

AGENDA

TITLE: Golden Bay Community Board
DATE: Tuesday 8 February 2011
TIME: 9.00 am
VENUE: Takaka Service Centre

MEMBERS: C McLellan (Chair), L Gamby (Deputy Chair), Board members K Brookes and M Symmons and Councillors N Riley and M Bouillir

	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 Golden Bay Community Board held on 14 December 2010	
4.		PRESENTATIONS TO THE BOARD	
	4.1	Sergeant Arthur Clarence, Takaka Police – to update the Board on policing matters in Golden Bay (10.15 am)	
	10.30 am	Morning tea	
	4.2	Cr T Norriss and Jeff Cuthbertson (Utilities Asset Manager) – to talk to the Board regarding the Takaka sewerage pond upgrade (11.00 am)	
5.		REPORTS	
	5.1	Chair's Report	1 - 9
	5.1.1	Holiday Programmes (See Chair's Report Page 3)	

Suggested recommendation:

“THAT The Golden Bay Community Board writes to the organizers of the holiday events and thanks them for their contribution to the holiday activities and entertainment.”

5.1.2 The Mural (See Chair's Report Pages 3 and 4)

Suggested recommendation:

"THAT Chris Finlayson be thanked for this latest wonderful mural and for his ongoing support for public artwork in Golden Bay."

5.1.3 Tasman District Council Website Home Page (See Chair's Report Page 4)

Suggested recommendation:

"That the Tasman District Council update the current information about community boards on its website. It is requested that this be done in consultation with both Motueka and Golden Bay boards."

5.1.4 A & P Show (See Chair's Report Page 4)

Suggested recommendation:

"THAT the Golden Bay Community Board writes and congratulates the A & P Show committee on another great community event and for their work over the year to ensure that the day was a success."

5.1.5 Old Library Site (See Chair's Report Page 5)

Suggested recommendation:

"That the Golden Bay Community Board sets a date for a meeting to present the results of the consultation to the public, prior to preparing and presenting a recommendation from the old library consultation delegation to the Community Services Committee."

5.1.6 TRMP (See Chair's Report Page 5)

Suggested recommendation:

"THAT the Golden Bay Community Board considers making a submission to the TRMP - (Variations 68 – 70 and Change 17)

Part IV Rivers and Lakes.”

5.1.7 Mataitai Reserve at Anatori and Kaihoka
(See Chair’s Report Page 6)

Suggested recommendation:

“THAT the Golden Bay Community Board write to Manawhenua ki Mohua congratulating them on the establishment of the reserve area.”

5.1.8 Freedom Camping (See Chair’s Report Page 6)

Suggested recommendation:

“THAT the Golden Bay Community Board supports Council in drafting a Bylaw to address issues of freedom camping particularly where it relates to the situation in Golden Bay.”

5.1.9 Aquaculture Legislation Amendments
(See Chair’s Report Page 6)

Suggested recommendation:

“THAT the Golden Bay Community Board supports Council’s submission to the Aquaculture legislation amendments and notes its opinion that the original Environment Court findings and directions included adequate provisions for monitoring any adverse effects resulting from the proposed changes as contained in the Bill. The Board also supports the request for Council to have the ability to recover the costs of monitoring either from MFish or from the marine farm site owners.”

5.2 Community Services Manager’s Report –
Golden Bay Reserve Financial Contributions
(See Pages 9 and 10)

10 - 11

Recommendation:

“THAT the Reserve Financial Contributions Report – RGB11-02-02 be received by the Golden Bay Community Board.”

6. CORRESPONDENCE

- 6.1 Thanks for Donation – Katerina Clarke 12
- Chair's suggested recommendation:
- “THAT the letter of thanks for the Golden Bay Community Board's end of year donation to the Golden Bay High School from Katerina Clarke be received.”*
- 6.2 Age Concern Service in Golden Bay – Age Concern Nelson Inc 13
- Chair's suggested recommendation:
- “THAT the letter from Age Concern Nelson Inc regarding the Golden Bay community's concern at services to the Bay being delivered from Nelson, be received.”*
- 6.3 Nelson Marlborough District Health Board Representation – Grey Power Motueka 14
- Chair's suggested recommendation:
- “THAT the letter from Grey Power Motueka regarding the lack of representation on the Nelson Marlborough District Health Board from the Motueka/Golden Bay area, be discussed.”*
- 6.4 Notification of Withdrawal of Application : Incredible Adventures – Katie Greer, Executive Assistant 15
- Chair's suggested recommendation:
- “THAT the letter from Ms Greer notifying the Golden Bay Community Board that Incredible Adventures has withdrawn their application be received.”*
- 6.5 Aorere/Murchison Flood Event (Briefing) – Strategic Development Manager 16 – 19
- Chair's suggested recommendation:
- “THAT the briefing paper regarding the Aorere/Murchison flood event be received.”*
- 6.6 RMA Notification Process: Takaka Waste Water Treatment Plant Upgrade – Resource Consents Manager 20 - 22

Chair's suggested recommendation:

"THAT the memorandum from Phil Doole, Resource Consents Manager, regarding the RMA notification process: Takaka Waste Water Treatment Plant Upgrade, be received."

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| 6.7 | Pedestrian Crossings and Commercial Street Road Safety – NZ Transport Agency | 23 |
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Chair's suggested recommendation:

"THAT the Golden Bay Community Board receives and discusses the letter from NZ Transport Agency."

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| 6.8 | 'Yes' Magazine – Subscription | 24 |
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Chair's suggested recommendation:

"THAT the Golden Bay Community Board writes to Lethea Erz thanking her for her generosity in continuing the subscription for the 'Yes' magazine."