
MINUTES
of the
GOLDEN BAY COMMUNITY BOARD MEETING
held
9.30am, Tuesday, 14 July 2020
at
Takaka Office, 78 Commercial Street, Takaka

Present: G Knowles (Acting Chair), 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: D Gowland

1 KARAKIA, OPENING, WELCOME

Cr Hill opened the meeting with a Karakia at 9.31am.

2 APOLOGIES AND LEAVE OF ABSENCE

An apology from A Langford was recorded, and D Gowland left meeting at 2.30pm.

Moved Cr Butler/Board Member Gowland
GBCB20-07-1

That apologies be accepted.

CARRIED

3 PUBLIC FORUM

Reg Turner

Mr Turner spoke to the Board via Zoom and requested an update on the proposed Central Government funding for the Waimea Dam and questioned the value of distributing the consultation document on the Option for a Golden Bay Local Board to the wider Tasman District, and stated they were not affected by the proposal. Mr Turner asked the Board if the District Councillors from other wards would have a vote on the Local Board proposal.

Rod Barker

Mr Barker spoke via Zoom about impacts of Marine Farming and asked the Board to request from Council:

- A reduction of the operating hours of commercial mussel vessels to 730am to 730pm;
- Close monitoring at the expense of operators to include waste clean ups, lost gear and reporting;
- Conduct a review of mussel farming resource consent conditions, including waste management to include micro plastics;
- Undertake a yearly survey of residents and visitors on industry impacts;
- Require further reduction of noise and light spill for marine farming vessels;
- Manage the marine ecosystem in an holistic and inclusive way using Ecosystem Based Management; and
- Proposed the establishment of a full time monitoring position to oversee his requested actions.

Dave Myall and Des Molloy

Messer Myall and Molloy spoke to their Power Point presentation promoting the establishment of a Mohua Menz Shed in Golden Bay.

Cathy Klein

Ms Klein spoke to the Board about the recent illegal felling and delimiting of trees on the Rangihaeata beach and reserve, contributing to erosion and disturbing blue penguins which nest there. Ms Klein requested the installation of a gate to stop the vehicle access to Rangihaeata beach.

Tony Lawton

Mr Lawton raised the Golden Board Local Board Proposal on behalf of the working group. Mr Lawton clarified to the public there is no vote, and that the submission process is the only chance to have a say in the outcome. He also said if the the indicative \$75 rate was too high, people should indicate what they would be prepared to pay. Mr Lawton noted the success of the Auckland Local Boards. He also mentioned he had received feedback that some residents have not yet received the proposal document from the Local Government Commission.

Cynthia McConville

Cr Chris Hill read a text message she received from Ms McConville expressing her dismay at the omission of the Tata Headland from the upcoming Dog Bylaw Review which does not protect the blue penugins on the Tata headland.

Penny Griffith

Ms Griffith addressed the Board regarding the requirement for a new research and archives facility for the Nelson Heritage Trust to be operated alongside the Regional Provincial Museum. Ms Connolly tabled a recent newspaper article and requested the Board encourage funding of the Nelson Heritage Trust Research and Archives facility be included in Council's Long Term Plan.

Sara Chapman (Golden Bay Shared Recreation Facility)

Ms Chapman spoke advising the creation and completion of a hockey pitch at the GBSRF by Golden Bay Hockey and tabled her speaking notes.

4 DECLARATIONS OF INTEREST

Board Member A Grant acknowledged being a member of the Golden Bay Local Board Working Group.



5 CONFIRMATION OF MINUTES

**Moved Cr Butler/Board Member Grant
GBCB20-07-2**

That the minutes of the Golden Bay Community Board meeting held on Tuesday, 9 June 2020, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

6.2 Golden Bay Animal Welfare Society

Carol Wells addressed to the board regarding the GB Animal Welfare Society and provided an update on the organisation since their establishment on 1 November 2017.

Josie Williams thanked the Board for their contribution from the Discretionary Funds Grant, and spoke of fundraising initiatives, working with the public to manage feral animals, and private trapping of cats.

In answer to questions Mrs Wells and Ms Williams confirmed they have the resources required and expanded on the uptake of microchipping in cats which is not currently common practice.

6.1 Gavin Beattie from Local Government New Zealand

Gavin Beattie from the Local Government Commission spoke to the Board regarding the Golden Bay local board proposal currently out for consultation, and provided background while speaking to a Power Point presentation.

Mr Beattie informed the Board on the policies which define the LGC decision making process.

Cr Butler reminded other Board members of conflict of interest responsibilities and expressed concern that only some members of the community would be involved in the consultation process.

Board Member Averill Grant encouraged submitting feedback on the proposed costs stated in the consultation document and requested exploration of alternative funding methods, which Mr Beattie replied could be investigated. Member Grant then sought clarification as to who would employ the Senior local government advisor, to which Mr Beattie responded they would be employed by the Chief Executive.

In response to a question Mr Beattie stated non regulatory activities should be delegated to Local Boards, unless it required co-ordination with other district wide activities.

Cr Hill then queried to cost the proposed change would have to the wider district, to which Mr Beattie explained the calculations used to reach the figures given in the document.

When Cr Hill expressed concern that Golden Bay would be an experiment for the establishment

of a Local Board, and asked of the impact on communities represented by a mix of community boards and local boards, Mr Beattie replied that he would use the term guinea pig instead.

Cr Hill asked if increased delegations to the Community Board would be a solution, to which Mr Beattie responded that was yet to be determined by the outcome of the submissions.

Cr Butler spoke to the challenge of finding suitable applicants and expressed concern that the community frequently struggled to find candidates to run for current Community board, to which Mr Beattie replied the commission had not considered this aspect, and was open to suggestions.

Member A Grant then responded to Cr Butler saying the Community Board is seen as a waste of time and stated good calibre people would come out of the woodwork in a flash to stand for a local board.

Cr Hill sought clarification on how interested parties would be identified for consultation, to which Mr Beattie stated this was not yet defined.

The upcoming public meetings in Takaka on Thursday at 7pm at the Rec Park Centre and in Collingwood on Friday at 10am in the Sunday School hall were noted by the board.

7 REPORTS

7.2 Reserve Financial Contributions

Moved Cr Butler/Cr Hill
GBCB20-07-3

That the Golden Bay Community Board

1. receives the Reserve Financial Contributions report ; and
2. recommends to Council the proposed Reserve Financial Contributions carry forward from the 2019/2020 financial year into the 2020/2021 financial year, for the following projects:
 - \$19,000 from the walkways/esplanade budget;
 - \$13,713 from the picnic areas/gardens general budget;
 - \$35,186 from the coastcare budget;
 - \$6,469 from the cemeteries budget;
 - \$13,100 from the Takaka Drama Society;
 - \$6,062 from East Takaka Walkway;
 - \$40,000 for the retention of the wharves project; and
3. approves the Reserve Financial Contributions capital projects to be undertaken in the 2020/2021 financial year; and

Account	Annual Plan Budget 2020/2021	Proposed Carry Forward	Total Budget

Income			
RFC Income – Golden Bay	51,250		51,250
Total Income	51,250		51,250
Operating Expenditure			
Valuation Fees	8,088		8,088
Transfer to District Wide	3,579		3,579
Interest earned	-3,228		-3,228
East Takaka walkway Community Project		6,062	6,062
Takaka Drama Society Community Project		13,100	13,100
Total Operating Expenditure	8,439	19,162	27,601
Capital Expenditure			
Land Purchases	0	0	0
Sports fields GB Rec Park footpath GB Rec Park Cricket block new surface	51,150	0	51,150
Walkways/Esplanades Develop Sunbelt Cres Esp Res 10k Brid interpretation signage 7.5k Bydder Reserve ext further development – 5k	8,184	19,000	27,184
Picnic Area/Gardens General- Ruataniwha Reserve development	10,664	13,713	24,377
Cemeteries signs Rototai and Collingwood - 3k Collingwood Cemetery develop grass area – 5k	8,531	6,469	15,000
Coastcare Sand push ups - Pakawau New plantings	15,345	35,186	50,531
Total Capital	93,874	74,368	168,242

4. approves the Special Purpose Committee project spend of \$54,600 for minor works at the Kotinga, Pakawau, Bainham, Collingwood Halls and Golden Bay Community Centre, as outlined in the “Amount Approved” column in the following table:

Project	Scope	Amount Requested	Priority	Amount Approved
Kotinga Hall	Upgrade entrance to hall	4,000	Medium	\$4,500
Golden Bay Community Center	Painting interior – foyer, toilets and reception area	14,500	Medium	\$14,500
Collingwood Hall	Painting interior – toilets and library	14,500	Medium	\$14,500
Bainham Hall	Water tank, pump and new boiler	5,700	High most work completed	\$5,700

Pakawau Hall	Paint interior	52,500	Medium could be broken into three stages.	\$15,900 for the Toilet/foyer painting
		26,800	Main Hall and stage	
		9,800	Meeting room	
		15,900	Toilets/foyer	

CARRIED

The Board discussed Coast Care expense including sand pushup with Board Members A Grant and D Gowland objecting to the use of Reserves funding for sand push ups, with both members favouring rockwalls for erosion control. The Board also discussed the source of funding and whether sand push ups were capital items.

Following discussion between the members, and following feedback from Mr Bush-King regarding wharves in Golden Bay, the Board supported for the inclusion of funding for the Golden Bay Wharves project.

**Moved Board Member Gowland/Board Member Grant
GBCB20-07-4**

The Board recommends to the Operations Committee that coast care projects should be funded from a source other than RFCs in future years.

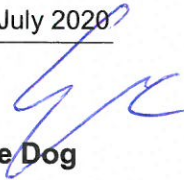
CARRIED**7.3 Proposed Amendment to the Dog Control Bylaw 2014**

Adrian Humphries spoke to his report in the agenda. In relation to Tata Beach he acknowledged that there was a segment of the population who wanted the controls to remain in place because of the bird wildlife present in the area. The submission process would elicit the views of the community.

**Moved Deputy Chair Knowles/Board Member Grant
GBCB20-07-5**

That the Golden Bay Community Board

- 1) **Receives the Proposed Amendment to the Dog Control Bylaw 2014 RGBCB20-07-4; and**
- 2) **Agrees that the proposed amendments to the Dog Control Bylaw 2014 are the most appropriate way to control perceived issues dealt with in the proposed amendments, and**
- 3) **Notes that the proposed amended draft Consolidated Bylaw – Chapter 2 – Dog Control Bylaw 2014, does not give rise to any implications under the New Zealand Bill of Rights 1990; and**

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- 4) **Agrees to start a Special Consultative Procedure to propose amendments to the Dog Control Bylaw 2014 as indicated in the Statement of information attached to the report below as amended, and**
 - 6) **Agrees to the consultation documents being made available on the Council website and at all Council offices and libraries. Notices will also be posted in Newsline and local Newspapers.**

CARRIED

The board adjourned for Lunch at 12.43pm, and reconvened at 1.24pm.

7.1 Chairs Report

**Moved Deputy Chair Knowles/Cr Butler
GBCB20-07-6**

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

CARRIED

7.1.3 Public Forum

Reg Turner

The Board discussed Mr Turner's questions. Mrs McAlinden to email Mr Turner with the website links to the Waimea Dam report documents, and to inform him the submission document for the Local Board was arranged and sent by the Local Government Commission.

Rod Barker

The board discussed the questions raised by Mr Barker and agreed to advise the items raised exceed the Boards powers.

Dave Myall and Des Molloy

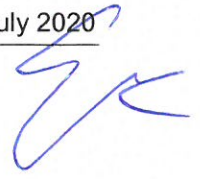
The presentation from the Mohua Menz Shed was noted.

Kathy Klein

The board discussed the felling and stealing trees of from Rangihaeata Beach, and were informed the issue is under investigation by staff and police.

Tony Lawton

The board discussed Mr Lawton's presentation on the proposal for a Golden Bay local board.



Cynthia McConville

The board noted that including the Tata Headland was outside of the scope of the bylaw review and that to extend the scope would result in restarting the bylaw review process. The full Dog Control Bylaw is up for review in 2024.

Penny Giffith

Ms Griffith's information on the Provincial Museum storage and archives was noted, and the Board supported the prioritisation of funding for Tasman Bays Heritage Trust in the Long Term Plan.

**Moved Deputy Chair Knowles/Board Member Gowland
GBCB20-07-7**

Based on representation the Board supports the Tasman District Council contributing to the upgrading of the regional archives facility in Nelson because of the importance of preserving records and artifacts stored in the facility.

CARRIED

Sara Chapman

The Board noted Ms Chapman's update on the Shared Recreation Facility.

7.1.4 Tiny Homes

The Board discussed the Tiny Homes letter and discussed the pricing and availability of housing in the area, and the legislation surrounding dwellings.

Board Member Gowland left the meeting at 2.31pm.

7.1.5 Board Member Updates

Cobb Road Signage

Cr Butler raised concern at the lack of signage on the Cobb Road stating the road is unsuitable for large vehicles and caravans. Mrs McAlinden to lodge a service request asking for a sign to be installed.

Acting Chair Knowles spoke of a large rock on the seaward side of Abel Tasman Drive causing a blind spot when turning right from Abel Tasman Drive into Pohara Valley Road. Mrs McAlinden to request sight distances at the intersection be checked by Engineering.

7.4 Financial Report

**Moved Cr Butler/Board Member Grant
GBCB20-07-8**

That the Golden Bay Community Board receives the Financial Report RGBCB20-06-5

CARRIED

7.5 Action Sheet

**Moved Cr Butler/Board Member Grant
GBCB20-07-9**

That the Golden Bay Community Board receives the Action Sheet RGCB20-07-04

CARRIED

8 CORRESPONDENCE

8.1 Correspondence

**Moved Cr Butler/Board Member Grant
GBCB20-07-10**

That the Golden Bay Community Board receives the Correspondence Report RGBCB20-06-4 including late correspondence items.

CARRIED

9 CONFIDENTIAL SESSION

The meeting concluded at 3.06pm

Date Confirmed:

11 Aug - 2020

Chair: