

MINUTES

TITLE: Golden Bay Community Board
DATE: 9 November 2010
TIME: 1.00 pm
VENUE: Golden Bay Service Centre, 78 Commercial Street, Takaka

PRESENT: C McLellan (Chair), L Gamby (Deputy Chair), K Brookes, M Symmons and Crs N Riley and M Bouillir

IN ATTENDANCE: Mayor Kempthorne (until 2.47pm), L Kennedy (Community Services Manager), N Heyes (Minute Secretary), members of the Press and Public

1. APOLOGIES

Nil

The Chair welcomed everyone to the meeting and commented on how good it is to have six people around the table.

2. PUBLIC FORUM

Emma Brazendale – brought to the Board’s attention “White Ribbon Day” – the anti violence campaign - that would see a stall on the Village Green on 25th November 2010.

Rudolph Samper – presented a petition against the proposed site for the extension to the Takaka sewerage ponds. He said there are over 60 signatures on it, gathered over one day.

The Chair reported that once all the information is available it is intended to hold a meeting regarding the matter.

Peter Foster – asked for the Golden Bay Community Board to establish good working relationships with the Tasman District Council.

Victoria Davis – congratulated the Board. She asked for transparency and communication in this new term. Ms Davis pointed out that the Saturday market is very popular, and also that childcare is necessary for those standing for election.

The Chair considered that childcare is an equity issue when mothers take public office.

Paddy Brennan – spoke about the noise issue on her property from motocross events taking place at the Motupipi track. A number of elected members of both the Board and Council had visited Ms Brennan’s property when the Top of the South

Motocross competition was on. Ms Brennan tabled information about what the affected property owners' would like to see happen at the Harwood's motocross track.

Sara Chapman – congratulated the board; she was pleased that the two Ward councillors are on the Board. She asked that the Board abide by Standing Orders especially during public forum. Ms Chapman spoke briefly about the nationwide CDEM Tsunami exercise held on 20 October 2010.

Shane Harwood – (Manager, Motupipi motocross track) spoke about motocross on the Harwood family property. He disagreed with some comments made by the affected neighbours and tabled information; he said he would like to meet with the neighbours.

The Chair reported that a meeting will happen with Mayor Kempthorne.

Brent Clark – spoke in support of motocross; they are pleased there is going to be a meeting and hoped everyone would find some 'middle ground'.

Sue Shuttleworth – spoke in support of motocross; she would like to see the event 'grown' to be a major event in the South Island. She said there were 100 riders for the recent 2-day event.

Cr Noel Riley – said the councillors were invited to observe the event from the neighbour's property in order that they are familiar with the whole situation, so when discussions take place they are fully informed.

BJ White – spoke about noise from bikes in Collingwood. He said he "sympathises with the riders, but hates the noise".

Mr White also wanted to talk to Mayor Kempthorne about Swiftsure Street; he said the problem has been ongoing now for two years.

Mayor Kempthorne made arrangements to speak with Mr White.

Penny Griffith – said she would like to join in if there is a conversation about Swiftsure Street as their property is also affected.

Laurence Boomert - has just recently moved to the Bay and lives in the new Rototai subdivision. He supports a 50kmph speed restriction. Mr Beaumont also asked about a having park within the subdivision.

The Chair explained that the area has not passed the warrant test for a reduced speed restriction however the Board is not ready to relinquish the question of a lower speed limit.

Cr Martine Bouillir – asked for 'community' signage at both approaches to the subdivision.

The Chair reported that there had been prior communication from Lily McKay regarding road safety at Rototai.

Cr Riley left the meeting at 1.47pm and returned at 1.57pm.

**Moved Board members Gamby/Brookes
GB10/11/01**

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

3. REPORTS

3.1 Acting Chair's Report

3.1.1 Golden Bay Garden Competition

**Moved Board members Gamby/Brookes
GB10/11/02**

That the Golden Bay Community Board writes to the Golden Bay Garden Centre thanking them for their involvement in the garden competition, to Council's Environment & Planning department for Claire Webster's involvement, and to Parks and Reserves for its contribution to the competition.

Further, that the Golden Bay Community Board contributes up to \$500 for prizes, and including expenses for the judges.

CARRIED

Cr Bouillir volunteered to put a "Thank you" in the 'Newsliner'.

The Chair spoke briefly to her report:

- the meeting organised by Cr Bouillir regarding the fire-fighting water reticulation, had a successful outcome;
- Proposed extension to the Takaka sewerage ponds – there will be a meeting so people can put forward their concerns;
- School bus safety issues – Board member Gamby is to talk to the bus operators regarding flashing lights and appropriate signage.

4. PRESENTATIONS TO THE BOARD

4.1 Presentation by Chief Fire Officer, Philip Woolf – CBD Evacuation Safety Procedures

Photographs of the recent fire in the Timeless Creations building, Commercial Street, Takaka were displayed. The fire demonstrated the issues faced by the fire brigade, also how quickly it spread – in 45 to 50 minutes the building was destroyed.

Mr Woolf said there is a need to educate the business owners in how to respond to a fire; he presented photos of flyers that had been done for Hamner Springs that could be used as a template for Takaka. Business people need to ensure that packaging

(such as cardboard) is not stored around the building and he also advocated having metal covers on their skips. He pointed out that it is difficult to evacuate people from buildings and owners need a plan of how to evacuate employees and customers quickly, and where they should go. He asked the Board to consider supporting the information leaflets – approximately 150 would be needed.

It was pointed out that while the meeting with business owners had delayed work on the construction of the water supply in the main street, there is a lot of preliminary work that can be done as soon as the contract is signed. Work in Commercial Street will not now begin until the first week of March 2011; it is expected that the work will take 24 weeks from start to finish.

Mr Woolf also said it was important raise awareness of fire issues for visitors to the Bay. A generic leaflet is currently available and is helpful for motorcamps (high risk with their gas cylinders), also for backpackers and vehicle rental businesses.

Discussion was held around evacuation places, the involvement of Welfare people, surveillance cameras.

The Chair congratulated Mr Woolf and his team on their win in the recent competitions; she said the community owes them a debt of gratitude.

Mayor Kempthorne left at this point.

4.2 Shelagh Noble – Policy Planner – Western and coastal planning in Golden Bay

Ms Noble gave a background of the work on outstanding landscapes that she is picking up; she acknowledged the Golden Bay Community Board's work with Council's Sonya Leusink-Sladen on Eastern Golden Bay planning that had won the Board an award. This current work Ms Noble is embarking on is required as part of an agreement with the Environment Court to settle an appeal with Friends of Nelson Haven and Tasman Bay and others.

Ms Noble said bringing back the Boffa report is being discussed; the report had recommended that certain landscapes be 'outstanding'. Also being considered is the policy framework and what things are currently controlled. i.e. farming practises.

Ms Noble said meetings are being held on 9 December 2010 to discuss policy in the morning and have discussions in the afternoon with all the groups who were involved in developing the information held at present. The Community Board was asked to invite the groups, and the Board to attend also. Following these meetings, there would be a broader consultation with the community.

The meeting adjourned for afternoon tea between 3.28 and 3.43pm.

**Moved Board members Gamby/Brookes
GB10/11/03**

THAT the matter of Discretionary funding for an evacuation leaflet for the Fire Service be added to the agenda.

CARRIED

3.1 Chair's Report Cont.

3.1.2 Anatoki Track Road

**Moved Board members Gamby/Brookes
GB10/11/04**

That the GB Community Board requests a report from Transport Manager Gary Clark on the maintenance of the Anatoki Track Road as detailed in the contract signed between residents and Tasman District Council.

CARRIED

Cr Riley pointed out that the Rameka Road has maintenance limitations on it, as has the Anatoki Track Road.

The Chair reported that there had been successful negotiations between landowners at Anatoki and Tasman District Council to construct the bridge and make it safe for people over the river. She said the Board believed the original negotiations to be a win/win outcome for everyone and that Council was to maintain the road.

The Chair stated the signed contract between landowners and Council states that Council is to maintain the road.

3.1.3 Dogs in Takaka CBD

Board member Brookes spoke to her tabled report; she said there are seven more signs required in the Takaka township area to enable the Dog Control Bylaw to be effective.

**Moved Board member Brookes/Cr Bouillir
GB10/11/05**

THAT the Golden Bay Community Board recommends that an additional seven signs be erected to ensure that the Dog Control Bylaw for Takaka be upheld and further recommend that the stencilled signs on the footpaths be repainted by Council contractors prior to Christmas 2010.

CARRIED

3.1.4 Compliance Issues

**Moved Crs Riley/Bouillir
GB10/11/06**

That the Golden Bay Community Board requests that funding be made available to trial having a Golden Bay based person to deal with compliance issues of:

- freedom camping;**
- horses tied in the main street;**
- dogs in the main street;**
- boat speeds within 200 metres of the shore;**
- jet skis within 200 metres of the shore; and**
- un-permitted fires**

for approximately 6 weeks over the Christmas period 2010/11.

Further, that funding for a Golden Bay compliance officer be made available in the 2011-12 Annual Plan for 6 weeks over the holiday period.

CARRIED

3.1.5 Annual Plan Meetings

**Moved Board members Symmons/Brookes
GB10/11/07**

THAT the Golden Bay Community Board writes to Fulton Hogan expressing its appreciation for their work in Golden Bay, with a copy of the letter to Council's Engineering Services.

CARRIED

3.1.6 Takaka Market

**Moved Board member Gamby/Cr Bouillir
GB10/11/08**

That the Golden Bay Community Board recommends that the market operator be given a guarantee of continuation for the market until the end of April 2011; the Board agrees to monitor the market over this period and will prepare a report to Council at the end of the period regarding its location and operation.

CARRIED

3.2 Community Services Manager's Report – Golden Bay Community Facility

Mr Kennedy spoke to his report; he commented on the importance of there being a 'lead agency'.

**Moved Cr Riley/Board member Gamby
GB10/11/09**

THAT the Golden Bay Community Board agrees to take an active role in regard to the proposed Golden Bay Community Facility and that it be the lead agency for this project.

CARRIED

3.3 Corporate Services Manager's Report – Elected Members' Remuneration and Rules for Expenses and Allowances Policy

**Moved Cr Riley/Board member Symmons
GB10/11/10**

THAT the Golden Bay Community Board recommends to Tasman District Council that Model G continues to be used as the basis for Councillor and Board member remuneration.

Carried

3.4 Executive Assistant's Report – Call for Nominations for the Elections of the New Zealand Community Boards' Executive Committee

**Moved Board members Gamby/McLellan
GB10/11/11**

THAT the Golden Bay Community Board nominates Board member Symmons for the position of Zone Representative on the New Zealand Community Boards' Executive Committee.

CARRIED

3.5 Transportation Projections Engineer – Proposed Footpath at Boundary Road and Wadsworth Streets, Takaka

**Moved Board member Brookes/Cr Bouillir
GB10/11/12**

THAT the Golden Bay Community Board supports the main option, to install the new footpath on the eastern side of Boundary Road and northern side of Wadsworth Street; and

THAT the Golden Bay Community Board supports kerb and channel being installed along the eastern side of Boundary Road and northern side of Wadsworth Street only if this is necessary.

CARRIED

The Board expressed its concern regarding the expense of kerb and channel in this area which has good drainage.

5. CORRESPONDENCE

5.1 Anne & Des Gentleman – Compliance Officer for Golden Bay over Peak Holiday Period

**Moved Cr Bouillir/Board member Brookes
GB10/11/13**

THAT the letter be received and Mr & Mrs Gentleman be thanked for their interest and advised that the Board has requested funding for a compliance officer for six weeks over the busy holiday period 2010-11, and for six weeks over the 2011-12 summer season.

CARRIED

5.2 Tourism New Zealand – Fire requirements with regard to Freedom Camping

**Moved Board members Gamby/Brookes
GB10/11/14**

THAT the Golden Bay Community Board sends a copy of the letter from Tourism New Zealand and a copy of the new leaflet from the Fire Service to Sally Kemp, i-SITE Marketing Manager.

CARRIED

5.3 Takaka Inundation Study – Environment & Planning Manager

Cr Riley reported that the last of the information will not now be available for the December meeting, however the study will be forwarded to the Board in due course.

5.4 2011 New Zealand Community Boards' and Local Boards' Conference – Early Bird Registrations

The Chair commented that in the past the money for Board members to attend this conference has come out of the Board's Discretionary Fund; it was agreed that the Chair discuss the matter with the Mayor.

5.5 Tasman District Council's Credit Card Policy – Corporate Services Manager

This item was received earlier in the meeting.

5.6 Tasman District Council's Gambling Venues Policy – Graham Caradus

This item was received earlier in the meeting.

6. ADDITION TO AGENDA

6.1 Discretionary Funding - Fire Service leaflet

**Moved Board members Gamby/Brookes
GB10/11/15**

THAT the Golden Bay Community Board and Tasman District Council cover the cost of printing a Takaka CBD Evacuation Safety Procedures leaflet for the Takaka Fire Service;

**Further, that the pamphlet be proceeded with and Cr Bouillir to liaise with the Collingwood Fire Service (Sara Chapman) and the Takaka Fire Service (Philip Woolf) regarding the information to be contained in the leaflet.
CARRIED**

There being no further business, the meeting closed at 4.37 pm.

Date Confirmed:

Chair: