

AGENDA

TITLE: Golden Bay Community Board
DATE: 14 September 2010
TIME: 9.00 am
VENUE: Fire Station Rooms, Collingwood

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

	TIME		PAGE
1.	9.00 am	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 10 August 2010	
	10.30 am	Morning tea	
4.		REPORTS	
	4.1	Chairperson's Report	1 - 27
	4.1.1	Golden Bay Wharves (See Chairperson's Report Pages 6 – 7)	
		Chairperson's suggested recommendation:	
		<i>"That the Golden Bay Community Board takes every opportunity to inform Tasman District Council about the facts regarding the moral and ethical ownership of the Mangarakau, Collingwood, Milnthorpe and Waitapu wharves and requests that the wharves be re-registered by Tasman District Council and properly maintained. Further, that community enquiries be made about forming local management committees once they have been brought up to scratch."</i>	
	4.1.2	Targeted Rate – Cost of Elections (See Chairperson's Report Page 7)	
		Chairperson's suggested recommendation:	

“That the Golden Bay Community Board points out to Tasman District Council and other relevant agencies that the Council charge for the cost of elections is illegal, unjust and unfair and advise the cost of \$4.00 per voting paper for Golden Bay and \$1.89 for Motueka as further evidence.”

4.1.3 Tasman District Council Website (See Chairperson’s Report Page 7)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board again raises the vital issue of access to public records via the internet with Tasman District Council and other relevant agencies if required.”

4.1.4 Takaka Market (See Chairperson’s Report Page 8)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board reiterates support for the renewal of the Takaka Market License with the conditions suggested by the Board on 16 June 2010 included in it”.

4.1.5 Natural Burial Areas (See Chairperson’s Report Page 8)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board requests Community Services to consider additional areas for natural burial sites including East Takaka Cemetery.”

4.1.6 Credit Card Purchase (See Chairperson’s Report Page 8 – 9)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board requests that the Tasman District mayor and councillors enquire into the reported purchase of the book ‘The Art of War’ by a Tasman District Council employee and seek an explanation to be provided to the community about this purchase.”

4.1.7 Golden Bay Community Board Budget
(See Chairperson's Report Page 9)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board requests that any credit balance in its account be credited to future years Board's budgets."

4.1.8 Portable Stage (See Chairperson's
Report Pages 9 – 10)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board considers the funding request from the Golden Bay community recreation worker for a trailer-based portable stage taking into account issues of storage, maintenance and other running costs such as warrant of fitness, insurance and registration and usefulness."

4.1.9 Broadband (See Chairperson's Report
Page 10)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board steps up efforts as and when required to help our community to obtain improved broad band services in Golden Bay."

4.1.10 Joan Whiting Rest Home (See
Chairperson's Report Page 10)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board urges the Government to make a decision on the Integrated Health Project for Golden Bay as soon as possible and provide bridging funds for the Rest Home facilities until the integrated facilities are built."

4.1.11 Canterbury Earthquake (See
Chairperson's Report Page 10)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board sends messages of support to the

Christchurch and Kaiapoi communities expressing sympathy for the huge property losses during the recent earthquakes”.

4.1.12 Roy Reid (See Chairperson’s Report Page 11)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board congratulates Roy Reid in his election as National President of Grey Power and wishes him all the best for his term in office.”

4.1.13 Alistair Baker (See Chairperson’s Report Page 11)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board writes to Alistair Baker wishing him all the best for full recovery from his injuries.”

4.1.14 Alan Kilgour (See Chairperson’s Report Pages 11 – 12)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board writes to Alan Kilgour congratulating him on his Outstanding Community Award.”

4.2 Community Services Manager’s Report 28 - 29

5. CORRESPONDENCE

5.1 SH60 Crash Report Statistics – Onekaka Community Residents 30

Chairperson’s suggested recommendation:

“THAT the letter be received and the statistics noted and to be used as reference in future submissions to NZTA and Tasman District Council.”

5.2 Selwyn Street Esplanade Reserve Trees – John Lee 31

Chairperson’s suggested recommendation:

“THAT the letter be received and that it be noted this matter has been referred to Council’s Reserves

Department and Kathy Tohill-Curnow has the matter in hand.”

- 5.3 State Highway NZTA/TDC Liaison Meetings – Council’s Engineering Manager 32

Chairperson’s suggested recommendation:

“THAT the letter be received and Board disappointment expressed about the implications of the content. The whole purpose of liaison meetings is to enable issues to be brought forward and community boards are in a good position to be able to do this.”

- 5.4 Marine Protected Areas Policy and Implementation Plan – West Coast Marine Protection Forum 33

Chairperson’s suggested recommendation:

“THAT the letter be received and the website www.westmarine.org.nz be noted.”

- 5.5 Board Submission into the investigation about Aged Care in NZ – Parliamentary Aged Care Spokespeople 34

Chairperson’s suggested recommendation:

“THAT the letter be received and the authors be advised of the proposed closure of Joan Whiting Rest Home.”

- 5.6 Request for donations to Santa Parade (18 December 2010) and Mardi Gras (5 February 2011) – Golden Bay Recreation 35

Chairperson’s suggested recommendation:

“THAT the letter be received and the Golden Bay Community Board makes donations of \$200 to the Santa Parade and \$200 to the Mardi Gras.”

- 5.7 Sam’s Creek – Oceana Gold 36

Chairperson’s suggested recommendation:

“THAT the letter be received and the content noted with a reply to Oceana Gold requesting that the Golden Bay Community Board be kept abreast of activity, as with Tasman District Council and Department of Conservation.”

- 5.8 Takaka Fire Reticulation – Utilities Asset Manager 37 - 40

Chairperson's suggested recommendation:

"THAT the memorandum be received and the content noted."

- 5.9 Proposed Extensions to the Richmond Office – Tasman District Council CEO 41 - 42

Chairperson's suggested recommendation:

"THAT the letter be received and the content noted with the comment that Board concerns were correct and vindicated and it is good to see this finally acknowledged."

- 5.10 Motocross Noise – Environment & Planning Manager 43

Chairperson's suggested recommendation:

"THAT the memorandum be received and the content noted."

6. OTHER

- 6.1 Donations for Golden Bay High School and Collingwood Area School – End of Year prize-giving and magazines

Chairperson's suggested recommendation:

"THAT the Golden Bay Community Board approves donations to Golden Bay High School and Collingwood Area School for their end of year prize-giving and school magazines."

- 6.2 Marine Management Plan – Golden Bay
- 6.3 Civil Defence Emergency Management – Are You Prepared?
- 6.4 Re-organisation Petition – Discussion on content of a letter to the Local Government Commission