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**MINUTES**  
of the  
**GOLDEN BAY COMMUNITY BOARD MEETING**  
held  
**9.05 am, Tuesday, 14 August 2018**  
at  
**Takaka Office, 78 Commercial Street, Takaka**

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

**In Attendance:** Environmental Information Manager (R Smith), Customer Services Officer (E Gee), Youth Council Representatives (C Betts, P Potts & P Struck)

**Part Attendance:** Road Engineer (Jeremy Katterns), Senior Policy Advisor (Brylee Wayman), Resource Consents Manager (Phil Doole), Programme Leader – Property Transactions (Robert Cant), Property Services Officer (Margot Wilson), Reserves Officer (Steve Richards), Senior Horticultural Officer (Beryl Wilkes)

**1 OPENING, WELCOME**

Miss Potts read aloud the Whakatoki. Chair Langford welcomed Rob Smith, Cr Ogilvie and the Youth Council Representatives, Connor Betts, Pheobe Potts and Pippa Struck.

**2 APOLOGIES AND LEAVE OF ABSENCE**

Miss Potts and Miss Struck will leave the meeting at 11.30am.

**Moved Board Member Gowland/Deputy Chair Knowles**

**GBCB18-08-1**

**That apologies be accepted.**

**CARRIED**

**3 PUBLIC FORUM**

**3.1 Nigel Birse**

Mr Birse of Collingwood spoke regarding general access in and around Collingwood. Mr Birse is unhappy that public access to the beach has been blocked by the Collingwood

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campground. Mr Birse provided a copy of a New Zealand Gazette notice detailing the vesting of the land to Council. Mr Birse would like to know why Council is allowed to operate a campground on public land and restrict public access.

### **3.2 Roland Toder**

Mr Toder told the Board that the protest last week against the Waimea Community Dam was a great outcome and warned against more cost blowouts.

### **3.3 Tony Lawton**

Mr Lawton told the Board that he is concerned that further cost blowouts to the Waimea Community Dam will increase costs to ratepayers and that there are members of the community who will be adversely affected by cost overruns.

### **3.4 Graham Rogers**

Mr Rogers referred to the Action Sheet from the Boards meeting on 11 July and advised that Pohara residents are still waiting to receive an update from Kim Arnold, Project Manager.

### **3.5 Amanda Clarke**

Ms Clarke told the Board that Councillors and Board members should respond to ratepayers in a timely manner. Ms Clarke has contacted Cr Sangster and received an adequate reply. Ms Clarke has also contacted Cr Brown and to date has received no reply. Ms Clarke reminded Councillors that they represent all of the Golden Bay community. Ms Clarke would like the Board to set a KPI to respond to 80% of requests within 24hrs, and within 48hrs for the remaining 20% of requests.

Ms Clarke would like the Board to publicise widely the Rates Rebate scheme.

Ms Clarke complained about the affordability of the Waimea Community Dam and that the project should be stopped before more money is wasted. Ms Clarke said that she is disappointed that Board members have not informed themselves on the Waimea Community Dam.

### **3.6 Louise Coleman**

Ms Coleman agreed with the previous speakers that the cost blowout for the Waimea Community Dam was unacceptable. Ms Coleman urged Council to consider all alternative options and disagreed that without the Waimea Community Dam there would be no more residential development. Ms Coleman tabled information pertaining to alternative options.

### **3.7 Andy Clarke**

Mr Clarke spoke to the Board about the floored process that has been followed by Council regarding the Grandstand. Mr Clarke said that in 2013 the Grandstand had been removed from the revised design of the proposed Rec Park and that the public had not been made aware. Mr Clarke said that Council had unnecessarily removed the North and South sets of stairs. Mr Clarke said that plywood had recently been screwed unnecessarily to the aluminium joinery. Mr Clark requested that Council reinstate the stairs immediately which would allow the Grandstand to become operational again. Mr Clarke would like Council to show that it is making amends for what has been done incorrectly in the past. Mr Clarke told the Board that he will send a copy of his request to the Chief Executive Officer.

### **3.8 Penny Griffith**

Ms Griffith told the Board that she believed in rates and taxes for the greater good in supply of services and is a water club member in Collingwood. As a water club member Ms Griffith is aware that her rates will increase if the Waimea Community Dam goes ahead.

Ms Griffith provided the Board with photographs of a grass area at the Zatori corner in Collingwood where the formed walkway ends. Ms Griffith said that the area is used for open stormwater drainage and is a well used carpooling pickup/drop off point. Ms Griffith would like Council to review the area.

### **3.9 Nick Schramm**

Mr Schramm provided a Rec Centre update to the Board. Mr Schramm said that the Bridge Club had been using the facility since the beginning of July and received visiting clubs. Mr Schramm reported to the Board that recent tournaments had drawn large crowds. Mr Schramm told the Board that the Rec Centre has a number of corporate events booked along with a funeral. Mr Schramm informed the Board that the website is soon to go live.

### **3.10 Victoria Davis**

Ms Davis told the Board that she had recently contacted both Golden Bay Councillors regarding the Waimea Community Dam and had only received a response from Cr Sangster. Ms Davis said that Council have refused the people their statutory rights to have their own say regarding the Waimea Community Dam. Ms Davis said that Council warning of severe water restrictions was scare mongering and urged Council to stop the Waimea Community Dam.

Ms Davis told the Board that she was disappointed that the steps had not been reinstated to the Grandstand.

### **3.11 Adrian Maloney**

Mr Maloney read out a statement on behalf of his wife, Mrs Maloney said that it was obvious that Mayor Kempthorne was not interested in the overwhelming numbers that came out in force to protest against the Waimea Community Dam and call for a referendum. Mrs Maloney demands democracy and transparency from Council.

Mr Maloney told the Board that Mayor Kempthorne had previously said he would abandon the Waimea Community Dam if the cost exceeded \$100m, Mr Maloney would like to know if Mayor Kempthorne is going to keep his word. Mr Maloney referenced an Oxford University study that showed dam costs typically overrun by 96%. Mr Maloney told the Board that Council is approaching its borrowing limit and needs to future proof for repairs to existing infrastructure that will occur from global warming.

### **3.12 Richard Cox**

Mr Cox thanked Council for remedial work recently carried out at Patons Rock Reserves and said that it had been carried out very well.

Mr Cox requested an update on the status of a resource consent application recently lodged by the Pakawau Residents Association to carry out rock reversion work.

### **3.13 Duncan Cavaye**

Mr Cavaye described to the Board the current state of the parking area under the Waitapu Bridge. Mr Cavaye said that the riverbank was a popular whitebaiting spot and that the site is in a bad state. Mr Cavaye expressed his concern that there is not another dedicated freedom camping area in Takaka.

### **3.14 Louise Coleman**

Ms Coleman told the Board that Council had done a great job on Tasmans Great Taste Trail.

## **4 DECLARATIONS OF INTEREST**

Nil.

## **5 CONFIRMATION OF MINUTES**

**Moved Deputy Chair Knowles/Board Member Gowland  
GBCB18-08-2**

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

**CARRIED**

## **6 PRESENTATIONS**

### **6.2 Willow Street Carpark Upgrade**

Jeremy Katterns, Road Engineer, presented to the Board the Willow Street Carpark upgrade plan. The Board discussed the one way system, Mr Katterns told the Board that a transfer to the one way system would make the car park much safer. The Board also discussed bus parking and trailer parking.

**Moved Cr Brown/Cr Sangster  
GBCB18-08-3**

**That the Golden Bay Community Board receives the Willow Street Carpark upgrade plan supporting the one way system and further investigation into the parking layout.**

**CARRIED**

Cr Sangster agreed to speak with Mr Katterns regarding the grassy area at the Zatori corner in Collingwood raised by Ms Griffith at Public Forum.

### **6.3 Age-Friendly Policy**

Brylee Wayman, Senior Policy Advisor, presented to the Board Councils Age-Friendly Policy. The Board thanked Mrs Wayman for the Age-Friendly policy presentation.

**Moved Chair Langford/Cr Sangster  
GBCB18-08-4**

**That the Golden Bay Community Board**

- 1. receives the Developing Tasman District Council's Age-Friendly Policy report, RGB18-08-06; and its attachment**
- 2.**

**CARRIED**

Cr Sangster would like to ensure that the Age-Friendly Policy report feeds through to wider Council the need for housing. The Board agreed there is value in the report. Mr Smith told the Board it is the ideal time for the report as Council is only a year away from planning for the next Long Term Plan.

