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**MINUTES**  
of the  
**GOLDEN BAY COMMUNITY BOARD MEETING**  
held  
**9.30am, Tuesday, 9 June 2020**  
at  
**Golden Bay Service Centre, Takaka**

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**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 (J McAlinden), Customer Services Officer (S Jones)

**Part Attendance:**

**1 KARAKIA, OPENING, WELCOME**

Cr Hill opened the meeting with a Karakia, and the meeting commenced at 9.30am.

**2 APOLOGIES AND LEAVE OF ABSENCE**

An apology from Manawhenua ki Mohua (M Chapman) was noted, and Chair Langford offered an apology to Deputy Chair Knowles for not including an item he requested in the Chairs report.

**Moved Chair Langford/Deputy Chair Knowles**  
**GBCB20-06-1**

**That apologies be accepted.**

**CARRIED**

**3 PUBLIC FORUM**

**Nigel Birse**

Mr Birse voiced his frustration around walking access to Collingwood reserve; asked the Board to clarify why a Reserve Management Plan has not been completed, and called for the Board to

provide reasoning. Mr Birse then stated people are claiming public reserves as their own and preventing public access.

### **Paul Sangster**

Mr Sangster spoke about the Reilly Street yard development and:

- Gave background on surrounding area historically being an industrial area;
- Detailed his plan to change the zone to Commercial from Rural One to install a museum
- Proposed a realignment of Reilly Street to allow space for a footpath along the Southern side of the road;
- Requested the gate at Reilly Street be moved closer to the river to enable more parking along Reilly Street;
- Informed the Board the ditch beside the gate will be filled this week at which point the gate will be able to be driven around;
- Proposed allowing Freedom camping at Reilly Street via paid overnight parking using a metering system;
- Requested the abatement notice be lifted on the Takaka River stop bank at the Southern end of Takaka;
- Asked for the stop bank to be built up up behind Reilly Street and above the Masonic Hall to protect the town from flooding;
- Observed obstruction to public river access with the gate at Reilly Street and rocks at the Waitapu Bridge;
- Stated freedom campers are a benefit to the town.

### **Tony Harris**

Mr Harris requested Council purchase the section at the corner of Reilly and Commercial Streets to provide parking.

Mr Harris then referred to 3 yearly swimming pool inspections charged an inspection cost of \$157, a charge he did not believe was justified.

Mr Harris offered feedback about a lack of signage regarding a road closure of Moutere Highway while the Mission Bridge was replaced.

### **Paul Taylor**

Mr Taylor spoke on behalf of the Golden Bay U3A Astronomy Group and requested the Board endorse a proposal to include protection of the Natural Night Sky under the Long Term Plan. Mr Taylor requested minimisation of light pollution by shielding streetlights and by adoption of LED street lights rated under 3000 kelvin, as new lights are installed and current ones are replaced. Requests publicity for dark sky compliant lights, suggests ordinance to protect the dark sky. Suggests ATNP, KNP, and Te Waikoropupu Springs. Requested the Board write to Council in support of the Night Sky.

### **Geoff Rennison**

Mr Rennison spoke in support of Mr Taylor.

### **Reg Turner**

Mr Turner requested the Board find out the latest information on the funding model for the Lee Valley Dam. Mr Turner asked the Board to confirm the number of businesses in the region affected by the lack of tourism, and requested a complete reassessment of rates and Council costs, with the aim of reducing all Council funding and a reassessment of required staffing levels across the organisation. Mr Turner asked if Council is spending money to promote our district to the domestic tourism market.

### **Sara Chapman – Golden Bay Shared Recreation Facility**

Ms Chapman advised the Board the Rec Park Centre is now open under Level One, detailed the Centre's health and hygiene procedures, and advised contact tracing available via either paperwork or the MBIE tracer app. Ms Chapman provided an overview of the various groups restarting their recreation and sports activities at the GBSRF.

Ms Chapman then spoke of the installation and opening of a new playground at the Rec Park Centre, fully funded by charitable foundations and installed under Level 3.

### **Abbie Langford on behalf of Rita Virtama**

Chair Langford spoke on behalf of Rita Virtama, who voiced two frustrations to the Board:

1. The boulders placed at Waitapu Bridge road reserve prevent access to the Takaka River;
2. Excessive dust on Long Plain Road during dry periods causes limited visibility, requested a reduction in the speed limit to 60km/hr, and to resurface the road with FMX gravel.

### **Ron Eckman**

Mr Eckman spoke as a cyclist regarding the Takaka-Collingwood Highway at Bird Hill, and raised concerns about:

- The electronic warning sign on the Takaka side of Bird Hill has a fault and the push button doesn't work;
- the electronic warning sign on the Collingwood side works, but has a camera and a push button – people stop to push the button and then struggle to start again with the steep gradient of the road at that point.
- SH60 is narrow through this section and the road edge has been painted on the very edge of the road, giving no safe space for cyclists.

Board Member Gowland asked Mr Eckman for clarity on the length of time the light runs for. Board Member A Grant suggested the creation a cycleway/path by carving away the clay bank, and stated the road is too narrow for other road users.

## **4 DECLARATIONS OF INTEREST**

No declarations of interest were received.

## **5 CONFIRMATION OF MINUTES**

**Moved Cr Hill/Deputy Chair Knowles  
GBCB20-06-2**

**That the minutes of the Golden Bay Community Board meeting held on Tuesday, 10<sup>th</sup> March 2020, be confirmed as a true and correct record of the meeting.**

**CARRIED**

## **6 PRESENTATIONS**

## 6.1 Late Presentation

### Moved Chair Langford/Cr Hill GBCB20-06-3

**That a Late Presentation from WSP/NZTA be accepted.**

**CARRIED**

## 6.2 Nelson Tasman Emergency Management

Mr Ball spoke to the Board regarding the Covid-19 regional response by Civil Defence Emergency Management. Mr Ball acknowledged the volunteer networks who assisted and emphasised importance of handwashing and sanitising, and maintaining good health practices.

Mr Ball acknowledged the Golden Bay CDEM team and Sara Chapman spoke as GBCDEM Local Controller to acknowledge the Covid-19 Response in Golden Bay.

Cr Hill offered feedback to Mr Ball, noted that Golden Bay responded well and thanked both Ms Chapman and Mr Ball for their leadership.

## 6.4 Late Presentation – WSP/NZTA

Peter Kortegast spoke to a Power Point presentation on the replacement of the Bridger's Hollow pedestrian bridge which forms part of the Takaka to Paines Ford cycleway along Takaka Valley Highway.

In answer to a question Mr Kortegast clarified Heritage NZ had confirmed no need for authority in order for works to commence on the historic tramway. Cr Butler raised her concern with the barbed wire on the current fence and asked for this to be removed from the new fence. Cr Hill emphasized the importance of improving safety for all road users at the intersection at SH60, Park Avenue, and the GBSRF.

The Board discussed the bridge colour options provided and supported the darker blue option.

## 6.3 Security Cameras - Ken Eccles

Mr Eccles spoke regarding his experience and background as an electronics engineer, and of his involvement in installations of CCTV street systems.

In response to a question about surveillance, Mr Eccles clarified the key reason for cameras is retrospective investigation, and that the vast majority of footage is never seen.

In response to a question about ongoing costs, Mr Eccles stated a dedication to minimal ongoing costs, with replacement cameras costing under \$500, and recounted his experiences where a small number of cameras had been wilfully damaged and resolved with costs recouped from offenders.

Cr Hill left the meeting at 11.51am.

The meeting adjourned for lunch at 11.55am.

The meeting resumed at 12.13pm.

## **7 REPORTS**

### **7.1 Chairs Report**

**Moved Chair Langford/Deputy Chair Knowles  
GBCB20-06-4**

**That the Golden Bay Community Board receives the Chairs Report RGBCB20-06-1**

**CARRIED**

#### **7.1.3 Public Forum**

**Nigel Birse** The Board had a discussion about the questions raised by Mr Birse.

12.17pm Cr Hill rejoined the meeting.

**Paul Sangster** The Board discussed the points raised by Mr Sangster. Cr Butler noted the Reilly Street area was included in the Board submission to the Long Term Plan. Deputy Chair Knowles reported talking to staff who indicated installation of the new fence for the playground will begin next week, to be realigned to allow future inclusion of a footpath on the road side of the fence. Deputy Chair Knowles voiced concern the location of the give way sign for exiting the library carpark is in a position that limits visibility to Reilly St traffic and requested it be moved closer to Reilly Street.

**Tony Harris** Chair Langford agreed to write to Mr Harris explaining swimming pool inspection fees.

**Ron Eckman** Cr Hill noted Bird Hill on SH60 is included in the Golden Bay Cycle and Walkways Society long term plan, Cr Butler agreed to follow up on the status of the proposed cycleway extension.

#### **Geoff Rennison & Paul Taylor - GBU3A Astronomy Group**

The Board discussed the proposal Messrs Rennison and Taylor put forward. Mr Bush-King clarified light shielding obligations already exist through the Land Development Manual but that the matter is more properly dealt with through the review of the Tasman Resource Management Plan.

#### **RECOMMENDATION**

**The Board support the submission from Golden Bay U34A Astronomy Group to include protection of the Dark Sky in Council's future planning policies.**

**Moved Cr Butler/Deputy Chair Knowles  
GBCB20-06-5**

**CARRIED**

**Reg Turner**

The Board discussed Mr Turner's questions relating the dam. The Board decided they were not the right organisation to answer Mr Turner's tourism questions, and noted the Nelson Regional Development Agency is funded in part by Tasman District Council. Deputy Chair Knowles agreed to send the Golden Bay economic report to Mr Turner

**Sara Chapman** The Board noted the update from Ms Chapman.

**Rita Virtama** The Board discussed Ms Virtama's request for a speed limit change on Long Plain Road under the upcoming speed limit bylaw review. The Board discussed the access to the Takaka River at Waitapu Bridge.

**7.1.4 Covid-19**

Chair Langford acknowledged the response from the Senior Leadership team, GBCDEM, and the wider Golden Bay Community to the Covid-19 pandemic.

**7.1.5 Community**

Chair Langford discussed resolutions raised from the March meeting, and clarified the process for passing resolutions.

**7.1.6 Discretionary Fund**

The Board discussed the application criteria for the Discretionary Fund Grants. Board Member Gowland proposed raising the criteria for funding to increase the limit to \$1000. The Board agreed to request a report from Staff to revise the limit on the Discretionary fund application from \$500 to \$1000.

**7.1.7 Special Projects Fund**

Chair Langford requested the Board consider using the Special Projects fund to cover the purchase of Security Cameras for the Takaka Central Business District.

Mr Bush King clarified the Council have previously provided funding to trusts or organisations to purchase cameras, but not to own them, and that the Special Projects Fund exists for Community Boards to direct funding to community based projects.

Chair Langford agreed to request a report from staff investigating the proposed installation of security cameras.

Cr Hill sought clarification on who is driving the project, to which Chair Langford clarified the previous Board had undertaken the project and the current Board are carrying it through.

### 7.1.8 Board Member Update

Cr Butler noted a bike rack has now been installed outside Take Note.

Board Member Gowland spoke about freedom camping. Mr Bush-King clarified the law regarding Council's ability to limit and restrict freedom camping under the Freedom Camping Act (2011).

The motion proposed by Board Member Gowland lapsed.

## 7.2 Financial Report

Moved Chair Langford/Board Member Gowland

GBCB20-06-6

That the Golden Bay Community Board receives the Financial Report RGBCB20-06-2

**CARRIED**

## 7.3 Special Grant Applications

Moved Chair Langford/Cr Hill

GBCB20-06-7

- a) receives the **Special Grant Fund Applications** Report RGBCB20-06-03;

Chair Langford called for a division on the funding application from 1000 Books Before School.

Butler	Against
Gowland	Against
Grant	Against
Hill	For
Knowles	Against
Langford	For

**LOST**

Chair Langford called for a division on the funding application from The Peaceable Kin-Dom Trust.

Butler	Against
Gowland	Against
Grant	Against
Hill	Against
Knowles	Against
Langford	Against

**LOST**

**CARRIED**

That the Golden Bay Community Board;

- b) declines the 1000 Books Before School application on the grounds that the funds are used to reward the patrons of the project, and not fund the project itself.
- c) declines the application from The Peaceable Kin-dom Trust on the grounds that it does not meet application criteria.

**CARRIED**

**7.4 ACTION SHEET**

**7.4 Action Sheet**

**Moved Chair Langford/Board Member Gowland  
GBCB20-06-8**

**That the Golden Bay Community Board receives the Action Sheet RGCB20-06-3  
CARRIED**

**8 CORRESPONDENCE**

**8.1 Correspondence**

**Moved Chair Langford/Cr Butler  
GBCB20-06-9**

**That the Golden Bay Community Board receives the Correspondence Report RGBCB20-06-6 including late correspondence items.**

**CARRIED**

**Golden Bay Promotions Association** - The Board agreed to write a letter in support of purchase of festive street lighting.

**Lesley Bray** Mrs McAlinden to lodge a Service Request to engineering requesting they address the muddy section of the Pohara-Takaka cycleway outside Sunbelt Crescent.

**G Knowles** NRDA Letter – Deputy Chair Knowles spoke to the letter he wrote to NRDA with members of the Golden Bay Promotions Association. Deputy Chair Knowles resigned his role as the Board Liasion with GBPA, with Cr Butler taking over the position with the Board's agreement.



**9 CONFIDENTIAL SESSION**

Cr Hill closed the meeting with a Karakia. The meeting concluded at 2.25pm.

Date Confirmed 14/07/2020

Chair: *Langford*

Confirmed