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**MINUTES**  
of the  
**GOLDEN BAY COMMUNITY BOARD MEETING**  
held  
**9.00 am, Tuesday, 12 December 2017**  
at  
**Collingwood Firestation, Tasman Street, Collingwood**

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**Present:** A Langford (Chair), D Gowland, G Knowles,

**In Attendance:** Environment & Planning Manager (D Bush-King), Senior Customer Services Officer (L Page), Customer Services Officer (E Gee)

**Part Attendance:** Crs S R Brown and P F Sangster, Chief Executive Officer (L McKenzie)

**1 KARAKIA, OPENING, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

Councillors Brown and Sangster advised they will be leaving the meeting early.

**Moved Chair Langford/Deputy Chair Knowles**  
**GBCB17-12-1**

**That the Golden Bay Community Board accept Councillors Brown and Sangster will be leaving the meeting early.**

**CARRIED**

**3 PUBLIC FORUM**

**3.1 Penny Griffith**

Ms Griffith thanked the Board for it's support towards the First Encounter 375 event which will be held this weekend and the great support from Council.

**3.2 Jo Pomeroy**

There has been an issue for several years on Aorere Valley Road where unwashed stone is being put down by Fulton Hogan at the end of the tar seal. In winter the road becomes very muddy and in summer the dust levels are extremely high and a visibility and health issue.

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Mrs Pomeroy would like to know why we do not have washed gravel on the road and what Council can do to improve health and safety. Mrs Pomeroy also said that it would be unfortunate if the Council's gravel charges were preventing the use of clean river gravels on the road. Mrs Pomeroy would like washed gravel or something safer to be used on the road.

**3.3 Averill Grant**

Ms Grant believes that the Grandstand should be restored and relocated at the Rec Park given the decision that it not remain in-situ.

**3.4 Tony & Gillian Cunningham**

Chair Langford spoke on behalf of Mr & Mrs Cunningham saying they are unhappy with the current GBSRF committee and they would like the Board to step in and oversee the running of the Rec Park until a new committee is in place.

**3.5 Brian Beurke**

Mr Beurke is unhappy with the current GBSRF committee and how they are involved in day to day activities, he said that there was no public consultation about a proposed new grandstand and there is no real encouragement of the wider community to be involved. He said that it is not too late to remedy if the Board take over the running over the GBSRF.

**3.6 Reg Turner**

Mr Turner would like to know if Cr Sangster will be voting against the dam if it does not have hydro-power and then will Cr Brown vote against the dam if it costs too much.

**3.7 Laurie Healy**

Mr Healy would like to inform the Board that 59 Selwyn Street has been cleared somewhat but not completely, there are still illegal buildings and livestock present. Mr Healy thanked Council for the efforts to get to this stage.

**3.8 Dick Lamb**

Mr Lamb feels that the Grandstand and Rec Park should not have fallen into hands of the current GBSRF committee, Mr Lamb commended Cr Sangster on promoting a change and would like the Board to reassert authority over the GBSRF. Mr Lamb commented on the lack of governance, Council should not have allowed the project to proceed. Mr Lamb is concerned about the division in the community and the \$150k Council spent defending themselves at the Environment Court.

**3.9 Jo Pomeroy**

Mrs Pomeroy would like to know if Council holds a resource consent for aggregate quarrying.

**3.10 Noel Baigent**

Mr Baigent is unhappy with the lack of governance of the current GBSRF and that the heritage value of the building has been ignored. Mr Baigent thanked the Board for all the work it does for the community and to enjoy the festive season.

#### **4 DECLARATIONS OF INTEREST**

Chair Langford is the Chair of the GBSR user group and an elected member of the GBSRF governance committee and she will abstain from any voting today.

Cr Brown is an appointed member of the GBSRF governance committee but has no voting rights.

#### **5 CONFIRMATION OF MINUTES**

**Moved Cr Brown/Deputy Chair Knowles  
GBCB17-12-2**

**That the minutes of the Golden Bay Community Board meeting held on Tuesday, 14 November 2017, be confirmed as a true and correct record of the meeting.**

**CARRIED**

#### **6 PRESENTATIONS**

Nil

#### **7 REPORTS**

##### **7.1 Chair's Report**

**Moved Chair Langford/Board Member Gowland  
GBCB17-12-3**

**That the Golden Bay Community Board receives,**

- 1. the Chair's Report RGB17-12-01 and;**
- 2. donates \$250 from the discretionary fund towards the Takaka Library heritage plaques.**

**CARRIED**

#### **Items from Public Forum**

First Encounter 375 – Deputy Chair Knowles, Cr's Brown and Sangster and Chair Langford will be attending various events at the First Encounter 375 celebrations. Cr Wensley and Mayor R G Kempthorne will also attend.

Aorere Valley Road - Mr Bush-King will take the matters up with Engineering Services and will check on the status of the resource consent. The Board would like Central Government to better fund gravel roads where tourists are encouraged visit in large numbers.

Takaka Grandstand – Mr McKenzie will be reporting to Council at the next Full Council meeting on 14 December. Mr McKenzie will be meeting today with the Golden Bay Grandstand Community Trust to discuss a plan to retain and restore the upper storey of the grandstand but reposition it on

site. Mr McKenzie hopes the Trust will signal it's willingness or otherwise to the plan prior to the Council meeting and he will work through the options with the trust.

**Moved Chair Langford/Cr Brown**

**GBCB17-12-4**

**That the Golden Bay Community Board notes the alternative proposal to shift the grandstand and supports the CEO's efforts to negotiate a solution.**

**CARRIED**

Waimea Dam – Councillor Brown explained that Council is in the hearing process and Councillors are in listening mode at the moment.

59 Selwyn Street – Mr Bush-King will get an update.

**4 Golden Bay Shared Recreational Facility Governance**

4.1 Councillor Sangster would like the Boards support in challenging the management structure as he is unhappy with the current governance committee. Cr Sangster said that he received a number of letters from the community complaining about the management of the GBSRF and said the facility should be fully open to cater for up and coming events. Cr Sangster said that to date there has been no application for the building to be fully open.

Cr Brown said she was happy to accept the staff comment and does not want to consider challenging the current management structure of the GBSRF.

**Moved Deputy Chair Knowles/Board Member Gowland**

**GBCB17-12-5**

**That the Golden Bay Community Board asks for a staff report on the current contractual arrangement between the Council and the GBSRF and what steps need to be taken get the Rec Park facility fully operational.**

**CARRIED**

**5 Port Tarakohe**

Mark Johansen, Property Service Manager, along with other Council staff is currently looking into the mooring charges.

**6 Anatoki Track Rd Meeting**

Councillor Brown updated the Board on the meeting between Council, residents and DOC which was held on Thursday 30<sup>th</sup> November. There was a good discussion and the meeting was attended by most residents. The meeting was an information only meeting and the options that are being considered are whether the residents repair and maintain the road or Council repairs and maintains which would mean a bigger financial involvement for residents.

## **7 Takaka Playground**

The Board will not be submitting to Council that it put in a fence between the playground and Reilly Street at this stage.

## **8 Laura Last Meeting**

The Board thanked Laura for her services to the Board and wished her well.

## **9 Freedom Camping**

- 9.1 Councillor Brown updated the Board that the Proposed Freedom Camping Bylaw 2017 is on the agenda for next full council meeting on 14 December. Board members are encouraged to read the agenda.

## **10 2018 Golden Bay A & P Show**

Chair Langford and Cr Sangster are happy to judge.

New Golden Bay Board Member – The Board acknowledged that nominations are open at the moment.

Christmas Lights – Chair Langford thanked Deputy Chair Knowles and Cr Sangster for putting up the new lights in the Takaka township, Paddy Gillooly will work on putting up the lights in Collingwood.

Cr Brown and Cr Sangster exited the meeting at 10:50 am.

The meeting adjourned for morning tea from 10:50 am to 11:04 am

### **7.2 Financial Report**

**Moved Chair Langford/Deputy Chair Knowles  
GBCB17-12-6**

**That the Golden Bay Community Board receives the Financial Report RGB17-12-03.**

**CARRIED**

### **7.3 Action Sheet**

The Board reviewed the Action Sheet contained in the agenda.

**Moved Chair Langford/Board Member Gowland  
GBCB17-12-7**

**That the Golden Bay Community Board receives the Action Sheet report RGB17-12-02.**

**CARRIED**

## 8 CORRESPONDENCE

### 8.1 Correspondence

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

**GBCB17-12-8**

**That the Golden Bay Community Board receives the Correspondence Report RGB17-12-04.**

#### **CARRIED**

Twisted Frequency – Deputy Chair Knowles is awaiting a response on the exact organisers of this event. There is a service request currently raised with Compliance and the organisers must provide a fire plan.

Mark Shelley – there has been mediation with the Environment Court and progress is ongoing.

Reilly Street – Deputy Chair Knowles will keep monitoring the campsite at Reilly Street.

Security Cameras – Mrs Gee to email Francie Wafer, Reserves & Facilities Administrator, as local Police are keen to work together on installing security cameras in the town.

Collingwood Flag Poles – Mrs Gee to email Lynne Hall, Horticultural Officer, to clarify that Collingwood RSA will be paying for the Flag Poles.

The meeting concluded at 11.23 am

Date Confirmed:

Chair: