
MINUTES
of the
GOLDEN BAY COMMUNITY BOARD MEETING
held
9.30am, Tuesday, 11 May 2021
at
Takaka Office, 78 Commercial Street, Takaka

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

In Attendance: Environment & Planning Manager (D Bush-King), Team Leader – Customer Services (J McAlinden), Communications Officer (T O’Connell)

Part Attendance: Properties Manager (M Johannsen), Enterprise Portfolio Manager (N Chin)

1 KARAKIA, OPENING, WELCOME

Cr Hill opened the meeting at 9.30am with a karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

**Moved Chair Langford/Board Member Gowland
GBCB21-05-1**

That an apology be accepted from Cr C Butler, and for Deputy Chair Knowles’ leave of absence to commence from the June meeting.

CARRIED

3 PUBLIC FORUM

Cynthia McConville

Ms McConville requested the Board hold off action the agenda item of dogs at Port Taroakohe, and tabled a map from the Mohua (Golden Bay) Blue Penguin Trust showing a planned fence for the western arm at Port Taroakohe to protect penguins from dogs and from people. The group plan to allow swipe card access through one gate to enable fishing from the western arm. In answer to a question, Ms McConville confirmed there would be an expectation for no night fishing from the port arm.

Responding to another question Ms McConville clarified that access to other areas would not be restricted if the penguin population expanded to other areas of the port, and stated Golden Bay has the biggest population of nesting penguins outside of the Oamaru penguin colony.

Averill Grant

Ms Grant updated the Board on the progress for the Anatoki Track Road, and voiced concern the project could be stalled for the sake of \$1500, as one land owner is holding out contributing to the project. She stated she would continue to liaise with the parties involved.

Jill Pearson

Ms Pearson requested a response from the Board to her questions from the March Community Board meeting, including:

- including removal of the lease signs at the grandstand,
- what A&P require of a grandstand, and
- an update on new build standard requirements.

Ms Pearson then:

- suggested a quick response team to cover up graffiti around the area
- proposed the Board establish a 200-300 year long term plan
- voiced concern about the Meihana Street and SH60 intersection realignment trial

4 DECLARATIONS OF INTEREST

No declarations were received.

5 CONFIRMATION OF MINUTES

**Moved Deputy Chair Knowles/Board Member Grant
GBCB21-05-2**

That the minutes of the Golden Bay Community Board meeting held on Tuesday, 13 April 2021, be amended to reflect Member A Grant was in attendance at the Anzac Day Civic Service in Collingwood, and once amended that the minutes be confirmed as a true and correct record of the meeting.

CARRIED

6 LATE ITEMS

**Moved Chair Langford/Deputy Chair Knowles
GBCB21-05-3**

That the Golden Bay Community Board accept as late items a proposal to change the date of a scheduled meeting and to accept an item of late correspondence.

CARRIED

7 PRESENTATIONS

Nil

8 REPORTS

8.1 Chair's Report

ITEMS FROM PUBLIC FORUM

Dogs at Port Tarkohe – the Board were supportive of delaying this decision until the Mohua Blue Penguin Trust and staff have come to a decision.

Anatoki Track Road – Board Member A Grant will continue communication with the party involved.

Grandstand – Chair Langford had:

- approached A&P and has not yet heard back,
- requested sign removal and apologised that had not happened
- new build info was received from CEO, Chair Langford agreed to provide the information to Ms Pearson.

Graffiti – The Board discussed graffiti and costs of removal, and Chair Langford agreed to add graffiti to chairs report for the June meeting.

200-300 year plan – Deputy Chair Knowles acknowledged there was a local working group developing a 22 year plan for Golden Bay. Chair Langford agreed to add this item to the next chairs report. Mr Bush-King advised Council's infrastructure and policy plans look out 30 years and that other plans also look how we can best serve future generations.

Streets for the People, Meihana Street intersection – Member Gowland was critical of the project and sought reopening of the slip lane. Member A Grant stated changes at the intersection made it difficult for trucks and large vehicles to turn left from Meihana Street to SH60 Commercial Street. The Streets for the People project is currently open for feedback until 17 May. Chair Langford proposed the Board make a submission for feedback, Cr Hill favoured allowing the process to run the course and to wait to see what comes out of the feedback process. The Board agreed to meet at 4pm on Wednesday 12th May to workshop a feedback submission.

WILLOW STREET CARPARK

Deputy Chair Knowles sought an introduction of time limits to the Willow Street Carpark which would reduce all day parking, and expressed a wish for an increase in parking spaces at the carpark. Member A Grant suggested a 60 minute time limit would be appropriate. The Board discussed having seasonal time limits but this was decided to be too confusing. Chair Langford agreed to discuss with the Golden Bay roading engineer.

COMMUNITY DEVELOPMENT OPERATIONS REPORT

The Community Development Operations Report update was taken as read.

The Board discussed a request for other Operation reports to be included in the Agenda, to which Chair Langford advised the reports were available to the Board, through the existing process. Member Gowland sought clarification if the Coast Care item on the report included sand push ups, which was not something he supported. Chair Langford agreed to follow up with Community Development.

**Moved Chair Langford/Board Member Gowland
GBCB21-05-4**

That the Golden Bay Community Board receives the Chair's Report RGBCB21-05-1

CARRIED

8.2 Financial Summary

The report was taken as read.

**Moved Chair Langford/Deputy Chair Knowles
GBCB21-05-5**

That the Golden Bay Community Board receives the Financial Summary dated 31 March 2021.

CARRIED

8.3 Action Sheet

The Board discussed the action sheet.

**Moved Board Member Gowland/Deputy Chair Knowles
GBCB21-05-6**

That the Golden Bay Community Board receives the Action Sheet RGBCB21-05-3.

CARRIED

LATE ITEMS

The Board discussed the proposal to move July meeting and opted to retain the original date.

The Board then discussed correspondence from Bernal Reilly, who requested a letter of support from the Board for a commercial proposal downstream of the Te Waikoropupu Springs. The Board decided there was not enough detail provided for them to make an informed decision on the request, and noted they did not feel it was appropriate for them to provide a letter of support. Chair Langford agreed to respond to Mr Reilly in writing.

8 CORRESPONDENCE

8.1 Correspondence Report

The Correspondence report was taken as read.

**Moved Chair Langford/Board Member Gowland
GBCB21-05-7**

That the Golden Bay Community Board receives the Correspondence Report RGBCB21-05-4.

CARRIED

9 CONFIDENTIAL SESSION

9.1 Procedural motion to exclude the public

Moved Chair Langford/Deputy Chair Knowles

GBCB21-05-8

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:

9.2 Pohara Boat Club

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.	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).	s48(1)(a) 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.

CARRIED**RESUMPTION OF OPEN SESSION**

Moved Chair Langford/Deputy Chair Knowles
GBCB21-05-9

That the open meeting be resumed.

CARRIED**10 CLOSING KARAKIA**

Cr Hill closed the meeting with a Karakia and the meeting concluded at 11.29am.

Date Confirmed:

Chair: