

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

Date: Monday 16 December 2024
Time: 1.00pm
Meeting Room: Tākaka Office, 78 Commercial Street, Takaka
Zoom link: <https://us02web.zoom.us/j/85033455589?pwd=NnhCYjVsc0hmc2lrTINaWm16TDRtdz09>
Meeting ID: 850 3345 5589
Meeting Passcode: 087709

Golden Bay Community Board

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: tdc.governance@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**
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, 4 November 2024, be confirmed as a true and correct record of the meeting.

- 7 **PRESENTATIONS**
 - 7.1 Management of water over summer for Golden Bay 4
 - 7.2 Regulatory services in Golden Bay 5
- 8 **REPORTS**
 - 8.1 Board Report - December 2024 6
 - 8.2 Financial Summary 8
- 9 **CORRESPONDENCE**
Nil
- 10 **CONFIDENTIAL SESSION**
Nil
- 11 **CLOSING KARAKIA**

7 PRESENTATIONS

7.1 MANAGEMENT OF WATER OVER SUMMER FOR GOLDEN BAY.

Report To:	Golden Bay Community Board
Meeting Date:	16 December 2024
Report Author:	Gavin Dawson, Governance Advisor
Report Authorisers:	Kim Drummond, Group Manager - Environmental Assurance
Report Number:	RGBCB24-12-4

1. Presentation / Whakatakotoranga

Principal Scientist - Water & Special Projects, Joseph Thomas, will make a presentation on the management of water over summer for Golden Bay.

2. Attachments / Tuhinga tāpiri
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Nil

7.2 REGULATORY SERVICES IN GOLDEN BAY

Report To:	Golden Bay Community Board
Meeting Date:	16 December 2024
Report Author:	Gavin Dawson, Governance Advisor
Report Authorisers:	Kim Drummond, Group Manager - Environmental Assurance
Report Number:	RGBCB24-12-5

1. Presentation / Whakatakotoranga

Regulatory Manager, Shane Bruyns, will make a presentation on the delivery of regulatory services in the Golden Bay area.

2. Attachments / Tuhinga tāpiri

Nil

8 REPORTS

8.1 BOARD REPORT - DECEMBER 2024

Information Only - No Decision Required

Report To:	Golden Bay Community Board
Meeting Date:	16 December 2024
Report Author:	Abbie Langford, Chair
Report Authorisers:	Kim Drummond, Group Manager - Environmental Assurance
Report Number:	RGBCB24-12-2

1. Summary / Te Tuhinga Whakarāpoto

- 1.1 I would like to thank all the Council Staff, Board Members, and Mayor and Councillors for their work over the year.
- 1.2 **Staff:** you have assisted the Board on a range of issues and matters through the year. Thank you to the Executive team, led by Leonie Rae, and to our Board Lead Officer, Kim Drummond, for providing guidance when it was needed. Also, to the staff that have worked on our Board projects, briefed us on various topics, and supported the day-to-day operation of the Board. A special thank you to Jess McAlinden, who has supported the Board for many years, and a warm welcome to Gavin Dawson who has taken over that role from November 2024.
- 1.3 **Board members:** thank you for your work with our community and always being available to help where you can. There is certainly a lot of work to be done and issues to be addressed, and I am sure that we will continue to achieve good things for the Golden Bay area.
- 1.4 **Mayor and Councillors:** Thank you to Mayor Tim King and Councillors Celia Butler and Chris Hill. You have played an important part in connecting the Board to the Council and updating us with important information. Your ongoing support and advice are always appreciated.
- 1.5 Finally, I would like to wish everyone a safe and enjoyable summer holiday break.

2. Recommendation/s / Ngā Tūtohunga

That the Golden Bay Community Board

1. receives the Board Report - December 2024 report RGBCB24-12-2.

3. Public Forum responses from last meeting

- 3.1 Golden Bay Animal Welfare Society (Carol Wells and Lis Pedersen) – item was noted.
- 3.2 Dog Owners of Golden Bay (Katie Lavers) – item was noted.
- 3.3 Good Dog Owners Golden Bay – DogB (Gay Hamilton) – item was noted.

3.4 Tabled documentation for the above public forum presentations can be found [here](#).

4. Attachments / Tuhinga tāpiri
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Nil

8.2 FINANCIAL SUMMARY

Information Only - No Decision Required

Report To:	Golden Bay Community Board
Meeting Date:	16 December 2024
Report Author:	Liz Cameron, Assistant Management Accountant
Report Authorisers:	Paul Egan, Management Accounting Manager
Report Number:	RGBCB24-12-6

1. Summary / Te Tuhinga Whakarāpoto

- 1.1 The financial report for the financial month ending 30 November 2024 is attached.
- 1.2 The net financial position for the year-to-date is a deficit of \$4,622.
- 1.3 Board expenses YTD are \$1,421 and are made up of electricity, Local Government levy, GBPA bronze membership and meeting advertisements.
- 1.4 YTD closed account interest is \$1,481.
- 1.5 The net position for the Community Board's overall funds, as at 30 November 2024, is a surplus balance of \$113,840.
- 1.6 The financial report for the period ending 30 November 2024 is attached (**Attachment 1**).

2. Recommendation/s / Ngā Tūtohunga

That the Golden Bay Community Board

1. **receives the Financial Summary report RGBCB24-12-6.**

3. Attachments / Tuhinga tāpiri

1. [Financial Summary](#)

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TASMAN DISTRICT COUNCIL
Golden Bay Community Board

November 2024

Profit and Loss	Monthly			YTD v Full Year		
	Actual	Budget	Budget %	November YTD Actual	Annual Budget	Annual Budget %
REVENUE						
CCB rate	4,043	3,997	101%	20,168	47,961	42%
Golden Bay Market	178	295	60%	263	2,994	9%
Closed Account Interest	296	441	67%	1,481	5,293	28%
Total revenue	4,518	4,733		21,912	56,248	
EXPENSE						
Remuneration						
Chairperson Monthly Remuneration	1,212	1,169	104%	9,393	14,025	67%
Members Monthly Remuneration (3)	1,818	1,872	97%	5,649	22,461	25%
Community Board Members Reimbursements	7,078	616	1149%	8,188	7,394	111%
Miscellaneous						
Community Board discretionary fund	100	0	0%	1,600	5,500	29%
Community Board Special Projects	0	0	0%	0	5,145	0%
Community Board Expenses	393	100	393%	1,421	1,441	99%
Cost of Elections	0	0	0%	282	282	100%
Total expenses	10,602	3,757	282%	26,533	56,248	47%
Net Charges	(6,084)	976		(4,622)	0	

Year to date

Equity

Opening Surplus/(Deficit) Balance 1 July 2024	118,462
Net Income Surplus/(Deficit) November 2024	- 4,622
Closing Surplus/(Deficit) Balance 30 November 2024	113,840

Notes to the accounts

A) Discretionary fund

Balance brought forward from 2023/24	6,413
Plus budget allocation	5,500
Available funds	11,913
Less Expenditure	1,600
Remaining Balance	10,313

Discretionary fund expenditure

Golden Bay Boys & Girls Show	500
Big Brothers Big Sisters	500
Golden Bay Pottery Club	500
Golden Bay High	100
Total expenditure to 30 November 2024	1,600

B) Special Projects

Balance brought forward from 23/24	37,637
Plus budget allocation	5,145
Available funds	42,782
Less expenditure	-
Remaining balance	42,782

Special Projects

Golden Bay Pottery Club	-
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