

AGENDA

TITLE: Golden Bay Community Board
DATE: 10th June 2008
TIME: 9.00 am
VENUE: GB Service Centre, 78 Commercial Street, Takaka

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 13 th May 2008	
	10.30am	Morning tea	
	12.30pm	Luncheon adjournment	
4.		REPORTS	
	4.1	Chairperson's Report	1 - 4
		Activities, Events & Meets	
	4.1.1	Good Working Relationships (See Chairperson's Report Page 2)	
		Chairperson's suggested recommendation: "That the Golden Bay Community Board supports a meeting of the Tasman District Community Boards with the Mayor and CEO to discuss ways by which the Boards can work constructively with Council for the best possible Community and District outcomes."	
	4.1.2	Medical Centre Property Sale (See Chairperson's Report Page 3)	
		Chairperson's suggested recommendation: "That the Golden Bay Community Board writes to the Tasman District Mayor and CEO and reminds of our allocated advisory role for sales and purchases of TDC property within the	

Golden Bay Ward.”

4.1.3 Iwi Representation on the Community Board (See Chairperson’s Report Page 3)

Chairperson’s suggested recommendation:

“That the Board writes to TDC and requests that the matter of a Manawhenua ki Mohua Iwi representative being appointed to the Golden Bay Community Board be considered.”

4.1.4 Golden Bay Planning (See Chairperson’s Report Page 3)

Chairperson’s suggested recommendation:

“That, following the success of the “Team Golden Bay” model in the Takaka and Eastern Golden Bay Planning Process, the Golden Bay Community Board supports the use of the Team Golden Bay approach for the Western Golden Bay Planning project and advises TDC of this.”

4.1.5 Lorna Langford’s Retirement (See Chairperson’s Report Page 4)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board formally writes to the Bainham community congratulating and thanking them for organising the wonderful event to mark the retirement of Lorna Langford from the Bainham store.”

And further:

“That the Golden Bay Community Board writes to Lorna Langford formally thanking her on behalf of the wider community for the long service she has provided at the Bainham Store over the past 61 years”.

5. BUSINESS ITEMS

5.1 Spat Catching Permit Applications – Further Information : Ministry of Fisheries 5 - 7

Chairperson’s Suggested recommendation:

“That the letter be received and it be noted that the further information was useful in considering the Board’s submission.”

5.2 Targeted rate for Community Boards – Response from Office of the Ombudsmen 8

Chairperson's suggested recommendation:

"That the letter be received and that a further approach to the Office of Auditor General be made as suggested if required following the targeted rate outcome."

5.3 Appointment of Trustees – Joan Whiting Rest Home 9 - 10

Chairperson's suggested recommendation:

"That the letter be received and the process for calling for nominations be discussed."

5.4 Sponsorship/Funding support request – Golden Bay High School 11 - 13

Chairperson's suggested recommendation:

"That the letter be received and the approach for funding for the Lexia Reading Proposal be considered."