AGENDA

TITLE: DATE: TIME: VENUE: MEMBERS:		Golden Bay Community Board Tuesday 10 May 2011 9.00 am Collingwood Fire Brigade C McLellan (Chair), L Gamby (Deputy Chair), Board members K Brookes and M Symmons, and Crs N Riley and M Bouillir			
1.	9.00 am	OPEN	IING, APOLOGIES, WELCOME		
2.	9.05 am	PUBL	IC FORUM		
3.	10.00 am	CONFIRMATION OF MINUTES			
		3.1	Minutes of the meeting of the Golden Bay Community Board held on 12 April 2011		
4.		PRESENTATIONS			
	4.1	Sara Chapman – to speak to the Board regarding Tasman Bays Heritage Trust funding 10.15 am			
	4.2	currer	Hobday – to update the Board regarding at road safety programmes and antations am		
5.		REPC	PRTS		
	5.1	Chair's Report		1 - 15	
		5.1.1	Market Report (See Chair's Report Page 1) Suggested recommendation:		
			"That the Golden Bay Community Board sends the attached Market Report to Council for its consideration."		
		5.1.2	Aquaculture (See Chair's Report Pages 1 – 2)		
			Suggested recommendation:		

"That the Golden Bay Community Board thanks Alan Vaughan for his helpful explanation of the current aquaculture situation."

5.1.3 Standing Committee Representation at Council (See Chair's Report Page 3)

Suggested recommendation:

"That the Golden Bay Community
Board accepts the invitation from the
Mayor for the Community Board
representatives of Standing
Committees to attend and have
speaking rights at those meetings when
issues of importance for Golden Bay
are on the agenda.

Further:

"The Golden Bay Community Board accepts the invitation from the Mayor, for the Chair of the Golden Bay Community Board to attend meetings of Full Council when issues of importance for Golden Bay are on the agenda and extends its appreciation to Council for these invitations."

5.1.4 Freedom Camping Bylaw (See Chair's Report Pages 3 and 4)

Suggested recommendation:

"That the Golden Bay Community Board requests that Council investigate the possibility of a temporary site on the web page for 12months devoted to comments (If possible interactive), regarding freedom camping in Tasman."

5.1.5 Rototai Toilet (See Chair's Report Page 4)

Suggested recommendation:

"That the Golden Bay Community Board advises Community Services that, when funds are available, the planned toilet at Rototai Reserve should be installed. The Golden Bay Community Board thanks those residents who have responded to our letter, and informs them of any decision."

5.1.6 Motocross (See Chair's Report Pages 4 and 5)

Suggested recommendation:

"That the Golden Bay Community Board request that Council re-examines the criteria for noise from Motocross. We have residents whose lives are being adversely affected and their health and wellbeing compromised by ongoing and intermittent noise from Motocross."

5.1.7 Coba Holdings (See Chair's Report Pages 5 and 6)

Suggested recommendation:

"That the Golden bay Community Board writes to Joe Bell thanking him for his work in representing the Board in these negotiations.

Further, that the Board also writes to Coba Holdings thanking them for their willingness to achieve a very good outcome for the community."

5.1.8 80kmph Trial for Golden Bay (See Chair's Report Page 6)

Suggested recommendation:

"That if this proposal is to be considered, the Golden Bay Community Board requests that adequate consultative time and clarity of detail before this proposal is made available."

5.1.9 Dogs in Town (See Chair's Report Page 6)

Suggested recommendation:

"That the Golden Bay Community

Board looks into the economics of having locally made signs to ensure that locals and visitors are reminded that the Takaka CBD is a dog free zone and asks whether this could be cost sharing between Council and the Community Board."

5.1.10 Anzac (See Chair's Report Page 7)

Suggested recommendation:

"That Golden Bay Community Board writes to Takaka RSA, Collingwood RSA and Collingwood RSA Ladies expressing our appreciation for their work for the commemoration of Anzac day."

5.1.11 Erosion – Beach Road Collingwood (See Chair's Report Page 7)

Suggested recommendation:

"That the Golden Bay Community Board again inspects the erosion on Beach Road Collingwood, and reports on the situation to Council."

- **5.2** Corporate Services Manager's Report Elected 16 17 Members Remuneration 2011/12
- 5.3 Community Services Manager's Report 18 22 Golden Bay High School swimming pool funding

6. CORRESPONDENCE

6.1 & Safety of Visitors and Tourists on Access Road6.2 to Heaphy Track – Damien O'Connor

Suggested recommendation:

"THAT the letters be received and MP Damien O'Connor thanked for his ongoing support with this issue and the hope for a positive response to these letters."

6.3 Three Fords – Upper Aorere Valley – Steve 25 Elkington (Transportation Projects Engineer)

Suggested recommendation:

"THAT the letter be received and Mr Elkington

thanked for his support; the Board looks forward to hearing what response is received."	
Toilet at Wainui Falls Carpark – Department of Conservation	26
Suggested recommendation:	
"That the Golden Bay Community Board writes a letter of thanks to the Department of Conservation for their ongoing work to enable the toilet to be installed at Wainui."	
Golden Bay Marine Management Plan – Friends of Golden Bay	27
Suggested recommendation:	
"THAT the Golden Bay Community Board thanks the Friends of Golden Bay for its support in the establishment of a marine management plan for Golden Bay, but that they are advised there is no funding for this project at this time, however the Board will keep in contact with your group regarding this issue."	
Petroleum Exploration Permit Application –	28 – 3

6.6 Petroleum Exploration Permit Application – 28 – 30 Ministry of Economic Development

Suggested recommendation:

"THAT the item of correspondence be received and considered."

Golden Bay – Summer Compliance – Dennis 31 – 34
Bush-King (Environment & Planning Manager)

Suggested recommendation:

"THAT the memorandum from Mr Bush-King be received."

7. OTHER

6.4

6.5

7.1 Report – Available Aquaculture Space in Golden 35 - 47 Bay – Alan Vaughan