

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

Date: **Monday 20 May 2024**
Time: **1.00pm**
Meeting Room: **Golden Bay Service Centre**
Venue: **78 Commercial Street, Tākaka**
Zoom conference link: [Zoom Link](#)
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
Website: www.tasman.govt.nz

AGENDA

- 1 OPENING, WELCOME, KARAKIA
- 2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted.

- 3 PUBLIC FORUM
 - 3.1 Golden Bay Museum - Karen Johnson..... 4
 - 3.2 Pauline Watts 5
- 4 DECLARATIONS OF INTEREST
- 5 LATE ITEMS
- 6 CONFIRMATION OF [MINUTES](#)

That the minutes of the Golden Bay Community Board meeting held on Thursday, 18 April 2024, be confirmed as a true and correct record of the meeting.

- 7 PRESENTATIONS
 - 7.1 Tasman Harbourmaster Office update 6
- 8 REPORTS
 - 8.1 Discretionary Fund Applications - May 9
 - 8.2 Board Report - May 2024 21
 - 8.3 Financial Summary..... 28
- 9 CORRESPONDENCE
Nil
- 10 CONFIDENTIAL SESSION
Nil
- 11 CLOSING KARAKIA

3 PUBLIC FORUM

3.1 GOLDEN BAY MUSEUM - KAREN JOHNSON

Report To: Golden Bay Community Board
Meeting Date: 20 May 2024
Report Author: Jess McAlinden, Team Leader - Customer Services
Report Authorisers:
Report Number: RGBCB24-05-1

1. Public Forum / Te Matapaki Tūmatanui
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Karen Johnson will speak in public forum regarding the Golden Bay Museum.

2. Attachments / Tuhinga tāpiri
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Nil

3.2 PAULINE WATTS

Report To: Golden Bay Community Board
Meeting Date: 20 May 2024
Report Author: Jess McAlinden, Team Leader - Customer Services
Report Authorisers:
Report Number: RGBCB24-05-6

1. Public Forum / Te Matapaki Tūmatanui

Pauline Watts will speak in public forum regarding Signage on beaches.

2. Attachments / Tuhinga tāpiri

Nil

7 PRESENTATIONS

7.1 TASMAN HARBOURMASTER OFFICE UPDATE

Report To:	Golden Bay Community Board
Meeting Date:	20 May 2024
Report Author:	Jess McAlinden, Team Leader - Customer Services
Report Authorisers:	
Report Number:	RGBCB24-05-2

1. Presentation / Whakatakotoranga

- 1.1 The Tasman Harbourmaster Office will make a presentation to the Golden Bay Community Board regarding a plan to develop joint agency signage at beaches around the Rohe.

2. Proposal

- 2.1 We propose a single sign be displayed instead of multiple signs from different agencies. These signs will look more attractive than what we currently have, be cost effective as expenses will be split three ways, and provide all information in one place.
- 2.2 The proposed signs would have the same theme throughout but display information relevant to the specific area.
- 2.3 A joint agency sign has been done well in Akaroa and we are hoping to emulate the same in Tasman. This project would incorporate Department of Conservation (DoC), Ministry for Primary Industry (MPI) and have consultation with Iwi in process.
- 2.4 Joint agency signs would not be possible in all locations. Initial locations include Totaranui, Whanganui Inlet and Awaroa (where there are currently no signs).
- 2.5 The signs are to display information about navigational safety, marine rules/regulations, and fishing rules/regulations.
- 2.6 The Tasman Harbourmaster Office will include this project in our application for funding to Maritime NZ. Applications for this funding opened this week, and we will be submitting our application as soon as we can prepare it.
- 2.7 An assessment of each TDC navigational safety signs will continue until we have considered all signs around Tasman and replaced as needed. This will effectively be a stock take and we will be able to produce a schedule of maintenance from this.
- 2.8 Below are current signs at Parapara, Motueka, Totaranui, Collingwood, and the joint agency sign at Akaroa Harbour.



1 Parapara



2 Motueka



3 Tataranui



4 Collingwood



5 Akaroa

3. Attachments / Tuhinga tāpiri

Nil

8 REPORTS

8.1 DISCRETIONARY FUND APPLICATIONS - MAY

Report To:	Golden Bay Community Board
Meeting Date:	20 May 2024
Report Author:	Jess McAlinden, Team Leader - Customer Services
Report Authorisers:	
Report Number:	RGBCB24-05-3

Summary

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

The following applicants and organisations have received funding from the Golden Bay Discretionary Fund in the 2023/2024 year:

September 2023	GB Boys and Girls Show	\$500.00
September 2023	Golden Bay Work Centre Trust	\$500.00
October 2023	Golden Bay High School Prizegiving	\$100.00
October 2023	Collingwood Area School prizegiving	\$100.00
December 2023	Sentient Clan Services	\$388.44
February 2024	Takaka Village Green Acquisition	\$500.00
February 2024	Tinbum Triathlon	\$287.50

To date, a total of \$2,375.94 has been disbursed in the current 2023/2024 financial year, leaving a remaining balance of \$8,303.06 available for disbursement.

That the Golden Bay Community Board receives the report RGBCB24-05-3; and grants or declines applications as follows:

Applicant	Request	Grant/Decline
Golden Bay Museum Society Incorporated	\$500.00	
Golden Bay Riding for the Disabled	\$390.00	
Golden Bay Forest and Bird	\$500.00	

1. Attachments / Tuhinga tāpiri

1. [Golden Bay Museum Society Inc - Discretionary Fund Application](#)

11

2. ↓	Golden Bay Riding for the Disabled - Discretionary Fund Application	17
3. ↓	GB Forest & Bird - Discretionary Fund Application	19

Jess McAlinden

From: website@tasman.govt.nz
Sent: Monday, 25 March 2024 1:13 pm
To: Jess McAlinden
Subject: Application - Golden Bay Community Board Discretionary Fund
Attachments: Form-submissionspage-1325upload-field-1485Budget_Mural_March2024.pdf; Form-submissionspage-1325upload-field-683Mural-request_image_March2024.pdf

A new application has been received.

Name of organisation*

Golden Bay Museum Society Incorporated

Address

73 Commercial Street

Contact person*

Karen Johnson

Contact phone*

Provided on application

Email address*

Provided on application

What is the purpose of your organisation?

To preserve the history of Mohua Golden Bay for future generations.

Amount applied for - up to \$500

\$500.00 or what amount can be donated towards this project.

Details of the project to be funded

The Museum wish to install a mural with a historic flavour to be affixed to the Museum building. The image depicts what the Pioneer tram may have looked like at the turn of the century. It has been created in an impressionist painter's view by local artist Chris Finlayson. The Pioneer tram was in use for approximately 24 years in the early 1900s and ran from East Takaka to Waitapu Wharf. Commercial Street was on the route to the wharf, and ran past directly opposite the old historic Post Office building which forms part of the Museum's buildings. The image size is W2400mm x H2000mm and would be printed on two ACM panels and affixed to the corrugated iron on the South facing wall by the current entrance to the Museum. ITM have been approached to install the panels and have advised that the best way would be to rivet the panels into the iron with rubber washers between for waterproofing. This way would also enable the panels to be removed relatively easily if ever required.

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

Budget_Mural_March2024.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?

We think the Museum and the community will benefit by the installation of this mural as it will showcase an eye-catching image of part of Mohua Golden Bay's history. It may entice more people to wander down our end of Commercial Street and pop into the museum for a visit. It will brighten up the building, making it feel more alive and telling a visual historical story.

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

Chris Finlayson has indicated that he is happy to donate towards the project costs, and some funds will be sourced from the Museum's finances.

Who else have you asked for funding for this project?

No other organisations.

Bank account number

Provided on application

You can upload a file to support your application

Mural-request_image_March2024.pdf - [Download File](#) - *You must be logged in to view this file*

Privacy Statement



Golden Bay Museum
Te Waka Huia o Mohua

73 Commercial Street,
Takaka 7110, Golden Bay/Mohua,
New Zealand.
P: 64 3 525 6268
info@goldenbaymuseum.org.nz
www.goldenbaymuseum.org.nz

Tēnā koutou Golden Bay Community Board

At a meeting of the Board of the Golden Bay Museum Society Inc held on 13 March 2024 it considered a proposal for a mural with a historic flavour to be affixed to the Museum building.

The Board are in favour of proceeding with this proposal, it will provide an eye-catching piece showcasing a part of Mohua Golden Bay's history, and hopefully make the outside of the museum buildings a bit more interesting.

The image depicts what the Pioneer tram might have looked like at the turn of the century. It has been created in an impressionist painter's view by local artist, Chris Finlayson. The Pioneer tram was in use for approximately 24 years in the early 1900s and ran down Commercial Street from East Takaka to Waitapu Wharf.

A panel with appropriate wording will be displayed alongside the mural – wording would be something similar to:

"Pioneer on Commercial St".

A depiction of the tram, created in an 'Impressionist' style from the 1900's era.

Artwork donated by C.J.Finlayson & sponsor

Attached is the artists' impression of what the mural would look like on the building.

Image size is W2400mm x H2000mm, it would be printed on two ACM panels and affixed to the corrugated iron at the front of the building.

Costings as follows:

\$1058 +GST printing onto ACM panels

\$45.00 +GST set up

Freight – still to be established.

\$97.90 – affixing to the corrugated iron by ITM.

Total cost \$1200.90 +GST – plus freight and signage.

I have spoken with ITM about the best way to affix the panels to the building without causing water egress into the building and providing a seamless view of the image from the road frontage.

They advise the best way would be to rivet the panels into the corrugated iron with a rubber washer between to form a waterproof seal. This will also enable reasonably easy removal if ever required.

Chris Finlayson has advised that he is prepared to donate towards the cost of this project and the Museum will be able to put finances towards this as well. If the Golden Bay Community Board can assist financially towards this project, it would be most appreciated.

Thank you for your support.

Karen Johnson
Museum Service Manager



Artist's impression



**Golden Bay Museum
Te Waka Huia o Mohua**

73 Commercial Street,
Takaka 7110, Golden Bay/Mohua,
New Zealand.
P: 64 3 525 6268
info@goldenbaymuseum.org.nz
www.goldenbaymuseum.org.nz

Pioneer tram - Mural Project budget

Details	\$ cost excl GST
Expenses	
Cutting edge Nelson – printing onto ACM panels	1058.00
Cutting Edge set up minimum charge	45.00
Freight still to be established	
ITM affixing panels onto corrugated iron	97.90
Total cost (less freight)	1200.90
Income	
Voluntary contributions from artist and funds from Golden Bay Museum	700.90
Possible funding from Golden Bay Community Board Discretionary Fund	500.00



Takaka ITM
 7 Buxton Lane
 Takaka 7110
 Phone: 03 525 0005
 Email Address: sales@itmtakaka.co.nz

Quote 8041043

To:
Golden Bay Museum
 67 Commercial Street
 Takaka 7110

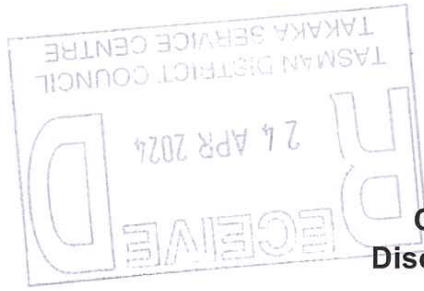
Quote No : **8041043**
 Quote Date : **20/03/2024**
 Customer Code : **GBMUS**
 GST : **81-857-202**

Customer Ref: Salesperson: Alan Johnson
 Salesperson Email: trades@itmtakaka.co.nz

<u>Code</u>	<u>Description</u>	<u>Qty</u>	<u>Retail</u>	<u>Net</u>	<u>Extended</u>
	Price to install mural on external of Museum Mural to be rivited to the Corrogate iron with a rubber washer between to form a waterproof seal	1.00			97.90
					=====
			Subtotal		97.90
			Tax (GST)		14.69
					=====
			Total		112.59

Our Quote T&Cs

- * Quoted prices are subject to supplier price increases, plan or site variations.
- * The timber lengths quoted may not always be available.
- * To ensure your quoted rates please state this quote number when ordering.
- * Customer Special (non stock) orders are not returnable for credit.
- * Promotional prices quoted are only valid during the period of the promotion.
- * Delivery charges may be applied for delivery by an ITM Service vehicle.
- * Quotes are valid for 30 days from date of issue unless otherwise stated.



**Golden Bay Community Board
 Discretionary Fund Application Form**

Name of organisation:	GOLDEN BAY RIDING for DISABLED
Address:	66 LONG PLAIN RD, KOTINGA
Contact Person:	WENDY HOWARD, 186 COMMERCIAL ST,
Phone:	Provided on application <u>TAKAKA 71</u>
Email:	Provided on application
Purpose of organisation:	Providing therapeutic horse related activities for young people with extra needs.
Amount applied for: (up to \$500)	\$390
Details of project to be funded:	2 x First Aid Level One for 2 RDA VOLUNTEERS
Who/What will benefit from the project in the Golden Bay community?	Having competent First Aiders on site at RDA, as well as the potential for assisting the wider community.
Describe any voluntary time and any other funding contributions received for this project	Not as yet
Who else have you asked for funding for this project?	Not as yet
Bank Account Number	Provided on application

Please attach a detailed budget or quote for your funding application when you submit this form.

GB RDA



St John

Here for Life

St John - Quotation

The Order of St John
 Private Bag 14902
 AUCKLAND 1741

Phone: 0800 347 782
 Email: info@stjohn.org.nz

Date: 22/04/2024
Quote for: Wendy
Email: wendygbay@gmail.com

Qty.	Description	Exc. GST	Incl. GST
2 x	First Aid Level 1	\$339.13	\$50.87
			Total - \$390.00

This quote is valid for 30days from date above

Thank you for the opportunity to provide this quotation.

Regards,
 St John | Customer Services
 P: 0800 347 782
 E: info@stjohn.org.nz

From: website@tasman.govt.nz
Sent: Thursday, 9 May 2024 7:29 pm
To: Jess McAlinden
Subject: Application - Golden Bay Community Board Discretionary Fund
Attachments: [Form-submissionspage-1325upload-field-1485chainsaw.webp](#)

A new application has been received.

Name of organisation*

Forest and Bird Golden Bay

Address

144 Rangihaeata Road RD2 Takaka 7182

Contact person*

Cynthia McConville

Contact phone*

provided with application

Email address*

provided with application

What is the purpose of your organisation?

Forest and Bird are a Voice For Nature - we focus on protection and preservation of native flora and fauna.

Amount applied for - up to \$500

\$500

Details of the project to be funded

We are looking for a contribution towards purchasing a chainsaw - retail price \$555.

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

chainsaw.webp - [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?

Forest and Bird are carrying out weed eradication and habitat restoration in the Three Rivers area. We are removing large tagasaste trees and other exotic species that are seeding onto areas where we are undertaking habitat restoration.

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

We have received \$1000 from the Rural Service Centre to employ someone to spray South African ice plant, tall fescue and other weeds as well as use a scrub cutter to cut and paste gorse and broom.. Volunteer work will involve removing pampas, lupin, and planting spinifex. Four people x 12 hours = 48 hours.

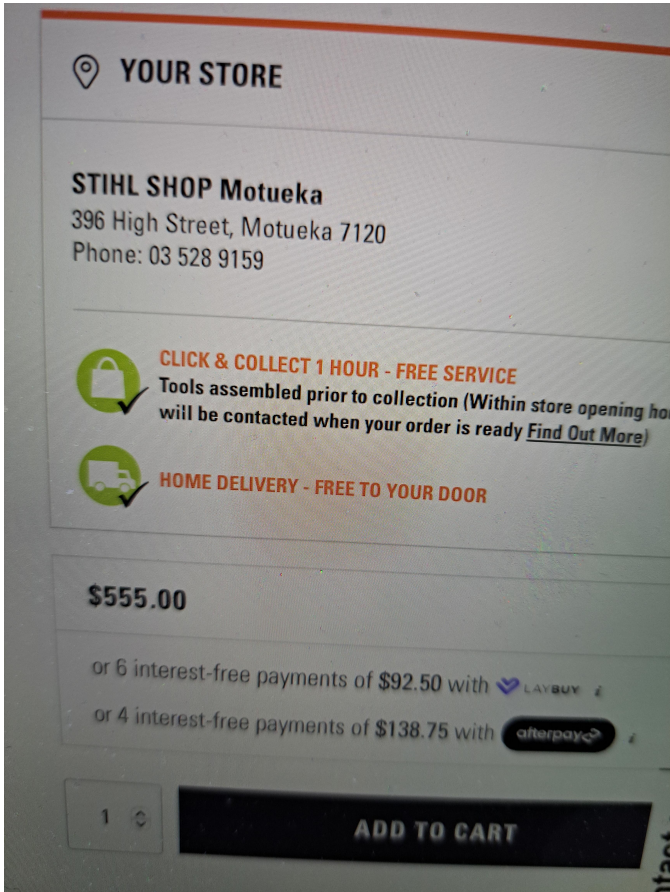
Who else have you asked for funding for this project?

No one else.

Bank account number

provided with application

You can upload a file to support your application
Privacy Statement



8.2 BOARD REPORT - MAY 2024

Decision Required

Report To: Golden Bay Community Board
Meeting Date: 20 May 2024
Report Author: Abbie Langford, Chair
Report Authorisers:
Report Number: RGBCB24-05-4

1. Summary / Te Tuhinga Whakarāpoto

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

2. Recommendation/s / Ngā Tūtohunga

That the Golden Bay Community Board

1. receives the Board Report - May 2024 RGBCB24-05-4.

3. Items from previous Public Forum

3.1 The following presentations were received at Public Forum on 08 April 2024:

Speaker	Topic	Outcome
Golden Bay Cycle & Walkways Society (C Bennett)	Tabled GBC&W submission to the Port Tarohe Strategic Plan regarding Road User Safety for pedestrians and cyclists along Abel Tasman Drive.	The submission document was noted.
Golden Bay Forest & Bird (C McConville)	Sought support for installation of signage at Rototai beach.	The Board noted staff had already been in discussion with Ms McConville regarding her request.
Lisa Lewis	Water Conservation Order (WCO)	This item was noted, and preceeded a staff presentation on the WCO

4. Request for support for provision of transportation for rural sporting teams

4.1 A letter was received from M Ormsby regarding challenges and costs of transportation for rural sports teams. (Attachment one)

5. Collingwood beach access

- 5.1 A letter was received from P Watts regarding the placement of rocks at a beach vehicle access point off Beach Road at Collingwood Beach, which was forwarded to staff for comment.
- 5.2 Staff advised the beach access point in question was located on Department of Conservation property, and that council was not involved in the placement of the rocks at this access point, which was relayed to Ms Watts.

6. Better Off Funding

- 6.1 Following a recent decision from Cabinet, Council have now been requested to redirect any unspent Better Off Funding (BOF) to increase investment in water infrastructure or to help establish new water services delivery organisations.
- 6.2 This directive means BOF will no longer be available for a feasibility study for the proposed Bike Park on Fonterra land at Motupipi Street.
- 6.3 The directive would not impact the Motupipi Street shared path which is under construction.

7. Long Term Plan submission

- 7.1 The Board met to collate a submission to the Long Term Plan (LTP) Consultation, which was submitted prior to the closing date.
- 7.2 Board Chair Abbie Langford spoke to the Board submission (attachment two) at the LTP Hearing in Tākaka on 9 May 2024.

8. Special Projects Funding

- 8.1 The Board have a total budget of \$37,747 available in the Golden Bay Community Board Special Projects fund, and have identified six potential projects for funding from the Golden Bay Community Board Special Projects Fund.
 - 8.1.1 Christmas Decorations for Commercial St, Tākaka and Tasman St, Collingwood - *Approximately \$20,000*
 - 8.1.2 Welcome to Tākaka/Golden Bay Mohua sign - *Approximately \$10,000*
 - 8.1.3 Contribution towards Pakawau playground development - *Approximately \$20,000*
 - 8.1.4 Funding for construction of a tunnel house for the hanging basket volunteer group - *Approximately \$7,000*
 - 8.1.5 Replacing the wooden fence outside 44-50 Commercial Street (Dangerous Kitchen & Bay Takeway) - *Approximately \$15,000*
 - 8.1.6 Upgrade existing CCTV network in - Tākaka and Collingwood - *Approximately \$20,000*
- 8.2 These six potential projects will now progress to community consultation, which will be coordinated through the Shape Tasman website:
www.shape.tasman.govt.nz/gb-special-projects
- 8.3 Community consultation is now open on Shape Tasman and will close on 16 June 2024.

- 8.4 Once the community consultation closes, the Board will receive all responses as part of a Special Projects Fund report, which will come to the 1 July 2024 meeting for consideration.
- 8.5 The consultation will be advertised on the Tasman District Council Facebook page, the GB Weekly and in Newsline.

9. Action Sheet

- 9.1 The action sheet is attached. (Attachment three)

10. Attachments / Tuhinga tāpiri

1. ↓	Letter from M Ormsby	24
2. ↓	GBCB - Long Term Plan Submission	25
3. ↓	Action Sheet - May	27

From: website@tasman.govt.nz
Sent: Monday, 22 April 2024 3:24 pm
To: Golden Bay Community Board
Subject: Contact the Community Board

Your name

Mickayla Ormsby

Your address

38 Rototai Road, Takaka 7011

Your phone number

0272978477

Your email address*

hello@baystays.co.nz

Your message

Hi,

I am writing to you all to see if there is a way for us to make travel for our local sporting teams less expensive.

We have recently put in an application for the rural travel fund for \$11,000 but it is less than half our yearly expenses (for football) to get our teams over the hill to compete.

Are there any old buses that the council can donate to our club or the REC centre for teams to use?

As a community we do not have public transport, surely it is not too much to as our council to provide atleast 1 bus for community use (outside schooling).

Please let me know how I can assist to make this a possibility for our current Tamariki and future generations.

Upload

Privacy Statement

Golden Bay Community Board

Long Term Plan Submission, 19 April 2024

In Attendance: Abbie Langford, Grant Knowles, Robert Hewison, Henry Dixon, Councillors Celia Butler and Chris Hill.

Staff present: Group Manager – Environmental Assurance Kim Drummond, Team Leader Customer Services Jess McAlinden

01 FINANCIAL SUSTAINABILITY

The Golden Bay Community Board support Preferred Option A.

Should Council be considering a reduction in community services, the Community Board support the continued funding for Libraries and Community Partnerships at the current levels of service. The Board does not support the sale of Council owned revenue generating assets.

02 TRANSPORT

02.1 SEALED ROAD MAINTENANCE

The Golden Bay Community Board supported Preferred Option A.

02.2 PUBLIC TRANSPORT

The Board supported Preferred Option A:

- a) expanded public transport with increased weekend eBUS services to Motueka, and
- b) the continued funding of community subsidy for Golden Bay residents travelling on Golden Bay Coachlines between Motueka and Tākaka.

02.3 SAFETY FOR PEDESTRIANS AND CYCLISTS

The Board supported Alternative Option B, and supported upgrading the surface of the Tākaka-Pōhara cycleway, including an extension of the shared path through to Port Tarakohe.

The Board also supported the implementation of the speed reduction to 30km/hr in the Tākaka CBD (Commercial Street) and around the Collingwood Area School (Orion and Excellent Streets) as part of the Active Transport Strategy, and would like to see this activated.

03 CLIMATE CHANGE AND RESILIENCE

The Board supported Alternative Option B, noting the minor cost increase in relation to Preferred Option A would improve community resilience to Climate Change events.

04 INVESTING IN COMMUNITY FACILITIES

The Board supported Preferred Option A, including the use of Golden Bay Reserve Funds to support the funding of the Motueka Community Swimming Pool.

Other comments about Choice 4 Investing in Community Facilities?

The Board requested the proposed Takaka Skate Park development on Motupipi Street be given consideration for funding, noting a feasibility study had been identified for funding through the Better Off Funding scheme.

05 Revenue and Financing Policy - any feedback on the proposed changes?

The Board agreed in principle with the proposed changes.

06 Development and Financial Contributions Policy - any feedback on the proposed changes?

The Board agreed in principle with the proposed changes.

07 Rates Remission Policy - any feedback on the proposed changes?

The Board agreed in principle with the proposed changes.

08 Postponement and Remission of Rates on Māori Land Policy - any feedback on the proposed Policy?

The Board agreed in principle with the proposed changes.

09 Community Facilities Funding Policy - any feedback on the proposed Policy?

The Board agreed in principle with the proposed changes.

10 Schedule of Fees and Charges - any feedback on the proposed fees and charges for 2024/2025?

The Board agreed in principle with the proposed changes.

11 Tasman Climate Response Strategy and Action Plan - any feedback?

The Board agreed in principle with the proposed changes.

12 Any other feedback on our Long Term Plan?

The Board strongly supported the proposal to use unencumbered carbon credits to pay for the legacy debt at Port Tarohe over a course of 10 years.

13 What gender do you identify as?

N/A

14 What is your age group?

N/A

15 What ethnicities do you identify with?

N/A

Action Sheets Report**Committee:** Golden Bay Community Board**Printed:** Thursday, 9 May 2024 9:03:27 AM

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 8/04/2024	Jess McAlinden	Board Report - April	22/04/2024		
10 Apr 2024 3:19pm McAlinden, Jess Jess to request yellow broken no parking lines be installed along Reilly Street from the entrance of the Library Carpark on Reilly Street, extending on the eastern side of Reilly Street around to the rear of the Tākaka Library						

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 8/04/2024	Jess McAlinden	Board Report - April	22/04/2024		
10 Apr 2024 3:20pm McAlinden, Jess Grant to raise concern around road user safety at the SH60 Intersection with Motupipi Street with Maureen Pugh.						

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 8/04/2024	Jess McAlinden	Discretionary Fund Application - April 2024	22/04/2024		
GBCB24-04-5 10 Apr 2024 3:20pm McAlinden, Jess Abbie to contact Group Manager – Finance (M Drummond) regarding the Board operational surplus, and request that be reallocated for funding in the Discretionary and Special Projects fund if possible.						

8.3 FINANCIAL SUMMARY

Information Only - No Decision Required

Report To:	Golden Bay Community Board
Meeting Date:	20 May 2024
Report Author:	Liz Cameron, Assistant Management Accountant
Report Authorisers:	Kurt Clayworth, Management Accountant
Report Number:	RGBCB24-05-5

1. Summary / Te Tuhinga Whakarāpoto

- 1.1 The financial report for the financial month ending 30 April 2024 is attached.
- 1.2 The net financial position for the year-to-date is a surplus of \$21,296.
- 1.3 Board expenses YTD are \$4,929 and are made up of electricity, board meeting expenses training and travel.
- 1.4 Closed account interest for the year is \$745.
- 1.5 The net position for the Community Board's overall funds, as at 30 April 2024, is a surplus balance of \$108,481.
- 1.6 The financial report for the period ending 30 April 2024 is attached (**Attachment 1**).

2. Recommendation/s / Ngā Tūtohunga

That the Golden Bay Community Board receives the Financial Summary report RGBCB24-05-5.

3. Attachments / Tuhinga tāpiri

1. [Financial Summary](#)

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TASMAN DISTRICT COUNCIL
Golden Bay Community Board
April 2024

Profit and Loss	Monthly			YTD v Full Year		
	Actual	Budget	Budget %	April YTD Actual	Annual Budget	Annual Budget %
REVENUE						
CCB rate	6,681	6,632	101%	66,618	79,584	84%
Golden Bay Market	322	172	187%	2,621	1,784	147%
Closed Account Interest	75	53	141%	745	633	118%
Total revenue	7,077	6,857		69,985	82,001	
EXPENSE						
Remuneration						
Chairperson Monthly Salary	1,169	1,169	100%	9,350	14,295	65%
Members (3)	1,753	2,119	83%	19,758	25,162	79%
Community Board Members Reimbursements	1,505	599	251%	12,003	7,186	167%
Miscellaneous						
Community Board discretionary fund	0	0	0%	2,376	9,905	24%
Community Board special projects	0	0	0%	0	10,811	0%
Community Board expenses	172	315	55%	4,929	19,456	25%
Contingency allowance	0	0	0%	0	913	0%
Cost of elections	0	0	0%	274	274	100%
Total expenses	4,599	4,202		48,689	88,002	55%
Net Charges	2,478	2,655		21,296	(6,001)	

Year to date

Activity Balance

Opening Surplus/(Deficit) Balance 1 July 2023	93,184
Net Income Surplus/(Deficit) January 2024	21,296
Less transfer to Discretionary Fund	- 6,000
Closing Surplus/(Deficit) Balance 29 February 2024	108,481

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	2,376
Remaining Balance	8,303

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
Total expenditure to 30 April 2024	2,376

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 30 April 2024	-
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