
MINUTES
of the
GOLDEN BAY COMMUNITY BOARD MEETING
held
9.00 am, Tuesday, 8 May 2018
at
Takaka Office, 78 Commercial Street, Takaka

Present: A Langford (Chair), D Gowland, G Knowles, A Grant, Chris R Brown and P F Sangster

In Attendance: Environment & Planning Manager (D Barb-Kings), Customer Services Officer (E Gee)

Part Attendance:

1 KARAKIA, OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE
Apologies from Golden Bay Youth Council.

Moved Chair Langford/Deputy Chair Knowles
GBCB18-05-1

That apologies be accepted.
CARRIED

3 PUBLIC FORUM

3.1 Nick Schramm

Golden Bay Rec Park Centre Manager Mr Schramm reported from the Golden Bay Shared Recreational Facility Board to the Board the positive improvements at the Rec Park. Mr Schramm is excited about moving forward and the community using facility.

3.2 Lorraine Polglase

Mrs Polglase spoke about the abuse of the Rototai sandbar and beach. People in vehicles and dogs are accessing the Rototai sandbar regularly despite it being a no go area for dogs and vehicles. There was a combined Council and Department of Conservation sign erected but it has since been destroyed. Mrs Polglase would like the damaged sign replaced, more

signage to highlight the plight of birds, barriers erected to stop vehicles driving onto the beach, more general publicity about the protection of birds on the beaches of Golden Bay and produce a household leaflet explaining about the need for the protection of seabirds regarding dogs and vehicles on beaches.

3.3 Jill Pearson

Ms Pearson spoke as an individual. Ms Pearson would like the Board to vigorously support the retention of significant heritage within Golden Bay and in particular the grandstand as a much needed and used functional building at the showgrounds. Ms Pearson asked the Board to investigate why Council is delaying permanently opening the Rec Centre and blaming this on carparking when the consented plans could be amended to reflect a parking layout with three additional carparks and a grandstand. Ms Pearson requested a response from the Board in writing.

3.4 Hazel Pearson

Ms Pearson spoke as an individual. Ms Pearson would like the Board to be accurate on the budgets that are proposed to be used for moving the grandstand. Ms Pearson believes it is realistic to consider the money for moving the grandstand may be better spent on stormwater infrastructure. Ms Pearson would like the Board to lobby for appropriate stormwater infrastructure at the site. Ms Pearson also supports temporary parking at one end of the rugby field to become permanent grassed parking, this would allow the grandstand to stay in place, at least for a one year trial.

3.5 Laurie Healy

Mr Healy acknowledged that Mr Bush-King had spoken with Mr Harvey-Smith who committed to clearing the roadside. Mr Healy is frustrated that this has not happened. Mr Healy believes it is naïve of Council to take his word as he has not moved anything for six years.

3.6 Suzanne Toder

Ms Toder told the Board that it was promised by the management committee of the Golden Bay Rec Centre in the planning and fundraising stage that fitness classes and a gym would be available, unfortunately this has not been implemented. The Masonic hall used as the current location may not be available in the future and the grandstand could be used for fitness, gym classes and storing equipment. Ms Toder would like the Board to support a trial and leave the grandstand in situ.

3.7 Jennie Morris

Ms Morris is the local senior net coordinator and regular user of the St John rooms and has never had a problem parking at the Rec Centre. Ms Morris would like to urge the Board to support the community and put pressure on Council to leave the grandstand in situ for a trial period and independently seek information on the impact.

3.8 Noel Baigent

Golden Bay A&P Association Vice President Mr Baigent spoke on behalf of the association. Mr Baigent said that the association had been treated with utter contempt by Council and the Golden Bay Shared Recreational Facility (GBSRF). Mr Baigent believes this contempt stems from the associations support of the grandstand restoration project. Mr Baigent provided a background to the associations generosity and goodwill to benefit the citizens of Golden Bay. Mr Baigent detailed recent Memorandum of Understandings and legal

agreements made or proposed with the GBSRF. Mr Baigent requested the Board support mediation between the association and GBSRF. Mr Baigent would also like copies of the GBSRF minutes for 6 November and 11 December 2017 which they have requested but have not been provided.

3.9 Carolyn McLellan

Mrs McLellan spoke about the marine environment and coastal issues, Mrs McLellan would like the Board to ask Council to fund fingerprinting of the sediment in Golden Bay. Mrs McLellan does not support the proposal to increase the targeted Board rate and charge Golden Bay residents an additional amount to provide funds for the Board to allocate for special projects. Any project undertaken in Golden Bay should come from the general rate. The Board is not an organisation to give money out to the community, the Board is here to advocate on behalf of the Golden Bay community. It is a proposed rate by stealth and the Board should not be supporting this.

3.10 Dave Myall

Mr Myall would like a trial for one year with the grandstand and Rec Centre open together.

3.11 Chris Watson

Ms Watson would like a trial for one year with the grandstand and Rec Centre open together.

3.12 Graham Wells

Mr Wells would like a trial for one year with the grandstand and Rec Centre open together. Mr Wells would like to recommend that Council starts to listen to what the Golden Bay community wants.

4 DECLARATIONS OF INTEREST

Board member Grant declared an interest in the Golden Bay Grandstand Trust as a trustee and in that capacity has attended a meeting of the Golden Bay Grandstand Restoration Society.

5 CONFIRMATION OF MINUTES

**Moved Cr Sangster/Deputy Chair Knowles
GBCB18-05-2**

That the minutes of the Golden Bay Community Board meeting held on Tuesday, 10 April 2018, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

6.1 Golden Bay Cycle Strategy

Debbie Pearson of the Golden Bay Walkway and Cycle Trust made a presentation to the Board on the final Golden Bay Cycle Strategy. The Board discussed a few additional routes that were not in the strategy and Ms Pearson agreed that there are some very

exciting tracks in Golden Bay. Ms Pearson was asked by the Board if the trust had considered crossing the two major rivers in Golden Bay and Ms Pearson said clip on bridges could be an option as already present in the district. Cr Sangster said that tracks running alongside the road would most likely be maintained by the roading crew and tracks that ran across private land may be harder to maintain. Ms Pearson responded that the trust is looking forward to discussing tracks crossing private land with local land owners. Cr Brown thanked Ms Pearson for the presentation and encouraged Ms Pearson to make the local Department of Conservation aware of the final cycle strategy.

6.2 Golden Bay Grandstand Restoration Society

Robin Manson spoke as a representative of the Golden Bay Grandstand Restoration Society and was supported by Noel Baigent. Mr Manson provided a background on past events and recognised the Grandstand Trust and the part they played in reaching this point. The Golden Bay Grandstand Restoration Society is a new group committed to restoration of the grandstand. Mr Manson said that at the Council meeting 14 December 2017 the resolution that was passed was markedly different from what had been expected. Mr Manson did not know why the eighteen metres had been omitted from the resolution. The Society would like the Board to make a stand and support the common sense public friendly solution of retaining the grandstand to either stay where it is or only shifted once.

Flexibility of Council was discussed by the Board and Cr Brown believed flexibility had been shown. Board member Gowland would like the grandstand left in situ and recognised as a heritage building once restored.

Chair Langford wanted the Society to clarify that they had signed an agreement with Council subject to quotes, Mr Baigent said that the Society had been pushed into a corner by Council to sign the agreement.

Cr Brown confirmed that Council staff cannot finally confirm the site yet. Mr Bush-King explained that once the Society and Council agreed on a restoration plan, this would need to be advertised under the Reserves Act to allow for submissions, Council could then make a decision. Board member Grant would like a trial with both facilities open as the grandstand structure is sound. Cr Sangster spoke that his support for the grandstand to stay is growing and did not believe the elevated costs for relocation. Cr Sangster encouraged supporters in the community to attend the next Council meeting.

The meeting adjourned for morning tea at 10.46am – 10.56am.

7 REPORTS

7.1 Chair's Report

**Moved Chair Langford/Board Member Gowland
GBCB18-05-3**

That the Golden Bay Community Board

1. receives the Chair's Report report RGB18-05-01.

CARRIED

Items from Public Forum

Rec Park - The Board agreed that it was good to hear the positive feedback.

Rototai sandbar and beach – Mrs Gee to log a service request for a replacement educational sign to encourage no vehicles or dogs on the beach to protect the seabirds.

Selwyn Street – Mr Bush-King to follow up with Jeremy Katterns.

GBSRF – The Board discussed supporting mediation between the Golden Bay A&P Association and the GBSRF.

Moved Chair Langford/Cr Sangster GBCB18-05-4

That the Golden Bay Community Board

1. request that Council and the Golden Bay Community Board meet with the Golden Bay A&P Association committee and the GBSRF Board either together or separately, to resolve the issues around the use of the Rec park and shared recreational facility on show day.

CARRIED

Fingerprinting – Mr Bush-King agreed to ask Council staff if there is a grant to provide for this to be done in Golden Bay.

Targeted Rate – The Board acknowledged that Mrs Mclellan had some valid points, Cr Brown reiterated to the Board that funding for projects can still come from the general rate but a targeted rate can bring minor projects forward.

Moved Board Member Gowland/Grant GBCB18-05-5

That the Golden Bay Community Board

1. recommend to council that, on further consideration, the special project rate be discontinued.

Brown	Abstained
Gowland	For
Grant	For
Knowles	Against
Langford	Against
Sangster	Abstained

CHAIR EXERCISED CASTING VOTE FOR THE STATUS QUO.

MOTION LOST

The meeting adjourned for tea at 12.08pm – 12.19pm.

Grandstand – The Board acknowledged the opinion of supporters to retain the grandstand and trial the facilities open alongside. Board member Grant did not agree with Mr Bush-King 's memorandum and complained that the goal posts have been moved by Council and people are losing faith and trust in Council.

Cr Sangster said that personnel are so entrenched and are slowly working a way to getting the grandstand demolished. Mr Bush-King advised the Council's position is that the grandstand will be demolished if the relocation budget of \$100,000 is exceeded but the matter will again be going to Council on 24 May.

**Moved Board Member Gowland/Grant
GBCB18-05-6**

That the Golden Bay Community Board

- 1. recommend to Council that given the likely cost of relocation of the grandstand that it remain in situ for up to 12mths after the removal of the squash courts and rear lean-to while the Golden Bay Restoration Society prepare a restoration plan and further that the stairs be reinstated to allow use of the grandstand.**

Brown	Abstained
Sangster	Abstained

CARRIED

Golden Bay Cycle Strategy – Chair Langford to write to Ms Pearson to express the Board's appreciation for the work of the group and invite the group to the next full Council meeting.

**Moved Cr Sangster/Deputy Chair Knowles
GBCB18-05-7**

That the Golden Bay Community Board

- 1. receives the Golden Bay Cycle Strategy and recommends to the Engineering Services Committee that it deserves favourable consideration: and**
- 2. agrees that implementation should follow the priorities signalled in the Cycle Strategy, with the first priority being the Pohara-Takaka route; and**
- 3. requests that Council allocate funding over an agreed timetable to assist implementation in conjunction with third parties.**

CARRIED

4 Conflicts of Interest Guidance

Chair Langford reminded the Board that Mr Bush-King can also provide guidance if in doubt.

5 Paynes Ford Speed Limit

The Board agreed that there was no accident record and Cr Sangster informed the Board that NZTA will be carrying out a road review from Collingwood to Richmond.

6 Golden Bay Grandstand

Report discussed in items from public forum.

7.2 Financial Report

The Financial report was taken as read.

**Moved Board Member Gowland/Deputy Chair Knowles
GBCB18-05-8**

That the Golden Bay Community Board receives the Financial Report RGB18-05-03.

CARRIED

7.3 Action Sheet

Ellis Creek Update – Mr Bush-King informed the Board that meetings were held last week with affected landowners.

Takaka Playground – Chair Langford will ask Council if there is to be an opening for the new playground.

Discretionary Fund – Mrs Gee to email out to the Board terms of reference

Takaka Aerodrome – Cr Sangster has spoken with Property Services Manager Mark Johannsen and it is not possible to continue with the current committee.

**Moved Chair Langford/Cr Sangster
GBCB18-05-9**

That the Golden Bay Community Board

1. receives the Action Sheet report RGB18-05-02

CARRIED

7.4 Correspondence

**Moved Chair Langford/Cr Brown
GBCB18-05-10**

That the Golden Bay Community Board

1. receives the Correspondence report RGB18-05-04

CARRIED

**Moved Deputy Chair Knowles/Cr Brown
GBCB18-05-11**

That the Golden Bay Community Board receives the late correspondence.

CARRIED

Aorere Futures Trust – Chair Langford will look into information regarding the reserve.

GB Promotions Invoice - Payment of the invoice was agreed, Cr Sangster and Board Member Knowles stood back from this item.

Mrs Gee to action the payment.

Grandstand – Chair Langford and Mrs Gee to write a letter to acknowledge the correspondence received and include the resolution. Chair Langford to organise an advert in the GB Weekly to explain what is expected from speakers at public forum.

Takaka Library 10th Anniversary – The Board agreed to individually respond their attendance.

The meeting concluded at 1.31pm

Date Confirmed:

Langford
12 June 2018

Chair:

Confirmed