

MINUTES

TITLE: Golden Bay Community Board
DATE: 12 April 2011
TIME: 9.00 am
VENUE: Takaka Service Centre

PRESENT: C McLellan (Chair), L Gamby (Deputy Chair), Board members K Brookes and M Symmons and Councillors M Bouillir and N Riley (from 11.24am)

IN ATTENDANCE: L Kennedy (Community Services Manager), N Heyes (Minute Secretary)

The Chair welcomed everyone to the meeting and introduced Gary Clark (Transportation Manager) and Steve Hainstock (Harbourmaster).

1. APOLOGIES

**Moved Board members Gamby/Symmons
GB11/04/01**

**THAT the apology for lateness received from Cr Riley be sustained.
CARRIED**

2. PUBLIC FORUM

Alan Vaughan – reported that the dead tree is still in the Te Kakau Stream and that there is also a dead tree outside the Anglican Church.

Mr Vaughan said that his report on Aquaculture would be available for the May Golden Bay Community Board meeting.

Rudolph Samper – raised the matter of the proposed extension to the Takaka Waste Water ponds; he said residents are negotiating with Tasman District Council to mitigate any effects of the now much smaller project.

Barry Pomeroy – spoke against the sale of Port Tarakohe being an option; he said the Port is a real asset to Tasman District and must be retained.

Alan Kilgour – said the talk of selling the port is only an option and that people want to retain it in public ownership. He said that due to accounting processes, such as turning depreciation into an expense does make for a loss, however the figures looked at were not for a whole financial year.

Liza Eastman – spoke on behalf of the Golden Bay Arts Council; she said unofficially 'arts' does not fit into the multi-use facility mooted for the Recreation Park – they need a gallery.

Victoria Davis – raised concerns about a recent meeting held at East Takaka that was organised by Stuart Borlase and CEO Paul Wylie regarding the future direction of Golden Bay. Ms Davis had asked for figures giving the rate take for Golden Bay and Mr Wylie had said they would be supplied.

Ms Davis also spoke about the vulnerable road users warning light at Birds Hill put in by NZ Transport Agency on a trial basis; she asked how the trial is to be assessed.

Penny Griffith – congratulated the Civil Defence organisation on an excellent training session on setting up a Welfare Centre that had been run by someone from Christchurch.

Ms Griffith asked whether there was an update on the Salisbury Bridge.

Ms Griffith asked where the documentation was for Collingwood people regarding the proposed changes to directional signage in the Collingwood area.

It was reported that documentation had been sent to Collingwood for display in the Library.

Peter Foster – said the relationship between the Council and community board is very important as the board is the only one with a legal right to speak to Council.

Mr Foster raised the matter of the Draft Freedom Camping Bylaw; he asked whether Council should just ban freedom camping.

Paddy Brennan – spoke about motocross noise; she tabled a written complaint about noise and asked why nothing is being done to address the problem that is affecting her health and also her neighbours.

Harry Holmwood – raised the matter of the recent meeting held at East Takaka that had been organised by Stuart Borlase and Tasman District Council CEO, Paul Wylie. He did not consider the meeting should have been held.

Mr Holmwood asked whether Port Tarkohe is a 'closed' account. Mr Kennedy responded that it is a closed account but is topped up by the general rate when required.

It was reported that the Golden Bay Community Board and Councillors were not invited to the meeting.

Dr John McKinlay – reported on the survey carried out by him and his wife on the Integrated Health facility. He said the survey included roughly 10% of Golden Bay and showed that about 17% strongly agree with the plan; 13% strongly disagree; a large group somewhat support it and a large group somewhat oppose it; 7% would like the new facility to be located at the hospital; 40% would like it in Takaka.

Joan Butts – spoke in support of CEO Paul Wylie; she said he just stated the facts regarding Port Tarkohe. She considered that the threat of selling Tarkohe is from uninformed councillors who do not understand. Mrs Butts said it is nonsense to say that the port is unprofitable.

BJ White – asked again about Swiftsure Street, Collingwood and said he wants to know what is happening with it.

Nicola Basham – was unimpressed with the meeting at East Takaka with CEO Paul Wylie. She said he needs to spend some time with local people to see what they want. She asked if there are documents the Board could forward to him showing what Golden Bay people want.

Various documents were mentioned: ‘Golden Bay In 2022?’ Alan Fricker’s ‘Conversations’, also a tourism survey that was carried out by the Friends of Golden Bay.

Alan Blackie – spoke about the hanging baskets that are put up each year by the Promotion Association. He asked if the Board could take them over.

Alan Kilgour – disagreed with the hanging baskets going to the Community Board; he said they are funded by Tasman District Council and the money goes to the Promotion Association.

Bill Wallis – raised his concerns about the Anatoki Track Road; he said there was an agreement with Council that the landowners paid for half the new bridge and Council would maintain the road past the bridge. He asked that Council maintains the road.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Golden Bay Community Board meeting held on Tuesday 8 March 2011

**Moved Board members Brookes/Gamby
GB11/04/02**

**THAT the Minutes of the Golden Bay Community Board meeting held on Tuesday 8 March 2011 (containing resolutions GB11/03/01 – GB11/03/10) be confirmed as a true and correct record.
CARRIED**

4. PRESENTATIONS

4.1 Gary Clark (Transportation Manager) – Golden Bay Roading Issues

Mr Clark explained the delineation policy and the need to provide a consistent approach for the people who use our roads. He said where delineation is required for safety purposes it will be used.

With regard to the Anatoki Track Road, Mr Clark said he did not agree with the landowners' view of the agreement, however he said he would be writing to residents to say that Council will grade and gravel the road (up to where it goes through private property) once a year. He said the letter would include advice on how to look after the road, such as driving responsibly on it to avoid cutting up the surface and ensuring stock do not damage it either.

The Board pointed out that the residents had also put in money towards the new bridge. In response to a comment by the Board, Mr Clark said he would talk to Engineering about the western approach to the bridge.

Mr Clark said the Board should address the matter of school buses and safety issues with the bus operator.

With regard to speed limits and Rototai Road, Mr Clark said he did not see the problem there as being a speed issue; he considered that parking is part of the problem, also driver behaviour.

In relation to the Board's concerns about speed restrictions in other areas, Mr Clark said New Zealand Transport Agency (NZTA) has asked whether Golden Bay could be used in a 2 year trial of an 80kmph speed restriction. He considered that Golden Bay roads were designed for 80kmph and he had observed that mostly people in the Bay drive at around 80kmph, however the sections of the state highway that could be travelled at 100kmph would remain at that speed. The matter still needs to go to Engineering Services.

The Chair said the Board would be keen to do the consultation around having an 80kmph speed restriction in the Bay.

Mr Clark said Council does not have the \$250,000 that would be needed for the three footbridges across the fords on the Heaphy Track access road; the Board needs to approach DOC.

In Mr Clark's view directing heavy traffic down Motupipi Street would create problems such as more maintenance work on a Council road, also a residential area. He said if the Board does the consultation, he would look at the matter.

With regard to Collingwood streetscaping, Mr Clark agreed there is a need to improve things; he said money has been allowed in the next year or two.

Mr Clark said that the assessment of the cycle lights (for vulnerable road users) at Birds Hill is a NZTA matter. He said it is unlikely the lights would be taken away and he would expect NZTA to do some sort of user satisfaction survey.

Salisbury swing bridge – the Chair asked whether the Department of Conservation bridge could be utilised. Mr Clark suggested the Board puts in a submission (with a copy to DOC) to see if it could be used. He said a swing bridge is not an essential service as there is already a bridge there.

The Board complimented Fulton Hogan, contractors, for maintaining Golden Bay roads.

Mr Clark updated the Board on the flood repair works; he said Council is looking at the most cost effective way to replace the James Road Bridge. Tenders are out on River Y rating areas, and River Z rating areas will go out shortly, however there is a problem with not being enough rock to do the works. He said the Rivers contract is to be retendered before the end of June as Ferguson Brothers does not want to continue.

4.2 David Prebble and Others – Student Centred Learning Group in Golden Bay

Mr Prebble introduced Pew Singh, David Dwyer and Rae McDowell to the meeting. Mr Singh said that the group is ready to submit their application to the Ministry of Education; he explained the learning system and that the goals are achieved around the passions of the child. As well as scholastic achievements, the children learn about themselves, their purpose in life and how to achieve it. All the teachers are qualified and they must meet all the curricula guidelines. Mr Singh said if their application is successful, the school will be state funded. They have had 120 people interested in attending, with approximately 80 ready to start now. In response to a question from the Board, Mr Singh said they have to show how they will meet the National Standards.

Mr Prebble commented that the Ministry of Education asked the group to approach the community, so bringing their presentation to the Board is a formal approach.

The Chair thanked the group for their presentation.

Moved Board members Gamby/Brookes GB11/04/03

THAT the Golden Bay Community Board writes to the Student Centred learning Group thanking them for their presentation and wishing them well in their endeavours.

CARRIED

4.3 Steve Hainstock (Harbourmaster)

Mr Hainstock said he has been in the role since October 2008; he thanked the Board for its input regarding boating signage. As well as himself, a very part time Deputy was employed over the summer.

Mr Hainstock reported there had been very few callouts this summer – mostly ‘discoveries’ where incidents had been discovered while on patrol. With regard to his role, Mr Hainstock said while he has the authority to issue fines, it is usually more appropriate to do some educating. Regarding the noise issue around jet skis, the Tasman Resource Management Plan does not provide for noise; they need to have an area that is for them in an appropriate place and he will be recommending that.

Cr Riley arrived at the meeting at this point.

Mr Kilgour commented that jet skis are not a problem in Golden Bay and he supported Mr Hainstock's comments

Mr Hainstock said he is warranted under the Local Government Act and his role is largely administrative. He said he would like to see a larger network around the district; he said there are very few truly voluntary Launch Wardens, with most being 'attached' to other organisations, such as the Department of Conservation.

In response to a question regarding the managing of moorings, and how long people can stay, Mr Hainstock said people need resource consent to be moored. If people are moored inside the breakwater, Alan Kilgour is responsible, outside of that area, the Coastal Plan comes into effect. He explained that whether in the sea or on a river, the 200m 5knot rule applied. Mr Hainstock said a new bylaw should be created in 2015. He asked the Board for assistance in helping identify a launch warden / safe boating educator, and also to let him know about damaged boating signage.

Moved Board members Brookes/Gamby GB11/04/04

**THAT the report and correspondence contained in the agenda be received.
CARRIED**

5. REPORTS

5.1 Chair's Report

Mary Baigent QSM

The Board paid tribute to Mary Baigent who passed away on 26 March 2011.

Freedom Camping

The Chair said that while the Board had put in a submission, it was not unanimous; also that the Board needs to talk at some stage about where it is OK to camp.

It was suggested that road reserves also be excluded from freedom camping.

Mr Kennedy suggested a collaborative effort on where people can camp for the sake of consistency; he said the bylaw would be finalised at the end of April.

Waste Water Meeting

The meeting agreed that the present sewerage pond is not acceptable and a solution that is not going to impinge on people's outlooks is required.

Interim Management Group

The Chair reported that plans of the Integrated Health Centre facility are to come out in the GB Weekly.

Annual Plan Submission

The Chair reported that the Board's submission is being collated by Board member Symmons.

State Highway 60 Liaison Meeting with NZTA

The Chair reported that the Minutes for that meeting will be available on the May Community Board agenda.

5.1.1 Rototai Toilet

The Chair reported that a letter had been sent to the people who live close to the reserve.

Moved Cr Riley/Board member Brookes GB11/04/05

THAT the Golden Bay Community Board consults the residents of Rototai who border the reserve, regarding erecting a toilet on the reserve site.

**Further, that if it is agreed that a toilet is a necessary amenity, then the positioning of that toilet should be discussed.
CARRIED**

Board member Symmons pointed out that a toilet at Rototai is flagged in the Reserve Management Plan.

5.1.2 Tasman Bays Heritage Trust

The Chair reported that there has been some reaction to CEO Paul Wylie's report in the recent Council agenda.

It was agreed that the Golden Bay Community Board adds Tasman Bays Heritage Trust issues to its submission to the Annual Plan.

5.1.3 Takaka Market

The Chair said the Board is to do a report and forward it to Gary Clark (Transportation Manager), with a copy to Jim Frater (Property Manager) and Mr Kennedy (Community Services Manager).

5.1.4 Golden Bay High School Pool Funding Request

Cr Riley reported that he had had been approached by the Principal of the Golden Bay High School late last year, hence the request.

Mr Kennedy said there is currently \$64,000 in the budget previously ear-marked for roofing of the pool or other improvements that would extend the length of the swimming season; he has asked Mr File about the pipes that heat the pool and currently is waiting for a response.

The Chair commented that the piping is a capital item; she said the same amount of money will be available for the Collingwood Area School in a future Annual Plan. She said neither of the schools is interested in putting a roof over the pools.

There was some discussion regarding a heated swimming pool being supplied by Fonterra; it was agreed that the matter lie on the table until the next meeting and that Board member Symmons approach Chip Williams for information regarding the Fonterra suggestion.

Mr Kennedy agreed to follow up with the Golden Bay High School.

5.1.5 Collingwood Volunteer Fire Brigade – 100 Years Old

**Moved Board members Gamby/Symmons
GB11/04/06**

THAT the Golden Bay Community Board writes a letter of congratulation to Collingwood Fire Brigade on its century of service to the community, and also a letter of congratulation and appreciation to SSO Paddy Gillooly on attaining his Gold Star.

CARRIED

The Chair will attend on behalf of the Board.

5.1.6 Anzac Day

**Moved Cr Bouillir/Board member Brookes
GB11/04/07**

THAT the Golden Bay Community Board appoints Board member Gamby to represent Tasman District Council at the service in Takaka, and Mrs McLellan to attend in Collingwood.

CARRIED

5.1.7 Old Library Site Meeting

Mr Kennedy reported that this year's new playground work would need to be completed prior to starting work on the replacement of the old library site playground.

The meeting adjourned for lunch between 12.41 pm and 1.15 pm.

**Moved Crs Bouillir/Riley
GB11/04/08**

THAT the Golden Bay Community Board meets with Council staff, (Jim Frater, Glenn Thorn and Lloyd Kennedy) to look at all the issues regarding the old library site at a date to be organised.

CARRIED

5.1.8 Naked Bike Ride

**Moved Board member Brookes/Cr Bouillir
GB11/04/09**

THAT the Golden Bay Community Board writes to the organisers of this event

Unconfirmed Minutes

thanking them for their work promoting the cause of vulnerable road users.
CARRIED

6. CORRESPONDENCE

6.1 Student Centred Learning Group – DL Prebble

6.2 Request for Increase in Funding : Tasman Bays Heritage Trust – Peter Millward CEO

6.3 Nelson Marlborough DHB Representation – Minister of Health

These items of correspondence were received earlier in the meeting.

7. Tarakohe Update – Jim Frater (Property Manager)

**Moved Board member Symmons/Cr Bouillir
GB11/04/10**

**THAT the Tarakohe Update be received.
CARRIED**

8. Small Wharves

Mr Kennedy updated the Board. He said the Transportation Manager and Reserves Officer considered that the Milnthorpe Wharf should be upgraded along with some rock work that also needs to be done. It was suggested that ownership of the wharf stays with the Department of Conservation. Staff considered that the Mangarakau Wharf should be fenced off and left as an historic site for people to look at. The Collingwood Wharf would be very expensive to upgrade. Mr Kennedy said he would ask for a copy of the report on the small wharves to be provided to the Board.

There being no further business the meeting closed at 1.47pm.

Date Confirmed:

Chair: