
MINUTES
of the
GOLDEN BAY COMMUNITY BOARD MEETING
held
9.00 am, Tuesday, 12 June 2018
at
Collingwood Fire Station, Tasman Street, Collingwood

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

In Attendance: Chief Executive Officer (J Dowding), Environment & Planning Manager (D Bush-King), Customer Services Officer (E Gee)

Part Attendance: Mayor (R Kempthorne)

1 KARAKIA, OPENING, WELCOME

Mayor Kempthorne introduced the newly appointed Chief Executive Office Janine Dowding to the Board and provided an update on the Grandstand.

Chair Langford welcomed Mrs Dowding and congratulated Cr Sangster on receiving the Queen's Service Medal. Chair Langford reiterated that the meeting must run to standing orders and reminded everyone of their right to speak and conduct.

2 APOLOGIES AND LEAVE OF ABSENCE

An apology has been received from Board member Grant and Mayor Kempthorne advised he will be leaving early.

Moved Cr Brown/Deputy Chair Knowles
GBCB18-06-1

That apologies be accepted.
CARRIED



3 PUBLIC FORUM

3.1 Cr Brown

Cr Brown presented on behalf of the Golden Bay Goodwillers. The group are seeking to save the grandstand roof and resurrect shade, shelter and seating. The group members remain anonymous. The group would like Chair Langford to agree to being the contact person for members of the community who are interested in working with them towards a solution for the grandstand.

3.2 Victoria Davis

Ms Davis disagreed with the recent Council decision to demolish the grandstand and that no more ratepayers funds should be spent.

Ms Davis believes it is shameful that there will be no referendum on the Waimea Community Dam and that Council should allow a referendum under the Local Government Act. Ms Davis urged the Board and the public to attend a meeting which will be held on 25 June by the Water Information Network Inc (WIN) at the Takaka Senior Citizen Hall.

3.3 Pamela Burnett

Mrs Burnett would like to know what progress, if any, has been made at the corner by Zatori. Mrs Burnett is extremely concerned about the danger to pedestrians using this corner and has raised this matter previously.

3.4 Reg Turner

Mr Turner disagreed with the recent Council decision to demolish the grandstand and that the Councilors from the other wards get to vote.

3.5 Lynne Johnston

Ms Johnston a resident of Onekaka disagreed with the recent Council decision to demolish the grandstand, Ms Johnston also noted that the number community members that were at the meeting was unprecedented. Ms Johnston urged the Councilors to think about their decision and rescind it.

3.6 Kevin Heywood

Mr Heywood agreed with Mrs Burnett that the corner at Zatori is very dangerous for pedestrians.

Mr Heywood disagreed with the recent Council decision to demolish the grandstand. Mr Heywood believes that a referendum should be held on the grandstand and the Waimea Community Dam.

3.7 Don Mead

Mr Mead would like the Board to pass a resolution to Council to rescind the Council decision to demolish the grandstand and asked the Board to support a referendum on the Waimea Community Dam.

3.8 Noel Baigent

Mr Baigent spoke as Chairman of the Golden Bay A&P Society. Mr Baigent spoke about events concerning the grandstand leading up to today and detailed previous meetings between the Society and Council. Mr Baigent believes it is apparent that Council has a lack of knowledge of the history of the grandstand. Mr Baigent is disappointed by the corrupt Council. The Society requested through the Board that Council rescind the resolution to

demolish the grandstand and replace with the agreed resolution of the Board at the meeting of 8 May. The Society also requested that Council revisit the Significance and Engagement policy and advise the Board how it intends to enact the policy.

3.9 Gerard Hindmarsh

Mr Hindmarsh described recent events concerning the grandstand despicable. Mr Hindmarsh is not against the Rec Centre but believes the grandstand should be left where it is. Mr Hindmarsh told Cr Brown that she was way out of line tabling comments from an anonymous group and he applauded Cr Sangster for his recent support of the grandstand. Mr Hindmarsh said that Cr Brown should resign. Mr Hindmarsh would like the grandstand left where it is for the community to restore.

3.10 Chris Hill

Ms Hill disagreed with the recent Council decision to demolish the grandstand. Ms Hill said that the process had been incorrect and there had been incorrect governance. Ms Hill remembered the hours of work her father had put into the grandstand and felt that too many influential folk at the Rec Park had been involved with no historic connection. Ms Hill said that Council has legal governance and ownership of the building but it does not belong to Council, it belongs to the community who are now at a point of conflict. Ms Hill said that Cr Brown had made a mistake and should stand aside out of the issue as she is not representing the ward. Ms Hill urged Council to review the decision and consider other options.

3.11 Humphrey Newton

Mr Newton of Onekaka represented himself and disagreed with the recent Council decision to demolish the grandstand. Mr Newton said he had very little to do with the grandstand issue over recent years but when he heard the recent Council decision and read the Mayor's response to grandstand supporters he was motivated to get involved. Mr Newton was disappointed with the anonymous letter tabled by Cr Brown and said it was an insult to the community. Mr Newton asked that something be done now that stops immediate demolition.

3.12 Steven Wilkinson

Mr Wilkinson thanked the good speakers at the meeting and said the anonymous letter that Cr Brown tabled was cowardous. Mr Wilkinson said the demolition of the grandstand was never mentioned in the early days and confirmed that he is not against the Rec Park. Mr Wilkinson believes the grandstand should stay as there is no reason it should go.

3.13 Jane Baird

Mrs Baird spoke on behalf of her late father William Baird and said that the old A&P Committee would never believe that the grandstand would be pulled down and said that across New Zealand all cities have old buildings standing with new buildings.

3.14 Karen Brookes

Ms Brookes would like a public referendum before the Waimea Community Dam is approved.

Board member Gowland requested that it be noted that it was an awesome unruly mob that had attended the large public forum.

The meeting adjourned for morning tea at 9.53am – 10.10am

4 DECLARATIONS OF INTEREST

Cr Brown declared that as a Councillor she currently holds an advisory role on the Golden Bay Shared Recreational Facility (GBSRF) Committee.

Chair Langford is a member of the GBSRF Committee as a user group elected Chair and this is not viewed as a conflict by Council.

5 CONFIRMATION OF MINUTES

**Moved Deputy Chair Knowles/Cr Sangster
GBCB18-06-2**

That the minutes of the Golden Bay Community Board meeting held on Tuesday, 8 May 2018, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

Nil

7 REPORTS

7.1 Chair's Report

Items from Public Forum

Grandstand – The Board is not in a position to rescind the Council decision but can express it's displeasure. The Board was advised of Cr's Sangster and Ogilvie intention of putting forward a notice of motion to rescind the Council decision and will be speaking with the other Councillors. Cr Sangster would like the Board to support this.

Chair Langford acknowledged the high passion from the community and the large number at public forum. Chair Langford would like to see a way forward. Cr Brown realised that when she agreed to present on behalf of the Golden Bay Goodwillers that it was not ideal and assured the Board that anonymity would not be long term. Chair Langford agreed to being a contact person for the group. Chair Langford would like the group to meet with the entire board.

**Moved Board Member Gowland/Deputy Chair Knowles
GBCB18-06-3**

That the Golden Bay Community Board

- 1. reaffirm the resolution made at the 8 May meeting to leave the grandstand in situ for a 12mth period and supports Cr Sangster and Ogilvie's intention to move a notice of motion at the Council meeting of the 28 June to rescind the 28 May Council decision.**

Brown	Abstained
Sangster	Abstained

CARRIED

Members of the Board discussed the staff report to the Council meeting and said that it was not a fair and honest appraisal of the grandstand. Cr Sangster confirmed to the Board that the Grandstand can stand unsupported without appendages. Cr Sangster informed the Board that the GBSRF Committee cannot manage the facility and will be calling for replacement at the next Board meeting. Cr Sangster disapproved of the costs that had been incurred. Cr Canton noted that the Council had no choice and had to be involved in the court proceedings because action had been taken against it.

Zatori – The Board agreed that this is an ongoing issue. The corner is between State Highway 60 and Poplar Lane. Mrs Gee to follow up with Jeremy Katterns and ask that Mr Katterns contact Mrs Burdett to discuss.

Waimea Community Dam – Council will be receiving advice on final construction costs in July, the Board agreed that it would not be right to hold a referendum now, the Board does not have all the facts. The Board agreed to wait for more clarification before deciding on supporting a referendum, Board member Gowland agreed with this.

4 Takaka Playground Opening

The Board agreed that they are happy to support the opening. Chair Langford to contact Glenn Thorn and find out when the playground will be completed.

5 Tasman Bays Wharf Trust

Cr Sangster updated the Board on the history of the trust and that there is now a draft trust deed. The Board agreed to support the intention and will review the draft trust deed once received from Cr Sangster.

Moved Chair Langford/Deputy Chair Knowles GBCB18-06-4

That the Golden Bay Community Board

- 1. support the initiative by the Tasman Bays Wharves Trust (previously known as the Golden Bay Wharf trust) to protect the wharves in Tasman bay.**

Brown	Abstained
Sangster	Abstained

CARRIED

Board Member Gowland agreed to be the Board Liaison with the Trust.

Playhouse Roof – Cr Sangster updated the Board on the current state of the Takaka Playhouse roof. Cr Sangster said that the roof has been leaking for some time due to insufficient flashings. Initially a new roof was investigated but this required a building consent, the roof will now be replaced like for like as agreed at the recent drama club AGM. Cr Sangster confirmed that Council has some funds set aside for this work and the balance will be covered by fund raising. The drama club are currently seeking quotes.

6 Arts Council

Deputy Chair Knowles provided an update and encouraged other Board members to provide updates from the various groups that they are involved with. Deputy Chair Knowles said that the Arts Council is looking at splitting away from the Art Bank.

There have not been enough members to be a legal incorporated society, however that is changing. The changes coming are exciting and the Arts Council will hopefully continue to go from strength to strength and may even be looking for a project manager for the proposed sculpture at the Takaka town entrance.

7 Golden Bay Grandstand

The Board agreed that the resolution will be passed onto Council through the Chief Executives report. Chair Langford confirmed that the resolution is a decision of the Board. The Board discussed a member attending the next Council meeting to present the resolution, Chair Langford is unable to attend, Deputy Chair Knowles or Board member Gowland may be able to attend.

**Moved Chair Langford/Deputy Chair Knowles
GBCB18-06-5**

That the Golden Bay Community Board

- 1. receives the Chair's Report report RGB18-06-01;**

CARRIED

7.2 Financial Report

The Board discussed the funds that Council has reserved, and agreed that there is \$20,000 for the Playhouse, \$20,000 for wharves and \$5000 for bike lanes. Mr Bush-King to confirm the reserved funds with Council.

**Moved Chair Langford/Cr Brown
GBCB18-06-6**

That the Golden Bay Community Board receives the Financial Report RGB18-06-03.

CARRIED

7.3 Action Sheet

**Moved Chair Langford/Deputy Chair Knowles
GBCB18-06-7**

That the Golden Bay Community Board

- 1. receives the Action Sheet report RGB18-06-02;**

CARRIED

Deputy Chair Knowles detailed three quotes that he has obtained for frames for the new town banners.

**Moved Chair Langford/Cr Brown
GBCB18-06-8**

That the Golden Bay Community Board

1. **accept the quote provided by White Rock Engineering for metal frames to hang the new town banners.**

CARRIED

Aorere Futures Trust – The Board had a discussion on the naming of the reserve, Mr Bush-King agreed to obtain a staff report to confirm ownership of the reserve and feedback to the Board.

Public forum / late correspondence – Chair Langford recognised that there is a lot of confusion and lack of understanding. The Board agreed clarification be included in next month's Chairs Report, Chair Langford will email the Board a draft to review.

Library Plaques – Mrs Gee to send a greeting card to Heritage Golden Bay to thank the group for all their work.

7.4 Correspondence

**Moved Cr Sangster/Board Member Gowland
GBCB18-06-9**

That the Golden Bay Community Board

1. **receives the Correspondence report RGB18-06-04;**
2. **receives the late correspondence.**

CARRIED

Cr Brown exited the meeting at 12.01 pm.

Forest and Bird – Chair Langford informed the Board that Celia Butler has been responded to by the GBSRF Committee directly.

Cr Brown returned to the meeting at 12.03 pm.

Heritage Golden Bay – The Board discussed making a donation to Heritage Golden Bay for the costs of the new plaques recently erected at the Library.

**Moved Chair Langford/Board Member Gowland
GBCB18-06-10**

That the Golden Bay Community Board agree to donate \$500 to Heritage Golden Bay towards the recently erected heritage plaques displayed at the Takaka Library.

Paul Abstained

CARRIED

Golden Bay A&P Association Mediation with GBSRF– Chair Langford has obtained quotes from two local mediators, Jenny Leith and Nigel Dunlop. Both mediators have quoted approximately 10hrs of mediation would be required between \$195-\$200 per hour, travel and gst additional. The Board agreed that Chair Langford is to respond to Mr Baigent of the association and inform him that the Board will look again at this after the next Council meeting with Cr Canton's support. Cr Sangster told the Board that he would like the Board to take over the running of the GBSRF. Cr Sangster requested that the Board obtain a breakdown of where the funds collected from the shared facilities rate goes and how much is for Golden Bay. Cr Sangster also requested the initial building cost that was allowed for the GBSRF and how much has been added later, Mrs Gee to request from Council.

Board Member Gowland exited the meeting at 12.25 pm.

GBSRF minutes – Chair Langford reminded the Board that the minutes were requested by Mr Baigent at the May Board meeting. Chair Langford will ask staff but it was noted that Council may not hold the minutes.

The meeting concluded at 12.32 pm.

Date Confirmed: 10 July 2018 Chair: Langford