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**MINUTES**  
of the  
**GOLDEN BAY COMMUNITY BOARD MEETING**  
held  
**9.01 am, Tuesday, 13 March 2018**  
at  
**Takaka Office, 78 Commercial Street, Takaka**

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**Present:** A Langford (Chair), D Gowland, G Knowles, P F Sangster

**In Attendance:** Acting Chief Executive & Environment & Planning Manager (D Bush-King),  
Customer Services (E Gee)

**Part Attendance:** Cr S R Brown, Mayor (R Kempthorne), Engineering Services Manager (R Kirby)

**1 KARAKIA, OPENING, WELCOME**

**2 DECLARATION OF AVERILL GRANT**

2.1 Averill Grant took her oath and was sworn in by Mr Kempthorne and Mr Bush-King. The declaration was signed and will be logged into Council's official minute book.

**3 APOLOGIES AND LEAVE OF ABSENCE**

Cr Brown advised she will be leaving the meeting at 12.30.

**Moved Chair Langford/Cr Sangster**  
**GBCB18-03-1**

**That apologies be accepted.**  
**CARRIED**

**4 PUBLIC FORUM**

**4.1 Victoria Davis**

Mrs Davis is part of a local group who have started a petition to demand a poll on the voting system that is currently used by Council in Tasman. The group would like the current First Past the Post (FPP) voting system changed to the Single Transferable Vote (STV). Mrs Davis encouraged attendees to support and sign the petition.

**4.2 Woody Monte**

Mr Monte is a resident in Patons Rock and spoke about the erosion to the esplanade and private homes. Mr Monte would like Council to come up with a mechanism for homeowners to protect their properties. Mr Monte presented recent photos of the erosion to the dunes. The residents have grouped together and are prepared to fund rock wall protection themselves and want Council to simplify the process for this.

**4.3 Bill Wilson**

Mr Wilson would like to know if the meeting planned at the Rec Park concerning the Water Conservation Order application for Te Waikoropupu Springs will be a public meeting, the Board confirmed that it will be a public meeting. Mr Wilson is concerned that if Council grants more allocations of water there will be an increase to already high nitrate levels at the springs and aquifer.

**4.3 Jill Pearson**

Ms Pearson spoke that Golden Bay was lucky to have the use of a new welfare centre at the Rec Park during the recent storm event but is concerned about the storm water system at the showgrounds. Ms Pearson would like the storm water system at the showgrounds upgraded to ensure costly and preventable damage does not occur to the new facility. Ms Pearson requested that the Board ask Council for the \$100,000 to relocate the grandstand to be repurposed and spent on upgrading the storm water system at the showgrounds to cope with the now-common intense rainfall events. Ms Pearson also believes that the Rec Centre could be fully opened if the car parking layout and calculations were amended. Ms Pearson said that there has been no physical work done on the abutment to the bridge to the Cobb access road. The damage occurred three weeks ago. Ms Pearson would like the Bridge Club to be able to use the Rec Centre. Ms Pearson tabled questions to the Councillors regarding the Dam and would like to receive a response in writing.

**4.4 Tom Peters**

Mr Peters is one of the residents from Patons Rock who has made an agreement to fund rock wall protection and agreed with previous comments made by Mr Monte.

**4.5 Reg Turner**

Mr Turner read out and provided his Long Term Plan 2018-2028 submission to the Board.

**4.6 Laurie Healy**

Mr Healy complimented the Fulton Hogan and New Zealand Transport Agency staff for doing a fantastic job of repairing the Takaka Hill.

Mr Healy still has concerns about Mr Harvey-Smiths property at Selwyn Street. Council staff member Mr Katterns has provided a response to the Board that the property at Selwyn Street has been tidied up to his satisfaction. Mr Healy provided photos of animal cages and materials that have been stacked along the road. Mr Healy expressed his frustration that MR Harvey-Smith was not cooperating and Council should move in and clear away the materials. He would like the Board to look into this.

**4.7 Martin Potter**

Mr Potter represented the Tarakohe Marina association and voiced concerns over the increase in Port Tarakohe fees. Mr Potter has made comparisons with the Nelson marina

and the fees are 50% less than at Port Taranaki. Mr Potter said that there are very few facilities for port users and very little justification for the fees increase.

**4.8 Cr Paul Sangster**

Cr Sangster described parking congestion and blocked access at the Wainui Falls car park entrance. The carpark is over capacity and cutting off access to the land above. Cr Sangster would like the Board to ask Engineering Services Manager Richard Kirby about making the road wider and creating passing lanes. Cr Sangster offered to visit local land owners, Cr Sangster would like this matter to be added to the Boards' Action Sheet.

**4.9 Sara Chapman**

Ms Chapman introduced Carl Adams as her "logistics man" during the recent storm event of Cyclone Gita and tabled her Civil Defence report covering the storm event.

The meeting adjourned for morning tea 10.07am - 10.34am.

**7 PRESENTATIONS**

**7.1 Long Term Plan 2018-2028**

Cr Sue Brown delivered the Long Term Plan 2018-2028 (LTP) presentation and was joined by Senior Policy Advisor Alan Bywater and Finance Manager Russell Holden to answer questions. The consultation document asks for the communities input to help Council make long term planning decisions for the district. The consultation document is available from the Council website, local Council service centres and libraries. Council must receive submissions by Thursday 5 April 2018.

Cr Sangster exited the meeting at 10.51 am.

Cr Sangster returned to the meeting at 10.53 am.

The cost of the proposed Waimea Community Dam was mentioned and also for Council to work towards conserving water. Council encourages sustainable building design and the community could include the request for a subsidy as a submission to the LTP.

Cr Brown drew attention to the proposal of a \$10,000.00 special projects fund for the Board and hopes this receives the communities support.

Cr Brown and Council staff were asked about a safe cycleway from Takaka to Rangihaeata, this is not currently included in the LTP and could be raised as a submission to add as an infrastructure project.

It was asked what was going to happen to enable local democratic decision making. The Board is in place to enable local democratic decision.

Mr Bush-King responded to a call for building resilience to natural hazards and provided assurance that this is regarded highly by Council.

Cr Brown mentioned that the level of information and layout on the Council website for the LTP is very good compared to previous years.

The Board agreed to resubmit on the LTP and request local airport improvements as an infrastructure project, Cr Sangster has an estimate of costs and will pass through Councils commercial committee.

**2 DECLARATIONS OF INTEREST**

Nil

**5 CONFIRMATION OF MINUTES**

**Moved Cr Brown/Deputy Chair Knowles  
GBCB18-03-2**

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

**CARRIED**

**8 REPORTS**

**8.1 Chair's Report**

**Items from Public Forum**

Voting System – The Board discussed the high cost, \$80,000 likely if a poll was held. The petition requires 1800 signatures to request a poll, there is currently around 1000 signatures. Cr Sangster stated that the community is more concerned with other matters in Golden Bay. Cr Brown commended the group on the polite way they have offered the petition to the community.

Patons Rock – Mr Bush-King reiterated to the Board that there is a process to follow to allow rock work on Council reserves and in the Coastal Marine Area. The Council would have to change the Tasman Resource Management Plan, the Council Reserves General Policies document and Parks and Reserves Management Plans which set out the objectives and policies for all reserves administered by Council and discourages hard rock engineering solutions. If the residents are prepared to pay they have to approach Council to obtain approval.

**Moved Chair Langford/Deputy Chair Knowles  
GBCB18-03-3**

**That the Golden Bay Community Board**

- 1. request that the Community Development Committee change the policy on hard rock protection on reserves**
- 2. asks the Environmental Planning Committee to amend the TRMP to allow communities to install rock revetment works to protect private property as a permitted activity in the coastal marine environment area as a high priority.**

**CARRIED**

Mrs Gee to email Mr Monte the unconfirmed minutes containing this outcome.

Water Conservation Order - Mr Bush-King said the information that Mr Wilson has is incorrect.

Grandstand – Agreements are already in place for the relocation and the budget that has been set aside for this is not transferable.

Cobb Road – Cr Sangster informed the Board that there is work being done on the road and he had seen the plans.

Bridge Club – The Bridge Club have an agreement to use the Rec Park from 1 July 2018. Mrs Gee to email Ms Pearson the unconfirmed minutes as a response.

Waimea Community Dam – The Councillors will not be responding.

Live Streaming – Mr Bush-King will get an update from Councils Information Technology department. To participate in public forum would require a change to standing orders.

Takaka Airport – The Board agreed to add Takaka Airport improvements as part of it's LTP submission.

Selwyn Street – Mr Bush-King will visit Selwyn Street and speak to Mr Katterns. Mr Bush-King will find out if poultry is part of wandering stock.

Takaka Hill Repairs – Cr Sangster does not feel that the best is being done for Golden Bay and would like to know why repairs not being carried out at night.

**Moved Cr Sangster/Board Member Grant  
GBCB18-03-4**

**That the Golden Bay Community Board write to the New Zealand Transport Agency to ask questions on concerns that have been expressed on the amount of time worked and why work is not being carried out at night.**

**CARRIED**

Cr Brown exited the meeting at 12.29pm.

Wainui Falls Car Park – Cr Sangster will speak with engineering and landowners.

Civil Defence Report – The Board thanked Sara Chapman for a very good report. Cr Sangster is disappointed with Civil Defence and disagrees with the order that was made to self evacuate Takaka township, Cr Sangster questioned the recommendations from the Civil Defence headquarters in Richmond. Ms Chapman reiterated to the Board that her team was relying on flooding information from Council staff in Richmond and more rain had been expected at midnight. Cr Sangster was concerned with the route that has to be travelled to the welfare centre through Bridges Hollow which is flood prone in heavy rain events. Ms Chapman is due to attend a civil defence debrief and will feedback to the Board.

The meeting adjourned for tea at 1.00pm – 1.06pm.

#### **4 Informal Meetings**

The Board agreed to meet the second Friday following each Board meeting.

#### **5 Community Liaison Roles**

The Board agreed to carry this over to the next meeting. The Board need to identify which groups Lynne Ensor was a part of. Mrs Gee to provide the Board with a list of which community groups Board members are a part of.

#### **6 Tarakohe Berth Charges**

This was covered in items from public forum.

#### **7 Ex-Cyclone Gita**

Deputy Chair Knowles has done a great job of following up with the community and local businesses since ex-cyclone Gita. Local lawyer Sue Gray has been running some local public meetings and Golden Bay Promotions Association has issued an email to members to spread her costs, Deputy Chair Knowles proposed that the Board help pay the fees.

**Moved Deputy Chair Knowles/Cr Sangster**

**GBCB18-03-5**

**That the Golden Bay Community Board pays no more than \$500 to Sue Gray for professional costs once the invoice is received by the Golden Bay Promotions Association.**

**CARRIED**

#### **8 Meeting Schedules and Times**

The Board agreed to not change the meeting times.

#### **9 Water Conservation Order**

Cr Sangster abstained from the discussion.

The Board agreed that they agree with the Council submission and Chair Langford will prepare a submission on behalf of the Board.

**Moved Chair Langford/Cr Sangster**

**GBCB18-03-6**

**That the Golden Bay Community Board**

- 1. receives the Chair's Report report RGB18-03-01.**

**CARRIED**

#### **8.2 Financial Report**

The Final report was taken as read.

**Moved Chair Langford/Cr Sangster**

**GBCB18-03-7**

**That the Golden Bay Community Board receives the Financial Report RGB18-01-03.**

**CARRIED**

### 8.3 Action Sheet

Street Banners – Deputy Chair Knowles will put up the new street banners.

Community Awards – The Board would like this item added to the Chair's report.

No Dog Signs – The Board would like bigger signs that are more visible. Mrs Gee to action a service request to Regulatory Services Manager, Adrian Humphries.

**Moved Chair Langford/Cr Sangster**  
**GBCB18-03-8**

**That the Golden Bay Community Board**

1. receives the Action Sheet report RGB18-03-02.

**CARRIED**

### 8.4 Correspondence

Anzac Memorial Park Security Camera – The Board would like to request funding for the Anzac memorial Park Security camera.

**Moved Deputy Chair Knowles/Board Member Gowland**  
**GBCB18-03-9**

**That the Golden Bay Community Board request that the Community Development Committee fund a camera for the Anzac Memorial Park.**

**CARRIED**

Pohara Beach Access – Chair Langford has left a message for Mr Crocker and Cr Sangster has met with Mr Crocker.

**Moved Deputy Chair Knowles/Board Member Gowland**  
**GBCB18-03-10**

**That the Golden Bay Community Board**

1. receives the Correspondence report RGB18-03-05.

**CARRIED**

## 9 CONFIDENTIAL SESSION

The meeting concluded at 1.44pm

Date Confirmed: 10/04/18

Chair: *Langford*