

# AGENDA

**TITLE:** Golden Bay Community Board  
**DATE:** 13<sup>th</sup> March 2007  
**TIME:** 9.00 am  
**VENUE:** Collingwood Fire Station

**MEMBERS:** J Bell (Chairperson), C McLellan (Deputy Chair), Crs S Borlase and N Riley, and Board members L Gamby and M Symmons

	<b>TIME</b>		<b>PAGE</b>
<b>1.</b>	9.00 am	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2.</b>	9.05 am	<b>PUBLIC FORUM</b>	
<b>3.</b>	9.50 am	<b>CONFIRMATION OF MINUTES</b>	
		3.1 Minutes of the meeting of the GB Community Board held on 13 <sup>th</sup> February 2007	
	10.30am	Morning tea	
	10.45am	Engineering Services Update	
	12.30pm	Luncheon adjournment	
<b>4.</b>		<b>REPORTS</b>	
	4.1	Chairperson's Report	1 – 4
	4.2	Service Centres Manager's Report	5 – 7
<b>5.</b>		<b>CORRESPONDENCE</b>	
	5.1	Becky Turrell – Thanks to Board	8
	5.2	Moira Tilling – Vertical Mowing of Pohara Cliffs	9
	5.3	GB Service Centre Thanks – Staff morning tea	10
	5.4	Nelmar Home Support Ltd – Launch of Maori Health Plan	11
	5.5	Stuart Percival – Mining of old Rototai Landfill site	12 – 13

5.6	Administration Advisor – Elected Members’ Remuneration 2007/08	14 – 20
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