The meeting adjourned for morning tea at 10:52am -11:07am.

#### **6.4 Golden Bay Local Board**

Tony Lawton made a Golden Bay Local Board presentation to the Board. Mr Lawton is part of a local working group looking at the option of a Golden Bay Local Board. The Board had a discussion and had the opportunity to ask Mr Lawton questions. Mr Lawton told the Board that a Local Board would enable more decision making in Golden Bay on local issues.

#### **Moved Chair Langford/Grant**

##### **GBCB18-08-5**

**That the Golden Bay Community Board invite a Local Government Commission Representative to present to the Board on Local Board community representations and to liaise with the working group to run a community session.**

**CARRIED**

#### **6.1 New Rural Boundary Setback Rules**

Phil Doole, Resource Consents Manager, made a presentation to the Board on Plan Change 60 and multiple dwellings on rural properties. Mr Doole said the results of Plan Change 60 were making the decisions on secondary dwellings more certain. The plan now acknowledges that you can have more than one dwelling and more cooperative living. The Board had a discussion on written approvals from neighbours and setback rules in the rural zone. Mr Doole told the Board Council staff are available for pre application advice.

Mr Doole provided an update to the Board on the resource consent application made by the Pakawau Residents Association which was raised at public forum. The application will be scheduled for a hearing.

### **7 REPORTS**

#### **7.2 Renewal of Community Leases - Golden Bay**

Robert Cant, Programme Leader – Property Transactions, and Margot Wilson, Property Services Officer, spoke to the Renewal of Community Leases - Golden Bay report.

#### **Moved Chair Langford/Cr Sangster**

##### **GBCB18-08-6**

**That the Golden Bay Community Board**

- 1. receives the Renewal of Community Leases - Golden Bay report, RGB18-08-02; and**
- 2. recommends to the Community Development Committee that Council Staff proceed with offering new five year term leases to the organisations listed below, noting that these do not require public notification:**
  - a. Collingwood Squash Club**
  - b. Golden Bay Senior Citizens Association**
  - c. Golden Bay Work Centre Trust**

- d. **Golden Kids Inc Early Learning Centre**
  - e. **Pohara Bowling Club**
  - f. **Takaka Play Centre, Lake Killarney**
  - g. **Takaka Drama Society**
  - h. **Takaka Golf Club**
  - i. **Takaka Scouts**
  - j. **The Order of St Johns, Golden Bay**
3. **recommends to the Community Development Committee that Council staff proceed with public notification of the intention to offer new five year term leases to the following groups requiring notification:**
- a. **Aorere Futures Trust**
  - b. **Collectible Vehicles Club of Golden Bay**
4. **Notes that the following organisations no longer require leases with Tasman District Council:**
- a. **Collingwood Tennis**
  - b. **Golden Bay Rugby Club**
  - c. **Seniornet**
  - d. **Takaka Rugby Club**

**CARRIED**

Pohara Drainage - Mr Smith told the Board that he had spoken with Kim Arnold and there are no consents in place to start on work. Mr Smith agreed to formalise in an email to Chair Langford which Chair Langford agreed to send on to Mr Rogers.

**7.5 Shower Block Takaka i-site**

Steve Richards, Reserves Officer, spoke to the TIF Funded Shower Block Takaka i-site and Toilet Block at Waitapu Bridge report. Mr Richards told the Board that Council intends to upgrade the toilet at Waitapu Bridge and is working with the New Zealand Transport Agency. Mr Richards told the Board that the relocatable two cubicle shower block will be completed by mid-November and that sinks will be retrofitted for dish washing and teeth cleaning by a local contractor.

Cr Brown exited the meeting at 1:11 pm.

Cr Brown returned to the meeting at 1:12 pm.

**Moved Cr Sangster/Chair Langford  
GBCB18-08-7**

**That the Golden Bay Community Board receives the TIF Funded Shower Block Takaka i-site and Toilet Block at Waitapu Bridge report, RGB18-08-05**

**CARRIED**

The meeting adjourned for lunch at 1:12pm -1:51pm.

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

**Moved Chair Langford/Deputy Chair Knowles  
GBCB18-08-8**

**That the Golden Bay Community Board**

- 1. receives the Chair's Report report RGB18-08-01**

**CARRIED**

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

Collingwood Walking Access – Chair Langford and Mrs Gee to send a letter to Andrew Ellis, Commercial Portfolio Manager, regarding restricted public access.

Waimea Community Dam – The Board acknowledged the cost blowout and Cr Brown told the Board to read the agenda and minutes from the Council meeting that was held on 9 August. Mr Smith told the Board that Council would be meeting again on 28 August and urged the Board to read the agenda for the meeting. The Board agreed the dam is a good idea but have issues with the funding.

**Moved Chair Langford/Deputy Chair Knowles  
GBCB18-08-9**

**That the Golden Bay Community Board has heard from a wide range of the Golden Bay community and agrees that the Waimea Community Dam is not an acceptable option due to the financial implications.**

<b>Brown</b>	<b>Abstained</b>
<b>Sangster</b>	<b>Abstained</b>

**CARRIED**

Response times – The Board agreed they do their best to acknowledge and respond to the community.

Rates Rebate Scheme – The Board agreed that the Rates Rebate Scheme is already widely advertised.

Grandstand – The Board agreed that the aluminium windows have been destroyed and will not be able to be repurposed.

**Moved Deputy Chair Knowles/Board Member Gowland  
GBCB18-08-10**

**That the Golden Bay Community Board encourage Council to reinstate the stairs to the Grandstand under the building and maintenance programme.**

**Brown                      Abstained  
Sangster                  Abstained**

**CARRIED**

Referendum for the Waimea Community Dam – The Board agreed to review once the Council meeting has taken place on 28 August. Mr Smith told the Board that what gets included in the urban water supply leakage figure is also items like water main flushing and firefighting and that Council could potentially report this better. Mr Smith will ask Chris Choat, Community Relations Manager, to publish in Newline.

Waitapu Bridge – Chair Langford and Mrs Gee to contact the Engineering department and find out what can be done to replace the grass with gravel.

**4 Village Green Melia Tree**

Chair Langford updated the Board that the tree has now been removed and Peter Finlayson will be working with Council and the Village Green Committee for a replacement.

**5 Local Government New Zealand Conference (LGNZ)**

Cr Brown provided an update to the Board. The Board discussed drinking water standards, local Government would like to future proof good drinking water and for Councils to do more towards this.

Cr Brown informed the Board that she will be attending a climate change workshop in November with Cr Canton.

**6 Art Bank**

Deputy Chair Knowles told the Board that he had resigned from the Art Bank as he was not able to work with the new committee. Deputy Chair Knowles informed the Board that he would like to step down as Board liaison with the Golden Bay Arts Council. Chair Langford and Mrs Gee to contact the Golden Bay Arts Council and offer Board member Grant as Board liaison.

**7 Nelson App**

Deputy Chair Knowles updated the Board on the Nelson App which is privately run by an individual in Nelson, business can pay \$10 a week to become a member and advertise services. Deputy Chair Knowles told the Board that he would like as many Council services as possible listed on the App. Mrs Gee to speak with the Communications department and feedback to the Board.

**8 Waimea Community Dam**

The Board agreed they had discussed this item earlier in the meeting.

**9 Grandstand Restoration**

The Board agreed they had discussed this item earlier in the meeting.



## 10 Golden Bay Shared Recreational Facility Governance Board

That the Golden Bay Community Board

1. rescinds the previous resolution of 10 July 2018 meeting; and
2. agrees that the Board has received letters of complaint from the community; and
3. recommends a review of the contract and a new structure be put in place for the management of the Rec Park and facility.

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

LOST

Cr Brown agreed in the discussion to change the resolution made at the 10 July Board meeting.

Chair Langford told the Board that the Golden Bay Shared Recreational Facility Management Committee had requested an apology. The Board agreed not to provide an apology.

## 11 Meeting Times and Standing Orders

The Board agreed to hold the November Board meeting in the evening.

The Board agreed to continue holding Board meetings in Collingwood and requested that the October Board meeting be held in Collingwood and the September Board meeting be held in Takaka to coincide with a planned Citizenship ceremony, Mrs Gee to confirm this.

## 8 CONFIDENTIAL SESSION

### 8.1 Procedural motion to exclude the public

Moved Deputy Chair Knowles/Chair Langford

GBCB18-08-11

**THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.**

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**8.1 Reserve Naming**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**CARRIED**

Meeting resumed in open session at 3:56pm

**7.4 Reserve Financial Contributions**

Beryl Wilkes, Senior Horticultural Officer, spoke to the Reserve Financial Contributions report. Mrs Wilkes confirmed to the Board that funds from the Land Purchase budget could be used to purchase land for freedom camping in Golden Bay. Mrs Wilkes told the Board that this would be a question for Susan Edwards, Community Development Manager, at the September Board meeting.

**Moved Chair Langford/Cr Brown****GBCB18-08-12****That the Golden Bay Community Board**

1. receives the Reserve Financial Contributions report RGB18-08-04; and
2. approves the retention of \$100,000.00 from the Land Purchase budget from the Golden Bay Ward Reserve Financial Contributions projects in the Annual Plan 2018/2019 for that financial year; and
3. approves the decision not to carry forward the underspend in the 2017/2018 budgets for following capital projects:
  - \$50,000.00 from the Coastcare budget
  - \$40,000.00 from the walkways budget;
  - \$24,262.00 from the gardens general budget  
and
4. approves the Special Purpose Committee project spend of \$44,600.00 as per the list within the report.

**CARRIED****12 Luminate Festival**

Chair Langford informed the Board that a meeting will be held on 16 August with Martine Baavinger and Chair Langford will circulate the venue to all Board members once decided.

The meeting adjourned for afternoon tea at 4:17pm - 4:24pm.

Cr Sangster told the Board that he has requested the future development strategy figures from Council on growth for Motueka and Golden Bay, Mrs Gee agreed to circulate to the Board when received from Cr Sangster.

### **7.3 Financial Report**

The Financial report was taken as read.

**Moved Chair Langford/Cr Sangster  
GBCB18-08-13**

**That the Golden Bay Community Board receives the Financial Report RGB18-08-03.**

**CARRIED**

### **7.7 Action Sheet**

**Moved Cr Sangster/Deputy Chair Knowles  
GBCB18-08-14**

**That the Golden Bay Community Board**

- 1. receives the Action Sheet report RGB18-08-07**

**CARRIED**

Collingwood Drainage – Mr Smith agreed to arrange for an update to be sent out to the email contact list that has previously been obtained from Collingwood residents.

Pohara Drainage – Mr Smith agreed to follow up with Russell McGuigan, Programme Delivery Manager.

Council Workshops – Mr Smith updated the Board that where appropriate Executive Assistants will advise Chair Langford and send invitations.

### **7.8 Correspondence**

**Moved Chair Langford/Grant  
GBCB18-08-15**

**That the Golden Bay Community Board**

- 1. receives the Correspondence report RGB18-08-08;**
- 2. receives the late correspondence.**

**CARRIED**

Greenways (2010) Limited – Cr Brown and Board Member Gowland agreed to attend the hearing scheduled for 3 and 4 September 2018. Chair Langford agreed to contact Alistair Jewell, Principle Planner, to obtain a copy of the Board's submission.

Ligar Bay Subdivision – The Board agreed that correspondence received from Mr and Mrs Brownlie have been forwarded to Council.

Living Wood Fair– Deputy Chair Knowles agreed to respond in writing.

Rod Langford Resealing – The Board agreed that Mr Langford has been provided a response from the New Zealand Transport Agency.

Roger May – The Board acknowledged Mr May’s correspondence and Mr Smith told the Board that Council already has knowledge of the information provided by Mr May.

Town Banners – The Board discussed the extra invoice for the town banners.

**Moved Cr Sangster/Deputy Chair Knowles  
GBCB18-08-16**

**That the Golden Bay Community Board agree to pay the \$160 invoice for extra paint needed for town banners.**

**CARRIED**

Te Whare Mahana – Mrs Gee to respond to Te Whare Mahana Trust confirming that Board member Grant will be the Board liaison.

The meeting concluded at 4:55pm.

Date Confirmed:

Chair:

Confirmed