## **AGENDA**

TITLE: DATE: TIME: VENUE: MEMBERS:		Golden Bay Community Board 11 <sup>th</sup> July 2006 9.00 am GB Service Centre Meeting Room, 78 Commercial Street, Takaka		
		J Bell (Chairperson), C McLellan (Deputy Chair), Crs N Riley and S Borlase and Board member L Gamby		
	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 GB Community Board held on 13 <sup>th</sup> June 2006, including In Committee Minutes		
	10.00am	Farewell to ex GB Civil Defence Controller, Colin Russell		
	10.30am	Morning tea		
	10.45am	Staff Briefing – Jean Hodson (Manager Resource Consents), will give a debrief on last summer's Overnight Camping		
	11.15am	Barry Cashman – Presentation regarding Historic plaques		
	12.30pm	Luncheon adjournment		
4.		REPORTS		
	4.1	Chairperson's Report	1 – 4	
	4.2	Service Centres Manager's Report	5 – 6	
5.		CORRESPONDENCE		
	5.1	Stephen Richards (Reserves Officer) - Tata Beach Wetland	7 – 9	
	5.2	Felicity Fitz-William – Proposed Library Plan	10 - 12	

5.3	John Lee – Rural Futures Programme : Report	13 – 15
5.4	Roger Ashworth (Transportation Manager) – Takaka Carparking Study	16
5.5	RG Dickinson (Chief Executive) – Port Tarakohe Debt	17 – 19
5.6	Challenger Scallop Enhancement Co Ltd – Consultation on Proposed Commercial Harvest Arrangements	20 – 22
5.9	Jan Morganti – Tarakohe Arch Etc	23 – 28
5.10	Nelson City Council – Recycling and Refuse	29
5.11	Minister of Local Government – Rural Rating Concerns	30 – 31