

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

**Date:** Monday 11 March 2024  
**Time:** 1.00pm  
**Meeting Room:** Collingwood Fire Station,  
**Venue:** Elizabeth Street, Collingwood  
**Zoom conference link:** <https://us02web.zoom.us/j/85033455589?pwd=NnhCYjVsc0hmc2lrTlNaWm16TDRtdz09>  
**Meeting ID:** 850 3345 5589  
**Meeting Passcode:** 087709

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## Golden Bay Community Board Hapori Whānui ō Mohua

### AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	A Langford	
<b>Deputy Chairperson</b>	G Knowles	
<b>Members</b>	H Dixon	Cr C Butler
	R Hewison	Cr C Hill

(Quorum 3 members)

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## AGENDA

### 1 OPENING, WELCOME, KARAKIA

### 2 APOLOGIES AND LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to Chair A Langford and Board Member R Hewison.

#### Recommendation

That apologies be accepted.

### 3 PUBLIC FORUM

- 3.1 Chris Bennett - GB Cycle and Walkways Society..... 4
- 3.2 Amanda Power - EPOD Emergency & Disaster Resilience Pods - preparedness for natural weather events and AF8 ..... 5
- 3.3 Cynthia McConville - Forest and Bird Golden Bay ..... 6
- 3.4 William Wallis - Floating Launching Dock..... 7

### 4 DECLARATIONS OF INTEREST

### 5 LATE ITEMS

### 6 CONFIRMATION OF [MINUTES](#)

That the minutes of the Golden Bay Community Board meeting held on Monday, 12 February 2024, be confirmed as a true and correct record of the meeting.

### 7 PRESENTATIONS

Nil

### 8 REPORTS

- 8.1 Board Report - March 2024..... 8
- 8.2 Financial Summary ..... 11

### 9 CORRESPONDENCE

Nil

### 10 CONFIDENTIAL SESSION

Nil

### 11 CLOSING KARAKIA

### 3 PUBLIC FORUM

#### 3.1 CHRIS BENNETT - GB CYCLE AND WALKWAYS SOCIETY

**Report To:** Golden Bay Community Board

**Meeting Date:** 11 March 2024

**Report Author:** Jess McAlinden, Team Leader - Customer Services

**Report Authorisers:**

**Report Number:** RGBCB24-03-3

#### 1. Public Forum / Te Matapaki Tūmatanui

Chris Bennett will speak in public forum regarding the Golden Bay Cycle and Walkways Society submission to the Port Tarakohe Strategy.

#### 2. Attachments / Tuhinga tāpiri

Nil

### **3.2 AMANDA POWER - EPOD EMERGENCY & DISASTER RESILIENCE PODS - PREPAREDNESS FOR NATURAL WEATHER EVENTS AND AF8**

**Report To:** Golden Bay Community Board  
**Meeting Date:** 11 March 2024  
**Report Author:** Jess McAlinden, Team Leader - Customer Services  
**Report Authorisers:**  
**Report Number:** RGBCB24-03-4

#### **1. Public Forum / Te Matapaki Tūmatanui**

Amanda Power from EPOD will speak in public forum regarding - Emergency & Disaster Resilience Pods - preparedness for natural weather events and AF8.

#### **2. Attachments / Tuhinga tāpiri**

Nil

### 3.3 CYNTHIA MCCONVILLE - FOREST AND BIRD GOLDEN BAY

**Report To:** Golden Bay Community Board  
**Meeting Date:** 11 March 2024  
**Report Author:** Jess McAlinden, Team Leader - Customer Services  
**Report Authorisers:**  
**Report Number:** RGBCB24-03-5

#### 1. Public Forum / Te Matapaki Tūmatanui

Cynthia McConville will speak in public forum regarding jet skis on the Tākaka river.

#### 2. Attachments / Tuhinga tāpiri

Nil

### 3.4 WILLIAM WALLIS - FLOATING LAUNCHING DOCK

**Report To:** Golden Bay Community Board  
**Meeting Date:** 11 March 2024  
**Report Author:** Jess McAlinden, Team Leader - Customer Services  
**Report Authorisers:**  
**Report Number:** RGBCB24-03-6

<b>1. Public Forum / Te Matapaki Tūmatanui</b>
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William Wallis will speak in public forum regarding a floating launching dock.

<b>2. Attachments / Tuhinga tāpiri</b>
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Nil

## 8 REPORTS

### 8.1 BOARD REPORT - MARCH 2024

**Decision Required**

<b>Report To:</b>	Golden Bay Community Board
<b>Meeting Date:</b>	11 March 2024
<b>Report Author:</b>	Abbie Langford, Chair
<b>Report Authorisers:</b>	
<b>Report Number:</b>	RGBCB24-03-1

#### 1. Purpose of the Report / Te Take mō te Pūrongo

1.1 The Board report follows for inclusion in the agenda.

#### 2. Recommendation/s / Ngā Tūtohunga

**That the Golden Bay Community Board receives the Board Report - March 2024 RGBCB24-03-1.**

#### 3. Items from February Public Forum

3.1 The Board received the following Public Forum presentations on 12 February 2024:

Person/Organisation	Topic
Golden Bay Forest and Bird (C McConville)	Walk Takaka
Friends of East Mohua (H Stoffregen)	Wetland regeneration project

#### 4. Special Projects Funding

4.1 The Board have this funding in place which enables support of local projects in Mohua.

4.2 A Joint Community Boards Special Project Fund policy is currently under review. Board members need to provide feedback on the draft document, before a final draft will be finalised to then come to the Board for approval.

#### 5. Code of Conduct Policy

5.1 A Golden Bay Community Board Code of Conduct policy is under development.

5.2 Board members need to provide feedback on the draft document, before a final draft will then come to the Board for approval.



**6. Golden Bay Museum Board Mural**

- 6.1 The Golden Bay Museum Board is currently reviewing a proposal to renew the current mural on its external entrance wall.
- 6.2 Proposed by local mural artist Chris Finlayson, it is envisaged that it will be affixed to the wall using ACM boards as opposed to painting directly onto the wall.
- 6.3 Chris is currently looking to fund the mural itself, however the Museum will fund its installation and related costs.
- 6.4 The proposal is being given final consideration at the Museum Board's 13 March meeting. From there the concept of the mural will be provided to Manawhenua ki mohua for consideration as well.
- 6.5 As the Museum is a public asset, managed on behalf of and by residents, the Community Board will also be approached for its agreement to mural's content and for the same reason, we may consider a reasonable contribution to its installation at the same time.
- 6.6 The Council, as manager's of the District's property interest, have approved the mural's installation deferring to Community Board's role for approval of content and possible support.

**7. Action Sheet**

- 7.1 The action sheet is attached for inclusion in the agenda. (Attachment one)

**8. Attachments / Tuhinga tāpiri**

1. [↓](#) Action Sheet

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<b>Action Sheets Report</b>	<b>Division:</b>		<b>Printed: Friday, 1 March 2024 10:01:00 AM</b>
	<b>Committee:</b>	Golden Bay Community Board	
	<b>Officer:</b>		

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 12/02/2024	Jess McAlinden	Board Report - February 2024	26/02/2024		
<b>22 Feb 2024 9:55am McAlinden, Jess</b> Board Member Knowles to speak to the Council's Senior Climate Change Policy Advisor regarding the two items in public forum relating to the Te Kakau wetland and the proposed Tākaka walkway.						

## 8.2 FINANCIAL SUMMARY

Information Only - No Decision Required

<b>Report To:</b>	Golden Bay Community Board
<b>Meeting Date:</b>	11 March 2024
<b>Report Author:</b>	Liz Cameron, Assistant Management Accountant
<b>Report Authorisers:</b>	Kurt Clayworth, Management Accountant
<b>Report Number:</b>	RGBCB24-03-2

### 1. Summary / Te Tuhinga Whakarāpoto

- 1.1 The financial report for the financial month ending 31 January 2024 is attached.
- 1.2 The net financial position for the year-to-date is a surplus of \$14,175.
- 1.3 Board expenses YTD are \$2,242 and are made up of electricity and board meeting expenses.
- 1.4 Closed account interest for the year July and January is \$522.
- 1.5 The net position for the Community Board's overall funds, as at 31 January 2024, is a surplus balance of \$101,360.
- 1.6 The financial report for the period ending 31 January 2024 is attached (**Attachment 1**).

### 2. Recommendation/s / Ngā Tūtohunga

**That the Golden Bay Community Board**

1. **receives the Financial Summary report;**

### 3. Attachments / Tuhinga tāpiri

1. [Financial Summary](#)

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**TASMAN DISTRICT COUNCIL**  
**Golden Bay Community Board**  
**January 2024**

Profit and Loss	Monthly			YTD v Full Year		
	Actual	Budget	Budget %	January YTD Actual	Annual Budget	Annual Budget %
<b>REVENUE</b>						
CCB rate	6,648	6,632	100%	46,642	79,584	59%
Golden Bay Market	697	278	251%	1,423	1,784	80%
Closed Account Interest	75	53	141%	522	633	82%
<b>Total revenue</b>	<b>7,420</b>	<b>6,963</b>		<b>48,587</b>	<b>82,001</b>	
<b>EXPENSE</b>						
<b>Remuneration</b>						
Chairperson Monthly Salary	1,169	1,169	100%	4,675	14,295	33%
Members (3)	1,753	2,119	83%	15,667	25,162	62%
Community Board Members Reimbursements	289	599	48%	9,967	7,186	139%
<b>Miscellaneous</b>						
Community Board discretionary fund	0	0	0%	1,588	9,905	16%
Community Board special projects	0	7,307	0%	0	10,811	0%
Community Board expenses	442	253	175%	2,242	19,456	12%
Contingency allowance	0	0	0%	0	913	0%
Cost of elections	0	0	0%	274	274	100%
<b>Total expenses</b>	<b>3,654</b>	<b>11,447</b>		<b>34,413</b>	<b>88,002</b>	<b>39%</b>
<b>Net Charges</b>	<b>3,767</b>	<b>(4,484)</b>		<b>14,175</b>	<b>(6,001)</b>	

**Year to date**

**Activity Balance**

Opening Surplus/(Deficit) Balance 1 July 2023	93,184
Net Income Surplus/(Deficit) January 2024	14,175
Less transfer to Discretionary Fund	- 6,000
<b>Closing Surplus/(Deficit) Balance 31 January 2024</b>	<b>101,360</b>

**Notes to the accounts**

**A) Discretionary fund**

Balance brought forward from 2022/23	774
Plus budget allocation	9,905
Available funds	10,679
Less expenditure	1,588
<b>Remaining Balance</b>	<b>9,091</b>

**B) Special Projects**

Balance brought forward from 2022/23	26,936
Plus budget allocation	10,811
Available funds	37,747
Less expenditure	-
<b>Remaining balance</b>	<b>37,747</b>

**Discretionary Fund**

Golden Bay Boys & Girls Show	500
Golden Bay Work Centre Trust	500
Golden Bay High prizegiving	100
Collingwood Area School prizegiving	100
Sentient Clan Services	388
<b>Total expenditure to 31 January 2024</b>	<b>1,588</b>

**Special Projects**

<b>Total expenditure to 31 January 2024</b>	<b>-</b>
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