

AGENDA

TITLE: Golden Bay Community Board
DATE: 13 December 2011
TIME: 9.00 am
VENUE: Takaka Service Centre, 78 Commercial Street, Takaka

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

	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 November 2011	
4.		PRESENTATIONS	
	10.00 am	Chris Tonkin – Walking and Public Accessways	
	10.30 am	Morning tea	
	10.45 am	Dean Atkinson – Welcome to Golden Bay Signage	
	11.00 am	Glenn Thorn (Reserves Officer) – Landscaping plan for old Library site, Takaka	
5.		REPORTS	
	5.1	Chair’s Report	1 - 10
	5.1.1	Election 2011 (See Chair’s Report Pages 1 and 2)	

Suggested recommendation:

“That the Golden Bay Community Board writes to Damien O’Connor, Chris Auchinvole, and Kevin Hague congratulating each one on their success in the election.”

5.1.2 Visit by the Dutch Ambassador (See Chair's Report Pages 3 and 4)

Recommendation:

"THAT the Golden Bay Community Board writes to Penny Griffith and thanks her for the work she has done organising the Golden Bay visit of the Dutch Ambassador to New Zealand also for her efforts to gain recognition for the 370th anniversary of Abel Tasman's visit to Golden Bay."

5.1.3 Trustee Appointment (See Chair's Report Pages 6 and 7)

Recommendation:

"THAT the Golden Bay Community Board makes an appointment to Te Haurua O Mohua Trust on behalf of the Board and Tasman District Council for the next year 2011-2012".

5.1.4 Consultation on the Proposal to change Pupu Springs Road and Pupu Valley Road to Te Waikoropupu Springs Road and Te Waikoropupu Valley Road (See Chair's Report Page 7)

Recommendation:

"THAT the Golden Bay Community Board makes contact by phone or email with each of the residents of Pupu Valley and Pupu Springs roads regarding the proposal to change the names to Te Waikoropupu Valley Road and Te Waikoropupu Springs Road, to be consistent with the Te Waikoropupu Springs."

5.1.5 Signs (See Chair's Report Page 9)

Recommendation:

"THAT the Golden Bay Community Board writes to Heritage Golden Bay to seek assistance with listing and naming cuttings and other places of historical

significance.”

5.1.6 New Officer in Charge – Takaka
Police (See Chair’s Report Page 10)

Recommendation:

“THAT the Golden Bay Community Board writes and welcomes Sergeant Kane Haerewa to Golden Bay and invites him to the Board’s February meeting.”

6. CORRESPONDENCE

6.1 Steve Hainstock (Harbourmaster) – Information 11 – 12
Update for the Community Board

Suggested action:

“THAT the email from the Harbourmaster regarding signage and other matters of interest for Golden Bay be received and discussed.”

6.2 Puppu Hydro Society Inc – Proposed Road Name 13
change – Te Waikoropupu

Suggested recommendation:

“THAT the letter be received, and the writer informed that the letter will form part of the feedback from the Board’s consultation with residents and the community of Golden Bay. A copy of the letter to be forwarded to Council’s Transportation Manager, Gary Clark.”

6.3 ‘No Camping’ signage – Hagen and Jane Jurke 14 - 15

Suggested recommendation:

“THAT the letter be received and Mr & Mrs Jurke advised that their correspondence has been forwarded to Adrian Humphries, Regulatory Services Manager, with the Board’s recommendation that the international signage be used.”

6.4 Golden Bay Signage : Transportation Network 16
Engineer (Selwyn Steedman)

Suggested action:

“THAT the letter from the Transportation Network Engineer be received and discussed.”

- 6.5 Donation for Recreation Summertime Events 2011-2012 – Golden Bay Community Workers 17

Suggested recommendation:

“THAT the letter of thanks from the Golden Bay Community Workers for the Board’s donation to the Santa Parade and the Mardi Gras be received.”

- 6.6 End of Year Closing Ceremonies and School Magazine 18

Suggested recommendation:

“THAT the letter from Golden Bay High School, acknowledging the Golden Bay Community Board’s donation to the end of year closing ceremonies and school magazine, be received.”

7. OTHER

- 7.1 Bainham Playground Opening and Sausage Sizzle 19

The meeting will be followed by a Board workshop with the Community Services Manager to discuss the Draft Reserve Financial Contributions to the Long Term Plan