

MINUTES

TITLE: GB Community Board
DATE: 10th May 2005
TIME: 9.35am
VENUE: Collingwood Fire Brigade Rooms, Collingwood

PRESENT: J Bell (Chairperson), C McLellan (Deputy Chair), Cr N Riley, and Board members N Hill and L Gamby

IN ATTENDANCE: L Kennedy (Community Services Manager), N Heyes (Minute Secretary) and members of the Public

APOLOGIES

**Moved Board member C McLellan/Cr Riley
GB05/05/01**

**THAT apologies received from Cr Borlase and the Service Centres Manager, Ms Blake-Gillard, be sustained.
CARRIED**

A minute's silence was observed for John Mitchell. The Chairperson talked about John's planting projects and other examples of his work in Golden Bay including the Collingwood Historic Cemetery track constructed by him with help from Brandon Sparrow.

Cr Riley said that following receipt of a letter, Council would like to name a Golden Bay reserve after Mr Mitchell.

1. PUBLIC FORUM

Alan Vaughan – said he has not received a reply from the Corporate Services Manager regarding Tarakohe wharfage, as promised at the April meeting. The Chairperson said the matter would be followed up.

Mr Vaughan commented about the additions and alterations to the Onekaka Hall, as contained in the agenda; he said the entryway from the porch goes into the hall, and not into the kitchen as the plan shows.

Mr Vaughan said he understood there was a new set of income figures for the Aorere Centre; Cr Riley said he would table the document.

Jo-Anne Vaughan – reported that representatives from the Community Hospital (Alexia Russell), GB Health Committee (Dr G Milne), and Rural Women (herself) addressed the DHB last week and were feeling ‘quietly confident’ about the outcome of the funding issue for the MSS bus. She thanked the Board for its support.

With regard to the letter on the agenda by J Morganti about the speed limit at Pohara, Mrs Vaughan considered many problems would be dealt with (Including the safety of the little blue penguin) if the speed limit on the road from the camping ground to the Ligar Bay was 50kmph.

Mrs Vaughan said she had not yet received a letter from Joseph Thomas (Resource Scientist – Water) answering her queries at the April meeting about river water quality in the Anatoki and Takaka rivers; the Chairperson said the matter would be followed up.

Robin Jones – spoke in support of a reduced speed limit throughout Golden Bay; she suggested 80kmph to be an appropriate speed, and that ‘suggested speed’ signage could be put on the Takaka Hill.

Dave Whittaker – read and tabled a letter regarding his concerns about the Takaka transfer station, in particular the nasty smell emanating from the rubbish leachate when the pump is turned on during washing down procedures. He said a manhole cover is actually being eroded by the gases. He explained that Collingwood transfer station’s rubbish is brought to the Takaka site and sits there and rots and that all the leachate ends up being pumped into the sewerage line. Mr Whittaker said he did not consider that complaints should be handled by Montgomery Watson Harza until they had first been processed through Council.

Board member Hill – reported that the SPCA are looking for a piece of land where the cat cages etc can be relocated to. He said volunteers would continue to care for the animals.

It was suggested that the SPCA put their requirements in writing to the Board.

BJ White – expressed concern about the coal barging / transshipment proposal in Golden Bay. He also spoke about the Collingwood water scheme – he said the quality is poor and blocks filters. Mr White drew the Board’s attention to spoil on Gibbs Road where the walking track meets at the top.

The Chair explained that there has been no application to Council as yet regarding the barging of coal.

Mr White spoke about John Mitchell’s track to the old cemetery – he suggested that perhaps some businesses or the rugby club could be encouraged to spread the last of the gravel.

Oliver Harris – expressed his concerns about the burnoff at Uruwhenua which was approximately 400m from his home. He did not consider that the burnoff should have happened without resource consent and that the developer's initial reason for the burnoff was to improve the prospects of selling his property. He asked that Council review the section in the Plan regarding fire training exercises and property burnoffs.

Harrie Wells – by prior phone call, asked the Board to follow up cycles on footpaths; he said there has been no improvement. He also reported that there was no improvement in vehicles stopping at the compulsory stop at the Telegraph. The Chair asked the Board's Police liaison representatives (L Gamby and N Hill) to take both matters back to the Police.

Board member McLellan – expressed concern about the double booking of Council meetings that prevented councillors from attending the Community Board meeting. It was considered that councillors should be able to attend both hearings and board meetings. The Chair said the Board intends holding a workshop to try and obtain a better outcome.

2. CONFIRMATION OF MINUTES

2.1 GB Community Board Meeting held 12th April 2005

**Moved Board members McLellan/Gamby
GB05/05/02**

THAT the Minutes of the GB Community Board meeting held on 12th April 2005 (containing resolutions GB05/04/01 – GB05/04/14) be confirmed as a true and correct record.

CARRIED

**Moved Board member Gamby/Cr Riley
GB05/05/03**

THAT the reports and correspondence contained in the agenda be received.

CARRIED

3. REPORTS

3.1 Chairperson's Report

Engineering Matters

It was reported that there is no start date for the road works at Ligar Bay and that there is no provision for a footpath on Rototai Road from the new subdivision back towards town.

The Chair also pointed out that Pohara footpath was been withdrawn from the Plan and that the Board should make a submission requesting reinstatement.

**Moved Board members Bell/McLellan
GB05/05/04**

THAT the GB Community Board makes a submission to Engineering Services for the reinstatement of safe walking access back into the 2005 - 2006 Annual Plan, alongside Abel Tasman Drive from the reserve east of Pohara Motor Camp to the grass verge opposite the Bowling Club, after revising footpath specifications in conjunction with the Board.

CARRIED

There was some discussion regarding the provision of safe walking accesses rather than fully engineered footpaths. The comment was made that Engineering Services' Minutes record that it is not clear what the Board wants regarding footpaths.

**Moved Cr Riley/Board member Gamby
GB05/05/05**

THAT a letter be sent to Engineering Services requesting that safe walking spaces be provided and maintained in rural and coastal locations at Collingwood and Pohara, instead of the fully engineered footpaths previously designed.

CARRIED

Waitapu Bridge Land Ownership

The Chair considered that the matter had been partly addressed by the Consents Manager's report. Mr Kennedy advised that there is no problem in identifying land ownership boundaries

**Moved Board members Bell/McLellan
GB05/05/06**

THAT the GB Community Board seeks an accurate determination of land ownership, in the vicinity of Waitapu Bridge, from the Tasman District Council Property Manager.

CARRIED

GBCB Submission to Annual Plan

It was agreed that a workshop take place on 16th May 2005, if a more suitable date cannot be found.

Golden Bay Wharf Trust

The Chair pointed out that the wharves are still mentioned in the Annual Plan, along with charges for them.

Board member McLellan considered that the wharves are public facilities and Council is going to lose control of them.

The Chair pointed out that the Trust is a proposal only at present and that Department of Conservation has asked for community board representation on the Trust.

Moved Board members McLellan/Gamby GB05/05/07

**THAT the GB Community Board makes a strong submission to the Annual Plan regarding Council retaining the wharves in Golden Bay.
CARRIED**

Garage Sale Suggestion

The Chair said Dr. Mead had sent further information in the form of an advertisement and brochure regarding California's Ferndale garage sale.

Moved Board members McLellan/Gamby GB05/05/08

**THAT the GB Community Board passes the information on to the GB Lions and Promotions organisations to see if they are interested in pursuing the idea of a Golden Bay garage sale.
CARRIED**

Obituary – John Mitchell

Moved Board member Bell/Cr Riley GB05/05/09

**THAT the GB Community Board arrange for a Totara tree to be planted in the Onekaka Hall grounds, or some other Council reserve, as appropriate, as a memorial for John Mitchell.
CARRIED**

3.2 Community Services Manager's Report : Collingwood Museum / Aorere Centre

The Community Services Manager spoke to his report and explained the background to the present proposal.

Mr Kennedy said he had pointed out to the Museum Society the importance of having a long term plan, including its goals and costings.

Mr Kennedy said the Community Services Committee had supported Option 3 in his report, with the addition of having no link from the existing museum through to the Aorere Centre.

It was considered that while there should be no linking door, the wall should be constructed in such a way as to leave that option open for the future.

Moved Board member Gamby/Cr Riley GB05/05/10

THAT the GB Community Board supports and endorses the extension to the Collingwood Museum for the Aorere Centre, subject to the approval of the NZ Historic Places Trust to the extension to an Historic Building, and that there be no linkage from the existing Museum to the Aorere Centre.

CARRIED

Mr Kennedy explained that the Community Services Committee considered that if the centre is not a success, it could be used as an extension to the museum.

The Chair congratulated the people who put the proposal together, including the model.

3.3 Community Services Manager : Collingwood Streetscaping – Reserve DILs, 2005 – 06 Annual Plan

Mr Kennedy explained that the report was written as a result of Engineering Services taking the Collingwood streetscaping out of next year's budget. He suggested that an amount from GB DILs could perhaps be used for some of the work and that the amount could be reviewed once the Board has the final plans.

It was pointed out that the Collingwood streetscaping had been taken out of the budget to keep the rates down and it was suggested that if DILs funding were used for some of the work, Engineering Services could be asked to put some money back into the budget to achieve something for the Battle of Trafalgar commemorations this October.

The Chair suggested that perhaps \$10,000 may cover 2 or 3 seats and some planting.

**Moved Board members Bell/Gamby
GB05/05/11**

THAT the GB Community Board recommends that \$10,000 be granted from the GB DILs account towards the Collingwood Streetscaping project, and requests that this project be reinstated to the Works programme and completed in good time for the October 2005 Battle of Trafalgar commemorations.

Board member McLellan pointed out that interpretative panels are to go in and they do not want to be digging up the area again.

The Chair pointed out that the change in the annual plan is a material change to the LTCCP and that Collingwood has a special event coming up and it would be great if the work can be done. Members of the public and the Trafalgar Committee were urged to submit to the Annual Plan to have the project reinstated.

The motion was put and CARRIED.

4. CORRESPONDENCE

4.1 NZ Road Transport Association : Heavy Traffic, Commercial Street, Takaka

**Moved Board members McLellan/Hill
GB05/05/12**

THAT a letter be sent to Ms Henwood of the NZ Road Transport Association, thanking her for her efforts.

**Further, that a copy of her letter be sent to Engineering Services with suggestions 1 and 3 highlighted and pointing out the need for a Takaka bypass as supported by the Road Transport Association in the last paragraph of Ms Henwood's letter.
CARRIED**

4.2 Brian Petterson : Road Name Proposals

The Chair reported he had telephoned Mr Petterson and explained why the names for unformed legal roads were being put to one side. It was suggested that local names for stretches of SH60 could be bracketed on the state highway signage i.e. (West Road).

**Moved Board member McLellan/Cr Riley
GB05/05/13**

THAT it be suggested to Engineering Services that local road names be added to state highway signage at the appropriate locations.

CARRIED

With regard to Mr Petterson's concerns as to the spelling of Paynes Ford, it was suggested that the correct spelling of Paines Ford be verified, and that community discussion needs to occur regarding any change in name from Harwood Place to Barnett Place at Upper Takaka.

Moved Board members McLellan/Gamby GB05/05/14

THAT a letter of reply be sent to Mr Petterson thanking him for his correspondence and that Mr Petterson's suggestions be forwarded to appropriate staff for consideration, verification and/or action.

CARRIED

4.3 Jean Hodson : Policy on Overnight Camping for Self-Contained Vehicles

Moved Board member McLellan/Cr Riley GB05/05/15

THAT the letter from Council's Jean Hodson be held over for discussed when the meeting to review camping issues from the past summer season is held.

CARRIED

It was considered that wording in the Handbook to Paradise booklet is confusing (Page 25 - 26) to visitors regarding tenting and overnight staying in self contained complying vehicles. The Community Services Manager reported that the wording in Council's policy has already been changed but it needs to be changed in the handbook.

4.4 GB Community Workers Inc : TDC Envelopes

Moved Board members Gamby/Hill GB05/05/16

THAT a letter be sent to the GB Community Workers restating the change in policy of TDC not to supply postage and recommending that they can apply to Council's Grants from Rates scheme on an annual basis, and that they can also approach NZ Post for assistance with postage for community groups.

CARRIED

4.5 Community Services Administrator : Submissions to Annual Plan

Mr Kennedy advised, in reply to a question from the Chair, that both the Chair and Board member McLellan (community board representatives on the hall committees) can take part in the discussions and decision-making.

Onekaka Hall

**Board member Gamby/Cr Riley
GB05/05/17**

THAT \$8000 from the GB DILs account be allocated towards the Onekaka Hall project to build a new storage room, verandah, deck and complete landscaping and BBQ area.

CARRIED

Rockville Recreation Committee

**Moved Board members McLellan/Hill
GB05/05/18**

THAT \$1000 from the GB DILs account be allocated to the Rockville Recreation Committee for the upgrade of the pool boiler.

CARRIED

Pakawau Hall Committee

**Moved Board member McLellan/Cr Riley
GB05/05/19**

THAT \$2000 from the GB DILs account be allocated towards the Pakawau Hall project of a new stove, stormwater overflow system and upgrade of the disabled toilet.

CARRIED

Cr Riley commented that people need to be aware that the DILs funding comes from developments in Golden Bay; that it is not from rates.

4.6 J Morganti : 100kmph, Penguin Zone, Pohara

**Moved Board members Bell/McLellan
GB05/05/20**

THAT a copy of J Morganti's letter be sent to Steve Elkington (Asset Engineer), with the Board's support for Ms Morganti's comments and a recommendation that the speed limit for this section of road be reviewed and set appropriately for the conditions and that Ms Morganti be notified of the Board's recommendation.

CARRIED

5. OTHER

5.1 Amalgamation Study

The Chair suggested that the matter lay on the table until the papers that are in circulation have been read by all; that the matter be discussed at the Board's workshop and if agreed, a submission made to the Annual Plan that funds be made available for the study.

5.2 Gravel Meeting Request for Golden Bay

The Chair explained that the gravel meeting conflicts with the Community Board's meeting and that it would be helpful to have another gravel workshop in Golden Bay, perhaps on site at the Takaka and Aorere rivers.

**Moved Cr Riley/Board member McLellan
GB05/05/21**

**THAT the GB Community Board requests that the Tasman District Council workshop on river gravels be repeated in Golden Bay so all Golden Bay councillors, board members and affected parties have the opportunity to attend.
CARRIED**

Cr Riley said that Richmond staff are happy to come over and hold the workshop and that groups such as Federated Farmers, Sollys and other contractors be involved.

6. RESOLUTION TO EXCLUDE THE PUBLIC

The Chair read the matter to be considered in committee, the reason for passing the resolution and the grounds.

**Moved Board members McLellan/Gamby
GB05/05/22**

THAT the public be excluded from the following part of the proceedings of this meeting, namely:

Reserve Proposal

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

Subject	Reasons	Grounds
Reserve Proposal	Maintain the effective conduct of public affairs	Through the free and frank expression of opinions by, or between, or to members or officers or employees of any local authority, or any persons to whom section 2(5) of the Local Government Official Information and Meetings Act 1987 applies, in the course of their duty

CARRIED

The luncheon adjournment was taken between 12.30pm and 1.40pm.

There being no further business, the meeting closed at 2.23pm.

Date Confirmed:

Chair: