

AGENDA

TITLE: Golden Bay Community Board
DATE: Tuesday 14 June 2011
TIME: 9.00 am
VENUE: Takaka Service Centre meeting room

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

	TIME		PAGE
1.	9.30 am	OPENING, APOLOGIES, WELCOME	
2.	9.35 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 May 2011.	
4.		PRESENTATIONS	
	10.00 am	4.1 Joan Butts – Contaminated Sites Register	
	10.15 am	4.2 Peter Pontier – Helping Hands	
	10.30 am	Morning tea	
	10.45 am	4.3 Jess McAlinden (GB i-Site) and Lynda Keene (CEO Nelson Tasman Tourism)	
	11.15 am	4.4 Inspector McGurk and Sergeant Clarence – Police coverage over holiday season	
	11.45 am –12.30 pm	4.5 Chorus – Rural Broadband Initiative. Representatives will be in attendance to give details of the planned network upgrades in Golden Bay.	
	1.15 pm	4.6 Nicola Basham – Sustainable development following on from May meeting. (See item 7.1 – as tabled at the May 2011 meeting.	

5.

REPORTS

5.1

Chair's Report

1 - 7

5.1.1 Local Halls (See Chair's Report Page 2)

Suggested recommendation:

"THAT the Golden Bay Community Board send letters to the committees of the local halls thanking them for their work in maintaining these Golden Bay assets for the benefit of the Community."

5.1.2 Federated Farmers AGM (See Chair's Report Page 3)

Suggested recommendation:

"THAT the Golden Bay Community Board send letters of congratulations to Aorere Catchment Group and Land Care Trust for their work in the catchment and their continuing collaboration with the Mussel farmers;

And further:

That letters of thanks be sent to the Golden Bay Stream Care Group for their ongoing work raising and planting on the streams and rivers of the Aorere catchment and the Mussel Farmers Consortium for their financial support to the stream care group to ensure the continuation of their work."

5.1.3 Mining and Greywolf (See Chair's Report Page 4)

Suggested recommendation:

"That the Golden Bay Community Board write to Crown Minerals (now NZ Petroleum and Minerals) and the Ministry of Economic Development advising them of our concern and requesting that any companies or bodies seeking to make application for mining and exploration rights be thoroughly investigated before any applications are issued or approved."

5.1.4 Golden Bay High School Pool (See Chair's Report Pages 4)

Suggested recommendation:

"THAT the Golden Bay Community Board writes to Community Services thanking Mr Kennedy for the excellent outcome regarding the GB High School pool."

5.1.5 Freedom Camping (See Chair's Report Page 6)

Suggested recommendation:

"THAT the Golden Bay Community Board arranges a time to meet with the Mayor to discuss freedom camping in Golden Bay."

5.1.6 Motocross (See Chair's Report Page 6)

Suggested recommendation:

"THAT the Golden Bay Community Board respectfully suggests that it would be helpful if Council would consider obtaining a legal view of this matter in order to determine whether or not motocross activities are exempt from the noise level restrictions of Rule 17.5.2.1 (d) of the TRMP in order to respond to the Ombudsmen's preliminary report to give the requested feedback."

5.1.7 Get Plastered (See Chair's Report Page 6 and 7)

Suggested recommendation:

"THAT the Golden Bay Community Board writes letters of congratulation to Billy Kerrisk and Rural Women Golden Bay."

5.1.8 Proposed Multi Purpose Golden Bay Facility (See Chair's Report Page 7)

Suggested recommendation:

"The Golden Bay Community Board writes to Council to seek seeding funding for concept plans and project management to take the proposed multi-purpose facility at

*the Golden Bay
Recreation Park to the next planning stage
in order for this to be presented to the
community of Golden Bay.”*

5.2	Community Services Manager’s Report – 2011-12 Draft Annual Plan	8 - 11
6.	CORRESPONDENCE	
6.1	Tasman District Council Freedom Camping Bylaw – Graham Caradus : Response to the Golden Bay Community Board’s submission	12
	Suggested recommendation: <i>“THAT the acknowledgement by Council’s Environmental Health Co-ordinator of the GB Community Board’s submission to the Freedom Camping Bylaw be received.”</i>	
6.2	Fords on the Heaphy Track Access Road – Minister of Conservation	13
	Suggested recommendation: <i>“THAT the letter of response from Hon Kate Wilkinson, Minister of Conservation, regarding the safety of visitors to the Heaphy Track, be received.”</i>	
6.3	Australian/New Zealand Brain Bee Challenge – Golden Bay High School : Request for funding.	14
	Suggested action: <i>“THAT the letter from the GB High School seeking funding for travel costs for three students to attend the South Island finals be received and discussed.”</i>	
6.4	James Road Swing Bridge – John Mason (GB Area Manager) Department of Conservation	15
	Suggested recommendation: <i>“THAT the letter regarding the Board’s request to permanently relocate the James Road Swing Bridge to the site of the historic Salisbury swing bridge be received.”</i>	
6.5	Tasman District Council’s Contaminated Site Register – Joan Butts	16

Mrs Butts will be in attendance to speak to her letter.

- 6.6** Proposed Parking markings, Wadsworth Street, Takaka – Transportation Projects Engineer, Steve Elkington 17
- Suggested recommendation:
- “THAT the letter from the Transportation Projects Engineer regarding proposed parking markings in Wadsworth Street be received, and Mr Elkington thanked for keeping the Board informed.”*
- 6.7** Annual General Meeting : Invitation – Heritage Golden Bay Inc 18
- Suggested recommendation:
- “THAT the invitation to the Annual General Meeting of Heritage Golden Bay be received.”*
- 6.8** Motocross Noise Complaints – Graham Caradus 19 – 20
- Suggested recommendation:
- “THAT the memorandum from the Co-ordinator Environmental Health regarding motocross noise complaints be received and discussed.”*
- 6.9** Access to the Brown Hut end of Heaphy Track – Helen & Derry Kingston 21
- Suggested recommendation:
- “THAT the Golden Bay Community Board pass this letter on to the Department of Conservation, locally and nationally and send also to the Ministry of Tourism, Ministry of Conservation and local MPs expressing the Board’s concern at the dangers to bikers and trampers not experienced with rivers and creeks in high rainfall areas.”*
- 6.10** Roadside Mowing - D & M Ferguson 22
- Suggested recommendation:
- “THAT the letter regarding reduced roadside mowing be received and a copy sent to Engineering Services for comment. Further, that a copy of the letter be sent to Fulton Hogan with the Board’s thanks for a job well done.”*

7. OTHER

7.1 Golden Bay Business Plan 23 - 24

NB: At 3pm the Board members will meet in a workshop situation with Council's Strategic Projects Adviser, Mark Tregurtha, to advise the Board regarding the Long Term Plan.