
MINUTES
of the
GOLDEN BAY COMMUNITY BOARD MEETING
held
9.30am, Tuesday, 8 December 2020
at
Collingwood Fire Station, Tasman Street, Collingwood

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

In Attendance: Community Development Manager (S Edwards), Team Leader – Customer Services (J McAlinden)

1 KARAKIA, OPENING, WELCOME

Cr Hill opened the meeting at 9:30am with a Karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Apologies were noted from the Youth Council Advisors.

**Moved Chair Langford/Deputy Chair Knowles
GBCB20-12-1**

That apologies be accepted.

CARRIED

3 LATE AGENDA ITEMS

**Moved Chair Langford/Board Member Gowland
GBCB20-12-2**

That the Golden Bay Community Board agrees to consider the late item agenda relating to a Discretionary Fund Application from Golden Bay A&P Association because

- 1) The application was received after the agenda creation, and;**
- 2) A decision is needed prior to the next meeting.**

CARRIED

4 PUBLIC FORUM

Nigel Lloyd

Mr Lloyd tabled his speaking notes and addressed the Board with regards to the Pakawau sea front. Mr Lloyd voiced frustration and sought support for residents to self fund the installation of protective rock wall on the Pakawau Esplanade reserve to protect their properties. Mr Lloyd demanded a prompt course of action from Council to enable coastal protection at Pakawau.

Laurie Jarrett

Mr Jarrett thanked Councillors Butler and Hill for their feedback and support with Pakawau sea front. Mr Jarrett sought Board support to ensure the Pakawau Esplanade Reserve be protected by Council in accordance with the management plan which he considers requires Council to protect the reserve from coastal erosion.

BJ White

Mr White addressed the Board and:

- sought a speed limit of 5-10km/hr for vehicles on beaches;
- questioned Deputy Chair Knowles' comments on being a non-self contained freedom camper
- expressed disappointment at the Local Board decision.

Reg Turner

Mr Turner spoke to the Board and requested:

- information on the Waimea Dam via an update in Newsline; and
- a permanent ramp with railings to be installed at Collingwood Beach to allow access for those with limited mobility.

5 DECLARATIONS OF INTEREST

Chair Langford declared an interest in the Discretionary Grants Fund application on behalf Golden Bay Shared Recreational Facility.

Board Member A Grant declared an interest as a member of the A&P Association with their application to the Discretionary Grants fund.

6 CONFIRMATION OF MINUTES

**Moved Cr Butler/Deputy Chair Knowles
GBCB20-12-3**

That the minutes of the Golden Bay Community Board meeting held on Tuesday, 10 November 2020, be confirmed as a true and correct record of the meeting.

CARRIED

7 PRESENTATIONS

7.1 Nelson Bays Primary Health

The CEO of Nelson Bays Primary Health Sara Shaughnessy, addressed the board and spoke to her tabled presentation.

In response to a question Ms Shaughnessy confirmed investment in primary health delivery to improve access to mental health care.

In response to a question about long wait times to see a doctor at the Golden Bay Community Health (GBCH) Ms Shaughnessy said she understood the wait should be less now, and that the wait should not be as long if you don't mind seeing a different practitioner.

Ms Shaughnessy clarified the staffing levels at GBCH, with six doctors, five of whom are permanent, with locums who provide cover for annual leave and professional development. Ms Shaughnessy stated that eight practices across Richmond and Nelson have staff shortages.

When asked to identify the next challenges for GBCH, Ms Shaughnessy stated it would be to support those in need to access point of care facilities, ensuring robust quality healthcare, and acknowledged challenges around capacity for aged care, and in providing mental health care.

In response to a question around drug use and mental health distress at summer parties and events, Ms Shaughnessy advised Covid testing will run alongside sexual health and mental health response teams at the upcoming Bay Dreams festival in Nelson.

When asked to comment on low vaccination rates in Golden Bay, Ms Shaughnessy stated she did not want to see a recurrence of preventable illness in our community.

7.2 Tasman Environment Plan

This presentation has been deferred to the Board meeting on 16 February 2021.

8 REPORTS

8.1 Chairs Report

**Moved Chair Langford/Deputy Chair Knowles
GBCB20-12-4**

That the Golden Bay Community Board receives the Chairs Report RGBCB-20-12-1

CARRIED

8.1.1 Items raised from Public Forum

Pakawau Sea Wall - Cr Butler advised Council is developing a draft policy on Coastal Management which is being workshopped with Councillors. Cr Hill spoke to time periods required to enact policy change, including time for consultation periods for community feedback and engagement, stating there is movement, but it doesn't happen quickly. Ms Edwards confirmed the policy would apply to Coastal Management across the district.

Speed Limits on Beaches – because beaches are considered roads, vehicles are permitted, and to limit driving speeds and vehicle access along beaches would require a bylaw. Chair Langford agreed to add this item to add to Chair's Report for February.

Freedom Camping – The Board had a discussion around freedom camping compliance and the freedom camping ambassadors.

Waimea Dam The Board discussed Mr Turner's comments on the Waimea Dam, and Ms Edwards advised that Mike Scott, CEO of Waimea Water Limited provided a quarterly update

on the project to the Full Council meeting which took place on 3rd December, with the reports available in the minutes of that meeting.

Collingwood Beach Accessibility – The Board discussed the challenges of fixed access to beaches, and it was suggested the Board Special Projects fund could be used to fund options for mobility access to beaches. Chair Langford agreed to add this item to the Chair's report for discussion in February.

8.1.2 Community Development Operations Update

The Community Development Operations Update was taken as read.

8.1.3 Pakawau Seawall

The Board agreed they had discussed this topic under items raised from Public Forum.

8.1.4. Local Board discussion.

The Board discussed the recent Local Government Commission (LGC) meeting, and the establishment of a MOU between the Board and Manawhenua ki Mohua (MkM).

The Board discussed various options to meet the timeframes given by the LGC, with Deputy Chair Knowles requesting the Board holds a formal meeting with MkM, Member A Grant requested training and guidance from the LGC, while Cr Hill advocated for an informal afternoon tea with MkM to build the relationship and establish a working group to develop the MOU.

Chair Langford would like to establish a time line of actions to undertake before the first report is due to the LGC in February 2021. Cr Hill moved for the timeline proposed by Chair Langford be accepted.

Moved Cr Hill/Deputy Chair Knowles GBCB20-12-5

That the Golden Bay Community Board establish the following time line of actions as requested by the Local Government Commission:

- **December 2020 - Afternoon Tea with Manawhenua ki Mohua (pre Christmas)**
- **January 2021 - Workshop with TDC (CEO + Mayor) and GBCB**
- **February 2021 - Public Feedback on proposed changes to delegated powers of GBCB**
- **February 2021 - Report to Local Government Commission end of February 2021**

CARRIED

Member A Grant requested that her vote against the resolution be recorded. She requested that a LGC trainer be engaged at the start of the process.

Cr Butler advised training was available from the LGC for community board development, which Chair Langford agreed to investigate and engage if required.

8.1.7 Change of Date for February meeting

The Board noted the date change for the proposed February meeting.

8.1.8 Board Member updates

Cr Hill spoke of her recent attendance at:

- Golden Bay High School prizegiving (with Cr Butler);
- The Triennial election of the Pakawau Hall Committee meeting;
- Co-housing meeting spearheaded by Dr Chris Bennett.

Member A Grant raised the issue of high grass along the Takaka-Pohara cycleway and of a blocked drain in the car park to the east of the Wholemeal Cafe. Chair Langford spoke to the cycleway, said staff were aware and were trying to find solutions to control the grass but also prevent the spread of yellow bristle grass. Mrs McAlinden agreed to lodge a service request about the blocked drain.

Deputy Chair Knowles voice concern about a lack of rubbish disposal at dance parties including Luminate and Twisted Frequency which are advertised as “waste free events”. Deputy Chair Knowles stated that by not providing rubbish disposal facilities onsite, these events contributed to an increase of illicit rubbish dumping across the district. The Board discussed the requirements for resource consents for events on private property.

Chair Langford communicated a proposal from Golden Bay Promotions Association seeking support for a shop local drive by way of sponsorship for a local hamper as a prize pack. Citing tight time frames, the Board decided against supporting the project.

The meeting adjourned at 11.16am for morning tea. The meeting resumed at 11.28am.

8.2 Ruataniwha Reserve

The Board discussed the report and were in favour of the proposal.

Member Gowland identified the location of a high order survey mark in the middle of the proposed Ruataniwha reserve, and requested staff be made aware of the location and importance of the site as the only easily accessible survey mark in Collingwood; and asked staff ensure the mark is not covered by plantings, and that the view of the sky remains unobstructed.

Moved Chair Langford/Board Member Gowland GBCB20-12-6

That the Golden Bay Community Board,

- a) receives the Ruataniwha Reserve report RGBCB20-12-4, and**
- b) approves the Ruataniwha Reserve development plan dated 12 November 2020 and contained in Attachment 1 to this report.**

CARRIED

8.3.1 Discretionary Fund Applications

Chair Langford left the meeting at 11.35am and did not take any part in discussion on this item.

Moved Cr Hill/Cr Butler

GBCB20-12-7

That the Golden Bay Community Board;

- a) receives the Discretionary Fund Applications Report RGBCB20-12-2; and**
- b) grants the application from the Golden Bay Shared Recreation Facility for the Santa Parade and Carols on the Green for \$500.00.**

CARRIED

Chair Langford returned to the meeting at 11:38am.

8.3.2 Discretionary Fund Applications

Member A Grant abstained from the conversation at 11.39am.

Moved Deputy Chair Knowles/Board Member Gowland

GBCB20-12-8

That the Golden Bay Community Board;

- a) receives the Late Item - Discretionary Fund Application A&P Report RGBCB20-12-6; and**
- b) grants the application from the Golden Bay A&P Association Inc towards St John Event Cover for \$ 500.00**

CARRIED

Member A Grant rejoined the conversation at 11.41am.

8.4 Action Sheet

Moved Chair Langford/Deputy Chair Knowles

GBCB20-12-9

That the Golden Bay Community Board receives the Action Sheet RGCB20-12-04

CARRIED

Ms Edwards to request a time line for the installation of the whale in the playground.

Chair Langford to add festive lighting to the February Chair's report, as GBPA have requested a letter of support of the project.

Salisbury Bridge – Chair Langford to forward information to Bruce Collings regarding funding options for him to explore and she will check with Robert Deck if insurance had been claimed for the bridge.

9 CORRESPONDENCE

9.1 Correspondence Report

Moved Deputy Chair Knowles/Board Member Gowland

GBCB20-12-10

That the Golden Bay Community Board receives the Correspondence Report RGBCB20-12-04.

CARRIED

Chair Langford and Mrs McAlinden to send responses to R Robilliard and M Allen. The Board also noted a community meeting with NZTA at 1pm on Friday 11/12/2020 at Heartlands Golden Bay.

Mrs McAlinden to review the correspondence report and correct the BBBS info.

10 CONFIDENTIAL SESSION

The meeting concluded at 12.11pm

Date Confirmed:

Chair: