
MINUTES
of the
GOLDEN BAY COMMUNITY BOARD MEETING
held
9.30am, Tuesday, 10 March 2020
at
Collingwood Firestation, Tasman Street, Collingwood

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

In Attendance: Environment & Planning Manager (D Bush-King), Team Leader – Customer Services (J McAlinden), Manawhenua ki Mohua Advisor (M Chapman)

Part Attendance: D Gowland

1 KARAKIA, OPENING, WELCOME

Cr Hill opened the meeting with a Karakia. Chair Langford welcomed attendees to the meeting.

2 APOLOGIES AND LEAVE OF ABSENCE

Apologies were accepted from Cr Butler and Youth Council Advisors.

Moved Chair Langford/Deputy Chair Knowles
GBCB20-03-1

That apologies be accepted.

CARRIED

3 PUBLIC FORUM

Moved Chair Langford/Cr Hill GBCB20-03-2

That the Golden Bay Community Board accept a late presentation from Mr Trevor Reilly regarding the Waimea Dam.

CARRIED

Cynthia McConville

Ms McConville provided an update from the Mohua Blue Penguin Trust on signage for the beaches of Golden Bay and tabled a flyer that had been recently published.

Nigel Birse

Mr Birse spoke of access difficulties to public land in Collingwood, and stated a shipping container at a Gibbs Road address was located on road reserve and blocking access.

Mr Birse requested improved access to the foreshore by the removal of locked gates, boulders, piles of driftwood, and raised concerns about the volume of campervans parking along the road verges in summer.

Mr Birse stated that he had submitted on the Age-friendly Policy and that there had been a lack of actions for Collingwood.

Mr Birse asked the Board to confirm why, since the vesting of the Collingwood reserve, which is occupied by the camp ground, had there been no publically consulted management plan completed and regularly updated as required by Section 1 of the Reserves Act 1997

Reg Turner

Mr Turner requested Council consider Golden Bay be declared a safe haven against the Covid-19 virus.

Mike Cunnilliffe

Mr Cunnilliffe spoke as a member of the Port Tarakohe Impacts Group regarding the industrial impact of development at Port Tarakohe, and credited the mussel farming industry for responding to noise complaints. Mr Cunnilliffe requested Council take a more proactive role in achieving a significant noise reduction.

Noel Baigent

Mr Baigent of the Golden Bay Returned Services Association urged the Board to revisit the proposed installation of security cameras along Commercial Street and the Takaka Memorial Park.

Louise Coleman

Ms Coleman spoke on behalf of Ms Victoria Davis.

Louise Coleman

Ms Coleman spoke on the overspend of the Waimea Dam project and tabled her speaking notes.

BJ White

Mr White expressed concern about Council management ignoring community opinion and was cautioned for disrespect by Chair Langford.

Jill Pearson

Ms Pearson spoke to her tabled notes regarding the Golden Bay Grandstand.

Jo Pomeroy

Ms Pomeroy described the current state of the intersection of Swiftsure Street and Gibbs Road, and the Gibbs Road walking track. Ms Pomeroy requested correspondence from the Board to clarify if the area would be added to a maintenance schedule and requested potholes be fixed.

Paddy Gillooly

Mr Gillooly requested regular street maintenance of the Collingwood township. Mr Gillooly said that at Freeman Access there was a patch of tar seal above the bridge with large potholes and was concerned about drivers avoiding the potholes.

Mr Gillooly sought clarification on the advertised upcoming closures of the Takaka Hill and the adverse effect on local businesses.

Sara Chapman

Ms Chapman spoke as the Golden Bay Local Controller for Civil Defence Emergency Management and confirmed a public presentation on the Alpine Fault 8 (AF8) Scenario would be held at Golden Bay High School on 7th May at 7pm.

Ms Chapman requested the Board suggest to NZTA to use existing road reserve for shared path users to transit the Dodson Road, Rec Park Centre and SH60 intersection when using the Takaka to Paines Ford pathway.

4 DECLARATIONS OF INTEREST

Nil.

5 CONFIRMATION OF MINUTES

**Moved Deputy Chair Knowles/Board Member Gowland
GBCB20-03-3**

That the minutes of the Golden Bay Community Board meeting held on Tuesday, 11 February 2020, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

6.2 New Zealand Transport Agency (NZTA)

Rebecca McMahon from BECA Consulting addressed the Board and provided an update on the NZTA Takaka Hill remedial works project.

Ms McMahon said that there would be an increase to waiting times and clarified the advertised night time closures to install road barriers. Ms McMahon said closures were scheduled to start from 23rd March to take place over 10 working nights from 7pm to 5am, with a 1am option for essential travel and supplies.

Ms McMahon informed the Board that NZTA and BECA would attend the Takaka Village Market on 4th April from 9am - 1.30pm to share information and photos and to answer questions from the public.

6.1 Golden Bay Mountain Bike Park

Karl Thompson tabled a proposal, plans and a letter of support from Manawhenua ki Mohua for the establishment of a Golden Bay Mountain Bike Park. Mr Thompson proposed the formation of a local community group to establish the mountain bike park, citing support from landowner Fonterra. In response to questions from the Board, Mr Thompson spoke of the ability to include dump station facilities for camper vans and storage tanks for the pre-existing pump station located along the site road boundary. Chair Langford agreed to facilitate a meeting with Parks and Reserves staff. Deputy Chair Knowles congratulated Mr Thompson on his drive to get the project off the ground.

6.3 Waimea Dam

Trevor Reilly addressed the Board regarding the Waimea Dam and tabled a number of documents and maps referencing the geology of the Lee Valley. Mr Reilly said he had written to Janine Dowding, Chief Executive Officer, and was awaiting a response.

Chair Langford agreed to request a copy of the response from Ms Dowding.

10.50am the meeting adjourned for morning tea.

11.52am the meeting resumed.

7 REPORTS

7.1 Chairs Report

**Moved Chair Langford/Board Member Gowland
GBCB20-03-4**

That the Golden Bay Community Board receives the Chairs Report RGBCB20-03-1

3 Items raised from Public Forum

Mohua Blue Penguin Trust – Chair Langford congratulated Ms McConville on her brochures.

Public Land Access – the Board discussed points raised by Mr Birse, Mr Bush-King advised that Council was currently going through a review of the reserve management plans in the region, and would enquire as to when Golden Bay would be done and feedback to the Board, and this information could then be passed onto Mr Birse.

Covid-19 – the Board discussed the realities of closing off access to Golden Bay.

Port Tarakohe Impacts Group – Mr Bush-King confirmed staff were in communication with the Port Tarakohe Impacts Group but there were limits to what could be done to control noise from vessels exercising their right of navigation. He commended the discussions with the marine farming industry.

Security Cameras – Chair Langford stated the security cameras were an upcoming agenda item for discussion.

Waimea Dam – Chair Langford agreed to raise Ms Coleman’s questions with Ms Dowding and the Board had a discussion.

Moved Board Member Gowland/Board Member Grant

GBCB20-03-5

That any Waimea Dam cost overruns over \$107 million do not affect the ratepayers of Golden Bay including members of the water club, either through rate increases or reduced spending for Golden Bay projects.

Gowland	For
Grant	For
Hill	Abstained
Knowles	For
Langford	For

CARRIED

Council – Mr White’s comments were noted.

Public Buildings - Board Member Grant referenced an Opus report, and was cautioned by Mr Bush-King that as a member of the Golden Bay A&P Association Committee she was privy to privileged information which had not be made public, and that it was not appropriate if she proceeded to discuss the report and what was contained within it.

Swiftsure Street – Chair Langford asked for a service request to be lodged regarding the reported potholes on Swiftsure Street.

Service Requests - the Board discussed raising community awareness of lodging service requests. Mr Bush-King agreed to speak with Chris Choat, Communications Relations Manager.

Potholes and Collingwood Maintenance - Chair Langford asked for service requests to be lodged with regards to the potholes at Freeman Access and for the Elizabeth Street gutter weeds.

Shared Pathway – Chair Langford to contact Robert Deck regarding the NZTA Takaka to Paines Ford Shared Pathway at the intersection of SH60, Park Avenue, Dodson Road and Rec Park Centre. Cr Hill reminded the Board the NZTA of speed limit review between Takaka and Upper Takaka is still in early stages.

4 Special Projects Funding

The Board discussed the report from Ken Eccles included in the agenda. Mr Bush-King apologised that the Special Projects Fund amount had not been included in the Financial Report and stated that the figures would be included for the April meeting.

Deputy Chair Knowles requested the Special Projects Fund be utilised for replacement fencing and street furniture outside of the Dangerous Kitchen. The Board had a discussion and Board Member Grant declared a conflict of interest as an owner of property adjoining the seating area.

The Board agreed for Mrs McAlinden to advertise the Special Projects Fund for applications.

5 Christmas Decorations

Deputy Chair Knowles spoke as the Board representative to the Golden Bay Promotions Association and agreed to inform the association that an application to the Special Projects

Fund could be made in response to its recent correspondence.

6 Board Member Updates

Cr Hill provided an update of her experiences to date as a Councillor.

Board Member Gowland requested an update of the Golden Bay Grandstand. Chair Langford agreed to request further information from Ms Dowding.

Chair Langford told the Board that the meeting with the Police on 19th March would be rescheduled to enable Board members to attend an Extraordinary Council Meeting in Richmond.

Deputy Chair Knowles raised the subject of traffic congestion with campervans parking on Commercial Street and requested a definition on the scope of design for planned development of Commercial Street. Chair Langford agreed to contact Robert Deck, Transportation Engineer.

Board Member Grant requested Collingwood overflow car parking be added to the Long Term Plan for Golden Bay.

Deputy Chair Knowles voiced concern regarding the industrial development along Reilly Street and the need for footpaths and increased carparking. Deputy Chair Knowles queried if works recently carried out along Reilly Street had been carried out with Resource Consent. Deputy Chair Knowles requested the establishment of a footpath to connect Pioneer Park to the Library Carpark.

7.2 Discretionary Fund Applications

Chair Langford called for a division.

Gowland	For
Grant	For
Hill	For
Knowles	For
Langford	For

CARRIED

Moved Chair Langford/Cr Hill
GBCB20-03-6

That the Golden Bay Community Board;

- a) receives the Discretionary Fund Applications Report RGBCB20-03-02; and**
- b) grants the application from the Big Brothers Big Sisters Nelson Tasman - \$ 500.00;**
- c) grants the application from the Golden Bay Animal Welfare Society - \$ 500.00;**
- d) grants the application from Project De-Vine - \$ 500.00**

CARRIED

Board Member Gowland left the meeting at 12.28pm.

7.3 Action Sheet

Moved Chair Langford/Cr Hill
GBCB20-03-7

That the Golden Bay Community Board receives the Action Sheet RGCB 20-03-3

CARRIED

7.4 Financial Report

The financial report was taken as read.

Moved Chair Langford/Deputy Chair Knowles

GBCB20-03-8

That the Golden Bay Community Board receives the Financial Report RGBCB20-03-4

CARRIED

8 CORRESPONDENCE

8.1 Correspondence

Moved Chair Langford/Deputy Chair Knowles

GBCB20-03-9

That the Golden Bay Community Board receives the Correspondence Report RGBCB20-03-5 including four late correspondence items.

CARRIED

RSA Anzac Day invitation - Chair Langford agreed to organise the wreaths for Anzac Day. Cr Hill and Chair Langford agreed to attend the Takaka Service and Board member A Grant to attend the Collingwood service.

Moved Chair Langford/Deputy Chair Knowles

GBCB20-03-10

That the Golden Bay Community Board agree to pay the invoice from Murray Wilson for the installation of Christmas Decorations.

CARRIED

Zebra crossing – the Board noted that there is a current service request with staff.

Cycleway Drainage - the Board noted some repair work was underway. Chair Langford and Mrs McAlinden to email Mrs Bray.

9 CONFIDENTIAL SESSION

The meeting concluded at 12.52pm

Date Confirmed:

Chair:

Unconfirmed