

MINUTES

TITLE: GB Community Board
DATE: 8th March 2005
TIME: 9.30am
VENUE: Collingwood Fire Station, Collingwood

PRESENT: J Bell (Chairman), C McLellan (Deputy Chair), Crs S Borlase and N Riley and Board members L Gamby and N Hill

IN ATTENDANCE: Mayor Hurley, L Kennedy (Community Services Manager), N Heyes (Minute Secretary) and members of the Press and Public

APOLOGIES

**Moved Board member McLellan/Cr Borlase
GB05/03/01**

**THAT the apology from Darla Blake-Gillard be sustained.
CARRIED**

1 PUBLIC FORUM

Victoria Davis & Nicola Basham – spoke to the Board about plastic bag free Golden Bay and the application to Council's Zero Waste fund. Mrs Basham said shoppers were looking for two different bags – a 'handy shopper' and a sturdy shopping bag. She said they are proposing that Council be the distributors of the bags, and want to educate children in the community about issues related to plastic bags. They tabled their application to Zero Waste and asked the Board for a letter of endorsement.

Victoria Davis spoke in support of Andrew Dixon's letter on the agenda and asked the Board to think about the proposal.

Jock Lill – spoke about the review of the Fire Service; he said that while there will be lots of changes, including the method of funding the fire service, neither Collingwood nor Takaka would lose an appliance. He tabled a press release.

Alan Vaughan – considered that the 'autobahn' between White Bridge and Aorere Bridge is 'somewhat of an overkill' given that the bridges are one-way bridges.

In reply to Mr Vaughan's question as to whether people at Ferntown will get the recycle bins, Cr Borlase replied that if they have the kerbside refuse pickup they will get a recycle bin.

Pam King – congratulated the new councillors and board members. She asked that the contractor who cuts the grass in her area also clears the area at the end of William Street that last year enabled a view up the river; lots of tourists used to come and look and take photos but now with lack of maintenance it has disappeared. Mrs King said that one of the interpretative panels would be erected in that area and it would be good to have it all tidy again.

The Chairman said the Board would have a look when it does its tour of Golden Bay reserves.

Board member Hill – reported that he has received complaints about vegetation overhanging the footpaths in Takaka township.

Harrie Wells – tabled a copy of a letter to Council's Traffic Enforcement Officer regarding cycling on footpaths. He said cyclists on footpaths on opposite sides of the road actually race against each other. He endorsed Mr Hill's comments about overhanging vegetation.

Mr Wells also reported that he has seen on one occasion 16 vehicles go through the compulsory stop sign at the Telegraph Hotel corner.

Board members Hill and Gamby are to raise the two relevant issues with the Police when they have their meeting.

BJ White – reported that a colony of shags has started to re-gather by the rock wall at Pakawau Beach. He said dogs are a problem and he has approached some resident dog owners with a good response, however, he asked whether a couple of signs could be erected to make the public aware of dog owners' responsibilities.

Cr Riley said there are about 200 shags there now.

The Chairman said the matter would be referred to Control Services.

Mr White reminded the Board that about a year ago there had been talk of a planting programme up at the Collingwood reservoir however nothing happened and now the gorse is coming back. He asked whether there could be a walking track from the old historic cemetery to the reservoir; land ownership would need to be investigated.

The Chairman suggested that perhaps Community Services and Keep GB Beautiful could work together on it, and the Board could have a look on its tour.

Brandon Sparrow – tabled a letter from the GB Museum Committee seeking funding of \$10,000 from the GB DILs account for repair of the floor in their archive room. He said the filing units have caused the floor to sag and it puts the collection at risk.

Jo-Anne Vaughan – said she is pleased the Board is taking up the issue of vehicles on beaches and poorly controlled dogs.

Harrie Wells – expressed concern about the cost of a new herbicide made from pine; he said he would write to the distributors and ask why it is so expensive.

2. CONFIRMATION OF MINUTES

2.1 GB Community Board Meeting held 8th February 2005

**Moved Cr Borlase/Board member McLellan
GB05/03/02**

**THAT the Minutes of the GB Community Board meeting held on 8th February 2005 be confirmed as a true and correct record.
CARRIED**

2.2 GB Community Board Community Annual Plan/LTCCP meetings held January / February 2005

**Moved Board member Gamby/Cr Borlase
GB05/03/03**

**THAT the Minutes of the Community Annual Plan/LTCCP meetings held January / February 2005 be confirmed as a true and correct record.
CARRIED**

The Chairman thanked Board member McLellan for her efforts in taking the minutes for the community meetings.

Mik Symmons (GB Work Centre Trust) : Social Wellbeing Report

Mr Symmons tabled the rationale for the report to be undertaken. He said there is a need for social development indicators for Golden Bay and that these be included in the LTCCP, as happens in other areas. He explained that Council does not have to put up the money for the project, that it would be funded by the Social Development Group (Work and Income NZ (WINZ), Family and Community Services and Nelson Marlborough District Health Board) on the understanding that it is included in the Long Term Council Community Plan as a pilot project; it will enable comparisons to be made with other communities around New Zealand.

Mr Symmons said that while Tasman compares fairly favourably statistically with other areas, there is no room for complacency. He said it would be appreciated if the Board and Council support the project by way of relevant information it may have on the data bases it has access to; the timeframe for the project is the end of May.

Cr Riley gave a verbal report on surviving earthquakes inside buildings and read excerpts from a report by Doug Copp on 'The Triangle of Life'. He said that children have always been taught to get under a desk but that is not the right thing to do – they should shelter in the 'triangle' beside the desk. Cr Riley said he intends to distribute the information as soon as possible to educate the public.

In response to a question from the public gallery as to the present siren signal for a disaster, no-one was certain.

The Chairman reported that Fraser Galloway (Nelson CD Controller), Jim Burrows and local civil defence people will be coming to the April meeting of the Board.

It was reported by Jock Lill that Emergency Management Unit (EMU) equipment is stored upstairs in the fire brigade building.

Mayor Hurley explained that Jim Burrows is jointly employed by TDC and NCC, and that the emergency strategy has just been 'signed off'. He said that nearly everything we used to do, we do not do now and that people must be able to be self-sufficient at home for three days at least.

The morning tea adjournment was taken between 10.30am and 10.50am.

Tessa Gillooly and Sara Chapman – Events planned for Trafalgar 200 in Collingwood

Ms Gillooly tabled and gave a brief history of the Battle of Trafalgar in relation to Collingwood township and outlined the events planned for October 2005.

She asked if the Board would nominate a member to attend the Society's meetings.

Ms Chapman presented the financial aspects of the event. She said the funding does not fit within Council's Grants from Rates. Ms Chapman said their committee is endeavouring to deliver two outcomes – the first being heritage information panels (an enduring gift to the township of Collingwood) and secondly, special events to be held in Collingwood on 15th and 22nd of October 2005; she tabled a budget summary for those two days and asked for community board support and funding from Council. Ms Chapman considered their budget to be very 'lean'.

The Chairman asked if any dedicated funding for the event had been put aside. Mayor Hurley said there was no dedicated funding, however, the will is there to support the commemorations.

The Community Services Manager said the matter will be going to the Grants and Community Facilities Rate sub-committee meeting on 23rd March and that he had talked to the Corporate Services Manager to see if there is any spare funding. He said they are aware that time is of the essence.

Mayor Hurley said he was confident that around \$10,000 could be found.

The Chairman explained that the committee is wanting seed funding to enable them to seek funds elsewhere.

Ms Chapman said they are keen to see the streetscaping done prior to October.

Jock Lill tabled a concept plan and showed the completed stage 1. He pointed out stages 2 and 4 and gave the new councillors and board members some background to the project. He said that while there was no funding for the 2004-05 year, they have been told there is funding for the 2005–06 year and all the businesses were unanimous that work be completed prior to October. Mr Lill said that stage 4 would work in with drainage work that needs to be done. He asked the Board to 'fast track' the project from July, and that stage 3 be targeted in the annual plan for 2006-07.

Mr Lill asked for Board representation at the streetscaping meetings.

**Moved Board member Gamby/Cr Riley
GB05/03/04**

**THAT Cr Borlase be the Board representative on the Battle of Trafalgar committee.
CARRIED**

**Moved Board member McLellan/Cr Borlase
GB05/03/05**

**THAT Cr Riley be the Board's representative on the Collingwood Streetscaping Committee.
CARRIED**

It was agreed that the work needs to be completed prior to October; it was pointed out that if the heritage information panels are done with the streetscaping it will minimise the cost.

**Moved Cr Riley/Board member McLellan
GB05/03/06**

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

Patrick Steer – Fresh FM

Mr Steer spoke to the first item of correspondence on the agenda.

He explained there is a 'blank space' between Motupipi and Wainui that does not receive the radio signal and that the Golf Club is happy to house the equipment to extend radio coverage.

Mr Steer said they are seeking funding of \$8000 for a receiver, transmitter, computer, aerials and installation on the new site.

The Community Services Manager suggested that DILs may not be the correct funding source and that it is up to Council to debate where the finance could come from.

Moved Cr Riley/Board member Gamby GB05/03/07

THAT the GB Community Board supports in principle the Fresh FM project to extend coverage to eastern areas of Golden Bay, and investigates funding possibilities.

CARRIED

Patrick Steer – Gateway Golden Bay – Arts Showcase

Mr Steer spoke on behalf of Liza Eastman of the Golden Bay Community Arts Council, regarding the 'Gateway Golden Bay – Arts Showcase'. He explained that the project would entail an extension of the Visitor Information Centre which would improve facilities for the information centre, provide a 'home' for the Arts Council, and provide a marketing showcase for all Golden Bay artists.

Mr Steer explained that the concept designs have been done and that the cheapest and best option is to extend it towards the existing toilets. He said more design work is required and must be costed and that the Arts Council has now applied to the Facilities Rate for \$4000 for a detailed design and \$1000 for a quantity survey, for the work to go forward. He said they need to establish a steering group to manage the process – this could be made up from GB Promotions, Community Board, Arts Council, Latitude Nelson etc.

There was some discussion as to ownership of the new facility; Mr Steer considered the critical issue to be management – that it is operated and curated in the right way.

The Chairman considered that all the information to decide whether it is a viable project needs to be gathered first.

Cr Riley asked how the design would affect the caravan dump site; Mr Steer acknowledged that it is a design constraint, however they need to do the design and quantity survey and then take it back to the community for input.

**Moved Cr Riley/Board member Gamby
GB05/03/08**

THAT the GB Community Board is supportive of the additional information needed to make a decision on the Gateway project, including funding for detailed design work and the quantity survey being obtained.

CARRIED

Community Services Manager, Lloyd Kennedy : GB DILs Allocation

Mr Kennedy tabled the suggested expenditure explained the concept of DILs funding. He said the Community Services Committee makes the final decision. Mr Kennedy said there is a projected opening balance of \$280,000 and a projected income of \$250,000, giving a total of \$530,000.

There was some discussion on the new library and whether other suggested add-ons could be accommodated on that site, whether the new site is the right site and whether the new library is the best place for the additional suggestions of housing for the community workers, a toy library etc.

The Board discussed the suggested allocations (for the next financial year):

Project	2005/06
Walkways	
– <i>General</i>	20,000
– <i>Estuary (Tata Beach) and wetland</i>	15,000
– <i>Ligar Bay (Nyhana Drive)</i>	8,000
– <i>Ferry Road to river</i>	5,000
– <i>Selwyn Street</i>	20,000
Lake Killarney: Abbeyfield entrance, loop walk around Lake, upgrade landing area	5,000
Collingwood Cemetery drive and upgrade	10,000
Te Kakau Stream development	10,000
Uruwhenua Reserve - stage II development	5,000
Coastcare - Rototai, Tata, Parapara, Rangihaeata,	35,000

Milnthorpe, Pakawau	
Pohara tennis courts and fence	60,000
Revegetation projects	25,000
Halls and Reserve Committees	
– <i>General</i>	
<i>Collingwood Hall - floor</i>	5,000
<i>Golden Bay Recreation Park - sewer connection and trees</i>	20,000 2,000
– <i>Bainham Hall - information panel (cost \$5,000)</i>	2,800
Toilets - Patons Rock, Ligar, Puponga, Tata Beach	10,000
Collingwood Hall/public toilets (invest and build)	50,000
TOTAL	307,800

Projected Income	250,000
Projected Opening Balance	280,000
	530,000

Mr Kennedy said that the Bainham Hall may not stay in.

The Community Board made the following additions:

Project	2005/06
Walkways	
- Improved access to Historic Collingwood Cemetery	15,000
Te Kakau Stream Development	10,000
- Haldane Road Splash – to be considered later	
Takaka Museum	10,000
- Archive Room Floor repair	
Upper Takaka	2,000
- Pool pump	

**Moved Board member McLellan/Cr Borlase
GB05/03/09**

**THAT the Board adopts the amended DILs budget and recommends it be accepted by the Community Services Committee.
CARRIED**

The meeting adjourned for lunch between 12.35pm and 1.35pm.

Mayor Hurley left the meeting at 1.35pm.

3. REPORTS

3.1 Chairperson's Report

DOC Community Forum

The Chairperson suggested the Board should make a submission on the World Heritage discussion document, the closing date being 31st March 2005.

**Moved Board member McLellan/Cr Riley
GB05/03/10**

**THAT the Chairperson do a draft submission on the World Heritage discussion document and email it to Board members for their input prior to submitting it.
CARRIED**

Health Services Review

The Chairperson said that the Medical Centre should have been represented at the Health Services review meeting, but that Mr Holmwood was unable to attend. Mr Holmwood said there is no room within the Trust structure for a Board representative, however, there is a vacancy for a trustee and a board member could be nominated. Mr Holmwood said the Board would be presented with the end of year accounts as in the past.

Board member McLellan said that she did not wish to stand as a trustee.

**Moved Board member McLellan/Cr Borlase
GB05/03/11**

THAT a letter be sent to the Medical Centre Trust suggesting that if they considered it helpful at any time in the future for there to be local representation,

they are welcome to approach the Board for either a councillor or a board member to fulfil that role.

CARRIED

Collingwood Hall Committee

The Chairperson spoke about hall warrants of fitness that in the past cost \$60, as opposed to the recent inspection of the Collingwood Hall that cost approximately \$600.

Moved Board members Bell/McLellan

GB05/03/12

THAT the GB Community Board writes to Community Services suggesting that expressions of interest be sought in quoting for all the Golden Bay hall Warrants of Fitness inspections and the co-ordination of those.

CARRIED

Tarakohe Income

Moved Crs Borlase/Riley

GB05/03/13

THAT the Golden Bay Community Board writes to the Council Enterprise Subcommittee, with a copy to the Chair of that committee, requesting details of past and present rental income from the facilities established within an approximate 860m² area of the Tarakohe Wharf, as per the attached plan.

CARRIED

Fire Service Review

Moved Board members Hill/Gamby

GB05/03/14

THAT the Golden Bay Community Board writes to the NZ Fire Service and requests a written assurance that no removal of fire appliances from Golden Bay, including Takaka, Collingwood and Upper Takaka, is proposed without replacement.

CARRIED

Transit Liaison Meetings

Moved Cr Borlase/Board member Hill

GB05/03/15

THAT the Golden Bay Community Board writes to Transit New Zealand and requests to be added to the mailing list for Agendas and Minutes of the Transit

Liaison meetings and also seeks the opportunity to attend from time to time to raise Golden Bay roading issues.

CARRIED

It was emphasised that the resolution was made only with a view to sharing information and keeping the Board 'in the loop'.

Council Amalgamation Study

Cr Riley considered that a full cost benefit study would enlighten people; Board member McLellan agreed that people do talk about it, but no-one knows the facts and figures. She wondered if one of the universities could take up the study.

Mayor Hurley rejoined the meeting at 2.10pm.

Cr Borlase said while he does not want amalgamation he can see the value of a study being done and he had heard an amount of \$40,000 for the study to be undertaken, however, there should be set 'boundaries'.

Mayor Hurley considered Council would not be prepared to fund a study being done until there has been a referendum; he suggested that a referendum carried out at election time would cost in the vicinity of \$4,000 - \$5,000. (If carried out apart from the election it would cost in the region of \$30,000 - \$40,000).

There was considerable discussion on the merits of holding a referendum without people being informed on the issue.

Mayor Hurley commented that while in the mid-term Council has to review its council structure prior to the next election, the Local Government Commission will ultimately decide whether there will be the same number of wards, councillors etc.

It was acknowledged that the district must have good rural representation.

The meeting agreed that Board member McLellan carry out some investigations on the cost of such studies in other communities, and ways in which the study may be undertaken and the matter would lie on the table until the information is received.

Councillor Verbal Reports

Cr Riley reported that the Tarakohe Marina opening was very successful; he acknowledged the work that the Corporate Services and the Tarakohe Harbour managers had done.

Cr Riley also spoke about Resource Management hearings; he said he had sat on 8 hearings and there were 3 more to come. He pointed out that the Environment & Planning Committee and councillors are very conscious of the development that is

happening in the district. Cr Riley said most of the councillors have been involved in RMA training.

Cr Riley told the Board he would be taking leave of absence from 8th – 17th April 2005. He left the meeting at 2.36pm.

Cr Borlase spoke about engineering works and the allocation of \$80,000 for streetscaping in the 2004 – 05 year; also the Hiawatha Lane roundabout and the Willow Street carpark works.

Board member McLellan asked whether the Willow Street carpark money will be well-spent if the Arts Council showcase goes ahead.

There was some discussion regarding the Abel Tasman Drive walkway; \$330,000 had been set aside, however it has been flagged as a 'reduction' possibility. It was pointed out that the Board had already said it was too elaborate and is waiting for it to come back following amendments to the plan.

There was some discussion around councillors having training and examinations regarding the RMA; Board member McLellan asked why board members are not included in the training as it is in line with the delegation review. It was suggested it be mentioned during the review process.

In reply to a question as to why there is to be a roundabout at Hiawatha Lane, Cr Borlase was asked to let the Board know.

Vehicles on Beaches

The Chairperson said that input gathered from the community meetings indicated that 'hooning' is the main concern.

There was discussion on the best way to control hooning, but still allow legitimate vehicle use on beaches.

Moved Board members Bell/McLellan GB05/03/16

THAT the GB Community Board asks that Tasman District Council reviews its rules and policies in the PTRMP concerning vehicles on beaches and prepares a draft bylaw for consultation with the objective of controlling harmful vehicle use on Golden Bay foreshores. Further that the Board suggests referring the matter to the Ministry of Transport and Department of Conservation, and that consideration be given to setting an appropriate speed limit (suggested 10 – 20kmph) for motorised vehicles on beaches.

CARRIED

Mobility Scooter Request – Ann Castle Memorial Fund

**Board member Gamby/Cr Borlase
GB05/03/17**

**THAT the Board accepts the Trustees recommend that \$250 be granted from the Ann Castle Memorial Fund to the Collingwood Scooter Maintenance Fund.
CARRIED**

Transit NZ Consultation Questionnaire

It was agreed that individual board members direct their input to Board member Hill or Cr Borlase for them to include in a submission to take to Engineering Services.

3.2 Montgomery Watson Harza : Contract No 461

This report was in the February agenda, and was included in error.

4. CORRESPONDENCE

4.1 Fresh FM – Seeking Funding for reception to Eastern Golden Bay

This item was dealt with earlier in the meeting.

4.2 Mainstreet – Heavy Traffic in Commercial Street

**Moved Board members Bell/Hill
GB05/03/18**

**THAT the Board’s Engineering Services representatives approach the main transport operators informally and ask them to use the alternative route where possible.
CARRIED**

**Moved Board member McLellan/Cr Borlase
GB05/03/19**

**THAT the GB Community Board ask Engineering Services to investigate a designated heavy traffic bypass for Takaka town.
CARRIED**

**Moved Board members Gamby/Hill
GB05/03/20**

**THAT a letter be written to the Road Transport Association asking that their members use the Motupipi/Meihana streets option instead of Commercial Street.
CARRIED**

4.3 Derry Kingston – Annual Plan Considerations for Golden Bay

The Board discussed the condition of 17-Mile ford; the Chairperson commented that the ford was listed by the Board as a priority item on its recommendations for inclusion in the Annual Plan / LTCCP.

**Moved Cr Borlase/Board member Hill
GB05/03/21**

**THAT the letter be sent to Engineering Services to be considered with the Board's priority list of items for the LTCCP.
CARRIED**

4.4 Accident Compensation Corporation – Draft National Air Ambulance Strategy / Consultation

This correspondence was received earlier in the meeting.

4.5 F Walker-Murray – Tata Beach Frontage / Damage and Rates

The Community Services Manager said that the Reserves Manager had responded to this letter and that a check on the Management Plan for the whole area is to be done; there would be an opportunity for the Board to look at it on Friday.

4.6 Mary-Anne Baker – Fires on Beaches

**Moved Cr Borlase/Board member Gamby
GB05/03/22**

**THAT a copy of Neville Roger's letter and Ms Baker's memorandum be sent to the Rural Fire Network for their comment.
CARRIED**

**Moved Board member McLellan/Cr Borlase
GB05/03/23**

THAT a letter of thanks be sent to Ms Baker for her clear reply, and ask whether

**she will submit it to Newsline for an article.
CARRIED**

**4.7 Justice and Electoral Committee – Select Committee Enquiry into
2004 Local Body Elections**

There was considerable discussion regarding the long list of people standing for the Health Board. It was agreed that a return to the ward system needs to be made to have fair and equitable representation. The Board did not agree that problems regarding the election should be blamed on the STV system of voting.

It was agreed that Board members McLellan and Bell would work on a submission and email it to the rest of the Board for their input.

4.8 Ligar Tata Landcare : Derry Kingston – Survey of Ratepayers Results

**Moved Cr Borlase/Board member Gamby
GB05/03/24**

**THAT the GB Community Board meet with Mr Kingston on site at Ligar Bay on
11th March 2005, to discuss the report.
CARRIED**

4.9 Andrew Dixon – Safe Cycling

There was some discussion on the lack of width in the carriageway precluding using cycle lane markings on Golden Bay roads. Cr Borlase pointed out that Transit NZ would not be prepared to give the cycle stencil for lanes that are not designated cycle lanes.

**Moved Board members McLellan/Hill
GB05/03/25**

**THAT the letter from Mr Dixon be referred to Engineering Services for their
comment.
CARRIED**

4.10 Amba LC – Graffiti at Takaka Skate Park

The Community Services Manager said that there is nothing to be done about graffiti once it is there.

The Board was reminded that there were to be panels put up on the fence for the youth to work on.

**Moved Board member McLellan/Cr Borlase
GB05/03/26**

**THAT Board member McLellan and Cr Riley liaise with Adge Tucker and Amba (and other appropriate people) regarding having 'good graffiti' done at the skatepark.
CARRIED**

4.11 Elizabeth Dransfield (I Site) – Waitapu Bridge Reserve

This letter was received earlier; it was agreed by the Board to hold the correspondence over until the Board's April meeting when Control Services and Council staff would be in attendance.

The meeting closed at 3.45pm

Date Confirmed:

Chair: