
MINUTES
of the
GOLDEN BAY COMMUNITY BOARD MEETING
held
9.00am, Tuesday, 11 December 2018
at
Collingwood Firestation, Tasman Street, Collingwood

Present: A Langford (Chair), D Gowland, 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)

Part Attendance:

1 OPENING, WELCOME

Chair Langford opened the meeting and reminded everyone that members of the public had five minutes to speak at public forum and must remain respectful and courteous of others. Mr Bush-King read out the Whakatoki.

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted.

3 PUBLIC FORUM

Sarah Chapman, Alfie and Gordie Langford

Ms Chapman told the Board that last year the Golden Bay Shared Recreational Facility (GBSRF) and the Board received a letter from Messrs Alfie and Gordie Langford requesting a playground be provided at the Rec Park Centre. The Rec Park Centre Governance Board have seeding funds in place and believe that this project will be fully funded by the GBSRF

donors and sponsors. Ms Chapman asked the Board to endorse the playground by way of a resolution and said the playground concepts will be the subject of community consultation. Messrs Langford thanked the Board and Cr Brown for following up their request.

Jill Pearson

Ms Pearson told the Board that the Golden Bay Grand Stand Trust had recently received a grant of \$6233.00 from Pub Charity Ltd to be spent refurbishing and reinstating the Grandstand stairs. Ms Pearson asked for the Board's support which would enable the works to be carried out in time for the upcoming Golden Bay A & P show.

Pam Wilson

Mrs Wilson asked the Board why Mayor Kempthorne had no knowledge of the recent oil spill at Port Tarakohe. Mrs Wilson wanted to know why all information is not getting to all Councillors and the Mayor at all times.

Penny Griffith

Ms Griffith asked the Board if there is a formal process of documenting progress on Long Term Plan projects. Ms Griffith asked the Board about a recent report that was submitted to Council which stated that adjustments would have to be made to other capital projects if the Waimea Community Dam was to go ahead.

Ms Griffith requested an update on progress at the Zatori corner and opposite site.

Reg Turner

Mr Turner asked the Board why Council is spending so many millions on the Waimea Community Dam when the GDP for irrigators is so low, 2.7%.

Mr Turner asked the Board for an update on the status of the Water Conservation Order.

Mr Turner requested that the name sign for the Aorere Hall be replaced as was missing.

Tony Lawton

Mr Lawton represented the Golden Bay Local Board Working Group and provided an update to the Board. Mr Lawton told the Board that the Local Government Commission (LGC) had agreed to assess the application and that there would be meetings in January with the working group, Council and the LGC. Mr Lawton said an assessment and determination would be made and hopefully a draft proposal would be issued. Mr Lawton said he would provide an update at the February Board meeting and in the meantime the group would focus on community engagement.

Don Mead

Mr Mead told the Board that he had not received information that he had requested at the October Board meeting regarding Outstanding Natural Landscapes in Golden Bay.

BJ White

Mr White reiterated his concerns from the previous Board meeting regarding the adverse effects from mussel farming development in Golden Bay and the secrecy of confidential Council meetings.

Mr White requested information for holiday makers to educate about the threat to birdlife in Pakawau from dogs and motorbikes.

Mr White also voiced his disapproval of the Waimea Community Dam.

Chair Langford passed on to the Board apologies from Cr Ogilvie and merry christmas greetings.

Chair Langford welcomed Road Engineers Jeremy Katterns and Robert Deck to the meeting. Mr Katterns formally thanked the Board and previous Boards then introduced Mr Deck who will be responsible for Golden Bay roading, Mr Katterns said he would provide support and continue to be involved with the cycle trail between Takaka and Pohara. Mr Deck spoke to the Board and welcomed feedback on the network.

Chair Langford thanked Mr Katterns and recognised his hard work for Golden Bay.

Mr Katterns provided an update on the Zatori corner and the muddy site opposite. Mr Katterns said that the muddy site at the end of the footpath had been looked at with contractors and would be tidied up and made user friendly. Mr Katterns told the Board that the improvement required for a mobility ramp at the Zatori corner was ongoing.

Mr Katterns provided an update on the Willow Street carpark upgrade and told the Board that the no stopping lines are to be extended by the road marker at the bus stop. Mr Katterns said that there was limited space with lots of different user groups. Mr Katterns also acknowledged that due to the new one way system there were manoeuvrability issues at the caravan dump point. Mr Katterns told the Board that vision was needed in Golden Bay on where facilities are located for larger vehicles, freedom campers and vehicles with trailers, these issues could be raised as part of the Annual Plan and Long Term Planning processes in Golden Bay.

Mr Katterns confirmed that the suggested Motupipi Street refuge was an improvement that was requested by the previous Board.

4 DECLARATIONS OF INTEREST

Board member Grant told the Board that she had been told by the Local Governemnt Commission that her role as a current Board member and Golden Bay Local Board working group member was not a conflict of interest.

5 CONFIRMATION OF MINUTES

**Moved Chair Langford/Cr Brown
GBCB18-12-1**

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

CARRIED

6 PRESENTATIONS

Nil

7 REPORTS

7.1 Chairs Report

**Moved Chair Langford/Deputy Chair Knowles
GBCB18-12-2**

That the Golden Bay Community Board receives the Chairs Report RGBCB18-12-01

CARRIED

3.1 Items from Public Forum

Rec Park Centre Playground – Chair Langford declared an interest as an employee of the Golden Bay Shared Recreational Facility.

**Moved Cr Brown/Cr Sangster
GBCB18-12-3**

That the Golden Bay Community Board supports the concept of a playground at the Golden Bay Recreation Park noting that it is of no cost to the Golden Bay Community Board and provided that all other user rights are acknowledged.

Chair Langford abstained

Board member Grant abstained

CARRIED

Grandstand Stairs – The Board had a discussion regarding the Grandstand stairs.

**Moved Cr Sangster/Board Member Gowland
GBCB18-12-4**

That the Golden Bay Community Board supports the Golden Bay Grand Stand Community Trust proposal to use Pub Charity funding of \$6233 to reinstall at least one set of stairs to the Grandstand for the upcoming Golden Bay A & P show weekend.

Cr Brown abstained

CARRIED

Port Taroakohe Oil Spill – The Board agreed that this matter had been dealt with and that port users should not have an issue going forward. Mr Bush-King explained the three tier system for oil spills to the Board and that in this instance it was the Port Manager's responsibility to rectify. The Board noted that while relevant staff were informed of the incident it was not of a scale that warranted advice to Councillors and the Mayor.

Annual Plan Progress - Mr Bush-King told the Board that the Council was to decide whether the 2019-2020 Annual Plan would be formally consulted on or whether there would be release of information and informal public meetings. If there was not material change to what was proposed in the Long Term Plan, then formal consultation was not mandatory. Mr Bush-King advised that while it was foreshadowed there may be adjustments to capital works timings because of the Waimea Community Dam, these related to projects outside of Golden Bay and that there may be other reasons for the adjustment.

Waimea Community Dam – Mr Bush-King told the board that the 2.7% GDP figure Mr Turner mentioned covered 59 classes of industry including the education and construction sectors. However horticulture contributed 21% of the value of exports that came from the Tasman region.

Water Conservation Order – Mr Bush-King told the Board that Council is also waiting on the tribunal to release the final decision. Cr Brown said that the Freshwater and Land Advisory Group (FLAG) would continue to meet in Golden Bay and present to Council in March.

Cr Sangster told the Board that he had been surprised recently by the amount of sections that had been created in Richmond for further development.

Aorere Hall Sign – The Board told Mr Turner that he would need to follow up the naming issue with the hall committee as it was not a Council asset.

Golden Bay Local Board – The Board agreed that Mr Lawton be invited back to the February meeting to present.

Outstanding Natural landscapes – Mrs Gee to email Mr Mead the financial information that was passed to the Board by Mr Bush-King on the 19 October 2018.

Mussel Farming – Mr Bush-King reminded the Board that historically the community had been involved significantly in setting sea space aside for marine farming and that there would be greater use. Cr Sangster said that the commercial boats are quieter than they used to be. The activity would be monitored but the effects were to be anticipated.

Pakawau Beach and dogs – Chair Langford agreed to discuss this issue with the Pakawau Residents Association. Pakawau Beach and dogs – Chair Langford agreed to discuss this issue with the Pakawau Residents Association.

Confidential Meetings – The Board noted that confidential meetings are required from time to time for such things as commercially sensitive issues.

The meeting adjourned at for morning tea 10.23am – 10.35am.

4 Board Meeting Schedule

The Board agreed to adopt the meeting schedule. The Board agreed to start all day meetings at 9.30am and night meetings at 4.30pm, public forum to commence at 5.30pm for night meetings.

5 Stone Sculpture

Deputy Chair Knowles told the Board that he had spoken with the Milnthorpe Park Committee and that they would be delighted to house the sculpture and had a suitable site. Cr Brown suggested the Takaka Aerodrome. Deputy Chair Knowles agreed to liaise with staff.

Cr Brown passed on information from the Takaka Aerodrome advisory group that dogs must be kept on leads at all times.

Cr Brown told the Board that sandwich boards on footpaths are currently being looked at by staff.

Cr Brown passed on information from Robert Cant, Programme Leader - Property Transactions, that the Environment Court had endorsed Councils decision regarding the road stopping at the Rainbow Community. Technical work would be finalised in early 2019 and there would be public access right alongside the Anatoki River.

Cr Brown informed the Board that road widening is planned in March 2019 for a narrow corner on Abel Tasman Drive near Port Tarakohe.

Cr Brown informed the Board that freedom camping signage is to be upgraded at Taupata Point.



Willow Street Showers - The Board discussed the delay in Council not providing hot showers to the public before Christmas. The Board understood from staff that temporary cold showers could be installed in the meantime. The Board agreed there were too many services squeezed into the Willow Street carpark. The Board said they were frustrated that the money had been granted for a long time and that the facilities should be ready, and that the Board were not kept informed of the delay. The Board agreed that staff need to keep the Board informed in a timely manner. The Board discussed alternative sites for services.

Moved Chair Langford/Deputy Chair Knowles

GBCB18-12-5

That the Golden Bay Community Board would like to express its disappointment at not being kept informed by staff in a timely manner regarding the Tourism Infrastructure Growth Fund.

CARRIED

Cr Brown and Sangster agreed to raise at the next Full Council meeting issues in Golden Bay surrounding freedom camping and parking.

Cr Sangster provided an update on the progress of the new town banners.

Cr Sangster told the Board that he would be putting up the town Christmas decorations on Wednesday night with the help of volunteers.

7.2 Golden Bay Community Board - Projects Funding Criteria

The Board had a discussion regarding the proposed funding criteria for both the Special Projects Fund and the Discretionary Fund.

Moved Cr Sangster/Deputy Chair Knowles

GBCB18-12-6

That the Golden Bay Community Board

- 1) receives the Golden Bay Community Board - Projects Funding Criteria RGBCB18-12-2; and**
- 2) approves the draft criteria for the Special Projects Fund as contained in Attachment 1 to report RGBCB18-12-2; and**
- 3) approves the updated criteria for the Discretionary Fund as contained in Attachment 3 to report RGBCB18-12-2.**

CARRIED

7.3 Financial Report

Moved Board Member Gowland/Cr Brown

GBCB18-12-7

That the Golden Bay Community Board receives the Financial Report RGBCB18-12-3

CARRIED



7.4 Action Sheet

**Moved Chair Langford/Cr Sangster
GBCB18-12-8**

That the Golden Bay Community Board receives the Action Sheet RGBCB18-12-4

CARRIED

Occupying Council Roads – Mr Bush-King told the Board that there was no current Council policy for occupying road reserve, only guidelines. Mr Bush-King informed the Board of the current application fee and annual fee and that these can be viewed in the current fee schedule. Mr Bush-King said that a policy package is to be delivered by staff to the Engineering Committee next year.

Land Exchange – The Board had a discussion around the potential for the gravel reserve and unformed road behind the Top Shop to be part of a possible land exchange that could enlarge the Willow Street carpark. Cr Sangster agreed to speak with the landowner.

Financial Report – The Board agreed that the financial report stay as is and not become part of the Chair's Report.

7.5 Correspondence

**Moved Deputy Chair Knowles/Cr Brown
GBCB18-12-9**

That the Golden Bay Community Board receives the Correspondence report RGB18-12-5

CARRIED

Project Devine – Mrs Gee to email the Special Fund Application Form

Oil Spill – Cr Brown has spoken with Mr Nicholls and discussed boat owners best practice. Cr Brown has agreed to take back to the next Port Tarakohe Advisory Group meeting.

Motupipi Street Pedestrian Refuge – The Board agreed that they did not support the design and would like to seek further advice from users. Chair Langford and Mrs Gee to follow up with staff.

The meeting concluded at 12.00pm.

Date Confirmed:

12 March 2019

Chair:

Langford