

Notice is given that an ordinary meeting of the Golden Bay Community Board will be held on:

Date: Tuesday 14 May 2019
Time: 4.30 pm
Meeting Room: Takaka Office, 78 Commercial Street,
Venue: Takaka

Golden Bay Community Board

AGENDA

MEMBERSHIP

Chairperson	A Langford
Deputy Chairperson	G Knowles
Members	D Gowland
	A Grant
	Cr S R Brown
	Cr P F Sangster

(Quorum 3 members)

Contact Telephone: 03 525 0054
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AGENDA

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted.

3 DECLARATIONS OF INTEREST

4 CONFIRMATION OF MINUTES

That the minutes of the Golden Bay Community Board meeting held on Tuesday, 9 April 2019, be confirmed as a true and correct record of the meeting.

That the confidential minutes of the Golden Bay Community Board meeting held on Tuesday, 9 April 2019, be confirmed as a true and correct record of the meeting.

5 PRESENTATIONS

Nil

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6 REPORTS

6.1 FINANCIAL REPORT

Information Only - No Decision Required

Report To:	Golden Bay Community Board
Meeting Date:	14 May 2019
Report Author:	Liz Cameron, Assistant Management Accountant
Report Number:	RGBCB19-05-1

1 Summary

- 1.1 The financial report for the period ending 31st March 2019 is attached (Attachment 1).
- 1.2 The net financial position for the year-to-date is a surplus of \$8,038.
- 1.3 Overall expenditure for the year was 62% of the budget, which is slightly behind the year-to-date budget spend (being 75% through the financial year).
- 1.4 Closed account interest earned on the Golden Bay Community Board opening surplus is \$525 (YTD).
- 1.5 YTD income from the Saturday Market totals \$1,535.
- 1.6 The net position for the Community Board's overall funds, as at 31st March 2019, is a surplus balance of \$44,844.

2 Draft Resolution

That the Golden Bay Community Board receives the Financial Report RGBCB19-05-1

3 Attachments

1. Financial Summary March 2019

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TASMAN DISTRICT COUNCIL
Golden Bay Community Board
March 2019

	Month Actual	Month Budget	Month Budget%	YTD Actual	Annual Budget	Annual Budget %
Charges						
Remuneration						
Chairperson Monthly Salary	1,087	1,071	101%	-	12,852	76%
Members (3)	1,589	1,622	98%	-	19,467	73%
Community Board Members Reimbursements	536	655	82%	-	7,854	75%
Miscellaneous						
	<i>pages</i>	<i>rate</i>				
Photocopying	0	0.1				
Community Board discretionary fund	-	1,105	0%	3,643	13,260	27%
Community Board Expenses	226	197	115%	-	2,366	80%
Contingency allowance	-	68	0%	-	816	0%
Cost of Elections	-	20	0%	-	245	100%
Total Charges	3,438	4,777	72%	35,687	57,319	62%
Less						
CCB rate	4,616	4,605	100%	-	55,259	75%
Golden Bay Market	231	128	181%	-	1,535	107%
Closed Account Interest	61	44	139%	-	525	103%
Net Charges	1,470	9,553		8,038	-	

Equity

Opening Surplus/(Deficit) Balance 1 July 2018	36,807
Net Income Surplus/(Deficit) March 2019	8,038
Closing Surplus/(Deficit) Balance 28 March 2019	<u><u>\$44,844</u></u>

Discretionary Fund

Paint for Banners	139
Frames for Banners	2,373
Golden Bay High School prizegiving	100
Collingwood Area School prizegiving	100
Street Tinsel	431
Donation Santa Parade & Carols	500

\$ 3,643

6.2 ACTION SHEET

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 14 May 2019
Report Author: Emma Gee, Customer Services Officer
Report Number: RGBCB19-05-2

1 Summary

1.1 The Action sheet is attached to this report.

2 Draft Resolution

That the Golden Bay Community Board receives the Action Sheet RGBCB19-05-2

3 Attachments

1. Action Sheet

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Action Sheet – Golden Bay Community Board

Item	Action Required	Responsibility	Completion Date/Status
Meeting Date: 10 July 2018			
Takaka Playground Opening	The Board to support an opening	Board	11/09-ongoing 09/10-ongoing 13/11-ongoing 11/12-still awaiting the whale to be added to the playground 09/04-ongoing
Meeting Date: 12 March 2019			
Commercial Street Fence	Robert to check the safety of the fence	Robert Deck	28/03- emailed Robert for an update 28/03-Robert still to check
Zatori Walkway	The Board would like to know the cost of the Zatori formed walkway, Abbie to contact Robert Deck	Abbie Langford	28/03-emailed Robert for an update 28/03-Robert would like clarification 09/04-Abbie to discuss with Robert
Discretionary & Special Project Fund application	Application forms to be made available on the Council website	Emma	27/03-Emailed Richard Liddicoat 09/04-ongoing
Manawhenua Ki Mohua	Resend the offer to sit at the table with the Board, speaking rights, no voting rights. Dennis to call for a formal report on amending standing orders once a response is received	Emma Gee Dennis Bush-King	28/03-emailed letter 09/04-awaiting response 08/04-Chris Hill would like clarification on the role
80km Sate Highway	Cr Sangster to take to next NZTA meeting	Cr Sangster	09/04-ongoing

Item	Action Required	Responsibility	Completion Date/Status
Meeting Date: 09 April 2019			
Board Workshop	Abbie to organise a workshop for the Board to discuss various issues	Abbie Langford	01/05-proposed date set
Pohara Flood Mitigation	Abbie to request an update from Kim Arnold	Abbie Langford	09/04-Abbie emailed Kim to request an update be provided to Mr Graham Rogers
GB Cycleways Strategy	Letter in support of Heartland application	Abbie/Emma	01/05-support letter sent
De-gravel GB rivers	Dennis to speak with staff	Dennis Busk-King	02/05-The River Engineers do not manage swimming holes and would not extract gravel unless there was a river management purpose for doing so. Gravel passes through the system naturally and from time to time build up can be expected as can erosion.
Collingwood Quay Walkway	Priority of Collingwood Quay walkway to be swapped with Wadsworth Street, Abbie to speak with Jamie Mcpherson	Abbie Langford	01/05-email sent to Jamie

6.3 CHAIRS REPORT

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 14 May 2019
Report Author: Emma Gee, Customer Services Officer
Report Number: RGBCB19-05-3

1 Summary

1.1 The Chair's report is included in the agenda.

2 Draft Resolution

That the Golden Bay Community Board receives the Chairs Report RGBCB19-05-3

3 Public Forum

- 3.1 The Board will discuss issues raised in Public Forum. Chair Langford would like to remind the public that whilst the Board will endeavor to answer issues raised at public forum there may be a requirement for further information to be considered by the Board and therefore Chair Langford thanks the public for their patience and understanding.

4 Freedom Camping Strategy

- 4.1 As members will be aware, the focus over the last few years has been on managing the immediate 'problem', considering sites, and developing and updating the Bylaw under the Freedom Camping Act 2011. The work this year will take a more strategic approach. It will seek to define the goals and objectives for freedom camping in the District, Council's role, and the best use of both regulatory and non-regulatory tools to achieve the objectives. With the rise in freedom camping and the associated issues that come with it across NZ, Central Government is displaying greater willingness to work with local government to address the various issues we are experiencing. This has primarily been through funding via the Tourism Infrastructure Fund and the Responsible Camping Fund. The Strategy will provide a framework for assessing freedom camping sites and any subsequent Bylaw changes that may be required. It will also identify opportunities to secure and utilise Central Government support.

Strategic Policy Manager, Sharon Flood and Consultant Paul McArthur will be at the meeting to note any feedback the Board may have prior to progressing with the development of this Strategy.

5 Pedestrian Crossing

- 5.1 Chair Langford would like the Board to discuss moving an existing pedestrian crossing on Commercial Street, see attached email from Board member Gowland.

6 Manawhenua Ki Mohua

- 6.1 Chair Langford would like the Board to discuss the function of the role of the Manawhenua Ki Mohua representative as requested by the group.

7 Board Member Update

- 7.1 Chair Langford would like to hear any updates from Board members.

8 Attachments

1. D Gowland 15

Emma Gee

From: Dave Gowland <dgowland@xtra.co.nz>
Sent: Tuesday, 30 April 2019 6:46 p.m.
To: Golden Bay Community Board
Subject: Pedestrian Crossing

Follow Up Flag: Follow up
Flag Status: Flagged

Hi,

I got approached by someone who would like a pedestrian crossing nearer to the centre of town. Village Greenish, because of the amount of people who park at the Library carpark then head straight across the road. He has approached NZTA who said they would not be against the idea but would not want any more than two pedestrian crossings in town and there are already 2. Have a look and see if you think he is on to a good idea and it is worth pursuing, or if you are happy where they are.

Thanks

Dave

8 CORRESPONDENCE

8.1 CORRESPONDENCE

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 14 May 2019
Report Author: Emma Gee, Customer Services Officer
Report Number: RGBCB19-05-4

1 Summary

- 1.1 A list of the inwards and outwards correspondence for April 2019 is included in this report. A copy of the correspondence is available on Council's website, along with this agenda. A copy may also be viewed at the Takaka Service Centre.

2 Draft Resolution

That the Golden Bay Community Board receives the Correspondence Report RGBCB19-05-4

3 Incoming Correspondence		
Date	Name	Subject
05/04/2019	TDC – M Bell	Young Drivers
08/04/2019	GB Promotion Assoc Inc	Annual Membership Invoice
09/04/2019	E Klein	Rangihaeata Beachfront
09/04/2019	C McConville	Rototai
09/04/2019	S Chapman	GBSRF Update
09/04/2019	P Griffith	LTP Projects
09/04/2019	C Watson	Dogs in town
09/04/2019	C Squire	Dogs in Takaka
09/04/2019	P Finlayson	Dog Bylaw
09/04/2019	Gina	Dogs in Takaka town
10/04/2019	A Purucker	Dog Bylaw
11/04/2019	R Virtama	Dog Bylaw Review
11/04/2019	M Alach	Dogs in town
10/04/2019	S Pfeffer	Dogs in town
10/04/2019	S Garrett	Takaka CBD Dog Bylaw
10/04/2019	J Bright	Dogs in Takaka
10/04/2019	C Rooney	Dogs in Takaka township
11/04/2019	B Steude	Dogs in Golden Bay
11/04/2019	L van der Meer	Dogs in Takaka
12/04/2019	M Pirie	Dog Bylaw Review
12/04/2019	H Beck	Dog Bylaw Review
12/04/2019	R Eckman	Clearing out swimming holes
11/04/2019	P Hall	Bylaw for dogs in town
11/04/2019	P Nelson	Dog Bylaw Review
11/04/2019	TDC – A Gerraty	Climate Change Strategy Workshop
15/04/2019	M Foster	Dog Bylaw Change
19/04/2019	A Steers	Dogs in Golden Bay
26/04/2019	J Pearson	GB Grandstand Pens Invoice

4 Outgoing Correspondence		
Date	Name	Subject
11/04/2019	G Knowles	Dog Bylaw Review – R Virtama
11/04/2019	G Knowles	Dogs in town – C Watson
11/04/2019	G Knowles	Dogs in Takaka – C Squire
11/04/2019	G Knowles	Dogs in Takaka town - Gina
11/04/2019	G Knowles	Dog Bylaw – A Purucker
11/04/2019	G Knowles	Dogs in town – M Alach
11/04/2019	G Knowles	Dogs in town – S Pfeffer

11/04/2019	G Knowles	Takaka CBD Dog Bylaw – S Garrett
11/04/2019	G Knowles	Dogs in Takaka – J Bright
11/04/2019	G Knowles	Dogs in Takaka township – C Rooney
12/04/2019	G Knowles	Dogs in Takaka – L van der Meer
12/04/2019	G Knowles	Dog Bylaw Review – M Pirie
12/04/2019	G Knowles	Dog Bylaw Review – H Beck
12/04/2019	D Gowland & A Grant	Clearing out swimming holes – R Eckman
15/04/2019	G Knowles	Dog Bylaw change – M Foster
01/05/2019	GBCB	GB Arts Council
01/05/2019	GBCB	Project De-Vine Trust
01/05/2019	GBCB	The Village Theatre Society
01/05/2019	GBCB	GB Cycleways

5 Attachments

Nil