

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

Date: Monday 1 July 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

Golden Bay Community Board

Hapori Whānui ō Mohua

AGENDA

MEMBERSHIP

Chairperson	A Langford	
Deputy Chairperson	G Knowles	
Members	H Dixon	Cr C Butler
	R Hewison	Cr C Hill

(Quorum 3 members)

Contact Telephone: 035250020
Email: jess.mcalinden@tasman.govt.nz
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AGENDA

1 OPENING, WELCOME, KARAKIA

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted.

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

5 LATE ITEMS

6 CONFIRMATION OF [MINUTES](#)

That the minutes of the Golden Bay Community Board meeting held on Monday, 20 May 2024, be confirmed as a true and correct record of the meeting.

7 PRESENTATIONS

Nil

8 REPORTS

8.1 Special Projects Fund	4
8.2 Discretionary Fund Application - July	23
8.3 Board Report - July	31
8.4 Financial Summary	49

9 CORRESPONDENCE

Nil

10 CONFIDENTIAL SESSION

Nil

11 CLOSING KARAKIA

8 REPORTS

8.1 SPECIAL PROJECTS FUND

Decision Required

Report To:	Golden Bay Community Board
Meeting Date:	1 July 2024
Report Author:	Abbie Langford, Chair; Jess McAlinden, Team Leader - Customer Services
Report Authorisers:	
Report Number:	RGBCB24-07-1

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

- 1.1 Following community consultation, the Board is now asked to identify projects for funding from the Golden Bay Community Board Special Projects Fund.

2. Summary / Te Tuhinga Whakarāpoto

- 2.1 The Board collated a list of seven potential community projects to put forward for community consultation. The list consisted of the following projects:
- 2.1.1 Christmas Decorations for Commercial St, Tākaka and Tasman St, Collingwood
 - 2.1.2 Welcome to Tākaka/Golden Bay Mohua sign
 - 2.1.3 Contribution towards Pakawau playground development
 - 2.1.4 Funding towards construction of a tunnel house for the hanging basket volunteer group
 - 2.1.5 Replacing the wooden fence outside 44-50 Commercial Street (Dangerous Kitchen & Bay Takeaway)
 - 2.1.6 Upgrade existing CCTV network in - Tākaka and Collingwood
 - 2.1.7 Contribution towards upgrading Rockville Community Pool
- 2.2 Following a four week consultation period, the Board is now asked to consider projects for funding, using the community feedback received to aid its decision.
- 2.3 A total amount of \$37,747.00 is available in the Golden Bay Special Projects Fund for the Board to allocate to community projects.
- 2.4 A total number 228 submissions were received via online and hard copy submissions. Hard copy submissions were subsequently added to ther Shape Tasman website so the response data could be collated from a single source.

3. Recommendation/s / Ngā Tūtohunga

That the Golden Bay Community Board

1. receives the Special Projects Fund RGBCB24-07-1; and;
2. considers the community feedback received in Attachment 2 of the agenda report; and;
3. agrees to allocate funding to Special Projects 2024-2025 in principle, subject to receiving staff feedback on the scope and feasibility of the projects proposed for funding, as follows:

2024-2025 Projects

Christmas Decorations for Commercial St, Tākaka and Tasman St, Collingwood	
Welcome to Tākaka/Golden Bay Mohua sign	
Contribution towards Pakawau playground development	
Funding towards construction of a tunnel house for the hanging basket volunteer group	
Replacing the wooden fence outside 44-50 Commercial Street (Dangerous Kitchen & Bay Takeaway)	
Upgrade existing CCTV network in - Tākaka and Collingwood	
Contribution towards upgrading Rockville Community Pool	

4. notes that staff feedback on the scope and feasibility of the Special Projects 2024-2025 proposed for funding will be provided at the Golden Community Board's 12 August 2024 meeting; and
5. agrees that the Golden Bay Community Board Special Projects 2024-2025 funding will be confirmed at the 12 August 2024 meeting, following consideration of staff feedback.

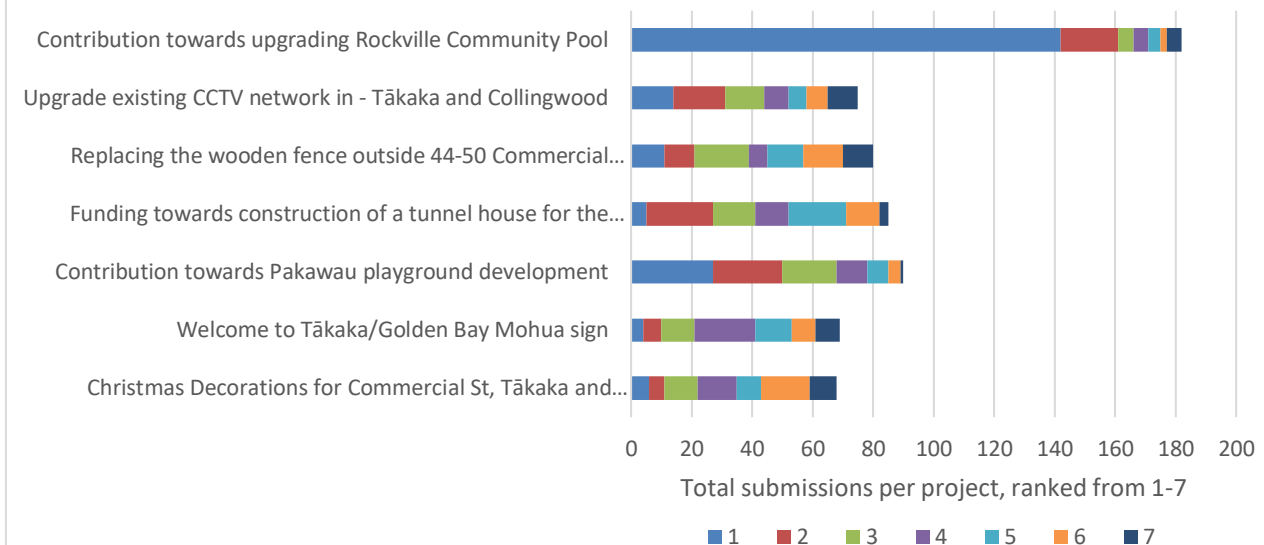
4. Background / Horopaki

- 4.1 The Joint Community Boards Special Project Fund policy is attached. (*Attachment one*)

5. Responses

- 5.1 Submitters were not required to rank all options, and could choose to only vote for those which were important to them.
- 5.2 In total, 228 submissions were received. The spread of results are detailed below:

Spread of responses based on ranking



5.3 A co-ordinated campaign by supporters of the Rockville Community Pool saw a significant number of submissions received which voted only for this project – resulting in a much higher number of responses than the other options.

5.4 The full response summary report is attached. (**Attachment two**)

6. Communication / Whakawhitiwhiti Kōrero

6.1 The following items were also suggested by submitters as alternative projects for funding consideration:

6.2 (1) A safer, higher and more robust fence bordering the Takaka Playground and Reilly St. This is a genuine H&S risk for young children using the play area who with the current small fence can easily stray onto Reilly St by jumping the fence. Reilly St is used by commercial vehicles and has moderate traffic throughout the day, and there are often cars parked along Reilly St which further restricts visibility.
(2) A walking/biking track from Takaka extending to Rangihaeata. Acknowledging some of this sits with NZTA (Waka Kotahi) but TDC collaboration and co-funding for this would be hugely valuable for the community.

6.3 Sealing portions of the cycleway to Pohara

6.4 30km/hour speed limit Takaka CBD like in Motueka. Redirecting heavy vehicle traffic via Meihana street. Make Takaka CBD pedestrian friendly and safe.

