

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

Date: Monday 31 March 2025
Time: 1.00pm
Meeting Room: Tākaka Office, 78 Commercial Street, Takaka
Venue:
Zoom conference link: <https://us02web.zoom.us/j/81102238022?pwd=zWzMUfLXU6ZRNYVajLisIbmNXKa0LK.1>
Meeting ID: 811 0223 8022
Meeting Passcode: 030260

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: 035438400
Email: tdc.governance@tasman.govt.nz
Website: www.tasman.govt.nz

AGENDA

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

Recommendation

That the apologies be accepted.

- 3 PUBLIC FORUM
 - 3.1 Cynthia McConville - Forest and Bird Golden Bay Branch 4
- 4 DECLARATIONS OF INTEREST
- 5 LATE ITEMS
- 6 CONFIRMATION OF [MINUTES](#)

That the minutes of the Golden Bay Community Board meeting held on Monday, 17 February 2025, be confirmed as a true and correct record of the meeting.

- 7 PRESENTATIONS

Nil
- 8 REPORTS
 - 8.1 Board Report - March 2025..... 5
 - 8.2 Annual Plan 2025/2026 Considerations 8
 - 8.3 Discretionary Fund Applications..... 13
 - 8.4 Financial Summary - Period ending 28 February 2025 25
- 9 CORRESPONDENCE

Nil
- 10 CONFIDENTIAL SESSION

Nil
- 11 CLOSING KARAKIA

3 PUBLIC FORUM

3.1 CYNTHIA MCCONVILLE - FOREST AND BIRD GOLDEN BAY BRANCH

Report To: Golden Bay Community Board
Meeting Date: 31 March 2025
Report Author: Roanna Grover, Governance Officer
Report Authorisers:
Report Number: RGBCB25-03-1

1. Public Forum / Te Matapaki Tūmatanui
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Cynthia McConville will speak on behalf of Forest and Bird Golden Bay in public forum regarding The Dog Control Bylaw 2025 – enforcement and education.

2. Attachments / Tuhinga tāpiri
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Nil

8 REPORTS

8.2 BOARD REPORT - MARCH 2025

Information Only - No Decision Required

Report To:	Golden Bay Community Board
Meeting Date:	31 March 2025
Report Author:	Abbie Langford, Chair
Report Authorisers:	Kim Drummond, Group Manager - Environmental Assurance
Report Number:	RGBCB25-03-3

1. Summary / Te Tuhinga Whakarāpotō

- 1.1 To provide an update on the activities and matters related to the Golden Bay Community Board.

2. Recommendation/s / Ngā Tūtohunga

That the Golden Bay Community Board

1. receives the Board Report - March 2025 RGBCB25-03-3.

3. Board updates

Community Board Meeting Locations Leading up to the Local Government Elections

- 3.1 A proposed schedule outlining the locations for the Golden Bay Community Board meetings has been progressed up until September 2025:

Date	Location
Monday, 31 March 2025 – 1pm	Tākaka Service Centre
Monday, 12 May 2025 – 1pm	Tākaka Service Centre
Monday, 23 June 2025 – 1 pm	Tākaka Service Centre
Monday, 4 August 2025 – 1pm	Tākaka Service Centre
Monday, 15 September 2025 – 1pm	Collingwood Fire Station – subject to availability

- 3.2 An updated schedule confirming the Golden Bay Community Board meeting locations for the new triennium will be progressed following the Local Election in October 2025.

Tasman District Council Determination 2025

- 3.3 Council has just received the Local Government Commission’s final [Tasman District Council Determination](#) following the hearing held in February 2025.
- 3.4 The Determination confirms that the two community boards remain in effect and Golden Bay Community Board will continue to have two ward councillors:

b. There will be two communities with community boards as follows:

Community/ Community Board	Area	Members*	Appointed members
Golden Bay	Golden Bay General Ward	4	2, representing either Golden Bay General Ward or Te Tai o Aorere Māori Ward
Motueka	Motueka General Ward	4	3, representing either Motueka General Ward or Te Tai o Aorere Māori Ward

*number of members elected by the electors of each subdivision

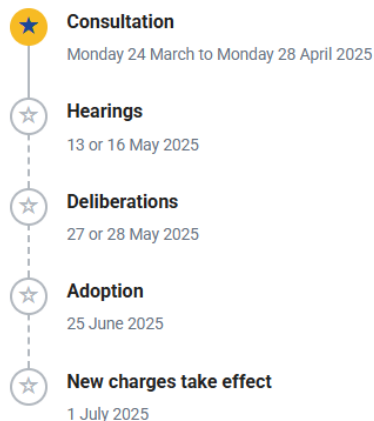
Table 1: Local Government Commission – Tasman District Council Determination 2025

4. Opportunity for consultation

- 4.1 Consultation opened on 24 March 2025 for submissions on Tasman District Council’s entire schedule of proposed [Fees and charges 2025/2026 | Shape Tasman](#) and will run for a month until 5pm, 28 April 2025.

Timeline for the Fees and Charges 2025/2026 consultation:

Timeline



- 4.2 Submitters have the opportunity to present their feedback on the Draft Schedule verbally to elected members. These hearings will take place on 13 or 16 May 2025.
- 4.3 Following the consultation, the Council can either adopt the proposed Policy or amend it based on the submissions received.

5. Special Projects

- 5.1 The following was resolved by the Golden Bay Community Board on 17 February 2025:

That the Golden Bay Community Board

1. *receives the Special Projects Update - February 2025 report RGBCB25-02-9; and*
2. *agrees to fund the following projects from the Golden Bay Community Board Special Projects Fund:*
 - 2.1 *Tunnel Housing - \$8,000.00*
 - 2.2 *Commercial Street fence, bench, and tree boxes - \$10,000.00*
 - 2.3 *Rockville Swimming Pool development - \$10,000.00*
 - 2.4 *Pakawau Playground Contribution - \$10,000.00; and*
3. *notes that the Golden Bay Community Board needs to make a recommendation to the Tasman District Council to access reserve Special Project funds for \$38,564.00.*

Recommendation to the Council:

That the Tasman District Council

1. *approves the request for the Golden Bay Community Board to access \$38,564.00. from the Special Projects budget for use in the 2024/25 financial year.*
- 5.2 The Finance Department has been consulted and supports the proposed recommendations. Funds are available for use by the Board and do not require any new unplanned spend from general Council budgets.
- 5.3 A report has been progressed to the 27 March 2025 Full Council meeting seeking agreement to approve the request for the Golden Bay Community Board to access \$38,564.00 from the 2023/24 Special Projects budget for use in the 2024/25 financial year.
- 5.4 Following the 27 March 2025 Full Council meeting decision, a verbal update will be provided at the Golden Bay Community Board meeting.

6. Update on the Pūponga Channel markers

- 6.1 The Pūponga channel markers (white plastic downpipes) that have been established without authority are in the process of being removed. Their existence does not pose a risk to people or the environment so removal will be done in a way that ensures the community of interest is aware of the impending removal. This will ensure their absence does not come as a surprise to anyone who may have come to rely on them for navigational safety reasons.

7. Attachments / Tuhinga tāpiri

Nil

8.2 ANNUAL PLAN 2025/2026 CONSIDERATIONS

Decision Required

Report To:	Golden Bay Community Board
Meeting Date:	31 March 2025
Report Author:	Matthew McGlinchey, Financial Performance Manager
Report Authorisers:	Kim Drummond, Group Manager - Environmental Assurance
Report Number:	RGBCB25-03-5

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

- 1.1 To gain agreement from the Community Board around the required budget for the 2025/2026 Annual Plan.

2. Summary / Te Tuhinga Whakarāpototo

- 2.1 Every year Council prepares an Annual Plan and every third year a Long Term Plan. Council are currently compiling the Annual Plan for the 2025/2026 year and require the Golden Bay Community Board's input to set and agree their budget. This in turn will drive the rating increase for that targeted rate to the Golden Bay ratepayers.
- 2.2 Currently the Community Board has a surplus (as at 30 June 2024) that is not being used and is not directly available under the 2024/25 budget. Agreeing to the recommendations essentially allows the Golden Bay Community Board to start using funds that have been collected from the community for the benefit of the community.
- 2.3 An additional \$15k for special funds is also being requested from an existing reserve.
- 2.4 This paper recommends using \$8k from an existing reserve to offset the impact of the remuneration authority decisions to reimburse more to the Community Board elected officials. Noting an additional, lower amount, will be required in 2026/2027 from the opening surplus to transition to the full cost of the additional reimbursement.
- 2.5 Using existing reserves means that there will be no impact on the targeted rate.

3. Recommendation/s / Ngā Tūhunga

That the Golden Bay Community Board

1. **receives the Annual Plan 2025/2026 Considerations report, RGBCB25-03-5; and**
2. **approves for inclusion in the Annual Plan 2025/2026, an additional amount for a Golden Bay Community Board Special Projects grant of \$15,000 over and above the normal \$5,000 budget, this additional spend should be funded from the existing Golden Bay Community Board reserve funds as at 30 June 2024; and**
3. **approves the use of a further \$8,000 of the existing Golden Bay Community Board reserve funds to offset any potential increase in budget as a result of the Local**

Government Remuneration Authority Determination increasing the amounts paid to community board members; and

- 4. notes that an additional \$4,000 will be required in the 2026/2027 Annual Plan from the existing Golden Bay Community Board reserve balance as at 30 June 2024.**

4. Background / Horopaki

- 4.1 The Golden Bay Community Board has built up a surplus over a number of years. As at 30 June 2024 it had a balance of \$118k.
- 4.2 While some of this opening surplus has been tagged for spend - with the most noticeable being \$38k as per the Council Report to 27 March 2025.
- 4.3 There is an opportunity to use more of the existing surplus to enable the Community Board to do more in the special grants space. This would avoid the need to go to Council with a request to release these funds. Essentially they will be approved when Council adopts the Annual Plan for 2025/2026.
- 4.4 There is also an opportunity to use some of the existing surplus to offset any potential increase in remuneration to elected members. The anticipated increase is approximately \$11k. It is suggested \$8k of this is funded from existing surpluses. A further \$4k would be used in 2026/2027 before the full costs would be collected via the targeted rate.

5. Analysis and Advice / Tātaritanga me ngā tohutohu

- 5.1 The Community Board currently has a large surplus. Essentially this represents rates that were collected from the community over a number of years that have not been spent in the community.
- 5.2 This report allows the Community Board to unlock some of this surplus for the benefit of the community. The benefit being an additional \$15k of spend in the community on special funds and offsetting the rates increases by negating 80% of the impact driven by the remuneration increase.
- 5.3 If the recommended use of the current surplus is approved, it is expected that the rate rise from the current will be from \$15.63 including GST to \$16.74 including GST.

6. Financial or Budgetary Implications / Ngā Ritenga ā-Pūtea

- 6.1 The impact of this change is very small. The costs associated with the Golden Bay Community Board are not large when considering whole of Council.
- 6.2 Obtaining approval to spend existing surpluses via the Annual Plan process is a much easier mechanism to access funds rather than a report during the year.

7. Options / Kōwhiringa

- 7.1 The options are outlined in the following table:

Option		Advantage	Disadvantage
1.	<p>Accept the proposal to increase the special grants funds from \$15k that will be funded from existing reserves and use a further \$8k to offset the impact of the increased remuneration for elected members.</p> <p>A further use of reserves will be required in year 2 before the full rating impact is felt.</p>	<p>Allows for a modest increase in the targeted rate.</p> <p>Allows more funds to be released from the opening surplus that better serves the community in terms of projects</p>	<p>The Community Board will need to have a plan for spending the initial funds.</p> <p>The additional spend of \$15k on special funds by the Community Board cannot continue indefinitely. At some point rates will be required to keep the special funds at the same level</p>
2.	<p>Do not increase the special funds and do not offset the rates increase associated with the remuneration review from within the existing surplus.</p>	<p>The remuneration authority increase is enduring ie it will go on for the foreseeable future. This should be fully funded from day 1 rather than transitioning into the full cost.</p>	<p>A report will be required to access the existing surplus via Full Council</p>

7.2 Option 1 is recommended.

8. Legal / Ngā ture

8.1 There are no legal considerations.

9. Iwi Engagement / Whakawhitiwhiti ā-Hapori Māori

9.1 There was no Iwi engagement undertaken given the nature of the proposal.

10. Significance and Engagement / Hiranga me te Whakawhitiwhiti ā-Hapori Whānui

10.1

	Issue	Level of Significance	Explanation of Assessment
1.	Is there a high level of public interest, or is decision likely to be controversial?	Low	
2.	Are there impacts on the social, economic, environmental or cultural aspects of well-being of the community in the present or future?	Low	

	Issue	Level of Significance	Explanation of Assessment
3.	Is there a significant impact arising from duration of the effects from the decision?	Low	
4.	Does the decision relate to a strategic asset? (refer Significance and Engagement Policy for list of strategic assets)	No	
5.	Does the decision create a substantial change in the level of service provided by Council?	No	
6.	Does the proposal, activity or decision substantially affect debt, rates or Council finances in any one year or more of the LTP?	No	
7.	Does the decision involve the sale of a substantial proportion or controlling interest in a CCO or CCTO?	No	
8.	Does the proposal or decision involve entry into a private sector partnership or contract to carry out the deliver on any Council group of activities?	No	
9.	Does the proposal or decision involve Council exiting from or entering into a group of activities?	No	
10.	Does the proposal require particular consideration of the obligations of Te Mana O Te Wai (TMOTW) relating to freshwater or particular consideration of current legislation relating to water supply, wastewater and stormwater infrastructure and services?	No	

11. Communication / Whakawhitiwhiti Kōrero

11.1 The decision will be part of the overall Tasman District Council (TDC) Annual Plan but due to the small impact it has on Council overall financials it will not be mentioned at a Council level.

11.2 The Community Board may choose to share the information with their community through their normal channels.

12. Risks / Ngā Tūraru

12.1 The risk associated with agreeing to this reports recommendations are low.

13. Climate Change Considerations / Whakaaro Whakaaweawe Āhuarangi

13.1 The projects undertaken with the additional \$15k for special funds will consider climate change along with other factors to determine what is done with these funds.

14. Alignment with Policy and Strategic Plans / Te Hangai ki ngā aupapa Here me ngā Mahere Rautaki Tūraru

14.1 There is alignment.

15. Conclusion / Kupu Whakatepe

15.1 If Option 1 is agreed, it will keep the rates increase for the Golden Bay Community Board to a very low amount. It will also allow the Community Board to invest more (\$15k) back into the community.

16. Next Steps and Timeline / Ngā Mahi Whai Ake

16.1 The agreed changes will become part of the overall TDC Annual Plan 2025/2026. In due course this will be adopted by Council at the end of June 2025.

17. Attachments / Tuhinga tāpiri

Nil

8.2 DISCRETIONARY FUND APPLICATIONS

Report To:	Golden Bay Community Board
Meeting Date:	31 March 2025
Report Author:	Roanna Grover, Governance Officer
Report Authorisers:	Kim Drummond, Group Manager - Environmental Assurance
Report Number:	RGBCB25-03-2





Summary

- 1.1 No applications have been received for the March 2025 round of Golden Bay Community Board Discretionary Funding.
- 1.2 In compliance with clause 5.5 of the Tasman District Council Policy on Community Board Discretionary Funds (Attachment 1), one Discretionary Fund Accountability Form has been received from Golden Bay Pottery Club (Attachment 2).

That the Golden Bay Community Board

1. receives the Discretionary Fund Applications – March 2025 report RGBCB25-03-2; and
2. receives the Golden Bay Pottery Club Discretionary Funding Accountability Form (Attachment 2)

2. Attachments / Tuhinga tāpiri

- | | |
|--|----|
| 1.   Discretionary Fund Policy | 14 |
| 2.   Discretionary Funding Accountability Form - Golden Bay Pottery Club | 17 |



TASMAN DISTRICT COUNCIL POLICY ON COMMUNITY BOARD DISCRETIONARY FUNDS

POLICY REFERENCES

• Sponsor:	Group Manager Finance - Mike Drummond
• Effective date:	27 April 2023
• Review due:	Five yearly
• Legal compliance:	Council approval of the Policy, which requires to comply with Council's Revenue and Financing Policy
• Associated Documents/References	Tasman District Council Revenue and Financing Policy
• Policy Number	P100
• Approved by Council (If Applicable)	27 April 2023

1. Purpose of the Community Boards' Discretionary Funding

Each of the two community boards in Tasman District receive funding from Council through targeted rates. The Boards may use part of the funding as a discretionary fund to allocate funding:

- a) for community projects and initiatives in their Ward that their Community Board considers will benefit their community; and
- b) to support their Community Board functions, including:
 - I. Board members attendance at conferences or training workshops;
 - II. Board advertising and communication;
 - III. Board community surveys;
 - IV. and for Board functions; and
- c) to support youth related activities in their Ward.

2. Application

This policy applies to the disbursement of funds from the Motueka and Golden Bay Community Board Discretionary Funds.



3. Review of this Policy

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.

4. Generic criteria for the allocation of Discretionary Funds by either the Motueka or the Golden Bay Community Board:

- 4.1 All approved projects and initiatives must contribute to Tasman District Council's Community Outcomes as set out in Council's 10 Year Plan;
- 4.2 Projects need to demonstrate local community support.
- 4.3 Projects must take place within the ward of the Community Board which has allocated funding for the project and demonstrate a clear benefit to that community, including addressing an identified community need.
- 4.4 Discretionary funding will not be provided for:
 - Ongoing operational costs that are not project specific;
 - Costs that cannot be verified with appropriate quotes;
 - Projects that have already been completed.
- 4.5 Funding is for not for individuals, and not to be for a project that is the responsibility of Central Government or other agencies.
- 4.6 Applications must be for a specific project and disclose any other Council funding applied for, e.g., Community Grants.
- 4.7 An organisation may receive only one Discretionary Fund grant a year.
- 4.8 Applications should be made three weeks before the Community Board receiving the application meets to consider funding allocations.
- 4.9 Applicants should provide appropriate financial statements e.g., a statement of financial position (balance sheet) and a statement of financial performance (profit and loss).
- 4.10 Where appropriate (for example a public event), funding applications should be supported by an appropriate Health and Safety Plan. Funds will be allocated through monthly funding rounds. Applicants may be given less funding than they apply for.
- 4.11 Applicants are strongly encouraged to attend the meeting at which applications are considered, in order to speak to their request and answer any questions on the information supplied.
- 4.12 All decisions made by a community board to award funding to an applicant for a project will become public information following the meeting and be included in the minutes of the Board meeting. Applications and supporting information submitted to one of the community boards for funding will be included in an agenda for a meeting of that community board but 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).
- 4.13 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.



- 4.14 Each year more project funding requests will be received than funds available and not all requests will be successful. The Board's decision on project funding is final and no correspondence will be entered into.
- 4.15 The Motueka and Golden Bay Community Boards acknowledge that there could be extraordinary situations with applications which do not fully meet the criteria described in this policy. The Community Boards reserve the right to consider and approve such applications where there are exceptional and unique circumstances, with the reasons for the approval to be recorded in the resolution.

5. Specific criteria for the allocation of Discretionary Funding by Motueka Community Board

- 5.1 Applications are to follow the Motueka Community Board Discretionary Fund application form template, available from the Council's website, the Motueka Council Office or Motueka Library
- 5.2 Written applications can be delivered to the Motueka Council office or sent to the Motueka Community Board, C/- Tasman District Council, 7 Hickmott Place, Motueka.
- 5.3 There is a \$700 maximum for applications for projects.
- 5.4 Projects must be completed within 12 months of receiving funding.
- 5.5 Successful applicants will report back to the Motueka Community Board on the project and how the funding was used, within 12 months of receiving funding. Community Board support staff will follow up with each organisation that has been provided funding.

6. Specific criteria for the allocation of Discretionary Funding by the Golden Bay Community Board

- 6.1 Application forms are available from the Council website, or the Takaka Service Centre.
- 6.2 Written applications can be dropped off at the council office or sent to the Golden Bay Community Board, C/- Tasman District Council.
- 6.3 There is a \$500 maximum for applications for projects.
- 6.4 Projects must be completed within 6 months of receiving funding.
- 6.5 Successful applicants will report back to the Golden Bay Community Board on the project and how the funding was used, within 6 months of receiving funding. Community Board support staff will follow up with each organisation that has been provided funding.

Adopted by Tasman District Council

Date of approval: 27 April 2023



Golden Bay Community Board
Hapori Whānui ō Mohua



2024 GBCB DISCRETIONARY FUND ACCOUNTABILITY FORM

Name of Organisation Golden Bay Pottery Club

We, being Officers/Accountant of the above organisation hereby certify that we received a grant from the Golden Bay Community Board Discretionary Fund in 2020.

The grant was spent as follows and we attach evidence of expenditure (receipts, invoices or signed statements by the organisation's Accountant).

Our kiln is now being made \$ _____
having paid the deposit \$ 2,500.00 deposit
(receipt attached) \$ _____
 \$ 11,113.83 kiln total.

Amount allocated: \$ 500.00

Amount unspent: \$ _____

With this grant we were able to deliver the following benefits to the community:

Continue enabling Golden Bay club members
to practise pottery at very low cost.
Enable our members to offer community
groups workshops & educational programs.
Ceramics students can continue their studies et.

How was the support of Tasman District Council acknowledged (attach evidence)

We have a community facebook page where our
grant supporters were acknowledged. We also have
a poster up at our club window
is at our fundraising
stands.

Name and signature of two office holders:

1st Contact: Sarah Worlock
 Signature: [Signature]
 Position: Committee Member
 Telephone: [Redacted]
 Date: 13-8-25

2nd Contact: Kitty Molloy
 Signature: [Signature]
 Position: Secretary
 Telephone: [Redacted]
 Date: 12/2/25
 Plus we put an ad in GB Week!

Please return this form when your project is finished or within 9 months of receiving the funding.

Golden Bay Community Board
C/- Tasman District Council
PO Box 74, Takaka 7142

Chair Abbie Langford: abbie.langford@tasman.govt.nz
Secretary Jess McAlinden: jess.mcalinden@tasman.govt.nz

QUOTE

Takaka Community Pottery Club

Date
11 Oct 2024**Expiry**
10 Nov 2024**Quote Number**
QU-1245**Reference**
Octagon 5 Kiln**GST Number**
064-891-456Cobcraft
Manufacturing
Limited
469 Old West Coast
Road
Yaldhurst
Ph 0276930088
www.cobcraft.com
paul@cobcraft.com

Description	Quantity	Unit Price	Discount	GST	Amount NZD
OCTAGON 5.0 KILN - (Option B) with simmerstats	1.00	7,500.00	95.00	15%	7,405.00
Gas strut adjustable pressure	1.00	205.00	205.00		0.00
Bentrup Controller TC 88 R type HAND7Da -1.8	1.00	975.00		15%	975.00
Thermocouple Octagon R-Type	1.00	400.00		15%	400.00
Bentrup Socket R Type 1.8m	1.00	85.00		15%	85.00
Wall Bracket for TC66 & TC88	1.00	30.00	30.00		0.00
Cobcraft Care package = Fiber Pieces, 3x 90mm Base Prop, 2x Bung	1.00	47.50	47.50		0.00
Pallet and Wrap for Cobcraft Kiln	1.00	75.00		15%	75.00
Trade in Kiln	1.00	(500.00)		15%	(500.00)
SHELF 479MM x 19MM	2.00	165.00		15%	330.00
KILN SHELF 479MM x 19MM HALF	1.00	87.50		15%	87.50
E13B Octagon 5 Element	9.00	103.80		15%	934.20
Kiln Freight (TBC)	1.00	350.00		15%	350.00
		Subtotal (includes a discount of 377.50)			10,141.70
		TOTAL GST 15%			1,521.26
		TOTAL NZD			11,662.96

RECEIPT

Takaka Community Pottery Club

Payment Date
29 Nov 2024

Sent Date
2 Dec 2024

GST Number:
064-891-456

Cobcraft
Manufacturing
Limited
469 Old West Coast
Road
Yaldhurst 7676
www.cobcraft.com
office@cobcraft.com

Total NZD paid 2,500.00

Invoice Date	Reference	Payment Reference	Invoice Total	Amount Paid	Still Owing
28 Nov 2024	INV-1960	Payment	11,662.96	2,500.00	9,162.96
			Total NZD	2,500.00	9,162.96



National DBT Service
twm@twm.org.nz
www.twm.org.nz

163 Commercial Street
Takaka 7110
P +64 3 525 9624
F +64 3 525 7105

Tuesday, 17 September 2024

To whom it may concern,

Te Whare Mahana provides a range of community-based mental health services within Golden Bay, as well as New Zealand's only residential DBT intensive mental health programme.

Te Whare Mahana offers New Zealand's only national residential Dialectical Behaviour Therapy (DBT) programme. Situated in Golden Bay, Nelson Tasman, this internationally renowned programme is for people experiencing frequent high levels of distress and have had little success from hospital and community treatments.

Our residential DBT Service emphasises the learning and refinement of skills to help regulate emotions, change thinking patterns associated with problems in daily living and reduce misery and distress. DBT incorporates the acquisition of skills to assist residents in improving interpersonal effectiveness and their quality of life.

We also source local creative opportunities for them to learn with new skills, interact with the Golden Bay community, and to enhance their wellbeing while engaging in trauma treatment.

We are grateful for the ongoing opportunities the Golden Bay Pottery Club has been providing us to utilize the club facilities for the past 10 years. This has been an asset to our residents.

The residents feedback about the Pottery Workshops is always positive, bringing forth creative enjoyment, trying something new, then building mastery within a craft as the workshops are continuous, grounding, presence and focus, as well as enhancing self-esteem, community engagement and general wellbeing.

We will look forward to our ongoing engagement with the Golden Bay Pottery Club.

Nga mihi

Anja van Holten
Service Manager, DBT Intensive Treatment Centre

"a life worth living"
Mental Health and Wellbeing in Golden Bay

To whom it may concern

Hi, my name is Jody Roussain. I've been part of the pottery club for about 2.5 years now.

Being part of this club has been very important to me. For the past 3 years I've been doing an online art course through the TLC school in Wellington. I ended up focusing most of my studies on ceramics. I fell deeply in love with working with clay.

The pottery club made this possible, as it gave me the opportunity to learn at my own pace and most importantly fire my ceramics with the kiln there.

Owning your own kiln is not an easy thing to do. It requires a lot of money and you need the right space/ electricity to make it happen!

The kiln at the pottery club has been helped not just me but many other members grow their pottery skills

I would like to be a part time or full time potter in my future. In order to get there I need to keep growing my skills as a ceramic artist. The pottery club is perfect for this and I would not be able to continue my journey with clay without the club and its kiln.

I'm very grateful for the opportunity to be able to use it.

Thank you, Jody Roussain

Golden Bay Pottery Club



Golden Bay Pottery Club gratefully acknowledges the generous contributions these organisations have made towards the purchase of our NEW kiln. Thank you.

- Golden Bay Community Trust
- Top of the South Community Foundation
- Pupu Hydo Society
- TDC Community Grants
- Golden Bay Community Board Discretionary Fund
- Fresh Choice Tākaka
- Trash Palace





PUBLIC NOTICES / Pānui a whānui

LEARN to fly with Golden Bay Flying Club. Email: ztkagbfc@gmail.com

NARCOTICS Anonymous Golden Bay meeting, Mondays 6pm, 42 Commercial Street, hall behind church. All welcome.

GB Animal Welfare Society Inc (ex-SPCA). Ph Carol Wells 525 9494, 8am-5pm weekdays.

ALCOHOLICS Anonymous, open meeting, all welcome. Thursdays 7pm, 94 Commercial Street. Hall behind the Catholic Church. Ph 0800 229 6757.

FRESH FM needs your help. Are you willing to host a fundraising event to support local radio? Or help run one? Check out our website freshfm.net. We're a Charitable Trust – a \$30 donation (that can be made on our website) is tax deductible.

GB WEEKLY: Stitch 'n Sew, Takaka is our agent or you can email us: admin@gbweekly.co.nz (preferred). Office hours are Monday-Wednesday, 9am-5pm. Ph 027 525 8679.

The Whittaker Trust

Funding Applications – February 2025 (applications close Friday 21 February 2025)

Applications are invited from local organisations seeking financial assistance to improve the quality of life for the sick or elderly members of the Golden Bay community.

Application forms are available from:

The Whittaker Trust secretary, Jaime Lindsay,
email: r-jlindsay@xtra.co.nz

Completed applications must be submitted no later than

5pm, Friday 21 February 2025

either to: 457 Hamama Road, RD 1, Takaka 7183
or to: r-jlindsay@xtra.co.nz

Takaka Dog Trial Club

After another great weekend of dog trialling we wish to thank everyone who has supported the trials by sponsorship or by time and effort, including landowners, throughout our long history.



129 years of dog trialling in Golden Bay is something for

FIRE EMERGENCY
NEW ZEALAND

checkitsalright

Golden Bay Pottery Club

Golden Bay Pottery Club gratefully acknowledges the generous contributions these organisations have made towards the purchase of our NEW kiln. Thank you.

- Golden Bay Community Trust
- Top of the South Community Foundation
- Pupu Hydo Society
- TDC Community Grants
- Golden Bay Community Board Discretionary Fund
- Fresh Choice Takaka
- Trash Palace

Motibu

0800 MAUREEN

Call anytime or email
maureen.pughmp@parliament.govt.nz

Maureen Pugh
West Coast – Tasman MP

Funded by the New Zealand Government through the National Infrastructure Fund. Photo: Andrew Hogg.

Tasman Monuments & Headstones Ltd
monuments.co.nz

Rose Slow P 035259213

The Headstone Shop

EATING OUT / Kai wahi ke

ANATOKI SALMON fishing and café. Catch your own lunch or order from the menu. Open every day from 9am-4pm. www.anatokisalmon.co.nz

COLLINGWOOD TAVERN. Open 7 days, 11am till late. Catering and large group bookings available. Ph 524 8160.

8.3 FINANCIAL SUMMARY - PERIOD ENDING 28 FEBRUARY 2025

Information Only - No Decision Required

Report To:	Golden Bay Community Board
Meeting Date:	31 March 2025
Report Author:	Liz Cameron, Assistant Management Accountant
Report Authorisers:	Paul Egan, Management Accounting Manager
Report Number:	RGBCB25-03-4

1. Summary / Te Tuhinga Whakarāpoto



- 1.1 The financial report for the period ending 28 February 2025 is attached (**Attachment 1**).
- 1.2 The Golden Bay Community Board’s net financial position as at 28 February is a deficit of \$11,964.
- 1.3 To keep expenditure within budget, spending in the second half of the year will have to find savings.
- 1.4 Board expenses YTD are \$1,979 and are made up of local government levy, electricity, advertising board meetings and meeting supplies.
- 1.5 YTD closed account interest is \$2,369.
- 1.6 The net position for the Golden Bay Community Board’s overall funds, as at 28 February 2025, is a surplus balance of \$106,498.

2. Recommendation/s / Ngā Tūtohunga

That the Golden Bay Community Board

1. receives the **Financial Summary – period ending 28 February 2025 report RGBCB25-03-4**.

3. Attachments / Tuhinga tāpiri

1.   Financial Summary

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TASMAN DISTRICT COUNCIL
Golden Bay Community Board

February 2025

Profit and Loss	Monthly			YTD v Full Year		
	Actual	Budget	Budget %	FebruaryYTD Actual	Annual Budget	Annual Budget %
REVENUE						
CCB rate	4,031	31,976	13%	32,249	47,961	67%
Golden Bay Market	518	1,612	32%	1,793	2,994	60%
Closed Account Interest	296	3,528	8%	2,369	5,293	45%
Total revenue	4,846	37,116		36,412	56,248	
EXPENSE						
Remuneration						
Chairperson Monthly Remuneration	1,212	1,169	104%	13,938	14,025	99%
Members Monthly Remuneration (3)	1,818	23,159	8%	10,195	22,461	45%
Community Board Members Reimbursements	0	4,928	0%	9,422	7,394	127%
Miscellaneous						
Community Board discretionary fund	460	3,000	15%	2,560	5,500	47%
Community Board Special Projects	10,000	0	0%	10,000	5,145	194%
Community Board Expenses	229	970	24%	1,979	1,441	137%
Cost of Elections	0	282	0%	282	282	100%
Total expenses	13,719	33,508	41%	48,376	56,248	86%
Net Charges	(8,874)	3,608		(11,964)	0	

Year to date

Equity

Opening Surplus/(Deficit) Balance 1 July 2024	118,462
Net Income Surplus/(Deficit) February 2025	- 11,964
Closing Surplus/(Deficit) Balance 28 February 2025	106,498

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	2,560
Remaining Balance	9,353

Discretionary fund expenditure

Golden Bay Boys & Girls Show	500
Big Brothers Big Sisters	500
Golden Bay Pottery Club	500
Golden Bay High	100
Disc Golf	500
Forest and Bird	460
Total expenditure to 28 February 2025	2,560

B) Special Projects

Balance brought forward from 23/24	37,637
Plus budget allocation	5,145
Available funds	42,782
Less expenditure	10,000
Remaining balance	32,782

Special Projects

Rockville School	10,000
Total expenditure to 28 February 2025	10,000