

AGENDA

TITLE: Golden Bay Community Board
DATE: 11th December 2007
TIME: 9.00 am
VENUE: GB Service Centre Meeting Room

MEMBERS: J Bell (Chairperson), C McLellan (Deputy Chair), L Gamby and K Brookes

	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 Inaugural and Ordinary meetings of the GB Community Board held on 13 th November 2007	
	10.30am	Morning tea	
	10.45am	Tracey Osbourne – GB Marine Management Plan Update	
	12.30pm	Luncheon adjournment	
4.		REPORTS	
	4.1	Chairperson’s Report	1 – 6
	4.2	Reserves Manager – Update on Golden Bay Reserves	7
5.		CORRESPONDENCE	
	5.1	Transit NZ – GB Community Board’s Submission	8 – 9
		Suggested recommendation: “That the letter be received.”	
	5.2	Ligar Bay Homeowners Association – Request to extend Licences	10
		Suggested recommendation: “That the letter be received and the writer advised that the Board has included this matter in its submission to Tasman District Council for the 2008-09 Annual Plan/LTCCP.”	

5.3	Engineering Manager – Engineering Standards & Policies Review	11
	Suggested recommendation: “That the letter be received and the meeting advised that Mik Symmons agreed to present the submission on behalf of the Board.”	
5.4	Utilities Asset Manager - Cassidy’s Corner Sewerage Pumping Station	12 – 14
	Suggested recommendation: “That the letter be received and it be noted that the information has been sent to the residents in the area.”	
5.5	GB Promotion Association Inc – Rubbish and Recycling Facilities	15
	Suggested recommendation: “That the letter be received and GB Promotions advised that the Board has included this item in our submission to TDC for the 2008 – 09 Annual Plan/LTCCP.”	
5.6	GB U3A Climate Group – NZ’s Climate Change Solutions	16
	Suggested recommendation: “That the letter be received and the writer advised that the Board has included this item in its submission to TDC for the 2008 – 09 Annual Plan/LTCCP.”	
5.7	Tina Bridgman – Widening of SH60 – Rangihaeata	17
	Suggested recommendation: “That the letter be received and the Board consider the points of concern raised.”	

6. OTHER

6.1	Library Carpark Plan – To be presented by Community Services Manager
6.2	GB DILs – Community Services Manager to table suggested allocations
6.3	Regional Transport – Board request to TDC and Government Agencies for information as to what subsidies are available for public transport, specifically for Golden Bay; and to include in Board’s submission to the Annual Plan.