

# MINUTES

**TITLE:** Golden Bay Community Board  
**DATE:** 14 September 2010  
**TIME:** 9.00 am  
**VENUE:** Fire Brigade Rooms, Collingwood

**PRESENT:** J Bell (Chairperson), C McLellan (Deputy Chair), Board members K Brookes and L Gamby

**IN ATTENDANCE:** Mayor Kempthorne, (until 11.53 am), Cr N Riley, Cr Borlase (from 9.05 am), J Frater (Manager Property Services), N Heyes (Minute Secretary) and members of the Press and Public

## 1. APOLOGIES

Nil

The meeting stood for a minute's silence at the recent passing of Bruce Ferguson. Mr Ferguson was a former Golden Bay County and Nelson Bays United Council councillor and lived at Kaihoka for many years.

## 2. PUBLIC FORUM

Alan Blackie – spoke about a publication he had found during a recent trip to England that had an article in it by Mayor Kempthorne regarding a memorial event to be held in Collingwood for Lord Cuthbert Collingwood.

The Chairperson explained that three-day celebrations have already been held in Collingwood to commemorate the Battle of Trafalgar, which included various aspects of Collingwood's history. He asked whether a copy of the publication would be available for the Library.

Jo-Anne Vaughan – reported that Motueka is celebrating the arrival of the godwits and suggested that with the number of godwits that come here, Collingwood should be celebrating also.

Joy Warren – Chairperson, Golden Bay Provincial President for Rural Women NZ, said the organisation has been campaigning for improved safety around children alighting from school buses. She tabled and read a presentation. Ms Warren suggested school bus signage is needed from Takaka through to Mangarakau; there are signs at Onekaka, Kaituna and one on the way to Mangarakau.

The Chairperson said the Board has been very supportive of efforts to improve safety; he said the Board has contacted the bus company and asked for signage and

flashing lights on the buses, however there was some resistance. He said the Board is happy to do it again.

**Moved Board members Gamby/McLellan  
GB10/09/01**

**THAT the matter is school bus safety is added as a late agenda item.  
CARRIED**

It was reported that school buses sometimes park on the side of the road with the signage still on it; it was agreed that education is also needed for parents waiting for their children to get off the buses – they need to park on the same side of the road as the children get off. It was suggested that perhaps an article in the GB Weekly each school term may be helpful.

Don Mead – thanked the Board for its efforts over the last 3 years.

Dr Mead said he supported celebrating the arrival of the godwits in Golden Bay; he said northern California has 'godwit days' which are a huge tourist attraction. He said the godwits journey from Alaska to New Zealand – a 9-day flight.

With regard to the Ministry of Fisheries and the change in aquaculture law, Dr Mead said he had spoken with Dennis Bush-King (Council's Environment and Planning Manager) and had been assured that there will be strict rules with a public process.

Rosamund Arthur – thanked the Board for its work regarding Swiftsure Street stormwater, also for the Ruataniwha walkway; she said Glenn Thorn (Reserves Officer) had called and said the walkway is to be concreted.

In response to some concern about the walkway being concrete instead of asphalt, also that sometimes vehicles are driven part way down on it, Cr Riley said he would take the matter up with Engineering Services. It was AGREED that a Service Request also be put through regarding whether it is to be concrete or asphalt.

Sara Chapman – reported that Te Ara Encyclopaedia of New Zealand now includes the Nelson region. Also, the new Golden Bay Promotions brochure is now out; it is available in Nelson, Golden Bay and Murchison, and attempts are being made to get it into Christchurch and Wellington.

Ms Chapman also reported that the Collingwood Fire Brigade is to hold an open night on 29 September at 7pm. She said the brigade's fund raising campaign to raise funds for Civil Defence equipment had been very successful and \$18,000 had been raised. She advised that the CD radio frequency is 98.2.

Ms Chapman thanked the Board for its dedication, and the Chairperson for his long service; she regretted that he had withdrawn his nomination and wished the new Board well. She appreciated that meetings are held in Collingwood.

Liza Eastman – reiterated Ms Chapman's comments regarding the Board; she thanked the Board for getting in behind efforts to retain the JW Rest Home in Golden Bay. Mrs Eastman said a petition for the rest home to remain in Golden Bay is presently circulating and they are hoping for 2000 signatures. She said Roy Reid,

National President of Grey Power, and Rick Stark, are meeting with Minister of Health, Tony Ryall. A meeting regarding the rest home is to be held on 27 September in the GB High School hall.

The chairperson said there is insufficient funding for the frail elderly in New Zealand; he said with people staying longer in their own homes once they do go into rest homes they need more care. He commented that \$12m extra for entertainment during the rugby World Cup has been found, but caring for the frail elderly is more important.

Pam King – thanked the Chairperson for his work; she said he has always been very approachable and good at listening. With regard to the JW Rest Home closing, Mrs King considered it very ‘cold blooded’ that there will not be a rest home in Golden Bay. She wished the Chairperson well in his retirement.

BJ White – thanked the Chairperson for his work regarding the Swiftsure Street issue. He said he hopes for better communication in the future between the Board and Council, also more transparency.

Penny Griffith – said the issues of Swiftsure Street and the Gibbs Road track improvements are still unresolved. She said she considered the stormwater problem is Council’s responsibility to sort out. With regard to Gibbs Road track, it needs good low lighting so people can see where they are going; she said the little LED lights in the middle of the track do not work. She said the ‘squashed tarmac’ is brilliant and not at all slippery. Ms Griffith thanked the Board for always listening to the community.

Sara Chapman – said the lights in the middle of Gibbs Road track are a problem and need taking out as they actually prevent some people from using the track.

Mik Symmons – thanked Mr Bell for his chairmanship and attention to detail and for his service to the community.

Lorna Scurr – raised the matter of her very old cottage where she lives at Clifton; she has traced its history back to 1855 and is concerned about the preservation of it and the site. She said the cottage is relatively untouched and has only had a large picture window put in. She expressed concern about a new neighbour carrying out earthworks, removing an old building that was known as the ‘smithy’ all without any consents apparently being required. Ms Scurr said the Board could place an Historic Order on the land to protect it.

It was agreed that Cr Riley visit the site; Mayor Kempthorne said they would get together at morning tea time with a view to contacting a relevant staff member with regard to the heritage issue.

Leigh Gamby – reported that the matter of a descriptive panel for the artworks at the new library had been discussed at a recent Arts Council meeting; the Arts Council had asked whether Council could contribute funding towards the estimated cost of \$400 - \$500. It was suggested that funds could be applied to from Council’s Grants from Rates scheme.

Mayor Kempthorne – thanked the Board and the Chairperson for their work; he acknowledged that there are improvements to be made but found the Board helpful and good to work with. He acknowledged that the targeted rate has been a huge problem but hoped it would improve in the near future.

A member of the public asked about the old dump site at Rototai and whether it could be grassed and used for horses. The Chairperson suggested she speaks with Mr Frater who was in attendance.

David Ogilvie – Chair of the Motueka Community Board – said he came to express his sincere appreciation for all the work the Chairperson has done; he said he knows the frustrations and the rewards. He said both boards and chairs have worked together well and he wished Mr Bell the very best for the future.

The Chairperson replied that the Boards have worked well over the years and that boards are needed in both areas; he considered Mr Ogilvie to have lifted the Motueka Board's effectiveness.

Alan Vaughan – read a poem he had written called 'Ode to a Chair' and the meeting sang "Now is the Hour".

Deputy Chair McLellan – read a tribute to the Chairperson, followed by an Ode from Board member Gamby.

A presentation of a picture by Philly Hall was made to the Chairperson, with a bouquet of flowers for Mrs Bell.

This was followed by a speech by Board member Brookes; and a mihi whakatau address by John Ward-Holmes, who also presented a kete to Mr Bell on behalf of Manawhenua Ki Mohua and waiata were then sung by all.

Others spoke of the Chairperson's respect for others, his helpfulness, and his leadership skills.

Charles Naylor sang a song he had written for the occasion which spoke of the Chairperson's work for Golden Bay.

Following a response from Mr Bell and thanks to everyone, including the present board members, the Golden Bay Service Centre staff and his wife, he finished with the poem 'Sometime' about no-one being indispensable, the meeting adjourned from 11.03 am to 11.53 am for morning tea.

**Moved Board members Gamby/McLellan  
GB10/09/02**

**THAT Crs Riley and Borlase be given speaking rights.  
CARRIED**

**Moved Board members McLellan/Brookes  
GB10/09/03**

**THAT the following be added as late agenda items: Amalgamation submission; Annual Plan meeting dates; River Works global consents procedure.**  
**CARRIED**

### **3. CONFIRMATION OF MINUTES**

#### **3.1 Confirmation of the Minutes of the Golden Bay Community Board held on 10 August 2010**

**Moved Board members Gamby/Brookes**  
**GB10/09/04**

**THAT the Minutes of the meeting of the Golden Bay Community Board held on Tuesday 10<sup>th</sup> August 2010, (containing resolutions GB10/08/01 – GB10/08/16) be confirmed as a true and correct record.**  
**CARRIED**

Board member Gamby asked whether there had been a response regarding reimbursement of broadband fees to elected members.

The meeting secretary was asked to follow it up.

### **4. REPORTS**

#### **4.1 Chairperson's Report**

##### Visit to 'Naked Possum' Café at Kaituna

The Chairperson reported that the 'Naked Possum' now has a seminar room which is a good venue for smaller meetings. The NMIT students had met there during their visit to Golden Bay.

##### Gaming Review

The Board considered it a sad outcome for gaming machines not being capped at the existing number by either Nelson City or Tasman District councils.

##### Milnthorpe Park

The Chairperson said that the variety range of eucalypts at Milnthorpe is reportedly the largest in the country. It is proposed that individual trees be recorded by GPS, marked and monitored for growth, form and longevity.

##### Meeting with Two Wainui Residents

The Board considered it appropriate for the Chairperson to complete the task given him regarding Resource Management land use planning matters at Wainui, and that the new Board be briefed on what is happening.

**Moved Board members McLellan/Gamby  
GB10/09/05**

**THAT Joe Bell continue working with the residents at Wainui to reach resolution of the planning issues.  
CARRIED**

Sports Facility at the Golden Bay Recreation Park

The Board considered that Mr Kennedy had received 'unfair press' regarding the meeting he had attended. The fact is that a Golden Bay facilities project will be largely debt funded and must be driven by real need. It was considered that the community and Council needs to be very cautious in proceeding and people need to know what such a facility is going to do to their rates, taking into account both the capital and ongoing maintenance rate. The Maintenance Rate will rise as facilities age. Board member McLellan suggested it is time to review the Facilities Rate as it is going to get 'cumbersome'.

It was reported that both Motupipi and Upper Takaka hall committees have plans for their halls.

Board member Gamby commented that he did not see why Golden Bay should be getting loan money to do a project that is not really needed.

**4.1.1 Golden Bay Wharves**

**Board members McLellan/Gamby  
GB10/09/06**

**THAT the Golden Bay Community Board takes every opportunity to inform Tasman District Council about the facts regarding the moral and ethical ownership of the Mangarakau, Collingwood, Milnthorpe and Waitapu wharves and requests that the wharves be re-registered by Tasman District Council and properly maintained. Further, that community enquiries be made about forming local management committees once they have been bought up to scratch.  
CARRIED**

Mr Frater informed the Board there is a small wharves project team made up of Glenn Thorn, himself, and Gary Clark; the list includes those wharves. The team is meeting with DoC soon to do a tour of them. Mr Frater said Community Services has earmarked \$20,000 for the project. He said it may cost more than \$200,000 to bring them up to scratch.

**Moved Board members McLellan/Brookes  
GB10/09/07**

**THAT the Golden Bay Community Board writes to Glenn Thorn offering its support for the small wharves project and requesting involvement in the tour of the wharves and also offering to hire a mini bus for the occasion.  
CARRIED**

**Moved Board members McLellan/Gamby  
GB10/09/08**

**THAT the histories of the four Golden Bay wharves be adequately researched and compiled as part of the small wharves project.  
CARRIED**

#### **4.1.2 Targeted Rate – Cost of Elections**

**Moved Board members McLellan/Gamby  
GB10/09/09**

**THAT the Golden Bay Community Board points out to Tasman District Council and other relevant agencies that the Council charge for the cost of elections is illegal, unjust and unfair and advises the cost of \$4.00 per voting paper for Golden Bay and \$1.89 for Motueka as further evidence.”  
CARRIED**

It was pointed out that there is still an election whether there is a community board or not, and that it is not only the cost that is the issue, but that being charged at all is unjust and unfair. It was also pointed out that there had been no election now for the last two terms, but the Golden Bay community is still being charged.

Board member McLellan said she has asked Mr Kennedy for a cost per ward, but has not yet received it.

#### **4.1.3 Tasman District Council Website**

The Minute Secretary explained that the old reports, agendas and minutes will be transferred to the new website. The Chairperson asked why there could not be a link to the old website so information can be accessed in the meantime.

**Moved Board members Brookes/McLellan  
GB10/09/10**

**THAT the Golden Bay Community Board again raises the vital issue of access to public records via the internet with Tasman District Council and other relevant agencies if required.  
CARRIED**

#### **4.1.4 Takaka Market**

Mr Frater explained that the matter is currently with Council's Transportation Manager, Gary Clark, and he will give a response to the Board.

The matter was discussed; it was considered that there is not sufficient room at the Junction Street market for the Takaka market to combine. There were reports of complaints during the summer that there were not enough carparks and that Saturday is the busiest day of the week for retailers. It was pointed out that Saturday is also a big day in Nelson and their Market is successfully held in a main carpark. There had also been complaints that the people operating stalls at the market were

using carpark for their own vehicles. The comment was made that Golden Bay people do not want to walk very far to get to a shop.

Cr Riley considered there are enough grounds to warrant a discussion on the matter before Council makes a decision.

The Chairperson considered there is a place for both markets in Takaka; he considered the problems could be resolved through adequate conditions.

It was also considered that having the markets creates an 'ambience' and people wander all through the town spending money in the businesses as well as at the market and it would be to the detriment of Takaka to lose either market.

**Moved Board members Gamby/McLellan  
GB10/09/11**

**THAT the Golden Bay Community Board reiterates support for the renewal of the Takaka Market License with the conditions suggested by the Board on 16 June 2010 included in it.  
CARRIED**

The meeting adjourned for lunch between 1.00 pm and 1.52 pm.

#### **4.1.5 Natural Burial Areas**

The Chairperson explained the background to the request for addition areas for natural burial sites.

**Moved Board members Gamby/Brookes  
GB10/09/12**

**THAT the Golden Bay Community Board requests Community Services to consider additional areas for natural burial sites including East Takaka Cemetery after consultation with the local trustees.  
CARRIED**

The matter of Rototai Cemetery being a lawn cemetery was discussed as generally a tree is planted over a natural burial grave site. Mr Frater suggested the Board obtain a copy of the Parks and Reserves Manager's report regarding natural burials.

#### **4.1.6 Credit Card Purchase**

The meeting discussed the fact that the inappropriate use of credit cards was of concern throughout the whole country; it was suggested that purchases should be made by the individual then reimbursement sought for the expense.

**Moved Board members McLellan/Gamby  
GB10/09/13**

**THAT the Golden Bay Community Board requests that the Tasman District Mayor and Councillors enquire into the reported purchase of the book 'The Art**



**of War' by a Tasman District Council employee and seek an explanation to be provided to the community about this purchase.**

**CARRIED**

**Moved Board members McLellan/Gamby**

**GB10/09/14**

**THAT the Golden Bay Community Board requests details of the Tasman District Council's credit card policy.**

**CARRIED**

#### **4.1.7 Golden Bay Community Board Budget**

There was some discussion around the credit balance of \$16,000; the Chairperson reported that \$10,000 has already been credited to the 2010/11 financial year. He said the money needs to be used for the purpose it was collected. He said the money saved by not having an election should be taken off the targeted rate.

**Moved Board members McLellan/Brookes**

**GB10/09/15**

**That the Golden Bay Community Board requests that any credit balance in its account at 30 June each year be credited to future years Board's budgets.**

**CARRIED**

The Board briefly discussed payments made by Tasman District Council to help fund community papers, with one community owing \$30,000.

**Moved Board members McLellan/Brookes**

**GB10/09/16**

**THAT the Golden Bay Community Board enquires about the payments by Tasman District Council towards community papers, seeking an explanation of these payments and how they would be repaid by the respective communities.**

**CARRIED**

#### **4.1.8 Portable Stage**

Board member Gamby reported that Dave Myall would be coming back to the Board regarding the portable stage some time in the future.

**Moved Board members Gamby/McLellan**

**GB10/09/17**

**THAT the matter of the funding request for a portable stage lay on the table until Mr Myall comes back to the Board.**

**CARRIED**

#### **4.1.9 Broadband**

Board member McLellan said that Network Tasman has been named as one of the potential providers, however it is still undecided. She asked for the Board to be kept

up to date with developments. Mrs McLellan considered the Minister of Communications and Information Technology needs to be reminded that Golden Bay is still keen to have high speed internet via fibre optic cable.

**Moved Board members McLellan/Gamby  
GB10/09/18**

**THAT the Golden Bay Community Board steps up efforts as and when required to help our community to obtain improved broad band services in Golden Bay including writing to Minister Steven Joyce.  
CARRIED**

#### **4.1.10 Joan Whiting Rest Home**

It was reported that approval has been gained for the funding for an integrated health facility in Golden Bay. It was considered that \$500,000 is needed to keep the JW Rest Home open for the next two years.

**Moved Board members Gamby/Brookes  
GB10/09/19**

**THAT the Golden Bay Community Board urges the Government to make a decision on the Integrated Health Project for Golden Bay as soon as possible and provide bridging funds for the Rest Home facilities until the integrated facilities are built.  
CARRIED**

#### **4.1.11 Canterbury Earthquake**

The Chairperson said he had represented the Board at two wonderful conferences in Christchurch and Kaiapoi in 2009 and would like the Board to do something for them at this time.

It was suggested that perhaps Golden Bay people could get together and invite people to come up here for a respite holiday.

**Moved Board members Gamby/Brookes  
GB10/09/20**

**THAT the Golden Bay Community Board sends messages of support to the Christchurch, Waimakariri and Selwyn councils expressing sympathy for the huge property losses during the recent earthquakes.  
CARRIED**

**Moved Board members McLellan/Brookes  
GB10/09/21**

**THAT the Golden Bay Community Board contacts Fiona Newey advising that the Board is happy to sponsor an advertisement in the GB Weekly regarding earthquake respite for people.  
CARRIED**

**4.1.12 Roy Reid – Grey Power**

**Moved Board members McLellan/Gamby  
GB10/09/22**

**THAT the Golden Bay Community Board congratulates Roy Reid in his election as National President of Grey Power and wishes him all the best for his term in office.**

**CARRIED**

**4.1.13 Alistair Baker – Golden Bay Soldier**

**Moved Board members McLellan/Brookes  
GB10/09/23**

**THAT the Golden Bay Community Board writes to Alistair Baker wishing him all the best for a full recovery from his injuries.**

**CARRIED**

**4.1.14 Alan Kilgour – Outstanding Community Award**

**Moved Board members Gamby/Brookes  
GB10/09/24**

**THAT the Golden Bay Community Board writes to Alan Kilgour congratulating him on his Outstanding Community Award.”**

**CARRIED**

**4.1.15 Golden Bay Community Board Response and submission to Staff Report RCN10-09-03**

The Chairperson the Board was very disappointed in the report which did not meet any of the nine criteria in the Tasman District Council Code of Conduct for quality of policy advice. The Board asked Crs Riley and Borlase whether they had gone through the report side by side with the Board’s critique; both councillors said they intend to do that. The Board considered that the power-point presentation that accompanied the report was very negative starting by listing the few things that community boards cannot do.

**4.2 Community Services Manager’s Report**

Interpretation Signage

Mr Frater tabled draft interpretation signage on godwits and penguins. It was pointed out that godwits come from Alaska, not Siberia. Mr Frater suggested the Board goes through both drafts and notes its comments and then sends them back to the Parks and Reserves Manager. It was agreed that the drafts go to Forest and Bird and the Ornithological Society for their comments also.

## Children's Playground – Behind old Takaka Library

Mr Frater said Glenn Thorn had held a meeting with Beatrice Bourhis and Rachael McDowell and a proposal is being put together.

## Rototai and Pohara Subdivisions

Board member McLellan pointed out that the Rototai subdivision has a lot of new families, but money was taken instead of reserves.

### **Moved Board members McLellan/Gamby GB10/09/25**

**THAT the Golden Bay Community Board sees the need for a reserve at Rototai and asks for this to be revisited, and further that there is support for reserves at the Pohara subdivision in due course.  
CARRIED**

It was suggested that Community Services comes back to the Board as to where the reserve should be, along with the costs.

On behalf of Mr Kennedy, Mr Frater thanked the Chairperson and Board for all the work it does.

## **5. CORRESPONDENCE**

### **5.1 SH60 Crash Report Statistics – Onekaka Community Residents**

The Chairperson said that Michael Kargar of NZTA did not have the letter with him at the meeting at Onekaka, which was most unfortunate as the information could have been factored in and they may have got the speed reduction.

### **Moved Board members Gamby/McLellan GB10/09/26**

**THAT the letter be received and the statistics noted and to be used as a reference in future submissions to NZTA and Tasman District Council.  
CARRIED**

The Chairperson asked Crs Riley and Borlase to take the information to the liaison meetings. He commended Lisa Williams on the work she did in compiling the statistics.

### **5.2 Selwyn Street Esplanade Reserve Trees**

### **Moved Board members McLellan/Brookes GB10/09/27**

**THAT the letter be received and it be noted this matter has been referred to Council's Reserves Department and Kathy Tohill-Curnow has the matter in**

hand.  
**CARRIED**

### **5.3 State Highway NZTA/TDC Liaison Meetings**

The Board expressed concern that it is being excluded from advising community concerns. The Board acknowledged that the Golden Bay councillors would refer matters however the Board should have every right to pass on the community's concerns as part of its elected role. It was pointed out that the Board had been invited to forward information to the liaison meetings, now it is being offered one meeting a year to raise community concerns.

**Moved Board members Gamby/Brookes  
Gb10/09/28**

**THAT the letter be received and Board disappointment expressed about the implications of the content. The whole purpose of liaison meetings is to enable issues to be brought forward and community boards are in a good position to be able to do this.**

**CARRIED**

### **5.4 Marine Protected Areas Policy and Implementation Plan – West Coast Marine Protection Forum**

The Chairperson said the Board had submitted on this as one of the areas is around Kahurangi Point. This item was received earlier.

### **5.5 Board Submission into the Investigation about Aged Care in NZ**

**Moved Board members McLellan/Gamby  
GB10/09/29**

**THAT the letter be received and the authors be advised of the proposed closure of Joan Whiting Rest Home.**

**CARRIED**

### **5.6 Request for Donations to Santa Parade and Mardi Gras**

**Moved Board members McLellan/Brookes  
GB10/09/30**

**THAT the letter be received and the Golden Bay Community Board makes donations of \$200 to the Santa Parade and \$200 to the Mardi Gras.**

**CARRIED**

### **5.7 Sam's Creek – OceanaGold**

The Chairperson advised that the CEO of OceanaGold has just resigned.

**Moved Board members McLellan/Gamby  
GB10/09/31**

**THAT the letter be received and the content noted with a reply to OceanaGold requesting that the Golden Bay Community Board be kept abreast of activity, as with Tasman District Council and Department of Conservation.  
CARRIED**

**5.8 Takaka Fire Reticulation**

Cr Borlase advised it is hoped that the main street area will be done by March/April 2011.

**Moved Board members McLellan/Gamby  
GB10/09/32**

**THAT the memorandum be received and the content noted.  
CARRIED**

**5.9 Proposed Extensions to the Richmond Office**

**Moved Board members Brookes/Gamby  
GB10/09/33**

**THAT the letter be received and the content noted with the comment that Board concerns were correct and vindicated and it is good to see this finally acknowledged.  
CARRIED**

**5.10 Motocross Noise**

**Moved Board members McLellan/Brookes  
GB10/09/34**

**THAT the memorandum be received and the content noted.  
CARRIED**

**6. OTHER**

**6.1 Donations to Collingwood Area and Golden Bay High schools**

**Moved Board members McLellan/Gamby  
GB10/09/35**

**THAT the Golden Bay Community Board approves donations to Golden Bay High School and Collingwood Area School of \$100 each for their end of year prize-giving and school magazines.  
CARRIED**

**6.2 Marine Management Plan – Golden Bay**

**Moved Board members McLellan/Gamby  
GB10/09/36**

**THAT the Golden Bay Community Board liaise with Challenger Scallop Enhancement Company and the proposed marine management plan also be brought forward for the 2011-12 Annual Plan year.**

**CARRIED**

Cr Borlase asked that the Takaka Valley Water Management be added to the 2011-12 Annual Plan to enable completion.

### **6.3 Civil Defence Emergency Management – Are you Prepared?**

**Moved Board members McLellan/Gamby  
GB10/09/37**

**THAT the new Golden Bay Community Board invite Roger Ball, Manager Nelson-Tasman Emergency Management Office, to brief the Board prior to Christmas.**

**CARRIED**

### **6.4 Re-organisation Petition**

**Moved Board members McLellan/Gamby  
GB10/09/38**

**THAT the Golden Bay Community Board write to the Local Government Commission and ask them to undertake a financial analysis of the costs and benefits of amalgamation.**

**CARRIED**

### **6.5 Annual Plan Community Meeting Dates**

It was agreed that these be arranged by email.

### **6.6 Riverworks Global Consents**

The Chairperson said MWH are starting the consultation process for river works and the renewal of consents and would like to talk to the new Board on 9<sup>th</sup> November 2010.

### **6.7 School Bus Signage and Flashing Lights**

It was acknowledged that the Board supports Rural Women's initiative for school bus safety; the Board agreed to write again to the bus company and ask for their assistance in this matter.

It was also agreed that the Board writes to Minister of Transport, Steven Joyce, regarding the matter as it should be a national initiative which includes education for adults.

**Moved Board members Gamby/McLellan  
GB10/09/39**

**THAT the Golden Bay Community Board supports adequate school bus route signs, and signs and lights on buses as proposed by Golden Bay Provincial Rural Women NZ and writes to the bus company, with a copy to the Minister of Transport.**

**CARRIED**

**6.8 75<sup>th</sup> Anniversary – Pakawau Hall**

It was report that an estimate of the cost of a banner has not yet been received.

**Moved Board members Gamby/McLellan  
GB10/09/40**

**THAT the Golden Bay Community Board approves up to \$150 from its Discretionary Fund for a banner for the Pakawau Hall's 75<sup>th</sup> anniversary celebrations.**

**CARRIED**

There being no further business, the meeting closed at 3.46pm.

Date Confirmed:

Chair: