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**MINUTES**  
of the  
**GOLDEN BAY COMMUNITY BOARD MEETING**  
held  
**9.31am, Tuesday, 12 March 2019**  
at  
**Collingwood Fire Station, Tasman Street, Collingwood**

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**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:** Community Development Manager (S Edwards), Cr D Ogilvie

**1 OPENING, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

Cr Sangster told the Board that he would have to leave the meeting by 1:30 pm and the Youth Council representatives were absent.

**Moved Chair Langford/Deputy Chair Knowles**  
**GBCB19-03-1**

**That apologies be accepted.**

**CARRIED**

**3 PUBLIC FORUM**

**Jill Pearson**

Ms Pearson told the Board that this year was the 120<sup>th</sup> anniversary of the Grandstand, Ms Pearson asked the Board to fund \$460 for 400 printed pens to mark the event.

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Ms Pearson said that the defined area for the proposed playground at the showgrounds would split parents from older siblings playing sport. Ms Pearson suggested fitness stations similar to Hagley Park that are spread around the park would increase parent visibility. Ms Pearson would like the proposed pedestrian refuge at Motupipi Street put to the wider community for feedback and ideas. Ms Pearson said that Council should hold a community meeting and the Board reserve judgment until the feedback is considered.

### **Reg Turner**

Mr Turner tabled a LGOIMA request to Cr Brown.

Mr Turner would like the Board to recommend to staff that a mini roundabout be installed at the Zatori corner

### **Tania Marsden**

Ms Marsden, Golden Bay Community Arts Council Arts Administrator, tabled a Special Funds completed application form to request \$500 towards the costs of printing, mounting and installing a sign at new premises, 24 Commercial Street, Takaka.

### **Grant Knowles**

Deputy Chair Knowles read out correspondence from Penny Griffith. Ms Griffith would like regular information passed onto the Board on the progress status of Long Term Plan projects in Golden Bay. Ms Griffith would like the Board to request this information from Council and report it to the community.

### **Sara Chapman**

Ms Chapman presented to the Board the concept design for a playground at the Rec Park. Ms Chapman told the Board that a meeting was held in January at the site and an agreement was made between Council, members of the GBSRF Committee and Golden Bay A & P Association. Ms Chapman told the Board that the concept design would now go to the Community Development Committee for approval. Ms Chapman told the Board that the project would cost \$30,000 and that sponsorship would be sought for the playground structure and application funding for the matting.

Ms Chapman provided an update to the Board that tumbling equipment for preschoolers had been purchased for the Rec Park Centre and a preschooler programme would begin in term 2.

### **Charlotte Squire**

Chair Langford read out an email received from Charlotte Squire on behalf of central Takaka residents who would like to see the speed limit on the State Highway around Hospital Corner remain 80 km/h all year round, not just through the summer months. Ms Squire realises a request would need to be made to NZTA and asked the Board what would be the best way to communicate with NZTA. A member of the public forum said that a public meeting will be organised.

Chair Langford welcomed Robert Deck, Transportation Engineer.

## **4 DECLARATIONS OF INTEREST**

**Nil**

## 5 CONFIRMATION OF MINUTES

**Moved Cr Brown/Cr Sangster  
GBCB19-03-2**

**That the minutes of the Golden Bay Community Board meeting held on Tuesday, 11 December 2019, be confirmed as a true and correct record of the meeting.**

**CARRIED**

Board member Gowland asked Mr Bush-King why Council had a road occupation fee when Council had no policy, Mr Bush-King agreed to obtain the information from staff and feedback to the Board.

## 6 PRESENTATIONS

### 6.2 Golden Bay Engineering Update

Motupipi Street Refuge – Mr Deck informed the Board that staff were still discussing ideas for a Motupipi Street Refuge. Mr Deck confirmed that the funds for the Motupipi Street Refuge could not be transferred to the Willow Street carpark improvements as it was a separate fund. Mr Deck told the Board that any further design options would go out to public consultation. The Board discussed design options and Mr Deck agreed to pass these on to staff. Board member Grant told the Board that truck drivers had concerns with the refuge design that had been previously presented as it would cause damage to truck wheels.

Zatori Corner - Mr Deck told the Board that staff had previously agreed to look into an informal track to be formed until a sealed footpath was actioned. Mr Deck said that the informal track would not be going ahead, the work would be in the Coastal Environment Area and require a resource consent, there would also be technical issues constructing an informal track due to the proximity to the sea. The proposed sealed footpath is currently eighteenth out of eighty five in the list for the District.

Dangerous Kitchen – Mr Deck told the Board that the old seating had been replaced with restored bench seats from the Queen Street upgrade. Deputy Chair Knowles said that the fence was rotten, a hazard and an embarrassment for the town. Mr Deck agreed to inspect the fence and Cr Sangster agreed to liaise with business owners regarding the fence initially before considering next steps.

Footpath Opposite Zatori corner – Mr Deck told the Board that this had been sealed and tidied up.

Wooden rail at the Playground, Reilly Street – Mr Deck told the Board that Parks and Reserves will take responsibility for the fence and are proposing to replace it as it is in a poor state of repair.

Abel Tasman Drive Cycleway – Mr Deck told the Board that this work has gone out to tender and work is planned to start early in the next financial year.

Port Tarakohe Corner Road Widening – Mr Deck told the Board that a tender had been accepted and work would start this month.

Fonterra Corner – Mr Deck said that the Give Way sign was on track to be installed this week.

Board member Gowland told Mr Deck that the major unsealed tourist routes in Golden Bay did

not get enough maintenance work. Mr Deck explained that grading cannot be carried out in the dry conditions, the grading work is scheduled to be carried out as soon as conditions are not so dry. The Board had a discussion regarding a slip on the unsealed section of Pupu Valley Road which has reduced the section to one lane, Mr Deck agreed to visit the site and feedback to the Board.

Morning tea 10:16 am -10:25 am

### **6.3 Forest and Bird 2019 Shorebirds Campaign**

Cynthia McConville from Forest and Bird made a presentation to the Board on the Shorebirds Protection Package which has been supported in principle by the Department of Conservation. Ms McConville would like the Board to support a review of the Dog Control Bylaw 2014, a bylaw that will introduce some controls of vehicles on beaches and a review of the decision to allow freedom camping at the Taupata Stream quarry. Cr Sangster informed the Board that the Taupata Stream quarry had been a place for the last thirty years where dogs and people were always present, Ms McConville reiterated that the shorebirds are in decline. Peter Fullerton, a member of the public forum, spoke about the general intrusion on shorebirds at Patons Rock by vehicles. Pamela Groves, a member of the public forum and resident at Taupata Point, read out a letter where she described her observations at Taupata Stream quarry and the effect on the shorebirds. Ms McConville read out a letter of support from Craig Potton, of Totara Avenue, Pakakwau and a Forest and Bird ambassador.

The Board had a discussion regarding the different types of recreational use at Patons Rock and agreed the shorebirds should not be disturbed.

Ms McConville told the Board that Forest and Bird would like to see the Taupata Stream quarry remain a public access point and to be revegetated with a small carpark.

### **6.1 Dogs at Tata Beach**

Lisa Savage, a resident of Tata Beach, presented a submission to the Board on behalf of Tata Beach residents and supporters. Ms Savage would like the Board and Council to meet their obligations under the Dog Control Bylaw 2014. Ms Savage along with other residents and supporters would like Tata Beach to become a dog friendly beach and for dogs to have full access to Tata Beach at all times during the year except for a two hour dog ban around sunrise (one hour before and one hour after sunrise). Ms Savage told the Board that the two hour ban would mitigate any risk to the spotted shags that gather at sunrise at the west end of Tata Beach. Ms Savage told the Board that she would like the revenue collected from fines to go to more penguin houses at Tata Beach. Ms Savage confirmed that dogs would be under control at Tata Beach. Ms Savage said that enforcement officers had been issuing infringements in the area more so than in previous years.

### **6.4 Dog Control Bylaw**

Linda O'Connor made a presentation to the Board requesting the Dog Control Bylaw 2014 be amended to allow dogs on a leash back into the Takaka main area during the day. Ms O'Connor would like to see Takaka's main area treated the same way as everywhere else in the District. Ms O'Connor asked the Board for support. Cr Sangster provided some background to the Board and said the issue dated back to 1984 and that dogs had been a nuisance to some shop owners.

## 7 REPORTS

### 7.3 Golden Bay Community Board Review of Delegations Report

Susan Edwards, Community Development Manager, spoke to her report and said that a workshop had been held in December of last year to give an opportunity to the Board to be granted more delegations. The Board discussed the report. Ms Edwards told the Board that if the extra delegations were added to the register, staff would be required to provide formal reports to the Board, the Board would then have an opportunity to make recommendations on Council matters.

The Board discussed delegations of a Local Board compared to a Community Board. Ms Edwards told the Board that a Local Board proposal cannot result in an alteration of the boundaries of the parent District.

Ms Edwards explained that Motueka Community Board had recently requested a review of their delegations and that it seemed appropriate to also ask the Golden Bay Community Board, it had not been a requirement. The Board and Ms Edwards agreed that the relationship between the Community Boards and Council was better than it ever had been, with more trust and opportunity.

#### **Moved Chair Langford/Deputy Chair Knowles GBCB19-03-3**

**That the Golden Bay Community Board:**

1. **receives the Golden Bay Community Board Review of Delegations Report ; and**
2. **recommends to Council that the following additions are made to section 8.2 of the Delegations Register for the Golden Bay Community Board responsibilities:**
  - “8.2.9 that the Golden Bay Community Board makes recommendations to the Council on the use of the Special Purpose Committee funding requests and allocation of Reserve Financial Contributions received from subdivisions and developments in the Board’s ward, for inclusion in the Annual Plan and Long Term Plan processes.”; and**
  - “8.2.10 that the Golden Community Board makes recommendations to Council’s Engineering Services Committee on the annual work programme priorities for new and renewal footpaths within the Board’s ward, for consideration and potential inclusion in the District-wide annual work programme.”; and**
  - “8.2.11 that the Golden Bay Community Board works with staff on preparing recommendations to the Community Development Committee on proposals to declare land within their ward as reserve and/or to classify reserves under the Reserves Act 1977.” and**
  - “8.2.12 that the Golden Bay Community Board works with staff on preparing recommendations to the Community Development Committee on draft content for inclusion in the draft reserve management plans for the parks and reserves within their ward.”**
3. **recommends to the Community Development Committee that the Golden Bay Community Board be consulted during the review of Council’s Older Persons Housing.**

**Cr Brown**                    **Abstained**  
**Cr Sangster**                **Abstained**  
**CARRIED**

The Board had a discussion regarding income and expenditure in Golden Bay.

### **7.1 Chairs Report**

**Moved Chair Langford/Cr Sangster**  
**GBCB19-03-4**

**That the Golden Bay Community Board receives the Chairs Report**

**CARRIED**

### **3 Items From public forum**

Grandstand Commemoration Pens – Mrs Gee agreed to email the discretionary fund application form to Ms Pearson.

Rec Park Playground – The Board discussed the concept plan for the playground. Ms Chapman confirmed that fitness stations would follow in the future. The Board said that the Community Development Committee would make the final decision.

**Moved Deputy Chair Knowles/Cr Brown**  
**GBCB19-03-5**

**That the Golden Bay Community Board supports the Golden Bay Shared Recreational Facility in gaining funding for a playground and matting, and will provide a letter of support.**

**CARRIED**

Motupipi Street Refuge – The Board agreed this had been answered earlier in the meeting.

Tourism Direction and Destination Signage LGOIMA request - Mr Bush-King told the Board that Mr Turner's request would be a staff matter, Mrs Gee agreed to submit the LGOIMA request to staff.

Mini Roundabout – Mrs Gee agreed to email Mr Deck to check.

Golden Bay Community Arts Council – The Board said that the Special Projects Fund Application would be included in the April agenda.

Golden Bay Long Term Plan Projects – The Board agreed that sufficient information is available to the community via the Council website, Mrs Gee agreed to respond to Ms Griffith.

80km State Highway Paynes Ford – The Board had a discussion and agreed there had been no incidents in the area. Cr Sangster agreed to take to the next NZTA meeting. The Board agreed that drivers needed to drive to the conditions.

### **4 Board Meeting Schedule**

Chair Langford reiterated her thanks to staff.

## **5 Special Projects Funding**

Mr Bush-King asked the Board if they would like to donate any of the Special Projects Fund to Council projects. The Board discussed using some of the fund to put towards the sealed walkway at the Zatori corner, Chair Langford agreed to speak with Mr Deck to find out the total cost of the walkway and feedback to the Board. Mr Bush-King and Mrs Gee agreed to follow up with staff for application information to be available via the Council website, information is currently available at the Golden Bay Service Centre.

## **6 Golden Bay A & P Show**

Chair Langford told the Board that the day had been fantastic and thanked the Golden Bay A & P Committee.

## **7 Dogs**

The Board discussed the issues that had been brought up earlier in the meeting regarding dogs in Golden Bay. The Board discussed the lack of alignment in the District in relation to dogs in Commercial Street.

The Board asked Mrs Gee to email Adrian Humphries, Regulatory Services Manager, the information that had been provided regarding dogs in Golden Bay. Cr Brown agreed to pass on the information that had been raised regarding Taupata Stream quarry to the Freedom Camping Strategy working group she is part of. The Board agreed an action to do more research regarding vehicles on the beach and to review a report on shorebirds which was included in the latest Environment & Planning agenda.

Board members said that they had not been receiving the agendas for the committees that they are Board liaison to, Mr Bush-King agreed to follow up with staff.

## **8 Dark Sky Initiative**

Deputy Chair Knowles told the Board that he would like to see the initiative adopted across Golden Bay. The Board discussed the safety of the community and Ms Edwards told the Board that staff had done some work with a private landowner in the District who had an observatory on their land. Ms Edwards said that staff had been working with the landowner on an agreement and that it would meet international criteria. Mr Bush-King told the Board that Council have new standards regarding more sensitive lighting in the development of new subdivisions in the District. Chair Langford said that the initiative had been raised with the previous Board and that she would circulate the information.

## **9 Festivals in Golden Bay**

The Board discussed the definitions of recreational and commercial events and noted that commercial events in the rural area required resource consent.

### **Moved Cr Sangster/Chair Langford GBCB19-03-6**

**That the Golden Bay Community Board agree to write to Land Information New Zealand and request for Council to administer the land at the Blue Hole with the possibility to transfer in the future.**

**CARRIED**

## **10 Board Member Update**

Deputy Chair Knowles provided an update to the Board on the recent Manawhenua Ki Mohua committee meeting he had attended. Deputy Chair Knowles said that Manawhenua Ki Mohua had expressed that they are not feeling included.

**Moved Deputy Chair Knowles/Cr Brown  
GBCB19-03-7**

**That the Golden Bay Community Board resend the letter to invite a representative from Manawhenua Ki Mohua to sit at the table with speaking rights and no voting rights.**

**CARRIED**

Cr Sangster exited the meeting at 1:14 pm.

Cr Sangster returned to the meeting at 1:15 pm.

Mr Bush-King agreed to prepare a formal report to amend standing orders once a response is received.

Cr Brown told the Board about the safety issues at the Aorere Bridge, Ferntown. Cr Brown said that a long one way bridge with inclines either end made it difficult for cars to see oncoming traffic before moving onto the bridge and caused a lot of reversing situations, Chair Langford agreed to discuss with Mr Deck.

**7.2 Financial Report**

**Moved Chair Langford/Cr Sangster  
GBCB19-03-8**

**That the Golden Bay Community Board receives the Financial Report RGBCB19-03-2**

**CARRIED**

**7.4 Action Sheet**

**Moved Chair Langford/Deputy Chair Knowles  
GBCB19-03-9**

**That the Golden Bay Community Board receives the Action Sheet RGBCB19-03-4**

**CARRIED**

Cr Brown exited the meeting at 1:19 pm.

Cr Brown returned to the meeting at 1.20 pm.

Stone Sculpture - Deputy Chair Knowles told the Board that Lynne Hall, Horticultural Officer, had agreed to the stone sculpture being moved to the Takaka Aerodrome.

Land Exchange – Cr Sangster told the Board that the land had been transferred to Iwi.

**7.5 Correspondence**

**Moved Cr Sangster/Deputy Chair Knowles  
GBCB19-03-10**

**That the Golden Bay Community Board receives the Correspondence report RGBCB19-03-5**

**CARRIED**

Anzac Day – The Board agreed that Cr Brown and Board member Grant would attend the Collingwood ceremony, Chair Langford and Cr Sangster would attend the Takaka ceremony. The Board agreed that the councillors and members present would lay the wreaths at the ceremonies.

**8 CONFIDENTIAL SESSION****8.1 Procedural motion to exclude the public**

Moved Chair Langford/Deputy Chair Knowles  
GBCB19-03-11

**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 (s7(2)(h)) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities:**

**8.1 Collingwood Holiday Park Upgrade Works Business Plan Proposal**

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)(h) – the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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**

Time into confidential – 1:39 pm

Meeting resumed at – 1:46 pm.

The meeting concluded at 1:47 pm.

Date Confirmed:

Chair:

Confirmed