

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

**Date:** Tuesday 9 April 2019  
**Time:** 9.30am  
**Meeting Room:** Takaka Office, 78 Commercial Street,  
**Venue:** Takaka

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## Golden Bay Community Board

### AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	A Langford
<b>Deputy Chairperson</b>	G Knowles
<b>Members</b>	D Gowland
	A Grant
	Cr S R Brown
	Cr P F Sangster

(Quorum 3 members)

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Website: [www.tasman.govt.nz](http://www.tasman.govt.nz)



## AGENDA

### 1 OPENING, WELCOME

### 2 APOLOGIES AND LEAVE OF ABSENCE

#### Recommendation

That apologies be accepted.

### 3 PUBLIC FORUM

### 4 DECLARATIONS OF INTEREST

### 5 CONFIRMATION OF MINUTES

That the minutes of the Golden Bay Community Board meeting held on Tuesday, 12 March 2019, be confirmed as a true and correct record of the meeting.

### 6 PRESENTATIONS

6.1 Future Development Strategy ..... 5

### 7 REPORTS

7.1 Chairs Report..... 7

7.2 Proposed Annual Plan 2019/2020..... 9

7.3 Discretionary Fund Applications..... 27

7.4 Financial Report..... 31

7.5 Action Sheet ..... 35

7.6 Correspondence ..... 41

### 8 CONFIDENTIAL SESSION

8.1 Procedural motion to exclude the public..... 43

8.1 Pohara Holiday Park - Store Lease Renewal ..... 43

8.2 Special Project Fund Applications..... 43



## 6 PRESENTATIONS

### 6.1 FUTURE DEVELOPMENT STRATEGY

Information Only - No Decision Required

**Report To:** Golden Bay Community Board  
**Meeting Date:** 9 April 2019  
**Report Author:** Emma Gee, Customer Services Officer  
**Report Number:**

#### PRESENTATION

Jacqui Deans will make a presentation to the Golden Bay Community Board on the Future Development Strategy.

#### Appendices

Nil



## 7 REPORTS

### 7.1 CHAIRS REPORT

**Information Only - No Decision Required**

**Report To:** Golden Bay Community Board  
**Meeting Date:** 9 April 2019  
**Report Author:** Emma Gee, Customer Services Officer  
**Report Number:** RGBCB19-04-1

#### 1 Summary

1.1 The Chair's report is included in the agenda.

#### 2 Draft Resolution

**That the Golden Bay Community Board receives the Chairs Report RGBCB19-04-1**

**3 Public Forum**

- 3.1 The Board will discuss issues raised in Public Forum.

**4 Dog Control Bylaw**

- 4.1 The Board has received the following advice from staff, The Dog Control Bylaw was last reviewed in 2014 and does not legally have to be reviewed until 2024. Accordingly a review or amendment to the Bylaw is not currently programmed. The scale of any change would influence the time and effort required but note all material changes to a bylaw have to go through a Special Consultative Procedure under the Local Government Act. We may also have to synchronise any changes with the Dog Control Policy. The Environment and Planning Committee (EPC) would have to agree to any bylaw change and staff would have to reprioritise work. Adrian Humphries (Regulatory Manager) would be the officer to undertake such a review but apart from his involvement in the recovery and managing his section, he is currently working on the Council's Oil Spill Contingency Plan and the Freedom Camping Strategy. This latter effort may lead to a change to the Freedom Camping Bylaw and the fate of Taupata point could be considered as part of this review if it eventuates. Staff will be looking to see what advice can be given to dog owners to minimise nuisance to birds roosting as a compliment to the work we already do in conjunction with DOC on Canine Avian Aversion training. If on considering this response the Board still wishes to see an amendment to the Dog Control Bylaw, then a resolution from the Board to EPC detailing the nature of the changes or outcomes to be achieved, and the expected timing.

Chair Langford would like to discuss amendments that can be made to the bylaw.

**5 Licence to Occupy**

- 5.1 Board members to discuss the Licence to Occupy following updated information from Mr Bush-King.

**6 Board Member Update**

- 6.1 Chair Langford would like to hear any updates from Board members.

**7 Attachments**

Nil



**7.2 PROPOSED ANNUAL PLAN 2019/2020****Information Only - No Decision Required**

<b>Report To:</b>	Golden Bay Community Board
<b>Meeting Date:</b>	9 April 2019
<b>Report Author:</b>	Alan Bywater, Senior Policy Advisor
<b>Report Number:</b>	RGBCB19-04-2

**1 Summary**

- 1.1 Council has prepared its Proposed Annual Plan for 2019/2020.
- 1.2 We are aiming to maintain and improve our infrastructure, respond to continued population growth and manage natural resources. At the same time, we remain focused on keeping rates affordable and Council's debt within our \$200 million self-imposed cap.
- 1.3 As much as possible Council is keeping to its intentions for 2019/2020 as set out in the LTP 2018-2028.
- 1.4 The Proposed Annual Plan signals an increase in total rates revenue of 2.74% (after allowing for growth). This 0.32% higher than indicated for 2019/2020 in the LTP 2018-2028.
- 1.5 We expect debt to reach \$191.4 million by 30 June 2020. This is slightly lower than forecast in our LTP 2018-2028 of \$194.4 million.
- 1.6 Both the rates revenue increase and the forecast debt level are below the caps in our Financial Strategy.
- 1.7 There are a few changes to the timing of capital projects planned for 2019/2020. We have made these changes mostly for technical and operational reasons. No projects in Golden Bay are affected by these changes.
- 1.8 As the variations in the Annual Plan for the 2019/2020 year are not significant or material from that signalled in our LTP, we are not carrying out public consultation or calling for submissions. Instead, Council is meeting with Community Boards and community associations to inform them of the contents. In addition, we will be providing the information through Newsline and our website.
- 1.9 A copy of the information published in the 8 March 2019 Newsline is included in Attachment 1.
- 1.10 Some of the projects planned for Golden Bay in 2019/2020 include:
  - Takaka flood mitigation study
  - Construction of the Takaka/Pohara cycle connection
  - Port Tarakohe ablution and services improvements
  - Improvements to the Takaka Resource Recovery Centre

- Takaka freshwater change to the Tasman Resource Management Plan (Takaka FLAG)

1.11 Attachment 2 provides more details of a range of District-wide programmes and projects on a ward-by-ward basis, including Golden Bay. The information is also available on our website.

## **2 Draft Resolution**

- 1. That the Golden Bay Community Board receives the Proposed Annual Plan 2019/2020 report ;**

## **3 Next Steps / Timeline**

3.1 Council is due to adopt the Annual Plan 2019/2020 at its 31 May 2019 Full Council meeting.

## **4 Attachments**

- |    |  |    |
|----|--|----|
| 1. | Proposed Annual Plan 2019/2020 - Information Published in Newline  | 11 |
| 2. | Annual Plan 2019/2020 - District-Wide Programmes and Ward Projects | 15 |

# PROPOSED ANNUAL PLAN



2019/2020

The drought and Civil Defence response to the Pigeon Valley fire have been front and centre of the Council’s work over the past month. Many Council staff put aside their usual work to take on leadership, welfare, logistics, planning, operations and public information roles within the Civil Defence Emergency Operations Centre.

Before the fire started on 5 February, we had been in the process of finalising the proposed work programme for the coming year. The key aspects of the Annual Plan for 2019/2020 are outlined below. Planning and preparing for natural hazards and civil defence emergencies will be an important focus for us both this year and in future years.

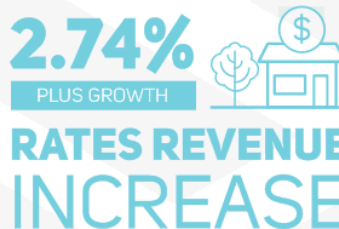
## BALANCING PROGRESS AND AFFORDABILITY

We have been busy planning for the 2019/2020 year to maintain and improve our infrastructure, respond to continued population growth and manage our natural resources.

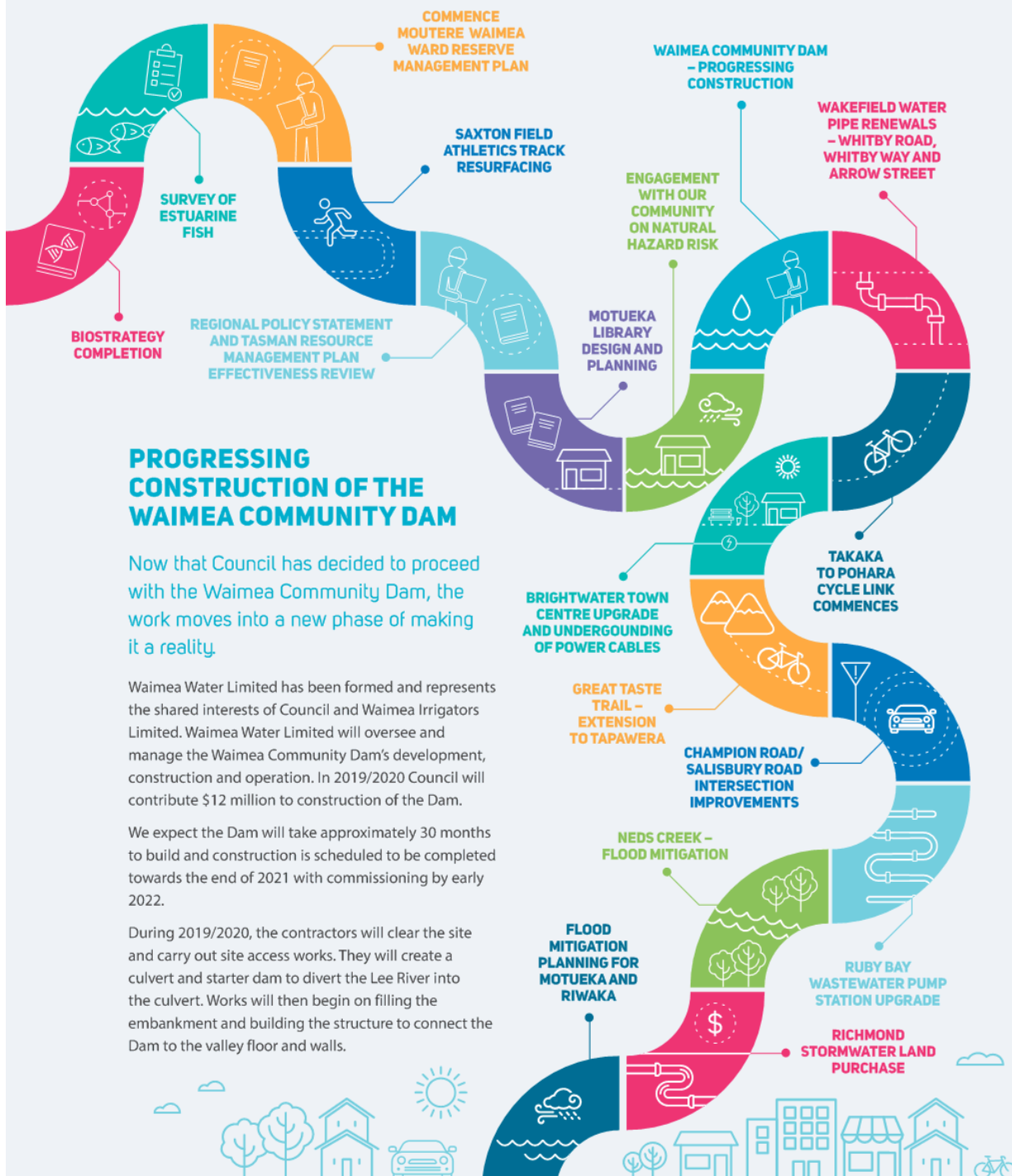
Major projects we will be progressing include the construction of the Waimea Community Dam, developing the Takaka to Pohara cycle link, upgrading the Brightwater town centre, undertaking flood mitigation planning in Motueka and Riwaka, designing the new Motueka Library, and carrying out flood mitigation works at Neds Creek in Murchison. We will also continue to protect Tasman’s precious environment. We intend to complete a biodiversity and biosecurity strategy, to carry out a survey of fish in the Waimea Estuary and assess the effectiveness of the Tasman Resource Management Plan.

The planned increase in rates revenue will be 2.74% (after allowing for growth) with anticipated debt of \$191.4 million by the end of June 2020.

Tasman Mayor, Richard Kempthorne said ‘The ongoing impact of the fires and the drought will need to be considered during 2019/2020. In the meantime, we are keeping to our intentions for the year as set out in the Long Term Plan as much as possible. We will continue to keep rates at affordable levels and focus on managing our debt at acceptable levels. At the same time we plan to maintain and improve infrastructure and be responsible guardians of our environment.’



# FOR OUR COMMUNITY HERE'S JUST A FEW OF THE PROJECTS WE'RE PLANNING FOR 2019/2020



## PROGRESSING CONSTRUCTION OF THE WAIMEA COMMUNITY DAM

Now that Council has decided to proceed with the Waimea Community Dam, the work moves into a new phase of making it a reality.

Waimea Water Limited has been formed and represents the shared interests of Council and Waimea Irrigators Limited. Waimea Water Limited will oversee and manage the Waimea Community Dam's development, construction and operation. In 2019/2020 Council will contribute \$12 million to construction of the Dam.

We expect the Dam will take approximately 30 months to build and construction is scheduled to be completed towards the end of 2021 with commissioning by early 2022.

During 2019/2020, the contractors will clear the site and carry out site access works. They will create a culvert and starter dam to divert the Lee River into the culvert. Works will then begin on filling the embankment and building the structure to connect the Dam to the valley floor and walls.

Overall, we are planning our capital expenditure for 2019/2020 to be \$3.9 million lower than we forecast in the Long Term Plan 2018–2028.

The main driver of this variance is the delay of the Wakefield water treatment plant. Further testing of the raw water from its source is needed to ensure that we design the best treatment system. Construction has been rescheduled to 2020/2021.

For a range of technical and operational reasons we have also altered the timing of the following projects:

- Nelson Regional Sewerage Business Unit (NRSBU). Improvement works have been delayed to 2020/2021 pending resource consent decisions.
- Mapua water trunk main design (Moturoa/Rabbit Island). Design brought forward to commence in 2018/2019 and conclude in 2019/2020, prior to construction in 2020/2021.
- Water pipe renewals in Martin Avenue, Whitby Road and Whitby Way, Wakefield. We have advanced these projects to 2019/2020 so we can carry them out with other pipe renewal work in Arrow Street.

## WHERE THE MONEY COMES FROM

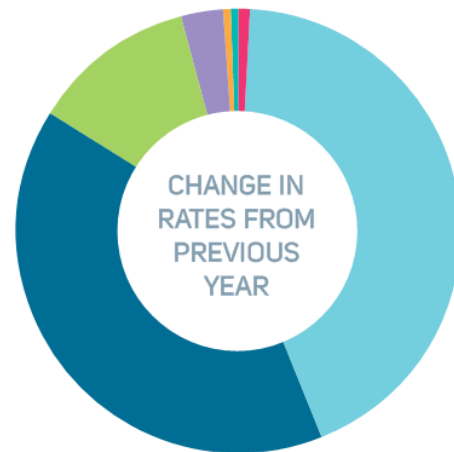
The majority of our income (58%) each year comes from rates. In 2019/2020, we anticipate the other 42% will come from other income streams such as fees and charges, government grants and subsidies.

The rates increase does not apply evenly across all ratepayers due to the mix of general and targeted rates that apply to each property. For some ratepayers the rates increase in 2019/2020 will be lower than 2.74% and for others it will be higher. To check your rates for 2019/2020 go to our rating tool, [www.tasman.govt.nz/my-property/rates/search](http://www.tasman.govt.nz/my-property/rates/search).

The total rates revenue increase for 2019/2020 in this Annual Plan is 0.32% higher than set out in our LTP 2018–2028. The main drivers for this increase are:

- Replenishing the Rivers activity emergency fund that was depleted through activities recovering from ex-cyclones Fehi and Gita.
- Reviewing the Tasman Resource Management Plan (TRMP) and Tasman Regional Policy Statement. This is required to ensure these plans guide the management of Tasman’s natural and physical resources.
- Improving our ability to deliver our functions and meet community expectations now and in the future.
- Higher insurance premiums.

FOR 84% OF RATEPAYERS RATES WILL RISE BY LESS THAN \$100



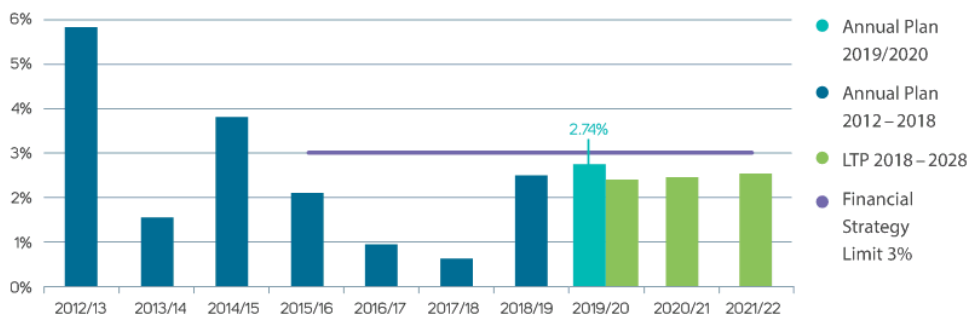
● Decrease ● \$0-\$50 ● \$50-\$100 ● \$100-\$200  
● \$200-\$400 ● \$400-\$600 ● More than \$600

Note: figures exclude volumetric water charging which varies depending on water usage.



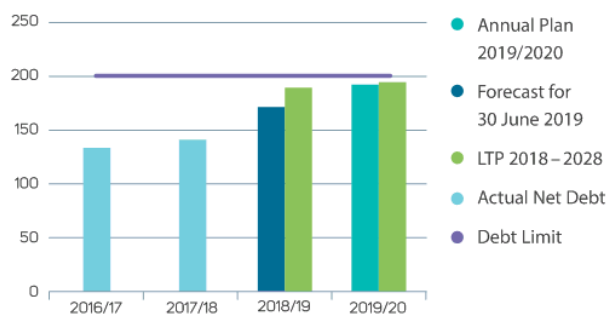
WHERE THE MONEY COMES FROM (CONT.)

BUDGETED RATES INCREASE (EXCLUDES GROWTH)



We use debt to pay for many of our infrastructure and other projects that create assets. This helps spread the costs of the assets across their lifetime.

TOTAL NET DEBT (\$M)



WHERE THE MONEY GOES

CAPITAL EXPENDITURE (TO PURCHASE OR CREATE ASSETS) – \$39.7 MILLION



OPERATIONAL EXPENDITURE\* – THE COSTS OF PROVIDING ONGOING SERVICES – \$96.2 MILLION



\*Excludes depreciation. \*\*Council Enterprises, Governance etc. Graph totals rounded



**TASMAN DISTRICT COUNCIL**  
**PROPOSED ANNUAL PLAN 2019/2020**

**DISTRICT-WIDE  
 PROGRAMMES AND  
 PROJECTS BY WARD**

This document supplements the proposed Annual Plan 2019/2020, and aims to make it easier to find out what is happening in your local area.

The document outlines the planned projects and services both District-wide and by ward for 2019/2020. Refer to the full Settlements document on Council's website ([www.tasman.govt.nz](http://www.tasman.govt.nz)) for more detailed information on each settlement's population trends and projects.



**THE WARDS IN  
 TASMAN DISTRICT ARE:**

**GOLDEN BAY WARD, INCLUDING:**

- Takaka
- Pohara/Ligar Bay/Tata Beach/Tarakohe
- Collingwood

**LAKES-MURCHISON WARD,  
 INCLUDING:**

- Murchison
- St Arnaud
- Tapawera

**MOUTERE-WAIMEA WARD, INCLUDING:**

- Brightwater
- Wakefield
- Mapua/Ruby Bay
- Tasman
- Upper Moutere

**MOTUEKA WARD, INCLUDING:**

- Motueka
- Kaiteriteri
- Marahau
- Riwaka

**RICHMOND WARD:**

- Richmond



## DISTRICT-WIDE ACTIVITIES AND SERVICES

In addition to the business as usual activity carried out by the Council, there are a number of projects that will be delivered over the 10 years of the Long Term Plan 2018–2028, including the 2019/2020 year.

### A) CIVIL DEFENCE AND EMERGENCY MANAGEMENT

- Council funds 50% of the cost of running the Civil Defence and Emergency Management function.
- In order to respond to any emergency/disaster events in the Tasman District, Council is providing funding to a General Disaster Fund. In addition, we are building up reserves for disaster recovery for specific types of infrastructure, e.g. roading, water etc.

### B) ENVIRONMENTAL MANAGEMENT

The Environmental Management work programme over the next 10 years includes reviews and changes to our resource management documents, including the Tasman Regional Policy Statement and the Tasman Resource Management Plan. This will include:

- Complete second generation reviews of
  - » the pattern of urban settlement across the District. This includes ensuring we have enough serviced land available to meet our housing and business needs over the next 30 years. The joint Nelson Tasman Future Development Strategy 2019 will set the high level direction for where and how we manage growth for the Nelson/Richmond urban area and for all other settlements in Tasman. The Strategy will be implemented through changes (including possible re-zoning of land) to our resource management policies and plans.
  - » how we plan for and adapt to natural hazards across the District, including drought, fire, coastal, floodplain and slope failure hazards.
  - » outstanding natural landscapes and features, land disturbance, terrestrial biodiversity and riparian land management.
- Complete the development of freshwater and catchment management planning in order to implement the National Policy Statement (NPS) for Freshwater Management. This includes Waimea Plains water quality management, Takaka water management, water quality management policy, and urban stormwater management across the District.

- Review the current coastal planning provisions to identify how effective they are. This includes a review of our moorings and aquaculture management.
- Consolidate the review and combination of the Tasman Regional Policy Statement and the Tasman Resource Management Plan.
- Implement the new Regional Pest Management Plan.
- Further work on a regional biodiversity and biosecurity strategy. This strategy will provide clear direction to decision making, investment and programmes to enhance biosecurity and carry out biodiversity functions.

### C) TRANSPORTATION, ROADS AND FOOTPATHS

- Minor improvements – annual budget to improve overall road safety including intersection realignments, removal of roadside hazards and the provision of pedestrian crossing facilities.
- New footpaths – annual budget to allow for construction of new footpaths across the District to join gaps and extend the existing footpath network.
- Footpaths rehabilitation – annual budget to improve the condition of existing footpaths that are in poor condition.
- Sealed road resurfacing – annual budget to renew sealed road surfacing to maintain waterproofing and skid resistance.
- Tasman's Great Taste Trail Construction – progressive extension of cycleway subject to agreements with landowners and funding contribution by Central Government.





## DISTRICT-WIDE ACTIVITIES AND SERVICES

### D) WATER SUPPLY

- Waimea Community Dam – the three year project is underway and will be carried out in stages with the first six months dedicated to accessing the Lee Valley site. Works are expected to take about 18 months and then a further six months will be needed to fill and test the reservoir.
- Ongoing upgrades and renewals to pumps, pipelines, valves, telemetry, water meters and restrictors throughout the District.
- Significant programme of upgrading water treatment plants to meet Drinking Water Standards NZ.

### E) WASTEWATER AND SEWAGE DISPOSAL

- Pump station upgrades and renewals throughout the District.

### F) STORMWATER

- Catchment Management Plans for each Urban Drainage Area.
- Ongoing minor stormwater improvements.
- Progressive identification and protection of secondary flow paths.

### G) SOLID WASTE

- Renewals and small improvements to resource recovery centres.
- Maintenance of our closed landfills.

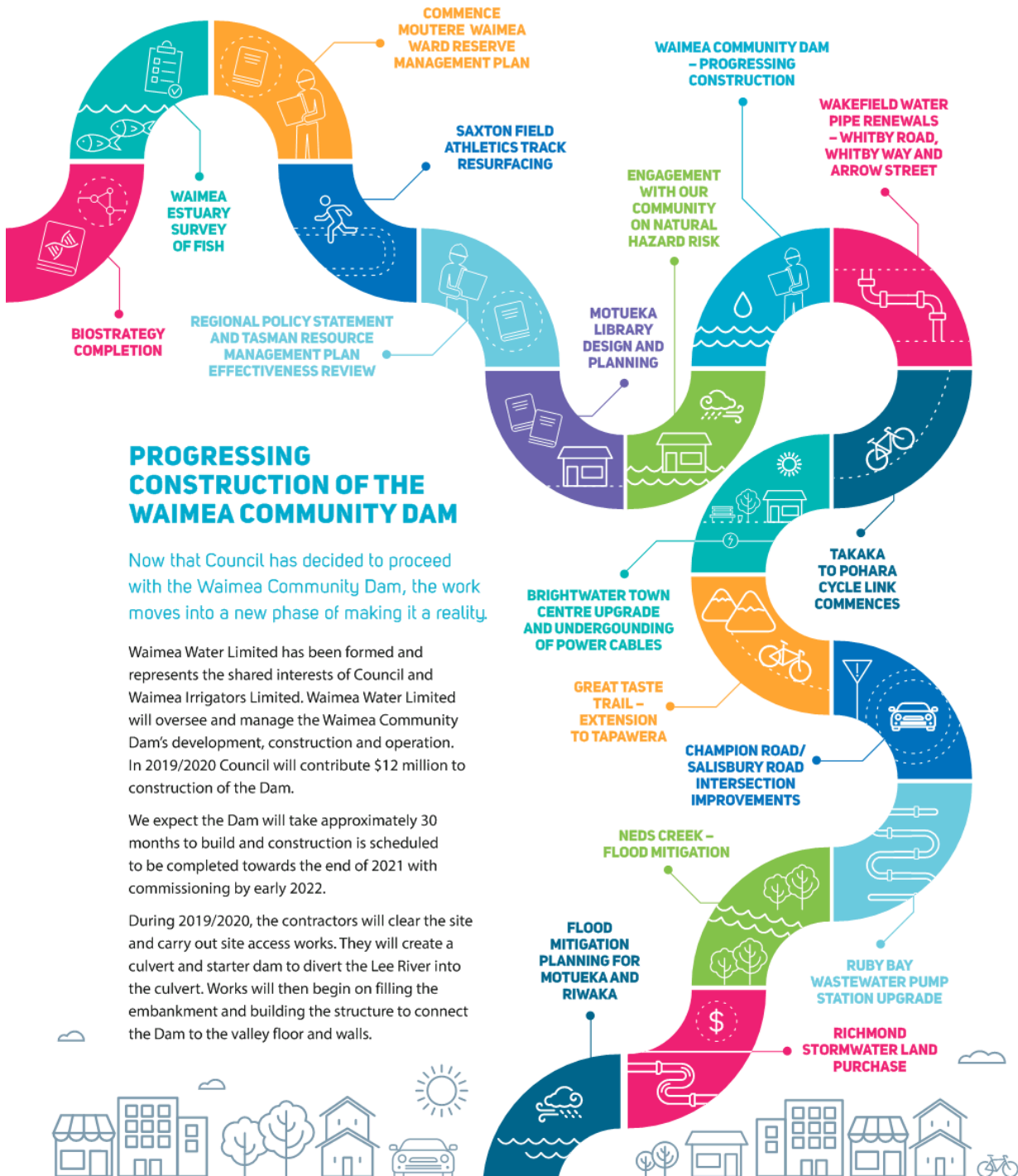
### H) COMMUNITY DEVELOPMENT

- Work to improve our relationship and engagement with Te Tah Ihu iwi.
- Develop a Community Facilities Strategy.
- Prepare a Concessions Policy for commercial use of Council parks, reserves and community facilities.
- Review Council provision of community swimming pools, to determine the long term future needs and direction for these facilities across the District.
- Review Council provision of community housing to determine the long term future needs and direction.
- Develop a Public Toilet Policy that will cover the quantity and quality to be provided, design and construction standards, future toilet development needs and a renewal plan for replacement of toilets.

- Review and update existing Cemetery Standard Operating Procedures.
- Revise Council's Development Contributions Policy to incorporate provision for contributions to be levied for growth related reserves and facilities projects.
- Provide new parks and reserves walkways in areas where new residential development is taking place.
- Continue to support the community on re-vegetation projects.
- Contribute to Saxton Field developments.
- Community grants for community initiatives and organisations.
- Facilitate community engagement, including partnerships such as Tasman Youth Council and Nelson Tasman Positive Ageing Forum, and the provision of customer services and communication e.g. Newsline, Mud Cakes and Roses, consultations and social media
- Provide funding support for museums – Nelson Provincial Museum, Golden Bay Museum, Murchison District Museum, Motueka District Museum and Collingwood Museum.
- Deliver community events and recreation, including the Go by Bike Day, Skateboard Tour, Jazz in the Park and Outdoor Movies.
- Environmental education programmes, including Enviroschools, Conservation week and waste minimisation programmes.
- Provide library services – at Richmond, Motueka, Takaka and Murchison, including increasing the number of e-books and resources available.
- Long Term Planning and growth strategy development.
- Moutere-Waimea Ward Reserve Management Plan – commencing in 2019/2020.
- Tasman District Council triennial election – October 2019.
- Freedom Camping Strategy to provide direction to Council's work to manage this activity in the District.



# FOR OUR COMMUNITY HERE'S JUST A FEW OF THE PROJECTS WE'RE PLANNING FOR 2019/2020



## PROGRESSING CONSTRUCTION OF THE WAIMEA COMMUNITY DAM

Now that Council has decided to proceed with the Waimea Community Dam, the work moves into a new phase of making it a reality.

Waimea Water Limited has been formed and represents the shared interests of Council and Waimea Irrigators Limited. Waimea Water Limited will oversee and manage the Waimea Community Dam's development, construction and operation. In 2019/2020 Council will contribute \$12 million to construction of the Dam.

We expect the Dam will take approximately 30 months to build and construction is scheduled to be completed towards the end of 2021 with commissioning by early 2022.

During 2019/2020, the contractors will clear the site and carry out site access works. They will create a culvert and starter dam to divert the Lee River into the culvert. Works will then begin on filling the embankment and building the structure to connect the Dam to the valley floor and walls.

# GOLDEN BAY

**RIVERS AND COASTAL**

- 2019/2020 Takaka flood mitigation study
- 2026–2029 Takaka flood mitigation works

**TRANSPORT**

- 2018–2020 Takaka / Pohara cycle connection
- 2025–2027 Takaka town centre – Commercial Street upgrade
- 2026–2028 Collingwood town centre – Tasman and Elizabeth Street upgrade

**WASTEWATER**

- 2018–2027 Pohara to Taroakohe upgrades
- 2026–2029 Ligar Bay upgrades

**WATER SUPPLY**

- 2018–2021 Collingwood water treatment plant renewals and upgrades
- 2019–2021 Pohara water treatment plant and pump station upgrades
- 2020–2022 Centralise reservoirs for Pohara reticulation

**STORMWATER**

- 2028/2029 Lake Killarney improvements

**ENVIRONMENTAL MANAGEMENT**

- 2019/2020 Takaka freshwater plan change notified (Takaka FLAG)

**COUNCIL ENTERPRISES**

- 2019/2020 Port Taroakohe ablution and services improvements
- 2021–2025 Port Taroakohe marina and wharf development

**SOLID WASTE**

- 2019/2020 Takaka Resource Recovery Centre improvements



# MOTUEKA



## COUNCIL ENTERPRISES

- 2022/2023 Reseal runway at Motueka Aerodrome



## COMMUNITY DEVELOPMENT

- 2019–2021 New Motueka Library



## WASTEWATER

- 2019–2021 Motueka wastewater treatment plant upgrade
- 2019–2023 Motueka West wastewater treatment plant development
- 2020/2021 Land designation for new wastewater treatment plant
- 2021/2022 Kaiteriteri rising main renewal



## TRANSPORT

- 2019–2022 Construct Tasman's Great Taste Trail – Spooner's Tunnel to Motueka
- 2021–2023 Riwaka-Kaiteriteri Road safety improvements
- 2025/2026 Intersection improvements for Chamberlain / College Street and Whakarewa / Queen Victoria Street



## WATER SUPPLY

- 2018–2020 New treatment plant on Parker Street
- 2018–2021 Upgrade water treatment at recreation centre
- 2019/2020 New pipes linking to Parker Street
- 2019–2021 Thorp Street water main replacement
- 2019–2021 Motueka West water main development
- 2024/2025 Decommission Fearons Bush pump station
- 2024–2026 Water main improvements along High and Fearon Street



## STORMWATER

- 2019/2020 Motueka catchment management plan
- 2023–2025 Motueka West discharge system improvements



## RIVERS AND COASTAL

- 2018–2020 Motueka and Riwaka flood mitigation planning
- 2021–2023 Riwaka River flood mitigation works
- 2025/2026 Marahau rock seawall construction



## ENVIRONMENTAL MANAGEMENT

- 2019/2020 Air quality monitoring in Motueka



## SOLID WASTE

- 2021–2028 Mariri Resource Recovery Centre improvements



# MOUTERE-WAIMEA



## STORMWATER

- 2022–2025 Seaton Valley Stream upgrades and improvements
- 2025/2026 New stormwater system in Bird Lane



## COMMUNITY DEVELOPMENT

- 2019/2020 Review Moutere-Waimea Reserve Management Plan



## TRANSPORT

- 2019/2020 Gardener Valley Road / Moutere Highway intersection upgrade
- 2019/2020 Brightwater town centre renewal
- 2019/2020 Ellis Street power undergrounding and upgrade
- 2023 – 2025 Mapua town centre – Aranui Road upgrade
- 2024 – 2026 Bird Lane improvements
- 2026/2027 Main and Flett Road intersection improvements



## WASTEWATER

- 2015–2025 Renewal break pressure tank and reservoirs for Dovedale
- 2018–2020 Ruby Bay and Mapua upgrade
- 2018–2021 Renewal of Humphries Creek treatment plant
- 2018–2025 Wakefield to Three Corners pipeline development
- 2019–2022 Wakefield / Brightwater wastewater trunk main improvements
- 2020–2022 Aranui – Higgs Road pump station upgrade
- 2021–2023 Mapua Rise pump station upgrade
- 2022–2024 Higgs Road pump station upgrade
- 2022–2024 Toru Street pump station upgrade
- 2023–2026 Brightwater upgrades for Greenfield
- 2024–2026 Mapua Leisure Park rising main and pipe replacement
- 2026–2029 Mapua channel rising main and pipe replacement



# MOUTERE-WAIMEA

## WATER SUPPLY

- 2018–2020 Bird Lane upgrade
- 2018–2020 Upgrade Arrow Street and Martin Avenue
- 2019/2020 Waimea Community Dam initial works
- 2019/2020 Redwood Valley reservoir replacement
- 2019/2020 Whitby Road and Whitby Way renewal
- 2019–2021 Trunk renewal between Rabbit Island and Mapua Wharf
- 2019–2021 Brightwater treatment plant upgrade

## WATER SUPPLY (CONTINUED)

- 2019–2022 New water treatment plant in Wakefield
- 2020–2022 Pomona Road reservoir storage upgrade
- 2021–2023 Stage Coach Road reservoir storage upgrades
- 2022–2024 Eighty Eight Valley water treatment scheme
- 2022–2025 New water source and treatment plant in Dovedale
- 2024–2025 Treeton Place station and reservoir upgrades
- 2026–2028 Factory Road water main replacement

## COUNCIL ENTERPRISES

- 2019/2020 Building upgrade at Mapua Wharf
- 2019/2020 Golden Bear building renewal works

## RIVERS AND COASTAL


- 2021/2022 Improve Brightwater flooding resilience

## ENVIRONMENTAL MANAGEMENT

- 2019–2022 Waimea water quality plan change (Waimea FLAG)




# LAKES-MURCHISON




### WATER SUPPLY

- 2019/2020 Tapawera reservoir improvements
- 2021–2023 Murchison water treatment plant and pump station improvements
- 2023–2025 Tapawera water treatment plant upgrades




### TRANSPORT

- 2028/2029 Murchison Stock Effluent Facility equipment renewals




### WASTEWATER

- 2024–2026 SH6 Murchison rising main replacement




### SOLID WASTE

- 2019/2020 Murchison Resource Recovery Centre minor improvements
- 2025–2027 Murchison Resource Recovery Centre safety improvements



### COUNCIL ENTERPRISES

- 2019/2020 Riverview Holiday Park renewal works



### STORMWATER

- 2018–2020 Neds Creek flood mitigation works



## RICHMOND

### TRANSPORT

- 2019/2020 Champion / Salisbury Road access improvements
- 2019/2020 New Richmond bus service
- 2019/2020 Lower Queen Street / McShane Road intersection improvements
- 2021/2022 Lower Queen Street / Landsdowne Road intersection upgrade
- 2022–2025 Lower Oxford Street reconstruction
- 2023/2024 Berryfield Drive / Lower Queen Street intersection upgrade
- 2023–2025 Queen Street / Salisbury Road intersection upgrade

### TRANSPORT (CONTINUED)

- 2023–2025 William Street / Salisbury Road intersection upgrade
- 2023–2026 Borck Creek pathways and crossings
- 2024–2026 Salisbury Road road carriageway changes
- 2025/2026 Edens Road / Pugh Road intersection improvements
- 2025–2027 Upper Oxford Street upgrade
- 2026–2030 Lower Queen Street widening (stage 1)
- 2028–2032 Wensley Road road changes

### COUNCIL ENTERPRISES

- 2019/2020 Kingsland Forest harvesting

### WATER SUPPLY

- 2019/2020 New trunk main in Richmond South
- 2019/2020 Waimea bore pump upgrade
- 2019–2021 Capacity upgrade for Richmond water treatment plant
- 2021/2022 Oxford Street pipe renewal
- 2021/2022 Church Street pipe renewal
- 2021–2023 Salisbury Street pipe upgrade
- 2021–2026 Relocate Richmond source bores
- 2024/2025 Waverley Street pipe renewal
- 2024/2025 Wensley Road and Gladstone Road improvements
- 2024–2026 Queen Street / Salisbury Road intersection pipe renewals
- 2024–2027 Gladstone Road improvements
- 2024–2027 Lower Queen Street pipe upgrade
- 2025–2027 Edward Street ductile iron pipe renewal
- 2025–2027 George Street ductile iron pipe renewal
- 2025–2027 Wilkes Street pipe renewal
- 2025–2027 Roeske Street pipe renewal





# RICHMOND



## STORMWATER

- 2018–2028 Continue stormwater land purchases along Borck and Poutama Creeks
- 2020–2025 Richmond South – Bateup drain upgrades
- 2021–2024 Washbourn Gardens stormwater bypass and link to Poutama drain
- 2022–2024 Poutama drain widening
- 2022/2023 Eastern Hills drain upgrade
- 2022/2023 Borck Creek widening – SH60 to Poutama drain
- 2023–2025 Reed / Andrews Street drain widening
- 2024/2025 Upper Queen Street stormwater diversion



## STORMWATER (CONTINUED)

- 2024/2025 Network Tasman channel upgrade
- 2024–2027 Borck Creek – Lower Queen Street bridge upgrade
- 2025/2026 Washbourn Gardens / Bill Wilkes Reserve diversion
- 2027–2029 Blair Terrace stormwater pipeline improvements



## SOLID WASTE

- 2019/2020 Richmond Resource Recovery Centre improvements
- 2024–2027 Richmond Resource Recovery Centre second weighbridge and new waste bin storage



## ENVIRONMENTAL MANAGEMENT

- 2019/2020 Survey of fish in the Waimea Estuary



## COMMUNITY DEVELOPMENT

- 2019/2020 Resurfacing of the athletics track at Saxton Field
- 2019–2028 Install irrigation at Alliance Green, renewal of oval cricket surface, cycle and path development, Champion Road link – stage 2 at Saxton Field



## WASTEWATER

- 2019–2021 Headingly Lane pump station upgrade
- 2024–2026 Gladstone Road pipeline upgrade





**7.3 DISCRETIONARY FUND APPLICATIONS****Decision Required**

**Report To:** Golden Bay Community Board

**Meeting Date:** 9 April 2019

**Report Author:** Emma Gee, Customer Services Officer

**Report Number:** RGBCB19-04-3

**1 Summary**

- 1.1 One application was received for the April 2019 round of discretionary funding as follows:-  
Golden Bay Grandstand Community Trust (Inc.) - \$460.00
- The application complies with Board guidelines and the full application is attached for the Boards reference.
- 1.2 The Board has three options:-
- Option 1 - The Board can approve the applications in full.
- Option 2 – The Board can approve an amount less than the applications.
- Option 3 – The Board can decline the application. In declining the application, the Board should communicate the reason for the decision to the applicants.
- 1.3 If the application is approved in full or part, payment will be made to the applicant by direct credit within ten working days of receiving their bank account details

**2 Draft Resolution**

**That the Golden Bay Community Board receives the Discretionary Fund Applications Report RGBCB 19-04-03; and**

**1. Grants Golden Bay Grandstand Community Trust (Inc.) - \$460.00; or**

**a) the Golden Bay Community Board declines the application from Golden Bay Grandstand Community Trust Inc on the grounds that .....**

<b>3 Attachments</b>
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- |   |    |
|---|----|
| 1. Golden Bay Grandstand Trust Inc - Discretionary Fund Application | 29 |
|---|----|

Golden Bay Community Board  
Discretionary Fund Application Form

Name of organisation:	GOLDEN BAY GRAND STAND COMMUNITY TRUST Inc
Address:	1/6 P.O. BOX 216, TAKAKA 7142
Contact Person:	JILL PEARSON
Phone:	027 384 8165
Email:	gbgrandstand@gmail.com
Purpose of organisation:	The promotion of the preservation + restoration of the heritage grandstand at Takaka Recreation Ground and to raise funds + provide funding for this.
Amount applied for: (up to \$500)	\$460.00 for 400 printed metal pens
Details of project to be funded:	Being the 120th anniversary of the Golden Bay grandstand, we wish to commemorate this event with printed metal pens, and a celebration this year.
Who/What will benefit from the project in the Golden Bay community?	Anybody who goes to the showgrounds will benefit by having somewhere elevated and sheltered to sit.
Describe any voluntary time and any other funding contributions received for this project	So far a number of people have been working on this project for 33 months. Printed umbrellas are already on sale. Seven further raffles are planned for this year some proceeds of which will go towards the commemoration of the 120th anniversary.
Who else have you asked for funding for this project?	No one.
Bank Account Number	02 0764 0027297 25



**7.4 FINANCIAL REPORT****Information Only - No Decision Required**

<b>Report To:</b>	Golden Bay Community Board
<b>Meeting Date:</b>	9 April 2019
<b>Report Author:</b>	Liz Cameron, Assistant Management Accountant
<b>Report Number:</b>	RGBCB19-04-4

**1 Summary**

- 1.1 The financial report for the period ending 28<sup>th</sup> February 2019 is attached (Attachment 1).
- 1.2 The net financial position for the year-to-date is a surplus of \$6,568.
- 1.3 Overall expenditure for the year was 56% of the budget, which is slightly behind the year-to-date budget spend (being 67% through the financial year).
- 1.4 Closed account interest earned on the Golden Bay Community Board opening surplus is \$482 (YTD).
- 1.5 YTD income from the Saturday Market totals \$1,406.
- 1.6 The net position for the Community Board's overall funds, as at 28 February 2019, is a surplus balance of \$43,374.

**2 Draft Resolution**

**That the Golden Bay Community Board receives the Financial Report RGBCB19-04-4**

**3 Attachments**

- |                                    |    |
|------------------------------------|----|
| 1. Financial Summary February 2019 | 33 |
|------------------------------------|----|





**TASMAN DISTRICT COUNCIL**  
Golden Bay Community Board  
February 2019

	Month Actual	Month Budget	Month Budget%	YTD Actual	Annual Budget	Annual Budget %
<b>Charges</b>						
<b>Remuneration</b>						
Chairperson Monthly Salary	1,087	1,071	101%	8,680	12,852	68%
Members (3)	1,589	1,622	98%	12,690	19,467	65%
Community Board Members Reimbursements	-	655	0%	5,326	7,854	68%
<b>Miscellaneous</b>						
	<i>pages</i>	<i>rate</i>				
Photocopying	0	0.1				
Community Board discretionary fund	-	1,105	0%	3,643	13,260	27%
Community Board Expenses	230	197	117%	1,666	2,366	70%
Contingency allowance	-	68	0%	-	816	0%
Cost of Elections	-	20	0%	245	245	100%
<b>Total Charges</b>	<b>2,906</b>	<b>4,777</b>	<b>61%</b>	<b>32,249</b>	<b>57,319</b>	<b>56%</b>
<b>Less</b>						
CCB rate	4,616	4,605	100%	36,929	55,259	67%
Golden Bay Market	574	128	449%	1,406	1,535	92%
Closed Account Interest	61	44	139%	482	525	92%
<b>Net Charges</b>	<b>2,345</b>	<b>9,553</b>		<b>6,568</b>	<b>-</b>	

**Equity**

Opening Surplus/(Deficit) Balance 1 July 2018	36,807
Net Income Surplus/(Deficit) February 2019	6,568
Closing Surplus/(Deficit) Balance 28 February 2019	<u><u>\$43,374</u></u>

**Discretionary Fund**

Paint for Banners	139
Frames for Banners	2,373
Golden Bay High School prizegiving	100
Collingwood Area School prizegiving	100
Street Tinsel	431
Donation Santa Parade & Carols	500

\$ 3,643



## 7.5 ACTION SHEET

Information Only - No Decision Required

**Report To:** Golden Bay Community Board  
**Meeting Date:** 9 April 2019  
**Report Author:** Emma Gee, Customer Services Officer  
**Report Number:** RGBCB19-04-5

### 1 Summary

1.1 The Action sheet is attached to this report.

### 2 Draft Resolution

**That the Golden Bay Community Board receives the Action Sheet RGBCB19-04-5**

<b>3 Attachments</b>
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1. Action Sheet

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## Action Sheet – Golden Bay Community Board

Item	Action Required	Responsibility	Completion Date/Status
Meeting Date: 10 July 2018			
Takaka Playground Opening	The Board to support an opening	Board  Emma Gee	11/09-ongoing 09/10-ongoing 13/11-ongoing 11/12-still awaiting the whale to be added to the playground 18/03 – email to Glenn Thorn to find out when the whale is arriving
Meeting Date: 09 October 2018			
Collingwood Walkway	Cr Brown agreed to speak with Mr Birse	Cr Brown	13/11-ongoing 11/12-Cr Brown has tried to call, will keep trying 12/03 - ongoing
Meeting Date: 13 November 2018			
Fenwick Road	Cr Sangster to follow with Mr Klein	Cr Sangster	11/12-CR Sangster to take back to Council 12/03 - ongoing
Training Workshop	Abbie to work with MCB to arrange a time for another training session	Abbie Langford	11/12-Planned for the New Year 28/01- Still to confirm date 12/03 - ongoing
Meeting Date: 12 March 2019			
Road Occupation	Dennis to obtain information from staff and feedback to Board	Dennis Bush-King	22/03-email to the Board from Dennis
Commercial Street Fence	Robert to check the safety of the fence	Robert Deck	28/03- emailed Robert for an update

Item	Action Required	Responsibility	Completion Date/Status
Motupipi Street Refuge	Robert agreed to feedback to Mike van Enter moving the refuge further down Motupipi Street, away from the junction	Robert Deck	28/03-emailed Robert for an update
Pupu Valley Road Slip	Robert agreed to visit the site of the slip on the unsealed road	Robert Deck	28/03-emailed Robert for an update
Jill Pearson Discretionary exemption application	Emma to email the Discretionary Exemption Application form	Emma Gee	13/03 – application form given
Rec Park Playground	Letter of support on behalf of the Board to the GBSRF	Abbie Langford	28/03-Letter of support emailed
Mini roundabout	Email Robert Deck the request from Mr Turner	Emma Gee	14/03-actioned
Zatori Walkway	The Board would like to know the cost of the Zatori formed walkway, Abbie to contact Robert Deck	Abbie Langford	28/03-emailed Robert for an update
Discretionary & Special Project Fund application	Application forms to be made available on the Council website	Dennis/Emma	27/03-Emailed Richard Liddicoat
Dog Control Bylaw 2014	Information received at the meeting to be passed onto Adrian Humphries	Emma Gee	18/03 – actioned 21/03 – email to Board from Dennis to consider
Taupata Stream quarry	Forest and Bird request to close freedom camping at the site, Cr Brown to take this to the Freedom Camping Strategy working group	Cr Brown	
Vehicles on beaches	Board to research this matter	Board	20/03 – email from staff with a link to a report on shorebird population in the District
Board Liaison Committees	The Board still not receiving committee agendas, Dennis to follow up with staff	Dennis Bush-King	
Dark Sky initiative	Abbie to forward information received by the previous Board	Abbie Langford	21/03 – actioned, emailed to Grant.

Item	Action Required	Responsibility	Completion Date/Status
Aorere Bridge	Abbie to contact Robert regarding traffic lights to be installed	Abbie Langford	28/03-emailed Robert for an update
Blue Hole	Letter to be written to LINZ to request Council administers the land	Abbie Langford	28/03-Emailed Dennis to clarify if this is an action for the Board?
Manawhenua Ki Mohua	Resend the offer to sit at the table with the Board, speaking rights, no voting rights.  Dennis to call for a formal report on amending standing orders once a response is received	Emma Gee  Dennis Bush-King	28/03-emailed letter
80km Sate Highway	Cr Sangster to take to next NZTA meeting	Cr Sangster	





## 7.6 CORRESPONDENCE

Information Only - No Decision Required

**Report To:** Golden Bay Community Board  
**Meeting Date:** 9 April 2019  
**Report Author:** Emma Gee, Customer Services Officer  
**Report Number:** RGBCB19-04-6

### 1 Summary

- 1.1 A list of the inwards and outwards correspondence for March 2019 is included in this report. A copy of the correspondence is available on Council's website, along with this agenda. A copy may also be viewed at the Takaka Service Centre.

### 2 Draft Resolution

**That the Golden Bay Community Board receives the Correspondence report RGBCB19-04-6**

**3 Incoming Correspondence**

Date	Name	Subject
04/03/2019	The G.B Weekly	Advertising Board Meeting Dates 2019 Invoice
06/03/2019	J Heberd	Speed Limit - Clifton
12/03/2019	J Pearson	Public Forum February
12/03/2019	R Turner	Public Forum February
12/03/2019	Forest & Bird	Shorebirds Campaign 2019
12/03/2019	Tasman District Council	Footpath Priority List
12/03/2019	L Savage	Dogs at Tata Beach
12/03/2019	L O'Connor	Dogs in Takaka
12/03/2019	GB RSA	Anzac 2019
12/03/2019	C Squire	80km Zone
13/03/2019	A Davies	Dogs at Tata Beach

**4 Outgoing Correspondence**

Date	Name	Subject
28/03/2019	Manawhenua Ki Mohua	Invitation
28/03/2019	GBSRF	Rec Park Playground

**5 Attachments**

Nil

## 8 CONFIDENTIAL SESSION

### 8.1 Procedural motion to exclude the public

The following motion is submitted for consideration:

**THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.**

**This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:**

#### 8.1 Pohara Holiday Park - Store Lease Renewal

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

#### 8.2 Special Project Fund Applications

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural	s48(1)(a)

information for which good reason for withholding exists under section 7.	persons, including that of a deceased person.	The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
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