

AGENDA

TITLE: Golden Bay Community Board
DATE: 14 August 2012
TIME: 9.00 am
VENUE: Takaka Service Centre

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

	TIME		PAGE
1.	9.00 am	OPENING, APOLOGIES, WELCOME	
2.	9.05 am	PUBLIC FORUM	
3.		PRESENTATIONS	
	10.00 am	Alan Kilgour (Manager Port Tarkohe)	
	10.15 am	Peter Foster – Climate change	
	10.30 am	Morning tea	
	10.45 am	Golden Bay Tasman Youth Council – Update : Paul McConachie (Community Recreation Officer)	
	11.15 am - 11.30am	Tasman District Council staff will attend the meeting to talk about roadside spraying and spraying along rivers.	
		CONFIRMATION OF MINUTES	
4.		4.1 Minutes of the meeting of the Golden Bay Community Board held on 10 July 2012	
5.		REPORTS	
	5.1	Chair’s Report	1 - 17
	5.1.1	Heritage Golden Bay – AGM, and ‘Post Offices of Golden Bay’ Book Launch (See Chair’s Report Page 2)	

Recommendation:

“THAT the Golden Bay Community Board writes to Heritage Golden Bay congratulating them on the “Post Offices of Golden Bay”

project and also for their ongoing work to preserve the history and heritage of Golden Bay.

5.1.2 Rates Remission – Proposed Policy (See Chair’s Report Page 3)

Recommendation:

“THAT the Golden Bay Community Board submits to Council on the Rates remission proposal.”

5.1.3 Labyrinth Lane – Flooding Issues (See Chair’s Report Page 4)

Recommendation:

“THAT the Golden Bay Community Board recommends to Engineering Services that the drainage channels in the Labyrinth Lane area be kept clear as part of the maintenance schedule of works.”

5.1.4 Vodafone Tower – Caitlin Metz (See Chair’s Report Page 5)

Recommendation:

“THAT the Golden Bay Community Board submits to Tasman District Council in support of this tower.”

5.1.5 Communication Appeal – Service Requests (See Chair’s Report Page 6)

Recommendation:

“THAT the Golden Bay Community Board writes to the Chief Executive enquiring as to how feedback from service requests can be better managed to keep people informed.”

5.1.6 River gravels (See Chair’s Report Pages 6 and 7)

Recommendation:

“THAT the Golden Bay Community Board supports all efforts to have gravel removed from the Aorere and other affected rivers.”

5.1.7 Dog Control Bylaw Amendment (See Chair's Report Page 7)

Recommendation:

That the Golden Bay Community Board –

- 1. Requests that the Environment and Policy Committee agree to the Board undertaking consultation on the alternatives to amending the Dog Control Bylaw to make Commercial Street a lease control area;*
- 2. Leaves the request to exercise the delegation to lie on the table awaiting the Committee's response and the outcome of any further consultation with the community.*

5.1.8 Grants from Rates (See Chair's Report Page 8)

Recommendation:

"THAT the Golden Bay Community Board discusses making application to Grants from Rates for:

- 1. Funding to erect the holiday banners in Takaka; and*
- 2. To the Community Development Fund for funding to erect the Flag makers brackets and banners in Collingwood;*
- 3. To commission a local work of art for either the Golden Bay meeting room, or a sculpture or similar for the old library site."*

6. CORRESPONDENCE

6.1 Request for Funding for a PA System – Golden Bay Recreation 18

Recommendation:

"THAT the Golden Bay Community Board considers the request by Golden Bay Recreation for funding of \$400 from the Board's Discretionary Fund for a PA system."

- | | | |
|------------|---|---------|
| 6.2 | Naming of Laneway (Takaka Library Carpark) – Golden Bay Returned and Services Association | 19 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the Golden Bay Community Board supports the Golden Bay RSA’s request for the laneway to be named “Memorial Lane” and forwards its recommendation to Engineering Services.”</i> | |
| 6.3 | Patons Rock Erosion – Gerda Turley | 20 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the letter from Gerda Turley regarding erosion at Patons Rock be received.”</i> | |
| 6.4 | Community Grants – Mike Tasman-Jones (Community and Recreation Adviser | 21 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the letter from the Community and Recreation Adviser be received and the information regarding Community Grants be received.”</i> | |
| 6.5 | Abel Tasman Foreshore Scenic Reserve Management Plan – Response to Submission – Department of Conservation and Tasman District Council | 22 - 26 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the letter of response to the Golden Bay Community Board’s submission be received.”</i> | |
| 6.6 | Invitation to Celebrate Community Worker Sheryl Nalder’s Contribution to the Community on her retirement | 27 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the invitation be received and the Chair will pay tribute to Mrs Nalder on behalf of the Board.”</i> | |
| 6.7 | Spraying around Golden Bay Rivers – Fiona Cameron | 28 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the email letter addressed to Tasman District Council staff regarding the spraying around rivers be</i> | |

- received.”*
- 6.8** Golden Bay 1080 Drop – Fiona Cameron 29 - 30
- Recommendation:*
- “THAT the email letter and attached information be received and the letter forwarded to Leif Piggott (Co-ordinator Natural Resources Consents).”*
- 6.9** Proposed Dog Control Bylaw Amendment / Recovery Update / Vehicles on Beaches – Lindsay McKenzie, Chief Executive 31 - 38
- Recommendation:*
- “THAT the memorandum received from Lindsay McKenzie, Chief Executive, be received.”*
- 6.10** Swiftsure Street Stormwater and Roding Works in Collingwood – David Stephenson, Utilities Asset Engineer 39
- Recommendation:*
- “THAT the email received from the Utilities Asset Engineer (David Stephenson) regarding the Swiftsure Street stormwater and roding works in Collingwood be received.”*
- 6.11** Rototai Cycle-Walkway – Rototai Residents & Friends Inc 40
- Recommendation:*
- “THAT the letter be received and the Board be given a verbal update by Cr Bouillir.”*
- 6.12** Lighting and the Night Sky – Dugald Ley, Development Engineer 41
- Recommendation:*
- “THAT the memorandum regarding lighting and the night sky be received.”*
- 6.13** Collingwood Streetscaping submission – Wendy McLellan 42 - 45
- Recommendation:*
- “THAT the submission on the Collingwood Streetscaping*

be received.”

- 6.14** Collingwood Streetscaping submission – Tessa Gillooly 46

Recommendation:

“THAT the submission on the Collingwood Streetscaping be received.

- 6.15** Collingwood Streetscape submission – Patricia Brown and response from Council’s Transportation Projects Engineer, Steve Elkington 47 - 48

Recommendation:

“THAT the submission from Patricia Brown and response from the Transportation Projects Engineer regarding the Collingwood Streetscaping be received.”

- 6.16** Policy Review: Rural Land Use and Subdivision – Mary Honey (Policy Planner) 49 - 50

Recommendation:

“THAT the email from Council Policy Planner, Mary Honey, be received and the Golden Bay Community Board discusses a suitable date to host a field trip to view multiple housing examples in Golden Bay.”

Reminder to Golden Bay Community Board members regarding the meeting with Ali Gardiner at 2pm, “Living Well in Golden Bay Community Development & Action Plan”. Please make sure you have read all the information.