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**MINUTES**  
of the  
**GOLDEN BAY COMMUNITY BOARD MEETING**  
held  
**9.30am, Tuesday, 10 September 2019**  
at  
**Collingwood Fire Station, Tasman Street, Collingwood**

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**Present:** A Langford (Chair), D Gowland, G Knowles, A Grant, Cr S R Brown

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

**Part Attendance:** Cr P F Sangster

**1 OPENING, WELCOME**

Chair Langford welcomed Cr Ogilvie and Mr Bush-King read aloud the Whakatauki.

**2 APOLOGIES AND LEAVE OF ABSENCE**

Cr Sangster provided apologies for lateness.

**Moved Chair Langford/Deputy Chair Knowles**  
**GBCB19-09-1**

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

**3 PUBLIC FORUM**

**Bart de Jong**

Mr de Jong the Rural New Zealand Post delivery driver for Collingwood spoke on behalf of some local business owners and said that they did not want time limited parking in Collingwood.

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**Pamela Burnett**

Mrs Burnett requested an update on the Collingwood campground upgrade and if it would be open before Christmas, Mrs Burnett also said that local businesses had not been kept informed by Council.

Mrs Burnett requested an update on the planned work at the Zatori corner.

**B J White**

Mr White requested an update on the Collingwood campground upgrade and questioned why there was restricted access.

**Mohua Blue Penguin Trust**

Cynthia McConville spoke on behalf of the Trust and said that she had attended the Environment and Planning Committee meeting last week to request an early review of the Dog Control Bylaw. Ms McConville said that the trust did not agree with the resolution made by the Board at the last meeting which only sought an amendment to the bylaw.

Cr Sangster arrived at 9.40am

Ms McConville reminded the Board of the threat of dogs to the blue penguins in Golden Bay.

**Victoria Davis**

Ms Davis thanked the Board for the meeting reminder advertised in the GB Weekly. Ms Davis thanked the GB Weekly for reporting the meetings. Ms Davis thanked previous speakers regarding the Collingwood campground and also thanked the Trust for protecting penguins. Ms Davis urged Council to promote more suitable species of trees to be planted in the District due to climate change and also told the Board that 5G was highly dangerous electro magnetic radiation. Ms Davis thanked the voters that had signed the petition in favour of the STV voting system.

**Penny Griffith**

Ms Griffith thanked the Board and Councillors for all their hard work over the current term. Ms Griffith thanked the Board for their support of heritage projects in Golden Bay.

Ms Griffith told the Board that a voting system poll would be going ahead and provided an overview document and factsheet. Ms Griffith said that there would be three library information sessions held in September.

**Iona Jelf**

Ms Jelf spoke to her tabled document of concerns about 5G technology and supporting scientific research. She will be getting more signatures for a petition which will be lodged with Council.

**Sarah Chapman**

Ms Chapman thanked the current Board for its commitment over the last 3 years.

Ms Chapman spoke on behalf of Roger Tait, Recreation Park Committee Chair for the Rec Park Centre and tabled his report of the meeting held on the 19<sup>th</sup> August.

Ms Chapman told the Board that the Rec Park Centre AGM was to be held on 12<sup>th</sup> September and that the meeting would be open to the public.

**Sunshine Appleby**

Ms Appleby told the Board that the introduction of 5G to Golden Bay would be a major health issue.

**Sarah Hornibrook**

Ms Hornibrook supported the concerns raised by previous speakers regarding 5G.

## **Duan Evans**

Mr Evans said he was a landowner at Excellent Street and would like to know when the new public walkway would be completed. Ms Griffith from the public area said that she was able to provide more information and the Board agreed to discuss later in the meeting.

## **4 DECLARATIONS OF INTEREST**

Nil

## **5 CONFIRMATION OF MINUTES**

**Moved Cr Sangster/Cr Brown**  
**GBCB19-09-2**

**That the minutes of the Golden Bay Community Board meeting held on Tuesday, 13 August 2019, be confirmed as a true and correct record of the meeting.**

**CARRIED**

## **6 PRESENTATIONS**

Nil

## **7 REPORTS**

### **7.1 Chairs Report**

**Moved Chair Langford/Cr Sangster**  
**GBCB19-09-3**

**That the Golden Bay Community Board receives the Chairs Report RGBCB19-09-1**

**CARRIED**

### **3 Public Forum**

Collingwood Parking Restrictions – the Board discussed the response from Robert Deck and Chair Langford reiterated that Collingwood parking restrictions would not to be advanced at this stage.

Collingwood Campground Upgrade – Cr Brown provided an update to the Board and agreed archaeological matters could have been dealt with sooner. Cr Brown told the Board that the campground was looking to be on track to be open by summer. Chair Langford agreed to speak with Andrew Ellis, Commercial Portfolio Manager, to discuss continuing updates to local business owners.

Zatori Corner – the Board noted agreed that the planned works for the corner had been advanced in priority on the Councils footpath matrix list but was still some way off.

Access to Collingwood Campground – the Board had a discussion regarding the security of the campground and protecting the facilities. Cr Sangster reminded the Board that there is accreted land that can be accessed to walk around the campground.

Dog Bylaw Review – Mr Bush-King told the Board that the Environment and Planning Committee had debated the matter at last weeks meeting and called for a staff report focussing on if there would be an amendment or full review of the bylaw and that it would be a decision for the new Council. The Board agreed that all shorebirds would be considered.

GB Weekly – Chair Langford acknowledged the thanks from Ms Davis.

Trees – Mr Bush-King told the Board that there was information available on the Council website.

5G – the Board discussed devices and 5G. The Board agreed that members could to do their own research and come to their own conclusions and understand the role of Council on the matter. Mr Bush-King agreed to inform the Board on what rules/authority Council currently has.

Voting Systems – the Board thanked Ms Griffith for all her hard work on this matter. The Board also thanked Ms Griffith for all her work with First Encounter 375 planning and celebrations.

Rec Park Centre – the Board had a discussion regarding the trimming and removal of trees at the Rec Park. It was noted that Council was working with the Centre on the grounds. Chair Langford agreed to contact Roger Tait to discuss ensuring that a Councillor be invited to future Rec Park Committee meetings.

Excellent Street Walkway – Ms Griffith and the Board had a discussion and concluded that there were still access matters to work through and the ground would need to dry out before works could be completed and signage erected.

#### **4 Thank you**

Chair Langford thanked the Board and staff for the support she had received over the term and said that she had very much enjoyed her time as Chair.

#### **5 Advertising in the Golden Bay Weekly**

**Moved Chair Langford/Deputy Chair Knowles  
GBCB19-09-4**

**That the Golden Bay Community Board advertise meetings in the Golden Bay Weekly under upcoming events and meets the reasonable costs associated.**

**Board member Grant abstained.**

#### **CARRIED**

#### **6 Parking Limits on Tasman Street**

The Board agreed this matter had been discussed earlier in the meeting.

#### **7 Board Member Update**

Deputy Chair Knowles asked the Board about budget setting for the new Board. Mr Bush-King reminded the Board that the Special Fund budget was available to the Board and that policy allowed the Board to decide where the money was allocated. Mr Bush-King in the Discretionary Fund for the Boards disposal.

Deputy Chair Knowles told the Board that he would like to raise the Boards awareness of the Three Waters Review, Cr Brown told the Board that the review would have an effect on Councils reticulated supplies.

Chair Langford told the Board an email had been received from Lynne Hall, Horticultural Officer, to advise that some tree removal would be carried out at Rototai Reserve as there were a number of dead Eucalyptus trees, the trees would be replaced with Ngaio trees and grasses.

Board member Grant questioned why candidate names had been publicised on the Council website shortly after the nomination had been received. Board member Grant agreed to follow up with staff.

## **7.2 Financial Report**

The financial report was taken as read.

**Moved Board Member Gowland/Cr Brown  
GBCB19-09-5**

**That the Golden Bay Community Board receives the Financial Report RGBCB19-09-2**

**CARRIED**

## **7.3 Action Sheet**

**Moved Chair Langford/Deputy Chair Knowles  
GBCB19-09-6**

**That the Golden Bay Community Board receives the Action Sheet RGCB19-09-3**

**CARRIED**

Anatoki Track Road – Cr Sangster told the Board that residents agreement had not been obtained so there would be no progress.

## **8 CORRESPONDENCE**

### **8.1 Correspondence**

**Moved Chair Langford/Cr Sangster  
GBCB19-09-7**

**That the Golden Bay Community Board receives the Correspondence Report RGBCB19-09-4**

**CARRIED**

LGNZ – Mrs Gee to include in Correspondence for the next meeting for the new Board.

Collingwood Area School – Mrs Gee to include in Correspondence for the next meeting for the new Board to confirm attendance.

**Moved Cr Sangster/Chair Langford  
GBCB19-09-8**

**That the Golden Bay Community Board agrees to donate \$50 to Collingwood Area School and Golden Bay High School towards 2019 prize giving.**

**CARRIED**

Chair Langford provided apologies from the Youth Council.

**9 CONFIDENTIAL SESSION**

The meeting concluded at 11.14am.

Date Confirmed:

Chair:

Confirmed