
MINUTES
of the
GOLDEN BAY COMMUNITY BOARD MEETING
held
9.31am, Tuesday, 11 June 2019
at
Collingwood Fire Station, Tasman Street, Collingwood

Present: A Langford (Chair), G Knowles, A Grant, Crs S R Brown and P F Sangster

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

Part Attendance: D Gowland

1 OPENING, WELCOME

Mr Bush-King read aloud the Whakatoki.

2 APOLOGIES AND LEAVE OF ABSENCE

Chair Langford passed on apologies from the Youth Council.

Moved Cr Sangster/Deputy Chair Knowles
GBCB19-06-1

That apologies be accepted.
CARRIED

3 PUBLIC FORUM

Jill Pearson

Ms Pearson told the Board that she supported Ms Hack who had spoken at the last Board meeting regarding Council approved freedom camping sites and facilities undermining current camping site owners in Golden Bay.

Ms Pearson told the Board that she would like Council to consider the community and future generations when making decisions. Ms Pearson asked the Board to look into what we need to

plan now for the future and if referendums or other comprehensive methods of data collection can be used to determine a course of action.

Rosamund Arthur

Ms Arthur is concerned that the asphalt on the walkway on Gibbs Road has not been replaced following pipework being installed by Council. Ms Arthur said that the asphalt was now a hazard for walkers and mobility scooters, Ms Arthur requested remedial work be carried out urgently.

Cynthia McConville

Ms McConville spoke on behalf of Forest and Bird in Golden Bay and questioned why Council had not worked with the organisation regarding two recent initiatives, “the dogs breakfast” and a “share the beach flyer”. Ms McConville said that the Department of Conservation (DOC) were not aware of the flyer and yet it was endorsed by their branding. Ms McConville recognised that Council had shown good intentions but should have consulted with Forest and Bird, and DOC.

Ms McConville told the Board that she was disappointed that Forest and Bird had not been contacted by Council regarding the Port Tarohe business case.

Penny Griffith

Ms Griffith tabled documents to the Board showing restricted public access which was planned to be a public access walkway as part of the Coba Holdings Ltd subdivision application in Collingwood. Ms Griffith had visited the walkway and said initial signage warned of private land and no access. Ms Griffith requested the Board look into this.

Member Gowland arrived 9:48 am.

BJ White

Mr White requested an update from Council on mussel farm expansion in Golden Bay.

Mr White told the Board that he had attended a recent meeting in Pakakwau regarding quad bikes on the beach and that the police officer in attendance was not interested. Member Grant said that police had recently been called to Patons Rock and had issued infringements to users of quads on the beach. Cr Brown disagreed with Mr White. Chair Langford agreed to follow up with local police.

4 DECLARATIONS OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

**Moved Chair Langford/Cr Sangster
GBCB19-06-2**

That the minutes of the Golden Bay Community Board meeting held on Tuesday, 14 May 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/Deputy Chair Knowles
GBCB19-06-3**

That the Golden Bay Community Board receives the Chairs Report RGBCB19-06-1

CARRIED

3 Items from Public Forum

Freedom Camping Strategy – the Board had a discussion and Cr Brown said that the group are looking at solutions. Cr Brown told the Board that the strategy was positive going forward and issues were being addressed.

Future Development Strategy and Climate Change Strategy – the Board agreed that Council is working on most matters raised by Ms Pearson and that Council is looking forward. The Board recognised Ms Pearson's points and said that the points were not all under Council control. Cr Sangster told the Board that the Takaka Aerodrome was expanding and a new hangar to be built, the Board agreed the aerodrome was a tremendous service for Golden Bay. The Board discussed the potential mussel farming expansion in Golden Bay and that this would increase the population with more workers.

Gibbs Road Walkway – Mrs Gee to raise a service request to Robert Deck, Road Engineer.

Port Tarakohe Business Case – the Board agreed that the development was at the initial business case stage. Cr Brown told the Board that the Port Tarakohe Advisory Group had recently agreed that the blue penguins be given full regard in future development of the port. Councillors agreed to take back to Council the offer of help from Forest and Bird.

Share the Beach Flyer – the Board agreed that Ms McConville had some valid points and Chair Langford thanked Ms McConville for bringing it to the Boards attention.

Public Walkway – Mr Bush-King agreed to follow up with staff and feedback to the Board, Mrs Gee to forward the feedback onto Ms Griffith.

Mussel Farming – Mr Bush-King agreed to ask staff for an update.

Vehicles on beaches – Chair Langford agreed to ask local police to add the rules for vehicles on beaches information to the weekly police report in the GB Weekly. The Board agreed that there needs to be a respectful balance between property owners and beach users.

4 Takaka Playground Fence

Chair Langford informed the Board of feedback received via social media. The Board had a discussion on whether a fence was needed and if so the style of the fence. The Board discussed a footpath along Reilly Street and a speed reduction. The Board would like to request more information from staff. Chair Langford agreed to feedback to staff, Lynne Hall, Horticultural Officer, and Robert Deck.

5 Dangerous Kitchen Fence and Seating

The Board agreed a request be made to staff that the fence be tidied up, rot to be monitored, and signs installed to warn users not to sit on the table top, Chair Langford agreed to action.

6 Zatori Corner/Walkway

The Board acknowledged that the walkway had moved up the priority list on the footpath matrix as it was a priority for Golden Bay and that Council was currently working on the top three.

7 Police Review

The Board were concerned about the proposed reduction in staff for Takaka and Chair Langford agreed to invite the Police Area Commander and Senior Sergeant to speak with the Board at the next meeting.

7.2 Financial Report

The Financial Report was taken as read.

Moved Cr Sangster/Cr Brown

GBCB19-06-4

That the Golden Bay Community Board receives the Financial Report RGBCB19-6-2

CARRIED

7.3 Discretionary Fund Applications

Chair Langford passed on apologies from The Village Green Acquisition Society.

The Board discussed the funding applications.

Moved Cr Sangster/Cr Brown

GBCB19-06-5

That the Golden Bay Community Board;

a) receives the Discretionary Fund Applications Report RGBCB19-06-3; and
b) grants the application from The Village Green Acquisition Society (Inc.) for - \$400.00;
and

c) declines the application from the Takaka Playcentre Association for a discretionary grant on the grounds that the application is for an educational resource which while of community benefit is considered out of scope for Board funds but the Board encourages the Association to enquire with local contacts such as Glyn Rogers or Anne Harvey.

CARRIED

Cr Sangster exited the meeting at 10:55 am.

Cr Sangster returned to the meeting at 10:58 am.

The Board agreed to discuss the criteria for Discretionary Fund applications as part of the Chairs Report at the next Board meeting.

7.4 Action Sheet

The Board discussed the Action Sheet.

Moved Deputy Chair Knowles/Cr Brown
GBCB19-06-6

That the Golden Bay Community Board receives the Action Sheet RGCB19-6-4

CARRIED

Takaka Playground – Chair Langford informed the Board that the ladder at the playground would be raised up to prevent younger children who cannot manage the top of the ladder from climbing on.

Gravel Grab – the Board agreed the community were able to take up to a cubic metre of gravel from rivers.

Basin at Willow Street – Mr Bush-King told the Board that the total cost for the project was \$5,132.76.

7.5 Proposed Community Leases - Public Notification Completed

The Proposed Community Leases report was taken as read.

Moved Chair Langford/Deputy Chair Knowles
GBCB19-06-7

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| Brown | Abstained |
| Sangster | Abstained |

CARRIED

- 1. receives the Proposed Community Leases - Public Notification Completed Report RGBCB19-06-5; and**
- 2. recommends to the Community Development Committee that, as there were no submissions, the proposed community leases to Aorere Futures Trust and Collectible Vehicles Club of Golden Bay both be granted; and**
- 3. notes that the recommendations on the proposed community leases, from both the Hearing Panel and Golden Bay Community Board, will be presented to the Community Development Committee meeting on 13 June 2019 for consideration and approval.**

CARRIED

8 CORRESPONDENCE

8.1 Correspondence

The Correspondence Report was taken as read.

Moved Cr Brown/Deputy Chair Knowles
GBCB19-06-8

That the Golden Bay Community Board;

- a) receives the Correspondence Report RGBCB19-06-6; and
- b) receives late correspondence

CARRIED

Dogs – the Board discussed correspondence received from Ms O'Connor and the rules for dogs at Tata beach. The Board agreed to hold a workshop on the 9 July at 1.30pm to discuss vehicles and dogs on beaches, and freedom camping. Mr Bush-King and Adrian Humphries, Regulatory Manager, would be in attendance. Mr Bush-King agreed to gain legal advice from staff regarding a current court case and feedback at the workshop.

Golden Bay Local Board – the Board acknowledged the letter from Mayor Kempthorne and Janine Dowding, Chief Executive Officer.

Cr Sangster provided an update to the Board that a site had been agreed at the Takaka Aerodrome by the Takaka Aerodrome Advisory Group for the sculpture currently in storage.

9 CONFIDENTIAL SESSION

Nil

The meeting concluded at 11:56 am.

Date Confirmed: 9 July 2019¹²

Chair:

Sangster

Confirmed