
MINUTES
of the
GOLDEN BAY COMMUNITY BOARD MEETING
held
9.00 am, Tuesday, 10 April 2018
at
Takaka Office, 78 Commercial Street, Takaka

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

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

Part Attendance:

1 KARAKIA, OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Board Member Gowland will be absent from the meeting, C Betts and F Palfrey will be leaving at 11.00 am.

Moved Chair Langford/Cr Brown
GBCB18-04-1

That apologies be accepted.
CARRIED

3 PUBLIC FORUM

3.1 Jill Pearson

Ms Pearson would like the Board to support Council to show adaptive leadership by leaving the grandstand where it is and having a one year trial with the Rec Centre and grandstand open together. This would be a no cost feasibility study. Ms Pearson asked the Board to investigate whether the new changing rooms at the Rec Centre are big enough as the ground floor of the grandstand could be used for changing rooms. Ms Pearson would also like the Board to undertake to be a neutral collector of information for feedback regarding the showgrounds and it's facilities. Ms Pearson would like a response in writing.

3.2 Kevin Durkan

Mr Durkan spoke on behalf of electric vehicle owners in Golden Bay. The group are delighted that Network Tasman have installed a charging station at the Visitor Information Centre and over summer it has been in use 80% of the time. A protocol has developed amongst users that if you arrive to use the charger and it is still attached to a vehicle but not in use it can be unplugged. The plug can stretch to the adjacent parking spaces on either side of the one designated parking space, unfortunately it is very rare that the adjacent parking space is available. Mr Durkan would like to ask the Board if it would be possible to allocate the adjacent parking spaces for charging electric vehicles only as he has heard that the carpark is going to be altered. Mr Durkan would like a response from the Board that he can pass onto the group.

3.3 Dick Lamb

Mr Lamb would like to see the Board take a serious stance on subsidies. Why do Councillors and Council think that ratepayers should be subsidising rural activities by supporting the Lee Valley Dam. Mr Lamb would like to know the Board's position on these subsidies and the risks associated. Mr Lamb questioned democracy as there were 1700-1800 submissions during consultation on the dam and the Council has taken no credence of the opposition.

Mr Lamb questioned why the grandstand is to be shifted 18m closer to the St John building at a cost of \$100k and no extra carparking to be gained, who is representing St John.

3.4 Laurie Healy

Mr Healy would like to know the final plan for flooding issues at Ellis Creek.

Mr Healy would like to report to the Board that there has still been no action on the ground at 59 Selwyn Street. Mr Healy has recently been requested by Council to shift dirt even though further up the formed part of the road used by the public nothing has been done and he has been requesting action for the last six years. Mr Healy would like Council to act with an even hand.

3.5 Debbie Pearson

Ms Pearson spoke on behalf of the Golden Bay Cycle and Walkway Society and gave the Board copies of the draft Golden Bay Cycle Strategy. Ms Pearson would like to know if the Board is happy to endorse the strategy and thanked Councillors and the Board for the support.

3.6 Penny Griffith

Ms Griffith thanked the Board and the staff of the Takaka Service Centre for the help given for the First Encounter 375 event. There is a surplus of \$23.66 and Ms Griffith would like this surplus to go towards the final screening of the First Encounter 375 documentary.

Ms Griffith informed the Board that the petition to change the current voting system is going well, voters should have a say on what system is used.

3.7 Noel Baigent

Mr Baigent spoke as President of the Golden Bay Returned and Services Association and would appreciate the Board including the association when considering the final fixed pole design for the new street banners. The current poles are used by the association annually to hang "lest we forget" banners.

3.8 Beth Burdett

Ms Burdett is a local resident and cyclist who would like the Board to request that contractors sweep up the extra chip left on some roads in Golden Bay which have recently been resealed. The loose chip can be treacherous to cyclists and can fill up sumps blocking drainage. Downers were the contractors who carried out the resealing.

4 DECLARATIONS OF INTEREST

Nil.

5 CONFIRMATION OF MINUTES

**Moved Cr Sangster/Deputy Chair Knowles
GBCB18-04-2**

That the minutes of the Golden Bay Community Board meeting held on Tuesday, 13 March 2018, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

Nil

7 REPORTS

7.1 Chair's Report

**Moved Chair Langford/Cr Brown
GBCB18-04-3**

That the Golden Bay Community Board

- 1. receives the Chair's Report report RGB18-04-01**

Items from Public Forum

Grandstand – Mr Bush-King informed the Board that Council are currently working through an agreement with the new grandstand society, there has been a hold up in finalising plans to move the grandstand pending confirmation of costs. The Council's December resolution was to move the grandstand and final location has yet to be resolved and this is reflected in the agreement they have entered into with the society. Board member Grant said there was merit in leaving the grandstand in place and removing the squash courts. The Board agreed that they would like to be brought up to date with what has been agreed and who with. Mr Bush-King to provide an updated staff report from Council.

Changing rooms – The Board agreed if the community have any comments about the changing rooms they need to go through the user groups and the Golden Bay Shared Recreational Facility Committee.

Electric car charging – Chair Langford to contact Transportation Manager Jamie McPherson to obtain the new car parking plan at the Visitor Information Centre. The Board questioned why Council should supply a private company with car parking.

Waimea Community Dam & Subsidies – The Board noted that if you are part of a community you pay for things that you may not use. Crs are still waiting on the final pricing for the Dam which is due on 24th May before they make their decision. Mr Bush-King informed the Board of some subsidies are available through Council, for example, assistance for farmers on rivers and a fencing fund. The general rate is seen by some to be a subsidy, for example, libraries and roads but the reason is that everyone benefits. Mr Bush-King also noted that the Waimea orchardists still have to fund their share of any dam costs.

Democracy - Cr Brown reassured the Board that submissions were read and taken into account but noted some were out of scope. The hearing process is highly legislated and a full deliberations process was carried out.

Ellis Creek – Mr Bush-King will request an update from Council on the final plan for Ellis Creek.

Selwyn Street - Mr Bush-King will speak with Engineering Services Manager Richard Kirby and find out if Council can request the structures to be removed.

Golden Bay Cycle and Walkway Society – The Board support the Golden Bay Cycle Strategy in principle.

**Moved Deputy Chair Knowles/Chair Langford
GBCB18-04-4**

That the Golden Bay Community Board support the intentions of the Golden Bay Cycle Strategy and would like to review the draft before providing feedback to the Golden Bay Cycle and Walkway Society.

CARRIED

Chair Langford to invite the Society to present the final Golden Bay Cycle Strategy to the Board when it is ready and Mrs Gee to invite Road Engineer Jeremy Katterns to also attend.

First Encounter 375

**Moved Deputy Chair Knowles/Cr Brown
GBCB18-04-5**

That the Golden Bay Community Board agree for the First Encounter 375 committee to put the \$24.66 surplus towards the final screening of the First Encounter 375 documentary.

CARRIED

GBRSA Street Banners – the Board will discuss this as part of the Action Sheet.

Loose chip – Mrs Gee to raise a request with Council for the chip to be cleared.

4 Board Liaison Roles

**Moved Chair Langford/Deputy Chair Knowles
GBCB18-04-6**

That the Golden Bay Community Board accept for Board Member Grant to be the Board Liaison Representative for the DOC Community Forum and Environment and Planning Committee.

CARRIED

Mrs Gee to contact Governance Services Officer Hannah Simpson to request that when Standing Committee agendas are added to Diligent they are also emailed to the Board Liaison Representative.

Chair Langford to follow up with Manawhenua Ki Mohua, John Ward-Holmes, with a phone call. Board Member Grant to review the list of Board Liaison roles and see if she would like to take on any other roles.

5 Community Awards

Cr Sangster agreed to email Chair Langford his nomination and this will then be circulated to the Board for comment.

6 Future Proof Golden Bay

Deputy Chair Knowles expressed to the Board the need to look to the future and sees the Golden Bay Cycleway Strategy helping towards this. Deputy Chair Knowles would like to bring everyone together a group of half dozen local people to improve community resilience, he will report back to the Board when something more concrete is in place. Deputy Chair Knowles is not wanting to take away from what is already happening here and agrees it is important not to replicate what is already happening. Cr Brown informed the Board that Council is also looking at regional economic development initiatives and is in touch with Nelson Regional Development Agency Chief Executive Mark Rawson. Cr Sangster feels that we already handle things the best we can and adapt on the day, he would like to see better planning for the Takaka Hill. A permanent ramp for a barge is in motion and upgrades to the Takaka Aerodrome are being looked at.

The meeting adjourned for morning tea 10.42am - 10.55am.

7.2 Financial Report

The Financial report was taken as read.

**Moved Cr Brown/Chair Langford
GBCB18-04-7**

That the Golden Bay Community Board receives the Financial Report RGB18-04-03

CARRIED

Cr Brown expressed that it is great to see a positive balance of \$30,191 but would like it noted in summaries of the financial report that some of these funds are already tagged. The mandate is not to take too much or squirrel too much away.

Chair Langford to email Chief Financial Officer Mike Drummond for terms of reference for the discretionary fund.

Deputy Chair Knowles will be depositing the funds from the auction of the old town banners this week.

7.3 Action Sheet

**Moved Deputy Chair Knowles/Chair Langford
GBCB18-04-8**

That the Golden Bay Community Board

1. receives the Action Sheet report RGB18-04-02

GBSRF- Extra car parking on the grass will be marked out for the up and coming rugby season.

Takaka Hill Repairs – Cr Sangster to email his concerns to Chair Langford to be put into a letter from the Board to NZTA.

CARRIED

7.4 Correspondence

**Moved Cr Sangster/Grant
GBCB18-04-9**

That the Golden Bay Community Board

1. receives the Correspondence report RGB18-04-04

CARRIED

Takaka Aerodrome – Council has proposed to take over the running of the Takaka Aerodrome, some of the current Takaka Aerodrome Management Committee would prefer to carry on, Cr Sangster will speak with Property Services Manager Mark Johansen and see if it is possible to halt the procedure with Council and let the current committee keep running as is. Chair Langford will contact Cheryl Orange and invite her to the Boards next meeting to discuss the submission for funding.

Relief Funding – Deputy Chair Knowles informed the Board that quite a few businesses in Golden Bay do not meet the fund criteria and are currently looking at using some of the fund to promote Golden Bay in the winter.

**Moved Chair Langford/Cr Sangster
GBCB18-04-10**

That the Golden Bay Community Board receives the late correspondence.

CARRIED

Collingwood Resource Recovery Centre – Chair Langford to follow up with David Stephenson.

9 CONFIDENTIAL SESSION

The meeting concluded at 11.45am

Date Confirmed:

Chair: