

AGENDA

TITLE: Golden Bay Community Board
DATE: Tuesday 12 April 2011
TIME: 9.00 am
VENUE: Takaka Service Centre

MEMBERS: C McLellan (Chair), L Gamby (Deputy Chair), Board members K Brookes and M Symmons, and Crs N Riley and M Bouillir

	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 8 March 2011	
4.		PRESENTATIONS	
	4.1	10 – 10.10am David Prebble – Student Centred Learning Group in Golden Bay	
	4.2	10.15 – 10.30am Steve Hainstock (Tasman District Council Harbourmaster) – Coast and harbour issues	
	4.3	10.45 – 11.15am Gary Clark (Transportation Manager) – Golden Bay Roding Issues (See Chair’s report pages 6 and 7)	
	4.4	11.15 – 11.45am Glenn Thorn (Reserves Officer) – Small wharves - Takaka Playground	
	4.5	11.45am Sara Chapman to talk to Nelson Provincial Museum’s request for Board support (Correspondence item 6.2)	
5.		REPORTS	
	5.1	Chair’s Report	1 - 10
		5.1.1 Rototai Toilet (See Chair’s Report Page 3)	

Suggested recommendation:

- a. *That the Golden Bay Community Board consults the residents of Rototai who border the reserve, regarding erecting a toilet on the reserve site.*
- b. *If the residents agree that a toilet is a necessary amenity, then the positioning of that toilet should also be discussed with residents.*

5.1.2 Tasman Bays Heritage Trust (See Chair's Report Page 4)

Suggested action:

"That the Golden Bay Community Board makes a decision whether or not to support this request from the Nelson Bays Heritage Trust Provincial Museum for support, when making our submission to the Annual Plan."

5.1.3 Golden Bay High School Pool (See Chair's Report Pages 4 and 5)

Suggested action:

"That the Golden Bay Community Board, in conjunction with Community Services, considers the request from principal Roger File for assistance with the capital upgrade of the Golden Bay High School swimming pool heating system."

5.1.4 Collingwood Volunteer Fire Brigade - 100 years old (See Chair's Report Page 5)

Suggested recommendation:

"That the Golden Bay Community Board writes a letter of congratulations to Collingwood Fire Brigade on their century of service to the community, and also a letter of congratulations and appreciation to SSO Paddy Gillooly on attaining his Gold Star."

- 5.1.5 Anzac Day (See Chair's Report Page 5)

Suggested recommendation:

"That the Golden Bay Community Board appoint representatives to represent Tasman District Council to attend the services in Collingwood and Takaka and to take out the national flag."

- 5.1.6 Naked Bike Ride (See Chair's Report Page 6)

Suggested recommendation:

"That the Golden Bay Community Board writes to the organizers of this event thanking them for their work promoting the cause of vulnerable road users."

6. CORRESPONDENCE

- 6.1 Student Centred Learning Group - DL Prebble 11 - 12

Suggested recommendation:

That the letter from DL Prebble regarding a student centred learning group in Golden Bay be received.

- 6.2 Request for increase in Funding - Tasman Bays Heritage Trust - Peter Millward CEO 13

Suggested recommendation:

"That the letter from Tasman Bays Heritage Trust regarding funding be received."

- 6.3 Nelson Marlborough DHB Representation – Minister of Health 14 - 17

Suggested recommendation:

"That the reply from Nelson Marlborough DHB regarding representation be received."

7. OTHER

- 7.1 Tarakohe Update – Jim Frater (Property Manager) 18

Suggested recommendation:

“That the update on Tarakohe from the Property Manager be received.”