#### **MINUTES**

TITLE: Special Council

DATE: Monday 13 June 2005

TIME: 9.00 am

VENUE: Fire Brigade Hall, Motupipi Street, Takaka

**PRESENT:** Mayor J C Hurley, (Chair), Crs T B King, E E Henry,

T E Norriss, E M O'Regan, P K O'Shea, R G Kempthorne, M J Higgins, N Riley, S G Bryant, S J Borlase, J L Inglis,

E J Wilkins, R G Currie

IN ATTENDANCE: Chief Executive (R G Dickinson), Corporate/Engineering

Administrator (V M Gribble)

### 1 APOLOGIES

Moved Crs O'Shea/Henry CN04/06/05

THAT an apology from Cr R G Kempthorne for absence, be sustained. CARRIED

#### 2 HEARING OF SUBMISSIONS TO DRAFT 2005/2006 ANNUAL PLAN

## 40 M Irwin

Mrs Irwin asked Council to provide a cycle track between Pohara Valley and Pohara Beach Reserve.

#### 1 Ms V Davis

Ms Davis spoke about the need for safe cycle lanes, especially in Golden Bay. She supported a study being undertaken on amalgamation and supported more autonomy for Golden Bay.

# 2 Ms S Chapman

Ms Chapman expressed disappointment that the walkway from Elizabeth Street to Poplar Lane has not happened. She asked that a lower-standard footpath be constructed and also that the Collingwood streetscaping project be undertaken in the 2005/2006 year. She also asked that the Gibbs Road walkway be upgraded.

## 3 Mr V R Rotman

Mr Rotman spoke of the chemical treatment of the Collingwood water supply. He advised of new treatments that are now available for water supplies.

#### 4 Mr P Castle

Mr Castle spoke about the need for increased spending on walkways and cycleways. He was also concerned about the increasing conflict with trucks, cars, cyclists and pedestrians on the road from Pohara to Tata Beach.

#### 34 Mrs B Burdett

Mrs Burdett asked that money be spent on walkways/cycleways which will improve people's health, reduce powered traffic on roads and reduce congestion in built up areas. She asked that roads be made safer by setting sensible speed limits that take into account the terrain and the residential density.

#### 5 Mr P Foster

Mr Foster spoke of the need for clarification of consultation policy and procedure. He asked for an independent study on amalgamation.

# 6 Mr R A Kenny, Golden Bay Grey Power

Mr Kenny asked Council to persuade central government to remove GST from local body rates. He expressed concern about the level of rates and the effect it has on lower income residents.

Cr Borlase arrived at the meeting at 10.00 am.

# 7 Mrs J Morgan, Golden Bay Integrated Health Services Project Steering Group

Mrs Morgan spoke of the changes to delivery of primary health services in Golden Bay and the difficulty being experienced in attracting health professionals to the area.

# 8 Mr C W A Randall, Takaka Drama Society

Mr Randall spoke in support of the proposal to build a new Performing Arts Centre in Golden Bay.

# 9 Ms N Basham, Golden Bay Bag Ladies

Ms Basham asked Council to impose a 25 cents levy/tax on plastic shopping bags in Golden Bay, with the funds collected to be directed to Golden Bay environmental projects.

Mr Dickinson advised Council does not have the ability to impose a levy/tax, even through a bylaw.

#### 35 BLIP – Ms V Davis

Ms Davis spoke on behalf of BLIP and asked that funds be specifically dedicated to improving conditions for cyclists and pedestrians in Golden Bay.

#### 13 Mr P Clements

Mr Clements expressed concern about the proposed targeted charges for refuse collection and recycling, particularly for holiday home owners in Tata Beach. He also asked that the extension of the Pohara water scheme to Tata Beach not be included in the annual plan.

# 12 Mr S Shaw Golden Bay Community Workers Inc

Mr Shaw asked Council to make provision in their planning for recreation and a youth facilities centre for the benefit of the whole community.

## 14 Mr D and Mrs A Gentleman

Mrs Gentleman asked Council to consider the need for a water supply for Tata Beach area.

#### 15 Mr J Bell

Mr Bell spoke about the Tukurua Camp Road and submitted that it needed to be brought up to the proper standard and passed to Council ownership. He is opposed in principle to the re-tendering of the Collingwood Camp.

# 16 J Bell & L Gamby, Golden Bay Community Board

Messrs Bell and Gamby spoke to the issues contained in the submission from the Golden Bay Community Board.

# 17 Mr R Reid, Takaka Bowling Club

Mr Reid advised Council that the rates payable by the Club are a considerable burden to the Club.

# 18 Ms P Griffith

Ms Griffith asked that the Heritage Subcommittee be added to the list of committees and responsibilities and spoke to the issues contained in her submission.

## 19 Mrs J Trelor, Forest and Bird, Golden Bay Branch

Mrs Trelor addressed the various issues contained in the submission from Forest and Bird, Golden Bay Branch.

### 20 J & C McLellan

Mrs McLellan thanked the Council for the two new bridges in Bainham. She asked that Collingwood Streetscaping be reinstated into the 2005/2006 Annual Plan. She also commented about refuse, rural numbering, kerbside recycling rate, uniform annual general charge and the need for an amalgamation study.

# 21 A J Vaughan

Mr Vaughan spoke to his submission which commented on rates increase, refuse, planning issues, speed limits on other than state highways and consultation. He suggested that the rates department telephone number should be included in the draft annual plan so ratepayers can find out what the impact of the rates increases will be on their respective properties.

### 22 Mrs M Fricker

Mrs Fricker spoke about the variable speed limits on the roads in Golden Bay and also the proposed water scheme for Pohara. She asked that Pohara residents be surveyed for their opinion on the need for a water scheme.

# 23 Mr M Symmons

Mr Symmons was concerned about budget cuts for policy advice, does not support the lowering of the refuse bag charge and considers private enterprise should be collecting mixed refuse, not the Council. He supported Council facilitating discussions to upgrade the facilities at the Takaka show grounds to include soccer pitches on the back field.

#### 29 D Whittaker

Mr Whittaker asked for a definition of "sustainable". He suggested that there should be both an incentive to recycle and disincentive to waste. He asked that transfer stations – recycle centres be included on the strategic assets list and that list be included in the Annual Plan.

#### 25 Ms H Pearson

Ms Pearson commented about the consultation process and speed limits. She encouraged use of composting toilets and supported reversible electricity metering.

## 26 Ms M Westerink

Ms Westerink was concerned about the use of herbicides for roadside spraying. She asked for support from Council in helping the Golden Bay Arts Council and also funding for a part time arts worker. She also comments on the cost of housing and rental costs in Golden Bay. She suggested relocatable houses could be permitted on rural titles that could be moved or sold.

# 28 Mr B Heising

Mr Heising commented on the lack of time to adopt public submissions into the final Annual Plan. He also commented on water quality for Golden Bay and also the TDC Telephone Survey.

## 24 Mr N Cline (Submission of Mr R Perriam)

Mr Cline spoke on behalf of Mr Perriam concerning the upgrading and future maintenance of Tukurua Road. He asked that Council accept the road after the road is repaired to a specified standard.

# 27 Golden Bay Community Workers Inc

Mrs S Nalder asked that \$10,000 be allocated annually to the Golden Bay Community Workers towards the provision of Family and Social Services. She also commented on the unsafe entrance and exit from and onto Commercial Street, housing needs and cycle and walkways.

# 30 Golden Bay Futures Inc

Ms Erz tabled a copy of the Purpose, Guiding Assumptions, Goals and Objectives of Golden Bay Futures Inc and spoke about the purpose of the group. The submission spoke of the need for realistic and sincere consultation process, Significance Policy, Comprehensive amalgamation-de-amalgamation study, strategic planning for Golden Bay.

Crs King and Higgins left the meeting at 3.10 pm.

# 31 Mr K P McKenney (NgAng)

Mr McKenney presented his submission and said there is a need to reverse the current process for strategic planning for both urban and rural growth., sanitation, drainage and water supply, roading, cycleways and walkways. He supports the \$10,000 requested for Community Workers base fund for Golden Bay, does not endorse an art showcase at the information centre and questioned the building of a new Library at Golden Bay. He endorsed the Community Board's move to stage 2 or 3 and also an amalgamation study and commented on Emergency Management.

#### 32 Ms L Erz

Ms Erz presented her submission which asked that the consultation process be lengthened, commented on the format and organisation of annual plan and other TDC reports, land use planning in Golden Bay, cycleways and rural footpaths for vulnerable road users, possibility of coal trans-shipping in Golden Bay, waste disposal/recycling in Golden Bay, Golden Bay water supplies and wastewater management, Integrated Golden Bay Arts and Cultural Centre, and sustainability issues.

# 41 Mr J Smith & R Fitzgerald

Mr Smith was concerned about the proposed refuse charges. He said any revenue generated through refuse collection in the Bay should be used in the Bay.

# 42 P C & I J Langford

Mr Langford concurred with Mr Smith. He expressed concern with regard to the proposed targeted rate and recycling charge.

#### S1 Mrs J Piekarski

Mrs Piekarski spoke to her submission commenting on submission time process, speed limits on Golden Bay roads, refuse recycling, supports composting toilets, other effective onsite systems and other viable autonomous housing initiatives. She is concerned about genetic engineering and genetically modified organisms in the Environment. She asked that budget be allocated for a safe cycling network in Golden Bay and asked that the Golden Bay Community Board be given more authority and discretionary budget.

# 37 Ms V Spiers

Ms Spiers spoke to her submission concerning cycle lanes and pedestrian safety. She suggested signs be erected on one-way bridges requesting vehicles give way to cyclists.

#### S2 R Piekarski

Mr Piekarski suggested an addendum to resource performance targets, third bulleted item "... Coastal Tasman Area, consulting and implementing the Standards New Zealand Handbook 44:2001 – Handbook for Subdivision for People and the Environment when appropriate and making this planning tool available to anyone in the district considering or planning a subdivision." He considered the book would be a helpful guide for Council.

The meeting concluded at 5.15 pm.	
Date Confirmed:	Chair: