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**MINUTES**  
of the  
**GOLDEN BAY COMMUNITY BOARD MEETING**  
held  
**9.30am, Tuesday, 12 November 2019**  
at  
**Takaka Office, 78 Commercial Street, Takaka**

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**Present:** A Langford (Chair), D Gowland, G Knowles, A Grant, Crs C Hill and C Butler

**In Attendance:** Environment & Planning Manager (D Bush-King), Team Leader Customer Services (E Gee)

**Part Attendance:**

**1 OPENING, WELCOME**

Mr Bush-King read aloud the Whakatauki. Chair Langford welcomed the new councillors.

**2 APOLOGIES AND LEAVE OF ABSENCE**

Apologies were received from Manawhenua ki Mohua and Youth Council advisors.

**Moved Chair Langford/Deputy Chair Knowles**  
**GBCB19-11-9**

**That apologies be accepted.**  
**CARRIED**

**3 PUBLIC FORUM**

**Kevin Moran**

Mr Moran, Save our Springs campaign Coordinator, welcomed the new Board. Mr Moran referred to recent correspondence which he had sent to elected members expressing his alarm at the

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upward trend in nitrate levels at Te Waikoropupu Springs. He said he would be presenting at the 12 December Council meeting and will ask questions of Council.

**Andrew Yuill**

Mr Yuill, Friends of Golden Bay, tabled information regarding nitrate testing at Te Waikoropupu, in particular past and current nitrate levels. The Board decided that it would like more information and Chair Langford suggested a future presentataion to the Board.

**Laura Webster**

Miss Webster, Hospitality Coordinator at the Golden Bay Shared Recreatinal Facility, congratulated the Board on it's reappointment and spoke to her tabled document which provided an update on recent events and bookings held at the Golden Bay Shared Recreational Facility (GBSRF).

**Sarah Chapman**

Ms Chapman congratulated the Board on it's reappointment and welcomed Cr's Butler and Hill. Ms Chapman tabled a flow chart to the Board showing the organisational structure of the Golden Bay Recreation Park and it's relationships with Council, staff and the Board.

**Cynthia McConville**

Ms McConville congratulated the Board and announced the Golden Bay Festival of the Birds which was planned to be held from the 23<sup>rd</sup> to 30<sup>th</sup> October 2020. Ms McConville described the event as being fun, creative, educational and entertaining.

**Victoria Davis**

Ms Davis welcomed the new councillors Butler and Hill. Ms Davis told the Board that the Rec Park Centre had no cycle/walkway, no bike rack and had been poorly attended at some events due to it's location, and was not suitable for everyone, especially children. Ms Davis would like to see the facility made safer.

Ms Davis spoke about birdlife challenges in New Zealand and freedom camping affecting the bird's habitat. Ms Davis reminded the meeting attendees that submissions close for Council's Responsible Camping Strategy on the 18<sup>th</sup> November.

Ms Davis urged the community to prepare for more wildfires.

**Grant Knowles**

Deputy Chair Knowles tabled a letter from Hans Stoffregen regarding the Fulton Hogan site on Reilly Street. The Board agreed that a service request be raised for staff to follow up with Mr Stoffregen.

**Dave Gowland**

Board member Gowland informed the Board of the recent passing of Frank Baigent who was the last local WWII veteren in Golden Bay.

**Averill Grant**

Board member Grant told the Board that she had been approached by concerned members of the community regarding fireworks being purchased, stored and set off throughtout the summer period. Board member Grant asked the Board if this activity could be banned from public places as it was a noise disturbance and fire risk for the local community.

#### **4 DECLARATIONS OF INTEREST**

Chair Langford declared that she would abstain from the Discretionary Funding applications later in the meeting concerning the GBSRF and Golden Bay Toy Library.

#### **5 CONFIRMATION OF MINUTES**

**Moved Deputy Chair Knowles/Cr Butler  
GBCB19-11-10**

**That the minutes of the Golden Bay Community Board meeting held on Tuesday, 5 November 2019, be confirmed as a true and correct record of the meeting.**

**CARRIED**

#### **6 PRESENTATIONS**

Nil

#### **7 REPORTS**

##### **7.1 Chairs Report**

**Moved Chair Langford/Board Member Gowland  
GBCB19-11-11**

**That the Golden Bay Community Board receives the Chairs Report RGBCB19-11-1.**

**CARRIED**

#### **3 Items from Public Forum**

Fireworks – the Board discussed the local fire ban level set by Fire and Emergency New Zealand (FENZ) and the risk as fireworks were not included. Ms Chapman encouraged the Board to write to the Principal Rural Fire Officer and local brigades to highlight the risk and ask for fireworks to be included in fire bans. Mr Bush-King said Richard Hollier could advise on status of fireworks use on reserves.

Save our Springs & Te Waikoropupu – the Board acknowledged that Mr Moran would be presenting to full Council in December and discussed the matter along with the data that had been tabled. The Board agreed that it would like more information and to include local farmers and staff. The Board agreed to explore the option of a workshop at some future date.

GBSRF – Miss Webster told the Board that the bike stand was soon to be installed and that the GBSRF Board had also recently supported the reduction in speed from Payne's Ford to town.

Golden Bay Festival of the Birds – the Board acknowledged that the event would be very positive for Golden Bay. Chair Langford to email Ms McConville to ask how the Board can support the event.

GBSRF – the Board discussed the suitability of the facility for events. Chair Langford to email Lachlan Forsyth at NZTA to find out more information and if there is a formed shared path planned.

Birdlife – the Board acknowledged the concerns highlighted by Ms Davis and the Board agreed to consider the concerns as part of its Responsible Camping Strategy submission.

Chair Langford thanked Board member Gowland for letting the members know about the recent passing of Mr Baigent.

Fireworks – Mr Busk-King told the Board that Council does not have the ability to ban fireworks unless on public reserves; Mr Bush-King to check with staff. Chair Langford to contact the Principal Fire Officer, Ian Reid at FENZ, and will keep the Board informed via email.

Cr Butler spoke on behalf of Chris Bennett who was unable to attend public forum. Mr Bennett was concerned about the speed limit past Central Takaka School which is currently 60km/h. Chair Langford to follow up with the Principal at Motupipi School as there is a 40km/h school sign present there and will try to obtain a contact.

#### **4 Swimming Holes**

The Board discussed various swimming holes in Golden Bay. Mrs Gee to raise a service request to Giles Griffith, Rivers and Coastal Engineer, to investigate the depth of the local swimming holes.

#### **5 Twisted Frequency**

The Board had a discussion regarding various parties being held in Golden Bay and the resulting rubbish and recycling. Mrs Gee to ask David Stephenson, Team leader – Stormwater and Waste Management, to report back to the Board on a plan for rubbish and recycling over summer in Golden Bay. Cr Butler and Deputy Chair Knowles agreed to contact Land Information New Zealand to find out how future parties will be controlled at the Blue Hole.

#### **6 Hui with Manawhenua ki Mohua**

The Board agreed to liaise with and take advice from the Manawhenua ki Mohua Advisor to discuss options for a meeting. Deputy Chair Knowles told the Board he was concerned that information about Golden Bay projects was being passed to Manawhenua ki Mohua but not the Board. Deputy Chair Knowles agreed to provide specific examples going forward.

#### **7 Senior Prizegiving**

Cr Hill agreed to attend the Golden Bay High School prizegiving. Cr Butler agreed to attend the Collingwood Area School prizegiving.

#### **8 Rubbish & Recycling**

The Board agreed that this matter had been discussed.

The meeting adjourned for morning tea at 11:07 am.

The meeting resumed at 11:23 am.

#### **9 Responsible Camping Strategy**

Board members discussed and completed a draft submission form, agreeing to include Board member Gowland's additional criteria. Chair Langford to lodge the submission on behalf of the Board.

#### **10 Meeting Schedule**

The Board discussed the meeting schedule.

**Moved Chair Langford/Cr Hill**  
**GBCB19-11-12**

**That the Golden Bay Community Board agree to meet monthly (except January), every second Tuesday, meetings to start at 9.30am, with every 3<sup>rd</sup> meeting to be held in Collingwood, commencing the 10<sup>th</sup> December 2019.**

**CARRIED**

**11 Board Training**

Chair Langford to contact Ms Wells to obtain a proposal on what training could be provided and feedback to the Board at the December meeting.

**12 Motueka Community Board**

The Board agreed to a meeting with the Motueka Community Board, Chair Langford to liaise with Chair Maru on dates.

**7.2 Appointments to Community Organisations Report**

The Board discussed the appointments to community organisations, Mrs Gee to pass on the appointment's to the organisations.

**Moved Chair Langford/Deputy Chair Knowles  
GBCB19-11-13**

**That the Golden Bay Community Board:**

- 1. receives the Appointments to Community Organisations Report RGB19-11-2; and**
- 2. appoints the following representatives to community organisations for the three years of the current triennium; and**

<b>Community Organisation</b>	<b>Liaison representative</b>
Upper Takaka Recreation Reserve Committee	Cr C Hill
Onekaka Hall Management Committee	Deputy Chair Knowles
Kotinga Hall Management Committee	Chair Langford
Collingwood Hall Management Committee	Board member Grant
Bainham Hall Management Committee	Cr C Hill
Pakawau Hall Management Committee	Cr C Hill
Golden Bay Recreation Park Committee	Cr C Butler
East Takaka Recreation Reserve Committee	Cr C Hill
Rockville Recreation Reserve Management Committee	Cr C Hill
Golden Bay Community Centre and Village Green management committee	Chair Langford
Golden Bay Rec Park User Council	Board member Grant
GBSRF Board	Cr C Hill

- 3. agrees that the following Community Board members will be the liaison person for the community groups listed in the table below; and**

<b>Community Organisation</b>	<b>Liaison representative</b>
Manawhenua ki Mohua	Deputy Chair Knowles
Public Access Group	Board member Gowland
Golden Bay Museum Board	Deputy Chair Knowles
Golden Bay High School	Deputy Chair Knowles
Collingwood Area School	Cr C Hill
Golden Bay Heritage Aorere Trust	Board member Gowland
RSA	Board member Gowland

<b>Police</b>	<b>Board member Gowland</b>
<b>Golden Bay Promotions</b>	<b>Deputy Chair Knowles</b>
<b>Golden Bay Arts Council</b>	<b>Board member Grant</b>
<b>Heritage Golden Bay</b>	<b>Board member Gowland</b>
<b>Port Tarohe Advisory Group</b>	<b>Board member Gowland</b>
<b>Safer Families Golden Bay</b>	<b>Chair Langford</b>
<b>Te Whare Mahana</b>	<b>Deputy Chair Knowles</b>
<b>Te Wharerangi Trust</b>	<b>Deputy Chair Knowles</b>
<b>Rockville Early Settlers</b>	<b>Board member Gowland</b>

4. agrees that the following Community Board members will be the liaison person for the Council and Council Standing Committee meetings; and

<b>Council Standing Committee</b>	<b>Liaison representative</b>
<b>Full Council</b>	<b>Chair A Langford</b>
<b>Strategy and Policy Committee</b>	<b>Board member Gowland</b>
<b>Regulatory Committee</b>	<b>Board member Grant</b>
<b>Operations Committee</b>	<b>Deputy Chair Knowles</b>

5. asks staff to advise the various management committees and other organisations of the liaison appointments; and
6. agrees that all appointments to various external organisations and committees made at the Golden Bay Community Board meeting on 12 November 2019, and any subsequent appointments, cease from the date of this meeting.

**CARRIED**

### **7.3 Financial Report**

The financial report was taken as read.

**Moved Chair Langford/Board Member Gowland  
GBCB19-11-14**

**That the Golden Bay Community Board receives the Financial Report RGBCB19-11-3.**

**CARRIED**

#### **7.4 Discretionary Fund Applications**

The Board discussed the applications.

**Moved Board Member Gowland/Cr Hill  
GBCB19-11-15**

**That the Golden Bay Community Board;**

- a) receives the Discretionary Fund Applications Report RGBCB19-11-4; and**
- b) grants the application from the Golden Bay Agricultural and Pastoral Association Inc for \$500.00.**

**CARRIED**

**Moved Cr Butler/Cr Hill  
GBCB19-11-16**

**That the Golden Bay Community Board grants the application from the Golden Bay Toy Library for \$500.00 once further information regarding the lease costs are received.**

**Abstained Chair Langford**

**CARRIED**

**Moved Board Member Grant/Cr Butler  
GBCB19-11-17**

**That the Golden Bay Community Board grants the application from the Golden Bay Shared Recreational Facility for \$500.00.**

**Abstained Chair Langford**

**CARRIED**

#### **7.5 Action Sheet**

The Board discussed the action sheet.

**Moved Deputy Chair Knowles/Cr Butler  
GBCB19-11-18**

**That the Golden Bay Community Board receives the Action Sheet RGCB19-11-5.**

**CARRIED**

### **8 CORRESPONDENCE**

#### **8.1 Correspondence**

**Moved Chair Langford/Deputy Chair Knowles  
GBCB19-11-19**

**That the Golden Bay Community Board receives the Correspondence Report**

**RGBCB19-11-6.**

**CARRIED**



Security cameras – Deputy Chair Knowles told the Board that he had been advised by local Nelmac contractors that there was more graffiti and vandalism around the town. Chair Langford to invite the local Sargent to the next Board meeting.

Public notices – Mrs Gee to continue to arrange for the Board meetings to be advertised in the public notices section of the Golden Bay Weekly, the Friday before the meeting.

**9 CONFIDENTIAL SESSION**

The meeting concluded at 1:22 pm.

Date Confirmed:

Chair:

Confirmed