

Notice is given that an ordinary meeting of the Golden Bay Community Board will be held on:

Date: Time: Meeting Room: Venue: Tuesday 10 August 2021 9.30am Takaka Office, 78 Commercial Street, Takaka

Golden Bay Community Board

AGENDA

MEMBERSHIP

Chairperson	A Langford
Deputy Chairperson	G Knowles
Members	D Gowland
	A Grant
	Cr C Butler
	Cr C Hill

(Quorum 3 members)

Contact Telephone: 03 525 0054 Email: jess.mcalinden@tasman.govt.nz Website: www.tasman.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted.

AGENDA

- 1 KARAKIA, OPENING, WELCOME
- 2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted.

- 3 PUBLIC FORUM
- 4 DECLARATIONS OF INTEREST
- 5 CONFIRMATION OF MINUTES

That the minutes of the Golden Bay Community Board meeting held on Tuesday, 13 July 2021, be confirmed as a true and correct record of the meeting.

6 PRESENTATIONS

Nil

7 REPORTS

7.1	Chairs Report	4
7.2	Discretionary Fund Applications	12
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CON	IFIDENTIAL SESSION	

Nil

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10 CLOSING KARAKIA

7 REPORTS

7.1 CHAIRS REPORT

Decision Required

Report To:	Golden Bay Community Board

Meeting Date: 10 August 2021

Report Author: Jess McAlinden, Team Leader - Customer Services

Report Number: RGBCB21-08-1

1	Summary

1.1 The Chairs Report for August is included in this Agenda.

2	Draft Resolution
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That the Golden Bay Community Board receives the Chairs Report RGBCB21-08-1.

3 Public Forum

3.1 The Board will discuss items raised in Public Forum.

4 Three Waters

4.1 Member A Grant would like to discuss Three Waters.

5 Golden Bay Museum Te Waka Huia o Mohua

5.1 The six-monthly report from the Golden Bay Museum Te Waka Huia o Mohua to Council's Community Development Committee is attached.

6 Attachments

1. Golden Bay Museum Te Waka Huia o Mohua

Page 5



Golden Bay Museum Te Waka Huia o Mohua

73 Commercial Street, Takaka 7110 Golden Bay/Mohua, New Zealand Ph 64 3 525 6268 E: info@goldenbaymuseum.org.nz www.goldenbaymuseum.org.nz

DATE:	14 July 2021	www.gol
TO:	Community Development Committee, Tasman District Counc	cil
FROM:	Golden Bay Museum Society Board	
SUBJECT:	Report on Golden Bay Museum Te Waka Huia o Mohua,	
	January to June 2021	

This 6-monthly report is part of the Board's responsibilities under the Contract for Services (previously Memorandum of Understanding) with Tasman District Council.

1 <u>Summary – Some highlights</u>

Perhaps our biggest investment in time and energy during this period involved our submission to the Council's Long-Term Plan. This began for us in March with a discussion with Gary Alsop (Community Development Co-ordinator, TDC). It was clear to us that our top priorities were (i) expand and improve space within the museum (work/meeting space and employee amenities and (ii) pay-rates commensurate with the formers' skills (iii) install monitored smoke alarms throughout the entire building space.

Discussions evolved via a SWOT analysis (strengths, weaknesses, opportunities, threats) and this was enlightening. Clearly, one of our problems is our physical isolation (on the wrong side of the Hill) with implications for staff travel for training etc.

Also obvious was the need for more space and I talked to our sub-lessee, Anita Hutchinson re the need for the Museum to occupy, at the end of the lease period, what is now Anita's AV Room. This is ideally situated for our needs, but not available within the next three-year period. We also updated our Strategic Plan.

We were granted speaking rights for our presentation and it was good to see the photo of our Manager Karen Johnson and Board Member Frank Susko appearing in the local newspaper doing their best for us.

The only notification we have received in regards to our submission has been verbally via our Golden Bay Councillors – they advised that we were unsuccessful in obtaining additional funding, but capital funds would be allocated for the installation of monitored smoke detectors. Over the next year we will continue to develop our plan to enable us to provide much needed work/meeting space and amenities for our staff and volunteers.

We were visited by Hamuera Robb (Nelson Provincial Museum and Professor Hallie Buckley and Manawhenua ki Mohua representatives – Chris Hill and Syd Eru, checking our

collections to see if we had any koiwi (human bone). Three possible pieces were then stored off-site and Manawhenua ki Mohua will decide their fate.

We organized two public talks, held in the Library, and I thank our head Librarian, Carolyn Roberts, for the use of her space. I think it's a much better venue than the halls in town.

2 Board & Staff

Board: Since the 2020 AGM we had an addition to the Board – Frank Susko joined in September 2020 and has proved to be a great addition to the Board. And our Manawhenua ki Mohua representative on the Board, Bev Purdie, relinquished this position and was replaced by Laurelee Duff. We thank Bev for her wise contributions (and for the large amount of travel-time to get to our meetings) and welcome Laurelee to the Board.

Staff: No change to personnel (3 part-time staff = 1 FTE – 37 hours per week). Our Staff continue in their highly competent way.

3 Financial

Financial comments for 6-month TDC report – January-June 2021:

GB Museum ended June with a net loss of \$17,316, however the August grant from TDC, donations and community grants will assist in alleviating this.

Total Income January-June	15,986
Less Cost of Sales	784
Gross Profit	15,202
Total Expenses January-June	46,270
Operating Profit (Gross Profit less Total Expenses)	-31,068
Plus Other Income	5,094
Net Profit/Loss (Operating Profit plus Other Income)	-25,974

The quarter April-June saw an income of \$5,895, which is in fact \$2,349 over the budgeted figure of \$3,546. This positive result can be accounted for through increased Door Entry, Member and other Donations, and Interest Received from investments. It is pleasing, in 2021, to see above budget figures for most of our budgeted income items.

Though some expenses are currently over budget, they are balanced by under budget expenses such as Electricity, Building Repairs & Maintenance and Office Supplies.

Balance Sheet totals as of the end of June are detailed below, with a comparison to June 2020:

	June 2021	June 2020
Total Banking	86,734	73,668
Total Current Assets	37	40
Total Fixed Assets	31,955	24,937

Total Asset – Banking plus Assets	118,726	98,645
Total Liability	258	2,511
Net Assets – Total Asset less Total Liability	118,468	96,134
Total Current Earnings	-17,310	-26,240
Total Retained Earnings	135,778	122,374
Total Equity	118,468	96.134

4 Exhibitions, Visitor Numbers & Marketing

Creating and installing exhibitions is a major annual expense in terms of staff time and associated costs, but exhibitions are the main appeal to visitors, of whom approx 80% are one-time visitors from outside Golden Bay/Mohua.

Exhibitions:

- Our exhibition "Re-searching Commercial Street" which opened in December 2020, closed 30 April 2021, and struck a chord with lots of locals, if received comments are any guide. My own view, (biased I know) is that Sally Gaffney and team really excelled themselves with this effort.
- 1 June 2021 was the opening of "Enigma" an art installation by Nelson artist Sue Heydon. This display highlighted the background story, invasive habits and potential uses of Clematis vitalba, known as Old Man's Beard. It is a quirky but grand way to display one of Golden Bay's worst exotic weed, Old man's Beard. (would you believe that in England it's called "Traveller's Joy" and prospers in hedgerows). It will close on 23 July 2021. We hope to continue to use our temporary exhibition space during the winter period for artist installations, and community group exhibitions.
- The temporary exhibition for the period 01/09/2021 to 31/010/2021 will be "A look inside our collection". We hope to do a series of temporary exhibitions showcasing items from our collection which would not normally or haven't been on display for some time.

Visitor numbers: from 1 January 2021 to 30 June 2021, recorded visitors were 1598 adults and 241 children. (These numbers are based on when staff and volunteers are on duty to record them.)

Marketing: A monthly newsletter is produced and sent out to contact groups by staff, facebook page and museum website are maintained.

5 Research Enquiries

For the January to June 2021 period 41 recorded requests were received via email/phone or in person and actioned for research either by the Archivist or the Manager. (Total hours: Staff: 17.75 hours, in person 15.75 hours).

6 Collections

We continue to regularly receive donations to our collection. These can range in size from one historical postcard of a local scene to several garments, books and photos, all of which have to be assessed, quarantined, cleaned, catalogued and stored appropriately. This is a time-consuming task for staff (1FTE) that have many other tasks to action during their work

hours. Collection work is a core part of the museum job and requires significant time and cost. In the January to June period 57 acquisitions were received and recorded. Some of these include items found within the old collection that had not been catalogued. Additions to the collections include the following highlights:

- Colour slides of the Golden Bay/Mohua area circa 1950/1960
- Original water colour painting of Waitapu Wharf
- Various small photograph prints, and one very large framed photograph of Ligar Bay and the Cement works
- A large collection of objects, minute books, photos from the de-commissioned Golden Bay Masonic Lodge
- Textiles
- Minute books from the Takaka/Puramahoi division of the Women's Division of Federated Farmers and items from the BNZ's archives when it closed down including some from the Onekaka Tennis Club and the Takaka Advancement and Social Club.
- A large private collection consisting of unpublished manuscripts on a variety of subjects, masses of reference material, a large collection of collectible cards and stamps and about 100 books for our reference room.

Our collection room shelving project which started in 2019 is progressing well – new Hydestor shelving was installed in two of our collection rooms. Over the last year additional shelving has been purchased with the assistance of funds from various organisations. This will enable all the remaining geological collection to be stored in one place, in turn freeing up a small store room.

Three quarters of the textile collection has been transferred from collection room 1 to collection room 2 - random insect checks, and re-packaging and boxing up of a large number of these items using acid free tissue and boxes has been undertaken. As a result of the transfer – small furniture items are now able to be stored on the moveable shelving, which has improved access to the floor area.

The outside moveable portacom building is being reconfigured to be used as the quarantine space for new donations. This will enable us to keep donated items out of the building until they have been inspected and clean, which will limit the risk of insect infestation in the main building.

6 Building-Related

Maintenance:

- Heat pumps we had to replace a heatpump last year, and were lucky to do this with a
 grant from Tasman District Council Community Grants. Unfortunately, in May this year two
 more heatpumps have failed and were not able to be repaired (Archive room and one in
 the display area). Due to the urgency of replacing the Archive room heatpump, the
 Museum was not able to apply for a grant for the funds this has been an unplanned cost
 and we will have to raise funds through various avenues to recoup the money. We will be
 making an application for funding to replace the unit in the display area.
- Gutter cleaning due to happen July 2021
- The rotten external door in the historic Post Office building was replaced in March 2021.

 We noticed three cabbage trees in the tiny Pioneer park were sadly afflicted with Sudden Decline Syndrome ("curtains" to the layperson) and one was removed by Nelmac. In March 2021 – the limb from the melia tree at the bottom of the entry/exit ramp of the museum was removed, and the surrounding raised concrete ground down. We thank TDC for agreeing to do this – it now ensures that our entry/exit area is free from obstructions (ie folk bumping heads on a large branch and/or tripping over the concrete surround)

7 Projects

A hui was held with Manawhenua ki Mohua (MKM) in March 2021 in regards to the proposed project to revitalise our display areas beginning with taonga Maori, taiao, the environment and te kaihopara. MKM have been asked to communicate with Sally Papps (the Designer)

Please let me know if there is any further information you require.

TP ARENMEN

Geoff Rennison Chairman, Golden Bay Museum Society Board

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7.4 DISCRETIONARY FUND APPLICATIONS

Decision Required

Golden Bay Community Board
10 August 2021
Jess McAlinden, Team Leader - Customer Services
RGBCB21-08-2

. Summary

1.1. The below application from the Rec Park Centre to the Golden Bay Community Board Discretionary Fund was left to lie on the table at the July 2021 meeting, and is attached to this report for decision at the August meeting.

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
Golden Bay Rec Park Centre	\$500.00	
Te Whare Mahana Trust (Helping Hands)	\$500.00	

2. Reason for report

- 2.1. Applications to the Golden Bay Community Board Discretionary Fund are attached, along with an accountability form received from the Mohua Golden Bay Blue Penguin Trust.
- 2.2. The application from the Rec Park Centre to cover their recycling collection costs was held over from the July meeting to enable feedback from staff on the issue.. Staff have advised Smart Environmental are unable to enter the property to service the recycling bins. This is because of concerns with access and the additional time it could take on top of a long collection day in Golden Bay and because our contract with them is for a kerbside service.

Appendices

1. <u>↓</u>	Golden Bay Rec Park	14
2. <u>↓</u>	Te Whare Mahana Trust	16
3. <u>↓</u>	Mohua Golden Bay Blue Penguin Trust Acccountability Form	17

Jess McAlinden

From: Sent:	website@tasman.govt.nz Tuesday, 8 June 2021 9:29 am
То:	Jess McAlinden
Subject:	Application - Golden Bay Community Board Discretionary Fund
Follow Up Flag:	Follow up
Flag Status:	Flagged

A new application has been received.

Name of organisation*

Golden Bay Recreation Park Centre

Address

2032 Takaka Valley Highway

Contact person*

Deb Jones

Contact phone*

03 525 9237

Email address*

info@recparkcentre.co.nz

What is the purpose of your organisation?

We provide the Golden Bay community with a place to come together for sports, meetings, and private functions.

Amount applied for - up to \$500

\$500.00

Details of the project to be funded

We are currently paying for our recycling to be removed each week. TDC do not allow their contractor to drive up our drive to take the recycling from our main entrance. The grant will be used to pay our contractor for removal of recycling. We are currently charged \$23 per bin to remove.

Benefits - Who or what will benefit from the project in the Golden Bay community?

Sports clubs will benefit the most as they generate the most recycling. We will be able to keep our costs down with this grant which we can put back into benefit our clubs.

Describe any voluntary time and any other funding contributions received for this project

Who else have you asked for funding for this project?

Bank account number

03 1354 0345692 00

You can upload a file to support your application

Privacy Statement

Jess McAlinden

From:	website@tasman.govt.nz
Sent:	Thursday, 29 July 2021 3:50 pm
То:	Jess McAlinden
Subject:	Application - Golden Bay Community Board Discretionary Fund

A new application has been received.

Name of organisation*

Te Whare Mahana Trust

Address

Contact person*

Murray Wilson

Contact phone*

0272562901

Email address*

mwilson@twm.org.nz

What is the purpose of your organisation?

Te Whare Mahana provides a range of community-based mental health services within Golden Bay. These include supported employment through our Helping Hands service, supported housing with the Castle Place flats as well as the Community Mental Health service and the National DBT Service.

Amount applied for - up to \$500

\$500

Details of the project to be funded

We are raising funds to build a new trailer for our Helping Hands recycling service. The total cost will be approx \$10,000

Benefits - Who or what will benefit from the project in the Golden Bay community?

Helping Hands provides supported employment for people with Intellectual and Physical disabilities and people with Mental Health concerns.

Describe any voluntary time and any other funding contributions received for this project

The trailer base and frame will be built by a local engineer and the Helping Hands team will do the final fit out. This will save approx \$3000. We have been granted \$1000 from the Pupu Hydro Society.

Who else have you asked for funding for this project?

Pupu Hydro Society (Granted \$1000)

Bank account number

03-1711-0014614-00

You can upload a file to support your application Privacy Statement

2021 GBCB DISCRETIONARY FUND ACCOUNTABILITY FORM

Name of Organisation <u>Mohua (Golden Bay) Blue Penguin Charitable Trust</u>

We, being Officers/Accountant of the above organisation hereby certify that we received a grant from the Golden Bay Community Board Discretionary Fund in June 2021.

The grant was spent as follows and we attach evidence of expenditure (receipts, invoices or signed statements by the organisation's Accountant).

Rural Service Cent	e	\$445.00
Hammer Hardware		\$63.64
TOTAL	-	\$509.43
Amount allocated: Amount unspent:	\$500.00 \$ n/a	·

With this grant we were able to deliver the following benefits to the community:

The Trust was able to purchase tools for our garden shed at Port Tarakohe – wheelbarrow, loppers, shovel, grubber, flax cutter, garden gloves, leather gloves and buckets. We are required to maintain the vegetation on the western arm as well as care for our one hundred and fifty penguin nesting boxes. This will assist volunteers who previously had to bring their own tools to the Port.

How was the support of Tasman District Council acknowledged (attach evidence) <u>Through our monthly Penguin e letter and through social media – our Facebook page.</u>

Name and signature of two office holders:

1 st Contact:	Cynthia McConville		2 nd Contact: Heather Wallace
Signature: Position:	<u>Chair</u>	Signature: Position:	Heather Wallace.
Telephone:	027 601 3491		Telephone: 027 884 6228
Date:	10/7/21	Date:	10-7.21
Gold C/- Ta PO B Taka	this form when your project is finished or en Bay Community Board asman District Council ox 74 ka 7142 separate form for each grant received.)	within 9 months	s of receiving the funding:

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WE'RE YOUR LOCAL

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7.3 PROPOSED ROAD NAME FOR SUBDIVISION OFF MATENGA ROAD, LIGAR BAY

Decision Required

Report To:	Golden Bay Community Board
Meeting Date:	10 August 2021
Report Author:	Jess McAlinden, Team Leader - Customer Services
Report Number:	RGBCB21-08-3

1	Summary			

1.1 A development underway in Ligar Bay has a road to vest in Council which is a decision delegated to the Golden Bay Community Board.

2	Draft	Reso	ution
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That the Golden Bay Community Board

- 1. receives the Proposed Road Name for Subdivision off Matenga Road, Ligar Bay report; and
- 2. agrees to name the road in the subdivision by Des Payne, shown on the plan attached as Attachment 2 to *Proposed Road Name for Subdivision off Matenga Road, Ligar Bay* as {insert name} noting that it {insert reasons}.

3 Purpose of the Report

- 3.1 The naming of new roads in the Golden Bay Ward are a delegation to the Golden Bay Community Board under the current Street Naming Policy. (Attachment 1)
- 3.2 This report is to provide the Board with context and information in order to make a decision on the proposed road name in the Golden Bay Ward under their delegated authority.

4 Background and Discussion

4.1 A development underway in Ligar Bay has a road to vest in Council which is an authority delegated to the Golden Bay Community Board.

5 Proposed Road Names

5.1 The developer has proposed one of three names for the road, in order of preference as follows:

	Name	Reason	Staff Comment
1	Tyssen Way	Was a sailor killed when Abel Tasman first found New Zealand.	No reference found to this name
2	Champagne Way	(no reason given)	No reference found to this name
3	Tranquil Lane	(no reason given)	No reference found to this name

- 5.2 These names have been checked by staff for duplication.
- 5.3 The application from the developer including map of the road to vest are attached to this report. (Attachment 2).

6 Consultation with local iwi and Manawhenua ki Mohua

6.1 Following consultation, Manawhenua ki Mohua (MkM) have suggested the following names in order of preference:

	Name	Reason	Staff comment
1	Wera	Wife of Te Aupouri Matenga (whom Matenga Road is named for)	The nearest is in Hāwera
2	Kawatiri Tinirau	Cousin of Te Aupouri Matenga. The street name could be either of his names Kawatiri or Tinirau. He tried to stop the illegal mining of coal and limestone at Motupipi by the NZCo in 1842. See Mitchell	Kawatiri is an area along the Buller River. Tinirau St is in Whanganui East

		Research Volume 1 pp311-317 for account of the incident, and the drowning of him and 11 others at Tata; whakapapa on p312.	
3	Te Hau	(Full name Whangaingahau) – brother of Kawatiri, welcomed Tuckett at Tata in 1842 and showed Tuckett the coal at Motupipi. <i>(see Volume 2 p57)</i>	Te Hauke is an area in Hawkes Bay. Te Haumi is an area in the Bay of Islands.
4	Te Karama	Son of Kawatiri Tinirau – paid for coffins for burial of his father and the others drowned at Tata. <i>(See Volume 2 p209)</i>	No reference found to this name.
5	Tuhaha	Son of Te Aupouri and Wera.	No reference found to this name

- 6.2 The road names suggested by MkM have been checked for duplication which determined all except Kawatiri Tinirau would comply with the policy.
- 6.3 Ligar Bay is recognised as having high cultural significance through a statutory acknowledgement. MKM Whānau did not support the name of the drowned sailor, put forward by the developer.
- 6.4 Given the length of Māori occupation and associated cultural history in Ligar Bay, MKM seek for the Māori names they put forward to be adopted, in recognition of the great cultural importance of the area.
- 6.5 The full correspondence from MkM is attached. (Attachment 3)
- 6.6 Correspondence between MkM and Council Staff is attached (Attachment 4)

Attach	Attachments		
1. <u>U</u>	Street Naming Policy	23	
2. <u>↓</u>	Proposed Road Names	31	
3. <u>↓</u>	MkM Suggested Road Names	35	
4. <u>↓</u>	Correspondence between Staff and MkM	37	



Road Naming Policy

POLICY REFERENCES	
Sponsors:	Dennis Bush-King, Environment & Planning Manager, and Peter Thomson, Engineering Manager
Effective date:	
Internal review due:	1 October 2017 Local Government Act 1974 (section 319j and
Legal compliance:	319A) Flags, Emblems and Names Protection Act 1981 AS/NZS 4819:2011
Associated Documents/References	Tasman District Council Engineering Standards and Policies 2013 Tasman Resource Management Plan
Policy Number	
Approved by Council	

1. Purpose

1.1 This operational policy specifies Council's requirements for the naming of roads and private access ways within the District required for the proper and safe addressing of properties.

2. Scope

2.1 This operational policy applies where a proposed road and qualifying private access way is being created either through subdivision development, or the formation of an existing unformed legal road, and to the naming of existing unnamed, or the renaming of, roads or private access ways.

3. Definitions

- 3.1 "Road" has the same meaning as in the Local Government Act 1974.
- 3.2 "Private Access Way" for the purpose of this policy, means a properly constructed private road or a registered right-of-way serving five or more properties

4. Policy

4.1 General

- 4.1.1 The naming of roads and private accesses provides for a unique address to enable a property to be identified and serviced for power, telephone, mail and deliveries. Tasman District Council is responsible for the naming of roads and private access ways assigning each property a number.
- 4.1.2 Council at any time accepts name suggestions from community groups and residents for naming roads and private access ways but the Council reserves the right to use any name it so chooses.

4.2 Roads that Require a Name

- 4.2.1 Newly formed public roads vested in Council shall be named including those to be privately maintained.
- 4.2.2 For uniformity and uniqueness and to facilitate location, formed private access ways may also be named, subject to completing the application form in Appendix 3 of this Policy and agreeing to meet the installation costs.
- 4.2.3 Where the road forms an extension to, or is a continuation of, an existing named access way, then the current road will automatically apply in accordance with AS/NZS 4819:2011.

4.3 Applying for Road Names - do this first

- 4.3.1 Any person applying to name a road should consult with any affected property owners serviced by, or to be serviced by, the road concerned and be able to provide evidence of such consultation.
- 4.3.2 Consult with Maori when Maori names are proposed. Do this early to avoid delays and be able to provide evidence of consultation. The names must be appropriate, spelt correctly, interpreted correctly, and not be offensive to Maori.
- 4.3.3 Choose a common theme for the road names where more than one road is being named. Where there is an established theme in an area, new road names within the area should reflect this theme.

4.4 Changing Existing Road Names

- 4.4.1 A name change will only be made if Council considers that the change will result in a clear benefit to the community.
- 4.4.2 Reasons for changing road names may include:
 - To correct the spelling
 - To eliminate duplication in spelling or sound
 - To prevent confusion arising from major changes to road layout
 - To make geographical corrections
 - To assign different names to separate ends of a road with a permanently impassable section somewhere along the length

4.4.3 When a private access way is requested to be renamed, a minimum of 80% of the property owners/residents must approve of the change.

4.5 Submit the following for Council Approval

- 4.5.1 Any person wishing to name a road shall provide a plan identifying all public roads, private ways, and private access lots within the area of interest annotated with the proposed status of each road, i.e. road to vest in Council, private access lot, private right-of-way, detailing any development stages.
- 4.5.2 Any request to name a road shall include three proposed names, in order of preference, for each road shown on the plan. For example four roads, submit 12 names.
- 4.5.3 Any request should provide the reason for each name, including any meaning, origin, historical background, relationship with a theme, or link with the area. Refer to Appendix 1 of this Policy for further guidance.

4.6 Requirements

- 4.6.1 Ensure that road names are not duplicated in the Tasman, Nelson or Buller Districts (both spelling and pronunciation to be considered); this includes same road names with different suffix. This matter will checked by Council's Asset Information Officer.
- 4.6.2 Ensure that road type appropriately matches the definition of the suffix, such as "road", "avenue", and conforms with Appendix 2 of this Policy.

4.7 Style Guide

- 4.7.1 All road names are entirely at the discretion of Council whether for policy reasons or other considerations.
- 4.7.2 Names should be easy to spell and pronounce and have an appropriate meaning. Unduly long, cumbersome or difficult to pronounce names are to be avoided. Names cannot be offensive, insensitive, ambiguous, nor have a double meaning.
- 4.7.3 The possessive "s" is discouraged in road names.
- 4.7.4 Names should generally be 15 characters or less including spaces but excluding suffix. However in exceptional circumstances longer road names may be allowed.
- 4.7.5 Short names should be chosen for short streets for mapping purposes.
- 4.7.6 Cardinal points of the compass as a prefix or suffix to a road name should not be used.
- 4.7.7 Maori names may require diacritical marks such as macrons to preserve the correct meaning but generally hyphens, apostrophe marks, and diacritical marks should be avoided.

Policy XXX: Road Naming Policy

4.7.8 Generally roads should not be named after any commercial organisation or any living person. Road names should not be anagrams, amalgamations or derivatives of people's names.

4.8 Road Name Decision

- 4.8.1 For those areas within Tasman District which have a Community Board, the power of decide on road names has been delegated by the Council. If the timelines do not allow the request to wait until the next Community Board meeting, then approval can be sought from the Chair of the Community Board prior to the meeting and a report given retrospectively. Where a road crosses a ward boundary, and agreement cannot be reached, the naming decision shall rest with the Council following consultation with the Community Board.
- 4.8.2 New roads outside of an area covered by a community board will be named under delegated authority by the Environment & Planning Manager.
- 4.8.3 Renaming of existing roads, including unnamed and unformed roads, will be a decision of the Engineering Services Committee unless delegated to the Engineering Manager. The Council will comply with the consultation principles in section 82 of the Local Government Act 2002.
- 4.8.4 Council's Asset Information Officer will notify Land Information NZ, Quotable Value, Council's rating and GIS departments and all emergency services in the area of the name of the road and arrange for allocation of street numbers as appropriate.

4.9 Signage

- 4.9.1 If Council approves the name of a road as part of a subdivision, a standard Council road sign shall be created and erected at the applicant's expense. This requirement will usually be a condition of resource consent to be complied with before section 244 certificate is issued.
- 4.9.2 All signage is required to comply with any standards which are specified in Council's Engineering Standards and Policies.
- 4.9.3 Council will provide and erect nameplates and posts for newly named existing public and private access ways that are not part of a recent subdivision.
- 4.9.4 Council will maintain all council approved road name signs.

Authorised by

Chief Executive

Date of approval:

Policy XXX: Road Naming Policy

Guidelines for Choosing a Road Name

Appendix 1

Road names should be chosen from the following categories provided they meet the criteria in clause 4.5 and 4.6 of this policy. A name may fall in more than any one category.

1.1 History

- 1.1.1 The name of a historical person, event, industry or activity associated with the area. Such names may include early settlers and early notable people such as conservationists or naturalists.
- 1.1.2 The family name of the former owner of a farm or property or the name of the farm or property may be used if a historical context is established.

1.2 Culture

- 1.2.1 This category includes the name of a Maori heritage precinct, site or track or traditional appropriate Maori name for the area.
- 1.2.2 All Maori names are to be submitted to an iwi authority to ensure that they are appropriate, spelt correctly, interpreted correctly and are not offensive to Maori (see also Clause 4.3.2).
- 1.2.3 Joint non-Maori/Maori names will not generally be considered.
- 1.2.4 An example of social or cultural heritage other than Maori is the German heritage in the Upper Moutere/Sarau area.

1.3 Geography

- 1.3.1 This category includes local geographical, topographical, geological and landscape features.
- 1.3.2 Local flora and fauna also fall into this category e.g. trees, plants and animals that are widespread and plentiful in the area.
- 1.3.3 Descriptors of views must be readily identifiable.

1.4 Theme (Common or established themes in an area)

- 1.4.1 Where more than one road is being created in a development, a common theme is recommended for the names.
- 1.4.2 Where there is an established theme in an area, new road names should reflect this theme.

1.5 Noteworthy Person

- 1.5.1 Persons who have made a notable contribution to the area or the district fall into this category. The contribution which can be duly recognised may be in conservation, community service, sport, arts, military, commerce, local government or other sphere of activity.
- 1.5.2 Names from local war memorials will be considered where appropriate. Permission of surviving relatives should be obtained where appropriate.

Policy XXX: Road Naming Policy

Appendix 2

Road Types

The suffix describing any road shall generally conform to Appendix B of AS/NZS 4819:2011 and be selected from the following terms:

Avenue (Ave)	A generally broad straight roadway with trees or other objects at regular intervals.
Boulevard (Blvd) Close (Cl) Court (Crt)	A broad main street often planted with trees and grass plots. A short enclosed road. A short enclosed road.
Crescent (Cres)	A crescent or half-moon shaped street rejoining the road from which it starts.
Crest (Cst) Drive (Dr)	A roadway running along the top or summit of a hill. An especially scenic road or street. A main connecting route in a subdivision or suburb.
Glade (Gld)	A roadway usually in a valley of trees.
Glen (Gln)	A roadway through a narrow valley.
Grove (Grv)	A road that often features a group of trees standing together.
Heights (Hgts)	A roadway traversing high ground.
Lane (Lane)	A narrow way, path, country road or street. A narrow passage between hedges or buildings, an alley.
Parade (Pde)	A public promenade or roadway with good pedestrian facilities along the side.
Place (PI)	A short sometimes narrow enclosed roadway.
Quay (Qy)	A roadway along the waterfront.
Ridge (Rdg)	A roadway along the top of a hill.
Rise (Rise)	A roadway going to a higher place or position.
Road (Rd)	Route or way between places.
Street (St)	A township carriageway that has buildings usually on both sides
Terrace (Tce)	A roadway usually with houses on either side raised above the road level.
Track (Trk)	A narrow country road that may end in pedestrian access.
View (View)	A roadway commanding a wide panoramic view across the
. ,	surrounding areas.
Way (Way)	A short enclosed roadway.

The following are suitable suffixes for particular road types:

Road Type	Suffix
Cul-de-sac (short dead-end street with turnaround at the end)	Close, Court, Place
Wide spacious street	Avenue, Boulevard, Parade
Narrow road	Lane, Track
Right-of-way	Way
Associated with high ground	Crest, Heights, Rise, Ridge, View
Associated with low ground	Glade, Glen, Grove
Tree lined road	Glade, Grove

Page 8 of 8

Policy XXX: Road Naming Policy

Appendix 3

Application to Place "Private Right-of-Way Signage" within Council Road Reserve

Name of applicant (on behalf of right-of-way users): _____

Address of applicant:

Contact telephone number:

Date of application: ____

Name of right-of-way signage (Approved by Council): _____

Name of road where sign is to be installed:

Proposed names (in order of preference) with reasons given for the choice:

1.	Name	Reason
<u> </u>		
2.	Name	Reason
3.	Name	Reason

Liability for Installation Cost (To be completed by person liable)

1	_agree to pay the installation cost when invoiced by Council.
Signature:	Date:
Address for Invoice:	

Policy XXX: Road Naming Policy

Your application to place private right-of-way signage within the Road Reserve area is approved subject to the following conditions:

- 1. Written approval of the name must be obtained from all right-of-way residents and attached to this application.
- 2. The name must be that approved by Council.
- 3. The sign can be installed within the Road Reserve area.
- 4. Council will arrange for the sign to be installed.
- 5. The right-of-way residents shall meet the cost of installation of the first sign. Council will assume responsibility for the sign thereafter.
- 6. The sign shall display the right-of-way name followed by the letters "Pvt"
- 7. Approximate cost of sign, post, installation and administration is \$310 for urban and \$230 for rural areas.

Application Approved / Declined _

Signed: _____ For Tasman District Council's Transportation Manager

Date: _____

Please attach sketch showing proposed location of sign

Policy XXX: Road Naming Policy

Page 10 of 8

Jess McAlinden

From:	Kate Rodda
Sent:	Monday, 5 July 2021 10:59 am
То:	Golden Bay Community Board
Cc:	Des Payne
Subject:	Road Names in the Matenga Rd Subdivision
Attachments:	Street Name - Matenga Subdivision.pdf

Dear Golden Bay Community Board Members,

Please find attached an application to name the road to vest in Council in the proposed subdivision off Matenga Rd, Ligar Bay.

Council staff members have checked these names against the Street Naming Policy and possible clashes with existing names, and find the proposed names acceptable at this stage.

A name will not be formally approved until you have discussed the proposals, and contacted Council with the outcome.

Regards,

Kate Rodda

Kate Rodda | Environmental Assurance Development Contributions Administrator Extension 602 | | DDI +64 3 543 7602

Road to V	EST (LOT ST) Appendix 3				
Application to Place "Private Right-of-Way Signage" within Council Road Reserve					
Application to Place "Private Right-of-Way Signage" within Council Road Reserve Name of applicant (on behalf of right-of-way users): Des Rume Address of applicant: 9 MATELGA Ro Contact telephone number: 021 281 2400 Date of application: 31:5-2021 Name of right-of-way signage (Approved by Council):					
Proposed names (in order of preference) with	reasons given for the choice:				
1. Name TYSSEN WAY	Reason WAS A SALOR ICILLED WHEN ABEL TASMAN FILST FOUND NZ				
2. Name	Reason				
HEEMSKERCK ROAD CHAMPAGNE WAY	ONE OF THE FIRST EndotEAN SHIPS TO DISCOVER N'Z				
3. Name	Reason				
ZEEHAEN ROAD TRANQUIL LANE	THE SHIP THE FIRST EUROPEAN SAILORS WERE ON THAT				
TRANQUIL LANE	WHERE KILLED BY THE MADRI				

Liability for Installation Cost	(To be completed by person liable	e)
---------------------------------	-----------------------------------	----

DES PAINE		agree to pay the	installatio	on cost when ir	voiced by Council.
Signature:	Ry	<u>~</u> ·		Date:	31.5.2021
Address for Invoice:	9	MATENGA	Ro	TAKAKA	

Policy XXX: Road Naming Policy

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Page 9 of 8

Your application to place private right-of-way signage within the Road Reserve area is approved subject to the following conditions:

- Written approval of the name must be obtained from all right-of-way residents and attached to this application.
- 2. The name must be that approved by Council.
- 3. The sign can be installed within the Road Reserve area.
- 4. Council will arrange for the sign to be installed.
- 5. The right-of-way residents shall meet the cost of installation of the first sign. Council will assume responsibility for the sign thereafter.
- 6. The sign shall display the right-of-way name followed by the letters "Pvt"
- 7. Approximate cost of sign, post, installation and administration is \$310 for urban and \$230 for rural areas.

Application Approved / Declined _

Signed: _____ For Tasman District Council's Transportation Manager

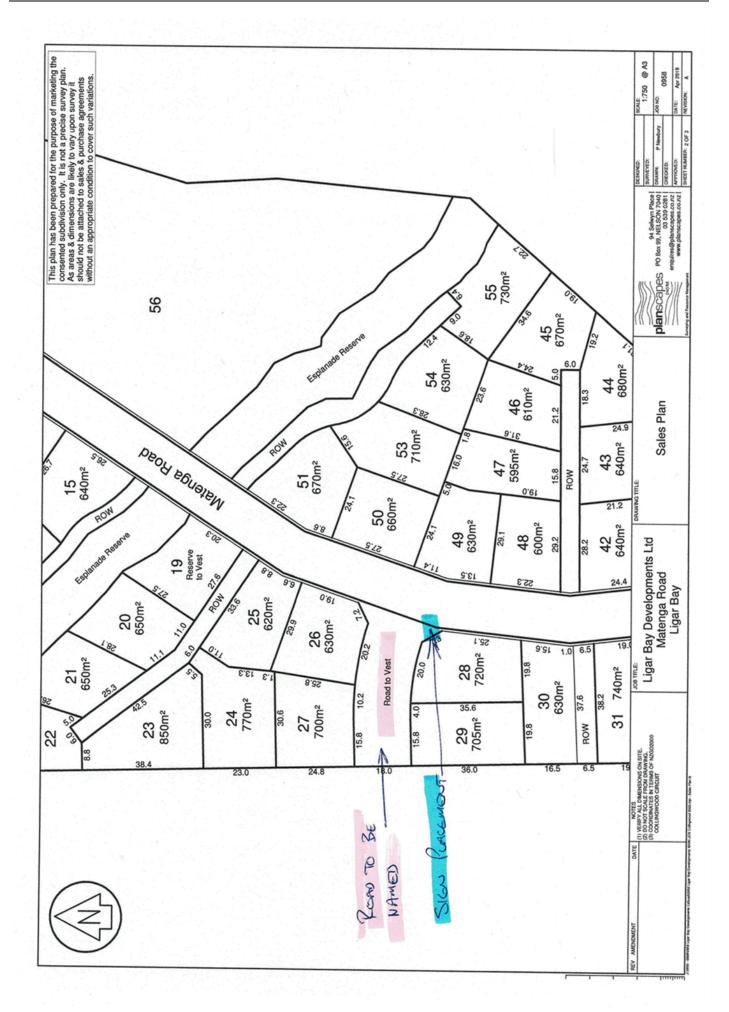
Date: _____

Please attach sketch showing proposed location of sign

PLOASE	SEE	AMACHED	Rom	

Policy XXX: Road Naming Policy

Page 10 of 8



From:	Manawhanua ki Mohua <mohuamanawhenua@gmail.com></mohuamanawhenua@gmail.com>
Sent:	Tuesday, 6 July 2021 4:16 pm
To:	Jess McAlinden
Subject:	Fwd: street names
Follow Up Flag:	Follow up
Flag Status:	Flagged

Jess McAlinden

------ Forwarded message ------From: **Des Payne** <<u>ligarbaydevelopments@hotmail.com</u>> Date: Thu, 1 Jul 2021 at 09:49 Subject: Re: street names To: Manawhanua ki Mohua <<u>mohuamanawhenua@gmail.com</u>>

Hi Ursula Thanks these are a great help and will put forward to the community board. hopefully we can get a few of them into the subdivision Kind regards Des

From: Manawhanua ki Mohua <<u>mohuamanawhenua@gmail.com</u>> Sent: Thursday, 1 July 2021 7:00 AM To: Des Payne <<u>ligarbaydevelopments@hotmail.com</u>> Subject: Re: street names

Kia ora Des,

MKM has come back with some names for you...they are written in order of preference below:

NB: By way of background, Te Aupouri Matenga was the Rarua chief who lived at Tata and Ligar Bay, and his name is commemorated in Matenga Road. Other members of the whanau include:

- 1. Wera wife of Te Aupouri Matenga
- <u>Kawatiri Tinirau</u> cousin of Te Aupouri Matenga. The street name could be either of his names Kawatiri or Tinirau. He tried to stop the illegal mining of coal and limestone at Motupipi by the NZCo in 1842. See Mitchell Research <u>Volume 1</u> pp311-317 for account of the incident, and the drowning of him and 11 others at Tata; whakapapa on p312.
- <u>Te Hau</u> (full name Whangaingahau) brother of Kawatiri welcomed Tuckett at Tata in 1842 showed Tuckett the coal at Motupipi; (see <u>Volume 2</u> p57).
- 4. <u>Te Karama</u> son of Kawatiri Tinirau paid for coffins for burial of his father and the others drowned at Tata see <u>Volume 2</u> p209

5. <u>Tuhaha</u> – son of Te Aupouri and Wera.

If you have any questions, please do give me a call on 027 316 0108 Mauri ora, Ursula

On Fri, 25 Jun 2021 at 13:51, Des Payne <<u>ligarbaydevelopments@hotmail.com</u>> wrote: Hi Ursula thanks for the chat earlier today.

Attached are the street names that I have sent to TDC as options for the new road off Matenga Road.

In the future I will have another 4 rights of ways to name, so would be great if your team would like to give some options for names and confirm that there are no issues with the names I have put up as options.

The names that have been crossed out are because TDC have rejected them.

I'm planning to get this in front of the community board by the 2nd of July so the name can be finalized for this road on the 13th at their next meeting.

so would appreciate a response by the 1st so I can get your feedback to TDC before the 2nd.

Kind regards Des 0272812400

Jess McAlinden

From:	Kate Rodda
Sent:	Thursday, 29 July 2021 9:32 am
То:	Dennis Bush-King; Jess McAlinden
Cc:	Nikki Fisher
Subject:	FW: MKM feedback on Subdivision names for Ligar Bay

Dear All,

Please see the latest development in the naming of roads in the subdivision off Matenga Rd, Ligar Bay. Regards, Kate Rodda

Kate Rodda | Environmental Assurance Development Contributions Administrator Extension 602 | DDI +64 3 543 7602

From: Manawhanua ki Mohua <mohuamanawhenua@gmail.com> Sent: Thursday, 29 July 2021 9:20 am To: Kate Rodda <Kate.Rodda@tasman.govt.nz> Subject: MKM feedback on Subdivision names for Ligar Bay

Mõrena koe,

Just to follow up on our phone conversation yesterday.

Manawhenua ki Mohua (MKM) held their hui yesterday and discussed possible names for the Ligar Bay development. They noted that Des Payne had requested names for this subdivision from MKM very late in the process. However, despite this, MKM produced a list of preferred names which relate directly to Ligar Bay in a matter of days.

Given the length of Māori occupation and associated cultural history in Ligar Bay, MKM seeks for the Māori names they put forward to be adopted, in recognition of the great cultural importance of the area. NB: Ligar Bay is recognised as having high cultural significance through a statutory acknowledgement. Whānau did not support the name of the drowned sailor, put forward by the developer.

Many thanks for facilitating this mahi.

Ngā mihi,

Ursula

-=

7.4 ACTION SHEET

Report To:	Golden Bay Community Board
Meeting Date:	10 August 2021
Report Author:	Jess McAlinden, Team Leader - Customer Services
Report Number:	RGBCB21-08-4

1	Summary				
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1.1 The Action Sheet for August's meeting is attached.

2 Draft Resolution

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

3 Action Sheet

3.1 The action sheet for this meeting is attached.

4 Attachments

1. J. Action Sheet August

40

Item	Action Required	Responsibility	Completion Date/Status
Meeting Date:			
9 June 2020			
Discretionary Fund	Abbie and Jess to request a report from staff to revise the limit on the Discretionary Fund Grant Applications	Abbie/Jess	 15/6 - Jess and Abbie emailed Susan 17/7 - 13/10 - Ongoing 10/11 - Jess and Dennis to work on a report 8/12/ - ongoing 16/2 - This item has been ongoing for some time, does the Board still wish to proceed investigating an increase in the amount available for distribution from the Discretionary Grants Fund? 13/4 - Ongoing 11/5 - Ongoing 8/6 - ongoing 13/7 - Ongoing
Meeting Date:			
9 March 2021		Γ	
Footpaths and cycleways around Collingwood	Dennis to organise a discussion for development of footpaths and cycleways in Collingwood	Dennis	 13/4 – Ongoing 11/5 – Report going to Operations Committee, Collingwood #8 on the footpaths matrix. Dennis to forward report to GBCB when available. 8/6 – Ongoing 13/7 –Still awaiting funding advice from Waka Kotahi but paper expected to go to operations Committee in September.
Meeting Date:			
13 April 2021			
Pakawau Sea Wall	Ongoing	Abbie & Dennis	13/4 re-added to the Action sheet as an ongoing subject.11/5 - Staff have met with the applicant representatives.

Action Sheet – Golden Bay Community Board

Item	Action Required	Responsibility	Completion Date/Status
			8/6 – Communication ongoing 13/7 - Ongoing. Staff are working with applicant so an application can be formally lodged.
Meeting Date:			
8 June 2021			
Easter Trading Delegations	Contact Operational Governance team	Abbie	 10/6 - Response from Acting Strategic Policy Manager Jenna Neame: "I think it would be helpful for my team to provide a project plan and advice to the Board at the August meeting. This will outline the key steps, process and timeline and we can provide advice on the principles of consultation. We are unlikely to be in a position to do this any earlier than August due to the LTP workload." 13/7 – expected item in next months agenda
Meeting Date:			
13 July 2021			
Recycling service at Rec Park	Richard to query why recycling bins are not collected from the Rec Park, and report back to Board.	Richard Hollier	13/7 - Unfortunately Smart Environmental are unable to enter the property to service the recycling bins. This is because of concerns with access and the additional time it could take on top of a long collection day in Golden Bay and because our contract with them is for a kerbside service.
Collingwood one-way bridges	Forward to Robert Deck for comment	Jess	13/7 Response received from Robert Deck, MOTSAM guidelines for establishing priorities on single lane bridges were distributed to GBCB members.
Dogs as Port Tarakohe	Dennis to seek advice from staff around additional signage for dogs on leads	Dennis	13/7 - Staff advice is that no further signage is necessary at Port Tarakohe based on cmplaint history and observation of behaviour.

8 CORRESPONDENCE

8.1 CORRESPONDENCE REPORT

Information Only - No Decision Required

Meeting Date: 10 August 2021

Report Author: Jess McAlinden, Team Leader - Customer Services

Report Number: RGBCB21-08-5

1 Summary

1.1 The Correspondence report for August is attached.

2 Draft Resolution

That the Golden Bay Community Board receives the Correspondence Report RGBCB21-08-5.

3 Purpose of the Report

3.1 Correspondence for the Golden Bay Community Board is attached.

4	Attachments	
1. <u>↓</u>	F Fitz-Williams	44
2. <u>↓</u>	Tabled Docs - Digital Strategy	48
3. <u>↓</u>	J Pearson	57
4. <u></u>	Venta	59
5. <u></u>	M Delceg	63
6. <u>↓</u>	R Deck	64
7. <u></u>	GB Promotions Association	66

12/7/2021 6A Feary Crescent Takaka Valuation Reference 18740/14908CEIVER	September 2017 Review October 2020 Review Rom20	-7)	meds \$172,000 \$142,000 \$ 170.000 \$160.000	\$240.000 \$210.000 \$ 310.000	The Delrid increase figures are taken from page 25-Draft Funding	My land value has increased more than twice that of the District. The capital value is half as much again than the District after the review was done. The Value of Improvement has riser by \$18:000.	LAND UALUE. Con Ilm July 2021 I went to an open home at 25 Wadsworth street as this property has a 1 bedroon home like mine, with a 905 m ² section, twice the size of mine, and a 90 of \$200.000, \$10.000 less than mine. I compored the price per square meter. My section september 2013 \$100 m ² . October 2020 \$300 m ² . (norease \$130 m ² m ³ m ³ v ³) 25 Wadsworthst Review 2020 \$200 m ² . (access \$130 m ² m ³ v ³)
9 12021121	QUrahing	Value.	Undue of Improvements	Value.	The District Impact ste	The certification	con Itm July 2 as this propertion, twich section, twich my section 25 Waddedd

Attached is a copy of information on 25 Wookworth Street, supplied by First National Real Estate. IMPROVEMENT UALUE The proper was tennanted until 3/2/19 No repairs dor 01 imp en 10rch 2019 to From October 2020 is and improvene sere:-Rug Doc 19 20.00 cylinder 10 31 100.06 19 20 29.15 green was 514/19 ecurl 5.00 2215 119 seranda 37.09 Elect 29/5/19 aser 123.84 6/6/19 iance 268.12 repair p 91 911 wer cylinder 0 PO nia 165.00 51 11/19 304.75 27/12/19 48.80 9120 Alliar 998.1: 101 new pimp 2099.90 valued improvements to be \$18,000.00 QU have Afler a revier Inl N ML lar mare the ictingerse ional n provemer disproport 15 100 amo 0 Der approx the Capit pushes to be 500 6 great +1 Sish object to the revieu erel 40

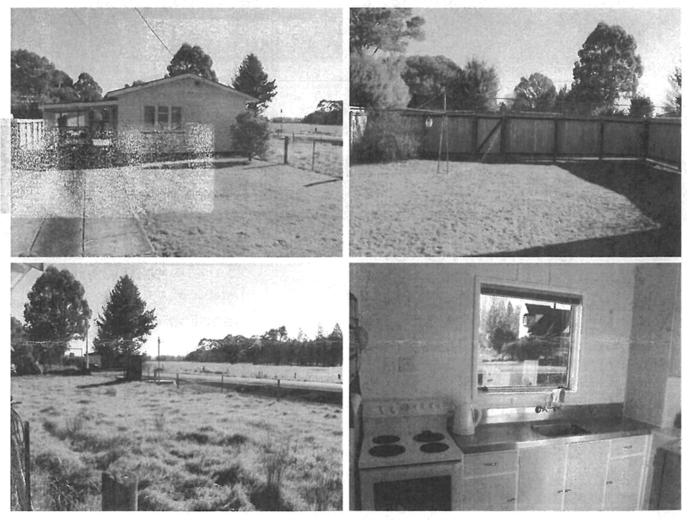
the letter I received from At the bottom with the dissatis ied this ectio dby Se ed 4 Atice course longer gotor lelson becan 00 1551 vehide nade enquiries with wrinkles Express. They app CO ppn og he ny health getting to Jelson with sues th system B asit as not cater et up rently does Felici Di felic 9 w@amail · Com 021 C 0



Area:
Land Value:
Improvement Value:
Rateable Value:
Features:
Building Materials:
Year Built:
Chattels:

905m² * \$180,000 * \$ 90,000 * \$270,000 * Close proximity to schools & township Westboard cladding & iron roof 1960's * Blinds, curtains, drapes, ffc, light fittings, stove, shed in paddock with water pump.

* Please be aware that information was sourced from RPNZ / Property Guru / Land Information New Zealand and the Local Body Authority and we have not been able to verify the accuracy of the same.



This information has been supplied by the vendor or the vendor's agents. Accordingly Golden Bay First National Limited is merely passing over this information as supplied to us by the vendor or the vendor's agents. We cannot guarantee its accuracy and reliability as we have not checked, audited or reviewed the information and all intending purchasers are advised to conduct their own due diligence investigation into this information.

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www.goldenbayproperty.com 03 525 8800



A Blueprint for Tasman's Digital Future

2021 - 2031



🚯 💟 🔂 🖸

Mandate for Change

Changes that need to occur need to be validated, evidence based and be supported by investment cases, analysis and industry expertise

stuff ≡



Tasman District Council appoints fulltime kaihautū and chief information officer

Cherie Sivignon + 11:44, Nov 03 2019



Chief executive Janine Dowding said the Council has worked for "some time" with sub-optimal information systems.

"This comes with a significant cost to efficiency," Dowding said. "It also seriously constrains our ability to introduce increased digital Services"



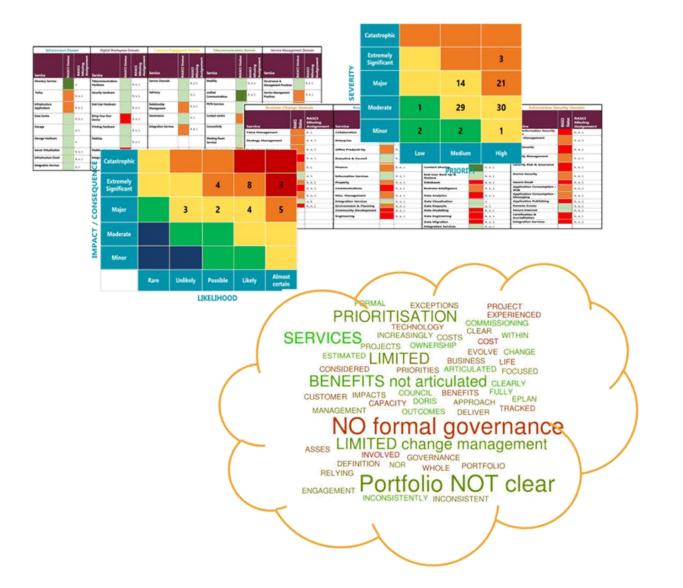
Why a Blueprint

The digital change we will experience through the twenties will radically alter our technology environment. The Blueprint is a guide to support us with the decisions we need to make and Blueprint records how we will re-imagine the technology we use and the digital services we provide. Over the next decade we will innovate, and we will do things differently . The Blueprint describes how we will measure our success.

The Landscape

The pandemic has obviously thrown us all a curve ball from many perspectives. But has demonstrated, beyond any doubt, the value of Online services. Stakeholder perspectives give us an understanding of their challenges needs and future requirements and guide us, through our decision-making process.



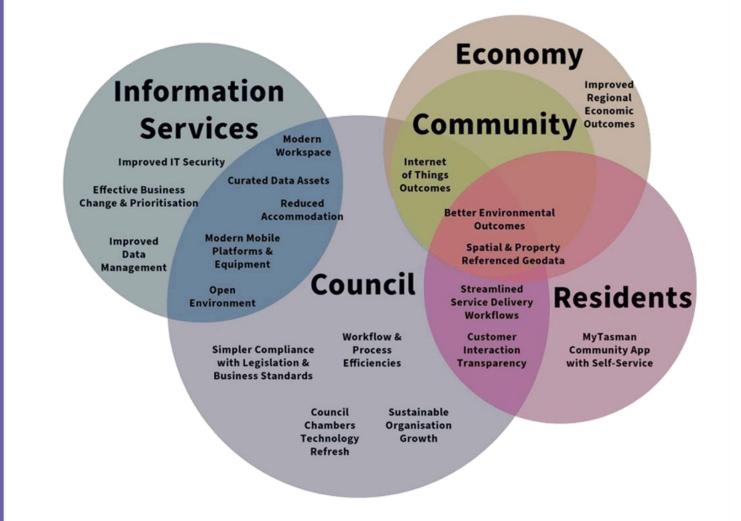


Risks, Issues & Gaps

As suggested by the stakeholder themes, Risks, Issues and Gaps are present across our Technology Landscape. A risk assessment informs not only the work we need to do but the urgency with which we should address it.

Benefits & Broad Stakeholder group

The stakeholder group that needs to be addressed is broad and the interdependencies are complicated. The benefits that accrue from investment in one sphere will extend to others. Our residents, communities, economy, Council and our Information Services department will all see improved outcomes from the programme.





What is success?

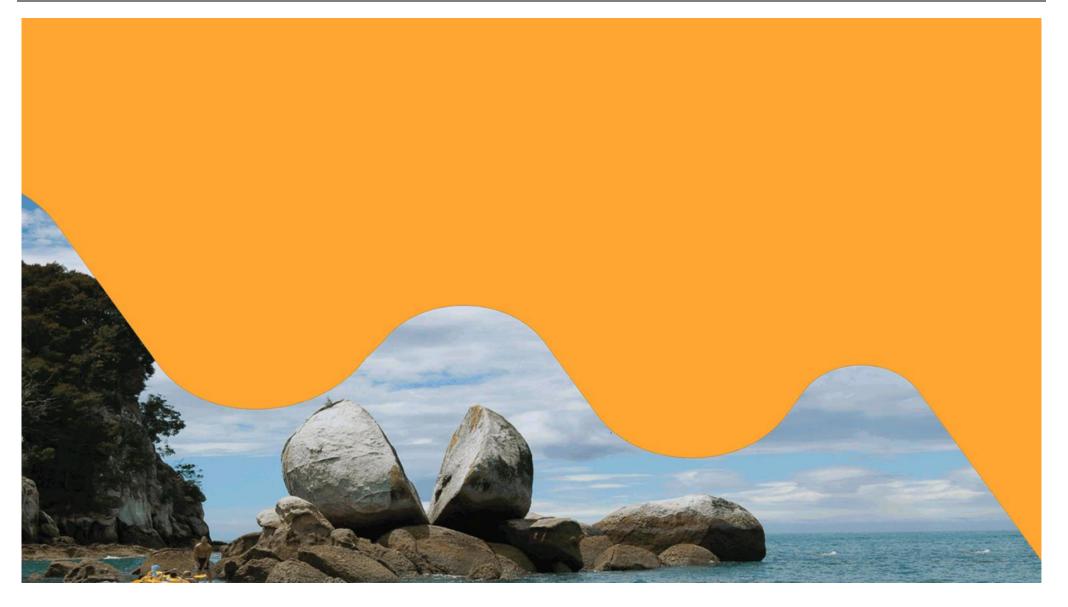
Outcomes are linked to the five key anchors in our Blueprint. If achieved, they will demonstrate our success and we will be easy to engage with, we will have built relationships across regions and government entities. Success means that we are recognised for the digital experience we provide and we act as a pathway for others. The residents and ratepayers of Tasman will find our data widely available and they will be able to derive their own insights.

Future State Workstreams

The innovation programme will comprise six independent but interrelated workstreams to support the efficient delivery of change across a broad front/

Our programme will last at least three years and will need to accommodate the uncertainty that currently dominates the Local Government Sector.

Information Services Operating Model	Information Services capabilities will be developed through training, competency development and capacity. Services will be developed, supported, and integrated using a blend of best of breed market solutions, delivery partners and internal expertise.
Community Channels and Workflow	Investment in our Community Channels will provide a consistent, quality, experience for residents. Online services and workflow will provide more self-service, automated transactions, 24/7 accessibility and information that is accurate and easy to search.
Core Council Applications	Our core applications will be refreshed along with legacy systems and infrastructure being decommissioned. Our approach to the use of technology will be established to optimise workflow across the organisation and to work in tandem with partners.
Cloud	This workstream will provide a clear modern workspace strategy, approaches, platforms, and equipment to support flexible and collaborative working anywhere.
Smart Region	Community WiFi Connectivity will be available in public spaces across our region and will serve as a gateway to engage with the Council, and as an enabler for future services.
Data Lake	The data we hold is one of our most important assets. We need to invest in our Data to enable us to share it more effectively with our communities and to increase the range of services we offer that rely on data.



Golden Bay Community Board meeting 9.30am 13 July 2021

Jill Pearson

Thank you for getting an update on the grandstand project in the form of the report contained in this month's agenda. It is by far the best report we have seen from Tasman District Council (TDC) over the last five years.

It is important that TDC understands that we do not wish to cut corners and we understand about not wanting to do work now that will need undoing in the future, and that we need to see draft plans and have input rather than final plans.

Now is the time for TDC to look to the knowledge and experience available in the Golden Bay (GB) community to make this project as efficient as possible while still respecting and enhancing heritage and historic aspects of the building – we all know that the people who are most affected by the decisions made now regarding the grandstand need to be part of the decision making process.

For instance, we believe the rec centre end stairs may be original and so exploring alternate solutions would be appropriate here and maybe the "As Near As Reasonably Practical" (ANARP) principles. Also I was advised by a TDC building inspector that they could be reinstated under repairs and maintenance – I think this seriously needs to be explored but haven't seen anything to suggest that it has yet.

Another example is reducing the upstairs seating. The A&P and the Grand Stand Trust have submitted their preferred seating option should this be needed (attached). Not only does it reduce the seating capacity to below 300 but it does so at a tiny cost compared to that proposed by WSP Opus AND it improves the safety of the building in several ways.

The removal or not of the front extension also needs to be discussed. WSP Opus talks about the potential for a small gym underneath and my understanding is that this is best on a concrete floor – and the concrete floor is in the front extension. Initially the underneath is to be storage only, and the gym may never eventuate, but this will probably only be determined after consultation with the community.

I ask that the Community Board facilitates an informal meeting with the project leaders and at least invites the Trust and the A&P, if not the general public, so that we can work together to ensure a cost effective and timely project that results in an engagement method and therefore a facility that TDC and the GB community can be proud of.

Thank you.

211 Pearson.

Seating to remain 133.2m. @.45m/person = 296 people Seating to be removed 25.3m = 56 people	Front						<u>1.05m</u> 7.4m	8.45m	Summer Summer Supervision States of the Stat
people Not to scale							7.4m >		

Jill Rearson

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From:	Matt Robertson <matt.robertson@ventia.com></matt.robertson@ventia.com>
Sent:	Monday, 19 July 2021 11:20 am
То:	Grant Knowles - External
Cc:	Golden Bay Community Board; Abbie Langford - External; Averill Grant - External;
	David Gowland - External; Celia Butler; Chris P Hill
Subject:	Ultrafast Broadband fibre network in Golden Bay
Attachments:	Chorus_Getting_Fibre_A3_Pohara.jpg; Chorus_Getting_Fibre_A3_Pohara.pdf

Jess McAlinden

Hi Grant

Many thanks for your help just now

As discussed, Ventia is building Chorus' Ultrafast Broadband fibre network in the Golden Bay townships of Pohara, Tata Beach and Colingwood, bringing much faster internet service to the townships, and it would be great if you could let the community know what is happening. In particular if you can get the messaging and images onto the Golden Bay Community Noticeboard, Golden Bay Community facebook groups, as well as any others you are aware of.

Just so you know re council involvement we've been working with road corridor team, who will be looking over us.

Key messages

Chorus is building an Ultrafast Broadband fibre network in Pohara, beginning on Wednesday July 21st.

After Pohara, the team will be working in Tata Beach and Colingwood as well, bringing a substantially faster internet service for both work and play in Golden Bay.

The work is due for completion in is due for completion in November, and will involve drilling and excavations in footpaths and berms. Any ground affected will be reinstated to acceptable council standards.

As well as the main network cable running along the road reserve, the team will also install smaller connections lines from the main cable to each boundary.

However please note initially there is a safe temporary reinstatement while the built area's network is tested to ensure it works – once we know there are no problems with it we then complete the final reinstatement. This delay is usually 4 - 6 weeks. We will work closely with the council to minimise any disruption.

Once the main network has been completed, then the process of connecting properties to the network can begin, so later this year residents will be enjoying ultrafast broadband. For most properties connecting to the network will be free.

Call 0800 600 100 for more information.

END

Attached is a pdf and jpeg that community groups can use to help spread the word via social and traditional media. If people come through to the council feel free to forward on the query to me $-027\,886\,1905$

Many thanks for all your help

Kind regards

Matt Robertson

Stakeholder and Community Officer



W www.ventia.com

Disclaimer

IMPORTANT – This email, and any attachments transmitted with it, may be confidential and privileged. If you are not the intended recipient, you are hereby notified that any dissemination, use or disclosure of this email and any attachments transmitted with it may cause commercial damage to both/either the sender and/or the intended recipient and is strictly prohibited. If you have received this email in error, please contact the sender by return email, do not use or disclose the contents and delete the message and any attachments from your system. Before opening or using attachments, check them for viruses and defects. The Company's liability is limited to resupplying any affected attachments. Information regarding privacy can be accessed here: http://ventia.com/ckeditor_assets/attachments/39/ventia-privacy-statement.pdf

Due to start

July 2021

Due to finish

November 2021

Poha getting

We're building ultra-fast When we're done, the area w reinstate any disturbed groun

For more information call **www.chorus.co.nz/r**







C H O R U S

Jess McAlinden

From:	website@tasman.govt.nz
Sent:	Tuesday, 27 July 2021 1:58 pm
То:	Golden Bay Community Board
Subject:	Contact the Community Board

This is the second attempt - does it look better

Your name

Michael Delceg

Your address

47 Rangihaeata Rd, RD2 Takaka 7182

Your phone number

035259530

Your email address*

m.delceg@xtra.co.nz

Your message

At a recent meeting with Nelson-Tasman Grey Power members and mayor King it was confirmed that a draft plan for a pedestrian crossing at the top of Motupipi St, which was preferred by Grey Power and the Council engineer awaited feedback/approval from the Community Board. I would like to know the current status of this consideration. I intend to be at the next Board meeting to answer any questions. I include some earlier correspondence with Council:

Pedestrian crossing at the Takaka end of Motupipi Street - is there a plan yet?

We have provided options for a pedestrian refuge to the Golden Bay Community Board for their feedback. The design does have some significant compromises due to the effect on turning trucks and parking.

We have developed another option involving a raised pedestrian crossing, which also has design compromises with the length of queueing vehicles and proximity to the intersection. The pedestrian safety compromises could be mitigated by placing the zebra crossing on a raised speed table similar to our Innovative Streets trial at Meihana Street. If the raised zebra crossing aspect of our Innovative Streets trial is successful, then we will follow up on the possibility of running a similar trial at the Motupipi intersection. Any intervention at this intersection will also need Waka Kotahi input; it is likely to need a right turn bay. This will also impact on-road parking which we know the GBCB is concerned about. An image of this option is at the end of this document, it has not yet been shared or confirmed for fit on-site.

Robyn Scherer Kaiawhina Tahuhu | Executive Assistant to the Mayor

Upload Privacy Statement

Jess McAlinden

From:	Robert Deck
Sent:	Wednesday, 28 July 2021 2:30 pm
То:	Jess McAlinden
Subject:	RE: Contact the Community Board

Good Morning Jess,

The council is still processing the final performance results of the innovative streets trial by the Takaka High School. This will provide significant guidance on what the community prefer in regards to safety improvements when considering options for Motupipi Intersection.

We have been having discussions with NZTA in regards to several option to improve pedestrian safety around the Motupipi Intersection, these are still in progress as all the options have considerable compromises.

However as there is currently no funding available to construct anything at this intersection, This project is sitting lower down on the priority list.

We will continue to work with NZTA to produce an appropriate improvement plan, that improves pedestrian safety with minimal restriction to Truck turning movements at the intersection.

Regards, Robert Deck

Robert Deck | Community Infrastructure Transportation Engineer DDI +64 3 543 8636

From: Jess McAlinden <Jess.McAlinden@tasman.govt.nz>
Sent: Tuesday, 27 July 2021 4:22 pm
To: Robert Deck <Robert.Deck@tasman.govt.nz>
Cc: Abbie Langford - External <abbie.langford22@gmail.com>
Subject: FW: Contact the Community Board

Hi Robert,

This item of correspondence has just come in to the GBCB and will be entered as correspondence for their upcoming meeting. Please can you provide the Board with any update on this?

Regards Jess

Jess McAlinden | Service & Strategy Team Leader – Customer Services Extension 454 | DDI +64 3 525 0054

From: website@tasman.govt.nz <website@tasman.govt.nz> Sent: Tuesday, 27 July 2021 1:58 pm To: Golden Bay Community Board <<u>GoldenBayCommunityBoard@tasman.govt.nz</u>> Subject: Contact the Community Board

This is the second attempt - does it look better

1

Your name

Michael Delceg

Your address

47 Rangihaeata Rd, RD2 Takaka 7182

Your phone number

035259530

Your email address*

m.delceg@xtra.co.nz

Your message

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Robyn Scherer Kaiawhina Tahuhu | Executive Assistant to the Mayor

Upload Privacy Statement

Jess McAlinden	
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From:	Golden Bay Visitors Centre <info@goldenbaynz.co.nz></info@goldenbaynz.co.nz>
Sent:	Thursday, 29 July 2021 1:04 pm
То:	Jess McAlinden
Subject:	Golden Bay membership Renewal - Early Bird Discount!

Hello Jess

It's that time of the year again to renew your Golden Bay Promotions membership. Thank you so much for your support this past year.

You are currently a Bronze member, which entitles you to:

- A listing on the Golden Bay map
- A basic website listing on Golden Bay NZ
- Discounted workshops/courses
- NPD Fuel discounts

Your subscription fee for the upcoming year is \$260

Important dates:

<u>August</u> - **Early Bird Special** - pay by 20th of August for a 10% discount off your membership! This would be \$234 inclusive.

- Front of Map advert option - space becomes available. Join wait list. Cost is \$360 (discount does not apply)

September - Pay before 20th September to retain your Golden Bay map listing.

- Pay by end of month to retain membership
- Golden Bay Map proof away to printers, end of month

October - New membership year commences October 1

November - New updated Golden Bay maps due to arrive end of month.

Feel free to email or call me back to confirm your membership renewal. Please check the following first:

- Your GB map listing: are you happy with the wording ? Currently: Represent & act as a advocate for the interests of its community, communicate with community organisations & special interest groups within the community. <u>gbcb@tasman.govt.nz</u>
- Are your contact details on your map listing correct? Final map amendments required before Sept 20.
- Your Golden Bay NZ website listing: You currently have a basic listing under Live Services tab. Please take a look and see if it needs updating or a new photo. If so, please email us your updated text and photo file.

- Do you stock the Golden Bay visitor guide and/or map on your premises? You are more than welcome to!
- When was the last time you popped into the Golden Bay Visitor Centre for a browse? Are you aware of where we are? Over the past year or so, we have completely updated the interior to be more spacious, vibrant and welcoming. Come in and see us!

Thank you for your time. I look forward to hearing from you soon, so we can lock in your Early Bird discount!

Kind Regards, Nadine Wilkins Travel Consultant Golden Bay Visitor Centre

16 Willow Street Takaka Nelson 7110

ph: +64 3 525 9136 info@goldenbaynz.co.nz www.goldenbaynz.co.nz