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**MINUTES**  
of the  
**GOLDEN BAY COMMUNITY BOARD MEETING**  
held  
**9.30am, Tuesday, 9 April 2019**  
at  
**Takaka Office, 78 Commercial Street, Takaka**

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**Present:** A Langford (Chair), D Gowland, G Knowles, A Grant, Crs S R Brown, P F Sangster and D McNamara

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

**Part Attendance:** Cr D Ogilvie, Transportation Manager (J McPherson), Urban Growth Coordinator (J Deans), Urban & Rural Development Policy Planner (J Butler), Resource Scientist – Land (Dr B Simmonds), Commercial Portfolio Manager (A Ellis)

**1 OPENING, WELCOME**

The Whakatoki was read aloud by Mr Bush-King.

**2 APOLOGIES AND LEAVE OF ABSENCE**

Board member Gowland told the Board he would be leaving the meeting by 12:00 pm and Chair Langford provided apologies on behalf of the Youth Council representatives.

**Moved Chair Langford/Deputy Chair Knowles**

**GBCB19-04-1**

**That apologies be accepted.**

**CARRIED**

**3 PUBLIC FORUM**

**Eugene Klein**

Mr Klein spoke to the Board regarding motorcycles, 4 x 4 vehicles and dogs on the beach at Rangihaeata. Mr Klein said that the activities were having an effect on shorebirds and that there

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was a lack of signage. Mr Klein asked for Council to advertise how residents can make complaints about uncontrolled dogs and out of control vehicles on beaches and called for a beach bylaw.

### **Peter Finlayson**

Mr Finlayson spoke in support of the current dog control bylaw in Takaka. Mr Finlayson told the Board there was a lack of signage and policing by Council.

### **Graham Rogers**

Mr Rogers thanked Council staff for erecting an additional give way sign at the Fonterra corner.

Mr Rogers urged staff to bring the Pohara flood mitigation plan back into focus and requested an update from the Project Manager. Chair Langford agreed to speak with the project manager, Kim Arnold.

### **Cynthia McConville**

Ms McConville spoke to the Board regarding the Rototati Recreation Reserve and described the area as a wetland of international importance. Ms McConville requested the current signage be updated and presented a series of photographs showing vehicle entry points and the shorebirds that are under threat. Ms McConville requested stricter control on dogs at the area to protect the birdlife. Ms McConville requested a review of the dog control bylaw 2014 and the creation of a beach bylaw.

### **Reg Turner**

Mr Turner asked the Board if they had watched the recent Fair Go programme and the segment regarding school buses. Mr Turner requested Councillors take action on the issue.

Mr Turner told the Board that Golden Bay had been left out of the Future Development Strategy, and asked Mr Bush-King if there was a growth plan for Golden Bay, urging Councillors to support growth in Golden Bay.

### **Penny Griffith**

Ms Griffith gave the Board an update on the petition against the current voting system.

Ms Griffith told the Board that it was hard to find information regarding the Long Term Plan (LTP) on the Council website and acknowledged that hard copy information was available at the service centre. Ms Griffith questioned that four projects were absent from the annual plan information and assumed that the projects had been completed. Ms Griffith suggested that announcements regarding completed projects could be included in the Newline.

### **Sara Chapman**

Ms Chapman thanked the Board for the letter of support for the playground concept plan and said that an update on funding would be provided next month.

Ms Chapman provided an update on the recent recruitment of Laura Webster as Hospitality Coordinator to the Golden Bay Shared Recreational Facility and recent events that had been held.

### **Debbie Pearson**

Ms Pearson provided an update to the Board regarding the Golden Bay Cycleway Strategy. Ms Pearson said that the group had submitted a business case to New Zealand Transport Agency (NZTA) for a cycleway from Takaka to Paynes Ford and were working on a business case for a Takaka to Collingwood cycleway. Ms Pearson told the Board that the group was also working on a Heartland application to NZTA for a cycleway through the Heaphy Track, Ms Pearson requested a letter of support from the Board and will contact the Mayor to request a letter of support from Council.

## **Ron Eckman**

Mr Eckman spoke in support of earlier speakers at public forum regarding the protection of Golden Bay beaches, beach users and shorebirds from vehicles, dogs and horses. Mr Eckman told the Board that scientific evidence proved a decline of shorebirds in Golden Bay.

Mr Eckman told the Board that he looked forward to an update from Councils Freedom Camping Strategy working group as there were currently safety issues at Golden Bay freedom camping sites.

## **4 DECLARATIONS OF INTEREST**

**Nil**

## **5 CONFIRMATION OF MINUTES**

**Moved Cr Brown/Cr Sangster  
GBCB19-04-2**

**That the minutes of the Golden Bay Community Board meeting held on Tuesday, 12 March 2019, be confirmed as a true and correct record of the meeting.**

**CARRIED**

## **6 PRESENTATIONS**

### **6.1 Future Development Strategy**

Urban Growth Coordinator, Jacqui Deans made the presentation to the Board. The Board had a discussion regarding the future growth for Golden Bay and had the opportunity to ask questions of staff present, Urban & Rural Development Policy Planner, Jeremy Butler and Resource Scientist – Land, Dr Bernard Simmonds. Staff provided information on how land was determined productive by Council and encouraged the Board to inform staff of other potential areas for development in Golden Bay. Ms Deans told the Board that a public drop in session was to be held later in the day at the service centre.

## **7 REPORTS**

### **7.1 Chairs Report**

**Moved Chair Langford/Deputy Chair Knowles  
GBCB19-04-3**

**That the Golden Bay Community Board receives the Chairs Report**

**CARRIED**

## **3 Items from Public Forum**

Golden Bay Beaches – The Board agreed that they had received information from staff. The Board agreed to gather information and arrange a workshop. Cr Brown told the Board she was

disappointed that it was felt in the community that complaints were not being taken seriously by Council and encouraged the community to get in touch with the Board or service centre staff.

Dogs in town – Mr Bush-King told the Board that Control Services Enforcement Officers are deployed to Golden Bay regularly for parking and dog enforcement. The Board agreed to discuss the matter later in the Chairs Report.

Fonterra corner – The Board acknowledged the positive feedback from Mr Rogers.

Pohara Flood Mitigation – Chair Langford to follow up with staff.

Rototai Recreation Reserve – The Board agreed to discuss this at the proposed workshop.

School buses – The Board agreed that this was not a Board issue.

Golden Bay growth – The Board agreed that the matter had been explained earlier in the meeting following the presentation.

LTP update – The Board had a discussion and agreed that there is enough information available for the community.

GBSRF – The Board acknowledged the update from Ms Chapman.

Golden Bay Cycleway Strategy – The Board acknowledged the update.

**Moved Chair Langford/Deputy Chair Knowles**

**GBCB19-04-4**

**That the Golden Bay Community Board write a letter in support of the Golden Bay Cycleway Strategy's Heartland application.**

**CARRIED**

**4 Dog Control Bylaw**

The Board agreed to hold a workshop to work through the various issues before requesting a review of the current dog control bylaw. Mr Bush-King told the Board that an educational flyer is being developed by staff which will be included with annual licencing information.

**5 Licence to Occupy**

The Board had a discussion regarding the Council approach to licences to occupy road reserve.

Chair Langford exited the meeting at 11:11am.

Chair Langford returned to the meeting at 11:13am.

**Moved Board Member Gowland/Grant**

**GBCB19-04-5**

**That the Golden Bay Community Board recommends to Council that it discontinues requiring a licence to occupy legal roads until a policy is approved by Full Council.**

**Cr Brown Abstained**

**Cr Sangster Abstained**

**CARRIED**

**6 Board Member Update**

Cr Sangster requested that the Whakatoki be read out in English.

Cr Sangster told the Board that the recycling container from Reilly Street had recently been contaminated with human effluent, household rubbish and general waste. Cr Sangster told the Board that staff were aware and were working on a new location for the container which was currently being held at the Takaka transfer station. The Board had a discussion regarding rubbish and recycling in Golden Bay and agreed to add the issue to the workshop.

Deputy Chair Knowles told the Board that Manawhenua Ki Mohua representatives had arranged a meeting with the Chief Executive Office and Mayor Kempthorne to discuss closing the freedom camping area at Waitapu bridge immediately, Manawhenua Ki Mohua had stated that the area is a special burial site.

Deputy Chair Knowles said that Manawhenua Ki Mohua were still considering the Boards offer to sit at the table. The Board acknowledged the update from Deputy Chair Knowles.

Board member Gowland would like Council to maintain swimming holes in Golden Bay as over the years they have filled with gravel. Mr Bush-King agreed to speak with staff.

The Board had a discussion regarding depreciation in the financial accounts for the Golden Bay Aerodrome.

**Moved Board Member Gowland/Deputy Chair Knowles  
GBCB19-04-6**

**That the Golden Bay Community Board asks staff to review the financial reporting of the Takaka Aerodrome and Port Tarohe, and have a note added to clarify the cost of depreciation and corporate overheads as they affect the performance of the activity.**

**CARRIED**

Board Member Gowland exited the meeting at 12.07pm.

## **7.2 Proposed Annual Plan 2019/2020**

**Moved Chair Langford/Deputy Chair Knowles  
GBCB19-04-7**

**1. That the Golden Bay Community Board receives the Proposed Annual Plan 2019/2020 report.**

**CARRIED**

## **7.3 Discretionary Fund Applications**

Board member Grant declared an interest in the item from the Golden Bay Community Trust (inc). Chair Langford clarified that the sale of the pens would not go to any current legal or court proceedings.

**Moved Cr Sangster/Chair Langford  
GBCB19-04-8**

**That the Golden Bay Community Board receives the Discretionary Fund Applications Report RBCB 19-04-03; and**

- a) **the Golden Bay Community Board grants the application from Golden Bay Grandstand Community Trust (Inc.) - \$460.00 subject to the wording being approved by the Board and that the pens are not to be sold, invoice to be presented after printing and manufacture.**

|                 |                  |
|-----------------|------------------|
| <b>Brown</b>    | <b>Against</b>   |
| <b>Grant</b>    | <b>Abstained</b> |
| <b>Knowles</b>  | <b>For</b>       |
| <b>Langford</b> | <b>For</b>       |
| <b>Sangster</b> | <b>For</b>       |

**CARRIED**

#### **7.4 Financial Report**

**Moved Chair Langford/Deputy Chair Knowles  
GBCB19-04-9**

**That the Golden Bay Community Board receives the Financial Report RGBCB19-04-4.**

**CARRIED**

#### **7.5 Action Sheet**

The Board discussed the Action Sheet.

**Moved Chair Langford/Cr Sangster  
GBCB19-04-10**

**That the Golden Bay Community Board receives the Action Sheet RGBCB19-04-5.**

**CARRIED**

Mrs Gee to forward committee and subcommittee agendas and minutes to liaison Board members.

#### **7.6 Correspondence**

**Moved Cr Sangster/Deputy Chair Knowles  
GBCB19-04-11**

**That the Golden Bay Community Board receives the Correspondence report RGBCB19-04-6.**

**CARRIED**

Footpath Review – The Board discussed the footpath priority report. The Board agreed to request that the Collingwood Quay proposed footpath be moved up the list to number 12, swapping priority with Wadsworth Street. Chair Langford agreed to discuss with Mr McPherson. Cr Brown agreed to respond to Ms Hebbard.

## 9 CONFIDENTIAL SESSION

### 9.1 Procedural motion to exclude the public

Moved Chair Langford/Deputy Chair Knowles  
GBCB19-04-12

THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

#### 9.1 Pohara Holiday Park - Store Lease Renewal

| Reason for passing this resolution in relation to each matter   | Particular interest(s) protected (where applicable)  | Ground(s) under section 48(1) for the passing of this resolution   |
|---|--|--|
| <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p> | <p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> | <p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p> |

**9.2 Special Project Fund Applications**

| Reason for passing this resolution in relation to each matter  | Particular interest(s) protected (where applicable)  | Ground(s) under section 48(1) for the passing of this resolution  |
|--|--|---|
| The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. | s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. | s48(1)(a)<br>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. |

**CARRIED**

The open meeting resumed at 1:19 pm.

**Moved Deputy Chair Knowles/Cr Sangster  
GBCB19-04-13**

**That the Golden Bay Community Board**

- a) receives the Special Projects Fund Applications Report RGBCB 19-04-08; and
- b) declines the application from Golden Bay Arts Council on the grounds that insufficient information and evidence as to the costs has been provided; and
- c) declines the application from Project De-Vine Trust on the grounds that the Trust already benefits from other sources and at this stage the Board expects funding to filter through from Councils Bio-strategy, and the absence of indication of landowners support; and
- d) declines the application from The Village Society (Inc.) on the grounds that the event is not a one off and does not meet the terms of reference for the Special Projects Fund. The Board agreed to grant \$500.00 from the Discretionary Fund towards the hire of the films for the 2019 community event.

**CARRIED**

The meeting concluded at 1:19 pm.

Date Confirmed:

Chair: