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**MINUTES**  
of the  
**GOLDEN BAY COMMUNITY BOARD MEETING**  
held  
**9.30am, Tuesday, 10 August 2021**  
at  
**Takaka Office, 78 Commercial Street, Takaka**

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**Present:** A Langford (Chair), D Gowland, G Knowles, A Grant

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

**Part Attendance:** Manawhenua ki Mohua (B Thomas)

**1 KARAKIA, OPENING, WELCOME**

Mr Bush-King read aloud a whakatauki.

**2 APOLOGIES AND LEAVE OF ABSENCE**

**Moved Chair Langford/Deputy Chair Knowles**  
**GBCB21-08-1**

**That apologies from Crs Hill and Butler be accepted.**  
**CARRIED**

**3 PUBLIC FORUM**

**Jenny Bennett**

Ms Bennett addressed the Board to whakamana the names put forward from Manawhenua ki Mohua to the road off Matenga Road at Ligar Bay, and stated the name Tyssen was inappropriate to sit alongside Matenga, who was a respected chief of Ngāti Rārua. She requested the road naming policy be updated to emphasises partnership with Iwi and to reflect the bicultural commitment the Board has made to Manawhenua, and asked the Board act in their role as Tangata Tirititi and seek partnership in consultaion with iwi.

**Mike Delceg (Grey Power)**

Mr Delceg spoke regarding a proposed pedestrian crossing at Motupipi Street, and sought the Board request Council to expediate a crossing. Chair Langford advised Mr Delceg of the

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correspondence item on Page 64 of the agenda, noting that at present there is no action for the Board to approve.

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

**There were no declarations of interest.**

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

**Moved Deputy Chair Knowles/Board Member Grant  
GBCB21-08-2**

**That the minutes of the Golden Bay Community Board meeting held on Tuesday, 13 July 2021, be confirmed as a true and correct record of the meeting once the references to Deputy Chair Knowles be amended to read Acting Chair Knowles.**

**CARRIED**

#### **6 PRESENTATIONS**

Nil

#### **7 REPORTS**

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

##### **7.1.1 Items raised from Public Forum**

##### **Road name in Ligar Bay**

The Board agreed this would be discussed during the road name report.

##### **Proposed Motupipi Street pedestrian crossing**

Chair Langford referred to a letter from Robert Deck included in the agenda as part of the correspondence report showing the project is a low priority and at present there is nothing for the Board to discuss or decide on

##### **7.1.2 Three Waters**

Board Member A Grant sought community consultation regarding the Three Waters proposal. Deputy Chair Grant referred to a report going to Full Council on 12 August which states a preference for public consultation.

##### **7.1.3 Golden Bay Museum**

The Golden Bay Museum report was taken as read, and the Board acknowledged the work the Museum Board do as the guardians of historical records of Mohua.

##### **7.1.4 Late Item: Bridgers Hollow footbridge**

Chair Langford discussed the footbridge and agreed to request a staff report to investigate the

best placement of the bridge. The two areas proposed are across:

- 1) a drainage ditch between the Rugby and Football fields at Golden Bay Rec Park, or
- 2) a tidal ditch at Patons Rock on the Bydder reserve and esplanade.

### **Moved Chair Langford/Board Member Grant**

**GBCB21-08-3**

**That the Golden Bay Community Board**

- 1) receives the Chairs Report RGBCB21-08-1, and
- 2) requests the Tasman District Council undertake public consultation from Tasman District residents prior to making any decision to opt-in or opt-out of the Government's Three Waters proposal.

**CARRIED**

## **7.2 Discretionary Fund Applications**

The Board discussed the applications to the Golden Bay Discretionary Grants Fund.

### **Moved Chair Langford/Deputy Chair Knowles**

**GBCB21-08-4**

**That the Golden Bay Community Board receives the report Discretionary Fund Application; and**

<b>Applicant</b>	<b>Request</b>	<b>Grant/Decline</b>	<b>Reasoning</b>
<b>Golden Bay Rec Park Centre</b>	<b>\$500.00</b>	<b>Decline</b>	<b>It is considered this is an operational cost which should be met by the centre.</b>
<b>Te Whare Mahana Trust (Helping Hands)</b>	<b>\$500.00</b>	<b>Grant</b>	<b>It is acknowledged this is a good community service.</b>

**CARRIED**

The meeting adjourned at 10.07am for morning tea, and resumed at 10.20am.

## **7.3 Proposed Road Name for Subdivision off Matenga Road, Ligar Bay**

The report was taken as read. Mr Bush-King spoke to the report, and advised the Board are required to name the road to vest along with identifying the road type.

Manawhenua ki Mohua (MkM) representative B Thomas spoke of Ligar Bay as an important stronghold for Ngāti Rārua, detailed the Maori history of Ligar Bay and spoke of a waka capsized in Mohua, which led to the deaths of a number of Ngāti Rārua.

Ngāti Rārua seek their tohu (mark) be placed on the land to reflect the cultural and historical

importance of the area to iwi.

Mr Thomas also addressed that MkM do not have meaningful representation around the Golden Bay Community Board table, and expressed a desire for this to be rectified.

In response to a question regarding why Iwi did not support the developer's preferred name Tyssen, Mr Thomas responded that MkM meet monthly and that iwi still have not met the developer face to face, stating that email does not constitute consultation.

Mr Gowland then requested the developer Mr Payne be granted speaking rights to address the Board, which Chair Langford granted following agreement from the rest of the Board.

Mr Payne stated he was advised by council staff to seek iwi involvement, which he stated was present from the start of the subdivision. He stated there would be a number of other roads in the subdivision to come, which would also require naming. Mr Payne gave his reasoning for the three road names he proposed to be brought forward, stating his desire to bring positive names to the area.

In response to a claim from Mr Payne that Matenga Road translates as "death" Mr Thomas clarified that the translation for death is "mate", whilst Matenga is the name of an ancestor.

Chair Langford proposed the name Wera Way to Mr Payne, to which he indicated he would be receptive to.

Deputy Chair Knowles acknowledged there are areas in Mohua which have more importance to iwi than others, and that Ligar Bay is one of those places, and referenced the public forum support for the road names put forward by iwi as an indication of community sentiment.

#### **That the Golden Bay Community Board**

- 1. receives the Proposed Road Name for Subdivision off Matenga Road, Ligar Bay report; and**
- 2. agrees to name the road in the subdivision by Des Payne, shown on the plan attached as Attachment 2 to *Proposed Road Name for Subdivision off Matenga Road, Ligar Bay* report as *Wera Way* noting that it is important to place the history and culture back on the land, returning the tohu to the whenua.**

#### **7.4 Action Sheet**

**Moved Chair Langford/Deputy Chair Knowles  
GBCB21-08-5**

**That the Golden Bay Community Board receives the Action Sheet report.**

**CARRIED**

## **8 CORRESPONDENCE**

### **8.1 Correspondence Report**

The Board discussed the correspondence report, and the Board membership of GBPA.

**Moved Chair Langford/Board Member Gowland  
GBCB21-08-6**

**That the Golden Bay Community Board**

- 1) receives the Correspondence Report RGBCB21-08-5,**
- 2) renew the Board's Bronze membership of the Golden Bay Promotions Association**

**CARRIED**

## **9 CONFIDENTIAL SESSION**

## **10 CLOSING KARAKIA**

Mr Bush-King read aloud a whakatauki, and the meeting concluded at 10.59am.

Date Confirmed:

Chair: