
MINUTES
of the
GOLDEN BAY COMMUNITY BOARD MEETING
held
9.00 am, Tuesday, 11 September 2018
at
Collingwood Fire Station, Tasman Street, Collingwood

Present: A Langford (Chair), D Gowland, 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:

1 OPENING, WELCOME

Chair Langford welcomed Cr Ogilvie to the meeting and apologised that the meeting had been advertised incorrectly on the Council website.

2 APOLOGIES AND LEAVE OF ABSENCE

Chair Langford informed the Board that Board Member Grant would be late to the meeting.

Moved Chair Langford/Cr Sangster

GBCB18-09-1

That apologies be accepted.

CARRIED

4 DECLARATIONS OF INTEREST

Chair Langford informed the Board that she had been offered the position of Community Partnership Coordinator at the Golden Bay Shared Recreation Facility and has accepted.

5 CONFIRMATION OF MINUTES

**Moved Cr Sangster/Board Member Gowland
GBCB18-09-2**

That the minutes of the Golden Bay Community Board meeting held on Tuesday, 14 August 2018, be confirmed as a true and correct record of the meeting.

CARRIED

**Moved Cr Sangster/Chair Langford
GBCB18-09-3**

That the confidential minutes of the Golden Bay Community Board meeting held on Tuesday, 14 August 2018, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS

7.1 Chair's Report

**Moved Chair Langford/Cr Brown
GBCB18-09-4**

That the Golden Bay Community Board

- 1. receives the Chair's Report report RGB18-09-02**

CARRIED

4 Reilly Street

Deputy Chair Knowles told the Board that he would like to see the gate at Reilly Street opened up to allow for freedom camping and does not agree with the funds that have been allocated to improve freedom camping at Waitapu Bridge. The Board discussed that the site at Waitapu Bridge is not ideal for freedom camping as it is a popular spot for recreational users and can also be prone to flooding but that the funding was being used to improve access for all those visiting the site. The Board discussed the impact that freedom campers have on parking in the Takaka CBD. Cr Brown informed the Board that the funds that have been allocated for Waitapu Bridge are coming from Central Government and cannot be varied between sites.

Board member Grant arrived at the meeting at 9.07am.

Board member Grant stated that the meeting venue had been advertised in Takaka. Chair Langford apologised and will contact the Golden Bay Weekly to publish an apology. The Board agreed to pause the Chairs Report and commence Public Forum.

3 PUBLIC FORUM

3.1 Victoria Davis

Ms Davis thanked Cr Sangster for standing with constituents against the Waimea Community Dam. Ms Davis thanked the Golden Bay Weekly for attending meetings

and reporting the facts. Ms Davis praised good reporting and voiced her concerns regarding the consultation with the community for the Golden Bay Medical Centre. Ms Davis said that the new centre had cost millions and the community had less health services than before. Ms Davis went on to speak about the Grandstand and that the public had not been told the Grandstand would be sacrificed for the Rec Centre. Ms Davis told the Board that she is unhappy with the information council is using to promote the Waimea Community Dam and challenged Council that the rivers would not be healthier.

3.2 Reg Turner

Mr Turner congratulated Cr Sangster for his recent vote against the Waimea Community Dam. Mr Turner would like Cr Brown to explain why she is still voting for an over budget project.

Mr Turner requested to be compensated for his time and fuel in driving to Takaka as the meeting had been advertised incorrectly.

3.3 Shane Butland

Mr Butland told the Board that he is disappointed in Council's change of heart in supporting the Waimea Community Dam. Mr Butland told the Board that he is a local vegetable grower and he cannot see how the Waimea Community Dam is going to benefit him or others in Golden Bay. Mr Butland said that dams always go excessively over budget and will not result in substantial aquifer recharge. Mr Butland would like Council to look at other solutions.

3.4 Karen Brookes

Ms Brookes told the Board that she does not agree with the Waimea Community Dam and is concerned that additional costs had still not been calculated. Ms Brookes is concerned that Council staff have admitted that infrastructure expenditure for the district will be pushed into the future to cover the dam costs. Ms Brookes urged the Mayor not to put the community at such risk. Ms Brookes told the Board that it is likely that she will have to move due to increasing costs. Ms Brookes would like Council to enforce water tanks to be installed for new housing.

3.5 Noel Baigent

Mr Baigent spoke on behalf of the Golden Bay Restoration Society (GBGRS) and told the Board that Council is holding up progress. Mr Baigent would like to organise a community clean up at the grandstand but the response he has received from Council is to meet Reserves staff onsite to organise contractors. Mr Baigent has requested from Council that he be told who destroyed the building underneath the Grandstand and screwed plywood to the aluminium window frames. Mr Baigent told the Board that he lodged an Official Information request to Council last week to find out this information.

Mr Baigent would like a member of the Board to be a liaison with the GBGRS. Mr Baigent told the Board that the upcoming Golden Bay Shared Recreational Facility (GBSRF) Annual General Meeting had been advertised with no public forum. Mr Baigent said that the Rec Centre was owned by the community and did not agree that the public should be excluded. Chair Langford agreed to follow up with the GBSRF at the AGM.

Mr Baigent informed the Board last week that there had been an incident at the memorial garden where rubbish had been dumped and Mr Baigent would like an update on the security camera. Chair Langford confirmed that the security camera is still ongoing on the Boards action sheet and supported by Glenn Thorne, Reserves Officer.

3.6 Jill Pearson

Ms Pearson thanked Cr Sangster for his recent vote regarding the Waimea Community Dam.

Ms Pearson requested that the Board deal with items from Public Forum straight after Public Forum.

Ms Pearson told the board that she was impressed with Deputy Chair Knowles recent support in trying to find out who had screwed plywood to the aluminium window frames on the lower level of the Grandstand and his response to reply to all emails received from the community.

Ms Pearson would like the Board to publicise Council ideas before making decisions at the meeting.

Ms Pearson told the Board that she was unhappy that the car at the playground had been removed as she had been told it was staying.

Ms Pearson said that she would like the Board to be careful with resolution wording and that the recent resolution made by the Board regarding the Waimea Community Dam did not quite reflect all the reasons that the ratepayers had conveyed to the Board.

Ms Pearson commented that the Board is getting stronger and taking a stance on important issues.

3.7 Karen Brookes

Ms Brookes told the Board that she has emailed Cr Sangster thanking him for his support against the Waimea Community Dam and reinforced this by thanking Cr Sangster at the meeting.

Chair Langford thanked the attendees at Public Forum.

4 Reilly Street

The Board continued to discuss the Reilly Street item. Board member Grant told the Board that she was concerned that people staying at the river are being ignored and causing problems. Deputy Chair Knowles told the Board that there was only one person left at the river and that the public perception was different from reality. Cr Sangster emphasised to the Board the desperate need for accommodation and would like to have Reilly Street opened up as an overnight parking site. The Board agreed that there were two topics to discuss, Reilly Street and freedom camping. The Board discussed purchasing a second piece of land for freedom camping and Cr Brown informed the Board that this is underway but cannot be purchased this year. The Board discussed home occupation rules allowing a minimum number of people to stay at rural properties.

Chair Langford and Mrs Gee to write to the Environment and Planning Committee to raise awareness that there is going to be an increase to visitor numbers in Golden Bay and there is not enough space to accommodate them and also the impact on rubbish and recycling.

3 Items from Public Forum

Health Services in Golden Bay – Cr Sangster and Mrs Gee to write to the Nelson Marlborough District Health Board, Golden Bay Community Health and Primary Health Organisation for clarification on doctor availability, after hours service and waiting times in Golden Bay.

Golden Bay Community Halls – The Board agreed that the community had been consulted on the loss of two community halls but consultation confirming exactly which halls would commence next year.

Reg Turner – Cr Brown reminded Mr Turner that she had already provided him with a verbal response some time ago. Mr Bush-King confirmed that Mr Turner cannot claim against Council for expenses and fuel.

Golden Bay Grandstand Restoration Society – Board member Gowland to be the Board liaison, Mrs Gee to confirm to the GBGRS.

Waimea Community Dam – The Board acknowledged the statements made at public forum regarding the Waimea Community Dam. The Board had a discussion regarding the resolution made at the August Board meeting. Some Board members were concerned at the element of risk and if the budget is exceeded that the ratepayers will have to cover the cost. Mr Bush-King told the Board that the capital project has a lot of rigour around it and Council has already built an augmentation dam. Cr Sangster told the Board that he would like to see Central Government putting more funds forward and commended Council staff on the work they have done to date.

Moved Deputy Chair Knowles/Board Member Gowland GBCB18-09-5

That the Golden Bay Community Board has heard from a wide range of the Golden Bay community and agrees that the Waimea Community Dam is not an acceptable option due to the financial implications being one concern.

Cr Sangster abstained

Cr Brown abstained

CARRIED

6 PRESENTATIONS

6.1 Department of Conservation

Department of Conservation (DOC) Community Ranger Andrew Lamason introduced himself to the Board and informed the Board that Dave Winterburn is the new Department of Conservation (DOC) Operations Manager in Golden Bay.

Mr Lamason spoke to the Board about changes to waste management in Totaranui. During the peak season DOC are spending up to forty thousand dollars removing waste and recycling from the site and that there will no longer be skips provided, visitors will be expected to pack in and pack out. Mr Lamason said that Council rubbish bags will be available for purchase at the site office. Visitors will be encouraged to also provide a weka proof container for use on site. DOC would provide composting on site.

The Board had concerns that rubbish will be dumped in town. Mr Lamason would like more publicity to visitors to remind them that they do not need to bring so many supplies into Golden

Bay which would limit the amount of rubbish and recycling provided. DOC are also limiting stays at Totaranui to fourteen nights during the peak period. Chair Langford will contact David Stephenson, Waste Management & Minimisation Asset Engineer and inform him of the changes at Totaranui. Chair Langford will ask Mr Stephenson what rubbish and recycling facilities are planned for the Willow Street carpark upgrade and visitor information maps for rubbish and recycling in Golden Bay. Chair Langford agreed to ask Mr Stephenson where the recycling container will be placed in Pohara.

Mr Lamason informed the Board that there is a large amount of plastic washed up at Farewell Spit and confirmed working groups will be organised to carry out a clean up.

Mr Lamason told the Board that Council has authority to control the effects of fishing. Mr Lamason would like to see set nets and sock nets banned in Golden Bay. Mr Bush-King agreed to report on what Council can do.

Mr Lamason discussed freedom camping in Golden Bay and would like to see the community managing freedom camping with visitors charged for using facilities.

The Board would like to invite Mr Lamason back to the Board in the future along with Mr Winterburn.

The meeting adjourned for morning tea at 11.17am -11.32am.

3 Items from Public Forum continued

Golden Bay Grandstand Restoration Society – The Board confirmed that Board member Gowland will be the Board Liaison.

Golden Bay Shared Recreational Facility Annual General Meeting – Cr Brown checked the advertisement and confirmed all are welcome to attend. The Board had a discussion on how the current GBSRF Management Board is nominated and the constitution. The Board confirmed that Council will be submitting a report on the GBSRF Management Board to the Community Development Committee meeting on 20 September, the Board will consider the report and raise any questions they may have.

Incorrect Meeting Venue Advertisement – Chair Langford confirmed that a public apology will be printed in the Golden Bay Weekly this week.

Resolutions - The Board appreciated Ms Pearson's comments and confirmed that lengthy discussions are carried out by the Board at meetings and the Board does not always make a decision. The Board agreed that important issues are taken back to the community.

Grandstand – The Board discussed reported damage to the Grandstand, Mr Bush-King told the Board that Councils contractor carried out the removal of some of the ceiling and wall linings underneath the Grandstand. Mr Bush-King told the Board that the windows were covered for insurance purposes to secure the building. Mr Bush-King agreed to find out why this was so.

The Board agreed not to approach the Golden Bay Weekly to discuss recent pictorials that have been published.

5 Whitebaiting

The Board agreed that Mrs Gee find the letter the Board previously sent to the Minister of Conservation and email to the Board to review. The Board agreed that once the letter had been reviewed it is to be sent to the Minister of Conservation and Ministry for Primary Industries.

6 Nelson Tasman Joint Waste Management and Minimisation Plan

The Board discussed the plan. Cr Sangster agreed to discuss the plan at the next Engineering Committee meeting. The Board agreed to submit that it is supportive of the plan. Chair Langford agreed to draft a submission and email to the Board for feedback.

7 Luminate Meeting

Chair Langford updated the Board on a recent meeting with the Luminate Committee. The Committee agreed to discuss the idea of a Council sticker or card that can be attached to customers own rubbish bags. The Committee told the Board that they were disappointed that Council had not erected visitor information maps on rubbish and recycling services in Golden Bay and also felt that Council had singled them out. Chair Langford reiterated her previous action to contact David Stephenson regarding the information maps. Chair Langford agreed to contact the Committee and thank them for the meeting.

8 Pohara Special Housing Area (SHA)

Mr Bush-King agreed to verify if an application had been made. Mr Bush-King told the Board that Kim Arnold, Project Manager, is still talking to landowners one on one regarding the Ellis Street Creek. The Board agreed that it needs confidence that stormwater in Pohara will not continue to create problems in the development of a SHA.

7.2 Financial Report

**Moved Cr Sangster/Cr Brown
GBCB18-09-6**

That the Golden Bay Community Board receives the Financial Report RGB18-09-03

CARRIED

Mr Bush-King apologised that the discretionary fund has been omitted from the financial report and is working with staff to regenerate.

7.3 Action Sheet

**Moved Chair Langford/Cr Sangster
GBCB18-09-7**

That the Golden Bay Community Board

1. receives the Action Sheet report RGB18-09-04

CARRIED

Golden Bay Local Board – Chair Langford to arrange a public space for a presentation to the public following the October Board meeting.

7.4 Correspondence

**Moved Chair Langford/Deputy Chair Knowles
GBCB18-09-8**

That the Golden Bay Community Board

1. receives the Correspondence report RGB18-09-05

CARRIED

Chair Langford reminded the Board to complete the Elected Members questionnaire.

9 CONFIDENTIAL SESSION

Nil.

The meeting concluded at 12.57pm.

Date Confirmed: 9/10/2018

Chair: Langford

Confirmed

