

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

**Date:** Monday 4 August 2025  
**Time:** 1.00pm  
**Meeting Room:** Tākaka Office, 78 Commercial Street, Takaka  
**Venue:**  
**Zoom conference link:** <https://us02web.zoom.us/j/86118800151?pwd=DLxigqEmhwNyPmoWNH9NC39MdabhJv.1>  
**Meeting ID:** 861 1880 0151  
**Meeting Passcode:** 846821

---

## Golden Bay Community Board

### AGENDA

---

#### MEMBERSHIP

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

(Quorum 3 members)

Contact Telephone: 035438400  
Email: [tdc.governance@tasman.govt.nz](mailto:tdc.governance@tasman.govt.nz)  
Website: [www.tasman.govt.nz](http://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 Duncan McKenzie - Rivers and Flood Management..... 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, 23 June 2025, be confirmed as a true and correct record of the meeting.**

### **7 PRESENTATIONS**

7.1 Strengthening Telecommunications Resilience in Mohua - Presentation ..... 5

### **8 REPORTS**

8.1 Board Report - August 2025 ..... 6

8.2 Financial Summary ..... 11

8.3 Discretionary Fund Applications..... 13

8.4 Special Projects ..... 29

### **9 CORRESPONDENCE**

Nil

### **10 CONFIDENTIAL SESSION**

Nil

### **11 CLOSING KARAKIA**

### 3 PUBLIC FORUM

#### 3.1 RIVERS - FLOOD MANAGEMENT

<b>Report To:</b>	Golden Bay Community Board
<b>Meeting Date:</b>	4 August 2025
<b>Report Author:</b>	Roanna Grover, Governance Officer
<b>Report Authorisers:</b>	Kim Drummond, Group Manager - Environmental Assurance
<b>Report Number:</b>	RGBCB25-08-1

<b>1. Public Forum / Te Matapaki Tūmatanui</b>
--

Duncan McKenzie will speak in public forum regarding rivers and flood management.

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

Nil

## 7 PRESENTATIONS

### 7.1 STRENGTHENING TELECOMMUNICATIONS RESILIENCE IN MOHUA - PRESENTATION

<b>Report To:</b>	Golden Bay Community Board
<b>Meeting Date:</b>	4 August 2025
<b>Report Author:</b>	Roanna Grover, Governance Officer
<b>Report Authorisers:</b>	Kim Drummond, Group Manager - Environmental Assurance
<b>Report Number:</b>	RGBCB25-08-2

<b>1. Presentation / Whakatakotoranga</b>
---

Axel Downard-Wilke will make a presentation to the Golden Bay Community Board on strengthening telecommunications resilience in Mohua.

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

Nil

## 8 REPORTS

### 8.2 BOARD REPORT - AUGUST 2025

Information Only - No Decision Required

<b>Report To:</b>	Golden Bay Community Board
<b>Meeting Date:</b>	4 August 2025
<b>Report Author:</b>	Abbie Langford, Chairperson
<b>Report Authorisers:</b>	Kim Drummond, Group Manager - Environmental Assurance
<b>Report Number:</b>	RGBCB25-08-3

#### 1. Summary / Te Tuhinga Whakarāpoto

- 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 - August 2025 Report RGBCB25-08-3.

#### 3. Board updates

##### June Public Forum – Pakawau Residents Association

- 3.1 Pakawau Residents Association – advised the Community Board at the June 2025 meeting, that the majority of the association support the proposed playground location. No further action required.

##### Recent flood events

- 3.2 Our last Community Board meeting was held on 5 June 2025 in Collingwood and at that point in time we had no way of knowing there would be three significant weather events that would affect both Golden Bay, and the wider District.
- 3.3 At the time of writing, the third of these events was imminent, and the Emergency Operations Centre was in the throes of being stood up. The forecast rain totals and intensities were not as high as experienced during the previous two events, and we have slightly drier conditions than the lead up to the 11 July event. Therefore, we were not expecting to see a repeat of major river floods in Golden Bay – more likely to be an annual flood event.
- 3.4 Nevertheless, there was still expected to be a decent amount of rain for areas that are exposed and previously impacted, so a risk of additional slips around the Tākaka Hill was high. Rivers were expected to peak in the lower catchments from mid-afternoon on Tuesday in Golden Bay.

- 3.5 These sorts of events take a toll on our community, and also on Council staff who are either drawn into the Emergency Response Centre or need to work in close association with those staff. It is also a time when we benefit from Council staff from other parts of the country who come in to lend a hand.
- 3.6 The strain that these events put on our community means that Board members may wish to share what they experienced during the events. Environmental Assurance Manager, Kim Drummond will be available to provide an update on the impacts to the Council's work programmes in the wake of the events.
- 3.7 The Board may wish to invite Golden Bay's Response Controller to a future meeting of the Board once we have moved through the recovery phase.

### **Tākaka Village Green**

- 3.8 At our last meeting staff noted that, although owned by Council, booking of the area recently reverted back to Council after the Tākaka Village Green Society recently wound up. It was suggested that staff would prepare a notice for the notice board advising that the summer markets would no longer be permitted as they involved commercial activity. This was because the land fitted the criteria of being a reserve under the Local Government Act and so management under the Council would be consistent with that.
- 3.9 After giving further consideration to this matter on the back of Board feedback, staff now propose that stall holders book to use the Village Green area during a trial period that will continue until the end of October 2025. There will be no charge for this period however stall holders who wish to use this space will need to complete the Council Reserves Booking form online and confirm the following information;
- They hold Public Liability Insurance
  - They have a Public Health/Food Safety certificate if applicable
  - They Confirm that the site will be left free of rubbish and damage will be reported
  - That users will ensure that there are no impediments to other site users
  - That wheeled vehicles and stalls not to be used on the site.

### **Poetry Rock at Rototai**

- 3.10 Poetry Rock at Rototai – Marg Braggins has contacted Councillor Hill on behalf of Helen McKinlay who has spoken with her about the poetry boulder project at Rototai that she initiated. She feels that the changes that have been made there - new bird signage and new rock placement - have diminished the mana of the project's intention and concept.
- 3.11 Helen feels that the poetry boulder project was rather special, and was supported by many locals. The boulders had a special unveiling/opening and considers that the "specialness" of the project should be restored.
- 3.12 Refer to <https://www.topwriters.co.nz/nelsontasman.html>, it highlights the Rototai project which is on the NZ Society of Authors' writers' Trail. The letter to Tasman District Council is attached. The question this poses for the Board is whether there is support for reviewing current arrangements.
- 3.13 Helen's suggestions are:
- Replacing the new boulders with those that match the colour of the existing Kaitiaki Boulder

- Moving 'The Intertidal Zone' sign to the left of the new boulders
- Erecting a new sign behind or beside the Kaitiaki Boulder that explains the significance of both it and Helen's poetry, as part of the Top of the South Writers Trail.

3.14 An alternative approach might be relocating the poetry boulder to a nearby location that does not involve restricting access to the beach.

### Joint walkway/cycleway from Rototai to Rototai Reserve

3.15 A member of the Golden Bay community contacted the Board following the June 2025 meeting requesting a shared pathway for Rototai be discussed by the board at the next meeting.

3.16 The Board understands a shared path is included along Rototai Road in the Tasman District Council's Walking and Cycling Strategy, however, there is currently no budget allocated for its construction. The Board may wish to investigate options for advancing the idea of a shared pathway.

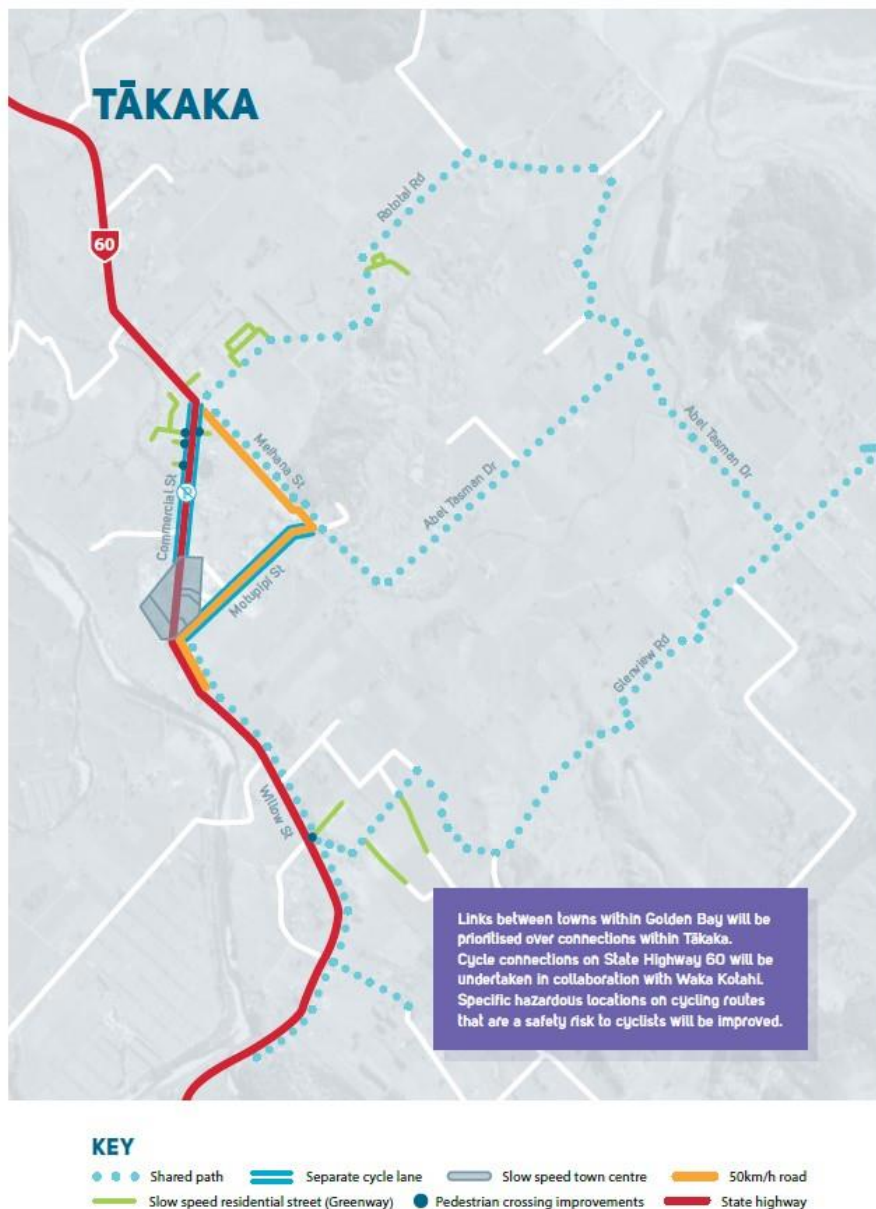


Figure 1: Tākaka Map - Tasman District Council's walking and cycling strategy

## Consenting Appointments in Golden Bay

- 3.17 The Board's support for an increased presence of staff operating out of the Tākaka office has taken another step forward with Resource Consents Officer, Jordan McConnochie looking to spend one day a week there. This will allow members of the Community to make face to face appointments with Jordan to assist with consenting matters. If timing and weather permits Kim Drummond, Group Manager Environmental Assurance will introduce Jordan to the Board.

## Consultation on updating Resource Management Act (RMA) National Direction

- 3.18 The Board has briefly discussed the wave of national direction that was out for consultation during June/July. National direction flows from the legislation and so is a matter for Cabinet to consider rather than Parliament. Kim Drummond has advised us that staff were preparing submissions on key elements that impacted Tasman District Council, and submissions were duly made by the due date of 27 July 2025.
- 3.19 A lot of this relates to the Council's regional functions and the body that represents this aspect of Council's work is called Te Uru Kahika. That body has also made a more generic submission. Kim is able to step Board members through the key points being made to Government officials if the Board wants to know more about what has been in play.


## Dog Signage in Golden Bay

- 3.20 The new traffic light dog signage has now been installed across Golden Bay, with a few additional signs on standby to cover any missed areas or replace damaged ones.
- 3.21 At Rototai, it was identified that the map on the info board-style sign was positioned too far south, omitting part of the designated off-lead exercise area. While the current sign does not contain incorrect information, it may be misleading to dog owners. Staff are working with their graphic designer to amend the map to show the full area. Due to recent weather events, this work has been delayed, but the updated sign is expected to be installed by mid to late August 2025.

## Tasman Resource Management Plan

- 3.22 After 27 years in paper form, the [Tasman Resource Management Plan](#) (TRMP) has recently progressed to digital format and is available now on the Council's website.
- 3.23 The TRMP is the go-to resource for anyone planning building work, agricultural projects, or coastal developments. The new online platform simplifies everything and provides smart search functionality, filters, and features integrated links to key policies.

## 4. Attachments / Tuhinga tāpiri

1.  Golden Bay Community Board - General Actions Report

10



## Golden Bay Community Board General Actions Update – June/July 2025

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 15 Apr 2025 4:26pm Grover, Roanna	Abbie Langford	Discretionary Fund Applications	14/04/2025		
In Progress - Chair Langford to include information and advertising about the Golden Bay Discretionary Fund in the next Board Matters communication and on the Council Website/Facebook.						

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 31/03/2025 15 Apr 2025 4:24pm Grover, Roanna	Abbie Langford	Board Report - May 2025	21/05/2025		
Chair Langford to progress feedback Council fees and charges via an evening workshop with members on 16 April 2025.						
Completed – workshop progressed with board members						
20 May 2025 4:24pm Grover, Roanna						
Completed - Lynne Hall to provide a report to the next Board meeting (23 June) on management and operations and the ongoing maintenance of Tākaka Village Green.						
Ongoing - completed - Roanna Grover to send agendas out via email to youth council going forward. – agenda to be emailed out to the youth council – Draft agenda – action – to email out to youth council and check in with henry						
24 June 2025 4.32pm Grover, Roanna						
Action: Grant Reburn to advise the Board if the Golden Bay Reserve Management Plan RMP) could progress earlier than 2027 to enable the Tākaka Village Green to be formally made a reserve during the next RMP review process.						
Action: Kim Drummond to progress a presentation to the Board on the Resource Management Act (RMA) work currently being progressed in the context of the national direction of RMA reform.						
Action: Lynne Hall to progress a response letter to neighbours regarding the Pākawau Playground consent stage.						
Action: Roanna Grover to confirm who owns the Tākaka Village Green yellow gazebo.						
Action: Roanna Grover to invite FAMA (Farmers Across the Arthur Marble Aquifer) to present at a future meeting.						
Action: Roanna Grover to advise the Board when the consultation opens for Plan Change 84 (fresh water plan change).						
Action: Roanna Grover to include 'Opportunities for Consultation' as a standing item in the Board Report (where there are consultations progressing)						

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

<b>Report To:</b>	Golden Bay Community Board
<b>Meeting Date:</b>	4 August 2025
<b>Report Author:</b>	Liz Cameron, Assistant Management Accountant
<b>Report Authorisers:</b>	Paul Egan, Management Accounting Manager
<b>Report Number:</b>	RGBCB25-08-4



**1. Summary / Te Tuhinga Whakarāpoto**

- 1.1 The DRAFT financial report for the financial month ending 30 June 2025 is attached.
- 1.2 The net financial position for the year-to-date is a deficit of \$10,565.
- 1.3 Board expenses YTD are \$3,048 and are made up of electricity, Local Government levy, GBPA bronze membership and meeting expenses.
- 1.4 YTD closed account interest is \$3,554.
- 1.5 The net position for the Community Board's overall funds, as at 30 June 2025, is a surplus balance of \$107,897.
- 1.6 The financial report for the period ending 30 June 2025 is attached (**Attachment 1**).
- 1.7 Available discretionary fund for 2025/26 will be \$12,874. Special projects 2025/26 will be \$53,486.

**2. Recommendation/s / Ngā Tūtohunga****That the Golden Bay Community Board**

1. receives the Financial Summary Report RGBCB25-08-4.

**3. Attachments / Tuhinga tāpiri**

1.   Financial Summary

12

**TASMAN DISTRICT COUNCIL**  
Golden Bay Community Board

Jun-25

Profit and Loss	Monthly			YTD v Full Year		
	Actual	Budget	Budget %	June YTD Actual	Annual Budget	Annual Budget %
<b>REVENUE</b>						
CCB rate	4,036	3,994	101%	48,435	47,961	101%
Golden Bay Market	0	12	0%	3,116	2,994	104%
Closed Account Interest	296	442	67%	3,554	5,293	67%
<b>Total revenue</b>	<b>4,332</b>	<b>4,448</b>		<b>55,104</b>	<b>56,248</b>	
<b>EXPENSE</b>						
<b>Remuneration</b>						
Chairperson Monthly Remuneration	1,212	1,169	104%	13,938	14,025	99%
Members Monthly Remuneration (3)	1,818	1,866	97%	22,315	22,461	99%
Community Board Members Reimbursements	781	618	126%	11,427	7,394	155%
<b>Miscellaneous</b>						
Community Board discretionary fund	2,000	500	400%	4,660	5,500	85%
Community Board Special Projects	0	3,145	0%	10,000	5,145	194%
Community Board Expenses	506	283	179%	3,048	1,442	211%
Cost of Elections	0	0	0%	282	282	100%
<b>Total expenses</b>	<b>6,318</b>	<b>7,581</b>	<b>83%</b>	<b>65,670</b>	<b>56,249</b>	<b>117%</b>
<b>Net Charges</b>	<b>(1,985)</b>	<b>(3,133)</b>		<b>(10,565)</b>	<b>(1)</b>	

**Year to date****Equity**

Opening Surplus/(Deficit) Balance 1 July 2024	118,462
Net Income Surplus/(Deficit) June 2025	(10,565)
<b>Closing Surplus/(Deficit) Balance 30 June 2025</b>	<b>107,897</b>

**Notes to the accounts****A) Discretionary fund**

Balance brought forward from 2023/24	6,413
Plus budget allocation	5,500
<b>Available funds</b>	<b>11,913</b>
Less Expenditure	4,660
<b>Remaining Balance</b>	<b>7,253</b>

**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
Collingwood School	100
Collingwood Tennis Club	500
Animal Welfare Society	500
He Matapuna Ora Trust	500
Abbeyfield Golden Bay	500
<b>Total expenditure to 30 June 2025</b>	<b>4,660</b>

**B) Special Projects**

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

**Special Projects**

Rockville School	10,000
<b>Total expenditure to 30 June 2025</b>	<b>10,000</b>

## 8.2 DISCRETIONARY FUND APPLICATIONS

<b>Report To:</b>	Golden Bay Community Board
<b>Meeting Date:</b>	4 August 2025
<b>Report Author:</b>	Roanna Grover, Governance Officer
<b>Report Authorisers:</b>	Kim Drummond, Group Manager - Environmental Assurance
<b>Report Number:</b>	RGBCB25-08-5

### 1. Summary

- 1.1 Two applications have been received for the August 2025 round of Golden Bay Community Board Discretionary Funding:
  - 1.1.1 Big Brothers Big Sisters of Nelson-Tasman (**Attachments 1-2**)
  - 1.1.2 Golden Bay Community Arts Council (**Attachment 3**)
  - 1.1.3 Takaka Village Theatre Incorporated Society (**Attachments 4-5**)
- 1.2 All applicants have supplied supporting documentation.
- 1.3 Applicants have been encouraged to attend the meeting to speak to their applications.
- 1.4 For approved applications, payment will be made to the applicant by direct credit within ten working days of the Council receiving the applicant's bank account details.
- 1.5 In order to comply with clause 5.5 of the Discretionary Fund Policy (**Attachment 6**) the applicants are required to report back to the Board, within 6 months of the funding.
- 1.6 In compliance with clause 5.5 of the Tasman District Council Policy on Community Board Discretionary Funds (**Attachment 6**), one Discretionary Fund Accountability Form has been received from Golden Bay Agriculture & Pastoral Association (**Attachment 7**).

### 2. Recommendation/s / Ngā Tūtohunga

**That the Golden Bay Community Board**

1. **receives the Discretionary Fund Applications – August 2025 report RGBCB25-08-5; and**
2. **receives the Golden Bay A&P Show Discretionary Funding Accountability Form (Attachment 7 to the agenda report); and**
3. **grants or declines the Golden Bay Community Board Discretionary Fund applications as follows:**

<b>Applicant</b>	<b>Request</b>	<b>Grant/Decline</b>
<b>Big Brothers Big Sisters Nelson-Tasman</b>	<b>\$500.00</b>	
<b>Golden Bay Community Arts Council</b>	<b>\$500.00</b>	

<b>Takaka Village Theatre Incorporated Society</b>	<b>\$500.00</b>	
--	-----------------	--

### 3. Attachments / Tuhinga tāpiri

- |    |   |  |    |
|----|---|--|----|
| 1. | <a href="#"></a> <a href="#"></a> | Big Brothers Big Sisters Nelson-Tasman - Discretionary Funding Application Form      | 15 |
| 2. | <a href="#"></a> <a href="#"></a> | Big Brothers Big Sisters Nelson-Tasman - Letter of Support                           | 17 |
| 3. | <a href="#"></a> <a href="#"></a> | Golden Bay Community Arts Council - Discretionary Funding Application Form           | 18 |
| 4. | <a href="#"></a> <a href="#"></a> | Takaka Village Theatre Incorporated Society - Discretionary Funding Application Form | 20 |
| 5. | <a href="#"></a> <a href="#"></a> | Takaka Village Theatre Incorporated Society - Supporting Documentation - Quote       | 21 |
| 6. | <a href="#"></a> <a href="#"></a> | Tasman District Council Policy on Community Board Discretionary Funds                | 22 |
| 7. | <a href="#"></a> <a href="#"></a> | Golden Bay Agriculture & Pastoral Association - Accountability Form                  | 25 |

## **Golden Bay Community Board – Discretionary Fund**

### **Purpose**

To provide low level funding to towards projects, events, and initiatives in the Golden Bay Community Board area that the Board considers to be of a high priority for the Golden Bay Ward but are not high enough in relation to district-wide priorities to gain direct Council funding.

### **Application**

This policy applies to the disbursement of funds from the Golden Bay Community Board Discretionary Fund.

### **Policy**

- Application forms are available from the Council website or the Tākaka Service Centre.
- Written applications can be dropped off at the council office or sent to the Golden Bay Community Board, C/- Tasman District Council.
- There is a \$500 maximum for applications for projects.
- Projects must be completed within six months of receiving funding.
- Successful applicants will report back to the Golden Bay 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.

### **Process**

Applications can be received online at:

<https://www.tasman.govt.nz/my-community/grants-and-funding/available-grants-and-funding/golden-bay-community-board-discretionary-fund>.

Applications can also be lodged with the Golden Bay Community Board, C/- Tasman District Council, PO Box 74, Tākaka.

Applicants are welcome to speak to their request at the Community Board meeting.

### Golden Bay Community Board Discretionary Fund Application Form

Name of organisation:	Big Brothers Big Sisters Nelson-Tasman
Address:	c/o Police Station, Saint John Street, Nelson 7010
Contact Person:	Tracee Neilson
Phone:	Section 7(2)(a) - Protect the privacy of natural persons
Email:	Section 7(2)(a) - Protect the privacy of natural persons and including
Purpose of organisation:	<p>Big Brothers Big Sisters of Nelson-Tasman (BBSNT) is dedicated to enabling life-changing mentoring relationships that ignite the power and potential of young people (taiohi). We provide a structured and supportive environment where volunteer mentors are matched with young people aged 6 to 18, fostering positive development and resilience.</p> <p>We currently have 148 active matches across the Nelson-Tasman region, of which 32 are in Golden Bay. This includes 13 Community Based matches, One School Based Adult and 16 School Based Teen matches, where teenagers are trained and supported to mentor a younger Primary age Mentee.</p> <p>We have a Mentoring Coordinator, Rochelle, who lives and works in the Bay so has a great understanding of the local situation.</p> <p>On top of the current matches many, many life long friendships continue long after the young person officially graduates from the programme at 18.</p>
Amount applied for: (up to \$500)	\$500
Details of project to be funded:	<p>We are seeking funding to support the recruitment, screening, selection, training, supervision, and ongoing support of volunteer mentors, young people, and their whnau in the Golden Bay community. This includes:</p> <p>Recruitment and Screening: Attracting and vetting suitable volunteer mentors.</p> <p>Training: Equipping mentors with the skills and knowledge necessary for effective mentoring.</p> <p>Supervision and Support: Providing ongoing guidance and resources to ensure successful mentoring relationships.</p> <p>Community Engagement: Collaborating with local schools and community groups to identify and support young people in need.</p>
Who/What will benefit from the project in the Golden Bay community?	<p>There are three main beneficiaries of our programme: parents/caregivers, taiohi and mentors.</p> <p>Parents/ caregivers/whnau get support for their child of a trusty, reliable role model for their child, who can give the child one on one time and involve them in activities they otherwise would never have the opportunity to do.</p> <p>Taiohi gain new skills and experiences, do better at school, make positive choices, having improved relationships with friends, family and teachers, and often follow their dreams because of the support and guidance of their mentors.</p> <p>Volunteering also gives our mentors a real sense of purpose, and has benefits such as stress reduction, making friends, connecting with the community, learning new skills and improving health and happiness.</p>
Describe any voluntary time and any other funding contributions received for this project	Our volunteer mentors typically spend 1-4 hours a week with a child / young person donating their time. Any funding raised in Motueka is used directly to benefit the matches and potential new matches in this community to cover mentor recruitment, home assessments, meetings with carers, the children, the volunteers.
Who else have you asked for funding for this project?	To cover the whole of our work across Nelson-Tasman we actively seek funding through various channels, including: Grants: Applying for all relevant and available grants. Donations: Engaging with local businesses and individuals for support. Fundraising Events: Organizing our two biggest fundraising events each year: Charity Golf Day and Fundraising Dinner and Auction.
Bank Account Number	Section 7(2)(a) - Protect the privacy of natural persons and including that of deceased nat

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



## Collingwood Area School

Connecting to others, our environment, and the future  
*Te whanaungatanga ki te tangata, te taiao, te anamata hoki*

17 July 2025

**Subject: Letter of Support for Big Brothers Big Sisters (BBBS) Golden Bay Funding Application**

To Whom It May Concern,

Collingwood Area School is pleased to offer our strong support for Big Brothers Big Sisters (BBBS) Golden Bay's funding application. We're starting an exciting partnership with BBBS, especially with their School-Based Teen Tuakana/Mentor program. They also support a small number of our students within our community with Community-Based Adult Tuakana/Mentors.

We see this program as a really valuable and important addition to our school. It gives much-needed time and support to some of our younger students who, for various reasons, might not be getting as much attention at home as they need or crave. The consistent, positive connections these mentors provide are vital for their growth and well-being.

On top of that, this program is a great experience for our senior students. It helps them develop new leadership and people skills, and it gives them a chance to connect meaningfully with our younger students. This kind of mentorship strengthens our whole school community.

We truly believe BBBS Golden Bay will have a positive impact on our students' lives and the wider community. We hope you'll consider their application favorably.

Yours sincerely,

Melissa Dixon

Deputy Principal

---

Collingwood Area School, 36 Lewis Street, Collingwood, 7073 | **Phone:** 03 524 8125 | **Email:** [melissa@collingwood.school.nz](mailto:melissa@collingwood.school.nz)

Connecting to others, our environment and the future *Te whanaungatanga ki te tangata, te taiao, te anamata hoki*





**From:** [website@tasman.govt.nz](mailto:website@tasman.govt.nz)  
**To:** [Jess McAlinden](#); [TDC Governance](#)  
**Subject:** Application - Golden Bay Community Board Discretionary Fund  
**Date:** Thursday, 5 June 2025 1:33:46 pm  
**Attachments:** [Form-submissionspage-1325upload-field-1485Budget-Development-Sheet-April-2025-v2.ods](#)

---

A new application has been received.

**Name of organisation\***

Golden Bay Community Arts Council

**Address**

24 Commercial Street, Takaka

**Contact person\***

Gary Smith

**Contact phone\***

[REDACTED]

**Email address\***

[REDACTED]

**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**

Bay Art 2025 - an annual exhibition and awards event run by the Golden Bay Community Arts Council with the aim to encourage and recognise the diverse range of high quality artwork produced by amateur and professional artists and artisans resident in Golden Bay.

Young@Art 2025 - a non-competitive exhibition for Golden Bay young folk aged 5 - 17 years which runs in conjunction with BAY ART, with the option for youth aged 12 - 17 years to enter the judged BAY ART event in the Youth Award category.

Funding will be used to support the Young@Art aspect of the exhibition including covering costs associated with workshops supporting engagement by rangitahi with the creative process, organising, curating and judging of the exhibition, and exhibition opening and recognition.

Georgina Wests recent announcement of leaving GBHS will leave a huge gap in how both Bay Art and Young@Art exhibitions engage with our youth. Funding will help us support community members to fill this gap ensuring access to participation is maintained.

**Details of the project to be funded**

\$500

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

Budget-Development-Sheet-April-2025-v2.ods - [REDACTED] - *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 and Young@Art provide the rangitahi and youth of the Golden Bay community

with an opportunity to both participate and experience the diversity of creativity produced in the region over the last 12 months.

Further, community based workshops are run for local children and youth by local creatives providing the opportunity to develop skills and create a work for entering into both Bay Art and Young@Art exhibitions.

At all times we ensure all schools and homeschool groups are offered access to workshops and support to participation including sharing worksheets for young folk visiting the exhibition.

Please visit this article on last years exhibition for details:

<https://www.gbarts.org.nz/post/bay-art-2024>

Please visit the Bay Art webpage for further details (including galleries):

<https://www.gbarts.org.nz/bay-art>

<https://www.gbarts.org.nz/young-art>

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

Exhibition curation and stewardship is all undertaken by volunteers:

Curation - 125 hours | Stewardship - 60+ hours | Other - 40 hours

Please see budget spreadsheet for historic funding.

**Who else have you asked for funding for this project?**

TDC CCS scheme

**Bank account number**

**You can upload a file to support your application**

**Privacy Statement**

**From:** [website@tasman.govt.nz](mailto:website@tasman.govt.nz)  
**To:** [Jess McAlinden](#); [TDC Governance](#)  
**Subject:** Application - Golden Bay Community Board Discretionary Fund  
**Date:** Wednesday, 4 June 2025 2:41:51 pm  
**Attachments:** [Form-submissionspage-1325upload-field-1485Zentec-Quote-2-May-2025.pdf](#)

---

A new application has been received.

**Name of organisation\***

Takaka Village Theatre Incorporated Society

**Address**

32 Commercial St Takaka

**Contact person\***

Paul Rooney

**Contact phone\***

Section 7(2)(b) - Protect the privacy of natural persons and including the

**Email address\***

Section 7(2)(b) - Protect the privacy of natural persons and including the

**What is the purpose of your organisation?**

The Theatre provides film entertainment to the Golden Bay community plus occasional drama, music and other entertainment.

**Amount applied for - up to \$500**

\$500

**Details of the project to be funded**

We are required to replace 2 of our 3 computers so that they can operate on Windows 11. Our quote from Zentec is attached.

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

Zentec-Quote-2-May-2025.pdf - [REDACTED] - *You must be logged in to view this file*

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

We will be able to operate for the next few years once our projector and ticketing computers are upgraded.

The greater Golden Bay community will benefit from this project.

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

Committee members will contribute their time to this project.

This funding application will part pay for the project.

**Who else have you asked for funding for this project?**

Request has also been lodged with TDC Creative Communities for part funding.

**Bank account number**

**You can upload a file to support your application**

Zentec Computing Solutions LTD  
 65 Commercial Street  
 Takaka 7110  
 www.zentec.co.nz  
 Phone: 03 525 8371



Village Theatre  
 32 Commercial Street  
 Takaka 7110

Estimate # 1430  
 Estimate Date 06-05-2025  
**Total \$4,113.00**

Item	Description	Quantity	Unit Cost	Net Amount	GST Rate	GST
Lenovo ThinkCentre M75q Gen 5 12RQ001WAU Desktop Computer	AMD Ryzen 7 PRO 8700GE - 16 GB - 512 GB SSD - Tiny - Black - AMD PRO 600 Chip - Windows 11 Pro - AMD Radeon 780M Graphics DDR5 SDRAM - English Keyboard	1.0	\$1,360.87	\$1,360.87	15.0	\$204.13
Lenovo ThinkBook 14 G7 ARP 21MV0091AU 14" Notebook	WUXGA - AMD Ryzen 7 7735HS - 16 GB - 512 GB SSD - English Keyboard - Arctic Gray - AMD Chip - 1920 x 1200 - Windows 11 Pro - AMD Radeon 680M Graphics	1.0	\$1,413.04	\$1,413.04	15.0	\$211.96
Computer Setup & Configuration (Basic)	Computer Setup & Configuration (Basic)	2.0	\$86.09	\$172.17	15.0	\$25.83
Data Transfer (Basic)	Data Transfer (Basic)	2.0	\$65.22	\$130.43	15.0	\$19.57
	Copy from A to B					
Labour (Discounted)	Technician Labour at discounted rate - setup PCs onsite and connect to VT network.	5.0	\$100.00	\$500.00	15.0	\$75.00

## THIS IS AN ESTIMATE

**Subtotal \$3,576.51**  
 GST \$536.49  
**Estimate Total \$4,113.00**

### Disclaimer



## TASMAN DISTRICT COUNCIL POLICY ON COMMUNITY BOARD DISCRETIONARY FUNDS

### POLICY REFERENCES

• Sponsor:	<b>Group Manager Finance - Mike Drummond</b>
• 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**

**GBCB DISCRETIONARY FUND ACCOUNTABILITY FORM**Name of Organisation Golden Bay Agricultural & Pastoral Association

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

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

Blast Bouncy Castles	\$2,280.00
	\$
	\$

Amount allocated: \$ 1,000.00

Amount unspent: \$ \_\_\_\_\_

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

This Grant subsidised children's free entertainment which is a feature of our show.

15 years and under have free entry which ensures accessibility for all.

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

TDC recognised in GB weekly Show sponsor lists, Show schedule of classes and flier sent to all GB letter boxes

Event organisers - was your event listed on [www.itson.co.nz](http://www.itson.co.nz)? ☒ Yes ☐ No

Name and signature of two office holders:

1<sup>st</sup> Contact: David Roache2<sup>nd</sup> Contact: Anita HutchinsonSignature: [Signature]Signature: [Signature]Position: TreasurerPosition: SecretaryTelephone: [Redacted]Telephone: [Redacted]Date: 19 May 2025Date: 20 May 2025

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

Tākaka 7142

(Please use a separate form for each grant received.)



**Blast Bouncy Castles**

Elsewhere NZ LTD  
 Phone: 02102600424  
 blasthirenelson@gmail.com  
 GST Reg No: 99-513-616

**Tax invoice**

Invoice number

Issue date

Due date

20/01/2025

27/01/2025

**Bill to**

Carolyn Baigent  
 Golden Bar A&P Show

Item ID	Description	UoM	Qty	Unit price (\$) including GST	GST	Amount (\$) including GST
	Super Mega		1	500.00	\$15	500.00
	Mega		1	390.00	\$15	390.00
	Bigger Slide		1	240.00	\$15	240.00
	Friendly Animal		1	150.00	\$15	150.00
	Generator		2	150.00	\$15	300.00
	Delivery & Accom		1	700.00	\$15	700.00

GST \$297.39

Total Amount (inc. GST) \$2,280.00

Total paid \$0.00

**Balance due \$2,280.00****View your invoice online**[Click here to view](#)**How to pay**

Due date: 27/01/2025

**View your invoice online**

Scan the QR  
 code or click the  
 link above to  
 view this invoice  
 online.

**Bank deposit via EFT**

Bank Westpac

Name ElsewhereNZ Ltd

AC#

Ref#



# 127<sup>th</sup> Golden Bay A&P Show

Saturday 18<sup>th</sup> January 2025  
Golden Bay Recreation Park

## Schedule of Classes

**Online Entries:** [showday.online](http://showday.online)

**Local Entries** at Anglican Church Hall (opposite Village Green)

Friday 13<sup>th</sup> December 2024 1 - 5pm

Saturday 14<sup>th</sup> December 2024 9am - 1pm

**Postal, email & online entries close**

**Saturday 14<sup>th</sup> December 2024**

**LATE ENTRIES** may be accepted across all sections of the show up to 3<sup>rd</sup> January 2025 at the discretion of the Chief Steward and will incur a late fee of 50% of the entry fee.

Secretary: Anita Hutchinson

PO Box 69, Takaka 7142 Ph: 027 263 9220

Email: [goldenbayshow@gmail.com](mailto:goldenbayshow@gmail.com)

		Contents:		
	General Rules	3		
Section 1	Equestrian	4	Section 7	Vegetables & Fruit 12
Section 2	Pet Calves & Cattle	8	Section 8	Flowers & Native Plants 13
Section 3	Goats	9	Section 9	Home Crafts & Art 14
Section 4	Sheep	10	Section 10	Photography 15
Section 5	Poultry	10	Section 11	Children 15
Section 6	Home Cooking, Produce, Wine, Beer	11		Entry Forms 18

## THE GOLDEN BAY SHOW COMMITTEE WISHES TO ACKNOWLEDGE OUR SPONSORS FOR THEIR VERY GENEROUS SUPPORT OF OUR SHOW

### FUNDING GRANTS

Fonterra  
Pub Charity  
TDC Community Grants

### SHEARING

PGG Wrightson  
Ravensdown  
Solly's Freight

### WOODCHOPPING

PGG Wrightson  
Solly's Freight

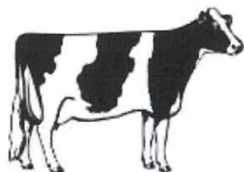
### HORSES

Duncan McKenzie Livestock  
Fresh Choice Takaka  
Gallagher Insurance  
Glasgow Harley  
Golden Bay Holiday Park  
Lone Star Farms  
Matuku Funerals  
Milnes Beatson Accountants  
Mrs Pat Hayter Memorial  
PGG Wrightson  
Richmond Saddlery  
Unlimited Copies  
Warn & Associates



### CATTLE

Alliance Plumbing  
ANZ Business & Agri  
Dept of Conservation  
Golden Bay Dolomite  
Golden Bay Tank Cleaning  
Orange Mechanical Ltd  
Pohutukawa Gallery  
Pupu Valley Farm  
Rural Service Centre  
View Top Farm



### GOATS

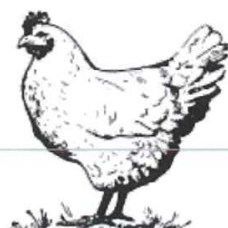
Fresh Choice  
Golden Bay Canine Boarding Kennels  
Takaka Concrete Products

### SHEEP

Alliance Plumbing  
Anatoki Lodge Motel  
ANZ Business & Agri  
Borelli Painting  
Farewell Spit Eco Tours  
Golden Bay Dolomite  
Golden Bay Hammer Hardware  
Telegraph Hotel

### POULTRY

Alliance Plumbing  
ANZ Business & Agri  
Imagine Designs  
Glasgow Harley  
Golden Bay Hammer Hardware  
Mariposa  
Orange Mechanical



Pipeworx  
Rural Service Centre  
S Hitchcock  
Takaka Concrete Products  
Taxayton Ltd  
View Top Farm

### BOOTH

Abel Tasman Plumbing & Gas  
Alliance Plumbing  
Bay Takeaway  
Borelli Painting  
C Bird  
De-Lish Delicatessen  
Earth Gems Flowers & Garden  
Finlayson Bros  
Golden Bay Glamping  
Golden Bay Hammer Hardware  
Golden Bay Holiday Park  
Golden Bay First National  
Golden Bay Rural Women  
Garden Bay Tank Cleaning  
Glasgow Harley  
Goodness to Go  
Gunsboro Ltd  
HealthPost NZ  
J Wedderburn  
K Gardiner  
Kotinga Collective  
Laser Electrical  
Living Light Candles  
Mary Papps Memorial  
Matuku Funerals  
MONZA  
Mussel Inn  
N Reilly  
Orange Mechanical  
Pohara Top 10 Holiday Park  
Pohutukawa Gallery  
Pupu Valley Farm  
Ray White Golden Bay, Billy Kerrisk  
R and S Rosser  
Rural Service Centre  
S Barnett  
Stitch 'n Sew  
T Delceg  
Takaka Concrete Products  
ViBE  
Waitapu Engineering  
Wholemeal Cafe



### GENERAL SPONSORS

GB Weekly  
Golden Bay Property Services  
FruitFed Motueka  
NBS - Takaka, Motueka, Richmond  
Sollys Freight  
TG Contracting

THANKYOU ALSO TO THE MANY PEOPLE WHO CONTRIBUTE NUMEROUS HOURS OF VOLUNTARY TIME & LABOUR TO THE SHOW EVERY YEAR

### 8.3 SPECIAL PROJECTS

Information Only - No Decision Required

<b>Report To:</b>	Golden Bay Community Board
<b>Meeting Date:</b>	4 August 2025
<b>Report Author:</b>	Lynne Hall, Horticultural Officer - Motueka & Golden Bay
<b>Report Authorisers:</b>	Kim Drummond, Group Manager - Environmental Assurance
<b>Report Number:</b>	RGBCB25-08-6

#### 1. Summary / Te Tuhinga Whakarāpoto



- 1.1 A status update on Golden Bay Community Board special projects is attached to this report (**Attachment 1**).

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

**That the Golden Bay Community Board**

1. receives the Special Projects report RGBCB25-08-6.

#### 3. Attachments / Tuhinga tāpiri

1.   Golden Bay Community Board - Special Projects Update - 4 August 2025

30

## Golden Bay Community Board Special Projects Update as at 13 June 2025

Projects 2024/25	Funds	Status – In progress	Overseer
<b>1. Pakawau Playground</b>  Res:  GBCB24- 09-3	<b>Budgeted</b> \$10,000  <b>YTD</b>	<p><b>25 Sep 2024, Jess McAlinden</b> Cr Butler to provide Ms Hall contact details for a contact person from the Pakawau Residents group for the Pakawau playground</p> <p><b>18 Dec 2024, Gavin Dawson</b> Lynne Hall been connected with relevant parties.</p> <p><b>29 Jan 2025, Gavin Dawson</b> Recommendation for support and fund to be considered at the 17/02/25 Board meeting.</p> <p><b>4 Mar 2025, Gavin Dawson</b> Board resolved to fund project for \$10k at 17 Feb 2025 meeting (GBCB25-02-5) – Council to consider request at March 27 Meeting. Consultation underway with Iwi, immediate neighbours, and archaeologist as part of the consent process.</p> <p><b>5 May 2025, Roanna Grover</b> Of the (five) neighbours approached for their feedback, one has objected to the play equipment being located on the road reserve. Their concerns are valid and compelling but not included in this report due to privacy issues. The Board will need to make a decision to proceed with the project based on the overall support.</p> <p><b>13 June 2025, Lynne Hall</b> The Board decided at the last meeting for the project to proceed to the Resource Consent stage as neighbours would get an opportunity to express their concerns through that process. This has not yet commenced.</p> <p><b>24 July 2025, Lynne Hall</b> In the process of engaging a consultant to prepare the resource consent application</p>	Lynne Hall

Projects 2024/25	Funds	Status – In progress	Overseer
<b>2. Planting Tunnels</b>  Res:  GBCB24- 09-3	<b>Budgeted</b> \$8000  <b>YTD</b>	<p><b>25 Sep 2024, Jess McAlinden</b> Chair Langford to reach out to the Primary Schools to see if there was any interest there to be a location for the tunnel house</p> <p><b>12 Dec 2024, Gavin Dawson</b> Two schools have indicated interest. Takaka School will continue the conversation in the new year.</p> <p><b>18 Dec 2024, Gavin Dawson</b> Project ongoing and progress report will provided once conversations with schools have taken place.</p> <p><b>29 Jan 2025, Gavin Dawson</b> Recommendation for support and fund to be considered at the 17/02/25 Board meeting.</p> <p><b>4 Mar 2025, Gavin Dawson</b> Board resolved to fund project for \$8k at 17 Feb 2025 meeting (GBCB25-02-5) – Council to consider request at March 27 Meeting. Options for the provision of required materials now being discussed.</p> <p><b>13 June 2025, Lynne Hall</b> The Tākaka Primary School Board have recently discussed the proposal and are happy for the tunnels to proceed based on a draft MOU. The MOU agreement needs to be confirmed by Council staff, after which construction can begin.</p> <p><b>24 July 2025, Lynne Hall</b> Visited site with contractor, awaiting quote to carry out the work. MOU agreement still to be finalised.</p>	Board Member Grant Knowles

--	--	--	--

Projects 2024/25	Funds	Status – In progress	Overseer
<b>3. Commercial Street Fence Replacement</b>  Res:  GBCB24- 09-3	<b>Budgeted</b>   <b>YTD</b>	<b>25 Sep 2024, Jess McAlinden</b> Chair Langford to act as a Board representative with Ms Hall to oversee the replacement fence on Commercial Street.  <b>12 Dec 2024, Gavin Dawson</b> A local builder is currently working through the approved contractor process with the Council. Material and design still being worked through.  <b>18 Dec 2024, Gavin Dawson</b> Project ongoing and material and design still being worked through.  <b>29 Jan 2025, Gavin Dawson</b> Project delayed due to availability of tradespeople to build the fence.  <b>4 Mar 2025, Gavin Dawson</b> A possible builder been contacted with relevant information for accreditation to complete the works within Council H&S policy. More information will be provided to the Board as matters progress.  <b>24 July 2025, Roanna Grover</b> Lynne Hall - to find out how far away the approval is and report back to the Board at the next meeting regarding timeframes and progress – held off till next meeting (4 August 2025).	Board Member Grant Knowles