6.5 A basketball hoop in the town centre by the playground/skatepark
More big trees and nature reserve/greens with trees, more wild than the village green, like the area in Motueka by the New World.

6.6 A permanent course for Disc Golf Golden Bay

6.7 Cleaning up some of the businesses exteriors in town (having a standard to abide by) especially the south end. The chemist is particularly bad and El gecko shops are an embarrassment. Public energy and funding if necessary.
Bike/walking lane town to Springs turnoff.. but an upgrade of current ones. better

	<p>sealing and grading. Unless you are on a mountain bike they are TERRIBLE, an absolute joke and waste of funds.</p> <p>Raised/better highlighted zebra crossings and one in the middle of town (but please no blocking of traffic)</p> <p>I voted for pool above as I'm sure it must be important to those in the area (I've never used it)</p> <p>More seating through town.</p>
6.8	<p>Concrete Ford up the Rameka</p> <p>A number of walkers, bikers use it. The road is 2wd and the Ford is easy and cheap. See the old one upstream in a far worse location</p>
6.9	Contributions towards establishing an early education centre in Collingwood
6.10	Cycle path to Pupu springs and bringing houses up to healthy homes standards.
6.11	Cycleway, improvement or maintenance
6.12	Disc Golf Golden Bay. Great new sport just starting up in the bay!
6.13	Donations for roof repairs Aorere Hall
6.14	GB Sustainable Living Centre
6.15	<p>Golden Bay Disc Golf</p> <p>Permanent Disc Golf (9 Holes) course for the new activity we bring to the bay. We have just recently been registered as a charitable trust (#50205533) and we are now looking for support and funding.</p> <p>We have scouted for suitable public areas in GB, we have met with TDC once re the possible use of Pohara Valley reserve last year but decided it was too sensitive environment being a SW catchment and a difficult terrain; we have held the occasional trial day on a few reserves around the Bay (Clifton, East Takaka and Rototai) Some reserves would be suitable yet seemed too small or busy to setup a permanent course. We have good feedback and support from the community and we are currently setting up pop-up courses twice a week on the Rec park grounds by the tennis courts on Park Ave.</p> <p>Been doing so since September 2023 with the support of the Rec Centre.</p> <p>Since TDC is supportive of DG over the hill with permanent courses at Isel Park (Stoke), Saxton Fields (Richmond) & Rabbit Is. NCC is also with a course at Branford Park (Matai Valley), we hope Golden Bay will get similar support from the council. Now that we are a registered CT, we will approach GB Community board and others to present ourselves.</p> <p>We have a few places in mind for the long term development of DG in GB and would appreciate all support and funding.</p> <p>Happy to discuss further. Please feel free to contact us at discgolfgoldenbay@gmail.com</p> <p>Much Appreciated,</p> <p>Alexis</p>
6.16	<p>I feel that the projects listed are rather unimportant. What needs to be focused on is the youth. A full size basketball court and a wheels park (skate/bmx etc) close to town that can be utilized anytime of the day would be a great place to start. Lets get rolling with this (pun intended).</p>

6.17 I'd like to suggest a permanent Disc Golf Course for Golden Bay. Over the last year we have been gathering to play disc golf with our removable baskets (like the 'hole' in golf but for discs) and setting up pop-up courses. This is great but it's only up for 2 hours a week then it's gone. The beauty of a permanent course is that anyone can turn up and play at any time, there are no time restrictions. It's a great way to bring people together, get exercise and get out in nature. It's a sport that any age or ability can pick up easily and is cheap to start (one disc is about \$25). We've been told that people would travel from outside the Bay to play a permanent course and there is a big community of disc golfers over in Nelson and Richmond, the courses have been a big success over there. Tournaments could be arranged with coffee and food carts, bringing people over the hill to play in the events.

We already have some baskets and discs for people to use, so we'd be looking for funding to find a location, construct 'tee' areas, attach baskets to the ground and make signage. We'd be willing to do some course maintenance ourselves, but a location that is already maintained or part-maintained would be ideal.

6.18 I'd suggest funding towards a community pool for Takaka as the high school pool doesn't really allow wide access. It would be a huge community asset. One of the local motels has been for sale for a long time and has an indoor pool, just as a thought. I realize that this is probably beyond the scope of the kind of funding talked about here, but it's a suggestion. I also want to register that I would prefer not to have my tax dollars put towards Christmas decorations (as a non Christian I think that it is important to note that Christmas is absolutely not a secular or general holiday), and I am opposed to publicly funded CCTV systems for what it's worth. Thanks for your consideration

6.19 Improving signage and maintenance of paths in Labyrinth Rocks park.

6.20 Maintenance on the cycle way between pohara and takaka

It's appalling

Grass is seldom mown

Weeds are seldom controlled

There is noxious weed Bristle grass everywhere and not controlled.

Track is rough in places and dangerous not safe for small children to be using

White road marker posts are often destroyed

Huge puddles that take ages to soak away and get muddy

White barriers are now in poor condition.

6.21 Making Takaka town look pretty over the holiday period or longer with Christmas lights
lights like Richmond and Motueka would so so amazing!
Pikikirunga Mountain Bike trail on Takaka hill

6.22 New playground upgrade for Collingwood

6.23 Outdoor gym for the community to encourage more people to exercise for free.

6.24 Proposed Bike Park on Fonterra land at Motupipi St

6.25 Reducing speed in Pohara to 30km

6.26 replace roof on Rockville Community Hall

6.27 Rockville Hall needs a new roof

6.28 Rockville Hall- new roof

6.29 Rockville hall reroofing

6.30	Rockville Hall roofing
6.31	Skate park, toilets at the Totara car park on Rameka creek
6.32	The Collingwood playground desperately needs a fence around it and an upgrade.
6.33	The new roof for the Rockville hall which is currently occupied by bay fitness gym.
6.34	Upgrade and maintain the Pohara cycleway
6.35	Upgrade cycle way to Pohara - to seal
6.36	Walking and cycle path pohara to Tata beach Upgrade shoddy cycle path between pohara and TAKAKA
6.37	<p>We are in a time of needing to be careful with budget and must look at "need to have" and not "Like to have"</p> <p>Christmas decorations - nice but not necessary. Need to be stored, which is an extra cost</p> <p>Welcome Sign - also "nice" and will need to be maintained. Extra Cost.</p> <p>Pakawau Playground - where on earth did this idea come from? Most of the people who live there are retired and when family come to stay they play at the beach. The Camp has a small playground already. Crazy to spend \$ there and down the track more for maintenance/inspection etc</p> <p>Tunnel house - another nice idea but not essential.</p> <p>Replacing fence?? Is this not something Dangerous Kitchen could do? The footpath along there is treated like their private dining room already.</p> <p>CCTV - it seems that this is becoming an unfortunate need.</p> <p>Swimming Pool - yes. It is an existing facility with committed community so please support it.</p>
6.38	Welcome back the native birds. Funding towards a trapping co-ordinator for the East Mohua Trapping Collective.

7. Attachments / Tuhinga tāpiri

1. ↓	Community Boards Special Projects Fund Policy	10
2. ↓	Golden Bay Special Projects - Submission Summary report	18

DRAFT**TASMAN DISTRICT COUNCIL POLICY ON COMMUNITY BOARDS SPECIAL PROJECT FUND****POLICY REFERENCES**

- | | |
|---------------------------------------|---|
| • Sponsor: | Group Manager - Finance |
| • Effective date: | |
| • Review due: | Five yearly |
| • Legal compliance: | Council approval of the Policy, which is required to comply with the Council's Revenue and Financing Policy |
| • Associated Documents/References | Tasman District Council Revenue and Financing Policy
Tasman District Council Policy on Community Boards Discretionary Fund |
| • Policy Number | P101 |
| • Approved by Council (If Applicable) | 2 May 2024 |

1 Purpose

- 1.1 This policy sets out the criteria and process for the disbursement of funds for the Golden Bay Community Board and Motueka Community Board Special Projects Funds.

2 Objective

- 2.1 The Community Board Special Projects Funds are in place to support:
- 2.1.1 Council infrastructure related projects; and
 - 2.1.2 Community projects and initiatives that the board considers will benefit the well-being of the community.
- 2.2 Special Project funding is for projects that fit within the scope, and meet the general principles, criteria and specific requirements for the respective Community Board as per this policy.

3 Definitions

Council infrastructure related projects are Council-led infrastructure projects on Council property that are business as usual but do not meet the threshold for district-wide priorities for direct Council funding, but are considered by the respective boards to be of high priority for the respective ward and specific to the ward's needs.

Community projects and initiatives are projects for physical assets outside of 'bricks and mortar' Council infrastructure projects which may benefit the social, economic, environmental, and cultural well-being of the community and have the support of the ward community.

Board is the Motueka Community Board and the Golden Bay Community Board comprising of elected Community Board members and Ward Councillors.

4 Scope

- 4.1 Special Project Funding may be used for projects meeting the objective of the fund to:
 - 4.1.1 Fund a project in full;
 - 4.1.2 'Seed' a project (where funding from other sources will also be sought but for which funding has not yet been secured);
 - 4.1.3 Contribute to a project that has already been started; or
 - 4.1.4 Allow a project to be completed.
- 4.2 Special Project funding will not be provided for:
 - 4.2.1 Ongoing operational costs;
 - 4.2.2 Costs that are not project specific;
 - 4.2.3 Costs that cannot be verified with appropriate quotes;
 - 4.2.4 Projects that have already been completed;
 - 4.2.5 Events or services.

5 Policy

General principles

- 5.1 All approved projects must fit within the purpose of local government contained in section 10 of the Local Government Act 2002, that is, to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.
- 5.2 Funding is not for projects that are for the personal benefit of individuals or for projects or activities intended for personal or commercial gain.
- 5.3 Funding is not for projects that are the responsibility of central government or other agencies.
- 5.4 Projects supported may be those of low priority to the Council in the context of district-wide priorities, but a high priority for the local community as determined by community feedback or consultation through other Council or Community Board processes such as Long-Term plan submissions.
- 5.5 A project or initiative may only receive special project funding once per financial year 1 July – 30 June).

6 Criteria

- 6.1 Criteria for projects for Community Board Special Project funding is as follows:
 - 6.1.1 Projects need to demonstrate their contribution to Council's Community Outcomes as set out in the Council's current Long Term Plan;
 - 6.1.2 Projects need to demonstrate local community support;
 - 6.1.3 Projects need to meet the definition of either Council Infrastructure Related Projects or Community Projects or Initiatives and be for the benefit of the whole community;
 - 6.1.4 Project funding may not exceed the maximum for Special Projects funding as set under each Community Board's specific criteria unless extraordinary circumstances apply;
 - 6.1.5 Council-led projects must be achievable within Council resource and planning constraints, as advised by Council staff, and have Council support;
 - 6.1.6 Projects not on or in Council property must have evidence of the written agreement of the private landowner prior to being agreed upon; and

- 6.1.7 Quotes or cost estimates for completion of projects must be obtainable to be able to complete the Special Project within the funding timeframes set by the board.
- 6.1.8 Where Special Projects Funding is allocated to a project as seed funding, evidence of likely additional funding sources must be provided.

7 Selection process

- 7.1 The Board, as part of the annual budget process, and with the assistance of Council officers, will prepare a list of projects to be considered for the upcoming financial year. Projects put forward for consideration may be identified through:
 - 7.1.1 Feedback from the community received through other submission processes or following specific notification on the Special Projects fund;
 - 7.1.2 Discussion with Council staff on which Council projects in the ward may not be prioritised in the upcoming financial year;
 - 7.1.3 Projects or initiatives put forward by board members which have community support.
- 7.2 In preparing the list of projects to be considered, weight may be given to projects which require Council or Community Board funding to secure further funding to complete the project.
- 7.3 Council officers will assist the Board or nominated board member/s to review the list of projects using the assessment form provided in Appendix A, ensuring:
 - 7.3.1 Compliance with the Special Projects Fund Policy scope, principles and criteria and any other Council policies that may apply;
 - 7.3.2 Feasibility for completion of any Council-led projects with consideration for resource constraints;
 - 7.3.3 Any ongoing maintenance that may be required once the project is completed can be managed within Council resource constraints or by another party who has agreed to be responsible for ongoing maintenance;
 - 7.3.4 Feasibility within the specific criteria for the respective Community Board funding limit; and
 - 7.3.5 Appropriate quotes or cost estimates, timeframes, and resources are obtainable for the projects or initiatives.
- 7.4 Remaining projects will be reviewed and prioritised by the Board with a decision made on:
 - 7.4.1 which projects will be shortlisted
 - 7.4.2 what community consultation will take place
 - 7.4.3 the method for community feedback and/or the method for determining community support, and
 - 7.4.4 how the final decision on projects to be funded will be made.

8 Community consultation, decision and notification of projects funded

- 8.1 The Community Board with assistance from Council officers may provide the opportunity for community feedback on the projects short-listed. If community feedback is not sought, the Board must be satisfied that there is evidence of community support for the project.
- 8.2 Decisions on projects receiving Special Projects funding will be made by resolution of the Board and include the name of the project, and if the project is not Council-led, the name of the organisation that will receive funds from the Special Projects fund, and the amount of the Special Project funding it is to receive.
- 8.3 The Board will make a decision on the number of projects to fund, based on funding available in the Special Projects fund, once funds already committed to projects have been factored in.

- 8.4 Details and decisions on projects considered for Special Projects funding will be made public via agendas and minutes. Supporting information will be subject to the requirements of the Local Government Official Information and Meetings Act 1987 (which may require certain information to not be disclosed as part of a public agenda but distributed separately to Board members – for example financial or commercially sensitive information, personal information).
- 8.5 Each year, more projects may be put forward than funds available and not all projects will be successful in obtaining funding. Each Community Board's decision on which projects are funded is final and no correspondence will be entered into.

9 Requirements for successful projects or initiatives

- 9.1 All projects on/in Council property will be managed by Council staff and only utilise Council-approved contractors to ensure compliance with Council's legislative and procurement obligations.
- 9.2 Any projects not on Council property:
 - 9.2.1 can only be funded where there is an explicit understanding that there is no obligation on the Council or the Community Board to fund maintenance, ongoing operational costs or any other costs beyond the Special Project funding allocated;
 - 9.2.2 must have obtained written agreement from the property owner; and
 - 9.2.3 must have a project-specific Health and Safety Plan in place that is suitable to support the safe delivery of the project.

10 Accountability and Reporting

- 10.1 Project funding will be released on receipt of an invoice for work completed.
- 10.2 Funding is to be used only for the purpose approved. Unused funding must be returned to the Board at the termination or completion of the project.
- 10.3 Funding allocated to 'seed' a project will not be provided until confirmation of other funding sources is received.
- 10.4 Projects are to be completed within the year for which the funding was disbursed, unless prior agreement by the Board (1 July to 30 June in the following year).
- 10.5 A Community Board member will be assigned to oversee any projects receiving Special Project funding, with assistance from Council staff.
- 10.6 At least quarterly, and at the Chair's request, a report back to the Board on the Special Projects Fund project progress and expenditure will be provided through the Committee Administrator with the support of the Finance Team. This will include:
 - 10.6.1 Accounting of funds expended for each project from the Special Projects fund
 - 10.6.2 Summary of each project's progress or completion
 - 10.6.3 Amount remaining in Special Projects fund when current funded projects are taken into account.

11 Golden Bay Community Board Special Projects funding

Specific criteria

- 11.1 The funding contribution to any project will not normally exceed \$5,000.
- 11.2 Projects must take place within the Golden Bay Ward and demonstrate a clear benefit to the local community, including addressing an identified community need.
- 11.3 The Golden Bay Community Board acknowledges that there could be extraordinary circumstances whereby a project falls within the scope and principles of the special project fund but does not fully meet the requirements described in this policy. The Community Board

reserves the right to consider and approve projects outside the maximum contribution, prescribed selection process and/or timeframe if:

- 11.3.1 Funding for the financial year is still available after all funding is disbursed to projects selected through the annual Special Projects fund process;
- 11.3.2 The project is a high priority as determined through community consultation; and
- 11.3.3 A resolution is passed by the board making the decision to grant funding to the project including the reason for the extraordinary circumstance.

12 Motueka Community Board Special Projects funding

Specific criteria

- 12.1 The funding contribution to any project will not normally exceed \$12,000.
- 12.2 Projects must take place within the Motueka Ward and demonstrate a clear benefit to the local community, including addressing an identified community need.
- 12.3 The Motueka Community Board acknowledges that there could be extraordinary circumstances whereby a project falls within the scope and principles of the special project fund but does not fully meet the requirements described in this policy. The Community Board reserves the right to consider and approve projects outside the maximum contribution, prescribed selection process and/or timeframe if:
 - 12.3.1 Funding for the financial year is still available after all funding is disbursed to projects selected through the annual Special Projects fund process;
 - 12.3.2 The project is a high priority which may be determined through community consultation; and
 - 12.3.3 A resolution is passed by the board making the decision to grant funding to the project including the reason for the extraordinary situation.

13 Timeframes for the Special Project fund process

Stage	Action	Date
Review of projects/initiatives completed.	Full list of projects/initiatives reviewed for feasibility. Board confirmation/prioritisation of list for public consultation.	No later than the end of April
Community feedback	Shortlist provided to the public for feedback. Feedback complied and reported back to the Board.	Feedback is to be received by no later than the end of May
Decision	Board decisions on projects or initiatives are to be funded at full meeting of the board.	No later than the end of June

14 Review of this Policy

- 14.1 The rules, guidelines and monetary amounts set out in this policy are subject to change as a result of Council or Community Board review.
- 14.2 This policy may be amended either as part of a five yearly review or where one or both community boards have requested a review and proposed changes to the Policy.

Authorised by

Date of approval:

DRAFT

APPENDIX A: Special Projects Fund Project Assessment Form Template

PROJECT	#1	#2	#3	#4
PROJECT NAME				
ORGANISATION				
Objective and Scope				
What type of project is it? <i>Council Infrastructure or Community Project.</i>				
Is it within Scope? Cannot be funded if for: <ul style="list-style-type: none"> - Ongoing operational costs - Costs that are not project specific - Costs that cannot be verified - Completed projects - Events or services 				
Principles				
Does the project meet the general principles of for Special Project Funding? Note that projects cannot be funded if: <ul style="list-style-type: none"> - for personal benefit/commercial gain of an individual or organisation - they are the responsibility of central government - has already received SPF in the financial year 				
Criteria				
Contribution to Council's Community Outcomes/the LTP?				
Project demonstrates local community support?				
Does it meet the definition of <i>Council Infrastructure Related Project or Community Project or Initiative, and benefit the whole community?</i>				
Is it within the funding maximum amount?				
If a council project, does it have the support of Council staff and is achievable with regard to resources/planning/time-frames and ongoing maintenance?				
If a non-council project is there agreement from the property owner?				
Are quotes for the project obtainable within selection timeframes?				
Extraordinary Circumstances				
If it does not fully meet the criteria, why not, and why should it be considered under extraordinary circumstances?				

APPENDIX B: Special Projects Action List Template

Financial Year	Project	Decision and Funds	Status	Funding to date	Progress since last report	Board member and Council contacts
<i>Financial year project funded for.</i>	<i>Name of the project and a brief description.</i>	<i>Enter date of resolution and funding allocated.</i>	<i>Choose an item.</i>	<i>Indicate funding spent to date or enter NIL</i>	<i>Indicate any progress on the project since the last Special Actions List report.</i>	<i>List Board member assigned to oversee and the key Council contact if a Council project.</i>

Report Type: Form Results Summary
Date Range: 13-05-2024 - 17-06-2024
Exported: 17-06-2024 11:18:29

Closed

Rank the projects

Golden Bay Special Projects

120

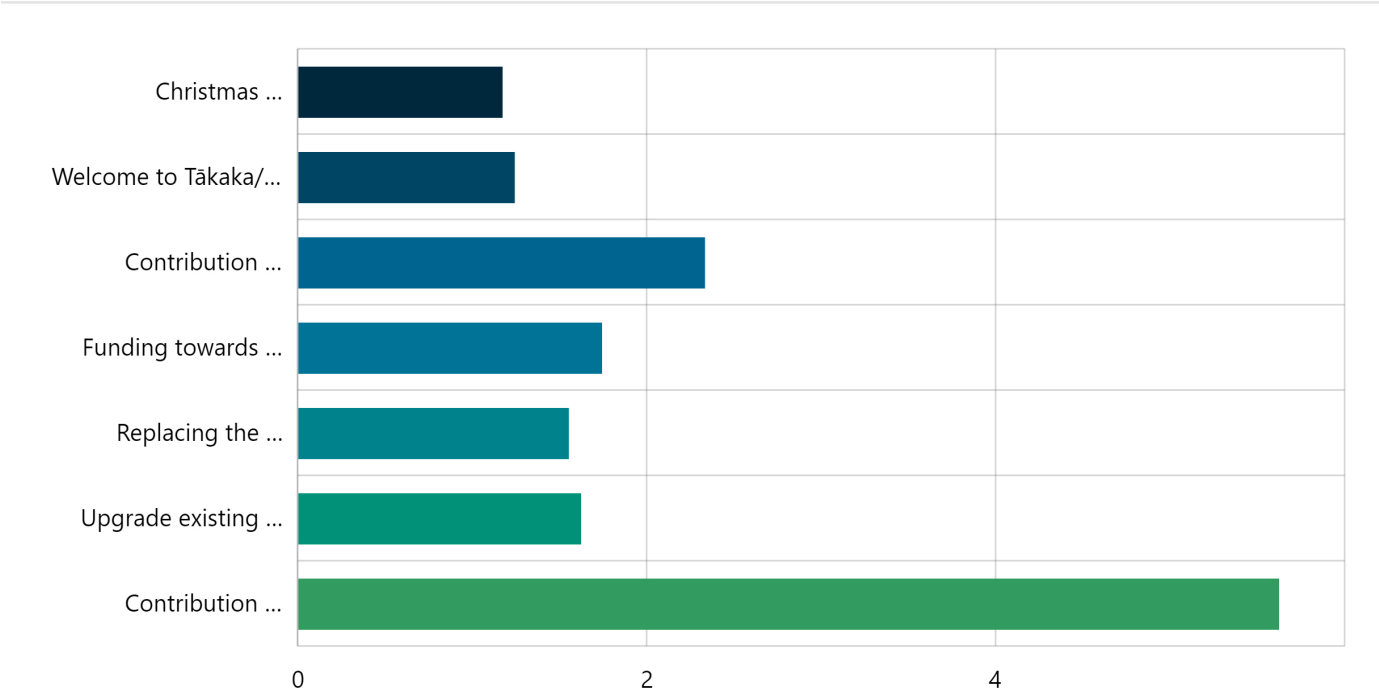
Contributors

228

Contributions

Contribution Summary

1. Please rate the projects in order of preference.
Ranking | Skipped: 19 | Answered: 209 (91.7%)



	1	2	3	4	5	6	7	Count	Score	Avg Rank
Christmas Decorations for Commercial St, Tākaka and Tasman St, Collingwood	8.82% 6	7.35% 5	16.18% 11	19.12% 13	11.76% 8	23.53% 16	13.24% 9	68	1.17	4.41
Welcome to Tākaka/Golden Bay Mohua sign	5.80% 4	8.70% 6	15.94% 11	28.99% 20	17.39% 12	11.59% 8	11.59% 8	69	1.24	4.25
Contribution to Tasman District Council	30.00%	25.56%	20.00%	11.11%	7.78%	4.44%	1.11%	90	2.33	2.59

ution towards Pakawa u playgr ound de velopm ent	27	23	18	10	7	4	1			
Funding towards constru ction of a tunnel house for the hanging basket volunte er group	5.88% 5	25.88% 22	16.47% 14	12.94% 11	22.35% 19	12.94% 11	3.53% 3	85	1.74	3.73
Replacin g the wooden fence outside 44-50 C ommerc ial Street (Danger ous Kitchen & Bay Takeaw ay)	13.75% 11	12.50% 10	22.50% 18	7.50% 6	15.00% 12	16.25% 13	12.50% 10	80	1.55	3.96
Upgrad e existing CCTV network in - Tākaka and Coll ingwoo d	18.67% 14	22.67% 17	17.33% 13	10.67% 8	8.00% 6	9.33% 7	13.33% 10	75	1.62	3.48
Contrib ution towards upgradi ng Rockvill e Comm unity Pool	78.02% 142	10.44% 19	2.75% 5	2.75% 5	2.20% 4	1.10% 2	2.75% 5	182	5.62	1.55
<p>Score - Sum of the weight of each ranked position, multiplied by the response count for the position choice, divided by the total contributions. Weights are inverse to ranked positions.</p> <p>Avg Rank - Sum of the ranked position of the choice, multiplied by the response count for the position choice, divided by the total 'Count' of the choice.</p>										

2. Is there another community project you'd like to suggest for funding?

Long Text | Skipped: 191 | Answered: 37 (16.2%)

Sentiment

No sentiment data

Tags

No tag data

Featured Contributions

No featured contributions

3. Your Name: Required

Short Text | Skipped: 0 | Answered: 228 (100%)

Sentiment

No sentiment data

Tags

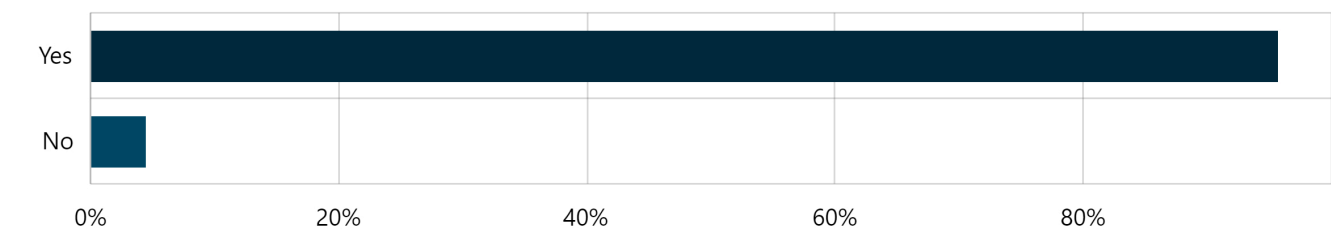
No tag data

Featured Contributions

No featured contributions

4. Do you live in Golden Bay? Required

Multi Choice | Skipped: 0 | Answered: 228 (100%)



Answer choices	Percent	Count
Yes	95.61%	218
No	4.39%	10
Total	100.00%	228

8.2 DISCRETIONARY FUND APPLICATION - JULY

Report To:	Golden Bay Community Board
Meeting Date:	1 July 2024
Report Author:	Jess McAlinden, Team Leader - Customer Services
Report Authorisers:	
Report Number:	RGBCB24-07-2

Summary

The Golden Bay Community Board has received two applications to the Discretionary Grants Fund for July 2024.

To date, no applications have been granted in the current 2024-2025 financial year.

The Board will carry over a budget of \$7413.06 into 2024-2025 from the 2023-2024 financial year.

That the Golden Bay Community Board

- receives the Discretionary Fund Application – July report ; and**
- grants or declines applications as follows:**

Applicant	Request	Grant/Decline
Tasman Bay Guardians	\$500	
Golden Bay Community Arts Council	\$500	

1. Attachments / Tuhinga tāpiri

- | | | |
|----------------------|--|----|
| 1. ↓ | Tasman Bay Guardians Discretionary Fund Application | 24 |
| 2. ↓ | Golden Bay Community Arts Council Discretionary Fund Application | 27 |

From: website@tasman.govt.nz
Sent: Monday, 13 May 2024 4:56 pm
To: Jess McAlinden
Subject: Application - Golden Bay Community Board Discretionary Fund
Attachments: [Form-submissionspage-1325upload-field-1485Proposed-budget-for-CB-Discretionary-fund.docx](#)

A new application has been received.

Name of organisation*

Tasman Bay Guardians

Address

24 Mickell Road, Brooklyn, Tasman 7198 NZ

Contact person*

Vicki Karetai

Contact phone*

provided with application

Email address*

provided with application

What is the purpose of your organisation?

Tasman Bay Guardians are a charitable trust, inspiring communities to care for the environment. We offer conservation and education services with the aim to protect and regenerate key marine and freshwater ecosystem, with the future wellbeing of our environment, communities and economy as the ultimate goal.

Amount applied for - up to \$500

\$500

Details of the project to be funded

To facilitate engagements and actions alongside conservation values supporting and enhancing the ecosystem.

Please provide a detailed budget or quote for your funding application.

Proposed-budget-for-CB-Discretionary-fund.docx - [Download File](#) - *You must be logged in to view this file*

Benefits - Who or what will benefit from the project in the Golden Bay community?

- * Community involvement in the actions -ownership
- * Expert support for the actions - making connections
- * Enhancing the ecosystem - Paines Ford, Lake Killarney,
- * Support and collaboration within next step action from ongoing actions.

Describe any voluntary time and any other funding contributions received for this project

Tasman Bay Guardians are already facilitating and working with community groups in Golden Bay. This funding would further support actions and engagements targeted.

Who else have you asked for funding for this project?

N/A

Bank account number

provided with application

You can upload a file to support your application

Privacy Statement



<i>Proposed Budget:</i>	
<i>To facilitate engagements and actions alongside the community focussed on conservation values, supporting and enhancing the ecosystem.</i>	
<i>Collaboration and planning. Investigating needs - focus of the site</i>	<i>\$200.00</i>
<i>Koha - consultation and input from Iwi</i>	<i>\$50.00</i>
<i>Collaboration with wai-connector/ecologist</i>	<i>\$200.00</i>
<i>Necessary monitoring of site. Preparation of resources specific to site</i>	<i>\$50.00</i>
	<i>\$500.00</i>

Jess McAlinden

From: website@tasman.govt.nz
Sent: Thursday, 13 June 2024 5:08 pm
To: Jess McAlinden
Subject: Application - Golden Bay Community Board Discretionary Fund
Attachments: Form-submissionspage-1325upload-field-1485Bay-Art-2024-Budget-Development-Spreadsheet-May-2024.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

A new application has been received.

Name of organisation*

Golden Bay Community Arts Council

Address

24 Commercial St, Takaka

Contact person*

Gary Smith (GBCAC Arts worker)

Contact phone*

provided on application

Email address*

provided on application

What is the purpose of your organisation?

To Develop and Strengthen Community through the Creative Arts and Ngā Toi.

Amount applied for - up to \$500

\$500.00

Details of the project to be funded

Bay Art 2024 - Oct/Nov 2024

Please provide a detailed budget or quote for your funding application.

Bay-Art-2024-Budget-Development-Spreadsheet-May-2024.pdf - [Download File](#) - You must be logged in to view this file

Benefits - Who or what will benefit from the project in the Golden Bay community?

Bay Art has been a significant event in the GB communities calendar since 1987 with approx. 100 entries and hundreds of local and regional visitors experiencing the exhibition over the 10 days it is open.

1. Ability for creatives to share where they are in their creative journey with other creatives and the wider community.
2. The wider community to have a quality experience and relationship with the regions creatives,
3. Opportunity for our communities young folk to exhibit both next to, and for youth with, the

regions experienced creatives.

4. An opportunity for the region to celebrate the depth of creative talent who call the Bay home.

Describe any voluntary time and any other funding contributions received for this project

Volunteers are fundamental to the operation of the event from curation to manning the exhibition.

A number of local businesses sponsor the event however we will also need to apply for funding from CCS and beyond to ensure the exhibition continues to be a quality experience.

Who else have you asked for funding for this project?

See budget for list of past sponsors and funders. We will continue to foster these invaluable relationships.

Bank account number

provided on application

You can upload a file to support your application

Privacy Statement

BAY ART 2024 BUDGET SPREADSHEET – May 2024

Category	Actuals				Proposed	
	2021	2022	2023	2024		
Expenditure						
Promotion	\$670.00	\$670.00	Extra Prize Money	\$670.00		\$500.00
Prize Money	\$1,800.00	\$3,200.00	\$3,780.00	\$3,200.00		\$3,200.00
Venue Hire	\$575.00	\$700.00		\$700.00		\$700.00
Catering for Opening	-	?		\$1,420.00		\$500.00
Wine and Cups	-	\$210.00		\$210.00		\$210.00
Judges Costs	-	\$120.00		\$220.00		\$250.00
Dinner for Core Crew	-	\$600.00		\$400.00		\$300.00
Pianist Opening	-	\$150.00		\$200.00		\$150.00
Printing	\$114.80	\$500.00		\$400.00		\$400.00
Young @ Art	\$71.00	\$625.00	Coordinator Hours	\$1,500.00	Sarah Confirmed	\$750.00
Photography	-	\$200.00		\$420.00		\$300.00
Transport Costs	-	\$320.00		-		-
Sound System for Event	-	\$200.00		\$500.00		\$250.00
Volunteer Catering	\$109.00	\$1,100.00		?		\$500.00
Coordinator Hours	110.5hr@\$25/hr	156hr@\$25/hr	190hr@\$30/hr	\$5,700.00	180hr@\$35/hr	\$6,300.00
Total:	\$6,102.30	\$12,495.00		\$15,540.00		\$14,310.00
Revenue						
Sponsorship (Local)	10 sponsors	14 sponsors	11 sponsors	\$4,200.00	Funding Required	\$4,500.00
Funding	-	4 Funds	3 Funds	\$6,300.00	\$5,360.00	<-----
Door Donations	\$786.70	\$1,700.00		\$1,700.00		\$1,700.00
Entry Fees	\$1,717.50	\$2,500.00		\$2,550.00		\$2,500.00
Commission	\$971.00	\$300.00		\$100.00		\$250.00
Raffle	-	-		\$270.00		-
Total:	\$6,585.20	\$13,200.00		\$15,120.00		\$8,950.00
Visitor Numbers:	688	1067		1300		
Entries:	69	104		102		

Historic Sponsors	2021	2022	2023	2024
Fresh Choice	-	\$250.00	-	Voucher
ITM	Screens	\$250.00	\$100.00	???
Mussel Inn	\$500.00	\$500.00	\$500.00	\$500.00
Healthpost	\$500.00	\$500.00	\$500.00	\$500.00
Ray White Realty	-	-	\$200.00	
Pohutakawa Gallery	\$200.00	\$200.00	\$200.00	\$200.00
Paper Scissors Rock	-	\$100.00	\$200.00	???
NBS	\$500.00	\$500.00	\$500.00	\$500.00
Art Vault	-	\$200.00	-	
Golden Bay Promotions	-	\$200.00	-	
MONZA Gallery	\$200.00	\$200.00	\$200.00	\$200.00
Roots bar	-	-	\$200.00	
Zentec	\$250.00	\$200.00	\$200.00	\$200.00
Project Mohua	-	\$750.00	-	
Trash Palace	\$500.00	\$500.00	\$500.00	\$500.00
Matuku Funerals	-	\$600.00	\$500.00	???
Living Wood Fair	\$200.00	-	-	
Tui Balm	\$200.00	-	-	
Mariposa	\$50.00	-	-	
Dangerous Kitchen	Provide Judges with lunch on Friday			
Wholemeal Cafe	Provide platter for opening			
Delish	Provide platter for opening			
Unlimited Printing	Provide \$200 worth of printing			
Historic Funders				
TDC from grants		\$1,500.00		
Discretionary Board		\$690.00		
Creative Communities		\$1,500.00	\$3,000.00	
Top Of The South			\$2,800.00	
Regional Events Fund			\$30,000.00	

8.3 BOARD REPORT - JULY**Decision Required**

Report To: Golden Bay Community Board

Meeting Date: 1 July 2024

Report Author: Abbie Langford, Chair

Report Authorisers:

Report Number: RGBCB24-07-3

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

1.1 The Board report is attached for inclusion in the agenda.

2. Recommendation/s / Ngā Tūtohunga

That the Golden Bay Community Board receives the Board Report - July RGBCB24-07-3

3. Public Forum

3.1 The following presentations were presented at Public Forum on 20 May 2024::

Speaker		Topic	Outcome
1.	Andrew Yuill and Andy Clark	Sams Creek Mining Concerns and Fast Track Bill	Andrew Yuill and Andy Clark both spoke about their concerns regarding potential mining at Sams Creek and the governments plan to implement a Fast Track bill to enable projects to be passed without the current consent process. Andy Clark requested that the board hold a public meeting to coordinate a community response to the proposals.

Speaker		Topic	Outcome
2.	Jennie Morris	Process of registering to speak at Public Forum; Dog signage at Parapara	<p>It was noted that the Service Centre and Library staff were more than happy to help people register to speak at public forum.</p> <p>Jennie also spoke about the frustrations of not being able to take her dog on the beach in some places, and that the signage was unclear and confusing. There is a Dog Bylaw review coming up, and additionally there is a joint project regarding signage. It is hoped that the bylaw review and this project will intersect.</p>
3.	Golden Bay Museum	Supporting an application to the Golden Bay Community Board Discretionary Fund	Karen Johnson spoke in support of the funding application, which was approved by the board in a later part of the meeting.

4. Golden Bay Community Board Meeting with Maureen Pugh, MP

- 4.1 The Golden Bay Community Board recently had the opportunity to meet with Maureen Pugh, our local Member of Parliament. The purpose of the meeting was to introduce ourselves and establish a relationship with Ms. Pugh, in order to communicate needs, issues and concerns from the wider Golden Bay Community.
- 4.2 During the meeting, we discussed various issues affecting the Golden Bay community, including:
- 4.2.1 access to affordable housing;
 - 4.2.2 roading issues including the corner at Motupipi St and SH 6;
 - 4.2.3 the speed limit through the Onekaka community;
 - 4.2.4 the bridge over the Motueka river, and the limitations of the existing bridge.
- 4.3 The Board also raised its concern over the proposed fast track bill and the detrimental effect that this could have on Golden Bay if mining at Sam's Creek was allowed.
- 4.4 Ms Pugh responded to community concerns around mining and said these were centred on assumptions which were not based on available facts.
- 4.5 Regarding the roading issues, Maureen's advice to ensure that the projects are kept alive and current is for people continue to log their concerns regarding State Highways with Waka Kotahi/NZTA at www.nzta.govt.nz

- 4.6 These discussions enabled us to identify common goals and areas where we can work together to benefit the community. Relationships opportunities were identified, and connections were made.

5. Dog Control Bylaw Review

- 5.1 The Board recently had the opportunity to contribute to the Draft Dog by law review. A reminder of the important dates for this review:
- 29 July-30 August - Community Consultation
 - 23 – 25 September 2024 - Hearings
 - 28 November 2024 - Bylaw adoption at Full Council
- 5.2 The Board would like to remind the community of the importance to submit during the consultation process as this enables all community members to have their say regarding dogs in public spaces.

6. East Takaka Recreation Reserve Playground

- 6.1 The Board has received recent correspondence from Reserves and Facilities staff regarding a recent safety audit undertaken on the East Takaka Recreation Reserve Playground.
- 6.2 Please find attached a copy of the report that was completed for the East Takaka Recreation Reserve playground. Playgrounds on our reserves are required to comply with Playground Equipment and Surfacing Standards NZS5828-2015. **(Attachment one)**
- 6.3 In summary, all our playgrounds are maintained by Nelmac and checked weekly for defects, with full inspections carried out by a qualified inspector every 3-5 years. For some reason this playground has fallen through the cracks (along with Upper Takaka) and no inspections had been carried out until I commissioned a report late last year so that we could bring the playground into active management.
- 6.4 After reading the report, I put a proposal to the East Takaka Reserve Committee that we remove the playground and install a swing set as I do not think the playground is well used and the cost of play equipment can be prohibitive.
- 6.5 Some members of the Committee were unhappy about the report and my proposal and felt the playground should not be removed. The Committee requested an onsite meeting which was held Thursday 6 June. At this meeting some members cited inaccuracies in the report (e.g. playground is apparently around 20 years old, not 40) and were of the opinion that some of the posts were not rotting – contrary to what was stated in the report.
- 6.6 At the meeting, we agreed not to proceed with total removal but to put together an option that included retaining the fort and slide (with safety measures in place to address issues raised in the report) removing the old swings and rope climber, and replacing with a new swing set, possibly a dipper disc (which is stored at Rabbit Island) and possibly a seesaw that the Committee may be able to arrange sponsorship for.
- 6.7 One of the Committee members is to come back to me with a plan of how the playground could be structured within the existing footprint which I would then submit to the inspector or playground auditor to ensure fall zones between the equipment would be compliant and that it would meet safety requirements. The playground has danger tape around it until this can be resolved.

- 6.8 There is no specific budget for installation of new or replacement equipment and therefore any proposals that have been suggested are with that in mind.

7. Action Sheet

- 7.1 There were no outstanding actions from previous meetings, so there is no Action Sheet attached for this meeting agenda.

8. Attachments / Tuhinga tāpiri
--

1. [!\[\]\(9bf097d682561b2ffd12d57a40ca73b1_img.jpg\)](#) East Takaka Recreation Reserve Playground report.

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Park Central

Park and Playground Solutions Limited

p +649 361 1099 **m** +6421 764 250

e tina@parkcentral.co.nz

54 Norfolk Street, Ponsonby, Auckland.

w www.parkcentral.co.nz

Playground Inspection East Takaka Domain Tasman District Council



It's my playground

Risk Assessment Matrix

Probability	5	Very High	VL	L	M	H	VH
	4	High	VL	L	M	H	H
	3	Moderate	VL	L	L	M	M
	2	Low	VL	L	L	L	M
	1	Very low	VL	VL	VL	VL	VL
			Very low	Low	Moderate	High	Very High
			1	2	3	4	5

Severity >>

Probability score		Probability of Occurrence
1	Very low	No significant probability
2	Low	Minimal probability of occurrence.
3	Moderate	Moderate probability. An added factor is needed to cause an accident.
4	High	High probability. Accident is probable without any added factor.
5	Very High	Very High probability. If situation is not addressed an accident will almost certainly occur

Severity Score		Severity of Injury
1	Very Low	No injury likely e.g. damaged or soiled clothing, bruising.
2	Low	Minor injury laceration or bruising only first aid required
3	Moderate	Injury requiring medical intervention e.g. laceration requiring stitches, Sprain, fracture of small bones of hand or foot.
4	High	Serious injury including hospitalisation for observation, e.g. concussion, fracture of long bones of leg/arm, back/neck injury, fractured skull
5	Very High	Severe injury involving potential for permanent disability e.g. amputation, loss of sight, spinal injury, fatality

**matrix kindly borrowed from The Play Inspection Company*

Playground Inspection

East Takaka Domain Playground Inspection

Risk Assessment Low Risk

Date 4 December 2023

Time 12 noon

Owner Operator: Tasman District Council

Address: East Takaka Road

Inspector: Tina Dyer, Annual Main Inspector, Register of Playground Inspectors International

The site is located within East Takaka Domain and is open and accessible to the public.

The playground was assessed against the New Zealand Playground Safety Standards NZS 5828:2015.

The playground is over 40 years old.

The playground is located within the park and away from the road, it is surrounded by mature trees and bush, and has very poor passive surveillance. The public toilet block is within metres of the playspace, giving further opportunity for poor supervision.

The playground is in poor condition and has multiple areas of non-compliance with playground safety standards. For these reasons it is recommended to renew the playspace and locate it in a more open visible area of the park.





Risk: 9 Low

Item: Fort with swings attached

Manufacturer- Design and Build

Surface Type-Bark

Equipment compliance: No

Sur face Area compliance: No

Condition: 4 Poor

Age: 40 years plus



Finding One:

There is no falling space between the stairs and the concrete footpath. A minimum of 1500mm falling space with impact absorbing surface is required.

This item fails to meet the requirements of NZS5828:2015.

4.2.8.2.5 Extent of the falling space

Unless otherwise specified, the extent of the falling space shall be at least 1.5m around elevated parts of the equipment, measured horizontally and extending from the vertical projection plane below the equipment.

4.2.8.4 Protection against injuries in the falling space

The falling space shall not contain any obstacles onto which a user could fall and cause injuries

4.2.8.5.2 Equipment with a free height of fall greater than 600mm or with forced movement

Beneath all playground equipment with a free height of fall more than 600mm and/or equipment causing a forced movement on the body of the user, there shall be impact attenuating surface over the entire impact area.

4.2.8.4 Protection against injuries in the falling space

The falling space shall not contain any obstacles onto which a user could fall and cause injuries, e.g. post not flush with adjacent parts or exposed foundations.

**Finding Two:**

There is insufficient free/falling space between the module and the swings. The swing freespace cannot share with the fort falling space. Currently they share the spaces. The freespace for the swings is 1metre, the falling space for the ladder is 1500mm. A minimum gap between the two is 2.5metres measured from the centre of the swing seat to the outside edge of the ladder.

Freespace : Space in, on or around the equipment that can be occupied by the user undergoing a movement forced by the equipment (e.g. sliding, swinging, rocking).

4.4.1 *When swings are placed near other items of play equipment , the falling space of the swing and the falling space of the other play equipment shall not overlap.*



Finding Three:

There is a toggle entrapment gap on the slide entry.

Toggle entrapment in the slide entries. These items fail to meet the toggle entrapment requirements as tested according to NZS5828:2004 D3.2.1

4.2.7.3 Slides and fireman's poles shall be constructed so that openings located within the free space do not trap the toggle when tested in accordance with D.3



Finding Four:

The rope climber grip size is less than 16mm.

FINISH OF EQUIPMENT

The rope climber had a grip size less than 16mm. This item fails to meet the grip requirements of NZS5828:2015.

4.2.4.6 Grip requirements: The cross section of any support designed to be gripped shall have a dimension of not less than 16mm or more than 45mm in any direction, when measured across the centre.



Finding Five

The ladder has sharp edges on the frame.

4.2.5 Corners, edges and projecting parts within any accessible part of the equipment that project more than 8mm, and which are not shielded by adjacent areas that are not more than 25mm from the end of projecting part, shall be rounded off. The minimum radius of the curves shall be 3mm.

There shall be no hard and sharp edged parts within any accessible part of the equipment



Condition:

The swings seats are badly rusted.
 The swing frame timber is rotting.
 The timber posts are rotting.
 The ropes are rotting.
 The timbers are split and splintered throughout.





Risk: 1 Very Low

Item: Safety Surface

Surface Type- Woodchip/bark

Surface Area compliance: Yes depth 150-200mm

Condition: 4 Poor

Condition:

- The timber edge is split and splintered.
- The timber edge is rotting throughout.
- Metal pins are exposed and lifted throughout.
- The surface is compact and worn depth varies.



	
---	--

Risk: 4 Very Low
<p>Item: Seesaw</p> <p>Manufacturer- Design and Build</p> <p>Surface Type-Bark</p> <p>Equipment compliance: No</p> <p>Surface Area compliance: Yes</p> <p>Condition: 4 Poor</p> <p>Age: Unknown</p> 
<p>Finding One:</p> <p>The seesaw handles have protrusions. The maximum circumference is 15 cm2</p> <p>Seesaws</p> <p>The seesaw seat handle fails to meet the hand support requirements 4.7</p> <p><i>When tested in accordance with Annex E, no part of the hand support shall project beyond the outer face of the gauge.</i></p>



Finding Two:

There are a number of sharp timber edges.

FINISH OF EQUIPMENT

4.2.5 Corners, edges and projecting parts within any accessible part of the equipment that project more than 8mm, and which are not shielded by adjacent areas that are not more than 25mm from the end of projecting part, shall be rounded off. The minimum radius of the curves shall be 3mm.

There shall be no hard and sharp edged parts within any accessible part of the equipment



Condition:

The seesaw has sideways movement.

The seats and timbers have sharp edges.

Risk: 1 Very Low

Item: Safety Surface

Surface Type- Woodchip

Surface Area compliance: Yes depth 100-150-200mm

Condition: 4 Poor

Condition:

The timber edge is split and splintered.

The timber edge is rotting throughout.

Metal pins are exposed and lifted throughout.

The surface is compact and worn depth varies.



Summary of findings

Playspace							
	<i>NA</i>	<i>Very Low</i>	<i>Low</i>	<i>Moderate</i>	<i>High</i>	<i>Very High</i>	<i>Total</i>
<i>Fort and Swings</i>	0	0	9	0	0	0	9
<i>Seesaw</i>	0	0	4	0	0	0	4
<i>Safety Surface</i>	0	1	0	0	0	0	1
	0	1	13	0	0	0	14

Table 1 - Condition Grading Standards		
(Assessment or Asset Condition on a scale 0-5) PRAMS condition rating		
Grade	Condition	General Meaning
0	Non-existent	Asset absent or no longer exists
1	Excellent	Sound physical condition <i>no work required</i>
2	Good	Acceptable physical condition; minimal short term failure risk but potential for deterioration <i>only minor work required (if any)</i>
3	Average	Significant deterioration evident; failure unlikely in near future but further deterioration likely <i>Work required but asset is still serviceable</i>
4	Poor	Failure likely in short term <i>Substantial work required in short term, asset barely serviceable</i>
5	Very Poor	Failure or failure imminent/safety risk <i>Major work or replacement required urgently</i>



Register of Play Inspectors International Ltd

CERTIFICATE OF ACHIEVEMENT

THIS IS TO CERTIFY THAT:

Tina Dyer

Is an RPII Registered Member having been examined and found competent to carry out:
ALL LEVELS OF INSPECTIONS OF OUTDOOR CHILDREN'S PLAYGROUNDS, FREE ACCESS MULTI-SPORT
EQUIPMENT, OUTDOOR FITNESS EQUIPMENT, SKATEPARKS AND PARKOUR FACILITIES.
To ALL Applicable Current British and/Or European Standards, and has undertaken to abide by the RPII
Code of Conduct

Signed for and on behalf of the Board of the Register of Play Inspectors International Ltd

KEITH DALTON - CHAIRMAN



Outdoor Annual

Certificate Number: 1077A
Date of Issue: 06/05/2020
Expiry Date: 17/03/2025

www.playinspectors.com



Registered Office:
Register of Play Inspectors International Ltd.
1B Bagshaw Close, Ryton on Dunsmore,
Warwickshire, CV8 3EX

Registered in England No. 4006300
HSE Endorsed

8.4 FINANCIAL SUMMARY**Information Only - No Decision Required**

Report To:	Golden Bay Community Board
Meeting Date:	1 July 2024
Report Author:	Liz Cameron, Assistant Management Accountant
Report Authorisers:	Kurt Clayworth, Management Accountant
Report Number:	RGBCB24-07-4

1. Summary / Te Tuhinga Whakarāpoto

- 1.1 The financial report for the financial month ending 31 May 2024 is attached.
- 1.2 The net financial position for the year-to-date is a surplus of \$23,546.
- 1.3 Board expenses YTD are \$4,973 and are made up of electricity, board meeting expenses training and travel.
- 1.4 Closed account interest for the year is \$820.
- 1.5 The net position for the Community Board's overall funds, as at 31 May 2024, is a surplus balance of \$110,731.
- 1.6 The financial report for the period ending 31 May 2024 is attached (**Attachment 1**).

2. Recommendation/s / Ngā Tūtohunga

That the Golden Bay Community Board receives the Financial Summary report;

3. Attachments / Tuhinga tāpiri

- 1. [Financial Summary](#)

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TASMAN DISTRICT COUNCIL
Golden Bay Community Board
May 2024

Profit and Loss	Monthly			YTD v Full Year		
	Actual	Budget	Budget %	May YTD Actual	Annual Budget	Annual Budget %
REVENUE						
CCB rate	6,662	6,632	100%	73,280	79,584	92%
Golden Bay Market	343	203	169%	2,964	1,784	166%
Closed Account Interest	75	53	141%	820	633	130%
Total revenue	7,080	6,888		77,064	82,001	
EXPENSE						
Remuneration						
Chairperson Monthly Salary	1,169	1,169	100%	12,856	14,295	90%
Members (3)	1,753	2,119	83%	19,173	25,162	76%
Community Board Members Reimbursements	973	599	162%	12,976	7,186	181%
Miscellaneous						
Community Board discretionary fund	890	0	0%	3,266	9,905	33%
Community Board special projects	0	0	0%	0	10,811	0%
Community Board expenses	44	440	10%	4,973	19,456	26%
Contingency allowance	0	913	0%	0	913	0%
Cost of elections	0	0	0%	274	274	100%
Total expenses	4,829	5,240		53,518	88,002	61%
Net Charges	2,251	1,648		23,546	(6,001)	

Year to date

Activity Balance

Opening Surplus/(Deficit) Balance 1 July 2023	93,184
Net Income Surplus/(Deficit) May 2024	23,546
Less transfer to Discretionary Fund	- 6,000
Closing Surplus/(Deficit) Balance 31 May 2024	110,731

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	3,266
Remaining Balance	7,413

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
GB Tinburn Triathlon	288
Takaka Village Green	500
Riding For Disabled	390
GB Museum	500
Total expenditure to 31 May 2024	3,266

B) Special Projects

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

Special Projects

Total expenditure to 31 May 2024	-
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