

AGENDA

TITLE: Golden Bay Community Board
DATE: Tuesday 8th June 2010
TIME: 9.00 am
VENUE: Collingwood Fire Brigade Rooms

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

	TIME		PAGE
1.	9.00am	OPENING, APOLOGIES, WELCOME	
2.	9.05 am	PUBLIC FORUM	
3.	9.50 am	CONFIRMATION OF MINUTES	
		3.1 Minutes of the meeting of the Golden Bay Community Board held on 11 th May 2010	
4.		REPORTS	
	4.1	Chairperson's Report	
	4.1.1	Takaka Aerodrome (See Chairperson's Report Page 3)	1 - 6
		Chairperson's suggested recommendation: <i>"That the Golden Bay Community Board supports improvements to the aerodrome, but does not support a proposal that our community be targeted to fund improvements to the Takaka Aerodrome and that this project needs to be considered as a project that has benefits for the whole of Tasman District."</i>	
	4.1.2	NZ Transport Agency/TDC SH60 Liaison Meetings (See Chairperson's Report Page 4)	
		Chairperson's suggested recommendation: <i>"That the Golden Bay Community Board requests that when Golden Bay</i>	

Ward Councillors are not available a Board member be able to attend NZ Transport Agency/TDC Liaison meetings so that Golden Bay State Highway issues are represented”.

4.1.3 Review of Tasman District Council Gambling Venues Policy (See Chairperson’s Report Page 4)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board makes a submission to the Tasman District Council Review of Gaming Machines, requesting that no more machines than presently exist be permitted and, as licenses for particular premises lapse, they are cancelled” and further, “that license holders be required to ensure that a responsible gambling policy similar to the responsible drinking one is followed on their premises.”

4.1.4 Swiftsure Street Drainage (See Chairperson’s Report Page 5)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board supports resolution of the Swiftsure Street Stormwater issue by:

- a) Routing of stormwater reticulation on the western (downhill side) of Swiftsure Street to Washington Street so that it is no longer directed on to private properties as at present.*
- b) Improving stormwater collection at the Gibbs Road end of Swiftsure Street via an additional pipe to the stream alongside the walkway”.*

4.1.5 Swiftsure Street Roding (See Chairperson’s Report Page 5)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board requests that efforts are made by

Tasman District Council to:

- a) *Form Swiftsure Street on its proper road line. Or*
- b) *Negotiate to purchase the small area of private land which Swiftsure Street has been formed on adjacent to the Gibbs Road intersection.*
- c) *Pursue other available options if options (a) or (b) do not eventuate.”*

4.1.6 Local Government Act 2002
Amendment Bill (See Chairperson’s
Report Page 5)

Chairperson’s suggested
recommendation:

“That the Golden Bay Community Board makes a submission to the Local Government Act 2002 Amendment Bill and requests to be heard”.

4.1.7 Community Board Delegations (See
Chairperson’s Report Page 5)

Chairperson’s suggested
recommendation:

“That the Golden Bay Community Board requests that the Mayor provides the long awaited report on delegations arising from the 2009 visit to Southland to the Tasman District Community Boards without further delay.

Further:

That the Board seek an assurance that this report will be provided at no cost to the Community Board’s budget.”

4.2 Reserve Manager’s Report – Update on capital projects and items of interest 7 – 9

5. **CORRESPONDENCE**

5.1 The Playhouse, Building Improvements – Takaka Drama Society : Gillian Cunningham 10

Chairperson’s suggested recommendation:

“THAT the GB Community Board considers the situation of the Takaka Drama Society Building.”

- 5.2 Keep Left Arrows – Transportation Network Engineer 11 – 13

Chairperson’s suggested recommendation:

“THAT the letter be received and sites for arrows nominated by the GB Community Board.”

- 5.3 Allocation of Funding in Draft Budget – GB Arts Council 14

Chairperson’s suggested recommendation:

“THAT the letter be received and the Arts Council advised that the funding is for outdoor art work.”

- 5.4 Aged Care Funding – Minister of Health 15

Chairperson’s suggested recommendation:

“THAT the letter be received and a submission be made to the current review.”

- 5.5 Funding for Youth Programmes in Golden Bay Schools – Minister for Whanau Ora 16

Chairperson’s suggested recommendation:

“THAT the letter be received and the contents noted.”