
MINUTES
of the
GOLDEN BAY COMMUNITY BOARD MEETING
held
9.30am, Tuesday, 13 July 2021
at
Takaka Office, 78 Commercial Street, Takaka

Present: G Knowles (Acting Chair), A Grant, Crs C Butler and C Hill

In Attendance: Chief Executive Officer (J Dowding), Environment & Planning Manager (D Bush-King), R Hollier (Reserves Manager), J Bywater (Project Manager), T O'Connell (Communications Officer), Team Leader – Customer Services (J McAlinden)

Part Attendance:

1 KARAKIA, OPENING, WELCOME

Cr Hill opened the meeting at 9.31am with a Karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Butler/Board Member Grant
GBCB21-07-1

That apologies be accepted from Chair A Langford and Member D Gowland.

CARRIED

3 PUBLIC FORUM

Des Payne spoke to the board regarding a proposed road name for a subdivision he is developing in Ligar Bay. Mr Payne proposed the name Tyssen Way, which is named after a sailor on Abel Tasman's crew who was killed in an incident with local iwi.

Jill Pearson addressed the board on the Grandstand and tabled her speaking notes. She sought draft plans for the proposed grandstand work and requested the stairs be reinstated in their original position. She also suggested an amendment to create less than 300 seats proposed in the grandstand.

Reg Turner spoke to the board via Zoom criticising the Ward Councillors role in accepting the Waimea Dam revised option A funding model in the Long Term Plan (LTP), and mobility access in Collingwood.

Noel Baigent raised the issue of the footbridge removed from Bridger's Hollow by NZTA, and requested it instated at the Rec Park Centre to provide foot access over deep ditch between the Rugby field and Soccer pitches. Mr Baigent thanked Mr Bywater for his report on the Grandstand included in the upcoming agenda. He requested the GB A&P association secretary be added to the list to be kept informed on Grandstand updates.

Zane Perry voiced concern that a section of footpath is slumping along Abel Tasman Drive and requires repair. A service request was lodged.

Sara Chapman addressed the Board regarding the Rec Park Centre, advising over 1,000 people come through the Rec Park on Sunday - almost 400 people received Covid-19 vaccinations, followed by more than 750 who attended the Fireworks event, which the Rec Park plan to make an annual event taking place on the first Sunday of July school holidays. Ms Chapman sought more advertising to raise awareness about booking in for Covid-19 Vaccinations, to prevent people from turning up at the Rec Park Centre. Ms Chapman then spoke of the Rec Park Centre as a Civil Defence Emergency Management (CDEM) base and at present it has been proposed to be used as both an Emergency Operations Centre (EOC) and a Welfare centre, which is not the preference of CDEM.

Louise Coleman addressed the Board on the Waimea Dam, and criticised the adoption of Revised Option A as a funding plan for the Waimea Dam. Cr Hill called a point of order and disagreed with the claims Ms Coleman made on how Cr Hill voted. Ms Coleman agreed she would provide her speaking notes to Mrs McAlinden.

4 DECLARATIONS OF INTEREST

No declarations of interest were made.

5 CONFIRMATION OF MINUTES

Moved Board Member Grant/Cr Butler
GBCB21-07-2

That the minutes of the Golden Bay Community Board meeting held on Tuesday, 8 June 2021, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

6.1 Golden Bay Cycle and Walkways Society

Mr Struthers was not present to address the Board.

6.2 Digital Strategy

Steve Manners, the Council CIO spoke to his power point presentation on Council's Digital Strategy.

7 REPORTS

7.1 Golden Bay Grandstand Project Update

The report was taken as read, and Project Manager Joe Bywater opened for questions from the Board.

Clarification was sought on funding and whether there was any coming from rates, or if the project would require community funding up to 1/3 which had previously been indicated. Mr Hollier stated a component of community funding would be completed through applications to grants and available funding streams.

Following a query, Mr Bywater confirmed the provision of toilets was a requirement under the Building Act.

In answer to a question about whether the original stairs would be re used or replaced, Mr Bywater confirmed the stairs were not fit for use and would be replaced; and also advised the stairs will be moved from their original placement due to requirements around carparking and emergency exits.

The issue of consultation with the community was picked up and Mr Hollier said staff were happy to look at ways to keep people in touch with the project.

Mr Bush-King provided clarification around the carparking requirements for the grandstand and advised the project will seek an exemption from the need to provide car parking for the Grandstand as there is currently parking provided to the existing Rec Park Centre building which could be shared.

In response to a question on time frames, Mr Bywater confirmed that pending consent approval the work would begin early to mid August, with aim for it to be fit to use for the A&P show in January.

Mr Bywater confirmed the focus of the refurbishment is on making the grandstand structurally sound for reoccupation and some design features will not be incorporated. In addition, he confirmed consultation with A&P and Rec Park Management Committee would take place in the same way as with Community Board.

Moved Cr Butler/Cr Hill

GBCB21-07-3

That the Golden Bay Community Board receives the Golden Bay Grandstand Project Update report dated 13 July 2021.

CARRIED

The meeting broke for morning tea at 10.29am. The meeting resumed at 10.47am without Cr Butler.

7.2 Reserve Financial Contributions

Richard Hollier, Reserves and Facilities Manager for Tasman District Council spoke to the Reserves Financial Contribution report which was taken as read.

Cr Butler re-joined the meeting at 10.49am.

A question was asked about funding for the GB Historic Wharves. Mr Hollier stated it was not and the resolution should be amended to ensure it was included if that was what the Board wished.

The Board discussed the potential to establish a Pōhara Hall management committee, and Mr Hollier provided background information around Hall committees and the requirements to establish a Pōhara Hall management. Mr Hollier suggested that Member A Grant facilitate a meeting with interested parties to investigate the community desire and ability to establish a Pōhara hall management committee.

Moved Board Member Grant/Cr Butler GBCB21-07-4

That the Golden Bay Community Board:

1. receives the Reserve Financial Contributions report RGBCB21-07-4; and
2. recommends to Council the proposed Reserve Financial Contribution carry forward from the 2021/2022 financial year into the 2021/2022 financial year, for the following projects:
 - \$7,000 from the cemeteries budget
 - \$5,000 from the coastcare budget; and
3. recommends to Council the Reserve Financial Contributions Capital projects to be undertaken in the 2021/2022 financial year and the projects proposed for the following two years as set out in the following table, and as amended to include the small wharves project of \$40,000; and

Project Name Name & location	Work Description Scope of work	Budget		
		2021/2022	2022/2023	2023/2024
Small Wharf Rebuild	Wharf restoration – community project (awaiting formation of Community Trust)	40,000		
Walkways/ Esplanades				
Sunbelt Cres. Esplanade	Fencing & planting	10,000		
Sunbelt Cres. Espl. Esplanade	Pathway		7,600	17,400
Reserves	Provide bird interpretation signs at roosting areas	6,500		
Tata Beach	Road & parking definition by toilet block		5,000	
G/B Walkways	Planting		4,300	

Picnic Areas/ Gardens General				
Ruataniwha Reserve	Install gardens	7,800		
Ligar Bay Ward general	Park furniture	7,500		
	Park furniture			16,200
Cemeteries				
G/B Cemeteries	Install signs	3,000		
Cemetery beams	New beams	4,000		5,400
Coast Care				
Coast Care	Coastal protection and planting	25,500	21,100	21,600
Playgrounds				
Takaka Skate Park	Contribution	23,400		
Pohara Rec Reserve (camp)	New playground	70,000		
Ruataniwha Upper Takaka	New playground	60,000		
	Playground		63,200	
Ward Total		257,700	101,200	60,600

4. recommends to Council the Special Purpose Committee project spend of \$59,200 for upgrades and capital works at the Bainham, Kotinga, Onekaka & Pakawau halls as outlined in the following table:

Project	Scope	Budget 2021/22
Bainham Hall	Recoat hall floor	\$1,000
Kotinga Hall	Accessibility ramp and deck	\$8,000
Onekaka Hall	Insulation, water tank, kitchen upgrade & new chairs	\$12,200
Pakawau Hall	Repaint remainder of interior	\$38,000
		\$59,200

CARRIED

7.3 Chairs Report

7.3.1 Items from Public Forum

Proposed Road Name for Ligar Bay Subdivision The Board discussed the proposed name of a right of way off Matenga Road. Road naming comes to the Board Agenda through either a Staff report or as an item on the Chairs report. The Board discussed the proposed road name. Mr Bush-King agreed to obtain feedback from staff for inclusion in the August agenda, noting any feedback from Manawhenua ki Mohua on the proposed road name.

Public Forum Behaviour: The Board discussed standing orders and behaviour expectations and in particular repeated criticisms directed toward the Ward Councillors. CEO Janine Dowding said better support for chairs and boards to encourage better behaviour at public forum would help. It was noted by the Board that repeated aggression at Public Forum takes away from the business of Community Board items, and sought to reinforce Standing Orders at each meeting. It was requested that Mrs McAlinden add in a subject column to the public forum

signup sheet, and advise against repetition to people who are repeated speakers on repeated topics. Ms Dowding spoke of work Council is doing to revisit public forum behaviour expectations, and would feed the outcome of that review that back to the Community Board(s).

7.3.2 Bridger's Hollow footbridge

It was noted the footbridge is an item further down on the Agenda.

7.3.3 GBCB Charter

The Board decided when the draft Charter has been compiled, that the Board workshop the content, and how to communicate that with the Community. .

7.3.4 Bridger's Hollow Footbridge

The Board discussed the footbridge and will advise NZTA and WSP they will take leadership on the issue. Once that is completed, the Board should seek community involvement for it to be placed on public land. The Board noted the request from Mr Baigent which sought the installation of footbridge between the Rugby and Soccer grounds at the Rec Park Centre.

7.3.5 Collingwood One Way Bridges

Member A Grant sought consistency for the right of way and give way bridges, and it was agreed to forward the topic to Robert Deck for comment.

7.3.6 Regional Sport and Active Recreation Spaces and Places Strategy for Top of the South (Te Tai Ihu).

Cr Butler sought clarity from Mr Hollier if recreational services in Golden Bay could be diminished by a regional wide strategy, to which he responded that was not an outcome of the strategy.

7.3.7 Community Development Operations Report

The report was taken was read.

Moved Board Member Grant/Deputy Chair Knowles GBCB21-07-5

That the Golden Bay Community Board receives the Chairs Report.

CARRIED

7.4 Discretionary Fund Application - Rec Park Centre

The Board discussed why the recycling bins are not collected from the Rec Park. Mr Hollier will report back to the Board. The Board agreed to let the application from GB Rec Park Centre lie

on the table until a response is received.

Golden Bay Rec Park Centre	\$500.00	Hold for response at August meeting.
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Cr Hill spoke supportively of the Aorere Futures Trust and their application.

Moved Board Member Grant/Cr Hill

GBCB21-07-6

That the Golden Bay Community Board receives the report Discretionary Fund Application – Rec Park Centre ;

And grants or declines applications as follows:

Applicant	Request	Grant/Decline
Aorere Futures Trust Incorporated	\$230.00	Grant

CARRIED

7.5 Financial Summary

The report was taken as read.

Moved Deputy Chair Knowles/Board Member Grant

GBCB21-07-7

That the Golden Bay Community Board receives the Financial Summary report.

CARRIED

7.6 Action Sheet

Mr Bush-King agreed to speak to Transportation Manager Jamie McPherson regarding the footpath matrix and the ranking for the Collingwood footpath.

The Board discussed the request for the dog bylaw review regarding dogs at Port Tarakohe. The Board was not persuaded to amend the dog bylaw review to prohibit dogs at Port Tarakohe, and encouraged dog owners to keep their dogs on leashes at all times as the area is designated as a reserve. Mr Bush-King will seek advice from staff around establishing additional signage encouraging dogs on leads.

Moved Board Member Grant/Cr Hill

GBCB21-07-8

That the Golden Bay Community Board receives the Action Sheet report.

CARRIED

8 CORRESPONDENCE

8.1 Correspondence Report

The Correspondence report was taken as read. The Board discussed the shortfall in funding from NZTA as noted in Mr Kirby's correspondence item. Cr Butler advised Council was commended for their proactive response to the NZTA shortfall.

**Moved Cr Butler/Deputy Chair Knowles
GBCB21-07-9**

That the Golden Bay Community Board receives the Correspondence Report RGBCB21-07-10.

CARRIED

9 CONFIDENTIAL SESSION

The meeting concluded at 12.20pm

Date Confirmed:

Chair: