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**MINUTES**  
of the  
**GOLDEN BAY COMMUNITY BOARD MEETING**  
held  
**4.30pm, Tuesday, 13 August 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 and P F Sangster

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

**1 OPENING,WELCOME**

Chair Langford welcomed everyone to the meeting and acknowledged Cr Ogilvie's attendance. Mr Bush-King read aloud a Whakatauki that translates to "*my strength is not as an individual but as a collective*". Mr Bush-King advised that currently there were only 2 nominations for the Golden Bay Community Board.

**2 APOLOGIES AND LEAVE OF ABSENCE**

Manawhenua Ki Mohua representative M Chapman submitted an apology for the meeting.

**Moved Chair Langford/Cr Brown**  
**GBCB19-08-10**

**That apologies from M Chapman be accepted.**  
**CARRIED**

**3 PUBLIC FORUM**

**Victoria Davis**

Ms Davis requested that the Golden Bay Community Board meeting dates and times be advertised in the upcoming events calendar of the Golden Bay Weekly on the Friday before the meeting date and asked for the public forum time to be made clearer.

Ms Davis reminded everyone over the past year voters have successfully petitioned for voters to be able to decide which voting method they want to use in the local body elections. There will be

an additional vote this year to decide what method voters want, either a single transferable vote (STV) or first past the post (FFP), Ms Davis advocated the STV method. Ms Davis also extended her thanks to the Board members for representing the Golden Bay community.

### **Mike Delceg**

Mr Delceg spoke on behalf of Grey Power and Golden Bay Rural Women and advised the Board that there will be two “meet the candidates” sessions.

The meeting times are Sunday 15 September 2.00pm at the Collingwood Sunday School Hall and at the Golden Bay Senior Citizens Hall at 7.00pm on the same day.

<https://www.tasman.govt.nz/my-council/about-us/your-mayor-and-councillors/local-elections/meet-the-candidate-events/>

### **Penny Griffith**

Ms Griffith bought up the lack of nominations for the Board. Ms Griffith said she is concerned that if 4 or fewer people stand that they will be elected automatically and is also concerned about the added cost of a by-election. Ms Griffith encouraged people to consider standing. Ms Griffith tabled a document providing information on voting STV.

### **Maxwell Clark**

Mr Clark introduced himself and announced that he is standing for Mayor in the current elections. Mr Clark said he was very interested in how the application to form a Local Board was progressing.

### **Bill Wallis**

Mr Wallis a resident of Anatoki Track Road informed the Board that Anatoki creek is full of gravel and if substantial rain falls the bridge could wash away. He also stated that the Blackwood trees are being undermined on the western side of the creek. Mr Wallis said an agreement was signed in 2006 between Council and the residents to say that Council would be responsible for the maintenance of Anatoki Track Road. Mr Wallis said he will not fund any further maintenance of the bridge or Anatoki Track Road until the Council meet their commitment.

### **Sara Chapman**

Ms Chapman the Chair of the Golden Bay Shared Recreation Facility read from and tabled a document which will be included in the correspondence items in next month’s agenda.

## **4 DECLARATIONS OF INTEREST**

Nil

## **5 CONFIRMATION OF MINUTES**

**Moved Deputy Chair Knowles/Cr Sangster  
GBCB19-08-11**

**That the minutes of the Golden Bay Community Board meeting held on Tuesday, 9 July 2019, be confirmed as a true and correct record of the meeting.**

**CARRIED**

## **6 PRESENTATIONS**

Nil

## 7 REPORTS

### 7.1 Financial Report

The report was taken as read.

**Moved Cr Sangster/Chair Langford  
GBCB19-08-12**

**That the Golden Bay Community Board receives the Financial Report RGBCB19-8-1**

**CARRIED**

### 7.2 Action Sheet

Members noted updates to the Action List. A new resolution was made to ensure the Reserve Funds for the Playhouse, the Small Wharves and the Golden Bay Art work projects be carried over into the next financial year.

The Board Secretary agreed to include these and circulate the updated list with the agenda for the next meeting

**Moved Chair Langford/Deputy Chair Knowles  
GBCB19-08-13**

- 1. That the Golden Bay Community Board receives the Action Sheet RGCB19-8-2; and**
- 2. The Golden Bay Community Board recommends to Full Council that the Reserves Funds for the Playhouse, the Small Wharves and the Golden Bay Art Work projects be carried over into the next financial year.**

**CARRIED**

### 7.3 Chairs Report

#### **Full Time Compliance Officer for Golden Bay**

The Board discussed this and noted Council has declined the request for a full time compliance officer. Cr Brown commented that an educational/compliance officer could be a better way of informing the public of the contribution they can make to protect our environment. Board member Knowles mentioned how effective the correct use of signage can be.

#### **Board Workshop Follow Up**

The Board discussed the issue of amending the Dog Control Bylaw and noted the current control at Tata Beach also applies to one hour after sunset.

**Moved Chair Langford/Deputy Chair Knowles  
GBCB19-08-14**

- 1. That the Golden Bay Community Board receives the Chairs Report RGBCB19-08-3; and**

2. That the Golden Bay Community Board recommends to the Environment and Planning Committee that it introduce amendments to the Dog Control Bylaw early in the term of the next Council:-

*Allowing dogs under leash control to come back into Commercial Street, Takaka; and*

*Allowing dogs back on to Tata Beach all year round except one hour before and after sunrise and sunset.*

Cr Brown and Cr Sangster abstained.

## CARRIED

### Whale at Playground

The Board discussed the design of the whale. Chair Langford confirmed Glenn Thorn has agreed to include some additional educational information about whales at the playground. Board member Gowland said he supports the current design.

### Moved Board Member Gowland/Grant

**That the Golden Bay Community Board supports the proposed design of the whale put forward by Glenn Thorn with the addition of some educational information.**

Grant Knowles abstained.

## CARRIED

### Board Member Update

Board member Grant requested time limited parking on Tasman Street in Collingwood and the following recommendation was made.

### Moved Grant/Board Member Gowland GBCB19-08-15

**That the Golden Bay Community Board recommends to the Engineering Services Committee to consider time limited parking along Tasman Street in Collingwood to avoid excessive long-term parking by non-residents.**

Cr Brown abstained.

## CARRIED

Board member Knowles suggested that elected Community Board members are allocated a tablet to view agendas and other Council information in an attempt to cut down on the amount of paper used.

### Moved Deputy Chair Knowles/Chair Langford GBCB19-08-16

**The Golden Bay Community Board request tablets for elected Community Board members.**



**CARRIED**

Cr Sangster requested that the stormwater drains on Rototai Road be checked by engineering. The Board secretary agreed to create a service request.

**7.4 Discretionary Fund Applications**

The Board discussed the application form Uruwhenua Botanicals and decided to decline the application due to the project commercially benefitting an individual rather than the Golden Bay community generally even though the Board commended Dr Simpson's contribution to raising people's awareness of Botanic New Zealand.

**Moved Cr Sangster/Chair Langford  
GBCB19-08-17**

**That the Golden Bay Community Board;**

- a) receives the Discretionary Fund Applications Report RGBCB19-08-4; and**
- b) grants the application from the Golden Bay Riding for Disabled for \$500.00; and**
- c) declines the application from the Uruwhenua Botanicals on the grounds that the project commercially benefits an individual rather than the Golden Bay community generally.**

**CARRIED**

**8 CORRESPONDENCE**

**8.1 Correspondence**

The report was taken as read and a late item was accepted.

**Moved Cr Sangster/Chair Langford  
GBCB19-08-18**

**That the Golden Bay Community Board receives the Correspondence Report RGBCB19-08-5 and accepts the late correspondence item from Dr Mike Reid of LGNZ**

**CARRIED**

**9 CONFIDENTIAL SESSION**

The meeting concluded at 6.38pm

Date Confirmed: 10 Sept 2019

Chair: *Langford*

Confirmed