
MINUTES
of the
GOLDEN BAY COMMUNITY BOARD MEETING
held
9.30am, Tuesday, 13 April 2021
at
Takaka Office, 78 Commercial Street, Takaka

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

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

Part Attendance: Mayor T King, Chief Executive Officer (J Dowding), Corporate & Governance Services Manager (M Drummond), Acting Strategic Policy Manager (J Neame), Environmental Policy Manager (B Johnson), Principle Planner (K Fletcher), Transportation Manager (J McPherson)

1 KARAKIA, OPENING, WELCOME

Cr Hill opened the meeting with a karakia and Chair Langford welcomed everyone to the meeting.

2 APOLOGIES AND LEAVE OF ABSENCE

Deputy Chair Knowles requested a leave of absence for three months for medical treatment.

Moved Chair Langford/Cr Butler
GBCB21-04-1

That the Golden Bay Community Board grant Deputy Chair Knowles a leave of absence for three months while he receives medical treatment.

CARRIED

3 PUBLIC FORUM

Dr Chris Bennett

Dr Bennett spoke to his tabled document regarding the Golden Bay/Mohua Affordable Housing Project, thanked Council for its work in assisting the project so far and provided an update. Dr

Bennett told the Board that the Mohua Affordable Trust document provided the opportunity for a trustee to be appointed by Tasman District Council.

Nigel Lloyd

Mr Lloyd, Chairman Pakawau Community Residents Association (PCRA), spoke to his tabled notes covering three points, Pakawau Seawall, road maintenance and the contribution of the PCRA to the Long Term Plan and Tasman Environment Plan reviews.

Paddy Brennan

Ms Brennan spoke to her tabled notes regarding noise from a recent motocross event at Motupipi.

The meeting was adjourned for a minute to address technical issues with the zoom meeting link.

Brent Hyndman

Mr Hyndman told the Board that blue gum trees had recently been felled along Rototai Road and that he had been told by Council that the trees were dangerous. Mr Hyndman asked why there was no community consultation requested. Mr Hyndman also requested that any funds that may be generated from the felling be contributed to new native planting.

Cynthia McConville

Ms McConville, Forest and Bird Golden Bay, spoke to her tabled notes which referred to a current discussion document by the Ministry of Business, Innovation and Employment (MBIE) regarding freedom camping, dog attacks on penguins at Port Tarohe and ongoing concerns for shorebirds at Taupata Point.

4 DECLARATIONS OF INTEREST

Chair Langford declared an interest in the item from public forum regarding motocross at Motupipi.

5 CONFIRMATION OF MINUTES

Moved Cr Butler/Deputy Chair Knowles

GBCB21-04-2

That the minutes of the Golden Bay Community Board meeting held on Tuesday, 9 March 2021, be confirmed as a true and correct record of the meeting.

CARRIED

6 LATE ITEMS

Moved Chair Langford/Cr Hill

GBCB21-04-3

That the Golden Bay Community Board accept the Community Development Operations Report dated 1 April 2021 as a late agenda item.

CARRIED

7 PRESENTATIONS

7.1 Long Term Plan

The Board agreed to delay the Long Term Plan presentation until 11:00 am.

7.2 Tasman Environment Plan

Barry Johnson, Environmental Policy Manager, spoke to the Tasman Environment Plan presentation. In response to a question Mr Johnson confirmed that there would be Zoom technology available for workshops and the Board agreed it would like to be involved. Staff agreed that local knowledge was welcome and important at the start of the planning. In response to a question Mr Johnson told the Board that a uniform plan would be developed for the whole district with some location specific rules.

8 REPORTS

8.1 Chairs Report

3 Public Forum

Golden Bay Affordable Housing

The Board had a discussion regarding the appointment of a trustee, Chair Langford agreed to obtain more information from Dr Bennett and Mr Bush-King to speak with staff.

Puponga Road Works

Chair Langford acknowledged the remedial work and agreed to speak with Jaimie McPherson, Transportation Manager, regarding the notification to residents. Board Member Grant commented on the state of roads in general in Golden Bay, Chair Langford agreed to pass on to staff. Cr Hill reminded the Board that the process for reporting an issue with a road is through a service request.

Pakawau Rock Wall

Cr Hill told the Board that the process is moving along and there has been communication between Council and residents. Mr Bush-King to follow up with staff on a date for the pre lodgement meeting. Chair Langford agreed to speak with Mrs McAlinden to ensure the item was added again to the action list.

Motocross

The Board had a discussion regarding temporary activities and Mr Bush-King told the Board that these activities would be included in the Tasman Environment Plan (TEP) review. Chair Langford abstained from the discussion. It was noted that Board members would take the opportunity to participate in planned workshops for the TEP review.

Blue Gum Trees

Mr Bush-King agreed to follow up on lodged service requests.

MBIE

The Board agreed to make a submission on the consultation document, with a workshop to be held on 10 May 2021, 3.00 pm – 5:30 pm, Mrs McAlinden to send out a calendar invite.

Taupata Point

The Board noted the ongoing threat to wildlife from freedom camping.

Chair Langford adjourned the Chairs Report.

Chair Langford acknowledged the arrival of Mayor Tim King to the meeting.

Chair Langford acknowledged the arrival of Janine Dowding, Chief Executive Officer, Mike Drummond, Corporate & Governance Services Manager, and Jaime McPherson, Transportation Manager to the meeting.

7.1 Long Term Plan

Mayor King spoke to the Long Term Plan presentation.

In response to question regarding a Takaka Town Centre upgrade Mr McPherson confirmed that part of the Long Term Plan (LTP) for Golden Bay there is a Takaka Town Centre cycling improvements project which has an emphasis on active transport.

Board Member A Grant commented on the lack of maintenance to Golden Bay rural roads, Mr McPherson responded that there had been a request to increase funding.

There was a question from a member of the public to ask why an alternative road from Pohara to Ligar Bay had not been included in the LTP. Mr McPherson responded that there is work currently being carried out by Council regarding indicative roads, Mrs Butts introduced herself and said that she was currently involved in this work with staff.

In response to a question regarding the Three Waters Reform Programme and the effect on rates Mayor King responded that it was not confirmed yet whether there would be an increase to rates or direct billing.

Mayor King confirmed to the Board that the Resource Management Act Reform would look to replace the current act with three new acts, National and Built Environments Act, Strategic Planning Act and the Climate Change Adaption Act.

Chair Langford thanked Mayor King for the presentation.

Mohua Penguin Trust

The Board had a discussion regarding dogs at Port Tarakohe. Mr Bush-King agreed to seek staff advice and to include as an item in the next Chairs Report.

4 Anzac Day memorials

Cr Butler and Chair Langford to attend the 9:00 am Service at Memorial Reserve, Commercial St, Takaka. Cr Hill to attend the Dawn Service, 6:30 am at the Cenotaph, Elizabeth Street, Collingwood. Board Member Gowland to attend the Dawn Service, 6:00 am at the Memorial Reserve, Commercial St, Takaka. Deputy Chair Knowles to attend the Civic Service, 11:30 am at the Collingwood Memorial Hall

5 Manawhenua ki Mohua

The Board noted that the report from the hui had been submitted.

6 Golden Bay Promotions Association (GBPA)

Cr Butler told the Board that a good number of business had provided feedback and that visitor numbers were down by a half at the most as compared to pre Covid-19. Cr Butler also told the Board that the Nelson Regional Development Agency (NRDA) were currently applying to the government for funding and had recently met with GBPA regarding improved cycling and

walking access.

7 Emergency Services Access

The Board noted the item.

8 Recording of Community Board meetings

The Board acknowledged a decision on the item was included in the resolution.

9 Standing Orders Refresher Training

Chair Langford to respond to staff that the Board would be available for training 10 May 2021, 12.30pm – 3:00 pm.

10 Request to Council for the Board to seek a delegation to consider a Local Easter Sunday Trading Policy for the Golden Bay Ward

The Board had a short discussion and acknowledged a decision on the item was included in the resolution.

Moved Deputy Chair Knowles/Board Member Grant GBCB21-04-4

That the Golden Bay Community Board

- 1) receives the Chairs Report RGBCB21-04-1; and**
- 2) approves an amendment to Standing Orders, Section 27 Minutes as follows:-**

“27.1 The community board and any committees and subcommittees must keep minutes of their proceedings. These minutes when confirmed by resolution at a subsequent meeting, will be electronically signed by the Chairperson and stored electronically. They will provide prima facie evidence of the proceedings they relate to.”; and
- 3) requests that the Tasman District Council delegate to the Golden Bay Community Board the power to propose, and do all that is necessary to change the Local Easter Sunday Trading Policy as it relates to the Golden Bay Ward, up to but not including its adoption, under the Shop Trading Hours Act 1980.**

CARRIED

8.2 Financial Report

The report was taken as read. Mr Bush-King to check balances with staff as the cameras have now been paid for.

Moved Board Member Gowland/Cr Butler GBCB21-04-5

That the Golden Bay Community Board receives the Financial Report RGBCB21-04-2.

CARRIED

8.3 Action Sheet

**Moved Deputy Chair Knowles/Chair Langford
GBCB21-04-6**

That the Golden Bay Community Board receives the Action Sheet Report RGBCB21-04-03.

CARRIED

Willow Street Carpark – the Board discussed time limited parking in Takaka, Chair Langford agreed to speak with Mr McPherson and Robert Deck, Transportation Engineer, and include as an item in the next Chairs Report.

Cr Hill exited the meeting at 12:01 pm.

9 CORRESPONDENCE

9.1 Correspondence Report

The report was taken as read.

**Moved Chair Langford/Board Member Gowland
GBCB21-04-7**

That the Golden Bay Community Board receives the Correspondence Report RGBCB21-04-4.

CARRIED

Chair Langford to inform the GBPA that the request referred to in its letter dated 2 March 2021 be added as an item to the next Chairs Report.

Cr Hill returned to the meeting at 12:02 pm.

The Board agreed to defer the Late Item until the next meeting 11 May 2021.

10 CONFIDENTIAL SESSION

Nil.

11 CLOSING KARAKIA

Mr Bush-King closed the meeting with a karakia.

The meeting concluded at 12.04.

Date Confirmed:

Chair: