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**MINUTES**  
of the  
**GOLDEN BAY COMMUNITY BOARD MEETING**  
held  
**9.30am, Tuesday, 9 March 2021**  
at  
**St Cuthbert's Church Hall, Elizabeth Street, Collingwood**

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**Present:** A Langford (Chair), G Knowles, A Grant, Cr C Butler

**In Attendance:** Environment & Planning Manager (D Bush-King), Chief Information Officer (S Manners), Team Leader – Customer Services (J McAlinden), Customer Services Officer (Sarah Jones)

**1 WHAKATAUKI, OPENING, WELCOME**

Mr Bush-King read aloud a Whakatauki.

**2 APOLOGIES AND LEAVE OF ABSENCE**

Apologies were received from Cr Hill, Board Member Gowland and the Youth Council.

**Moved Chair Langford/Deputy Chair Knowles**

**GBCB21-03-1**

**That apologies be accepted.**

**CARRIED**

**3 PUBLIC FORUM**

**Liz Thomas**

Ms Thomas sought improved and increased recreational walking access around Collingwood, noting:

- No current footpath access between Collingwood and Poplar Lane,
- Safety concerns for pedestrians at the SH60 (Zatori) intersection,
- Lewis Street access could be improved for pedestrians and cyclists,
- The new walkway from Excellent Street to beach was not well signposted, but had increased foot access on Orion Street.
- Limited walking access around the coastline, much of which is inaccessible during high tide, and requested a walking path be established around the Collingwood Camp.

Ms Thomas asked for the establishment of a development plan for improved walking and cycling access for the Collingwood community.

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### **Nigel Birse**

Mr Birse voiced his frustrations with the limitations of public walking access in Collingwood, and again asked for the management plan for the Collingwood Camp.

### **Dick Lamb**

Mr Lamb addressed the Board and:

- Called Council Newline a propaganda sheet, and
- Criticised the requirements to obtain Resource Consent, and
- Objected to Manawhenua ki Mohua involvement in the management of the Waitapu Bridge reserve, and
- Voiced dissatisfaction with Councillors response the Waimea Dam.

Mr Lamb was cautioned by Chair Langford about his statements regarding councillors.

### **BJ White**

Mr White spoke to the Board and was cautioned by Chair Langford to show courtesy and respect in his statements and avoid inappropriate language and behaviour.

### **Jill Pearson**

Ms Pearson spoke to her tabled speaking notes on the Golden Bay Grandstand, and requested that:

- The Board actively promote the reestablishment of the grandstand for use at the 125<sup>th</sup> A&P Show scheduled for January 2022,
- The Board contact A&P Association to determine their requirements of the grandstand;
- Solly's be made a preferred Council Supplier and quote on the project of removing the Squash Courts,
- The removal of signs on the grandstand regarding the lease

Ms Pearson requested a written response from the Board identifying the new regulations for building standards which would apply to the rebuild.

## **4 DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **5 CONFIRMATION OF MINUTES**

**Moved Chair Langford/Deputy Chair Knowles**

**GBCB21-03-2**

**That the minutes of the Golden Bay Community Board meeting held on Tuesday, 16 February 2021, be confirmed as a true and correct record of the meeting.**

**CARRIED**

## **6 PRESENTATIONS**

### **6.1 Waka Kotahi - New Zealand Transport Agency**

There was no presentation, however an emailed press release from Andrew James of Waka Kohtahi on Waitapu Bridge was taken as read.

## 7 REPORTS

### 7.1 Chairs Report

#### 7.1.1 Items from Public Forum

##### **Collingwood Walking Access**

The Board were supportive of improving walking access in Collingwood, and the Chair acknowledged the SH60 intersection by Zatori was on the footpath matrix to be addressed. Mr Bush-King advised a Board workshop with staff to discuss the nature and scope for footpath and cycleway development around Collingwood would be the best approach and so they could get information on what was possible.

##### **Reserves Management Plan**

Mr Bush-King advised the Board that the Golden Bay Reserves Management Plan is programmed for review in 2022.

##### **Newsline**

Chair Langford noted Newsline is a Council publication used to communicate Council projects, services and events to the region. Editorship is not a Council appointment.

##### **Resource Management and Consents**

It was noted that whether a resource consent was required or not is a matter determined by the Tasman Resource Management Plan.

##### **Waitapu Bridge Management**

The Board noted that Manawhenua ki Mohua and Waka Kotahi-NZTA are working together on this matter with an expectation of community consultation towards the end of April.

##### **Waimea Dam**

Chair Langford noted the current Council are working with decisions made by a previous Council, and are dealing with the current issues the best they can.

##### **Golden Bay grandstand**

In response to Ms Pearson, Chair Langford read aloud a response received from Janine Dowding, CEO, in response to the GBCB resolution from Feb meeting:

*We have heard the call of the community to bring the upgrade forward in order to make the grandstand usable for the next show. This would be reliant on three factors:*

- 1) That it is possible for the pre-construction design, consenting and heritage approvals to be done in time for the construction to be completed by the next show, and*
- 2) That the Council agrees to bring the funding forward from year two of the LTP to year one; and*
- 3) That the community fundraising progresses as planned.*

*We will commence on the pre-construction work in 1) above with the aim to have sufficient information for the Council to consider whether the grandstand could be usable by the next show if they moved funding forward, and if not, what might be achievable in those timeframes. The Council would need that information in order to make a decision before finalising and adopting the LTP in June this year.*

*Given the complexity of the project and reliance on professional advice and contractors there are no guarantees that even if the Council were to advance the budget for the*

*project, that it would be completed in time for the next show. However if the decision is made by the Council to advance the project we would make best endeavours to progress the project. It is also anticipated that progress on community fundraising will be made and that the Council and the community will work together to bring the grandstand back to use.*

Mr Bush-King reminded the meeting attendees that the project must meet the standards defined in the Building Code and is required to go through the building consent process.

Member A Grant sought the appointment of Solly's Contracting as an approved contractor, as Mr Solly had provided an indication to the A&P Committee on costs for removal of the squash courts at \$10,000.

Following discussion, Chair Langford agreed to:

- Talk with Ms Dowding and Mr Merv Solly of Sollys Contracting,
- Talk to A&P Association representative Duncan McKenzie about A&P requirements for the grandstand,
- Request staff remove the signs on the grandstand regarding the lease.

The meeting adjourned at 10.30am for morning tea and resumed at 10.40am.

#### **7.1.2 Removal of Board Member updates.**

The Board discussed the removal of the Board Member updates from future Chair's Reports.

A wider discussion on adherence to Standing Orders commenced and it was noted the Standing Orders allocate 30 minutes to Public Forum, which is frequently exceeded. It was agreed that the Board should encourage members of the public to register the day prior to the meeting, which would also enable Customer Services to identify any issues that may be resolved with a service request.

#### **7.1.3 Pakawau Rock Wall**

Mr Bush-King acknowledged work going on behind scenes and that Council was developing a policy around private structures on public land. Cr Butler reiterated this, confirming progress was being made.

#### **7.1.4 Parks and Reserves**

The report was taken as read, and Chair Langford noted the whale for the Takaka Playground is underway.

#### **7.1.5 Amendment to minutes requested.**

The Board discussed amending the minutes as per the allowance within Standing Orders in relation to the matter raised, and given the passage of time decided not to amend the minutes.

#### **7.1.6 Long Term Plan**

The Board noted the LTP Consultation period will run from 24<sup>th</sup> March to 24<sup>th</sup> April. A presentation on the LTP is scheduled for the April Community Board meeting, with a workshop

scheduled for Tuesday 20<sup>th</sup> April for Community Board members to prepare the GBCB submission.

#### **7.1.7 Festivals and Events**

Mr Bush-King advised the Board about the required process to make changes to what is considered a permitted activity under the TRMP.

#### **7.1.8 Melia Tree**

The Board discussed the Melia Tree and it was agreed Mrs McAlinden would lodge a service request to Parks and Reserves.

#### **Moved Chair Langford/Deputy Chair Knowles GBCB21-03-3**

**That the Golden Bay Community Board receives the Chairs Report RGBCB21-03-1**

**CARRIED**

#### **7.2 Action Sheet**

The action sheet was updated and completed items were removed.

#### **Moved Chair Langford/Cr Butler GBCB21-03-4**

**That the Golden Bay Community Board receives the amended Action Sheet RGBCB21-03-2.**

**CARRIED**

### **8 CORRESPONDENCE**

#### **8.1 Correspondence Report**

The Correspondence report was taken as read.

#### **Moved Chair Langford/Board Member Grant GBCB21-03-5**

**That the Golden Bay Community Board receives the Correspondence report RGBCB21-03-3.**

**CARRIED**

## 9 LATE ITEMS

### **Moved Chair Langford/Cr Butler**

**GBCB21-03-6**

**That the Golden Bay Community Board accepts and receives the Late Items Agenda**

**RGBCB21-03-04.**

**CARRIED**

#### **9.1 Late items**

The late correspondence items were noted. Chair Langford advised she had spoken to Dr Chris Bennett in his capacity as a first responder for St John, who confirmed he had not identified any access issues for emergency vehicles on Council controlled roads.

##### **9.1.1 Proposed Esplanade Purchase, Motupipi Stream.**

Chair Langford drew the Boards attention to an email received from Richard Hollier, which detailed the proposed purchase of a strip of riparian land located along the Motupipi River, requiring Board approval to utilise \$1,000 from the Golden Bay Ward RFC's account to complete the purchase.

### **Moved Chair Langford/Deputy Chair Knowles**

**GBCB21-03-7**

**That the Golden Bay Community Board agree to allocate one thousand dollars (\$1,000) from the Golden Bay Community Reserves and Facilities fund for the purchase of a strip of land along Motupipi Stream as conveyed by Richard Hollier's email 8/3/2021.**

**CARRIED**

## 10 CLOSING WHAKATAUKI

Mr Bush-King read aloud a closing Whakatauki and the meeting concluded at 11.52am

Date Confirmed:

Chair: