## AGENDA

TITLE: DATE: TIME: VENUE:		Golden Bay Community Board 11 <sup>th</sup> March 2008 9.00 am Golden Bay Service Centre meeting room, 78 Commercial Street, Takaka		
MEMBERS:		J Bell (Chairperson), C McLellan (Deputy Chair), and Board		
	TIME	members L Gamby and K Brookes		PAGE
1.	9.00 am	OPEN	ING, 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 12 <sup>th</sup> February 2008	
	10.15am	Paul Sangster and Duncan McKenzie – Takaka Stopbank Abatement Notice		
	10.30am	Mornir	ng tea	
	10.45am	GB Co	ommunity Board photograph	
	12.30pm	Lunch	eon adjournment	
4.		REPO	RTS	
	4.1	Chairp	person's Report	1 – 12
5.		CORR	ESPONDENCE	
	5.1	John (	Croxford – Takaka Train railway remnant	13 – 14
			sue had been referred to the Historic Places epresentatives and DoC.	
		Sugge	sted recommendation:	
			the letter be received and the matter to be d to Heritage Golden Bay Inc "	
	5.2		an District Council CEO – Council decision not port the seeking of a declaratory judgement	15

regarding targeted rates.

Suggested recommendation:

"THAT the letter be received."

5.3 International Honours Programme information and 16 – 18 'Thank You' card

Suggested recommendation:

"That the information and card be received."

5.4Joan Whiting Rest Home – Thanks for Grant19

Suggested recommendation:

"THAT the letter be received."

5.5 A Cole & J Clouston – GB Speed Limits 20

Suggested recommendation:

"THAT the letter be received and the correspondents be advised that the Board has made a submission to Transit NZ regarding the setting of appropriate speed limits including the extension of the 50kmph zone to the north and south of Takaka township."

5.6 Joan Butts – Naming of Golden Bay's harbour at 21 Tarakohe

Suggested recommendation:

"THAT the letter be received and Port Tarakohe Limited be informed of the outcome of the Board's discussions."

5.7Article 'Gypsum by the Shipload' – Tony Harris22

Suggested recommendation:

"THAT the article be received and Tony Harris thanked for providing the information."

## 6. OTHER

6.1 Community Board Mileage – Discussion on Reimbursement of mileage claims.