

MINUTES

TITLE: GB Community Board
DATE: 8 February 2005
TIME: 9.30 am
VENUE: GB Service Centre, 78 Commercial Street, Takaka

PRESENT: J Bell (Chairperson), C McLellan (Deputy Chair), Crs S Borlase (until 12.36pm), N Riley (until 12.07pm) Board members N Hill and L Gamby

IN ATTENDANCE: T King (Deputy Mayor) from 10am, D Blake-Gillard (Service Centres Manager), N Heyes (Minute Secretary)

APOLOGIES

Nil

The Chairperson welcomed everyone to the meeting and explained the Public Forum rules.

1. PUBLIC FORUM

Rosemary Jorgensen – spoke about five or six very noisy farm bikes on the mudflats opposite the golf course. She had called the police who said the bikers were not doing anything wrong. While Ms Jorgensen said they were keeping away from the birds, they were damaging the paddle crab breeding ground. She said she would like a proper government ruling on what is appropriate on beaches.

Ms Jorgensen also asked why there is a finite date on the yellow rubbish bags. In reply Ms Blake-Gillard said that it was because of the change in refuse contractors.

Ms Jorgensen asked whether there were to be restrictions on the delivery of water in Pohara in the future; she said that if there is to be no delivery they would need a reticulated system. She suggested that if there is a referendum they need to ask the question 'do you want a reticulated water supply?'

Cr Borlase explained that the government is saying that communities should have a potable water supply, however, there is currently no definition of 'community'. He said he would look into the matter of possible restrictions on delivery of water.

The Chairperson explained that the Board is presently looking at the issue of vehicles on beaches; there is a resolution on the books, pending discussion at the annual plan meetings. With regard to the new rubbish bag size, Mr Bell said Council is looking into kerb-side recycling.

Penny Griffith – asked that the ‘s’ on the end of Griffith (on pages 2 and 7 of the minutes) be removed.

Ms Griffith reported that she had not heard back from Steve Elkington regarding the Salisbury Bridge funding ‘package’ as discussed at the December meeting.

Ms Griffith asked about the improved access to the lookout and the historic cemetery; she said that costings had been added in to the LTCCP but now have disappeared.

Board member McLellan said the Salisbury Bridge funding included money for an interpretation panel; they would like that panel to match the Collingwood ones.

Clem & Mona Randall – tabled a proposal for a new performing arts centre; the new building would seat 200 people and would be a purpose built building.

The Chair said the proposal had also been raised at the Onekaka annual plan meeting and would be considered as an annual plan item.

Alan Kilgour – Harbour Manager – gave an update on Port Tarakohe; a Port advisory committee has been formed with Community Board member Neil Hill being a member. Cr Riley is an observer on the Enterprise Committee, tenders are being called for repair of the old wharf. A new concrete wharf structure is proposed to service the mussel industry. The matter will go to the Enterprise Committee for consideration in April. There will be a grand opening of the marina on Sunday 27th February 2005.

With regard to jet skis and noise at Tata, Mr Kilgour said that it is also a problem within the harbour and dealing with that is part of his role as Launch Warden. He considers that there is a need to educate people as often they just do not know the rules.

Carolyn McLellan – expressed concern that Tasman District Council is to go ahead with the \$3.6M upgrade of the offices in Richmond with little consultation. She asked whether the office would be sited in the right place should Nelson City Council and TDC amalgamate. Mrs McLellan said she would like to see an amalgamation survey go ahead.

Cr Borlase reported that new councillors had had a meeting with the CEO prior to the new offices being discussed by Council; Mr Dickinson considered that any amalgamation could be stalled for about 15 years. He said there is no push by Government at this stage for amalgamation. Cr Borlase said working conditions for staff in the Richmond office are unacceptable and coupled with amalgamation being so far away he now supported the new offices.

Cr King pointed out that the refurbishment of the administration offices in Richmond was in the LTCCP for submissions to be received, however, he did not think that any had been received.

Board member McLellan asked that the amalgamation issues be pursued.

Jim Creedmore – McCallums road resident, thanked the Board and Fulton Hogan for gravel that has been put on McCallums Road, also for spraying that has been done. However, following a letter to Council last July he has now been told that there will be no further maintenance of the road that leads to the Rainbow Valley community. He said it is Council's road that they are asking to have maintained.

Helen Bracefield agreed with Mr Creedmore; she said there are four places where the road is dangerous. She asked that the Board visits the Rainbow Valley Road on its tour of Golden Bay.

The Chair said the matter would be raised with Engineering Services – it had also been raised at an annual plan meeting.

Mrs Bracefield – told the Board about 'Bike Wise' week, and the family fun day bike ride on Sunday 13th February. She asked for help in providing a 'recovery' vehicle for the event.

Board member Hill stressed the importance of everyone wearing cycle helmets at all times.

Mrs Bracefield asked for smaller sized gravel on Hamama Road – rocks have damaged car radiators twice in six months.

The Chair explained that when a road is due for sealing the maintenance of it is reduced prior to the re construction work being done.

**Moved Board member C McLellan/Cr Borlase
GB05/02/01**

**THAT Deputy Mayor King has speaking rights.
CARRIED**

2. CONFIRMATION OF MINUTES

Golden Bay Community Board Meeting held 14th December 2004

The following corrections were sought:

Pg 2 – delete the ‘s’ from Penny Griffith’s name – paragraph 2 and 4.

Pg 7 – Interpretative panel for Salisbury Bridge – delete the ‘s’ from Penny Griffith’s name.

Pg 6 – GB04/12/10 – ‘appointed councils’ should read ‘appointed councillors’.

**Moved Cr Borlase/Board member Gamby
GB05/02/02**

THAT the Minutes of the GB Community Board meeting held on 14th December 2005 (containing resolutions GB04/12/01 – GB04/12/21) as amended, be confirmed as a true and correct record.

CARRIED

**Moved Board members McLellan/Gamby
GB05/02/03**

THAT the reports and correspondence contained in the agenda be received.

CARRIED

3. REPORTS

3.1. Chairperson’s Report

Civil Defence

There was some discussion as to where Civil Defence headquarters would be situated in an emergency.

Cr King said the Emergency Management Draft Strategy is being worked through and there would be a much-improved information document when it is complete.

It was pointed out that in an emergency it is ‘self care’, with safety issues to go to the police in the first instance and that CD information is on the back inside cover of the telephone book.

**Moved Board member McLellan/Cr Borlase
GB05/02/04**

THAT the GB Community Board writes to the Regional and local Civil Defence co-ordinators inviting their attendance at the March Board meeting to provide an update on local Civil Defence procedures.

CARRIED

Meeting Dates

Annual Plan

It was agreed that the meeting to compile a summary of Golden Bay issues arising from the Annual Plan/LTCCP round of meetings be held on Friday 25th February at 9am in the GB Service Centre.

GB Tour

It was agreed that the tour now take place on Friday 11th March 2005, leaving Bickley's Buses at 8am.

Appropriate Speed Limits

**Moved Board members Bell/Gamby
GB05/02/05**

THAT the GB Community Board writes to the Minister of Transport, with a copy to the Engineering Manager, requesting that specific roads in Golden Bay be considered for inclusion in the proposed appropriate speed limit trial.

CARRIED

Tarakohe – Tata Beach Road

The Chair explained that while the proposed road improvements have now been deferred to the next financial year, maintenance work has already been scaled down.

**Moved Cr Borlase/Board member Hill
GB05/02/06**

THAT the GB Community Board writes to Engineering Services and requests that maintenance of the Ligar Bay road be kept up to specification or that the scheduled re-construction works be undertaken as soon as possible.

CARRIED

Tarakohe Finances

The Chair explained he had written to the CEO asking for the Tarakohe financial records but had not received these to date; he considered that financial transparency is important.

**Moved Board members Bell/McLellan
GB05/02/07**

THAT the GB Community Board requests copies of the Tarakohe Closed Account financial records used to compile the operating and income summaries included in the agenda for the 2nd February 2005 Council Enterprises Sub-committee meeting.

It was suggested that there may be issues that cannot be made public, however it was agreed that financial information should be made available to the Board.

The motion was put and **CARRIED**

Presentation of Environmental Award – Mr & Mrs Sowman

The Chair welcomed Mr & Mrs Sowman to the meeting; Mr Bell read the declaration that had earned the award – the Sowman's had shown commitment to better farm management through improved effluent disposal, stock crossings, the efficient use of irrigation water. They had set high standards and were enthusiastic and had a long-term practice of fencing off native vegetation.

The Deputy Mayor presented Mr & Mrs Sowman with the environmental award for the Most Improved Dairy Farmer.

The morning tea break was taken between 10.55am and 11.15am.

GB Environment Trust – Anthony Marsh on behalf of Charlotte Squire

Mr Marsh spoke to the Environment Centre's correspondence on the agenda regarding a representative on the Environment Trust. He gave an overview of the Centre and the various projects it is involved with, the purpose being to educate the public about environment issues, sustainability, and the impact businesses have on the environment. He said the challenge is to secure funding; the Environment Centre was initially set up through CEEDS, but is now developing a new trust and strategic planning process. He said having a community board member would open up communication lines between the Centre, the Board and the public.

In reply to a question as to whether a representative on the Environment Centre committee instead of a trustee would be appropriate, Mr Marsh agreed that any type of formalised contact that would get information out to the public would be appreciated.

Ms Blake-Gillard spoke in support of representation rather than a trustee; she said in the event of funding requests there would be some 'distance'.

**Moved Cr Borlase/Board member McLellan
GB05/02/08**

**THAT Board member Gamby be the Board's representative on the GB Environment Trust.
CARRIED**

3.2 Service Centres Manager's Report

Rapid Numbering – Road Name Changes

It was reported that Engineering Services have followed up on the Board's recommendation.

Tourism Subsidy Scheme

In discussions as to whether Pohara may fit the parameters for this subsidy, it was pointed out that Pohara scored between five and seven on the deprivation index and the feeling was it would be unlikely to be successful in receiving the subsidy. There was further discussion on the population at Pohara over the summer period.

**Moved Board members Bell/McLellan
GB05/02/09**

THAT the GB Community Board recommends that a detailed application be drafted and sent to the Ministry of Tourism for consideration for both sewerage and water in the Clifton to Wainui area.

Cr Borlase commented that he did not think people in Richmond realised that the population at Pohara quadruples over the busy period.

Board member McLellan pointed out that people at Pohara are ambivalent regarding the water scheme because of the cost.

The motion was put and CARRIED.

Community Board Delegations

The Service Centres Manager said she would follow this up.

3.3 Utilities Asset Manager's Report - Takaka Fire Wells

Board member Hill said he would supply the Board with the number of fire wells around Takaka.

Concern was expressed about the caps going missing.

**Moved Board member Hill/Cr Borlase
GB05/02/10**

THAT the GB Community Board recommends the Engineering Department looks at a proposal to put padlocks on the caps, with a master key to be given to the Fire Brigade.

CARRIED

3.4 Montgomery Watson Harza Report

Under the heading: “**The following work is planned for construction this financial year**” ‘a further AWPT site, the location is yet to be confirmed’ was discussed.

**Moved Crs Borlase/Riley
GB05/02/11**

THAT the GB Community Board recommends that the Ligar Bay roading project steps up into that place.

CARRIED

3.5 Verbal Report – Board Member Gamby – Police Liaison Meeting

Board member Gamby reported that the meeting has been put off until the end of February and that hopefully he will have a report for the Board’s March meeting.

4. CORRESPONDENCE

4.1 GB Environment Centre – Community Board representative on Environment Trust

This item of correspondence was discussed earlier in the meeting.

4.2 Neville Rogers – Motor Boats at Tata Beach

The Chair invited the Harbour Manager to speak on the matter. He said the bylaw only states that boats must have a silencing device on board; the matter of noisy boats then reverts to the Noise Control Officer of TDC. Mr Kilgour reiterated that people do not know the boating rules and that they need to be educated. He said Council’s Harbourmaster, Graham Caradus has spent a lot of time putting up signs of the rules and regulations at the boat ramps.

With regard to the management of the Tata Beach boat ramp, Mr Kilgour reported that the Tarakohe Sea Anglers Club built it, then relinquished control about 10 years ago.

TDC asked for the ramp to be removed, however, following a hue and cry it was retained; TDC does not have ownership of it. Mr Kilgour said it is not practical for the Pohara Beach Boating Club to administer it and it is only a problem for 2 – 3 weeks of the year. He suggested that Tata Beach comes into the Port Tarakohe harbour limits (3 nautical miles) and he could deal with it, (through Graham Caradus), or that the residents take it over and put in a collection box for ramp fees.

While Mr Kilgour agreed that more launch wardens would be helpful, he said they need to be properly trained, doing at least a Day Skipper's course.

**Moved Board member Bell/Cr Borlase
GB05/02/12**

THAT the GB Community Board requests that Mr Roger's letter (together with suggestions of the Harbour Manager) be referred to the TDC Harbourmaster for his consideration, comments and/or recommendations, and then taken forward for consultation with the wider community.

CARRIED

Cr Riley asked leave to comment on an item of correspondence regarding the Ann Castle Memorial Fund, as he had to leave the meeting. Cr Riley said the fund was established to meet requests for community health items, rather than individual requests.

Cr Riley left the meeting at 12.07pm.

Cr Borlase raised an item included in the Board's Information Pack (Confidential) regarding a resolution passed by the previous community board which precluded the JW Collingwood Trust from having right of way over Lake Kilarney Reserve on the grounds that it is a private trust. Cr Borlase said the JW Collingwood Trust has been in touch with its solicitors regarding the matter and have written to the CEO to say they are a community trust and asking for the decision to be reviewed. He said the Trust has not had a reply. Cr Borlase asked whether the Board will take the matter up with Council.

The Chair concurred that the JW Collingwood Trust is a community trust acting in the best interests of Golden Bay and the Trust has a legal opinion that supports that.

**Moved Cr Borlase/Board member Gamby
GB05/02/13**

THAT the GB Community Board recommends a letter be sent to the CEO asking that the status of the JW Collingwood Trust be revised by TDC in the light of the information received, and that Council informs the Trust of that fact.

CARRIED

Board member McLellan clarified that access had not been refused, but that there was concern over how the trust was set up and fear that sharing the r.o.w. may be a problem for Abbeyfield; they wanted the concerns alleviated.

4.3 GB Bag Ladies - Request for Funding

Victoria Davis spoke on behalf of the GB Bag Ladies; she spoke about the media coverage and said she is proud that Golden Bay is being seen as 'green' and innovative.

The group requested Board endorsement of its application to Council's Zero Waste fund for the creation of a cloth shopping bag and sought \$500 from the Board's Discretionary Fund for prize money for the decoration of the bag.

**Moved Board members Gamby/McLellan
GB05/02/14**

**THAT the GB Community Board supports the GB Bag Ladies application to Council's Zero Waste Fund to enable the creation of a retail cloth shopping bag.
CARRIED**

Cr Borlase wished it noted he withdrew from the voting.

The Board discussed funding for the bag competition.

Mrs Basham explained that funding they are receiving from the Arts Council is to actually run the competition; she said the design must include the words "Golden Bay".

**Moved Board member McLellan/Cr Borlase
GB05/02/15**

**THAT the Golden Bay Community Board grants \$500 from its Discretionary Fund for prizes for the decoration of the shopping bag and for publicising a plastic shopping bag free Golden Bay.
CARRIED**

Ms Davis and Mrs Basham said the Community Board would be included in the advertising, entry forms and media information.

Cr Borlase left the meeting at 12.36pm.

The luncheon break was taken between 12.36pm and 1.10pm.

4.4 Neville Rogers – Dogs at Tata Beach

**Moved Board members Bell/McLellan
GB05/02/16**

THAT the correspondence from Mr Rogers regarding dogs at Tata Beach be referred to Control Services Nelson (J Bergman) and to Environment & Planning's Jean Hodson, for consideration and comment.

CARRIED

**Moved Board members McLellan/Gamby
GB05/02/17**

THAT a letter be sent to Parks and Reserves Manager, Beryl Wilkes, requesting that consideration be given to a 'doggie do' dispenser unit being installed at Tata Beach.

CARRIED

**Moved Board members Hill/McLellan
GB05/02/18**

THAT a letter be sent to Ms Jean Hodson seeking publicity three times a year in the Newslite regarding where dogs can and cannot be exercised.

CARRIED

4.5 Neville Rogers – Colonisation, damage to estuary and margins, Tata Beach

**Moved Board members McLellan/Gamby
GB05/02/19**

THAT the letter be referred to the Community Services Manager and Parks and Reserves Manager for comment and consultation, and report back to the Board.

CARRIED

4.6 Neville Rogers – Fires on Golden Bay Beaches

**Moved Board members Gamby/Hill
GB05/02/20**

THAT the letter be referred to Policy Planner Mary-Anne Baker for consideration, comment and consultation, with a report back to the Board.

CARRIED

4.7 Neville Rogers – Status of Esplanade Reserves, Tata Beach Foreshore

**Moved Board members Bell/Gamby
GB05/02/21**

THAT the letter and attachment be forwarded to the Community Services Manager and Parks and Reserves Manager for consideration and comment back to the Board.

CARRIED

4.8 Traffic Enforcement Officer – Bicycles on Footpaths

**Moved Board members McLellan/Gamby
GB05/02/22**

THAT a copy of the memorandum be sent to Mr Harry Wells and the Takaka Police for their information.

CARRIED

4.9 Local Government NZ – Election, Zone 5 Deputy Representative on the NZ Community Boards’ Executive Committee

Mr Bell vacated the Chair, which was taken by Deputy Chair, Mrs McLellan. Mr Bell left the room while the discussion was held.

**Moved Board members Gamby/Hill
GB05/02/23**

THAT the GB Community Board nominates Mr Bell as its first choice as Zone 5 Deputy Representative on the NZ Community Boards’ Executive Committee, with Mike Mora being second choice and Glenda Burt third.

CARRIED

Mr Bell resumed the Chair.

4.10 Baden Blyth – Rototai Road, Request for Reduction in Speed

**Moved Board members Bell/Hill
GB05/02/24**

THAT the correspondence be forwarded to Council’s Steve Elkington as part of the speed limit review on Rototai Road and that the pictorial ‘tractors present’ warning sign is supported by the Board; a copy of the Board’s letter to be forwarded to the Blyths.

CARRIED

4.11 GB Toy Library – Request for Toy Library Space in New Library

The Chair reported that this request had been raised at the East Takaka annual plan meeting.

**Moved Board members Bell/McLellan
GB05/02/25**

**THAT the GB Community Board supports the request in principle and includes it in the prioritising of requests for inclusion in the LTCCP.
CARRIED**

4.12 GB Community Health Group – MSS Bus

The meeting was reminded of the Health Review meeting to be held on 17th February and the Chair commented that it would be beneficial to have a good Board attendance at that meeting.

4.13 Neil & Jean Riley – Request for Funding, Ann Castle Memorial Fund

**Moved Board members McLellan/Gamby
GB05/02/26**

**THAT the request for funding for a mobility scooter be referred to the trustees of the Ann Castle Memorial Fund for their consideration and recommendation.
CARRIED**

4.14 JW Collingwood Trust – Community Trustees

**Moved Board members McLellan/Gamby
GB05/02/27**

**THAT the GB Community Board representative on the JW Collingwood Trust, Cr Borlase, has discussions with the Trust concerning the appointment of community trustees.
CARRIED**

4.15 Nicola Negrescu – Recycling & Household Rubbish Disposal

**Moved Board members McLellan/Gamby
GBO5/02/28**

THAT the GB Community Board refers this letter to Council's Emma Manhart, as requested, along with a covering letter from the Board containing comments from the annual plan meetings. The Board comments that areas without kerbside

**recycling collection are currently disadvantaged and the Board supports a review of the size of the refuse bags for these areas.
CARRIED**

The meeting closed at 2.17pm.

Date Confirmed:

Chair: