

Notice is given that an ordinary meeting of the Golden Bay Community Board will be held on:

Date: Tuesday 11 September 2018
Time: 9.00 am
Meeting Room: Collingwood Fire Station, Tasman
Venue: Street, Collingwood

Golden Bay Community Board

AGENDA

MEMBERSHIP

Chairperson	A Langford
Deputy Chairperson	G Knowles
Members	D Gowland
	A Grant
	Cr S R Brown
	Cr P F Sangster

(Quorum 3 members)

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AGENDA

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted.

3 PUBLIC FORUM

4 DECLARATIONS OF INTEREST

5 CONFIRMATION OF MINUTES

That the minutes of the Golden Bay Community Board meeting held on Tuesday, 14 August 2018, be confirmed as a true and correct record of the meeting.

6 PRESENTATIONS

6.1 Department of Conservation 5

MORNING TEA 10.30AM

7 REPORTS

7.1 Chair's Report..... 7

7.2 Financial Report..... 15

7.3 Action Sheet 19

7.4 Correspondence 25

6 PRESENTATIONS

6.1 DEPARTMENT OF CONSERVATION

Information Only - No Decision Required

Report To:	Golden Bay Community Board
Meeting Date:	11 September 2018
Report Author:	Emma Gee, Customer Services Officer
Report Number:	RGBCB18-09-1
File Reference:	E855

PRESENTATION

Andrew Lamason from the Department of Conservation will make a presentation to the Golden Bay Community Board on Waste Management.

Appendices

Nil

7 REPORTS

7.1 CHAIR'S REPORT

Information Only - No Decision Required

Report To: Golden Bay Community Board

Meeting Date: 11 September 2018

Report Author: Abbie Langford, Chair

Report Number: RGB18-09-02

1 Summary

1.1 The Chair's report is included in the agenda.

2 Draft Resolution

That the Golden Bay Community Board

1. receives the Chair's Report report RGB18-09-02

3 Items from Public Forum

- 3.1 The Board will discuss issues raised in Public Forum.

4 Reilly Street

- 4.1 Deputy Chair Grant Knowles would like to discuss the opening of Reilly Street for freedom camping.

5 Whitebaiting

- 5.1 Board member Gowland would like to send a letter to the Minister of Conservation asking for a review of the rules regarding whitebaiting. The last letter asked for a ban on sock nets and traps. The Department of Conservation are working on this issue at the moment, so it would be a good time to offer them our support.

6 Nelson Tasman Joint Waste Management and Minimisation Plan

- 6.1 Nelson City Council and Tasman District Council are working together on a draft plan which has been received by the Board see attached. It would be good for the Board to submit on this.

7 Luminare Meeting

- 7.1 Chair Langford, Board member Grant and Deputy Chair Grant Knowles attended a meeting with the Luminare Management Committee to discuss how we could work together to minimise the impact of the rubbish after the festival.

The Luminare team mentioned that we had a presentation in 2016 from Rita and Gayle, but the Board minutes only listed Rita as a speaker. Chair Langford would like to apologise for the omission and formally acknowledge that Gayle Murphy presented to the Board. It was also questioned why the information board was never put up at the Golden Bay Visitor Centre as discussed.

The meeting was a positive start to having a community led sustainable approach to living.

8 Pohara Special Housing Area (SHA)

- 8.1 The application for a proposed SHA for Pohara is with Council and decision notification by 19 September 2018. Chair Langford and Cr Brown would like the Board to discuss the SHA and the Pohara stormwater.

9 Attachments

- | | |
|--|----|
| 1. Nelson Tasman Joint Waste Plan 2018 | 11 |
|--|----|



REDUCING WASTE

How can we do better?

Our communities generate a lot of waste, and about 62,000 tonnes from Nelson and Tasman ends up in the landfill each year.

We know that well over half of that waste could be dealt with in a better way by being re-used, recycled or composted – or avoided in the first place.

The Nelson City and Tasman District councils are working together to minimise and manage waste in our region.

We've developed a plan to guide us – but we can't make a big impact on our own. Everyone has a part to play in re-using and recycling the resources we have, reducing waste and protecting our environment from its effects.

We need to hear from you. Are we on the right track with the draft plan? Is there more we could do? What part can you play?

HEAD ONLINE FOR MORE INFORMATION ABOUT THE NELSON TASMAN WASTE MINIMISATION PLAN AND TO MAKE A SUBMISSION:
www.tasman.govt.nz/feedback or www.nelson.govt.nz/consultations



About the Nelson Tasman Waste Management and Minimisation Plan

The waste plan broadly outlines how we are going to encourage waste reduction, and manage our community's waste. It has to be updated every six years.

This year's review is guided by our overarching vision – "The communities of the Nelson Tasman region work together to reduce waste."

We're proposing a greater focus on a whole-of-community approach, recognising that the councils can only achieve

the best results by working alongside the community. We need everyone to work together to bring real change.

In the past we have focused on waste reduction as our number one priority. Now we plan to make avoiding waste the highest priority.

Our goals are to work with the community to:



Avoid the creation of waste



Improve efficiency of resource use



Reduce the harmful effects of waste

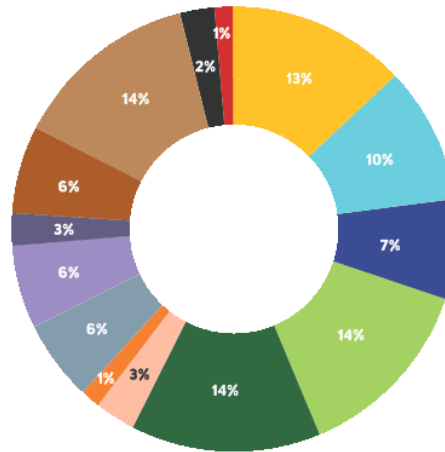
A load of rubbish

We estimate more than half of what goes into the landfill could be either re-used, recycled or composted instead. The good news is that together we already divert about 12,000 tonnes of material every year through Council kerbside recycling collections and green waste services – which is a great start.

Let's take a look at what we're throwing out. An audit of landfill waste in Nelson and Tasman gives us an idea of the type of rubbish people put in the bin.

KEY

- Timber 14%
- Rubber 2%
- Potentially hazardous 1%
- Plastics 13%
- Paper 10%
- Cardboard 7%
- Food waste 14%
- Garden waste 14%
- Ferrous metals 3%
- Non-ferrous metals 1%
- Glass 6%
- Textiles 6%
- Nappies and sanitary 3%
- Rubble/concrete/soil 6%



Where we're heading

The draft plan outlines a series of objectives we think we should work towards. Have we got these about right?

We want to:

- Develop a culture in our community where avoiding waste is the everyday choice
- Work together collaboratively
- Make sure the community has access to good information
- Make sure our communities have access to a wide range of services that provide an alternative to the landfill
- Improve the quality and quantity of material diverted from the landfill
- Support and encourage product stewardship, where manufacturers and retailers take greater responsibility for a product throughout its life-cycle

- Make sure everyone has easy access to facilities for waste that has to go to landfill, and
- Manage our facilities and services to avoid negative effects on our communities and the environment and to keep people safe

We can only make these things happen if the whole community works together – that includes individuals, households, iwi, community groups and businesses.

There are some ideas about how we can achieve these objectives in the draft plan, with most of the initiatives to be developed over time. The draft plan is enabling, to guide us as we work on a more detailed action plan with the community to achieve our goals.

The costs of disposal

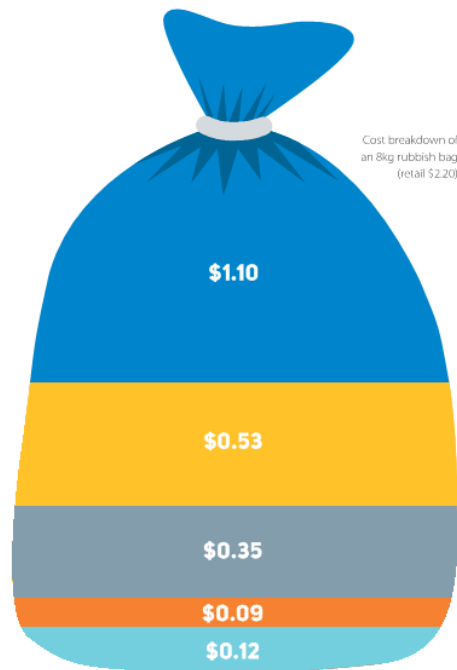
The charges you pay for waste disposal go towards:

- Landfill operational costs
- Covering the costs of waste disposal
- Central Government waste levies and payments for greenhouse gas emissions
- Waste management and minimisation initiatives in the region.

As you can see in the graphic (pictured right), payments to central government and the councils make up a significant proportion of landfill disposal fees. Revenue from these fees enable the councils to provide waste minimisation and management services.

KEY

- Cost of supplying and collecting bags
- Local Disposal Levy to Councils for waste management and minimisation
- New Zealand waste levy and emissions trading scheme
- Other landfill costs (management, power, overheads)
- Direct landfill costs (staff and equipment)



The waste hierarchy

This diagram illustrates our proposed approach to waste management and minimisation.

We'd prefer to spend our time and energy avoiding waste rather than disposing of it.



Have your say

We need to know if you think we're on the right track. Does the draft Nelson Tasman Waste Management and Minimisation Plan provide the right blueprint for avoiding and reducing waste in our region? What else should we consider?

Section 8 of the proposed plan sets out goals and objectives for all of our community. Some of the specific questions we'd like answered include: Do you think we have the right objectives? Are there any missing? Are they achievable?

Section 8 also sets out the proposed council policies – what we plan to do to meet the goals and objectives of the plan. Do you think we have these right? Are there any missing? Will these help our community to reduce waste?

We would also like to know if you are planning to make any changes to avoid or reduce waste in your household, business or organisation.

We encourage online submissions. All the information you need, including copies of the full draft plan, is on the two council websites. There is some printed information available on request.

BE SURE TO HAVE YOUR SAY BY 17 SEPTEMBER 2018.

More information is available:

- Online at www.tasman.govt.nz/feedback or www.nelson.govt.nz/consultations
- Via email at lesswaste@tasman.govt.nz or lesswaste@nelson.govt.nz
- At Tasman District and Nelson City Council offices and libraries

7.2 FINANCIAL REPORT**Information Only - No Decision Required**

Report To:	Golden Bay Community Board
Meeting Date:	11 September 2018
Report Author:	Liz Cameron, Assistant Management Accountant
Report Number:	RGB18-09-03

1 Summary

- 1.1 The financial report for the period ending 31 July 2018 is attached (Attachment 1).
- 1.2 The net financial position for the year-to-date is a surplus of \$1,595 over budget.
- 1.3 Overall expenditure for the year was 5% of the budget, which is slightly behind the year-to-date budget spend (being 8% through the financial year).
- 1.4 This is mainly due to the Community Board member reimbursements for the year being behind budget.
- 1.5 Closed account interest has been received on the surplus Golden Bay Community Board opening balance and has resulted in income of \$44.
- 1.6 No income from the Sunday Market was received in July. The majority of the income from the Market is received over the summer months.
- 1.7 The net position for the Community Board's overall funds, as at 31 July 2018, remains a surplus balance of \$38,402.

2 Draft Resolution

That the Golden Bay Community Board receives the Financial Report RGB18-09-03

3 Attachments

- | | |
|--------------------------------|----|
| 1. Financial Summary July 2018 | 17 |
|--------------------------------|----|

TASMAN DISTRICT COUNCIL
Golden Bay Community Board
July 2018

	Month Actual	Month Budget	Month Budget%	YTD Actual	Annual Budget	Annual Budget %
Charges						
<i>Remuneration</i>						
Chairperson Monthly Salary	\$1,071	\$1,071	100%	\$1,071	\$12,852	8%
Members (3)	\$1,566	\$1,622	97%	\$1,566	\$19,467	8%
Community Board Members Reimbursements	\$408	\$655	62%	\$408	\$7,854	5%
<i>Miscellaneous</i>						
	<i>pages</i>	<i>rate</i>				
Photocopying	0	0.1		\$0	\$459	0%
Community Board discretionary fund	\$0	\$1,105	0%	\$0	\$13,260	0%
Community Board Expenses	\$0	\$197	0%	\$0	\$2,366	0%
Contingency allowance	\$0	\$68	0%	\$0	\$816	0%
Cost of Elections	\$0	\$20	0%	\$0	\$245	0%
Total Charges	\$3,045	\$4,777	64%	\$3,045	\$57,319	5%
<i>Less</i>						
CCB rate	-\$4,596	-\$4,605	100%	-\$4,596	-\$55,259	8%
Golden Bay Market	\$0	-\$128	0%	\$0	-\$1,535	0%
Closed Account Interest	-\$44	-\$44	101%	-\$44	-\$525	8%
Net Charges	<u>-\$1,595</u>	<u>\$0</u>		<u>-\$1,595</u>	<u>\$0</u>	

Equity

Opening Credit Balance 1 July 2018	\$36,807
Net Income July 2018	<u>\$1,595</u>
Closing Credit Balance 31 July 2018	<u><u>\$38,402</u></u>

Discretionary Fund

\$ -

7.3 ACTION SHEET

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 11 September 2018
Report Author: Emma Gee, Customer Services Officer
Report Number: RGB18-09-04

1 Summary

1.1 The Action sheet is attached to this report.

2 Draft Resolution

That the Golden Bay Community Board

1. receives the Action Sheet report RGB18-09-04

3 Attachments

1. Action Sheet	21
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Action Sheet – Golden Bay Community Board

Item	Action Required	Responsibility	Completion Date/Status
Meeting Date: 13 February 2018			
Xmas Lights	Abbie to bring information and ideas to the next meeting	Abbie Langford	
Meeting Date: 13 March 2018			
Wainui Falls Car Park	Cr Sangster to speak with Engineering and landowners	Cr Sangster	10/07-Paul ongoing meetings with landowners
Meeting Date: 12 June 2018			
Memorial Park	Abbie to contact local police Kane to invite along to the next Board meeting	Abbie Langford	21/06-Discussion with Francie Wafer, should look at inviting Ken & Kane to talk to Ken's report 10/07-Kane will attend a meeting in the near future and the Board to look at reserved funds to be used for security cameras
Zatori Corner	Emma to request and update from Jeremy Katterns 14/08 – review also required of the grassy area at the end of the formed walkway	Emma Gee Rob Smith	21/6-SR1813969 sent to Jeremy 6/7-Response from Steve Elkington "Rang and spoke to Pamela, she is keen to see shoulder levelled up and some gravel placed - Dolomite Chip. First stage from bridge at intersection back to Poplar In and Stage 2 to Cemetery. I will talk to Jeremy K to investigate" 10/07- Ongoing 14/08 – Jeremy Katterns agreed to also look at the grass area at the end of the formed walkway at the Zatori corner.

Item	Action Required	Responsibility	Completion Date/Status
			17/08 - Graham Rimmer is likely to bring a large culvert through this area as part of the works to be completed at Gibbs Road and a fix to the mud in this area is done in conjunction with Grahams site works
Town Banners	Frames are being created then will head back to Lollokiki for painting, Grant to update when ready to hang	Grant Knowles	10/07- The frames are made and will be erected by October 2018, 31 frames in total 14/08 – The Board agreed to pay extra paint invoice from Lollokiki
Meeting Date: 10 July 2018			
Collingwood Walkway	Dennis to check on the status of accreted land in Collingwood Cr Sangster to take the idea to the next commercial sub-committee meeting	Dennis Bush-King/Richard Hollier Cr Sangster	29/08-Dennis and Richard to have a discussion when Dennis returns to the office 14/08-meeting has not been held yet
Collingwood Drainage	Dennis to obtain an update from Council	Dennis Bush-King	17/08 – Response from Graham Rimmer “The Gibbs Road Stormwater project is in its early stage of preliminary design. We are looking at two alternative stormwater routes. Details yet to come and be confirmed. Construction is set for March 2019”.
Pohara Drainage	Dennis will ask Kim Arnold to update residents from 23/7	Dennis Bush-King	14/08 - Rob Smith to contact Kim Arnold and Russell McGuigan for an update on this, “Graham Rogers and Laurie Healy were both in the public and requested an update on the Pohara drainage situation. I verbally relayed what you had told me but they were quite keen (as was the Board) to get an email update on the existing situation and the next steps. Everyone is aware that this might be a complex situation and that not everyone may get what they want, but I think an update to show that it is still making progress would help.”

Item	Action Required	Responsibility	Completion Date/Status
			29/08-Rob Smith sent another email to Kim Arnold and Russell mcGigan to request an update
Takaka Playground Opening	The Board to support an opening	Board	
GBSRF Management Board Resolution	Susan Edwards to put a report to the Community Development Committee meeting on 20 September 2018	Susan Edwards	28/08- Email to Susan Edwards to follow up on report
Meeting Date: 14 August 2018			
Golden Bay Local Board	Abbie to arrange for a Local Government Commission Representative to present to the Board	Abbie Langford	30/08-Email sent
Collingwood Campground Access	Abbie/Emma to contact Andrew Ellis, Commercial Manager, to discuss public access through the campground to the beach	Abbie/Emma	29/08-email to Andrew Ellis to follow up
Water leakage	Rob Smith to request to Chris Choat reporting in the Newline	Rob Smith	17/08 – Rob request to Chris Choat, “the Board had a discussion about the way urban water use accounting is reported and that within ‘leakage’ is a number of other water loss items that were not really a classic leak that most of the public would expect (like a split pipe join). The question is, within the regular Newline articles on water can there be comment on ‘measuring and/or what constitutes leakage’ so that there is a better understanding of the issue.” 17/08 – Response from Chris Choat and Mike Schruer agreed on this issue being published in Newline
Waitapu Bridge	Emma Gee to request gravel to be place at Waitapu Bridge	Emma Gee	16/08 – TDC press release “Site improvements (such as site levelling, gravelling muddy areas, marking parking spaces, fencing and signage) at Waitapu Bridge, Alexander Bluff and the KiwiCamp site”

Item	Action Required	Responsibility	Completion Date/Status
Golden Bay Arts Council	Emma Gee to write to the Arts Council offering Averill Grant as Board Liaison	Emma Gee	22/08 – Email sent to Arts Council
Nelson App	Emma Gee to speak with the Communications Department	Emma Gee	20/08 – Email sent to Chris Choat and Richard Liddicoat
September Board Meeting	Emma Gee to check if the Collingwood location for the September meeting can be changed to October to coincide with the Citizenship ceremony	Emma Gee	15/08 – Response from Sandie Hutchinson, EA to Mayor, not to move the meeting
Land Purchase	Emma Gee to inform Susan Edwards of Land Purchase budget funds to be used for a freedom camping site in Golden Bay	Emma Gee	20/08 – Email sent to Susan Edwards to inform of the Boards question 21/08 – Response received form Susan Edwards and sent on to the Board
Luminate Rubbish	Abbie Langford to contact David Stephenson following meeting with Luminate	Abbie Langford	
Future Development Strategy	Cr Sangster to forward Future Development Figures to Emma to be circulated to the Board	Cr Sangster	
Resident email list for Collingwood Drainage	The Board agreed an update to be sent out to Collingwood residents via an email list obtained by Council previously	Rob Smith	17/08 – email from Rob to Mike Schruer “Mike apparently you have a list of the local email addresses from people who were interested in this topic from an earlier meeting. If you can’t find it Emma can add the update to the next agenda as a correspondence item.”
Living Wood Fair	Grant Knowles to complete a letter of support and forward to Emma to be loaded to Board letterhead	Grant Knowles	22/08 – letter of support emailed.
Te Whare Mahana Trust	Emma Gee to respond to the Trust that Averill Grant will be the Board liaison	Emma Gee	22/08 – Email sent to Te Whare Mahana Trust

7.4 CORRESPONDENCE

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 11 September 2018
Report Author: Emma Gee, Customer Services Officer
Report Number: RGB18-09-05

1 Summary

- 1.1 A list of the inwards and outwards correspondence for August 2018 is included in this report. A copy of the correspondence is available on Council's website, along with this agenda. A copy may also be viewed at the Takaka Service Centre.

2 Draft Resolution

That the Golden Bay Community Board

- 1. receives the Correspondence report RGB18-09-05**

3 Incoming Correspondence

Date	Name	Subject
03/08/2018	TDC	RM160469 Greenways (2010) Limited
06/08/2018	TDC	Representation Review
06/08/2018	GBGRS	Grandstand
16/08/2018	TDC	Freedom Camping Funding
16/08/2018	N Birse	New Zealand Gazette Notice
14/08/2018	P Griffith	Walkway Connection to SH60
14/08/2018	A Clarke	Crs, Rates Rebates & Waimea Community Dam
14/08/2018	L Coleman	Waimea Community Dam
16/08/2018	TDC	Interests Register
16/08/2018	TDC	Elected Members Interests Questionnaire
19/08/2018	Luminate Festival Management Team	Meeting Request
21/08/2018	TDC	Pohara Waste Water Upgrade
27/08/2018	TDC	Community Awards Ceremony Invitation
27/08/2018	Ratepayers & Residents	Invitation

4 Outgoing Correspondence

Date	Name	Subject
22/08/2018	Living Wood Fair	Letter of support
30/08/2018	Local Government Commission	Invitation

5 Attachments

Nil