

MINUTES

TITLE: GB Community Board
DATE: 13th December 2005
TIME: 9.00am
VENUE: GB Service Centre Meeting Room, 78 Commercial Street, Takaka

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

IN ATTENDANCE: B Askew (Service Centres Manager), N Heyes (Minute Secretary)

APOLOGIES

Moved Crs Riley/Borlase
GB05/12/01

**THAT the apology received from Mayor Hurley be sustained.
CARRIED**

1.	PUBLIC FORUM
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Alan Vaughan – asked how Board member Hill is able to look after the Bay's interests when he is not domiciled here. Mr Hill replied that he would speak on that matter later in the meeting.

Phil Lyons – reported he had applied for a dispensation to the Trading Bylaws to be able to trade at the Puppu Springs carpark. He said he considered his presence deterred people from breaking into parked vehicles. He said he is discussing with Iwi how he could be an educator about Iwi's feelings of no food and drink being consumed at the actual springs.

The Chairperson commented that the Te Waikoropupu Springs Management Plan is still not finalised and perhaps Mr Lyons' comments could be covered in the plan.

Jan Morgan – spoke for the Integrated Health Group; she updated the Board on progress and said they are holding a workshop on Wednesday to try and arrive at agreement on the most viable option. Options will then be taken to the various stakeholders – TDC, the Health Board, nurses and doctors for their input, then to the Golden Bay community for its comments and to seek support.

The Chairperson said the item is on the agenda and invited Ms Morgan to take part in discussions later in the meeting.

Elizabeth Warren – said she also wanted to speak about Board member Hill, but was told she could not get into discussions however if she had some specific questions she could ask these and they would be put when Mr Hill addressed the matter. Ms Warren said she preferred to hear what Mr Hill had to say first.

Ms Warren, who is a resident of Rototai Road, asked for the process to obtain a footpath from the houses in the new subdivision into town.

Cr Borlase reported that 'safe walking access' is on the budget for the 2006 year and will just be a sealed strip from the subdivision round to Boundary Road.

Donna Auld, Laura Manson and Fiona Harwood (GB Plunket mothers) – Mrs Manson read and tabled a letter regarding the provision of a parents' room in the new Takaka library. She tabled a letter of support from the community hospital's maternity unit. Mrs Manson spoke against the facility in the new supermarket saying that the parents' room needs to be in a 'neutral' place. In speaking about the parents' room in the new library, she said there would be nowhere to sit and feed a baby; they would like a microwave, jug and highchair and were happy to fundraise for those items.

The Chairperson said the Board had been very supportive of a parents' room; he said the plans had been changed on the grounds of cost and it was thought the \$60,000 quoted for the extension of the Rose Garden toilets was better spent on the new library.

Pete Watkins – read and tabled a presentation (including photographs) on signage at Collingwood. He queried whether one of the signs, on the corner of Tasman and Elizabeth streets, is legal and asked the Board to look into how and why the Historic Cemetery and Lookout Walkway project with its 'overkill' of signage was approved.

The Service Centres manager is to check the approved submitted plan to ensure the signage is compatible with this.

Dave Whittaker – spoke about people getting their submissions in for the Representation Review.

He also asked about Board member Hill's circumstances and how he can do the job from the West Coast making the comparison with Rodney Ward who had moved to Picton last term.

Board member Hill – presented a letter of commendation from Phillip Woolf, Fire Chief, to Phil Lyons for his work during the Fonterra fire.

With regard to his moving to Westport, Mr Hill said he had not initially known how long they were going to be in Westport, however, he now will be back in a few months and in the meantime feels he can carry on doing the job. Mr Hill said he is in the Bay every two weeks and is contactable at any time.

Mr Hill asked for the review of the Chair's position to be put on the Board's February agenda, as discussed at the start of the new term.

Elizabeth Dransfield – commented it is now 4 months since interested parties met and discussed overnight camping, in particular at Waitapu Bridge, when it had been decided to erect a large notice at that site. She said people are being told they cannot stay there but there is no signage up endorsing that. She asked for the Board to follow the matter up urgently.

Mrs Dransfield asked for the land next to the old fire station carpark to be tidied up.

With regard to the carpark at the Information Centre. Mrs Dransfield gave special thanks to Sicon for the finished work, however, she asked that the gardens around the centre be worked on before the summer 'season' starts and that the smashed up concrete where the trees were blown out, be taken away.

The Chairperson said the Board would follow up on the signage matter and the gardens at the Information Centre.

Sara Chapman – said there is also an overnight camping problem in Collingwood.

Naomi Middleton – Resource Advisor from the GB Environment Centre - said she now has premises at the Community Gardens and is available to help people write their submissions on the Representation Review.

Noel Riley – read and tabled a letter from the Coalition of Heritage Arts & Environment Committee, who were seeking a meeting with the Board to discuss developments regarding establishing a charitable trust.

The Chairperson pointed out that no date has yet been set for the Coalition Committee to meet with the Collingwood Museum Society.

Paul Sangster – expressed concern about the difficult access and level of the carpark at the new supermarket, also access into the supermarket from Willow Street, and the need for pedestrian crossings across Motupipi and Willow streets as a result of the new supermarket.

Mr Sangster pointed out that there is long grass growing on both sides of the accessway into the old fire station carpark.

He also said that people are commenting on the 'cart shed' in Reilly Street being used for housing; he was unsure if that was correct.

Mr Sangster reported that Junction Street will be closed on 7th January 2006 to hold a Market Day. He said the street will be closed for 6 – 7 hours, down to the Citizens' Band Hall; he said he would advise Roger Ashworth.

In reply to a letter from the GB Community Board regarding Christmas decorations on Commercial Street, Mr Sangster said he is happy to continue with that; he said he

has been doing them for 20 years. However, he asked if the Board would pick up the Waitapu Engineering account for a decoration he had made for the BNZ. He tabled the account.

Mr Sangster said he would be making a presentation to full Council the next day regarding the Golden Bay wharves. He said Council had voted that they be demolished as they fell into an unsafe state but he has been trying to form a community trust to repair and maintain the structures and has approached a number of people for assistance. Mr Sangster said the Department of Conservation is happy for the community to take on the wharves and has a draft agreement giving the four wharves to the trust. He read excerpts from his report to be presented to Council and said he will try to get the land where the wharves are to be part of the trust. He said he would like the 'boaties' to take charge of them and charge a fee to boat users.

Simon Dadley-Moore – Student and Family Support Worker – tabled a copy of his 9-month report. The report contained surveys of parents, teachers and students and had drawn 351 responses. Mr Dadley-Moore said the churches are providing youth activities but he stressed that more youth activities are needed, and of greater importance is a place for youth to gather and learn. He offered to come back and speak to his report.

Board member McLellan – thanked the Board for the flowers and best wishes during her husband's illness, also for the corrected signage on Aorere Valley Road.

Penny Griffith – replied to the comments made by Pete Watkins; she said the proposal for signage goes back nearly 2 years and residents of Gibbs Road and the GB Community Board were consulted and input was invited through the GB Weekly, and they had worked through TDC Richmond. Ms Griffith said she believed the signage helped strangers to find their way.

Elizabeth Warren – challenged the process for Public Forum; she said one speaker had spoken for nearly 25 minutes and the information should have been presented to the Board as an agenda item.

The Chairperson explained that it was necessary for the Board to hear from Mr Sangster as the matter was to be discussed by full Council the following day and the Service Centres Manager had noted the request to speak in his Report.

Public Forum was concluded at that point.

The Board discussed adding 'appropriate speed limits' and 'GB Wharves' to the agenda.

**Moved Board members Bell/Gamby
GB05/12/02**

THAT the matters of Golden Bay Speed Limits, and Golden Bay Wharves be

**added to the agenda.
CARRIED**

It was later agreed to also add Council's Contract Pest Control Officer, Mr Graham Strickett, to the agenda.

2. CONFIRMATION OF MINUTES

2.1 GB Community Board meeting held 8th November 2005

**Moved Cr Borlase/Board member Gamby
GB05/12/03**

THAT the Minutes of the GB Community Board meeting held on 8th November 2005, (containing resolutions GB05/11/01 – GB05/11/15) be confirmed as a true and correct record.

CARRIED

2.2 GB Community LTCCP meetings held October/November 2005

**Moved Board member Gamby/Cr Riley
GB05/12/04**

THAT the Minutes of the GB Community LTCCP meetings held October/November 2005 be confirmed as a true and correct record.

CARRIED

2.3 Report of the GB Community Board Workshop held on 28th November 2005

**Moved Cr Borlase/Board member Gamby
GB05/12/05**

THAT the report of the GB Community Board Workshop held on 28th November 2005 to prioritise items for the LTCCP on 28th November 2005 be confirmed as a true and correct record.

CARRIED

The morning tea break was taken at 10.28am – 10.47am.

Andrew Burton – Soil Types in Golden Bay

Mr Burton thanked the Board for the opportunity to speak and gave a power point presentation on soil types in Golden Bay. He said that up until now Council had been working with information compiled in 1953 on a scale of 1:253,440, which was put together to give people information for planning; this was improved by the Soil Bureau in 1978 on a scale of 1:63360, and gave the land use capability.

Mr Burton explained that the current soil mapping was being carried out at Pohara, Clifton, Motupipi, Waitapu and Takaka (they are up to Motupipi at present); the scale is 1:20,000 at a cost of \$10/ha.

He said the old Soil Bureau map of the area presently being mapped showed 9 soil types; they are presently up to 31 soil types, so there is much greater detail. He explained that the Karamea soil type is one of the better soils and that it is only around 200 – 300 years old, which makes the mapping useful for looking at flood risk. Mr Burton said there were two areas at Clifton (Pikikiruna) that showed old snow areas; gullies formed halfway down indicate high water tables in the past.

Of interest is one area in the region of Sunbelt Crescent/Abel Tasman Drive/Motupipi River which showed Karamea soil (Class 1) but part is free-draining and part is not.

Mr Burton said the soil mapping process would not have to be done again for around 100 years; he answered questions from the Board and agreed the information provided a very powerful tool with regard to the approval of subdivision applications.

**Moved Cr Borlase/Board member McLellan
GB05/12/06**

**THAT a letter be sent to the Environment & Planning and Corporate Services managers, with a copy to Resource Management Chairs, saying that the Board fully supports the soil mapping work and asking that it be allowed to continue.
CARRIED**

The Board asked Mr Burton for an update at the next stage of soil mapping and the Chair thanked him for his presentation.

Rose Biss – Heritage Sub-committee

Ms Biss explained that the Heritage sub-committee is a function of the Environment and Planning Committee and that there is a Golden Bay representative on the sub-committee. She said the sub-committee was involved in the heritage marking scheme, and has put out a brochure on applying for grants; people can apply for money to help with items such as re-piling. Ms Biss said she would like to see more applications from the Golden Bay area. She said to be eligible buildings must be listed but do not need to be registered and asked the Board to let Council know if it thinks an item should be on the list. The Heritage sub-committee was involved in the interpretative panel project at Collingwood. Ms Biss tabled a list of heritage buildings in Golden Bay, which did not include the several hundred archaeological sites in the Bay.

In reply to a question from the Board, Ms Biss said there is no particular age that a structure must be, however, many would be over 100 years old. She said the GB Service Centre building is listed.

Board member McLellan asked whether the wharves and jetties could be listed; she considered them to be a remnant of our coastal trading days when Golden Bay was only accessible by sea, and said they are falling into disrepair. Mrs McLellan explained that it is looking like a community trust is the best way to keep them, but asked how they fit into heritage structures.

Ms Biss replied that there are wharves on the list – Onekaka; she explained they are very expensive to maintain but if the community desires they can be listed. Ms Biss suggested that perhaps they need to have a purpose to provide revenue, not be just kept as an object.

The Chairperson thanked Ms Biss for attending.

3. REPORTS

3.1 Chairperson's Report

Road Access to Road End Properties

The Chairperson referred to an email from James Hoskins seeking a road name and signage and a RAPID number. Mr Bell said that in reply Dugald Ley (Council's Development Engineer) commented that as the road does not meet Council's standards and the only other users appear to be DOC and the power authority, Council is not in a position to name it, however, it could have a 'Cobb Valley' road number as part of the rural numbering system.

The Board discussed at some length the pros and cons of maintaining the considerable number of similar legal road accessways, and it was reported that there are a number of other property owners on Mr Hoskins' accessway.

Cr Borlase considered there are a tremendous number of such accessways, and that it would be a great cost if Council had to maintain them.

Mr Askew pointed out that the landowners need to approach Council with regard to forming the accessway to a standard.

Mr Bell commented that some of the accessways have been formed but not maintained, in other cases residents do put money in to maintain them. He reminded the Board of the Rainbow Community and that many residents live there; Mr Bell considered that the roading programme needs to be flexible enough to reflect changing circumstances.

Cr Borlase spoke on the need to ensure that the houses on such accessways have building consents.

Mr Bell commented that the 'roading' issue in such cases would be a condition of consent, but where that is not the case (such as at Birds Clearing), the maintenance falls on the community by default.

Board member McLellan pointed out that people need to be aware of the conditions of subdivision consents. ie. Rameka.

Board member Hill reported that a lot of work had been done on the Rameka Road about 12 months ago; he said an ordinary car can now traverse the road.

**Moved Board members Bell/Gamby
GB05/12/07**

THAT the GB Community Board requests of the Engineering Manager, that where responsibility for forming legal road access has not been assigned by agreement as a consent condition incumbent on a property developer or landowner and where a permitted building or activity has been granted, then this responsibility becomes that of TDC as the local roading authority and that a policy be prepared clearly setting out the nature of this responsibility on a case by case basis.

There was discussion as to whether information would always be on file regarding responsibility for such accessways, and whether the recommendation being discussed could start from now on and not include past consents, and whether there could be legal implications if a 'cut-off' date was introduced.

**Moved Board member McLellan/Cr Riley
GB05/12/08**

**THAT the recommendation be left to lay on the table and a letter be sent to the Engineering Manager asking about potential costs for maintenance of such accessways and the legal implications for setting time lines.
CARRIED**

Alteration to Order of Agenda

Item from the Service Centres Manager's Report

Golden Bay Medical Centre Trust

Jan Morgan joined the meeting and commented that Cr Borlase is the Board's representative on the Integrated Health Services group. She stated that no decision has been made to move to the hospital, contrary to comments that have been made. Ms Morgan said the Integrated Health Services group wants everyone to have input into what the final decision will be.

Board member McLellan said she does not want money spent at the Medical Centre if it should be going elsewhere.

The meeting agreed that resolution FN05/11/06 (made at the Enterprise Subcommittee meeting of 23rd November 2005) was the best decision.

The meeting adjourned for lunch at 12.24pm and resumed at 1.05pm.

3.1 Chairperson's Report Cont.

Representation Review

The Chairperson spoke to his draft submission, which was then discussed by the Board.

Moved Board members McLellan/Gamby GB05/12/09

**THAT the GB Community Board makes a submission as per the suggested draft, to the Tasman District Council Representation Review.
CARRIED**

Cr Borlase rejoined the meeting at 1.11pm.

Graham Strickett (Contract Pest Control Officer) – Old Man's Beard

Mr Strickett brought new plants he had discovered at some old sites; he said that several of the sites are on Council and DOC land as well as privately owned land.

Cr Riley rejoined the meeting at 1.14pm.

Mr Strickett said that local people think he should be concentrating on the big infestations of Old Man's Beard over the hill, but he said if he does not deal with the little plants in Golden Bay, in 10 years' time they would be a big problem; he said flower seeds can travel 7kms on the wind.

In removing the plant, Mr Strickett said all the root needs to be removed or it will grow again; he considered that Old Man's Beard is here to stay but if everyone works at removing it the impact will not be so great.

In reply to a question regarding biological control, Mr Strickett regarded it as a waste of time and that people have to do their part. He considered Old Man's Beard to be the single biggest threat to the Bay. He asked that people keep him informed of new plants. He quoted useful sprays to combat the weed: Vigilant, Grazon, Renovate, Roundup, Escort, Answer, Versatile, MCPA.

With regard to outbreaks of Old Man's Beard on the East Takaka hills, Mr Strickett said it is sprayed by helicopter. He said that native clematis flowers in September/October, so is in 'fluff' now, while Old Man's Beard flowers in March; Old Man's Beard is native to Europe and the root stock is very strong – he said hybrid clematis is grafted onto it and if the plant dies it will revert back to the 'weed'.

The Chairperson asked if the reporter present at the meeting would compile an article in the GB Weekly to raise awareness of the problem.

Mr Strickett said that Old Man's Beard was declared a noxious weed in 1986. He said that seed has been transported to Golden Bay in gravel and rock from over the hill.

With regard to Didymo, Mr Strickett said they are assuming infection can be anywhere; there have been new findings. He said that anyone using the waterways for any activity at all must clean and dry their gear and use household detergent to wash gear, themselves and their dogs. He said that Didymo survives for 48 hours on equipment and dogs.

Board member McLellan said she feels as though everyone has given up on trying to keep Didymo out of South Island rivers and is busy trying to safeguard the North Island.

Mr Strickett said there are so many ways it can be transported – on a bucket, kayak, fishing gear campervan; he said large amounts of money have been spent on research and advertising but it has not stopped it. Didymo does not like high nitrates or turbid water. He said it can grow in 3m of water; salt water does not stop it. He considered that 95% of people will do the right thing – it is the other 5% who are the problem.

Cr Riley asked about Argentinian ants; Mr Strickett said they are not in Golden Bay at this stage.

With regard to magpies in Golden Bay, Mr Strickett said people can also talk about sightings to Brian Sowman at Uruwhenua.

Chairperson's Report Cont.

GE Governance Northland District Council Model

Board member Bell spoke to his suggested recommendation.

Cr Borlase reported that Federated Farmers (FF) has not banned genetic engineering; there are arguments for and against. He considered that until FF does ban it, the Board is wasting its time.

Board member McLellan reminded the Board that its recommendation to be GE free is still lying on the table. She commented that Rural Women was totally opposed to genetic engineering, apart from for medical purposes and in the laboratory.

Cr Riley suggested GE may be appropriate for getting rid of Didymo and that perhaps the Board should be asking more questions.

Cr Borlase suggested the Board could write (under its own letterhead) to the other councils for information, before writing to Council saying what is wanted.

**Moved Cr Borlase/Board member McLellan
GB05/12/10**

THAT the GB Community Board writes on its own account to Far North, Kaipara, Rodney and Whangarei district councils, and Waitakere City Council, regarding genetic engineering and asking if the Board can have a look at the background information and the policies they have put into their plans.

CARRIED

GB Garden Competition

**Moved Cr Borlase/Board member Hill
GB05/12/11**

THAT the GB Community Board thanks the three garden competition judges and continues with the competition with the date set to ensure that Board judges will be available and that the results and prize allocations be made as calculated.

CARRIED

3.2 Service Centres Manager's Report

Mr Askew spoke to his report; he said Council is trying to progress the pound issue; also there is signage available from Bio security New Zealand regarding Didymo and other aquatic pests. He tabled a list of possible sign sites from the Department of Conservation, which was discussed. It was suggested that the top part of the biosecurity sign could be attached to the 'Welcome to Golden Bay' sign at the top of the Takaka Hill.

**Moved Crs Borlase/Riley
GB05/12/12**

THAT the GB Community Board list the following sites for Didymo signage:

Waikoropupu Springs Carpark

Waitapu Bridge (over the Takaka River)

Kotinga Bridge (over the Takaka River)

Lindsays Bridge

Bridge over Takaka River at the start of the gorge on the Cobb Road

At the intersection below the houses at the Cobb dam

Aorere Bridge (main bridge at Ferntown)

Riwaka side of the Takaka Hill

Aorere Boat Ramp

Takaka Information Centre

Blue Hole off Cobb Road

CARRIED

Collingwood Trafalgar Society

Mr Askew presented both a framed and an unframed photograph of the 'Royal Sovereign' fireworks display taken during the Battle of Trafalgar 200 commemorations, to Carolyn McLellan (Deputy Chair of Collingwood Trafalgar Society, and Sara Chapman.

Pohara Water Supply

Cr Borlase commented that figures of \$7M and \$10M have been talked about, which equates to around \$13,000 per household; there is no government subsidy at this stage.

Golden Bay Wharves

The Chairperson expressed concern about land 'attached' to the wharves; he said he does not want reclaimed land at the Milnthorpe and Collingwood wharves passed to the wharf trust.

There was some discussion as to whether people using the wharves for fishing would be charged.

Board member McLellan considered that 'esplanade reserve' cannot be disposed of.

Cr Borlase suggested that Cr Riley ask Mr Sangster at the Council meeting why they need the land. The Chair offered to attend the meeting and speak to the background of the matter.

Cr Borlase considered that the wharves are owned by DOC and it is their responsibility to upgrade them.

Board member McLellan said she considered the trust needs community representation and transparency.

In reply Cr Borlase suggested the public would be far more willing to be involved if there is a trust. He said Mr Sangster and the others do not want a community board member.

Board member Gamby said he is opposed to an un-elected trust running the wharves; Board member McLellan agreed; she said it needs to be a public body with people elected to enable funding to be sought; Cr Borlase commented that they have a private benefactor.

The Chairperson said the Board has worked on the issue with the best interests of the community in mind; he said he has personally done repairs and picked up rubbish from the Milnthorpe wharf area for years. He considered the Board needs to put the wharves forward as heritage items and he expressed concern if self-elected trusts want to exclude community representation.

Board member McLellan reiterated that the wharves are community assets; she agreed with a trust if that is the only way but there must be accountability and the community at large must be able to go on the trust.

Cr Borlase commented that there are already seven self-elected community members.

**Moved Board members McLellan/Gamby
GB05/12/13**

THAT following discussions at the full Council meeting on Wednesday 14th December 2005, the Board asks that Council recommends the issue comes back to the Community Board prior to going back to Council for ratification.

A division in voting was called for, with Cr Borlase and Board member Hill voting against the motion and Cr Riley abstaining, and Board members Bell, McLellan and Gamby voting for. The motion was CARRIED.

Recycling Rates

The Chairperson said that Ms Morganti is on a private right-of-way where there is already slumping and the seal is breaking up and it is up to the owners to maintain it and likened it to Tukurua Camp Road.

Cr Riley reported he had also been approached by a person who is not on the refuse route but who had also been charged. He said he had spoken to the Engineering Manager who is to follow up the matter.

Solar Energy Initiatives

**Moved Cr Borlase/Board member Gamby
GB05/12/14**

THAT the GB Community Board recommends that the energy efficiency information provided by the Energy Efficiency and Conservation Authority (EECA), be made available to those obtaining building consent for a new home or where extensive renovations are proposed and further a web link be established on Tasman District Council's website.

CARRIED

Takaka Library

Cr Riley reported that the Takaka Restaurant and Tearooms is the other business providing a changing room.

Board member McLellan said she understood that provision of a parents' room in the new library was to be 'non-negotiable' and the Board should be standing up for that.

The Chairperson agreed that the Board has supported a parents' room at the new library and that if it is going to be changed it needs to come back to the Board.

Cr Borlase suggested that most people when they come to town go to the supermarket; he suggested that the Board could work with the supermarket and provide a microwave and chair etc. He said Council is cutting budgets and if other people are providing changing rooms the Board should "accept that with both hands".

Cr Riley commented that he had talked with the Community Services Manager and said the Board would like to be involved in the design of the parents' room in the new library.

**Moved Crs Borlase/Riley
GB05/12/15**

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

The Board asked that the Service Centres Manager reply to Ms Morganti's letter that was appended to his report.

Cr Riley reminded the Board that the protocol for motocross is on a four month trial.

4. CORRESPONDENCE

4.1 Corporate Services Manager – Funding Request, Abbeyfield Golden Bay

The Chairperson said the funding was originally to have come from general funds held by Council on the same basis as funding for Motueka Abbeyfield ie a \$400,000 loan on which interest would be charged and a \$50,000 loan which would be interest free , however, Abbeyfield had not needed the \$400,000 that Council resolved to fund, but has recently asked Council for the \$50,000; Council suggested the money could come from the Golden Bay DILs account.

The meeting discussed various ways of funding Abbeyfield. Cr Borlase explained that Ms B Jensen and Mr A Clark would like to put the project out to tender before Christmas, that the money would be a loan over 10 years; he considered the real issue to be whether the Board wants to support Abbeyfield or not.

Moved Cr Borlase/Board member Hill

THAT the GB Community Board endorses the Corporate Services Committee's resolution, made on 24th November 2005.

The meeting further discussed the funding being sought; it was suggested the funding from the GB DILs account be used as bridging finance pending the availability of other council funding on the same basis as Motueka. It was pointed

out that Abbeyfield was looking for more than \$50,000, and Cr Borlase said he would like Council to provide the extra funding for the accessway.

It was agreed that “to be used as bridging finance” be added to the Corporate Services Committee’s resolution.

**Moved Cr Borlase/Board member Hill
GB05/12/16**

THAT the funding request of \$50,000 from Abbeyfield Golden Bay be granted and that the Golden Bay DILs account be used to “bank” the interest free loan over a ten year period, to be used as a bridging loan.

CARRIED

4.2 J Morganti – Refuse/Recycling Charge

This letter was received earlier in the meeting.

4.3 J & G Treloar – Kerbside Recycling

**Moved Board members Bell/Gamby
GB05/12/17**

THAT the GB Community Board refers the matter of kerbside recycling to Engineering Services and requests that all those who are not on an actual collection route may have the option of whether they use the service or not and are rated accordingly.

CARRIED

It was agreed that the Service Centres Manager follow up on the matter.

4.4 Gavin de Maat – Thanks for Sponsoring Prize

This letter was received earlier in the meeting.

4.5 John Lee – Water Conservation

The Chairperson said he had talked to Council’s Joseph Thomas regarding the questions Mr Lee had raised; Mr Thomas said there are bottom lines for the amounts of river water that can be drawn off in certain areas. Water is allocated on a first come first served basis with existing water right holders having priority when it comes up for renewal. He said 35 years is the upper limit for such a resource consent; new conditions can be imposed upon renewal.

**Moved Board member McLellan/Cr Borlase
GB05/12/18**

THAT a letter be sent to Mr Lee explaining Council’s policy on the taking of

**water.
CARRIED**

The Chairperson commented that following recent enquiries from another resident about a deep well at the Cement works site Mr Thomas had said a well which had previously been put down at Tarakohe delivered very 'hard' water and was relatively 'low flow'.

4.6 John A Reagan III – Proposed Water Scheme, Pohara

**Moved Board member McLellan/Cr Riley
GB05/12/19**

THAT Mr Reagan's letter be sent to Engineering Services to be taken into account along with earlier responses, and that Mr Reagan be advised of this action and the current status of the proposal, which is held in abeyance depending on the outcome of the Government's Review of Drinking Water Standards under the Health Act.

CARRIED

4.7 Coalition of Heritage Arts & Environment – Cultural Heritage for Community Benefit

Ms Chapman spoke to her letter on the agenda; she commented on the process of the Coalition of Heritage Arts and Environment establishing a charitable trust; she explained how the trust would be formed; she tabled letters from the Historic Places Trust dated 21st June 2005 and 11th August 2005 supporting Option 1 of a lean-to addition to the building housing the Collingwood Museum.

Ms Chapman said the Coalition would like to explore Option 2 also – a similar proposal but with a small walkway gap between the existing museum and the new building.

The meeting discussed the impasse that had been reached and the need to set a date and make an invitation to the Collingwood Museum Society.

Ms Chapman explained the objective of the meeting would be to make a decision regarding the addition to the Collingwood Museum and having all parties there would be of great benefit, however, failure to attend would not stop a decision being made.

Board member Hill left the meeting at 4.03pm.

In discussing a date for the meeting, Ms Chapman said the building consent had been issued subject to resource consent. It was agreed that a date for the meeting be sought prior to Christmas.

**Moved Board member McLellan/Cr Borlase
GB05/12/20**

**THAT the GB Community Board sets a date for a meeting to be held between the Coalition of Heritage and Arts and the Collingwood Museum Society, prior to Christmas, and invites all parties.
CARRIED**

It was agreed that the Community Services Manager and the Board would attend.

4.8 Collingwood Trafalgar Society – Trafalgar 200 in Collingwood

This letter was received and the presentation of the 'Royal Sovereign' made earlier in the meeting.

Ms Chapman reported the committee had passed the resolution to wind up the society.

5. OTHER

5.1 Golden Bay Speed Limits

The Chairperson explained that quite a few of the 50kmph areas have been accepted as part of the review, however there is a need to reiterate issues that have not been covered.

He reported that Parapara is to have 70kmph speed restriction (with a 50kmph holiday speed limit), however Pohara Valley did not actually qualify for less than 100kmph. There is an obvious need to review the Warrant criteria.

**Moved Board members McLellan/Gamby
GB05/12/21**

**THAT the Chairperson attends the meeting in Richmond to reiterate points that were raised in the Board's submission, but not covered in the review.
CARRIED**

5.2 Affordable Housing

It was agreed that Cr Borlase bring a report to the February 2006 Board meeting.

There being no further business, the meeting closed at 4.20pm.

Date Confirmed:

Chair: