

AGENDA

TITLE: GB Community Board
DATE: Tuesday 8th December 2009
TIME: 9.00 am
VENUE: GB Service Centre Meeting Room

MEMBERS: J Bell (Chairperson), C McLellan (Deputy Chair), Board members K Brookes and L Gamby

| | TIME | | PAGE |
|-----------|-------------|---|-------------|
| 1. | 9.30 am | OPENING, APOLOGIES, WELCOME | |
| 2. | 9.35 am | PUBLIC FORUM | |
| 3. | 9.50 am | CONFIRMATION OF MINUTES | |
| | | 3.1 Minutes of the meeting of the GB Community Board held on 10 th November 2009 | |
| 4. | | REPORTS | |
| | 4.1 | Chairperson's Report | 1 - 6 |
| | | 4.1.1 Golden Bay Stream Care Funding (See Chairperson's Report Page 3) | |
| | | Chairperson's suggested recommendation: | |
| | | <i>"That the Golden Bay Community Board makes a contribution of \$250 from the Board Discretionary fund towards the establishment of an ongoing Golden Bay Stream Care fund."</i> | |
| | | 4.1.2 Aquaculture Submission (See Chairperson's Report Page 3) | |
| | | Chairperson's suggested recommendation: | |
| | | <i>"That the Golden Bay Community Board makes a submission about proposed aquaculture reforms before the closing date of 16 December 2009".</i> | |
| | | 4.1.3 Motupipi Street Car Park (See Chairperson's Report Page 4) | |

Chairperson's suggested recommendation:

"That the Golden Bay Community Board requests that the foundations on the demolition site in the Motupipi Street car park be removed and the site left tidy without further delay."

4.1.4 'In Committee' Business (See Chairperson's Report Pages 4 & 5)

Chairperson's suggested recommendation:

"The Golden Bay Community Board refers the matter of the Tasman District Council Enterprises Sub-committee operating in committee outside the intent and spirit of the Local Government Act 2002 and the Tasman District Code of Conduct to the Office of the Ombudsmen and other agencies as appropriate."

4.1.5 Golden Bay Wharves and Jetties (See Chairperson's Report Pages 5 & 6)

Chairperson's suggested recommendation:

"THAT the Golden Bay Community Board requests that Tasman District Council re-licences the Mangarakau, Collingwood, Milnthorpe and Waitapu wharves as Council assets as per previously."

4.1.6 Discretionary Fund Grant (See Chairperson's Report Page 6)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board accepts that the donations of work 'in kind' enables the Penguin sign project to proceed and agrees to release the \$500 grant from the Board Discretionary Fund for this purpose".

5. **CORRESPONDENCE**

5.1 Performing Arts & Conference Centre – Nelson City Council 7

Chairperson's suggested recommendation:

“THAT the letter be received.”

- 5.2** Walking & Cycling at Pohara – Neville Rogers 8

Chairperson’s suggested recommendation:

“THAT the letter be received and Mr Rogers advised of the process with a copy of Mr Roger’s letter forwarded to the Transportation Manager for his information.”

- 5.3** Engineering Projects 2009-10 – Engineering Manager 9 – 21

Chairperson’s suggested recommendation:

“THAT the letter be received and the projects noted with follow-up actions, if any, determined as appropriate.”

- 5.4** Marine Bio-security Partnership – Top of the South 22 - 23

Chairperson’s suggested recommendation:

“THAT the newsletter be received and the content noted.”

6. OTHER

- 6.1** Vehicles on Beaches – Excerpt from Whakatane District Council’s Bylaw 24 - 26