

# AGENDA

**TITLE:** Golden Bay Community Board  
**DATE:** 9<sup>th</sup> September 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

	<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 12 <sup>th</sup> August 2008	
	10.15am	Presentation of Historic Plaques for Takaka Township by Heritage Golden Bay Inc	
	10.30am	Morning tea	
	12.30pm	Luncheon adjournment	
<b>4.</b>		<b>REPORTS</b>	
	4.1	Chairperson's Report	1 - 3
	4.1.1	End of Year Prize Giving to Schools (See Chairperson's Report Page 2)	
		Chairperson's suggested recommendation:	
		"That the GBCB continues to make donations for school end of year prize giving with the sums increased if necessary as deemed appropriate".	
	4.1.2	Garden Competition (See Chairperson's Report Page 2)	
		Chairperson's suggested recommendation:	
		"That the 2008 Golden Bay Community	

Board Garden Competition be held in November and that organizers/judges be appointed for this.”

4.1.3 LTCCP/Annual Plan Community Meetings (See Chairperson’s Report Page 2)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board holds community meetings at Upper Takaka, East Takaka, Takaka, Pohara, Onekaka, Collingwood, Bainham and Pakawau providing an opportunity for community suggestions during October 2008.”

4.1.4 Banners (See Chairperson’s Report Page 3)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board allocates \$1000 from the discretionary fund towards materials needed for the summer time banner extension project.”

4.2 Cr Riley’s Report 4 – 5

**5. BUSINESS ITEMS**

5.1 Applications for Broadband Funding – Broadband Investment Fund 6

Chairperson’s suggested recommendation:

“THAT the Golden Bay Community Board investigates making application to the Broadband Investment Fund on behalf of our community.”

5.2 Birds Hill Cutting : Message Warning Signs – Transit NZ 7

Chairperson’s suggested recommendation:

“THAT the letter be received and an enquiry made to Mark Edwards regarding a timeline for the erection of the proposed signage.”

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| 5.3 | Prize-giving – Collingwood Area School   | 8       |
|     | Chairperson’s suggested recommendation:  |         |
|     | “THAT the letter be received and Collingwood Area School granted \$50 for school prizegiving and \$50 towards School magazine production.”         |         |
| 5.4 | Market in Old Fire Station Carpark – Manager Property Service  | 9 – 10  |
|     | Chairperson’s suggested recommendation:  |         |
|     | “THAT the letter be received and Mr Frater advised that the Board supports the recommencement of the Takaka Market over the summer.”               |         |
| 5.5 | Funding for Economic Study in Golden Bay – NZ Trade and Enterprise   | 11 – 13 |
|     | Chairperson’s suggested recommendation:  |         |
|     | “THAT the letter be received and the proposal be taken up with Mr Bill Findlater of the Nelson Regional Economic Development Agency as suggested.” |         |
| 5.6 | Notified Application for Resource Consent : Waitapu Fishing Company – Tasman District Council  | 14 – 17 |
|     | Chairperson’s suggested recommendation:  |         |
|     | “THAT the letter be received.”   |         |
| 5.7 | Long Term Council Community Plan Input – Strategic Development Manager (Susan Edwards)   | 18      |
|     | Suggested recommendation:  |         |
|     | “THAT the GB Community Board meets with the Strategic Development Manager following the October meeting of the Board.”                             |         |