

MINUTES

TITLE: GB Community Board
DATE: 11th October 2005
TIME: 9.30am
VENUE: GB Service Centre Meeting Room, 78 Commercial Street, Takaka

PRESENT: J Bell (Chairperson), C McLellan (Deputy Chair), Crs N Riley (until 4.12pm) and S Borlase, and Board members N Hill until 3pm and L Gamby

IN ATTENDANCE: Mayor Hurley (until 3.25pm), B Askew (Service Centres Manager) until 4.12pm, J Frater (Property Manager) from 9.40am until 11.30am and 1.15pm until 1.40pm, Cr E Henry until 2.35pm and N Heyes (Minute Secretary) and members of the Press and Public

APOLOGIES

Nil

1. PUBLIC FORUM

The Chairperson - advised the meeting that due to the popularity of the Public Forums time constraints were becoming an issue and that Standing Orders need to be suspended if the Forums go beyond the standard time in order to comply with the rules.

Brad Heising – tabled information and spoke regarding energy efficiency, fuel cost and supply and the strategy that the Government had initiated in 2000 to attain a 20% improvement in energy efficiency by 2012. He said hybrid vehicles are being manufactured that use alternative fuels.

The Chairperson reported that the GB Environment Centre has had a meeting about this, and that there is also a letter on the agenda.

Alan Vaughan – spoke about public forum taking longer due to the matters being raised; he considered that people must exercise restraint and that matters of length could have a small verbal report and the lengthy information tabled.

Jock Kenny and Roy Reid – on behalf of Grey Power – Mr Kenny said that the figures in support of the Pohara Water supply (37.1%) must have been from Pohara people. He

said there were 42.4% in opposition. Mr Kenny considered that separate figures should have been given for Pohara and Takaka.

The Chairperson clarified the Board's position regarding the matter, saying that it is up to the people in the area to make the decision regarding contributory infrastructure such as the water supply, hopefully with a clear majority.

The Service Centres Manager said the survey was an initial step and that there is a staff report on the internet giving a breakdown of the figures.

Board member McLellan asked that copies of the report be made available for the public.

Cr Borlase said that Cr Norriss had said a lot of support would be lost when the costings were known.

Roy Reid - congratulated the new Board on its efforts; he considered the stature of the Board is improved.

With regard to the Representation Review, Mr Reid considered each Ward should have a community board and be delegated more authority.

Mr Reid expressed concern about the state of some fire wells in Takaka, as reported in the Nelson Mail. He considered that since Council took over the maintenance the fire wells are not being tested and some have sealed off; he asked if that was a means of promoting the new water scheme and said that there are 624 members of Grey Power in Golden Bay who would fight that attitude.

Board member Hill said Council has been in consultation with the Fire Chief so hopefully something will happen. He said the Board supported the purchase of the water tanker, which is a great asset, however that could not be relied on all the time and that four or five reticulated wells would be good.

Cr Borlase said the matter has been discussed at Engineering Services meetings and concern had been expressed about fire wells that are not working.

Dave Whittaker – expressed concern about comments in the Service Centres Manager's report regarding public forums and hoped that these would not be stifled; he considered that evening community forums were also 'good'.

Mr Whittaker reported that Dr Elizabet Sahtouris (author, biologist, evolutionist) is visiting Golden Bay on Tuesday 18th October and will be speaking at the GB High School hall at 7.30pm.

NgAng – thanked the Service Centres Manager for the maps he had requested at the September Board meeting. He considered other issues the Board needs to consider

include the possible bird flu pandemic and earthquakes and that good planning systems are in place.

Mik Symmons – said he values public forum. He thanked this Board and the previous one for the sealing of Hamama Road from both the roading and water pipeline aspects.

Mr Symmons tabled the Golden Bay Social Report, which had been prepared by the GB Work Centre Trust for the Ministry of Social Development, Family and Community Services and the Nelson-Marlborough District Health Board. He said a copy will be available for the public at the Library.

With regard to the vouchers for energy efficient light bulbs, Mr Symmons said that if people do not want to take up the opportunity for themselves, community organisations would be pleased to have the vouchers.

Mr Symmons asked what measures are in place to prevent didymo from coming into Golden Bay rivers.

Mr Askew said didymo is a very virulent algae that is really taking hold in Southland; washing gear thoroughly with detergent and then keeping it dry for 48 hours is supposed to kill the organism and prevent it going elsewhere. He said there is no known control measure once it is in the rivers. He said salt and lime is also effective and that Biosecurity NZ is putting up notices regarding the washing of equipment.

Ro Piekarski – spoke in support of keeping the community board and retaining public forum, also two councillors for Golden Bay. He asked that the Board address the issues of the Pohara water scheme, motocross, Abel Tasman Drive upgrade and Port Tarohe. He considered that the Board needs to advance to the next step regarding delegated authority.

Mr Piekarski voiced his support for Brad Heising's comments; he said the fuel issue is not only about price, but also supply.

He also spoke in support of NgAng's comments and the need to plan ahead for the community's needs.

Mr Piekarski spoke in support of Golden Bay having a community board and two councillors.

**Moved Cr Riley/Board member Gamby
GB05/10/01**

**THAT Standing Orders be suspended to enable public forum to continue.
CARRIED**

Nicola Basham – thanked the Board for supporting the plastic shopping bag-free day in Collingwood; she said two things had come out of that, one being a lady with an industrial sewing machine who will make cloth shopping bags for the Bay, and also Collingwood having a market day on the first and last Sundays of the month.

Ms Basham asked whether didymo and algal bloom in the Bay is the same thing; Mr Askew explained that they are different - algal bloom is a naturally occurring phenomena. He said salt water kills didymo.

Ms Basham asked again about rate take and expenditure figures; Mr Bell explained that the Board has been advised that this information is presently not available ward by ward.

With regard to refuse figures, Cr Riley explained that there *is* a reduction in what is going to Eves Valley, however, there has only been 4 months of recycling so far. He said he understood that Council's Emma Manhart has been working on costings and has been liaising with Victoria Davis. It was suggested that Ms Davis and Ms Basham talk to the Service Centres Manager.

Joy Papps – addressed the meeting regarding the debate about motocross at the Harwood property. She said she understood that it is a rural location and motocross is a permitted activity and her grandsons have been practising there for over 8 years. She said the Top of the South motocross event this weekend has caused a lot of angst about the sport.

Mrs Papps considered that a lot of ratepayer funds have been used for facilities and causes that should be raising their own funds, and that Council has no mandate to be involved in a wide variety of activities. Mrs Papps expressed concern that young families are already being forced out of the Bay due to high rates and next it will be the older people who cannot afford excessive increases in their rates.

Mr Bell explained that motocross has been before the Board at two previous meetings and information has been passed on to planning staff, also that Cr Borlase has been involved in trying to find a pathway for this issue.

Mrs Papps asked if the Harwoods would be reimbursed for providing their facility if Council provides another facility; she said it is very important for fathers to spend time with their sons.

Cr Borlase said he is looking at alternative sites with Shane Harwood, but so far without success. He said that Council is looking over the hill for another facility but that would not answer Golden Bay's problem. Cr Borlase said he is impressed with the work and expense that Mr Harwood has gone to.

Mrs Papps said the children need to practise with machines that are 'legal' otherwise practise is useless.

Cr Borlase said that the matter will be discussed by Council on Thursday and that Cr Norriss is a good advocate for motocross and the issue will get a fair hearing.

Public Forum closed at 10.27am.

2. CONFIRMATION OF MINUTES

2.1 GB Community Board meeting held 13th September 2005

It was noted on page 10, 3.2 Letter from the Board, last paragraph that “ which includes the Police Commander” should read “.....which includes a Police Commander”.

**Moved Cr Borlase/Board member McLellan
GB05/10/02**

THAT the Minutes of the GB Community Board meeting held on 13th September 2005, (containing resolutions GB05/09/01 – GB05/09/31) as amended, be confirmed as a true and correct record.

CARRIED

The meeting adjourned for morning tea between 10.30am and 10.47am.

Staff Briefing - Jim Frater, Property Manager

Mr Frater joined the meeting to talk to the Board on various property matters affecting Golden Bay.

Mr Bell advised that the Board had asked that the property at 185 Commercial Street be retained until various options have been investigated, and the Pakawau Subdivision Proposal (old Pakawau Pound) be held over to this meeting for the Board to see the plan regarding access matters.

Collingwood Camp – Mr Frater said it is not intended to renew this lease and that Council is looking at an arrangement similar to the Pohara Camp. He said the present person pays a lease and manages the camping ground.

In reply to a question from Board member McLellan regarding ‘colonised’ land such as the tennis court and the jetty, Mr Frater said that land ownership is part of the review process and he is happy to pass that information on to the Board. He said the current leaseholder was told when he purchased the lease that it would not be renewed.

**Moved Board member Gamby/Cr Borlase
GB05/10/03**

**THAT Cr Henry be granted speaking rights.
CARRIED**

Pakawau Pound

Mr Frater tabled an aerial photograph and plan. He said the proposal is to create two sections and two esplanade reserves and the matter was included in last year's Annual Plan and this year's LTCCP. He said the subdivision would be publicly notified and all relevant points reported on. Mr Frater said that if the subdivision is approved, one section will be sold.

In reply to comments from Board member Hill that the SPCA is looking for land, and that there has been a complaint about the pound in Takaka and a question as to the likelihood of combining the two, Mr Frater said if the Board supports that the matter should be forwarded to Community Services Manager, Lloyd Kennedy. He said that they are looking for a \$300,000 return on the Pakawau property this year and the policy is to put the money into Reserve DILs if Reserve land is sold.

185 Commercial Street

Mr Frater explained that the intention was to eventually sell this land and for the money to go to the property account to pay off the loan.

The Board asked that the land not be sold until the integrated health services study in Golden Bay is completed and other options explored.

Old Upper Takaka Fire Station

Mr Frater said the building sits on a 35m² section and thought needs to be given to selling the land, perhaps as a boundary adjustment.

Motupipi Street Carpark

Mr Frater reported that the demolition permit for the shed is under way. He said there is no development money available other than for some gravel work and that the land would be available for pre-Christmas; it would be up to the Board to seek development of the area after that.

Mr Bell asked that the area be cleared of any metal debris.

Sicon Depot

Mr Frater said he is to be meeting with the District Librarian and Community Services Manager to look at proposals for the library; he said design work is due to commence soon. Mr Frater said no provision has been made to develop the carpark and the Board should look at this when setting its priorities; he suggested it should be developed before the Motupipi Street carpark. Construction work on the library is to start after 1st July 2006.

Board member McLellan asked if the Board could be represented at the informal meeting; she said the women's restroom and baby change room is non-negotiable. It was agreed that Cr Riley could attend.

Current Library Building

Mr Frater pointed out that the current library is a War Memorial; he suggested the Board consult with the RSA as to whether the memorial should stay with the library, the building or go elsewhere.

Golden Bay Service Centre

It was reported that air conditioning has been installed to parts of the building, and that the carpark will be resealed during the year.

Purchases

Mr Frater reported that negotiations have been carried out with Roger and Lynette Scott to purchase 400m² for a sewerage pumping station.

Also, the boundary exchange at Lake Killarney with Fonterra has been completed.

Old Pohara Boat Club Building

It was reported that concern had been expressed that there may be 'nasties' in the building that would prevent it being burnt as a fire fighting exercise.

Board member Hill did not think that was the case.

It was agreed that Mr Frater return at 1.15pm to discuss the matter of Golden Bay wharves.

Nelson Tasman Chamber of Commerce

Sharon McGuire joined the meeting to talk about how Commerce Nelson facilitates business growth in the region. She said the membership is made up of 92% small to

medium sized enterprises and the chamber's role is to help business to perform; they have a mandate of 455 businesses over the area. They look at infrastructural issues, facilities etc and encourage Nelson City and Tasman District councils to collaborate wherever possible. Mrs McGuire said they run functions to get in touch with members and run an Annual Business Award. There are 32 'chambers' throughout New Zealand and there is an extensive network nationally and internationally. The "Business Awards" is their top event, followed by "Top Shop", which involves 150 retailers. Mrs McGuire explained they are membership funded; involved in an Events Strategy, (the relocation of WOW was a big loss to the region), and Commerce Nelson now has an Events Co-ordinator.

Mrs McGuire said migrants often call at the Chamber – especially the French, and that the organisation originated in France.

The Chamber is an incorporated society and is apolitical.

Mrs McGuire tabled information about Nelson Tasman Chamber of Commerce and answered questions and comments from the Board.

The meeting adjourned for lunch from 12.17pm – 1.05pm.

**Moved Cr Borlase/Board member McLellan
GB05/10/04**

**THAT the reports and correspondence contained in the agenda be received.
CARRIED**

3. REPORTS

3.1 Chairperson's Report

Mr Bell pointed out that under diary events on 21st September ".....that Nelson and Tasman Councils" should read "..... that Nelson and Tasman areas"

Public Forum

There was some discussion about starting Public Forum earlier and people being kept to a time limit, also about continuing with evening community forums.

It was suggested that public forum commence at 9am for a trial period of six months.

Cr Riley rejoined the meeting at 1.10pm.

The length of public forum was discussed; starting at 9am and finishing at 10am for a trial period, however, it was felt that some people would still miss out and that 3 minutes per person was allowed in Standing Orders.

**Moved Board members McLellan/Gamby
GB05/10/05**

THAT the GB Community Board adopts the earlier start time for Public Forum of 9am, with each speaker having a time limit of 3 minutes; also receiving 'deputations' on particular issues and holding additional evening Community Forums as and when the need arises or is apparent.

CARRIED

Cr Henry said she would pass on the rules for public forum that they use in Richmond.

Public Transport

Mr Bell said that on a population basis Golden Bay's share of the public transport fund could be around \$330,000.00; Mayor Hurley said the fund is accessed through the Regional Council and while there may be obstacles, he advised the Board to go ahead and do the research.

**Moved Board members Gamby/McLellan
GB05/10/06**

THAT the GB Community Board identifies and writes to the relevant Government agency(ies) with a copy to MPs Damien O'Connor and Nick Smith and enquires into the availability of subsidies to improve the availability of public transport for Golden Bay.

CARRIED

Iwi Involvement

Mr Bell said it is good for the Board to have liaison with Iwi, as with other organisations; he reminded the Board that Cr Riley is the Board's Iwi liaison person.

**Moved Board member Bell/McLellan
GB05/10/07**

THAT the Board requests Cr Riley to discuss with Iwi the ways in which our liaison can be improved and report back to the November Board meeting, and further, that a meeting with Iwi be arranged prior to the November meeting if they wish.

CARRIED

Old Boat Club Building Pohara

Board member Hill commented that the Fire Brigade would probably not be interested in using the building as a fire exercise if the windows and roof etc were to be taken away as it would not be an authentic exercise.

Mr Bell said he understood the cladding and roof is not in good condition, however, the Board needed to respond to the points raised including comments about salvageable materials.

Moved Board member Gamby/Cr Borlase GB05/10/08

THAT prior to a final decision on the demolition of the old Pohara Boat Club building being made, the GB Community Board recommends that it be assessed for any salvageable materials with a view to these being recovered if possible, but taking into account also Board member Hills concerns that if parts of the building were to be removed the Fire Brigade would probably not be interested in it as a fire exercise.

Mr Frater expressed concern about safety issues if anyone is trying to salvage materials, given the rundown state of the building. He said he would have the building checked out for salvageable materials.

The motion was put and CARRIED.

De-restriction Signs

It was agreed that the matter of de-restriction signs be raised as a question with the Board's submission to the Appropriate Speed Limits review.

3.2 Service Centres Manager's Report

Golden Bay Wharves

Mr Frater reported that Council will take no further responsibility for these structures, and recognises that the Department of Conservation is the owner. He said that Council does not receive any income from the wharves and for any group to take over maintenance of the wharves it needs to be shown that the land is Council's. With regard to Waitapu, if it cannot be proved that Council owns the land, then LINZ would be the owner.

Mr Bell pointed out that all of these wharves appear in the TDC Annual Plan. He said that there needs to be parity with Tasman Bay where Mapua and Torrent Bay wharves are supported by Council.

Mr Frater said he would keep the Board informed.

Cr Riley said a letter had been found regarding ownership of the wharves.

Service Centres Manager's Reports for Consideration

**Moved Cr Borlase/Board member Hill
GB05/10/09**

**THAT the items in the Service Centres Manager's report regarding Standing Orders and Code of Conduct be held over to be discussed at the Board's Workshop on 20 October.
CARRIED**

Bikes on Footpaths

**Moved Cr Borlase/Board member Gamby
GB05/10/10**

THAT the Road Safety Co-ordinator, in conjunction with Council, the Police and Schools consider matters of education and enforcement to avoid conflicts between cyclists and pedestrians. Such matters may include appropriate signage on specific footpaths or by pole signs noting cycling is prohibited; identifying possible shared pathways and/or cycle lanes on roads; an introductory education and warning period to discourage footpath cycling; and ultimately an appropriate enforcement of prohibition through instant fines following such action.

The meeting discussed the very young being on their bikes on the footpaths. The comment was made that if children cannot ride bikes properly they should not be on the road, and that footpaths are for pedestrians. It was further pointed out that children do not have great peripheral vision until they are 10 years old.

Cr Riley did not consider the very young riding on the footpath to be a problem, however, he asked the question of what would happen if an elderly person is knocked over and seriously injured.

The motion was put and CARRIED.

Donation to Golden Bay High School

The meeting considered that the donation applies also to the Collingwood Area School.

**Moved Board member McLellan/Cr Borlase
GB05/10/11**

**THAT a donation of \$50.00 be given to both the Collingwood Area School and the GB High School to go towards prize-giving, and an additional amount of \$15.00 to each school for sponsorship of a page in their magazines.
CARRIED**

Motocross in Golden Bay

The Chairperson pointed out that despite the noise issue the people concerned do want family things to keep happening. The challenge is to develop a suitable protocol for an appropriate site.

Joint Meeting of Community Boards

It was agreed that the Service Centres Manager arrange a suitable date.

Fire Wells in Takaka

Mr Bell reported that the fire wells are under review by both the Fire Service and Council's Engineering Department, however, it needs to be known that there is concern in the community that the wells may be being used as leverage for a reticulated scheme.

Mayor Hurley said the matter would eventually be decided by Central Government's Drinking Water Standards.

Joan Whiting Memorial Trust

It was reported that appointed Board members would form half of the Trustees Appointments Committee; the meeting was reminded that Cr Borlase is the Board's representative on the Trust.

**Moved Board member Bell/Cr Riley
GB05/10/12**

**THAT Cr Borlase and Board members McLellan and Bell be appointed to the Trustees Appointments Committee of the Joan Whiting Memorial Trust.
CARRIED**

Letterhead

**Moved Board member Bell/Cr Borlase
GB05/10/13**

**THAT the letterhead example contained in the agenda be adopted as the GB Community Board's letterhead.
CARRIED**

GB Community Board Garden Competition

**Moved Board member Hill/McLellan
GB05/10/14**

**THAT Cr Riley, Board member Gamby and N Heyes (Minute Secretary) be appointed as judges of the garden competition and that they make the decision on the categories to be judged.
CARRIED**

Dogs on Beaches and Honorary Wardens

It was agreed that any suggested honorary wardens' names be given to Jean Hodson; the Chairperson said he had BJ White for Pakawau, and R Jorgensen for Pohara to suggest.

4. CORRESPONDENCE

4.1 Peter Foster – Representation Review Sub-committee (RRS)

Mr Foster spoke to his correspondence; with regard to the minimum number of councillors, he expressed concern that only nine were recommended from the last RRS meeting.

With regard to Ward committees of Council, Mr Foster considered that each Ward should have a community board. He suggested each Ward should have a committee or sub-committee of Council, which would include the community board.

**Moved Board member Bell/Cr Riley
GB05/10/15**

THAT the GB Community Board puts forward Mr Foster's recommendation for consideration by the Representation Review Sub-committee:

“To separately address the minimum size of Council that is required for it to meet its wide responsibilities effectively and efficiently, and recommend to Representation Review Subcommittee accordingly.

Also, to recognize that this is an essential first step, as it could automatically, and rightly, exclude options for smaller councils.”

CARRIED

Cr Borlase pointed out that they were told at the last meeting that the brief is on population only, not the workload.

Board member McLellan reminded the Board of the new oath they had taken which was to board member’s communities.

**Moved Board members Gamby/McLellan
GB05/10/16**

THAT the GB Community Board puts forward Mr Foster’s recommendation for consideration by the Representation Review Subcommittee:

“That consideration be given to a system of Ward Committees or Sub-committees of Council incorporating Community Boards with regard to:

The possibilities for increasing local decision making within the Council structure; and

Recommends to the Representation Review Sub-committee that this option be explored”.

CARRIED

Cr Borlase pointed out that Council already has another Subcommittee looking at delegated authority for Community Boards.

The meeting adjourned at 2.35pm for a Citizenship Ceremony, and reconvened at 3.19pm.

Mayor Hurley spoke about the completing of the Hamama Road sealing work and how John Janke had approached him about getting the work done. He considered Mr Janke needs to be commended and it was agreed that the Service Centres Manager write to him. The Chairman advised that Mr Janke had also kept the Community Board informed

Cr Borlase said Council staff also need to be commended as they accepted the residents comments about the road width which was reduced to mostly 4.5 metres, instead of the usual 6 metres.

Mayor Hurley left the meeting at this point.

4.2 Harrie Wells – Bikes on Footpaths

**Moved Cr Riley/Board member Gamby
GB05/10/17**

THAT the GB Community Board thank Mr Wells for his letter and that he be informed of the recommendation from the Service Centres Manager's report and be given a copy of the emails that had resulted in the decision being made.

CARRIED

4.3 Joan Whiting Collingwood Rest Home Trust – Trustee Appointments

**Moved Board member Gamby/Cr Riley
GB05/10/18**

That the Joan Whiting Collingwood Rest Home Trust be advised that Cr Borlase, and Board members McLellan and Bell are appointed to the Trust's Trustee Appointments Committee.

CARRIED

4.4 Minister of Transport – Special Purpose Roads

**Moved Cr Borlase/Board member McLellan
GB05/10/19**

THAT the GB Community Board recommends to Engineering Services that applications be made for the inclusion of Wharariki Road, Freeman's Access (Puponga), Dry Road to Mangarakau, and Bainham to Brown Hutt (Aorere Valley Road) to be considered as Special Purpose Roads by Land Transport NZ and that a copy of Hon Pete Hodgson's letter be attached to the Board's request.

CARRIED

4.5 Minister of Energy

**Moved Board member McLellan/Cr Borlase
GB05/10/20**

THAT the GB Community Board recommends that Tasman District Council's Claire Webster advises the public through Newsline how they can obtain subsidies for solar energy panels with an interest free loan, with reference to the EECA website, and information be included with every building consent issued and further that this information be included in the LTCCP.

CARRIED

**Moved Cr Riley/Board member McLellan
GB05/10/21**

THAT the GB Community Board writes to the Energy Efficiency Authority with a copy to the Minister of Energy and suggests that Golden Bay be a trial area for the development of solar energy initiatives.

CARRIED

**Moved Cr Borlase/Board member McLellan
GB05/10/22**

THAT the GB Community Board recommends that Tasman District Council joins the Energy Efficiency and Conservation Authority and co-operates with other Councils in encouraging Local Government NZ in an effort to induce Central Government to convince the power companies that the amount they pay private people for power supplied back into the national grid be increased to, say, 9 cents per unit.

CARRIED

4.6 Community Support Service – Peer Support Meeting

The Chairperson considered it would be helpful to have a talk with the Community Support Service on management and governance.

**Moved Board member McLellan/Cr Borlase
GB05/10/23**

THAT the GB Community Board registers its interest in having the Community Support Service come and speak to the Board.

CARRIED

4.7 Residents of Packard Road – Motocross

**Moved Board member Gamby/Cr Borlase
GB05/10/24**

THAT the GB Community Board recommends the petition be forwarded to the GB Planner, the motocross review working group, and the Community Services Committee.

CARRIED

4.8 P Floreano – Siting of Dog Pound

**Moved Crs Riley/Borlase
GB05/10/25**

THAT the GB Community Board recommend that Mr Floreano be thanked for his letter and advised that the siting of the pound is being investigated in conjunction with the SPCA's request for a small piece of land to have their cages on, and that he will be notified of the outcome as soon as possible.

CARRIED

It was pointed out that the dog pound was sited at its present location prior to both complainants' residential accommodation being established.

4.9 Collingwood Area School – Invitation to attend Senior Prizegiving

**Moved Cr Riley/Board member Gamby
GB05/10/26**

THAT the GB Community Board gratefully receives the invitation to attend the Senior Prize-giving at the Collingwood Area School and advises that available Board members will attend.

CARRIED

4.10 John Lee – Increase in Fuel Costs

**Moved Crs Borlase/Riley
GB05/10/27**

THAT the GB Community Board considers it has been supportive of enquiries and has passed on the community's concerns to Council, attended a public meeting regarding alternative transport ideas held on 21st September, and is enquiring into accessing funds from the Public Transport Fund, and asks that a letter be sent to Mr Lee advising him of these efforts and assuring him that the issues he raised are not being ignored.

CARRIED

4.11 GB Environment Centre – Rising Fuel Prices

The Board discussed the legalities and liability implications of picking up people for money, and the licenses and insurances required to do so.

**Moved Board member Gamby/Cr Borlase
GB05/10/28**

**THAT the GB Community Board writes to the Environment Centre saying that it appreciates the sentiments in picking people up, but that the method has practical, legal and liability implications.
CARRIED**

It was suggested that perhaps carpooling would work.

Cr Riley and the Service Centres Manager left the meeting at 4.12pm.

4.12 Collingwood Trafalgar Society – Trafalgar 200 Programme

**Moved Board member Gamby/Cr Borlase
GB05/10/29**

**THAT the GB Community Board writes to the Trafalgar Society congratulating them on a full programme of events and wishing them every success with these.
CARRIED**

Board member McLellan said that she is selling tickets for the dance, at a cost of \$20.

**4.13 Corporate Services Manager – Board’s Submission to Council’s
2005/06 Draft Annual Plan**

**Moved Cr Borlase/Board member McLellan
GB05/10/30**

**THAT the respective Board representatives follow up the various 2004-05 Annual Plan issues with the managers of their portfolio departments and report back to the Board in time for the prioritising meeting following the 2005-06 LTCCP meetings.
CARRIED**

The meeting closed at 4.20pm.

Date Confirmed:

Chair: