
MINUTES
of the
GOLDEN BAY COMMUNITY BOARD MEETING
held
9.35am, Tuesday, 5 November 2019
at
Takaka Office, 78 Commercial Street, Takaka

Present: A Langford (Chair), D Gowland, G Knowles, Crs C Hill and C Butler

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

Part Attendance: A Grant

1 OPENING, WELCOME, AND SWEARING IN OF GOLDEN BAY COMMUNITY BOARD MEMBER DAVE GOWLAND

Mr Bush-King read aloud the Whakatauki and Board member Gowland read his declaration.

Moved Board Member Gowland/Deputy Chair Knowles
GBCB19-11-1

That the Golden Bay Community Board accepts the late agenda item.
CARRIED

2 APOLOGIES AND LEAVE OF ABSENCE

The apologies from the Youth Council and Manawhenua ki Mohua advisors were accepted.

Moved Chair Langford/Cr Hill
GBCB19-11-2

That apologies be accepted.
CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 REPORTS

4.1 Voting System for and the Election of Chair and other appointments

Mr Bush-King advised that the Board needed to select a voting method for the Chairperson and the recommendation was to use System B in line with that chosen by the Council.

**Moved Cr Butler/Chair Langford
GBCB19-11-3**

That the Golden Bay Community Board:-

- 1. receives the Voting System for and the Election of Chair and other appointments report RGB19-11-1; and**
- 2. adopts System B, clause 25(4) of the Local Government Act 2002 for the election of a Chairperson and any other appointments as representative of the Golden Bay Community Board, which requires that a person is elected or appointed if he or she receives more votes than any other candidates during a single round of voting.**

CARRIED

Mr Bush-King then called for nominations. The Board had a discussion and it established that members Langford and Knowles were to be considered for Chairperson. Members Langford and Knowles told the Board what they hoped to bring to the role of Chairperson.

Board member A Grant arrived at the meeting at 9:49 am.

The meeting was adjourned at 9:55 am to allow the Board to have a discussion.

The meeting reconvened at 10:15 am.

The Board advised that Board member Langford would be nominated as Chairperson and Mr Bush-King declared her elected. Board members A Grant and Knowles were nominated as Deputy Chairperson. A split vote was reached to elect a Deputy Chairperson and a coin toss was carried out by Mr Bush-King and Board member Knowles was elected

4.2 Standing Orders for Community Board Meetings

The Board had a discussion regarding the casting vote and decided that it should be removed from Standing Orders.

**Moved Deputy Chair Knowles/Cr Hill
GBCB19-11-4**

That the Golden Bay Community Board:-

- 1) receives the Standing Orders for Community Board Meetings Report RGBCB19-11-2; and**
- 2) adopts the Golden Bay Community Board Standing Orders 2019 as amended by removing the Chairpersons casting vote in 18.3 and deleting point 6 of Appendix 6.**

Board member Gowland Against

Board member Grant Against

CARRIED

4.3 Code of Conduct

The Board discussed the report, noting that Appendix C needed to be amended to remove reference to the Tasman District.

Moved Deputy Chair Knowles/Board Member Gowland GBCB19-11-5

That the Golden Bay Community Board:-

- 1) receives the Tasman District Council Code of Conduct report RGBCB19-11-3; and**
- 2) adopts the Code of Conduct 2019 contained in Attachment 1 as amended by substituting in Appendix C (pg 122) the words “Tasman District” with “Golden Bay community.”**

CARRIED

4.4 Explanation of the Laws Affecting Elected Members and Their Conduct

The report was taken as read.

Moved A Grant/Deputy Chair Knowles GBCB19-11-6

That the Golden Bay Community Board receives the Explanation of the Laws Affecting Elected members and their Conduct report RGBCB19-11-4 outlining the Local Government Official Information and Meetings Act 1987, and other laws affecting members and their conduct.

CARRIED

4.5 Date of First Ordinary Meeting

The report was taken as read.

Moved Chair Langford/Cr Hill GBCB19-11-7

That the Golden Bay Community Board:-

- 1. receives the Date of First Ordinary Meeting report RGB19-11-5; and**
- 2. sets the date and time of the first meeting as Tuesday 12 November 2019 at 9.30am.**

CARRIED

4.6 State Highway 60 Review

The Board had a discussion regarding the speed review.

**Moved Chair Langford/Board Member A Grant
GBCB19-11-8**

That the Golden Bay Community Board responds to the State Highway 60 Review by NZTA with the following comments:-

- 1. the Board does not support a speed reduction through Upper Takaka unless the majority of residents from Upper Takaka Township have been requesting it; and**
- 2. the Board does not support, and sees no reason for, a reduction in the speed limit from Upper Takaka to Paynes Ford; and**
- 3. the Board supports a speed reduction from Paynes Ford to Takaka Township.**

CARRIED

The meeting concluded at 10.48 am.

Date Confirmed:

Chair: