AGENDA

TITLE: **Golden Bay Community Board** 9 October 2012 DATE: 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. **OPENING, APOLOGIES, WELCOME** 9.00 am 2. 9.05 am **PUBLIC FORUM** 3. **PRESENTATIONS** 10.00 am Alan Kilgour – to update the Board regarding Port Tarakohe Lisa Lewis – Riding a 'Pump Track' 10.15 am Morning tea 10.30 am 10.45 am Mike Rodwell and Alan Kissell - To talk about the "MENZSHED" organisation. **CONFIRMATION OF MINUTES** 4. 4.1 Minutes of the meeting of the Golden Bay Community Board held on 11 September 2012 Chair's Report 5. 5.1 1 - 12 5.1.1 Takaka Hill (Motueka side) Historic Horse Trough (See Chair's Report Pages 9 and 10) Recommendation: "THAT the Golden Bay Community Board writes a letter of support to Heritage Golden Bay for permission to do the restoration of

> the historic horse trough on the Motueka side of the Takaka Hill, and to install an Heritage Information panel at that site. This letter is to

application to NZTA for permission to do work

accompany the Heritage Golden Bay

adjacent to a state highway and to have this historic site recognised and signposted."

5.1.2 Dark Night Sky (See Chair's Report Page 10)

Suggested recommendation:

"THAT the Golden Bay Community Board:

- 1. Writes to Engineering Services submitting that all new lighting, both public and private be of the type which does not allow light spill and will support a Dark Night Sky policy, and
- 2. Asks that as any public lighting is replaced it be replaced with lighting consistent with a dark night sky.
- 3. Writes to the Environmental & Planning Department requesting that light pollution regulations be added to the TRMP and that the TRMP support all endeavours to work towards a dark night sky.
- 5.1.3 Policy Review: Rural Land Use and Subdivision (See Chair's Report Pages 10 and 11).

Suggested recommendation:

"THAT Golden Bay Community Board writes to both Rainbow and Tui communities thanking them for their assistance and hospitality on our recent visit with Policy Planners Mary Honey and Maxine Day."

6. CORRESPONDENCE

6.1 Takaka Village Market – Report from Peter Pontier 14

Recommendation:

"THAT the report be received."

6.2 Multipurpose Sports Facility – Golden Bay 15 Genealogy Group

Recommendation:

"THAT the correspondence be received, its contents noted and the letter referred to Peter Blasdale and Dean Lund for their information."

6.3	Riding a Pump Track – Lisa Lewis	16 - 17
	Recommendation:	
	"THAT the information relating to Ms Lewis' presentation be received.	
6.4	MENZSHED Organisation – Mike Rodwell and Alan Kissell	18 - 19
	Recommendation:	
	"THAT the information relating to Mike Rodwell and Alan Kissell's presentation be received."	
6.5	Memorial Gardens and Cenotaph – Golden Bay RSA	20
	Recommendation:	
	"THAT the suggestions put forward in this letter be referred to the meeting on 26 October with Glenn Thorn (Reserves Officer) to discuss the submissions and options for the old library site, Takaka."	
6.6	Invitation to morning tea – Golden Bay SPCA	21
	Recommendation:	
	"THAT the invitation to morning tea from the Golden Bay SPCA be received and discussed."	
6.7	Ruataniwha Drive Reserve, Request for Development – Tracy Nalder & Chantelle Riordan	22
	Recommendation:	
	"THAT the letter regarding upgrading the Ruataniwha Drive Reserve be forwarded to Community Services requesting that a meeting is arranged with the residents of the area to discuss how they would like to see this reserve developed."	
6.8	Calendar of Art Work on Broadband Cabinets – Chorus	23
	Recommendation:	

"THAT the letter regarding the artwork on the Broadband cabinets and a promised calendar be received with thanks.

6.9 Takaka Wastewater Treatment Plant – Engineering 24 - 27 Services

Recommendation:

"THAT the correspondence regarding the update on the Takaka Wastewater Treatment Plant be received."

6.10 Swiftsure Street Update No 6 - Utilities Asset 28 - 30 Engineer, David Stephenson

Recommendation:

"THAT the Swiftsure Street Update No 6 be received."

7. OTHER

7.1 Submission on Resource Consent RM120569, 31 Vodafone NZ Ltd – Golden Bay Community Board

Recommendation:

"THAT the Golden Bay Community Board's submission on Resource Consent RM120569, Vodafone NZ Ltd, be received."