

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

Date: Tuesday 13 November 2018
Time: 4.00pm
Meeting Room: Takaka Office, 78 Commercial Street,
Venue: Takaka

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, 9 October 2018, be confirmed as a true and correct record of the meeting.

6 PRESENTATIONS

6.1 Priority Earthquake Prone Buildings..... 5

7 REPORTS

7.1 Chairs Report..... 7

7.2 Financial Report..... 13

7.3 Action Sheet 17

7.4 Correspondence 23

6 PRESENTATIONS

6.1 PRIORITY EARTHQUAKE PRONE BUILDINGS

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 13 November 2018
Report Author: Emma Gee, Customer Services Officer
Report Number:

PRESENTATION

Phil Beck, Technical Lead – Building Assurance, will make a presentation to the Golden Bay Community Board regarding public consultation on identifying roads and thoroughfares that will assist in identifying Priority Earthquake Prone Buildings in Golden Bay.

Appendices

Nil

7 REPORTS

7.1 CHAIRS REPORT

Decision Required

Report To: Golden Bay Community Board
Meeting Date: 13 November 2018
Report Author: Emma Gee, Customer Services Officer
Report Number: RGBCB18-11-1

1 Summary

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

2 Draft Resolution

**That the Golden Bay Community Board receives the Chairs Report RGBCB18-11-1; and
That the Golden Bay Community Board supports in principle the location of the Pacific Angel sculpture at Ligar Bay, subject to the outcome of discussions with iwi and the artist.**

3 Purpose of the Report

3.1 The Board will discuss issues raised in Public Forum.

4 Ligar Bay Stone Sculptures

4.1 Lynne Hall, Horticultural Officer, will discuss gifted artworks by the Nelson Airport. One of the artworks is an Oamaru stone sculpture by Bodhi Vincent called Pacific Angel. The site preferred by Parks and Reserves staff for the sculpture is at the north-eastern end of Ligar Bay. The attachment gives an indication of the site and also shows how the sculpture would fit into the landscape. The artwork would look effective with the sea backdrop and there are no near neighbours, which would reduce the need for consultation. We have not yet discussed the location with the artist. The attachment will also be sent to Chris Hill, Manawhenua Ki Mohua, with the request that feedback is obtained from Iwi as to whether they are comfortable with the sculpture being located at this site. The sculpture has a concrete footing of approximately 40cm and Council hopes this will be able to be buried into the ground so that it sits well on the land, however, this will depend on a number of factors yet to be worked through. Other factors to consider are whether the sculpture is better cleaned or left with a weathered look, and if a silicon seal will help provide a level of protection for the sculpture against vandalism.

5 Safe Families Golden Bay

5.1 Safe Families Golden Bay is an organisation in Golden Bay who are committed to making Golden Bay violence free. I approached the committee to see if they would like a Board liaison which they accepted with enthusiasm. I believe that Safe Families and the Board will work well together, and I am happy to be the liaison for this.

6 Training Workshop

6.1 I was fortunate to be invited to attend a Chairing workshop which looked at Standing Orders and chairing an effective meeting. The trainer was Sue Wells from Local Government NZ. It was a great day, and I would be very keen to get Sue back to do a training workshop with the Board. Motueka Community Board would also be keen to join us for this.

7 Motueka Community Board

7.1 Deputy Chair Knowles and I attended the October Board meeting. Chair Maru runs a very good meeting, and as Community Boards we share a lot of similar issues. It would be good to work together on some of these issues where we can. The obvious ones are freedom camping and rubbish/recycling. Motueka Community Board use workshops to discuss anything that comes up in a meeting that requires extra thought and discussion, this allows people time to gather information and keeps the Board meeting on track.

8 Playground

- 8.1 I have spoken to Glenn Thorn, Reserves Officer, and the playground is almost complete, just needing some extra funding for the water feature. The water feature will cost \$8000 to complete. I would like the Board to consider putting a considerable amount towards this as the playground is a very popular part of our community.

9 Delegated Powers Request

- 9.1 Susan Edwards, Community Development Manager, is willing to come over and do a workshop with the Board. There are a number of delegations that the Board can request, and the Motueka Community Board has started this process. The Motueka Community Board have requested the following:-
1. Full delegation of the RFC allocation approval, rather than a recommendation to Council. (In essence not a major change)
 2. Delegated governance oversight of the Motueka Library project.
 3. Sign-off of the footpath renewal and maintenance programme.
 4. Delegated governance oversight of the 21/22 High Street, Motueka upgrade.
 5. Consulted as part of any policy amendment that would have an effect on Community Housing in Motueka.

I feel that the Golden Bay Community Board should be formally requesting more delegated authority.

10 Community Development Committee Decision

Mike Tasman-Jones, Community Partnership Coordinator, has offered to come to a meeting to discuss the following resolution made at the last Community Development Committee meeting. This would be an opportunity to lay out any concerns and to meet with the GBSRF or its representatives.

Moved Mayor Kempthorne/Cr Canton

CD18-09-7

That the Community Development Committee:

1. receives the Golden Bay Shared Recreation Facility Contract report RCD18-09-04; and
2. advises the Golden Bay Community Board that the requirements of the contract Council has with the Golden Bay Shared Recreation Facility Inc. for the management of the Rec Park Centre and Golden Bay Recreation Park grounds, are being met and therefore Council will not be undertaking any further review of the contract or management structure; and
3. asks staff to work with the Golden Bay Community Board and the Golden Bay Shared Recreation Facility Inc. to address the Board's concerns.

CARRIED

11 Afternoon Meeting

11.1 I would like to discuss how people felt this went, and if they would like it to continue.

12 Attachments

1. Sculpture Ligar Bay

11



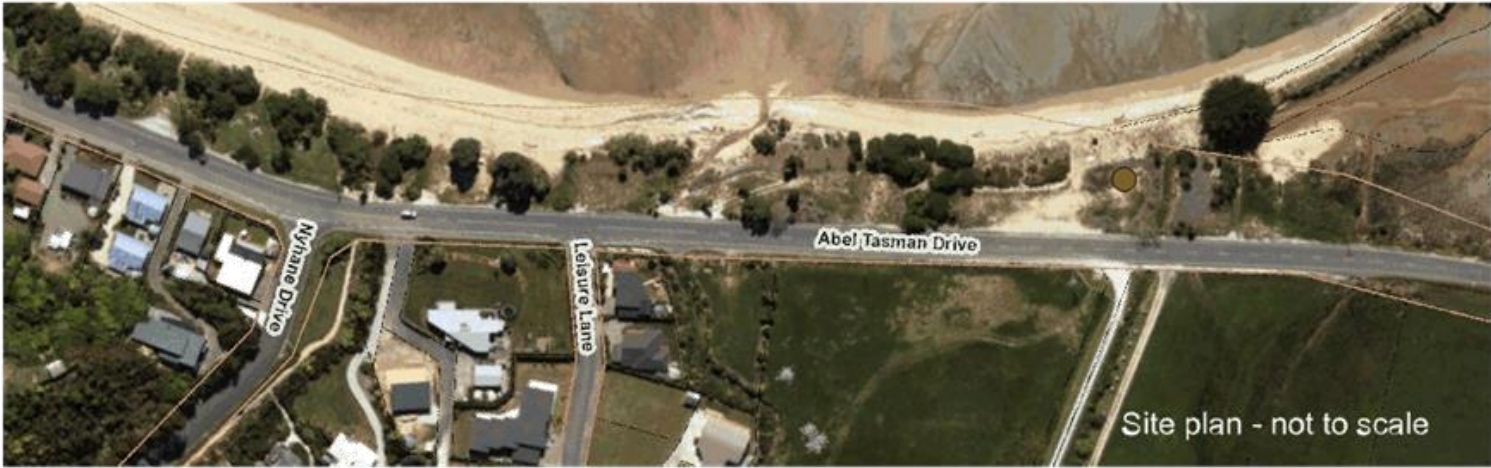
Pacific Angel - Omaru Stone by Bodhi Vincent
 Size - length 3.3 metres height 1.3 metres width 1.1 metres



Ligar Bay Reserve
 Sculpture Position



Date: 15/10/2018
 Drawn: Stephen Richards
 Contact: Lynne Hall
 Not to scale



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

Report To:	Golden Bay Community Board
Meeting Date:	13 November 2018
Report Author:	Liz Cameron, Assistant Management Accountant
Report Number:	RGBCB18-11-2

1 Summary

- 1.1 The financial report for the period ending 30 September 2018 is attached (Attachment 1).
- 1.2 The net financial position for the year-to-date is a deficit of \$1,592.
- 1.3 Overall expenditure for the year was 27% of the budget, which is ahead of the year-to-date budget spend (being 25% through the financial year).
- 1.4 Closed account interest earned on the Golden Bay Community Board opening surplus is \$185 (YTD).
- 1.5 Income from the Sunday Market was \$50.
- 1.6 The net position for the Community Board's overall funds, as at 30 September 2018, is a surplus balance of \$35,214.

2 Draft Resolution

That the Golden Bay Community Board receives the Financial Report RGBCB18-11-2

3 Attachments

- | | |
|-------------------------------------|----|
| 1. Financial Summary September 2018 | 15 |
|-------------------------------------|----|

TASMAN DISTRICT COUNCIL
Golden Bay Community Board
September 2018

	Month Actual	Month Budget	Month Budget%	YTD Actual	Annual Budget	Annual Budget %
Charges						
Remuneration						
Chairperson Monthly Salary	1,087	1,071	101%	3,245	12,852	25%
Members (3)	1,589	1,622	98%	4,744	19,467	24%
Community Board Members Reimbursements	151	655	23%	4,065	7,854	52%
Miscellaneous						
	<i>pages</i>	<i>rate</i>				
Photocopying	0	0.1		-	459	0%
Community Board discretionary fund	-	1,105	0%	2,512	13,260	19%
Community Board Expenses	104	197	53%	846	2,366	36%
Contingency allowance	-	68	0%	-	816	0%
Cost of Elections	245	20	1200%	245	245	100%
Total Charges	3,176	4,777	66%	15,656	57,319	27%
Less						
CCB rate	4,632	4,605	101%	13,829	55,259	25%
Golden Bay Market	50	128	39%	50	1,535	3%
Closed Account Interest	100	44	229%	185	525	35%
Net Charges	1,606	9,553		(1,592)	-	

Equity

Opening Surplus/(Deficit) Balance 1 July 2018	36,807
Net Income Surplus/(Deficit) September 2018	(1,592)
Closing Surplus/(Deficit) Balance 30 September 2018	<u>\$35,214</u>

Discretionary Fund

Paint for Banners	139
Frames for Banners	2,373
	<u>\$ 2,512</u>

7.3 ACTION SHEET

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 13 November 2018
Report Author: Emma Gee, Customer Services Officer
Report Number: RGBCB18-11-3

1 Summary

1.1 The Action sheet is attached to this report.

2 Draft Resolution

That the Golden Bay Community Board receives the Action Sheet RGBCB18-11-3

3 Attachments

- | | |
|-----------------|----|
| 1. Action Sheet | 19 |
|-----------------|----|

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	11/09-ongoing 09/10-Abbie to email prices to the Board
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 11/09-ongoing 09/10-ongoing
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 11/09-ongoing 9/10-ongoing
Zatori Corner	Emma to request and update from Jeremy Katterns	Emma Gee	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 9/10-ongoing

Item	Action Required	Responsibility	Completion Date/Status
	14/08 – review also required of the grassy area at the end of the formed walkway.	Jeremy Katterns	14/08 – Jeremy Katterns agreed to also look at the grass area at the end of the formed walkway at the Zatori corner. 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 11/09-ongoing 9/10-ongoing
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 11/09-further engineering work required on brackets 9/10-one banner installed at this stage
Meeting Date: 10 July 2018			
Takaka Playground Opening	The Board to support an opening	Board	11/09-ongoing 09/10-ongoing
GBSRF Management Board Resolution	Susan Edwards to put a report to the Community Development Committee meeting on 20 September 2018	Susan Edwards	11/09-ongoing 16/10- Emma emailed unconfirmed minutes decision to the Board
Meeting Date: 09 October 2018			
Staff responses	Dennis agreed to follow up with the animal control and compliance departments regarding Ms Wallace correspondence	Dennis Bush-King Cr Sangster	

Item	Action Required	Responsibility	Completion Date/Status
	Cr Sangster agreed to pass on to Dennis the emails of complaints he had received regarding the lack of response from staff		
Police Report	Abbie to speak with the local seargent to discuss police report be published in the Golden Bay Weekly	Abbie Langford	
Village Green Society	Emma to email Mr Finlayson that the Board have a new special fund and would like to invite the society to apply once the application forms and terms of reference are decided	Emma Gee	24/10-Email sent to Peter Finlayson
Outstanding Natural Landscapes and Features	Dennis agreed to find out the costs of the project	Dennis Bush-King	19/10-Advice passed on to Board members
Swamp Road One Way Bridge Sign	Emma agreed to email Jeremy Katterns to find out if the sign is planned to be moved back	Emma Gee	24/10-Email to Jeremy Katterns to request an update
Service Centre Public Toilet	Dennis agreed to make the property manager aware	Dennis Bush-King	30/10-Dennis email to the Property Manager and Service Centre Manager making them aware of concerns from the public
Grandstand Costs	The Board agreed to seek advice from Council on what it thinks its legal costs would be if an out of court settlement is not reached	Board	19/10- Advice passed on to Board members
Mussel farming	Cr Brown agreed to take to the matter to the next Port Tarakohe advisory group meeting	Cr Brown	

Item	Action Required	Responsibility	Completion Date/Status
Grandstand Proposal	Emma to respond to Mr Clark that the Board had received the proposal and as the matter is ongoing the Board are prepared to wait for an outcome between parties.	Emma Gee	24/10-Email sent 24/10-Reply received and forward to the Board
November evening meeting	Abbie to organise advertising the 4pm start time in the GB Weekly	Abbie Langford	
Board members reimbursements	Emma to request clarification from staff on the month budget percentage for the Community Board Members Reimbursements fund, the Board believed that the percentage reflected the communications allowance paid for the coming year	Emma Gee	09/10-Helen Hazeldine confirmed the communications allowance payment
Standing Committee Agendas	Dennis agreed to ask staff again about notifications to Board members for Standing Committee meetings and agendas.	Dennis Bush-King	30/10-Actioned – EAs advised
Collingwood School Prizegiving	Emma to confirm Board members attendance	Emma Gee	26/10-email confirming attendance sent
Jill Pearson	Abbie agreed to respond to Ms Pearson	Abbie Langford	
Collingwood walkway	Cr Brown agreed to speak with Mr Birse	Cr Brown	
Golden Bay High School Prizegiving	Emma to confirm Board members attendance	Emma Gee	26/10-email confirming attendance sent

7.4 CORRESPONDENCE

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 13 November 2018
Report Author: Emma Gee, Customer Services Officer
Report Number: RGBCB18-11-4

1 Summary

- 1.1 A list of the inwards and outwards correspondence for October 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 RGB18-11-4**

3 Incoming Correspondence

Date	Name	Subject
09/10/2018	Local Government Commission	Local Board Presentation
09/10/2018	Project De-Vine	Update Presentation
09/10/2018	GB Community Gardens	Business plan
09/10/2018	Andy Clark	Grandstand Restoration Proposal
10/10/2018	Conservation Minister	Whitebaiting
17/10/2018	Wainui Bay Spat Farmers	Flow Chart for Complaints
17/10/2018	Wainui Bay Spat Farms	Annual Consent Holder Meeting
18/10/2018	Heritage Golden Bay	Plaques
25/10/2018	Collingwood Area School	Donation invoice
29/10/2018	Golden Bay High School	Donation invoice

4 Outgoing Correspondence

Date	Name	Subject
24/10/2018	Village Green Society	Special Fund
24/10/2018	Andy Clark	Grandstand Restoration Proposal

5 Attachments

Nil