
MINUTES
of the
GOLDEN BAY COMMUNITY BOARD MEETING
held
4.00pm, Tuesday, 13 November 2018
at
Takaka Office, 78 Commercial Street, Takaka

Present: A Langford (Chair), D Gowland, G Knowles, A Grant, Crs S R Brown and P F Sangster

In Attendance: Environment & Planning Manager (D Bush-King), Executive Assistant (G Crichton)

Part Attendance: Technical Lead – Building Assurance (P Beck); Horticultural Officer – Motueka & Golden Bay (L Hall)

1 OPENING, WELCOME

The Chair welcomed members of the Board and the public to the meeting and passed over to the Environment and Planning Manager to carry out the Mihi Whakatau.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Chair Langford/Deputy Chair Knowles
GBCB18-11-1

That apologies be accepted for the lateness of Cr Sangster and the absence of the Youth Council Representatives.

CARRIED

3 PUBLIC FORUM

Grant Knowles tabled a letter and photos from Mark Nicholls regarding his concern of fuel and oil contamination in the harbour and the lack of response he had received from the the Tasman District Council Harbour Manager, from Councillors and to the official complaint he had made to Council. He requested that all boats should have bilge inspections and that access to oil spill kits be provided to all harbour users.

Abbie Langford on behalf of Dave Myall requested funding from the Golden Bay Community Group to support the 2018 Christmas parade and Christmas carols. She added that the \$500 requested was essential to the community project.

Graham Rogers spoke of his experience in receiving two positive emails from Tasman District Council Project Manager Engineering Services (K Arnold) regarding Pohara storm water. He praised staff for the quick response he had received.

He then expressed his concern at the absence of a giveaway sign at the corner of Motupipi and Abel Tasman Drive and the danger it causes, advising that Jeremy Katerns will be installing signs. Mr Rogers reported that a new joint venture had been announced on Newsline between Nelson City Council, Tasman District Council and New Zealand Transport Agency to make cycling safer in the Nelson Tasman region. If the public is involved in, or witnesses a cycle crash or a near miss, they are encouraged to report this by dialing The 0800 CYCLE CRASH (0800 292 532).

Cr Sangster joined the meeting at 4.10pm

Averill Grant spoke of her concerns regarding abuse of parking in the main street of Collingwood, advising of buses taking up parking spaces for sometimes 6-7 hours. She asked that, in fairness to other businesses, time limits for parking spaces in the main street be imposed.

B J White asked for transparency in communications from Councillors. He spoke of rumours regarding a mussel farm in Tarakohe and was advised by the Chair that this would be brought up in discussion later in the meeting.

Bruce Collings gave thanks to Cr Sangster for opposing the Waimea Community Dam project and that he believed it would cause expense to current and future ratepayers.

Wouter de Maat spoke of his concerns at the condition of the cycle way on Rototai Road and its lack of maintenance. He asked if Council could make sure the cycleway is kept clean. He also reiterated support for the 0800 CYCLE CRASH initiative.

Dave Gowland gave a scenario of a recent television programme Fair Go and spoke of his concerns over the charges for occupying Council roads and asked what the Council policy was for this.

Victoria Davis questioned the Board about the the consultation process used on the proposed Waimea Community Dam and suggested alternative farming methods which did not require intensified farming and water consumption, growing hemp seed being one of these.

Roland Toder believed the financial modeling used in the proposed Waimea Community Dam was incorrect and a financial risk to ratepayers. He believed the Councillors had changed the Significance and Engagement Policy to the point where the Mayor and Councillors had sole rights

to make decisions. He was disappointed there was no chance to hold a binding referendum on the matter and he thanked Councillor Sangster for his stand against the Dam.

Kate Burness tabled a letter from Karen Brooks for the attention of all Tasman District Councillors. In her letter Kate believed the Waimea Community Dam was a white elephant and that to continue with it would be robbing the district of local finance and that the 170 growers who will be using the dam should be self sufficient, suggesting they use water tanks on their properties.

Felicity Fitz William quoted Resource Consent RM060020 regarding the control of vegetation along the state highways by the New Zealand Transport Agency advising that in March next year it will be up for renewal. She was concerned at the use of toxic chemicals used by NZTA and added that that the public should be made aware of harmful effects these chemicals have on humans and animals, requesting that the consent be publically notified.

Duncan McKenzie read a letter that the Golden Bay Grandstand Restoration Society had written to the Tasman District Council Chief Executive in which they asked for mediation. He spoke of the Chief Executive's response to the letter and the huge expense that would be involved for the Society if they were to do what was suggested in the letter. He asked that the resolution on the Grandstand be revoked and that the rights of the A&P Association be considered.

Reg Turner complained about Cr Brown being elected to represent the Golden Bay ward and requested that she changed her attitude towards the Waimea Community Dam and to try and reverse the issue.

Sarah Chapman spoke of a Civil Defence and Emergency Management and training Meeting she had attended the night before. She reminded all that this was the time of year for updating contact details should the group need to get in touch with people to activate the Emergency Operations Centre.

Providing further information Ms Chapman explained that the local Civil Defence team was run by volunteers covering every type of emergency event. She advised people to get in touch with the local team with any questions, updates or offers of volunteering.

Louise Coleman supported those who were against the Waimea Community Dam. She questioned the potential costs of the dam stating that she believed that potentially the costs could rise to over \$200million with a further \$5.76million based on interests, and would end up costing \$8million per year.

Eugene Klein discussed the issues he had been experiencing with tourists entering, dropping rubbish and fouling his property on Fenwick Road, Rangihaeata. He had been in touch with the Engineering Department who had agreed to meet all his requests, but all they had done was to put a barrier at the end of the road. He explained how he and his wife would be willing to try one more time to stop the offending over the tourist season, but believed that if they were not able to get

some resolution from the Engineering Department then it would be an issue of duty of care. He will inform the Board how he gets on this season.

4 DECLARATIONS OF INTEREST

The Chair noted that she was the Community Recreation Advisor for Golden Bay Recreation Park and would not take part in the Christmas funding request.

5 CONFIRMATION OF MINUTES

**Moved Cr Sangster/Deputy Chair Knowles
GBCB18-11-2**

That the minutes of the Golden Bay Community Board meeting held on Tuesday, 9 October 2018, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

6.1 Priority Earthquake Prone Buildings

The Technical Lead – Building Assurance introduced himself and took his report as read. He also tabled the Earthquake Prone Priority Buildings Statement of Proposal in which he had highlighted sections which related to the Golden Bay.

Mr Beck advised that submissions close on 3 December 2018 and encouraged all interested parties to make a submission. At this stage Council is only consulting on certain roads, strategic routes, and pavements that could be affected if part or whole of a building(s) was to collapse in the event of a moderate earthquake. The list of key roads were taken from the Civil Defence Lifeline Policy and from that list several routes were identified, those being Commercial Street in Takaka, Tasman Street in Collingwood, plus Motupipi Street and Abel Taman Drive, main roads to Collingwood and beyond, and Cobb Valley Road..

Mr Beck went through the report, responding to questions and once again he encouraged feedback.

7 REPORTS

7.1 Chairs Report

**Moved Chair Langford/Cr Sangster
GBCB18-11-3**

**That the Golden Bay Community Board receives the Chairs Report RGBCB18-11-1; and
That the Golden Bay Community Board supports in principle the location of the Pacific Angel sculpture at Ligar Bay, subject to the outcome of discussions with iwi and the artist.**

CARRIED

3.1 ITEMS FROM PUBLIC FORUM

Fuel and oil contamination in the Tarakohe Harbour:

The Chair agreed to follow up with staff on the delay in responding to the complaint. Cr Sangster agreed to take the matter of the contamination to the Port Tarakohe Advisory Board.

Request for Funding for Santa Parade and Carols:

Chair Langford did not take part in this matter, and Board Member Knowles assumed the Chair.

Moved Member Knowles/Cr Brown

That the Golden Bay Community Board fund \$500 towards the Christmas Santa Parade and carols. The Chair agreed to provide all paperwork to the Community Board.

CARRIED

Pohara Storm Water:

The Environment and Planning Manager provided an update response from Engineering Services and advised that not all land owners had completed discussions with the Council.

Parking Restrictions in the Main Street of Collingwood:

The Environment and Planning Manager agreed to pass this request on to the Transportation Manager Engineering Services.

Transparency of Councillor Communications:

Cr Sangster went through the planning process of the mussel farm and advised that he appreciated the concern of the community regarding the flow on effects of more mussel farms, but reminded the Board that, with the latest technology, most of the mussels are sorted on board, and that any new expansions would be going much further out to sea.

Discussion followed on issues that could arise from the development and responding to questions Cr Sangster advised that if there were any changes impacting on recreational facilities at Port Tarakohe, the community would be consulted.

Waimea Community Dam – Cr Sangster's Support:

Cr Sangster explained that he was not against the dam, just about the financials and noted that the Government would be making 15% from it through GST.

Cycleway to High School:

Cr Sangster explained how the contractors were stopped from spraying or cutting the grass because of artwork and fruit trees and was requested to cease the work. He was sure that the decision to reverse this request had never been received by Council or its contractors.

Members agreed to pass this on as a Service Request.

Policy Information on Charges for Occupying Council Roads:

Members discussed paper roads and the Environment and Planning Manager agreed to check on the Policy and report back.

Consultation Process on the Waimea Community Dam:

The Environment and Planning Manager explained that Council operates as a representational democracy and that Councillors have the vote, staff do not, and that despite the comments there had been lots of public engagement on the dam over the years.

Financial Modelling for Waimea Community Dam:

The Environment and Planning Manager advised that he was unaware of the purported change to the Significance and Engagement Policy and that there was never an agreement to hold a binding referendum on the dam.

Control of Vegetation on State Highways by NZTA:

The Environment and Planning Manager advised that any new NZTA consent will go through the proper process and that Council staff will assess the appropriateness of the application, including any scientific reports.

Golden Bay Grandstand:

The Board expressed a preference for mediation rather than going through Court.

Moved Member Grant/Member Gowland

That the Community Board urges the Council to agree to mediation to find a way forward with the three parties interested in restoring the grandstand to use as soon as possible and as economically as possible.

CARRIED

Cr Brown abstained from the voting.

Civil Defence and Emergency Management:

The Chair thanked Sarah Chapman for her information and support.

Fenwick Road, Rangihaeata:

Discussion followed on the situation and members were sympathetic to Mr Klein's problem. Cr Sangster agreed to follow this up with Mr Klein and report back.

7.1 CHAIRS REPORT CONTINUED

Ligar Bay Stone Sculpture:

The Horticultural Officer – Motueka & Golden Bay spoke to her report which was taken as read. Discussion followed around the positioning and maintenance of the statue.

Moved Chair Langford/Cr Sangster

GBCB18-11-4

That the Golden Bay Community Board supports in principle the location of the Pacific Angel sculpture at Ligar Bay, subject to the outcome of discussions with iwi and the artist.

CARRIED

Moved Chair Langford/Deputy Chair Knowles

That the Golden Bay Community Board supports the sculpture remain with the weathered look.

CARRIED

Safe Families Golden Bay:

The Committee agreed that the Chair be the Board liaison for the Safe Families Golden Bay organisation.

Training Workshop:

The Chair agreed to contact the Motueka Community Board to work together on a time for a further training workshop with Sue Wells from Local Government New Zealand.

Playground:

Discussion followed on the extra \$8000 to complete the water feature.

Moved Cr Brown/Member Gowland

That the Golden Bay Community Board wishes to convey its disappointment at the delay in completing the project and considers that funding should be made available to complete the works.

CARRIED

Delegated Powers Request:

It was noted that Susan Edwards has agreed to hold a workshop. Chair Langford to liaise.

Community Development Committee Decision:

Members noted the decision of the Community Development Committee on Golden Bay Shared Recreation facility and welcomed the idea of a facilitated meeting. Chair Langford to liaise with Mike Tasman-Jones.

Afternoon Meeting:

Members were pleased with the turnout of public at this meeting and agreed that the Chair would organise for the Customer Services Officer (Mrs Gee) to change the agenda around to include afternoon meetings, and to redo the Meeting calendar. This would be circulated in the next Chair's Report.

7.2 FINANCIAL REPORT

The Environment and Planning Manager agreed to investigate the financial report being included in the Chair's Report.

**Moved Chair Langford/Cr Sangster
GBCB18-11-5**

That the Golden Bay Community Board receives the Financial Report RGBCB18-11-2

CARRIED

7.3 ACTION SHEET

Christmas Decorations:

The Chair provided details of Christmas Decorations she had acquired that day. There was discussion on whether to purchase new decorations or retain Cr Sangster's decorations. It was agreed to use the older decorations but to replace the tinsel around some of the stars.

**Moved Cr Brown/Deputy Chair Knowles
GBCB18-11-6**

That the Golden Bay Community Board agrees to spend up to \$500.00 to rejuvenate existing Christmas decorations.

CARRIED

**Moved Cr Brown Chair Langford
GBCB18-11-7**

That the Golden Bay Community Board receives the Action Sheet RGBCB18-11-3

CARRIED

8 CORRESPONDENCE

**Moved Chair Langford/Cr Brown
GBCB18-11-8**

That the Golden Bay Community Board receives the Correspondence report RGB18-11-4

CARRIED

The meeting concluded at 7.21pm

Date Confirmed:

Chair:

Confirmed