

MINUTES

TITLE: Golden Bay Community Board
DATE: 10th February 2009
TIME: 9.00 am
VENUE: GB Service Centre Meeting Room

PRESENT: J Bell (Chairperson), C McLellan (Deputy Chair), and Board members L Gamby and K Brookes

IN ATTENDANCE: Crs Riley and Borlase until 12.10pm, L Kennedy (Community Services Manager), N Heyes (Minute Secretary), and members of the Press and Public

1. APOLOGIES

Nil

Moved Board members Gamby/Brookes
GB09/02/01

THAT Crs Riley and Borlase be granted speaking rights
CARRIED

The Chairperson drew members' attention to tabled information regarding Labyrinth Park and the Salisbury Swing Bridge and asked for the meeting's approval that they be treated as late agenda items.

Moved Board members McLellan/Gamby
GB09/02/02

THAT the items Labyrinth Park and Salisbury Swing Bridge be considered as Late Agenda items.
CARRIED

The Chairperson paid tribute to two Golden Bay people and the former Councillor and Motueka Community Board Member whom the community and district has lost since the last meeting:

Sam Bowker-Napp, Trevor Solly and Tony Fry. In remembering them, it was also brought to mind the people in Australia who have died as a result of the bush fires.

The meeting stood for a minute's silence.

2. PUBLIC FORUM

Lillian MacKay – spoke again about the issue of road safety at Rototai. She said she understands from Council's Steve Elkington that there will be no change from

70kmph. Mrs MacKay said there have been a number of near misses over Christmas and they still want 50kmph along Rototai Road, and 30kmph suggested speed limits on the corner. She also asked for “no parking” lines in the vicinity of the corner. Mrs MacKay said that since school started there are lots more children, also with building taking place on the subdivision, builders trucks are parked there, along with visitors’ cars.

The Chairperson said the Board had met with Mr Elkington who had agreed to look at lowering the speed limit to perhaps 60kmph and to also enhance existing signage with directional arrows on sight boards. He asked Mr Kennedy for a timeline of when that would happen.

Mrs MacKay pointed out that the Housing Trust’s new houses are for families, so there will be more children.

Mr MacKay agreed with his wife’s comments; he said it is very dangerous when he backs out of his driveway. In reply to a question regarding the practicality of backing into his driveway, he said it is not practical as it is difficult to see traffic coming from up the hill.

Board member Brookes suggested perhaps “hidden access” signage would be helpful; the Chairperson apologised for the delay despite the best efforts of the Board, but suggested resolution of the problem may be on the way.

Mike Williams – Station Manager of Fresh FM and Paddy Brennan Programme Co-ordinator of Fresh FM Takaka – spoke about the importance of using the radio station in the event of an emergency, following the flooding event of 24th November 2008.

Ms Brennan said she had been stuck at Upper Takaka with no information as to what was happening.

Mr Williams suggested that someone local needs to take over the responsibility of media releases in emergency situations. He said the facility is here for the community to use and people need to make that part of the emergency response. He stressed that information must come from reliable sources; nominated people need to go into the station and go on air. Mr Williams pointed out that Fresh FM is in the centre of the township and broadcasts on a frequency that can be picked up in Wellington. He said the radio station is intended for use for the good of the community and it is being ignored.

The Chairperson reported that Fresh FM has been added to the list of media to be contacted in the event of an emergency. He considered a procedure has to be worked out if Ms Brennan is not available at the station.

Board member Brookes reported interference on AM and FM frequencies at her house in Waitapu Road; she is unable to get National Radio and listens to Fresh FM, however, interference just suddenly started happening.

Mr Williams acknowledged there are dead spots. He pointed out that their facility is run on a shoestring budget and he would like to be able to relocate the transmitter to get better coverage. He agreed with the Chairperson that procedures need to be put in place to ensure the station is used in the case of emergency.

Cr Riley spoke about the National radio site on Mt Burnett; he said he understood Fresh FM had approached the radio group to be to be part of the site but had not been successful because it was believed that Fresh FM was a commercial station. Mr Williams assured that the station is a not for profit community station. Cr Riley said in that case he would be happy to help Fresh FM to achieve access to Mt Burnett.

The meeting discussed people being stranded at Upper Takaka during the flood event of 24th November 2008, also that the road on the Riwaka side of the Takaka Hill had not been closed when the road between Upper Takaka and Takaka was impassable. The importance of 'official' information was agreed, rather than anecdotal comments.

The Chairperson reiterated that the matter of press releases via Fresh FM has been taken up with Civil Defence Emergency Management and processes will be put in place.

NgAng – spoke on the staged Rototai Walkway/cycleway; he said while Stage 1 has been achieved it does not cover the most dangerous part of the road for pedestrian traffic. He tabled photographs to illustrate his point. NgAng said he has spoken with Mr Lobb of Montgomery Watson Harza, who said that perhaps the end of summer would see the tendering of stage two of the walkway. NgAng did not consider that to be soon enough. It was agreed that where the children have to cross the road is very dangerous with traffic travelling at 70kmph. NgAng reported that Theo Blyth is willing to move her fence back so the blind spot on the corner can be removed.

Cr Riley said he would take the matter back to Council.

There was some discussion on the impact the subdivision has had and that the flow-on effect should have been looked at prior to subdivision consent, with costs being put on the developer at the time. It was considered that the on-going safety issues need to be looked at, with the speed limit being no longer appropriate with increased numbers of children biking to school.

Mr Kennedy also noted the matter to follow it up.

Jo-Anne Vaughan – spoke regarding Sea Week; she said Forest and Bird are having Paul Gillespie of Cawthron Institute, who has compiled a report on the collapse of oysters and scallops in Tasman Bay, to do a power-point presentation to try and stop it happening in Golden Bay. The meeting is on 6th March.

Mrs Vaughan also reported that the Ministry for the Environment has funded a Weed Busters project. She said it shows the Ministry considers Golden Bay is important and needs to be protected. Mrs Vaughan said Peter Corby of Golden Bay Weedbusters will be working between Puponga and Waitapu Bridge on eradicating Banana Passion-vine and Old Man's Beard. She said anyone can contact him for support and help with serious weed problems. Mrs Vaughan said she is also going to apply for funding for him to work on the Takaka Transfer Station land.

Board member Gamby – reported that he had attended the GB Arts Council meeting the night before and that submissions to the Arts Strategy are not available for

perusal. He said the hearing of submissions is to be held on Wednesday so it is now too late to obtain the submissions.

Mr Gamby thanked the Arts Council for organising the painting of the banners; he said they would be coming down this week and anti violence banners would replace them. Mr Gamby considered that both the Arts Council and GB Community Board roles in establishing the project has now finished and it needs to be handed over to some other community organisation. He thought there should now be funding coming from Council every year to enable the banners to be put up.

The Chairperson asked Cr Borlase to take the matter to the next Promotions meeting; Mr Kennedy said he would find out who puts up Motueka and Richmond banners.

Board member McLellan – expressed her great disappointment that the Enterprises Sub-committee meeting is again to be held ‘in committee’ with the exception of the Chair’s report. She considered this demonstrated there is no transparency at all.

The Chairperson asked for the Ward Councillors’ comments on the situation.

Cr Borlase considered that while Council needs to be aware of the commercial sensitivity that is often involved, Board member McLellan’s concerns are shared by a lot of other councillors.

Cr Riley noted the majority of members of the Enterprises Sub-committee are quite frustrated. He said that at the next meeting their views will be made clear that some items do not need to be held ‘in committee’.

The Chairperson pointed out that usually commercial sensitivity is about competition which is not the case with Port Golden Bay at Tarakohe, or the Motueka Airport. He considered the need for holding items in committee must be explained; if there is no openness and transparency there is a lot of conjecture which is not helpful.

The meeting agreed that while some things must be held in committee, if everything is in committee then people need to be worried about ‘due process’. Decisions should be made public in due course.

Cr Borlase pointed out that decisions being made public is at the discretion of the Council.

Board members pointed out:

- Not many of the decisions made in committee are being made public.
- There is not sufficient explanation given of what the item actually is.
- Explanations that are being given do not comply with the Act. For example ‘A property matter’ is insufficient it should say what property.
- Council is accountable to the citizens for what goes on.
- A great deal more is now being discussed in committee than used to be.
- Under the Councillors Code of Conduct councillors’ are required to minimise what goes ‘in committee’.

Cr Borlase suggested that the Board takes the matter up with Council again.

The Chairperson said the matter needs to be taken up with Mayor Kempthorne.

The meeting agreed that the Enterprises Sub-committee is the main committee for holding meetings in committee.

Liza Eastman – thanked Board member Gamby for raising the matter of the Arts Strategy submissions; she said the closing date for these was at a ‘diabolical’ time for artists in Golden Bay. She had asked for copies of the submissions to help with her verbal submission but as they were not available will now speak without knowing what others think. Mrs Eastman said there are lots of artists in Golden Bay trying to make a living and the strategy is incredibly important. Mrs Eastman expressed her thanks for the hearing of Golden Bay submissions in Golden Bay.

The Chairperson suggested the submissions may be on the Nelson City Council’s website. He said the Board’s submission would be dealt with at the hearing at 8.20am.

Mrs Eastman also spoke about a new concrete entranceway that impedes driver visibility when there is an opportunity to pass another vehicle in the vicinity of Washbourne Road. She asked whether landowners can just put up anything on their private property.

In reply the Chairperson considered that such an entranceway would probably “fall through the gaps”; he said consents are required for signs and buildings but as far as he knew not for entranceways on private land.

During the discussion, it was noted that double yellow lines are not always in the right place; for example between the Puramahoi sawmill and the aerodrome entranceway; and since the Transport Amendment Act, Council has a lot more say in such matters regarding SH60 so it is important that the issues get taken up by the NZTA/TDC Liaison Committee.

Board member McLellan pointed out that the entranceway is on SH60; she asked what the process is for such structures on the state highway.

The Chairperson hoped that that stretch of road would be included in discussions at the meeting with Onekaka residents and NZTA.

**Moved Board members McLellan/Gamby
GB09/02/03**

**THAT the list of SH60 matters to be added as a late agenda item.
CARRIED**

Cr Riley raised the matter of the Salisbury Swing Bridge closure; he said he had taken visiting family to see the bridge and were actually on it but then arrived home to an email that said the bridge was closed.

The Chairperson asked why the bridge was not closed prior to Christmas if inspection had found it to be in a bad state. He suggested routine inspections and any repairs need to be done well before Christmas so the bridge is open to visitors.

It was reported that the bridge is now open.

Presentation by Sustainable Building Alliance (Spring and Michael Thomas) – “Affordable Home Ownership”

Spring and Michael Thomas joined the meeting to address affordable housing and sustainable building in Golden Bay. Mr Thomas tabled information and spoke to it. He said there are 47 families in Golden Bay who have expressed interest. Mr Thomas said it is expensive to live in NZ and is asking Tasman District Council to reduce its building costs and fees to affordable rates for houses that are built for under \$200,000 by reducing resource consent fees, building consent fees, infrastructure requirements etc. and making national changes to regulations. Mr Thomas said they have had local people offer land for affordable housing at reduced rates. He asked the Board to support the concept of affordable housing measures.

Mrs Thomas reported that there is to be a straw bale house workshop at Labyrinth Lane on 14 and 15th March.

There was some discussion regarding concerns raised by Cr Bryant regarding a standard development levy of approximately \$22,000 for each new property.

Cr Borlase pointed out that the four houses being built under the GB Housing Trust will give them equity of \$1.4M to approach the Housing Corporation for funding. He said the Housing Innovation Fund now has funding available of \$20M.

In reply to a question, Cr Riley said the levy of \$22,000 was a proposal put forward to go into the LTCCP; there had been one dissenting voice because of the rural areas. He suggested the collected levy would go into a ‘club’ and infrastructure etc would eventually get a benefit from it. He asked for people to submit to the LTCCP.

Cr Borlase suggested that the 47 people who had expressed interest in the Sustainable Building Alliance’s Affordable Housing should also put in submissions; he said with the 1100 hectares of additional aquaculture 300 more families could be brought into Golden Bay.

In reply to a question as to whether the four houses being built are for rental or sale, Cr Borlase said they are for rent and that a change in legislation would be required for the Trust to be able to on-sell houses.

The meeting discussed Council levies; Mr Kennedy explained about development contributions and the amount required for infrastructure plus growth.

**Moved Board members Bell/McLellan
GB09/02/04**

THAT the GB Community Board fully acknowledges a need for affordable housing and supports all initiatives in innovative land ownership and development costs that can sustainably support outcomes that are environmentally, economically , socially and culturally viable.

CARRIED

The Board thanked Spring and Michael Thomas for their presentation.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the meeting of the GB Community Board held on 9th December 2008

**Moved Board members McLellan/Brookes
GB09/02/05**

THAT the Minutes of the meeting of the GB Community Board held on 9th December 2008 (containing resolutions GB08/12/01 – GB08/12/22) be confirmed as a true and correct record.

CARRIED

**Move Board members Gamby/McLellan
GB09/02/06**

**THAT the Reports and Correspondence contained in the Agenda be received.
CARRIED**

4. LATE AGENDA ITEM

4.1 Labyrinth Rocks

Mr Kennedy reported that he had met with three TDC engineers prior to Christmas to discuss Ross McDonald's suggestions regarding the carpark area; they did not agree it was a good option. Mr Elkington has since met with Ross McDonald and suggested that the Friends of the Labyrinth can clear some of the frontage for better access. The Parks and Reserves Manager has also been over and looked at work on the track and weeds; weeding by the group is ongoing. Mr Kennedy said the problem with the carparking is not simple and Mr Elkington is working on that and hopes to have something back to the Board at least before the next meeting.

Mr Kennedy explained that the biggest concern is that the existing area just outside the gates is to be kept clear for vehicles to turn when the gates are closed. He said Mr Elkington has met with Ross McDonald and looked at all the options but it is not a quick fix and not budgeted for until July 2009.

It was pointed out by the Board that two of Golden Bay's tourist attractions (Salisbury Swing Bridge and Labyrinth Rocks) were out of action over the holiday period.

In reply to a question as to where the money is coming from to do the initial work, Mr Kennedy said it is coming from the Community Services budget. He agreed that there is a reasonable balance in the GB Reserve Financial Contributions account, but urged caution as some of the works budgeted for may not happen if the financial climate does not improve. He said it is still the intention to have the work done through Ross McDonald.

**Moved Board members McLellan/Brookes
GB09/02/07**

THAT a letter be sent to the Friends of the Labyrinth thanking them for their continued support and the work they are doing and asking for their continued patience and that all steps are being taken to resolve the parking and access issues.

CARRIED

4.2 Salisbury Bridge

Mr Kennedy said he had asked for information from Engineering to explain what had triggered the inspection and what was wrong.

Cr Riley reported that the problem was caused by overloading.

There was some discussion on the matter of overloading; the importance of adhering to the recommended loading was emphasised. Those responsible for school parties must ensure that the safe loading limit is complied with.

**Moved Board members Gamby/Brookes
GB09/02/08**

THAT the GB Community Board requests that safety inspections of community facilities such as the Salisbury Swing bridge be carried out in a timely way in order to avoid their closure during peak visitor periods. Further, that schools likely to have groups visiting the bridge be reminded of their responsibility to observe safe loading limits.

CARRIED

5. REPORTS

5.1 Chairperson's Report

5.1.1 CEO support for Community Boards

The Chairperson expressed concern that when the charge-out rate interferes with the CEO's responsibilities (as laid out under the Act), there is a problem.

**Moved Board members McLellan/Brookes
GB09/02/09**

THAT THE GB Community Board requests of the Mayor that the CEO charge-out rate of \$336 per hour be reviewed by Council taking into account the legal employment responsibilities to provide advice to Community Boards under s 42 2 (b) of the Local Government Act 2002.

While Mr Kennedy explained that time spent on the Board's behalf must be charged to their budget, the Board considered that it is being charged real money, it is not just

a paper transaction. The Board also considered assisting the Board to be part of the Chief Executive's job.

The Chairperson said the credit of \$14,560 in the Board's budget came about in part because the Board had pointed out that Council advice was also given to Wards that did not have community boards. He said those Wards are not being charged the CEO's charge-out rate of \$336 per hour. In addition, the CEO will be providing advice to constituents in Richmond, Lakes Murchison, Moutere-Waimea; the \$14,560 is not a generous handout to Motueka and Golden Bay. Golden Bay residents also pay towards this because it comes from the general rate.

Board member McLellan said the Board is a statutory body and there is specific reference in the Local Government Act to the Chief Executive giving assistance to community boards; boards differ from community associations. She considered the Board would not be doing the job for its community if they did not try to minimise the costs.

Cr Borlase said the \$14,560 given to boards is from the Council's budget. He said community associations are not statutory bodies so cannot be charged. Cr Borlase considered it to be fair for the CEO to charge the Board – it has a generous budget.

The Chairperson pointed out that the Board's budget is being charged for time that the Board has not asked for – one hour in October, two and half in November – and the Board has asked to have the details of the charges but have not been given the details. He said the Board needs the information to be able to understand the charges and should not be charged for asking for the detail.

Mr Kennedy said the CEO said the charges are for things the Board has asked for.

Councillors and Board members agreed that the details of time charged by the CEO should be available to the Board.

It was pointed out that everyone has to fill in timesheets so the information should not be difficult to obtain.

The motion was put and **CARRIED**.

5.1.2 Long Term Council Community Plan (LTCCP)

The Chairperson read his suggested recommendation. He spoke about the Board's present involvement in the process, and considered that the Board needs more input.

**Moved Board members McLellan/Gamby
GB09/02/**

THAT the GB Community Board requests that further opportunities are provided for the Board to have input into the development of the Annual Plan/Long Term Council Community Plan.

The Board suggested that as the Council has lots of workshops the Board could be invited to attend those.

Cr Borlase pointed out that most of the work done up until late 2008 was to make the Plan a more user friendly document for people to read. He considered that the Board should have a workshop when the plan comes out then write to Council and say how the process could be improved.

Board members disagreed and commented:

- workshops are to bounce ideas off one another.
- staff had been asked to make holistic comments to Council outside their area of expertise – it was considered that the Board could have also contributed to those discussions.
- Board members used to attend Committee meetings and make a contribution – they are now unable to do that.

Cr Riley said the Fire Wells consultation was a perfect model. He said the Board could attend workshops; they are a part of TDC and should be taking part. He did not consider that any comments the Board might make after the Plan was out would effect any changes. Cr Riley said he was not happy about keeping elected members out of the process; they are charged a rate, recognised, but not allowed to speak. He said the Board needs to keep asking for involvement.

Cr Riley asked Mr Kennedy whether he saw that the Board could be involved.

Mr Kennedy said the Board is elected to represent the Golden Bay Ward, whereas Councillors are elected to represent the whole of Tasman District. He suggested that Council staff could come to Golden Bay to discuss issues pertinent to the Bay as is done with Reserve Financial Contributions.

The Chairperson said it is helpful for the Board to have input into GB Reserve Financial Contributions; it would be helpful to have input into engineering also as the Board has the best handle on Golden Bay aspirations from the community meetings.

In response to an earlier comment, Board member McLellan said she does not want to be a councillor, however, she would be prepared to go to Richmond for 15-odd meetings for policy matters and setting parameters as it is important to have input at ground level. She considered the Board should be involved in the overall plan.

It was agreed to withdraw the motion on the table.

**Moved Board members McLellan/Gamby
GB09/02/10**

THAT the Golden Bay Community Board invites Susan Edwards to discuss further opportunities for the Board to be involved in the LTCCP/Annual Plan, without cost to the board.

CARRIED

Alteration to Order of Agenda

6. CORRESPONDENCE

6.4 Burning of Plastics – Environment and Planning Manager

The Board discussed a leaflet that was offered by Agpac at the Golden Bay A & P Show in January regarding recycling farm plastics such as baleage wrap, fertiliser bags and baler twine and contact details for the collection of these.

The information attached to correspondence from the Environment and Planning Manager covered the burning of plastic agrichemical containers; burning of these is *not* permitted in Waimea and Motueka plains where Agrecovery has collection points. Council is to set up collection points in Golden Bay and Murchison in the near future and the Chairperson said people should be holding onto their containers in the meantime, not burning them.

**Moved Board members McLellan/Gamby
GB09/02/11**

**THAT the GB Community Board writes to the Corporate Services Manager, Murray Staite suggesting that the Information provided as an attachment on the agenda relating to recycling of agrichemical containers through Agrecovery, and the Agpac leaflet on recycling and collection of farm plastics be sent to all farms and lifestyle blocks with the next rate demand.
CARRIED**

Crs Riley and Borlase left at this point to attend other meetings.

5. Chairperson's Report Cont

5.1.3 SH60 Signage - Onekaka

The Chairperson reported that an inspection had been carried out by Montgomery Watson Harza.

**Moved Board members Gamby/Brookes
GB09/02/12**

**THAT the GB Community Board supports the immediate erection of advisory speed signage on the corners entering Onekaka from the east.
CARRIED**

5.1.4 Takaka Flooding

The Chairperson spoke to his report and considered it to be timely to follow up on this issue considering the great increase in property values since 1997 when a 'mini' stop bank was proposed but not put out for community consultation.

**Moved Board members McLellan/Brookes
GB09/02/13**

**THAT the GB Community Board requests that the 1997 Takaka Triangle Stopbank proposal be re-considered by Council and updated with a view to putting it out for community consultation.
CARRIED**

5.1.5 Reduced Price of Oil and Oil Products

The Chairperson pointed out that since writing his report, the price of oil started to go up. However he remained concerned that some of the costings done last June at the peak of the oil price may not now be valid.

**Moved Board members McLellan/Brookes
GB09/02/14**

**THAT the Golden Bay Community Board requests that if funding is available through savings on oil and bitumen prices, that consideration be given to attending to additional projects such as the Orion Street seal extension.
CARRIED**

5.1.6 Tukurua Beach Access

The Chairperson explained the background to this issue; it was thought there was an understanding with the camp owner that the residents of 15 or so nearby properties could have access, and while that is the case it does not cover the period 1st December to 1st March.

Mr Kennedy said he had written to Pamela Helms who owns property to the east of the camp to see if Council could lease land along her boundary for access. Ms Helms had replied and said she is willing to discuss the matter when she visits NZ this year. He said leasing that strip of land would answer most of the access problems, but foot traffic may still need to go through the camp where the cabins are on the extreme eastern side.

**Moved Board members McLellan/Brookes
GB09/02/15**

**THAT the Golden Bay Community Board supports the efforts by the Community Services Manager to negotiate access to the Tukurua Beach for residents in that locality.
CARRIED**

5.1.7 Onekaka Speed Limit

The Chairperson said there is to be a meeting between the Onekaka residents and NZ Transport Agency on 11th March 2009.

**Moved Board members Gamby/McLellan
GB09/02/16**

**THAT members of the Golden Bay Community Board attend the Onekaka residents meeting with the New Zealand Transport Agency.
CARRIED**

5.1.8 Takaka Fire Fighting Water Supplies

**Moved Board members Gamby/Brookes
GB09/02/17**

**THAT the Golden Bay Community Board considers making a submission to the Takaka Firefighting Water Supply proposal.
CARRIED**

The luncheon adjournment was taken between 12.30pm and 1.10pm.

6. CORRESPONDENCE

6.1 Water Harvesting – John Lee

The Chairperson said the Board has not received any of the water allocation papers to date. The meeting briefly discussed its earlier concerns with a similar matter.

**Moved Board members Brookes/Gamby
GB09/02/18**

**That the letter be received and Mr Lee advised that the GB Community Board will consider the Water Allocation papers when they become available.
CARRIED**

6.2 – 6.5 Engineering Projects 2008/09 – Engineering Manager, Peter Thomson
Burning of Plastics – Ministry of Health
Burning of Plastics – Environment and Planning Manager
Targeted rate for Community Boards – Office of Minister of Local Government

These items of correspondence were received and/or dealt with earlier in the meeting.

6.6 Speed Restriction, Rangihaeata

**Moved Board members McLellan/Gamby
GB09/02/19**

**THAT the letters from the Rangihaeata residents be received and referred to Council's Engineering Department with the recommendation that the speed limit be reviewed and reduced as requested by the residents.
CARRIED**

6.7 Regional Land Transport Strategy – Nelson City Council

The Chairperson expressed his disappointment with part of the response; he said the traffic hold-ups at intersections including Whakatu Drive, Tahuna Drive etc will not be changed by the southern bypass.

This letter was received earlier.

6.8 5-Knot Speed Limit and Continuing Education – Maritime New Zealand

The Chairperson said this matter has now gone in a complete circle. He considered that the Board needs to make it absolutely clear that there was no criticism intended of the Harbourmaster, but the Board's aim was to add another tool in getting better compliance with the 5-knot rule. He said Council could produce a sticker saying "5 knots within 200m of the shore" and reiterated the usefulness of such a sticker.

Mr Kennedy suggested it could be used by the Harbourmaster when he is doing his rounds.

**Moved Board members Gamby/McLellan
GB09/02/20**

**THAT the letter be received and the matter of 5-knot stickers for vessels be referred back to the Tasman District Council Harbourmaster as a positive proactive action. Further, that appreciation be expressed for the 5-knot speed limit signs put up at Parapara.
CARRIED**

6.9 Community Board Conference Attendance – Office of the Mayor

This letter was received earlier however, Board member Gamby noted a discrepancy in the Board's budget figures for Month Actual of November and December which were to the detriment of the Board.

While it was pointed out by Mr Kennedy that the figures were correct in the Year To Date Actuals, he would follow up on the matter.

**Moved Board members Gamby/Brookes
GB09/02/21**

**THAT the GB Community Board requests the Community Services Manager to correct the discrepancies in the Board's budget figures.
CARRIED**

6.10 Tourist Access Roads – NZ Transport Agency

The Chairperson pointed out that Council has more power in this matter now.

**Moved Board members McLellan/Brookes
GB09/02/22**

**THAT the letter be referred back to Tasman District Council as suggested.
CARRIED**

6.11 Special Purpose Roads – Minister of Transport

This letter was received earlier; the Chairperson noted that prior to amalgamation Golden Bay had a Government subsidy of 73%.

6.12 School Bus Passing Speed – Golden Bay Coachlines

**Moved Board members Gamby/McLellan
GB09/02/23**

THAT the information in the letter be noted and the Board writes a letter to the GB Weekly reminding motorists of their responsibilities around stationary school buses and a copy be sent to Council's Publicity Committee for the Newline.

CARRIED

6.13 Wheel Chair Ramp – Te Whare Mahana Trust

The Chairperson reported that the Ann Castle Memorial Fund Trustees support the application for funding by the Te Whare Mahana Trust.

**Moved Board members McLellan/Gamby
GB09/02/24**

THAT the GB Community Board approves the recommendation by the Ann Castle Memorial Fund trustees that the funding application for \$500 towards a wheel chair ramp for the house at Te Whare Mahana be approved.

CARRIED

6.14 Onekaka Corner – Rosie Astill

**Moved Board members McLellan/Brookes
GB09/02/25**

THAT Mrs Astill be advised of the Board's support for advisory speed signs for this corner and the one prior to it, together with the matter being discussed during the forthcoming meeting between residents and NZ Transport Agency.

CARRIED

6.15 Draft Nelson Tasman Regional Art Strategy – Nelson City Council

**Moved Board members Gamby/Brookes
Gb09/02/26**

THAT the letter be received and the Board prepare a spoken submission for the hearing in Takaka on 11th February, at 8.20am.

CARRIED

**6.16 Takaka Flood Event – 24th November 2008 – Nelson Tasman
Emergency Management**

Board member Brookes raised the matter of interference on FM and AM frequencies at her home. The Chairperson confirmed there was bad interference around the area of the Waitapu Gardens.

**Moved Board members Gamby/Brookes
GB09/02/27**

That the letter from Nelson Tasman Emergency Manager be received and the inclusion of Fresh FM as a radio station to be used in the event of an emergency be noted.

CARRIED

7. OTHER

7.1 Recommendations for the Distribution of the Indicative Pool – Remuneration Authority

Mr Kennedy said that prior to the Board considering this item it must first go to Council; he said it will then come to the Board's March meeting.

4. Late Agenda Item Cont

4.2 Submission to the NZTA/TDC Liaison meeting

**Moved Board members McLellan/Gamby
GB09/02/28**

THAT the GB Community Board makes a submission to the NZTA/TDC Liaison Committee on State Highway issues which have been brought to the attention of the Board. List of items are:

- **Parapara Beach Road turn-off – lead-in lane heading east – similar to Rangihaeata;**
- **The Increase in the number of 'no-passing' lines – are they all necessary?**
- **Speed limit from Tukuru Hill to McCartney's Hill – residents petition is currently underway requesting this, following a recent fatality and other accidents;**
- **Washbourne Road corner – verge needs sealing opposite the end of the road to facilitate right turning vehicles;**
- **Onahau turn-off – (same as Washbourne Road) – to facilitate vehicles turning right into Onahau road;**
- **Birds Hill – widening and cycle lanes;**
- **Bishops Saddle – poor visibility due to filtered light through trees on both sides of the road; warning signs regarding this;**
- **Signage prior to one way bridges between Upper Takaka and Takaka warning of "give way" ahead;**
- **Excellent Street turn-off – the same as Washbourne and Onahau – for right turning traffic.**

CARRIED

There being no further business the meeting closed at 2.27pm.

Date Confirmed:

Chair: