

AGENDA

TITLE: Golden Bay Community Board
DATE: Tuesday 9 August 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 Cr 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 Golden Bay Community Board held on 12 July 2011	
4.		PRESENTATIONS	
	10.45 am	Glenn Thorn (Reserves Officer) – Presenting a concept plan for Takaka Playground; also a report on Small Wharves, Golden Bay	
	11.15 am	Bill Findlater of Nelson Regional Economic Development Agency – to speak about sustainable economic growth in Golden Bay	
5.		REPORTS	
	5.1	Chair’s Report	1 - 15
	5.1.1	Grants from Rates Applications (See Chair’s Report Pages 7 and 8)	
		Suggested recommendation:	
		<i>“THAT the Golden Bay Community Board makes application to Grants from Rates for:</i>	
		1. <i>The erection, removal, and maintenance of the festive banners for the CBD at the holiday time;</i>	
		<i>and</i>	
		2. <i>For the purchase of a “work of art” for the Golden Bay Service Centre</i>	

Meeting room.”

5.1.2 Motocross (See Chair’s Report Page 8)

Suggested recommendation:

“THAT the Golden Bay Community Board writes to Adrian Humphries, (Regulatory Services Manager), to seek clarity on noise issues in relation to this policy and Motocross.”

5.1.3 Old Library Site (See Chair’s Report Pages 8 and 9)

Suggested recommendation:

“THAT the Golden Bay Community Board makes it a priority to arrange a public meeting date in conjunction with the Community Services department.”

5.1.4 Congratulations to: Golden Bay Builders (See Chair’s Report Page 9)

Suggested recommendation:

“THAT the Golden Bay Community Board writes to Steve Chamberlain congratulating him on his success in the House of the Year and the Lifestyle Award Winner awards.”

5.1.5 Fire Alarms (See Chair’s Report Page 10)

Suggested recommendation:

“THAT the Golden Bay Community Board makes enquires about the fire alarm testing in public facilities with a view to finding a more cost effective way of managing this issue of compliance.”

5.1.6 Community Board Delegations (See Chair’s Report Page 10)

Suggested recommendation:

“THAT the attached delegations and governance document prepared by the Golden Bay Community Board, for Full Council meeting on 11 August 2011, be

formally accepted by the Board and sent as a recommendation to Council.”

- 5.2** Board member Symmons’ Report – Local Government NZ Conference 16 – 18

Suggested recommendation:

“THAT Board member Symmons report on the Local Government NZ Conference (July 2011) be received.”

- 5.3** Transportation Manager’s Report – Road Name Change : Pupū Valley Road and Pupū Springs Road 19 - 22

Recommendation:

“THAT the Golden Bay Community Board receives the Road Name Changes – Pupū Valley Road and Pupū Springs Road - report;

and

THAT the Golden Bay Community Board Council considers the request from the Department of Conservation to rename Pupū Valley Road and Pupū Springs Road to Te Waikoropupu Valley Road and Te Waikoropupu Springs Road.”

6. CORRESPONDENCE

- 6.1** Link to view Permit Applications : Ministry of Economic Development – Crown Minerals 23

Suggested recommendation:

“THAT the Golden Bay Community Board receives the letter from the Ministry of Economic Development and responds with thanks for the link to the website to enable the viewing of applications.”

- 6.2** Access to the Brown Hut end of Heaphy Track – Kevin Hague MP 24

Suggested recommendation:

“THAT the Golden Bay Community Board receives the letter from Kevin Hague MP and thanks him for his interest in the matter of safe access to the Brown Hut end of the Heaphy Track.”

- 6.3** Access to the Brown Hut end of Heaphy Track – Tourism Strategy Group 25

Suggested recommendation:

“THAT the Golden Bay Community Board receives the letter from the Tourism Strategy Group and forwards a copy of the letter to the Department of Conservation and Tasman District Council for comment.”

6.4 Public Art Gallery for Golden Bay – Liz Smyth 26

Suggested recommendation:

“THAT the Golden Bay Community Board receives the letter from Liz Smyth regarding an art gallery for Golden Bay and advises her of current projects.”