

AGENDA

TITLE: Golden Bay Community Board
DATE: 8th April 2008
TIME: 9.00 am
VENUE: Golden Bay Service Centre

MEMBERS: J Bell (Chairperson), C McLellan (Deputy Chair), and Board members 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 meeting of the GB Community Board held on 11 th March 2008	
	10.30am	Morning tea	
	12.30pm	Luncheon adjournment	
4.		REPORTS	
	4.1	Chairperson's Report	1 – 5
	4.1.1	Activities, Events & Meetings	
	4.1.2	Targeted Rate Debate	
		(a) Chairperson's suggested recommendation: "That the Golden Bay Community Board takes the matters of legality and the process leading to the inclusion of the targeted rate for communities with Community Boards in the 2008-09 Annual Plan up with the Office of the Ombudsman and any other relevant agency."	
		(b) Attached letter from Elaine Taylor. Chairperson's suggested recommendation: "That the letter be received and Mrs Taylor thanked for her response and interest in this matter."	6
	4.1.3	Bio Fuels Paper	
		(a) Chairperson's Report	

(b) Attached is a copy of Peter Foster's Submission to the Select Committee 7 - 14

Chairperson's suggested recommendation:

"That the submission be received and be considered by the GB Community Board as a basis for its own submission to the Select Committee on this issue, listing matters of concern which could arise for our community."

4.1.4 Local Government Act Review

Chairperson's suggested recommendation:

"That the Golden Bay Community Board makes a submission to Parliament requesting that consideration be given to Community Boards being established in each council Ward as the only elected local government representation. These Boards then elect/appoint their representatives to form the council and those councillors then elect/appoint their chairperson/mayor".

4.1.5 "Collingwood to Waitapu" Book

Suggested recommendation:

"That the GB Community Board writes to the Bainham Reunion Committee congratulating them on the compilation of their latest book."

4.1.6 Annual Plan Meetings

4.2 Reserves Manager's Report 15

5. BUSINESS ITEMS

5.1 Broadband for Golden Bay - Copy of letter from Minister for Communications & Information Technology to Dr Andrew Tilling 16 - 18

Chairperson's suggested recommendation:

"THAT the GB Community Board again writes to Telecom requesting a response to the letter of 20th December 2007 to which only a telephone acknowledgement has been received."

5.2	Vehicles on Beaches - Far North District Council response	19
	Chairperson's suggested recommendation:	
	"THAT the GB Community Board thanks Far North District Council for its response and requests that the Board be advised of the outcome of the development of workable rules for the regulation of the activities of vehicles on beaches."	
5.3	Recycling Facility in Takaka Township – Engineering Services response	20
	Chairperson's suggested recommendation:	
	"THAT the reply be received and the content noted."	
5.4	Subsidies for Public Transport – Hon Annette King's response	21 – 22
	Chairperson's suggested recommendation:	
	"THAT the letter be received and efforts made to contact James Willcock as suggested."	
5.5	Long Term Parking Fees – Nelson Airport's response	23
	Chairperson's suggested recommendation:	
	"THAT the letter be received.	
5.6	Speed Restriction Signage, Takaka Township - Transit New Zealand's response	24
	Chairperson's suggested recommendation:	
	"THAT the letter be received and the outcome of the current review awaited with interest."	
5.8	Twin District suggestion with Waiheke Island	25
	Chairperson's suggested recommendation:	
	"THAT the memorandum be received and that the GB Community Board formally writes to Waiheke Island Community Board expressing interest in exchanging information of mutual interest to our respective communities."	

5.9 Invitation to the opening of the ‘Endless Horizon” of the Farewell Spit Residency 2007 26

Chairperson’s suggested recommendation:

“THAT the invitation be received with thanks and it be left up to individual Board members as to whether they are able to attend.”

Alan Kilgour, Tarakohe Harbour Manager, will address the Board at 1.15pm, prior to the meeting recommencing at 1.30am. His address will include Marine Biosecurity education and an update on Port Golden Bay (Tarakohe). Everyone welcome to attend.