

MINUTES

TITLE: Golden Bay Community Board
DATE: 10th July 2007
TIME: 9.00 am
VENUE: GB Service Centre, 78 Commercial Street, Takaka

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

IN ATTENDANCE: L Kennedy (Community Services Manager), N Heyes (Minute Secretary)

APOLOGIES

Moved Crs Borlase/Riley
GB07/07/01

THAT the apology received from Mayor Hurley be sustained.
CARRIED

1. PUBLIC FORUM

The Chairperson spoke briefly about his work on the Fresh FM/TDC 'Lowdown' radio programme with Annabel Dunn of DryCrust and asked the meeting to acknowledge her passing with a minute's silence.

Tony Sandall - tabled a letter to the Board and spoke to it. He considered Council has over-ridden the wishes of the Takaka township people in seeking a reticulated system for the provision of fire fighting. He asked Council to work with the community it represents.

Mr Sandall sought answers to questions regarding the study into provision of water for fire fighting, and asked for a meeting of key players to come up with cost effective answers. Mr Sandall considered that if there is a cost it should be borne by all rate payers in Golden Bay.

Cr Borlase said the requested meeting is being worked towards. He said funding for the feasibility study allowed up to \$90,000, which included resource consent fees. Cr Borlase assumed the consultants would be Montgomery Watson Harza, but no tenders had been called for yet. He said Mr Cuthbertson is aware that Takaka is vulnerable to fire. It was considered that one well, (behind the fire station) has enough water to look after a fire but Mr Cuthbertson wants another well besides it. Cr Borlase assured the meeting that things are happening.

Mr Sandall said there is still lack of consultation with those who are expected to pay and Council should be working with the community.

He suggested high yielding wells should go in the vicinity of the new library where a large volume of water would be available and would work better, and also another one in the vicinity of the existing well.

Cr Borlase said the town needs a pressurised system for fire fighting; however the reason for the study is to go through all the options. He considered if a reticulated (pressurised) system was chosen Council would be well on the way to reticulating the town if that was necessary later on.

It was agreed that the matter be debated later in the meeting.

Cr Borlase clarified Council is not talking about a pressurised system for the town, just a scheme for fire fighting in the CBD.

Ted Hall - lives at Tukurua and had carried out a subdivision there in the 1970s. He said there is a push there now to gain (public) beach access. He said that when the subdivision was carried out he made attempts to have County Council road access to the beach four times but was not allowed. The road to the camp was opened up but not allowed to be a public road and they were not allowed to have access right to the beach. Mr Hall considered Council has an obligation to sort out the problem of lack of access. He read an excerpt from a letter from Transit NZ supporting an upgrade of Tukurua Beach Road, and from another letter that said no further subdivision will be permitted unless the road was formed as a local authority road. Mr Hall asked for consistency in allowing subdivision; he said Transit NZ thinks there should be an internal roading network in the Tukurua area.

Mr Hall considered that while the road is a big part of the ongoing argument, everyone needs access to the beach; he said there is a law that says when beach land is subdivided public access shall be provided where appropriate.

The Chair said the matter is on the agenda for discussion.

Paul Stocker - agreed with Mr Hall; he said the problem had been made by Golden Bay County Council, now Tasman District Council has the opportunity to sort out the problem.

In answer to a question from the Board, Mr Hall said the road is part of the motor camp and other property owners have right of way over it. He said when the three blocks of his subdivision sold there was agreement that the rights of way would be passed to the Council and while he did not think it was put on the title that was the intention. Mr Hall said he would provide copies of the letters from Transit NZ. He said there is no intention by him to subdivide his property.

Cr Riley clarified that Council has not received any recent application from the Tukurua Camp for a subdivision.

Mr Stocker asked whether a boundary adjustment between Living Light Candles and the Camp to provide for effluent disposal would be enough to generate looking at the access problem. He said if a resource consent application was lodged it would be good to have some public input regarding the access.

Robin Palmer - also spoke regarding the beach access; she clarified that R.O.W users did not want to relinquish their rights over the land; however, they had received a letter that intimated they would have to make substantial contributions to the R.O.W road upgrading. She agreed they should contribute to fair and reasonable maintenance. The R.O.W road had been upgraded last year and they were asked to pay 80% of that upgrade; users had held a meeting and said they would pay \$100 a year (they would pay \$300: \$100 for the current year and two years in arrears), however this was not agreed to by the owner. Ms Palmer said the users would continue to contribute to reasonable maintenance, but now local people are told they cannot use the access to walk to the beach.

Heather Wallace - said bad decisions had been made by GB County Council. She said their main concern is access to the beach and they are aware that a resource consent is in progress. They believe this is the perfect opportunity for Council to rectify the matter and asked that any application is publicly notified or that access is part of the conditions of consent. Ms Wallace said there has been access through the camping ground to the beach for more than 30 years. She said they want to have a good relationship with the camp and wants the tradition to continue.

In reply to a question Ms Wallace said she had been told at the GB Service Centre that enquiries are being made about a subdivision; survey pegs are in.

The Chairperson said he had received an e-mail from Mr Perriam (Camp Owner) following enquiries by the media and Mr Perriam had responded to questions Mr Bell had put to him. Mr Perriam had said that access is closed at the moment as there is no camp manager and that it will be reviewed in September when the new manager starts. No subdivision is proposed.

Alan Blakie - spoke about the Takaka water matter. He said he recognises we need reticulated water for fire fighting in the town but considered it was a bad decision to only put costs on the ratepayers of Takaka. Mr Blackie said the CBD is a Golden Bay asset and suggested the cost should be on all Golden Bay people. He said he does not understand how a rate could be set when the cost is not known. He suggested it be deficit-funded until the cost is known. He said the annual plan timing is too jammed up and time to investigate all the options on matters like this is needed.

The Chairperson pointed out that the Board recognises the time pressure and does its own annual plan round in September/October.

Cr Borlase considered the CBD should carry the bulk of the rate and the rest should be spread over the Bay. He said the feasibility study for fire wells is in the Annual Plan; the \$90,000 allowed may be more than required. Cr Borlase thought that

Council has not said what area the targeted rate will cover. He did not think the whole district should have to pay.

Board member Gamby considered that some should be paid by the CBD and the bulk over the rest of the Bay.

Mr Blackie thought perhaps 30% of the rate should be charged to the CBD.

Alan Vaughan - expressed concern about the request for the Abel Tasman quilt to hang in the Information Centre; he considered it was appropriate that it stays in the Board Room at the service centre.

Mr Vaughan asked for clarification regarding Bob Askew's move to new duties in the light of a newspaper article that said he would be attending board meetings.

Mr Kennedy explained that Bob Askew now had a full time position in Richmond and would not be doing any further Community Board work. He said he and Murray Staite (Corporate Services Manager) would share the work of looking after the two Boards. He would be attending most Golden Bay meetings and Mr Staite the Motueka Board Meetings.

In reply to a question regarding Port Tarkohe, Mr Kennedy said it would be looked after by the Property Division, as would the Motueka Airport.

The Chairperson said the matter of Port Tarkohe would be discussed later in the meeting.

Cr Riley - said Golden Bay is now on the new New Zealand Monopoly board game. Mayor Hurley had asked him to present a plaque at the Board meeting. He read the accompanying letter that said Golden Bay had been voted on to the game board and had received 48% of votes for the Nelson region. He said the public had been invited to vote on-line for what they wanted to be included in the game and that there were 4818 votes for Golden Bay. He presented the plaque to the Board. Board member McLellan suggested that the Board organised something to celebrate being on the Monopoly board game.

Board member Symmons - said that census figures regarding occupied and unoccupied dwellings in Golden Bay showed that 25% of dwellings (approx 760 houses) are considered unoccupied. Cr Riley said that back in Golden Bay County days the figure was 30%.

2. CONFIRMATION OF MINUTES

2.1 GB Community Board - 12th June 2007

The following amendments were noted:

Pg 2 - Tony Sandall, last sentence, amend to read “that could pump *water* 250 metres from the well.”

Pg 4 - 3.1 Pg 12 – “..... taking place of 3 days....” should read “.... taking place over 3 days.”

Pg 5 - H.A.N.D.S. - last sentence amend “.... *New Zealand*” to “*Golden Bay*.”

**Moved Cr Riley/Board member Gamby
GB07/07/02**

THAT the Minutes of the GB Community Board meeting held on 12th June 2007 (containing resolutions GB07/06/01 to GB07/06/16) as amended, be confirmed as a true and correct record.

CARRIED

3. REPORTS

3.1 Chairperson’s Report

Collingwood Tennis Courts

Mr Kennedy reported there had been no further developments.

Annual Plan Hearing at Pohara Boat Club Rooms

The Chairperson said the main concern at the hearings was the Takaka Water issue.

Board member McLellan said there are a lot of people who cannot afford the \$80-odd as a targeted rate. She questioned the cost of the reticulated system that the NZ Fire Service is wanting compared to having fire wells.

Cr Borlase said the Board needs to consider the cost if Takaka is wiped out by fire. He said the rateable area has not been decided, but suggested the rate be for the CBD and the whole of Golden Bay, however he considered it was too early to discuss that aspect. Cr Borlase said that while the feasibility funding is \$90,000, it could be a lot less.

In reply to the Chairperson reminding the meeting the Board has asked for the money to be spent on fire fighting improvements, Cr Borlase said Mr Cuthbertson said they must go through a feasibility study.

Board member Gamby said if the people in Takaka have to pay they should be having input into it now, not later.

Cr Borlase said the cost to people is \$80 per annum - \$20 per instalment; and that hopefully by the second instalment the cost will be known.

Board member Symmons said that while a fire fighting system is needed in the CBD and the NZ Fire Service (Wellington) will not allow fire wells, it is a convoluted

process to arrive at the solution. He said deficit-funding while the process is worked through would be better than rating people; he considered it should be in the rates next year, not this.

Cr Riley stated that the NZ Fire Service will be contributing something if it goes ahead; not necessarily money. He said there is over \$24,800 in the Takaka fire wells account at the moment. Cr Riley said Council needs a proposal based on sound facts and it must go through the NZ Fire Service and Engineering Services.

The Chairperson said it is important to know what is going to be done with the money. He considered there is another option to reticulation. He said he had spoken to a well drilling contract manager who was working in the Bay who explained the existing wells are of very small diameter and gravel may be sucked up, however that could be overcome with different fire wells. Mr Bell considered it to be unfortunate that the local Fire Chief does not have an input; he should at least be included in discussions.

Mr Bell said a reticulated system with lots of hydrants and sprinklers in every building may be the ideal, and that potable water was considered because government subsidies made it cheaper. He said Council needs to be mindful of the costs, (however it is rated), and that what is wanted is the best outcome for the money spent.

Moved Cr Borlase/Board member Gamby

THAT the GB Community Board writes a letter to Council taking the concerns raised today into account, and suggesting that the study be debt funded in the meantime until the costs are known and once the costs are known that a targeted rate be spread over the whole of Golden Bay with a special rate on the CBD.

Further, that Takaka Fire Chief Phillip Woolf be part of any discussions.

Mr Kennedy expressed doubts as the rate has been set and he did not think it could be altered. It was agreed that the resolution lay on the table pending advice.

Board member McLellan said the Board would like some input into how the targeted rate will be struck.

Discussion was adjourned and the morning tea break was taken between 10.32am and 10.52am.

Police Presentation - Police Act Review

Sergeant Arthur Clarence and Nelson Bays Area Commander Brian McGurk joined the meeting.

Mr McGurk thanked the Board for the opportunity to speak. He drew the meeting's attention to the discussion document for the review; he said the present Police Act (1958) has had some amendments but has not really been reviewed in all that time

and that the present Act in no way reflects the changes that have happened over time. Mr McGurk said the NZ Police has staff all over the world now - on peace missions, dealing with international disasters, victim ID, and liaison.

Mr McGurk said that they presently have no principles underlying New Zealand policing. \$1.3B is spent on policing with nothing to say what they should actually be doing. Police are independent from the government of the day.

At present there are sworn and non-sworn staff - 20% are non-sworn; present legislation means resources cannot transfer between those two divisions. There is also a very rigid procedure in dealing with employment and performance issues.

The new Act will mean a single code of conduct for all those in the police force.

At present there is no warrant or badge - police cannot provide people with an assurance of who they are.

Also at present modern technology is not being used to its fullest potential. i.e. DNA identification, facial recognition etc. Retina scan technology is available in Dubai.

NZ Police do not have the power to 'move people on'.

The use of handcuffs has to be justified on a case by case basis as it is a reasonable use of force; need reasons for doing so.

There is a need for a strategy of how police work with local communities.
(Community engagement)

Mr McGurk said the new Act needs to reflect the organisation they are, and what they need to be able to do. He tabled a full discussion document, a smaller version and a brochure for people to become informed and to be able to put in a submission. He said the public consultation is important; the discussion document has come from the police putting in their ideas and they are now seeking input to start the public process off.

The Chairperson said the Golden Bay community values its relationship with the Police and the Board has two Police liaison people. He pointed out the Police need legislative tools and other resources to be able to do their job.

Mr McGurk and Sergeant Clarence answered questions from the Board including Why NZ police are overseas, (trans-national crime, liaison work etc), Why do we pay criminals 'damages'? (there is a duty of care to treat them well - basic principle to uphold human rights); Why are police not 'on the beat'? (lack of time, increasingly mobile society); How many Police are in the force now? (10,500 - compared to 2200 in 1958); comments on people/events paying for Police attendance (only NZ and Netherlands do not pay); Board asked about having un-sworn staff in Takaka doing paperwork and data entry (Kaikoura had a greater need and now have a full-time non-sworn staff member - funding for sworn staff cannot be used for un-sworn staff); Will NZ Police carry guns? (Generally would continue to be unarmed - do not know

how long that will last); Will 'move on' power take away right to lawful protest? (Legislation has to comply with the NZ Bill of Rights - would have to be given warnings to move on).

The Chairperson thanked Mr McGurk and Sergeant Clarence for their attendance and informative presentation.

The luncheon break was taken between 12.27pm and 1.16pm.

The meeting resumed with discussions on the Takaka Water issue and the Board's proposed resolution that was left on the table earlier in the meeting:

"Moved Cr Borlase/Board member Gamby

THAT the GB Community Board writes a letter to Council taking the concerns raised today into account, and suggesting that the study be debt-funded in the meantime until the costs are known and once the costs are known that a targeted rate be spread over the whole of Golden Bay with a special rate on the CBD.

Further, that Takaka Fire Chief Phillip Woolf be part of any discussions."

Mr Kennedy said he had made enquiries and that the rate will be charged this year over the fire well area, but it can be changed in future years. He suggested a possible resolution:

THAT in regards to the Takaka CBD fire fighting water supply:

1. Engineering staff be requested to provide a detailed timeline of the process involved in the feasibility study which needs to include all possible options.
2. A submission be made to Council requesting a revision of the rating area as part of the 2008/09 Annual Plan, so that the CBD pays a higher proportion of the rate and that the whole of the GB Ward meets the balance.

The Chairperson pointed out that it cut across the Board's recommendation from the June meeting that the funds go towards the fire fighting system.

There was further discussion on the NZ Fire Service wanting a pressurised system.

Cr Borlase said if Council can reassure them that a well system can work adequately, it may not be necessary to go along with a pressurised system.

There was some discussion also on the area being covered. If the CBD area was decided on, Cr Riley said that would include around four residential houses. He said perhaps a differential could be looked at for those houses.

The mover and seconder agreed to withdraw the first motion and instead move:

**Moved Cr Borlase/Board member Gamby
GB07/07/04**

THAT in regards to the Takaka CBD fire fighting water supply:

- 1. Engineering staff be requested to provide a detailed timeline of the process involved in the feasibility study which needs to include all possible options.**
- 2. A submission be made to Council requesting a revision of the rating area as part of the 2008/09 Annual Plan, so that the CBD pays a higher proportion of the rate and that the whole of the GB Ward meets the balance.**

CARRIED

**Moved Board members Bell/McLellan
GB07/07/05**

That the GB Community Board ask Council to approve a meeting of: the Utilities Asset Manager (Jeff Cuthbertson), GB Ward councillors, two representatives from the GB Community Board, a representative from the NZ Fire Service (Wellington), and a Takaka Volunteer Fire Brigade representative, to ensure all expertise is drawn upon.

CARRIED

The Board agreed that the matter should be dealt with, with all speed, considering the vulnerability of the CBD to fire.

New Zealand Community Boards' Conference

The Chairperson explained crime prevention through environmental design principles in reply to a question from the Board; not having high fences around houses that stop people having a view of property (in some US states these are banned), houses not having fences and hedges that back onto reserves etc.

Mr Bell said he understood all the reports to the conference were to be on the Local Government web site.

Board member McLellan commended the Chairperson on his report from the NZ Community Boards' Conference.

Mr Bell said it was a very positive conference where the Mayor of Manukau said that community boards are the oil between communities and councils.

Service Centres Manager Position

The Chairperson said he is happier now knowing Mr Kennedy was attending all GB Community Board meetings, which will give continuity that alternating with other staff would not have provided.

He expressed some concern about the loss of the Service Centres Manager position because it provided a link to the communities of Motueka and Murchison.

With regards to a targeted rate for community boards, Mr Bell asked whether there are investigations being carried out into the costs of community boards.

Mr Kennedy replied he had no knowledge of information being collected; he pointed out that nothing like that would be considered until after the elections. Cr Borlase added that nothing could happen until the 2008/09 Annual Plan round.

With regard to Board's being charged for staff time, Mr Kennedy asked the Board to consider that information sharing sessions be held outside of the meeting due to the amount of time it took up.

Board member Gamby suggested there would be a loss of information sharing between Motueka and Golden Bay now that there is no Service Centres Manager.

Board member McLellan expressed concern about a targeted rate for community boards; she considered it needs to be addressed. Mrs McLellan said Golden Bay people are hurting now with high rates - people want a community board but do not want a targeted rate, and the Board needs to find out what standing councillors and mayoral candidates stance is on this.

The Chairperson said he had been advised that there is a majority around the Council table for a targeted rate. He agreed the Board needs to find out what mayoral and councillor candidates feel about it.

Cr Borlase said he would like the Board to hold a meeting in Murchison so the community could attend and ask questions and see what a community board does.

Moved Cr Borlase/Board member Gamby GB07/07/06

That the GB Community Board gives consideration to going to Murchison as a Board and makes an open offer to the people of Murchison to that effect and invites the Motueka Community Board to do the same.

There was considerable discussion on whether the Murchison community was familiar with the community board role, and the types of issues the GB Community Board discusses and whether it is the Board's role to be an advocate for community boards; it was suggested that the Murchison area may well benefit from a community board. The Chairperson advised that the Community Association spokesperson,

Simon Blakemore, said that current members couldn't commit the necessary time to a community board.

The Chairperson suggested that 'distance learning' could be used to show what the GB Community Board does, if the Board is invited to do so.

The motion was put and **CARRIED**.

**Moved Board member Gamby/Cr Borlase
GB07/07/07**

THAT the GB Community Board expresses sadness at the loss of the Service Centres Manager especially due to the positive working relationship the Board had developed with Bob Askew.

CARRIED

Port Tarakohe

Mr Kennedy explained that the new Chief Executive Officer would like to make property more commercially oriented, and the Property Division would manage all Council's properties.

The Chairperson considered the Property department to be under resourced and that delays in obtaining information and advice have occurred because of this. He asked for an assurance that Port Tarakohe recovery in collecting income and providing financial reports will continue on the path that Mr Askew had been on. Mr Kennedy said that the Property Department had recently been boosted by an additional staff member on a fixed term contract.

In response to a question about the Board being kept informed about Port Tarakohe, Mr Kennedy said Property Manager, Jim Frater, could provide regular reports and Mr Kennedy will bring them to the Board.

Tukurua Beach Access

A map of the reserves in Tukurua was tabled to see if other access to the beach could be found.

The Chairperson clarified that access through the camp is private, although it has been used for a long period of time; the camp owner, Bob Perriam, has said that access is not currently available as there is no camp manager.

Mr Bell asked Mr Kennedy to investigate access to the beach either through public land or through negotiations with a private land owner.

Mr Kennedy said in other areas Council has negotiated an easement with private property owners for a walkway, however there are a few issues that need to be worked through. The alternative would be to wait for a subdivision at some future date.

**Moved Board members Bell/McLellan
GB07/07/08**

**THAT the GB Community Board refers the matter of access to the beach at Tukurua to Community Services to look at options for public access on public land or by negotiation with private landowners.
CARRIED**

Takaka Property Purchase Proposal

**Moved Board members Gamby/McLellan
GB07/07/09**

**THAT the GB Community Board formally asks Council what has happened to the Board proposal to purchase the former Environment Centre building.
CARRIED**

Top of Town Stormwater

Board member Symmons explained that the Information Centre and Top Town Dairy carpark has a problem with water pooling adjacent to the phone box, since the carpark was sealed.

Mr Kennedy said that the Roading Engineers have organised for the problem to be rectified.

Development Impact Levies

Board member Symmons said that developers are charged to cover costs of infrastructure; he asked what happens to the money collected if the reason for it drops out of the LTCCP process; is interest paid and/or the money returned?

Mr Kennedy said the money must be returned to the developer; he was unsure about the matter of interest.

The Chairperson referred to the Appendix to his report regarding young people offending. While the perception may be different the report stated youth offending has remained at 22% of total offending over the last 10 years.

4. CORRESPONDENCE

4.1 NZ Geographic Board – Mt Crusader

**Moved Board member McLellan/Cr Riley
GB07/07/10**

**THAT the GB Community Board writes to Mr Mac Crampton and congratulates him on his efforts for having the name Mt Crusader confirmed.
CARRIED**

**4.2 P Wylie Tasman District Council Chief Executive Support for
Community Board**

**Moved Board member Bell/Cr Borlase
GB07/07/11**

THAT the GB Community Board writes to the Chief Executive Officer expressing disappointment at the loss of Bob Askew from the position of Service Centres Manager and asking if the situation can be reviewed.

**Further, that the Board writes to Bob Askew thanking him for the helpful, positive manner in working with the Community Board and inviting him to a morning tea so the Board can express its thanks in person.
CARRIED**

4.3 Ministry of Economic Development Overland Resources Ltd

**Moved Board members Gamby/McLellan
GB07/07/12**

**THAT the Board keeps a watching brief on the Crown Minerals web site for any mineral permit application with implications for Golden Bay and that the Board responds to such applications on a case by case basis.
CARRIED**

4.4 Elizabeth Dransfield - Abel Tasman Quilt

**Moved Board member Gamby/Cr Riley
GB07/07/13**

**THAT the GB Community Board replies to Mrs Dransfield thanking her for her interest and explaining that the intention is for the quilt to be permanently fixed for display purposes along with an interpretation panel in the GB Service Centre meeting room. The Board is happy to provide a photograph of the quilt and an explanation about it to the GB i-Site.
Further, that in line with the suggestion that i-Site makes a great display venue, the Board suggests that Golden Bay artists be offered this display area directly.**

It was pointed out that there is another similar quilt in the GB Museum for visitors to see; also that the GB Community Board spent a lot of time and effort in procuring the quilt which is shortly to be permanently fixed in the Service Centre meeting room.

The motion was put and CARRIED.

4.5 B Wilkes (Reserves Manager) - Tata Beach Reserves Management Plan

**Moved Crs Borlase/Riley
GB07/07/14**

**THAT the GB Community Board meets to consider making a submission on the content of the Tata Beach draft Reserve Management Plan, and the Police Act Review document on Tuesday 24th July 2007 at 9.30am - 12.00 noon.
CARRIED**

4.6 Challenger Scallop Enhancement Co Ltd – Consultation on proposed Commercial Harvest Arrangements

This item of correspondence was received earlier in the meeting.

4.7 Operation Jump start Committee – Thanks

**Moved Board members McLellan/Gamby
GB07/07/15**

**THAT the GB Community Board writes to the Jumpstart Fundraising Committee thanking them for their efforts on behalf of the community for the purchase of the new defibrillator.
CARRIED**

The Chairperson pointed out that there was also enough money for another three smaller defibrillators to be used in other areas of Golden Bay.

4.8 TrustPower Awards/Nelson City and Tasman District Councils – Invitation to attend the Presentation of Awards

**Moved Board member McLellan/Cr Borlase
GB07/07/16**

**THAT Council's Mike Tasman-Jones be advised that Board members Bell and Gamby will attend as Board representatives, along with Cr Borlase, and that Board members Symmons and McLellan tender their apologies.
CARRIED**

4.9 Paul Winspear and Robin Palmer – Change of Use, Tukurua Camping Ground

**Moved Board members Gamby/McLellan
GB07/07/17**

THAT the GB Community Board advises the writers that no subdivision application has been received, however should that change the Board supports the need for any such application to be publicly notified.

And further, the Board advises that the need for public access to the beach has been referred to Community Services for investigation.

CARRIED

410 J Morris – Change of Use, Tukurua Camping Ground

This item was discussed in conjunction with the previous item of correspondence.

4.11 Moira Tilling – Waitapu Rd/Meihana/Commercial streets Intersection

**Moved Board members McLellan/Gamby
GB07/07/18**

THAT the GB Community Board forwards a copy of Ms Tilling's proposal to the Takaka Police and to Transit NZ for their consideration.

CARRIED

4.12 Clem Randall – GB Performing Arts Council

**Moved Cr Riley/Board member Gamby
GB07/07/19**

THAT the GB Community Board writes to Mr Randall acknowledging and thanking him for his efforts on this project and for keeping the Board informed on the consultation process. Also, that the land of the derelict tennis courts be considered by Community Services for use for a future community performing arts centre.

CARRIED

5. OTHER

5.1 Bikes on Footpaths – Board member Gamby - Verbal Report

Board member Gamby provided a written report of his discussions with the police and also reported that three high school students had been spoken to by Sergeant Clarence as they biked on the footpath on their way home from school on the same afternoon. Board member Gamby said it is not only children, but adults also, including people from Europe who are allowed to bike on their footpaths back home.

Mr Gamby said he had spoken to Margaret Hope, teacher, at Takaka Primary School, who will ask the Principal to try and stop the Police Schools Road Safety Officer from encouraging younger children to ride on the footpaths.

**Moved Board member Gamby/Cr Borlase
GB07/07/20**

THAT the GB Community Board ask the matter of bikes on footpaths to be referred to Krista Hobday, Road Safety Coordinator, for her assistance in the matter.

CARRIED

**5.2 Lincoln University Project Proposal – GB Economic Study
(Proposed)**

**Moved Board member Symmons/Cr Borlase
GB07/07/21**

THAT the GB Community Board formally supports the proposed Input/Output Study through Lincoln University for Golden Bay, and enquires through Klaus Thoma how the study will be funded and depending on the information received, the Board looks at other funding options if necessary.

CARRIED

5.3 Sculpture for New Takaka Library

The Community Services Manager reported that Council has approved \$15,000 to come from the Golden Bay DILs account towards funding for the sculpture.

Board member Gamby reported that the GB Arts Council is keen to be involved in the project.

**Moved Board members Gamby/McLellan
GB07/07/22**

THAT the GB Community Board asks the GB Arts Council to call for expressions of interest for a sculpture in the vicinity of the new Takaka library, bearing in mind that it is a Memorial library, and asking them to come back with a draft proposal.

CARRIED

5.4 Joint Community Boards' Workshop

**Moved Board member Gamby/Cr Borlase
GB07/07/23**

THAT the GB Community Board suggests to the Motueka Community Board that a proposed date for the combined Boards' forum be Tuesday 31st July 2007, with dinner at 6pm and the workshop to be held between 7pm and 9pm, with the venue to be confirmed.

CARRIED

5.5 Community Services Manager - Meeting Suggestions

Mr Kennedy suggested that if possible, presentations be held after the meeting to cut down on staff time; that the Chairperson's suggested recommendations be part of the agenda to allow Board members time to consider them; and that he be given access to correspondence as it comes in.

5.6 Yvonne Palmer – Community Board Member Timesheets

The Chairperson advised that the Chair of NZ Community Boards and Zone Five Community Boards, Ms Palmer, had forwarded timesheets for board members to fill in for the next four weeks to record the work that community board members do.

There being no further business the meeting closed at 3.50pm.

Date Confirmed:

Chair: