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**MINUTES**  
of the  
**GOLDEN BAY COMMUNITY BOARD MEETING**  
held  
**9.02 am, Tuesday, 13 February 2018**  
at  
**Takaka Office, 78 Commercial Street, Takaka**

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**Present:** A Langford (Chair), D Gowland, G Knowles, Crs S R Brown and P F Sangster

**In Attendance:** Environment & Planning Manager (D Bush-King), Team Leader Customer Services Officer (E Gee), Golden Bay Youth Council (C Betts and F Palfrey), Engineering Services Utilities Manager (M Schruer)

**Part Attendance:**

**1 KARAKIA, OPENING, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

Nil

**3 PUBLIC FORUM**

**3.1 Graham & Denise Rogers**

Deputy Chair Knowles read out correspondence received from Mr & Mrs Rogers on 18 January 2018. Mr & Mrs Rogers described the recent sewerage overflow at Pohara, provided photos and detailed comments received from the Downer engineer onsite that day.

**3.2 Jeff Phillips**

Deputy Chair Knowles made a presentation to the Board on behalf of visiting American artist Mr Phillips, Mr Phillips paints murals onto rocks and gifted a painted rock to the Board to be placed on display at the Council Golden Bay Service Centre.

**3.3 Angus Scotland**

Chair Langford read out correspondence received from Mr Scotland on 1 February 2018 concerning a recent rain event in Collingwood, the letter was written by Mr Scotland on behalf of residents/interested parties of Gibbs Road. The residents are concerned about the ongoing problems with the stormwater in Collingwood and that during the recent rain event

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they did not see any Council contractors, residents resorted to clearing out the culvert themselves.

Chair Langford also read out Mr Scotlands request to the Board to obtain financial assistance for maintenance equipment to maintain Lower Gibbs Road walkway.

### **3.4 Andrew Yuill**

Mr Yuill discussed the application for a Water Conservation Order (WCO) for Te Waikoropupu Springs which is currently lodged with the Minister for the Environment. The WCO seeks to preserve the waters. Mr Yuill clarified to the Board that the WCO will cover the whole of the Takaka valley. He invited the Board to lodge a submission in support.

### **3.5 Bill Wilson**

Mr Wilson is concerned that the funding for the dam was secured last week and asked Councillors to explain what will happen if the irrigators default. Mr Wilson would also like an update on whether Nelson City Council are committed to the dam.

Mr Wilson is concerned about the state of the top end of Pohara beach at the stormwater outlet, it is dirty and there is a green film present. Mr Wilson would like to know what Council are going to do about this.

## **4 DECLARATIONS OF INTEREST**

Nil

## **5 CONFIRMATION OF MINUTES**

**Moved Cr Brown/Deputy Chair Knowles  
GBCB18-02-1**

**That the minutes of the Golden Bay Community Board meeting held on Tuesday, 12 December 2017, be confirmed as a true and correct record of the meeting.**

**CARRIED**

## **6 PRESENTATIONS**

### **6.1 Pohara Sewer Overflow**

Mr Schruer addressed the recent Pohara sewer overflow and the ongoing plans for stormwater and waste water in Golden Bay. Mr Schruer explained that the comments made by the contractor during the recent sewer overflow event are not entirely correct but he does not deny that there is a problem.

Mr Schruer explained that the overflows are due to direct inflow of surface water into our network or infiltration of groundwater into the pipework. It is expected that water will get into older wastewater networks the newer systems should be better. A big problem is direct inflow from subdivisions after Code Compliance Certificates have been issued, quite often from landscaping or private laterals. Each catchment area is ranked as part of the annual Water NZ Survey, for Golden Bay Collingwood is currently ranked second, Upper Takaka third and Takaka seventh.

Council will continue to investigate further at Pohara to identify whether this is a groundwater effect or direct inflow from storm events. This may result in Council repairing pipes or serving notices on households to repair laterals or make good down pipes and gully traps. In the meantime contingency plans will remain in place, using septic tankers where possible to avoid overflows, SCADA/Telemetry systems with alarms, cleanup and disinfection after an event being a priority.

Mr Schruer explained that the plan going forward would be for Council to continue inspecting problem catchments, staged upgrade of the mains network and pump station, and to encourage property owners to check gully traps are 100-150mm above ground, that down pipes are not going into gully traps and to keep stormwater grates clear of leaves.

The Board suggested that the Pohara residents may want to submit in March on wastewater in the Long Term Plan.

Mr Schruer informed the Board that the proposed Special Housing Area in Pohara is subject to the pump station being upgraded.

Mr Schruer confirmed that the no swimming sign at the top end of Pohara beach near the stormwater outlet will remain in place.

## **7 REPORTS**

### **7.1 Chair's Report**

#### **3 Items from Public Forum**

Pohara Sewer Overflow – Mr Schruer has addressed this and the unconfirmed minutes are to be sent to Mr & Mrs Rogers.

Painted Rock – the Board were delighted with the gift and Deputy Chair Knowles confirmed that Mr Phillips is available for paid work.

Lower Gibbs Road Walkway – The Board have previously advised Mr Scotland that they are not able to fund the purchase of equipment for the walkway maintenance.

Collingwood Stormwater – Chair Langford to respond to Mr Scotland to confirm the date of the recent rain event. Mr Schruer has also drafted an email response to Mr Scotland and will forward this to Chair Langford. At a past Board meeting in Collingwood a plan was agreed with residents, part of this plan was that Gibbs Road is now part of stormchecks for an upcoming event, the day before and for Council contractors to react during the event when requests are received.

Contractors are also available for cleanup after an event. Mr Schruer provided an update on The Courthouse Café, the sump part that connects to the main and backflows into the property requires a non-return valve, this is currently ordered and will prevent backflow. The owner has also completed some landscaping work on the sump. Council has provided advice to the owner for landscaping to keep surface flows away from the back door. Mr Schruer explained that there will be a new grate going at the top of Swiftshire Street and a grit trap fitted by July this year.

Water Conservation Order – The Board agreed to review the draft Council submission prior to deciding on it's own submission.

Waimea Community Dam – Councillors explained that funding has not been secured, a funding model has been agreed on and further information will be available in the next newslines. Several funding partners are still to confirm if they are at the table. Fears of default are real and taken into consideration at Council, these will be confirmed at the details stage. If the project falls over alternatives will hit water club members far more. Councillors have to take a district view and are working on a “no surprises” basis for the final decision by May. Default mechanisms can be written into final agreements.

Cr Sangster informed the Board that Council should develop a hydro scheme as part of the Dam.

The meeting adjourned for morning tea 10.34am – 10.46 am

#### **4 First Encounter 375**

Chair Langford congratulated the organisers and attendees also appreciating the special connections made. Deputy Chair Knowles agreed that it was a great event and opened up a lot of dialogue between the attendees. Councillors also met for business at the chambers and there were some very interesting engineering solutions for coastal environment areas discussed. Chair Langford to send a congratulatory card to Penny Griffith and the committee on behalf of the Board.

#### **5 Informal Meetings**

The Board agreed to carry this over to the next meeting once a new Board member has been elected.

#### **6 Community Awards**

The Board agreed to bring nominees names to the next meeting to be discussed as a closed committee.

#### **7 Trustpower Awards**

The Board agreed to bring nominees names to the next meeting to be discussed as a closed committee.

#### **8 Christmas Lights**

The Board will work on a plan for next year's lights and finances. Chair Langford will bring ideas along to the next meeting.

#### **9 Town Banners**

Deputy Chair Knowles confirmed that the old town banners are ready for the silent auction, \$20 has been set as a minimum bid.

#### **10 Dog Control Bylaw**

The Board noted that this was reviewed in 2014 and that the majority of the community agree. Mrs Gee to request a reminder be published in the next newslines.

## **11 Waitapu Bridge**

Deputy Chair Knowles read out a letter from Nelmac Golden Bay Team Leader Tony St Claire who is concerned that the Council rubbish, recycling and toilet facilities are not coping this busy visitor season. Mr St Claire would also like two more options for designated freedom camping in Golden Bay. The Board would like mowing to be carried out and for Mr St Claire's email to be passed on to Reserves and Facilities Manager, Beryl Wiles, Regulatory Services Manager, Adrian Humphries and Road Engineer, Jeremy Katterns, Mrs Gee will action this.

Deputy Chair Knowles informed the Board that a portion of land at Patons Rock had been gifted to Bydder Reserve and there have been some native plantings. Council are currently working through a Reserves review there maybe more land available for self-contained camping.

## **12 Roadside Mowing**

The Board confirmed that the roadside mowing has increased from twice to four times annually.

## **13 Bike Lanes**

The Board are not aware of a policy with Bike Lanes In Paradise (BLIP), Deputy Chair Knowles will provide this feedback to BLIP.

## **14 Tarakohe Berth Charges**

Cr Sangster informed the Board that the charges are currently under review by Council, Cr Sangster will attend the Port Tarakohe Advisory Group meeting in March and feedback to the Board.

**Moved Chair Langford/Deputy Chair Knowles  
GBCB18-02-2**

**That the Golden Bay Community Board**

- 1. receives the Chair's Report report RGB18-02-01;**

**CARRIED**

## **7.2 Financial Report**

The Financial report was taken as read.

**Moved Cr Sangster/Chair Langford  
GBCB18-02-3**

**That the Golden Bay Community Board receives the Financial Report RGB18-01-03.**

**CARRIED**

### 7.3 Action Sheet

Water Conservation Order – The Board agreed to review the draft Council submission prior to deciding on it's own submission.

Port Tarakohe Dangerous Road – Cr Sangster informed the Board that data is currently being collected.

Security Cameras – Council, Local Takaka Police Sergeant Kane Haewera and contractor Ken Eccles are looking at a few new cameras in Takaka, costs yet to be confirmed.

Christmas Lights – Cr Sangster and Deputy Chair Knowles will action the removal of some Christmas lights that are still in place.

Selwyn Street – Mr Bush-King passed on an email response to the Board from Mr Katterns that no further action is to be taken on this matter.

Aorere Valley Road - Mr Bush-King passed on an email response to the Board from Mr Katterns, dolomite will not be used as it is generally a premium priced product and treating large lengths of road network would be cost prohibitive.

#### **Moved Deputy Chair Knowles/Cr Sangster GBCB18-02-4**

**That the Golden Bay Community Board thanks Mr Katterns for his report on the Aorere Valley Road maintenance issue and that the Board recommends that dolomite treatment be extended up to the Salisbury bridge.**

#### **CARRIED**

#### **Moved Deputy Chair Knowles/Board Member Gowland GBCB18-02-5**

**That the Golden Bay Community Board**

- 1. receives the Action Sheet report RGB18-02-02;**

#### **CARRIED**

### 7.4 Correspondence

Grandstand and Rec Park – Asbestos currently being removed from the lower part of the Grandstand, the relocation plan ongoing and working well. Rec Park Centre Manager Nick Schramm provided an update and stated that while it had been a trying year the centre is being very well used and Mr Schramm is currently preparing a report for the Council's Community Development Department Committee, this report will be publicly available.

Jane Baird – The Board agreed that looking at the heritage aspects of the Grandstand is a good thing.

Jenny Callaghan, Pohara Project – The Board agreed that they would like to be kept in the email loop regarding the 4 Winds Pumping Station and Rising Main, Chair Langford will email

this to Ms Callaghan along with an open invitation to future meetings.

**Moved Cr Sangster/Chair Langford**

**GBCB18-02-6**

**That the Golden Bay Community Board**

**1. receives the Correspondence report RGB18-02-04 ;**

**CARRIED**

**Moved Chair Langford/Deputy Chair Knowles**

**GBCB18-02-7**

**That the Golden Bay Community Board**

**1. receives the late Correspondence;**

Lee Heller – Deputy Chair Knowles will attend the reception at the Golden Bay Community Gardens on 3 March, the Board will respond individually there attendance, Golden Bay Youth Council representatives may also may attend.

Anzac Services – Chair Langford will respond to Mr Baigent that she will attend the Takaka Service and Cr Sangster the Collingwood Service, possibly Cr Brown. Mrs Gee to email the Mayor's Executive Assistant with these arrangements.

Mrs Gee to organise wreaths and email Chair Langford and CR Sangster with pickup details.

**CARRIED**

## **8 CONFIDENTIAL SESSION**

The meeting concluded at 12.31

Date Confirmed:

Chair: