AGENDA

TITLE: DATE: TIME: VENUE:		Tueso 9.00 a	n Bay Community Board lay 9 th March 2010 m gwood Fire Brigade Rooms		
MEMBERS:		J Bell (Chairperson), C McLellan (Deputy Chair), Board members K Brookes and L Gamby			
	TIME			PAGE	
1.	9.00 am	OPEN	ING, APOLOGIES, WELCOME		
2.	9.05 am	PUBL	IC FORUM		
3.	9.50 am	CONF	IRMATION OF MINUTES		
		3.1	Minutes of the meeting of the GB Community Board held on 9 th February 2010		
	10.30	Mornii	ng tea		
4.		REPO	RTS		
	4.1	Chairp	person's Report	1 – 4	
		4.1.1	Theatre Royal 'Buy a Seat' Fundraiser (See Chairperson's Report Page 2)		
			Chairperson's suggested recommendation:		
			"That the Golden Bay Community Board considers making a contribution to fundraising for the Theatre Royal as a regional facility."		
		4.1.2	Freedom Camping (See Chairperson's Report Page 3)		
			Chairperson's suggested recommendation:		
			"That The Golden Bay Community Board seeks a meeting with Tasman District Council staff to develop ways of addressing abuses of the Freedom		

Camping policy in Golden Bay".

4.1.3 Coastal Landscape Policy (See Chairperson's Report Page 3)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board supports the urgent development of the promised Coastal Landscape policies and requests to be kept informed about the progress being made towards the compilation of these."

4.1.4 Rototai Road Stall (See Chairperson's Report Page 3)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board requests to be informed by TDC of the outcome of the Resource Consent application to operate the produce stall on Rototai Road".

4.1.5 Light Pollution Ligar Bay (See Chairperson's Report Page 3)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board continues with efforts to seek mitigation measures for the light pollution reported from Ligar Bay."

4.1.6 Speed Boat Access Lane Western Golden Bay (See Chairperson's Report Page 4)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board formally advises the TDC Harbourmaster of the discussions and outcome of previous consideration of the suggestion for a speed boat access lane in the Western area of Golden Bay".

5. CORRESPONDENCE

5.1	Marine Protected Areas Policy & Implementation Plan – West Coast Marine Protection Forum		
	Chairperson's suggested recommendation:		
	"THAT the letter be received and the timeline for process noted."		
5.2	Funding for Frail Elderly – Hon Nick Smith		
	Chairperson's suggested recommendation:		
	"THAT the letter be received."		
5.3	Funding for the Frail Elderly – Chris Auchinvole MP		
	Chairperson's suggested recommendation:		
	"THAT the letter be received and the comments of Cr Borlase and Board member McLellan as community representatives on the Integrated Health Group be sought."		
5.4	Rototai Road Speed Limits – Ivan & Lily McKay	10	
	Chairperson's suggested recommendation:		
	"THAT the letter be received and a copy of it forwarded to Tasman District Council as part of the Speed Limit Review."		
5.5	Funding for Entry to Westport & Gore Country Music Awards – Nikita Buys	11	
	Chairperson's suggested recommendation:		
	"THAT the GB Community Board grants \$100 from the Board's Discretionary Fund and wishes Nikita Buys well for her musical career."		
5.6	Invitation to opening of Fibre Fantasia - Takaka Spinners and Weavers	12	
	Chairperson's suggested recommendation:		
	"THAT the invitation be received and members encouraged to attend with acceptances to be forwarded to Sue Clark as requested."		

5.7	Letter of thanks - International Students Programme					
	Chairperson's suggested recommendation:					
	"THAT the letter and donation of \$140 be received with appreciation and thanks with the donation to be used for community purposes."					
5.8	Vehicles on Beaches – J Hodson, Regulatory Manager					
	Chairperson's suggested recommendation:					
	"That the Golden Bay Community Board considers the response of the Environment and Planning Committee to the 'Vehicles on Beaches' Report."					