STAFF REPORT

TO: Golden Bay Community Board

FROM: Service Centres Manager

REFERENCE: E855

DATE: 4 March 2006

SUBJECT: March 2006 Report

FROM LAST MONTH'S MEETING

Port Tarakohe Ltd Visit

This was an excellent visit and I'm sure the Board would want to thank the Butts' for their time in giving Board members a conducted visit.

It has been six years since I was last looking around some of the areas and it is a real credit to Bob and Joan what has been done to improve this area over a relatively short space of time.

As a post-script to the visit I am attaching aerial photographs together with zoning and indicative roads/walkway overlays which may be of help to the Board to identify where future access roads are likely to go.

Signage at Collingwood

Together with Pete Watkins, I carried out an inspection of the new 'Historic Cemetery' walkway signage at Collingwood on 21 February (pictures attached).

The signage appeared to be very well done and has obviously been carefully put together. The newness of the wood against the red lettering however is a bit on the bold side but I feel that six months of weathering should sort that out. The number of marker posts is possibly overly generous and if a few were removed (and I'd suggest keep them for replacement of existing ones should they get damaged) then I believe the main cause for concerns would be alleviated.

My thanks to Pete Watkins and Penny Griffiths for their help.

Didymo Signs

Whilst the didymo alert signs have now gone up I still have to sort out the sign the Board wanted on the Takaka Hill. Attached to this report is a simple clear sign that should get the message across. The sign could go under the existing "Welcome to

Golden Bay" sign on the top of the hill. I haven't checked costs for manufacture pending Board approval of the style/wording.

Dog and Launch Wardens

Control Services John Bergman is in favour of dog wardens as they are on the spot and are folk who are knowledgeable about local bird life. At the time of writing this report Phil Bergman was coming to the Bay to talk to some possible wardens. The wardens once appointed would be warranted so that they had some authority to ask dog owners to do the right thing.

The response received from Council's Harbour Master on this issue is attached to the Board's Info Pack. Graham notes that Launch Wardens can have a difficult job for no reward other than community good and that finding the right person for the job, given those parameters, can be difficult.

Graham notes that last summer boatie behaviour in the Bay wasn't bad and that over the last 5-6 years huge improvements have been achieved.

Joint Board Forum

I have finally been able to get confirmation that Georgina Beyer will be available to make the keynote presentation at this forum which will be held in Motueka on 22nd April (venue to be confirmed). Ms Beyer was highly recommended as a guest speaker following a paper she gave in Sydney last year on 'Engaging Communities'. Her paper on 'The role of Local Government in linking the Community to other spheres of Government' apparently received a standing ovation. Other guest speakers have also been invited and include Stephen Philips who has just completed a training module for Local Government New Zealand on the effectiveness and interrelationships between Community Board and Councils.

Our Boards will be the first to pilot this module that Stephen has prepared for LGNZ.

The theme of the forum will be 'Community Boards...Representation and Advocacy Champions for their Communities'.

The forum will commence at 10.00pm with our two keynote speakers (Georgina and Stephen) and this will also be open to the general public. In the afternoon the Boards will go into workshops to look at various issues regarding how they can become even more effective in providing advocacy and representation for their communities. This will include the pilot training session from Stephen. These sessions will be closed to the public.

Cycling on Footpaths

Kirsty Barr has continued to do a great job on this project which I think could form a template for not only a District-wide but even Nation-wide campaign to resolve the conflict of bikes and pedestrians sharing footpaths.

Kirsty has been able to get the OK from the Golden Bay artist Dean Raybold to provide a template that can be used for primary school students to colour in (see attached). At this stage Kirsty has provided three age categories but after discussion the Board may wish to consider joining the 9 and 10 age groups to make one 9+ age group (some primary school children are also eleven before they enter secondary school). Also the wording should refer to Takaka rather than Golden Bay Primary Schools.

Dean has also agreed to judge the competition for the winner of the best in each age group and will choose the overall winner that will form the basis for the actual coloured postcard that gets distributed. (Copy of final postcard design also attached).

As to prize the Board should decide what is appropriate for each class but I would recommend something in the order of a gift voucher from a local store (obviously one that sells items that would appeal to young children). Value-wise perhaps the \$50-\$100 range would be appropriate for each prize.

School Pools Roofing

I will be making contact with the two secondary schools in Golden Bay regarding their projected timeframes for roofing their pools and for the gymnasium and will verbally report back to the Board on these items.

Golden Bay Wharves

I have held a meeting with prospective wharves trustees and DOC and my initial report on the meeting has been sent to the Chief Executive for his consideration. I am mindful of the fact that the Board has requested that any report to Council is simultaneously provided to the Board but as yet no report to Council has been made.

Purchase of Environment Centre Property

My initial discussions with the Property Manager and CEO is that the purchase of the Environment Centre property is not a possibility for Council at this time however I have again raised the matter at Managers meeting in regards to both this property and the Pakawau Camp. Given that land purchases need to be signalled in the LTCCP and that they frequently involve more than one department I would recommend that the Board seeks guidance for a protocol to follow for such situations. Such guidance should be sought from the CEO.

Elected Members Remuneration 2006/2007

Please note report from the Chief Executive that requires resolution from the Board. Council and the Motueka Community Board have already passed the recommended resolution.

EXTRACTS FROM COUNCIL MINUTES

I have included relevant extracts since the Board's February meeting for information.

| (Note that the minutes relating to the formation of Urban Drainage Areas has relevance to the concerns expressed by Patons Rock residents over stormwater drainage problems). |
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| Recommendation: |
| "That the Service Centres Manager's report for March be received." |
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| Bob Askew |
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FROM THE MINUTES OF THE SPECIAL COUNCIL MEETING 2 MARCH 2006

1 ELECTED MEMBERS REMUNERATION 2006/2007 AND RULES FOR EXPENSES AND ALLOWANCES POLICY

The report advised that the Remuneration Authority has provided figures for the new 2006/2007 remuneration pool. This is to come into effect as from 1 July 2006 and will be gazetted prior to that date.

Cr O'Shea asked if Council was required to accept the increase.

Cr King said it must be accepted and then you can give it back if you wish.

Moved Crs Kempthorne/King CN06/03/01

THAT:

- a) Council use the Remuneration Model "G" formula to calculate the 2006/2007 salaries from the increased pool;
- b) Council re-confirm its Rules for Expenses and Allowances Policy as adopted 6 May 2004.

CARRIED

4 URBAN DRAINAGE AREAS

Mr Cuthbertson spoke to the report which requested Council's approval to include the updated Urban Drainage Areas to be included in the LTCCP.

Cr Higgins said the issue of Pigeon Valley sewerage reticulation will be important within the next ten years.

Mr Thomson said if proposed development areas change then it is quite straightforward to amend the maps. A growth assessment has been done around Wakefield, and significant growth been allowed for in Wakefield.

The following maps had been circulated to Council:

| Stormwater UDA | Wastewater UDA | Water Supply |
|----------------------|----------------------|----------------|
| Patons Rock | Brightwater | Takaka |
| Tapawera | Wakefield | Motueka |
| Tasman | Richmond/Hope | Murchison |
| Wakefield | Collingwood | Upper Takaka |
| Takaka | Ligar Bay/Tata Beach | Pohara |
| St Arnaud | Pohara | Kaiteriteri |
| Mapua/Ruby Bay | Takaka | Collingwood |
| Kaiteriteri | Upper Takaka | Riwaka |
| Richmond | Kaiteriteri | Tapawera |
| Murchison | Motueka | Richmond |
| Motueka | Mapua/Ruby Bay | Mapua/Ruby Bay |
| Pohara | Riwaka | Wakefield |
| Ligar Bay/Tata Beach | Tapawera | Brightwater |
| Collingwood | St Arnaud | |
| Brightwater | Murchison | |

Moved Crs Norriss/Borlase CN06/03/04

THAT Council approve the inclusion of the Urban Drainage Area and Water Supply Rating Area maps into the Draft LTCCP.

CARRIED