

MINUTES

TITLE: GB Community Board
DATE: 13th September 2005
TIME: 9.30am
VENUE: GB Service Centre Meeting Room, 78 Commercial Street, Takaka

PRESENT: J Bell (Chairperson), C McLellan (Deputy Chair), Crs N Riley (until 2.30pm) and S Borlase, and Board members N Hill and L Gamby

IN ATTENDANCE: R Askew (Service Centres Manager) until 2.40pm, N Heyes (Minute Secretary), S Elkington from 10.45am – 11.45am)

APOLOGIES

Nil

The Chairperson opened the meeting with a minute's silence in memory of Tui Martin.

1. PUBLIC FORUM

The Chairperson said he had received a request from Ray Nelson (Chair of the Joan Whiting Trust) for signage warning of elderly pedestrians in the area of the Joan Whiting Rest Home. He said the Board would pursue that request through Council and Transit NZ. The Chair of the Trust had also reported that the JW Trust Constitution has been amended and Trustee appointments will be made using the new procedures.

Peter Foster – spoke about the consultation process; he expressed disappointment over several issues and that he did not receive a proper reply to questions he had asked on several occasions.

The Chairperson said he would add Mr Foster's letter from the Board's Information Pack as a Late Agenda item having previously given an undertaking that the Board would consider Mr Foster's correspondence if requested to do so.

Mr Foster considered that decisions are being made for the future with a lack of information; he said unitary authorities' roles need to be considered in comparison to regional authorities, along with a full list of Government devolutions so they can be properly managed. Mr Foster also expressed concern about fuel prices – he considered a study needs to be done on how the high cost of fuel affects socio-economic outcomes.

Mr Foster considered that integrated planning needs attention, and a credible consultation process is required.

The Chairperson explained that the planning papers currently out for consultation will be considered together.

Mr Foster raised the matter of the status of community boards; being given delegated authority does not relieve Council of responsibility.

The Chairperson thanked Mr Foster and said that his comments should be forwarded to the Community Boards Delegation Subcommittee and the Representation Review Subcommittee.

John Smith – reported that the gate to the Te Kakau Reserve, for which he had asked for money, was completed and had come in 50% under budget.

Mr Smith raised the matter of insulation subsidies; he said Tasman District Council is the only council that does not have a contact person with regard to this scheme and that the role is to administer the scheme, not to come up with the money. Mr Smith said there is funding available for at least under-floor insulation. He tabled a letter of reply from the Minister of Energy, Trevor Mallard.

Patrick Steer – spoke about the noise of motorcross in Golden Bay. He said it has developed from a personal use by the property owner concerned, but now involves 12 bikes a few hundred metres from his house. He said the bikes are used between 2 and 7 hours, Saturday or Sunday and sometimes both, but not every weekend. Mr Steer said a Top of the South motorcross event will now be held there when there will be 150 – 200 bikes. He said the noise is unacceptable and is detrimental to their B & B business. Mr Steer asked whether this is an appropriate activity in a developing tourist/residential area. He considered the protocol surrounding this activity is not specific enough; he offered his willingness to find the right site for the sport.

The Chairperson reported that Laurie Davidson (Consent Planner) had advised that a resource consent is not needed, however a review is under way with a workshop to be held the next day and a public meeting on Thursday in Richmond.

Cr Riley reported that a small committee has been formed to look for land to lease for motorcross away from other properties. He said while Thursday's meeting is about protocol a lot more needs to be discussed; not an easy task as the district scheme currently allows for the activity.

The Chairperson said that several letters have come to the Board and will be handed to Mr Davidson who is part of the review process.

Mr Steer said that a facility for the district would be excellent, but would not solve the problem of the neighbour practising and that something is needed in Golden Bay.

Penny Griffith - raised the matter of erroneous information about Collingwood on the Council's website. She tabled specific information regarding the errors.

Merrin Westerink – expressed concern about roadside spraying; she said she has raised the matter over the last 5 or 6 years and spoken to the Mayor but receives no reply and feels unheard. Ms Westerink considered that herbicides could be phased out and that Council should be using organic-type measures.

Cr Borlase reported there had been a meeting in Motueka last week regarding the poor spray job that had been done on the Takaka Hill, also the large areas around marker pegs.

The Chairperson asked Cr Borlase and Board member Hill to follow the matter through with Engineering, including the use of organic sprays.

Kevin Bruning from Fulton Hogan said that organic sprays cost three times the price of herbicides and do not last as long. Steam is not as effective either and vegetation grows back too fast.

Board member McLellan – tabled a letter from Carol Sims who is also concerned about excessive spraying around ditches and marker pegs and asked if there is anything else that can be used. She has written to Council but has not received a reply.

Board member McLellan said that Auckland was using steam and very successfully; she would like that method investigated and Golden Bay used as a trial area.

The Chairperson asked the Board's engineering representatives to follow it up with enquiries to Auckland councils.

Cr Riley expressed concern that people are not getting replies to their letters and asked how many people present have not received replies to correspondence. Several indicated difficulty with this.

Nicola Basham (Golden Bay Bag Ladies) – announced that Collingwood is going to be plastic shopping bag free.

Children from the Collingwood Area School are to paint 150 'borrow' bags for those who forget to take theirs shopping, and there is to be an educational programme in the Bay funded by Council's Zero Waste Fund.

Ms Basham said she had not received replies about the rate take and expenditure for Golden Bay; she is also asking for the refuse figures for Golden Bay, in comparison to the whole of Tasman District, as they are apparently going down.

Ms Basham said the Bag Ladies had participated in EcoFest with a plastic bag famine and workshop but it was not advertised as Council has said; it was not put in the GB Weekly. She asked that copies of the GB Weekly go to Council, and that items put in the Newslite are pretty much after the event.

Neil Wilson said that 15 copies of the weekly are sent to Richmond every week.

Victoria Davis – endorsed the previous speakers. She said Golden Bay people do not have a say in what is happening in Golden Bay; that Golden Bay people need to decide our own noise restrictions and that meetings need to be held here.

Ms Davis considered that doubling the size of Newslite The Mag is a waste of money and that Council should fund a decent budget to the GB Weekly.

Ms Davis said that all we hear about is roading but no consideration for pedestrians and cyclists; we need more autonomy but read in the paper we may get one less councillor.

Mr Foster considered the LGA needs to be changed.

Alan Vaughan – reported that his rapid number is 116, however his number is 200m down a gravel track.

The Chairperson explained that with GPS plotting his property location will be recorded.

Martine Bouillir – expressed concern about people having real difficulty in paying the Pohara sewerage connection costs – in a particular case these amount to \$5000. She asked what can be done. She tabled a letter to the Community Board and a copy of a newspaper article.

It was acknowledged that the connection fees for water and sewerage schemes are a real problem.

Board member McLellan said that WINZ does not have money that they can advance people for this; she considered that Council needs to work with WINZ to see what can be organised.

NgAng – asked about a 1:200 plan of the central Takaka area. The Service Centres Manager is to look into this matter.

The morning tea break was taken between 10.53am and 11.15am.

2. CONFIRMATION OF MINUTES

2.1 GB Community Board Meeting held 9th August 2005

Cr Riley pointed out that he left the meeting at 2.10pm.

**Moved Cr Riley/Board member McLellan
GB05/09/01**

THAT the Minutes of the GB Community Board meeting held on 9th August 2005, (containing resolutions GB05/08/01 – GB05/08/17) as amended, be confirmed as a true and correct record.

CARRIED

2.2 Minutes of the Freedom Camping and Camping Ground Operators Meeting held on 19th August 2005

Page 4 – First sentence, It was noted that “camping grounds be increased 1km” should read “camping grounds be increased TO 1km”.

**Moved Cr Riley/Board member McLellan
GB05/09/02**

THAT the Minutes of the Freedom Camping and Camping Ground Operators Meeting held on 19th August 2005, as amended, be confirmed as a true and correct record.

CARRIED

2.3 Minutes of the Integrated Arts and Cultural Centre Meeting held on 19th August 2005

**Moved Board member Gamby/Cr Riley
GB05/09/03**

THAT the Minutes of the Integrated Arts and Cultural Centre Meeting held on 19th August 2005 be confirmed as a true and correct record.

CARRIED

Staff Briefing – S Elkington (Asset Engineer) – Special Purpose Roads, Unformed Legal Roads, Walkways and Speed Limits

Mr Elkington explained that the ‘tunnel’ at Tarakohe is being surveyed by MWH with a view to enlarging the opening for safety reasons. He said Council would need to gain a resource consent to do that work so the wider community would have an opportunity to comment. He said trucks are using the harbour road at present.

Board member McLellan said that the public wanted the road behind Ligar Bay pursued and now would be a good time prior to any substantial subdivision.

The feeling of the meeting was opposition to the enlarging of the 'hole in the rock'. Mr Elkington explained the process for ascertaining whether pedestrian crossings are required. He explained that there are school crossings and full pedestrian crossings. Mr Elkington considered it highly unlikely that we would get another pedestrian crossing in Takaka, however, there are other options for getting people across the road safely.

With regard to special purpose roads, the Chair explained that the policy has been withdrawn and is being re-written and was due to be reinstated about now.

It was agreed that the Board writes again and asks for an update on the status of special purpose roads.

Mr Elkington said that Council does have a policy on how we treat unformed legal roads; they are generally referred to as paper roads.

It was pointed out that Council is being asked for roading extensions, also a complaint was made regarding neighbours stock being 'stood over' on unformed legal road, and complaints about Bird and Rameka roads.

Mr Elkington pointed out that when subdivisions are done conditions are put on for the subdivider to upgrade the road and Bird Road is just a dirt track going up to the clearing. He said Council's policy is that it would consider upgrading the road if the residents contribute. Roads could also be upgraded over three years by putting in culverts, gravel and grading. The present contract is for maintenance, not upgrading and maintenance.

Mr Elkington explained that the subsidy is for 4.5 metre wide roads, however, 3.5 metres is regarded as being legal.

In reply to a question as to who ensures subdivision roading is complied with, Mr Elkington explained that MWH does that on behalf of Council and the 224 Certificate does not get signed off until everything is done.

Concern was expressed about Rameka road not being upgraded; it was pointed out that a number of school children live on that road and that it can be difficult even with a 4-wheel drive vehicle. Board member McLellan asked that the matter be pursued.

In reply to a comment that there are 'gaps' in linked roads, as unformed roads have been sold to neighbouring property-owners, and that there is great demand for walkways, cycleways and accessways, Mr Elkington said that before a road is stopped it must be publicly notified.

Mr Elkington explained Land Transport rules for setting speed limits and that Council must review all speed limits under its bylaw. He explained that under the warrant system the process takes into account road-side development, also the roadway rating, level of service for cyclists, whether the road is heavily used. He tabled the Warrant tables for the Board's information.

The Chairperson said there is a petition from the people at Parapara who are concerned about the recommendations in the speed limit review; they wanted their speed restriction dropped from 70kmph to 50kmph and it is now proposed to make it 100kmph with traffic calming measures, and 50kmph during the holiday season. He pointed out that Rangihaeata is also very undulating with a mix of uses (horses, dogs, cyclists), and the same for Abel Tasman Drive; Pohara to Ligar Bay being set at 100kmph was not considered reasonable.

Mr Elkington stressed that people must drive to the road conditions, however, he conceded that people could have the 70kmph at Parapara, reducing to 50kmph over the holidays if that is what they want, in conjunction with the traffic calming measures.

People from the public gallery asked about 'recommended speed' signs and commented that if 80kmph signs were put on Abel Tasman Drive, cyclists would use the road.

Mr Elkington considered that the 70kmph and 80kmph signs at Sunbelt and Motupipi respectively are not taken notice of by motorists.

Considerable discussion ensued regarding the warrant system; Mr Elkington pointed out that the review is going through the required process and will be publicly notified at which time people will have 4 weeks to make submissions.

The Chair passed the petition and letters from the Parapara residents to Mr Elkington; Mr Bell said the Board will also make a submission and forward it as part of the review.

The meeting adjourned for lunch from 12.30pm – 1.12pm.

**Moved Board member Gamby/Cr Borlase
GB05/09/04**

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

3. REPORTS

3.1 Chairperson's Report

Insulation Subsidies

**Moved Cr Borlase/Board member McLellan
GB05/09/05**

THAT the GB Community Board writes to Council's Claire Webster, enclosing a copy of John Smith's letter from the Minister of Energy, and asking that someone

**be nominated from Tasman District Council to work with Grey Power and other agencies (such as the Community Workers, WINZ, Age Concern) on this issue.
CARRIED**

Speed Limit Review

The Chairperson suggested that the matter be held over and considered in conjunction with one of the planning meetings and a submission prepared.

Alteration to Order of Agenda

Dates for Board to compile submissions on Urban Growth, Coastal Landscape and Tasman Futures papers and questionnaire

It was agreed that the Board meet on 4th October at 9am, and if time allows, and the matters of Golden Bay wharves (if able to get DOC representation) and the speed limit review be discussed in the afternoon.

It was agreed that the Minute Secretary organise the LTCCP community meetings from 24th October through to approximately 20th November 2005.

The Board agreed to hold a joint Golden Bay/Motueka community boards' workshop with a guest speaker, in November with time set aside for each board to deliberate separately.

Planning Process

Moved Board member Gamby/Cr Borlase GB05/09/06

**THAT the GB Community Board invites groups and communities in the Bay to attend LTCCP community meetings to try and achieve the best possible outcomes.
CARRIED**

Representation Review

The Chairperson reported that the two community board chairs have been invited to attend the next Representation Review Sub-committee meeting.

The Chairperson reported that the Local Government Act would need to be changed to allow for a community council; he did not see that that should preclude a community council being considered. He thought that Golden Bay has a strong case for being an 'isolated community'.

Tarakohe Coastline

The Service Centres Manager reported that the work to enlarge the 'hole in the rock' would not require resource consent.

There was considerable discussion regarding the hole in the rock being enlarged.

**Moved Board member McLellan/Cr Borlase
GB05/09/07**

THAT the GB Community Board writes to Engineering seeking an advisory speed of 30kmph or 'one way' traffic through the 'hole in the rock' at Tarakohe, as the Board is opposed to any further modification of the rock.

Further, that access for over-sized vehicles along that stretch of coastline continues via the Port Tarakohe internal road, and the Board enquires about forming the alternative indicative road from Ligar Bay to Pohara.

CARRIED

Pohara Hall

**Moved Cr Riley/Board member Gamby
GB05/09/08**

THAT the GB Community Board asks Community Services that if there is any further discussion to be held about the performing arts moving to Pohara Hall, there be wider community consultation.

CARRIED

Christmas Decorations – Commercial Street

Board member McLellan pointed out that Paul Sangster has erected decorations along the main street each year and that he should be consulted as to the present state of the decorations.

**Moved Cr Borlase/Board member McLellan
GB05/09/09**

THAT the GB Community Board sends a letter of thanks to Paul Sangster for all his work in the past, expressing the hope that he will continue with his good work, and asking whether there is enough variety and number of Christmas decorations in stock.

CARRIED

Cr Riley spoke about the old Pohara Boat Club – he said it is derelict and asked if the Fire Service could use the demolition of it as a fire exercise.

Collingwood Museum

The Chairperson advised that it had been suggested to the Museum committee representatives that they meet with the Aorere Centre group and both groups air their points of view with the aim of finding a way forward. The Museum representatives were to talk to their committee to ascertain interest in this idea.

3.2 Service Centres Manager's Report

Letters from the Board

Mr Askew spoke of developing good working protocols and the need to fill any gaps in the system; one option was that the Board could send things out under its own letterhead.

While it was accepted that the Board could have its own letter head, it was also considered that the Board 'belongs' to Tasman District Council. The Service Centres Manager said he would look into a disclaimer on the bottom of a letter head.

In reply to a comment that Council 'carries the can' for what the Board does, it was pointed out that the Board's status is bound by legislation.

The Chairperson pointed out that the letter that had been sent to Harry Duynhoven was because there was nothing else left to do; he said that Local Government has a group called Trafanz, which includes the Police Commander, and they also said that there was a need for lower rural speed limits

Moved Board members McLellan/Hill GB05/09/10

**THAT the GB Community Board consider correspondence to other agencies on their merits and perhaps on occasions uses a community board letterhead, and that all community board members see such correspondence before it goes out.
CARRIED**

The Service Centres Manager said he would provide a sample of letterheads.

Un-permitted Dwellings

Mr Askew advised that a dwelling is made up of an ablution area, kitchen and sleeping areas and that it is very easy to change a garage or sleepout into a dwelling.

The Chair explained that the case which had initiated the enquiry was a house and was advertised as un-permitted.

Mr Askew said the owners could get an assessment done, but it needs to meet the planning regulations; or they could have a planning consent done. Retrospective building consents are not given.

Cr Riley left the meeting at this point.

Golden Bay Wharves

Mr Askew reported that Council does not want to be involved in the management of the wharves; Council does not own them, nor is there any legal title to them. They belong to either LINZ or DOC.

The Chairperson pointed out that they are in the Annual Plan. He said that DOC is happy to meet with Council and there was support at the DOC Forum for this to happen.

Mr Askew said he had spoken to Paul Sangster about the wharves. He said he would ask about the wharfage fees on property we do not own.

Board member McLellan ask for a detailed report on the usage of wharves in Golden Bay.

The Service Centres Manager left the meeting at this point.

Old Yacht Club Building at Pohara

**Moved Cr Borlase/Board member Gamby
GB05/09/11**

**THAT the GB Community Board supports the demolition of the old yacht club building at Pohara and that the Fire Brigade has been suggested for this.
CARRIED**

Every Child Counts Initiative

**Moved Board member McLellan/Cr Borlase
GB05/09/12**

**THAT the Board supports the Every Child Counts initiative, and that UNICEF be advised of its support.
CARRIED**

Planning Issues

It was agreed that GB Consent Planner (Land), Laurie Davidson, be included in any deliberations on planning issues.

4. CORRESPONDENCE

4.1 Colin Gylstra : Ex-Mobile Mechanical Workshop

**Moved Cr Borlase/Board member Hill
GB05/09/13**

THAT the GB Community Board inspect the site and the ex-Mobile Mechanical shed and, subject to inspection, supports in principle the tidying up of the carpark in the vicinity of the Waitapu Engineering buildings and reports that to the Property Manager.

CARRIED

4.2 Sarah Kay, The Village Theatre Society (Inc) – Transfer Station Hours

**Moved Cr Borlase/Board member McLellan
GB05/09/14**

THAT the GB Community Board suggests to the Engineering Services that the transfer station hours are modified by opening at 8.00am one day and closing at 6.00pm another day, with the total opening hours remaining the same.

CARRIED

4.3 Colin Glystra – Dog Pound Site

**Moved Board member Gamby/Cr Borlase
GB05/09/15**

THAT Board member Hill, as SPCA representative, investigates the operation of the pound and enquires into other possible locations and whether it could operate in conjunction with the SPCA.

CARRIED

4.4 Penny Griffith – Request to reproduce Image and Text from Heritage Interpretation Panels

**Moved Board members McLellan/Gamby
GB05/09/16**

THAT the GB Community Board gives permission for images and text from the Collingwood Heritage Interpretative panels to be used in the publishing of a small

book on Collingwood, in conjunction with the Battle of Trafalgar bicentenary and subsequently for a further five years.

CARRIED

4.5 Steve Elkington – Public Walkway, Milnthorpe

Moved Board members Gamby/McLellan
GB05/09/17

THAT the GB Community Board supports the formation of a walking track through the bush in the road reserve adjoining SH60 and Milnthorpe Quay, subject to clear parameters being set by Community Services including track placement, width, vegetation disturbance, fill material, and appropriate construction including drainage and bridging.

Further, that a letter of thanks be sent to Trevor Riley.

CARRIED

4.6 Hon Marian Hobbs, Minister for the Environment – GB Environment Centre Funding

Moved Cr Borlase/Board member Gamby
GB05/09/18

THAT the GB Community Board send a copy of the reply from the Ministry for the Environment to the Golden Bay Environment Centre.

CARRIED

4.7 RG Dickinson (CEO) – Port Tarakohe Management Responsibility

Moved Cr Borlase/Board member Gamby
GB05/09/19

THAT the GB Community Board brings the Service Centres Manager up to date, detailing outstanding issues in writing regarding Tarakohe matters prior to 1st October 2005, with the letter being circulated to all Board members before being sent.

CARRIED

4.8 Friends of Takaka Memorial Library – New Library

Moved Board members Gamby/McLellan
GB05/09/20

THAT the GB Community Board forwards a copy of the correspondence from the Friends of Takaka Memorial Library to Community Services, together with a

recommendation that the library proceed on the designated site and referring to the Minutes of the Integrated Arts and Cultural Centre meeting of 19th August 2005.

CARRIED

4.9 Rosemary Jorgensen – Dog Walking on Beaches

The Board discussed the letter which supported more freedom for dog owners walking their dogs if they are considerate when the beaches are crowded and birds are feeding.

Moved Cr Borlase/Board member Gamby

GB05/09/21

THAT the GB Community Board forwards Ms Jorgensen’s letter to Environment & Planning and Control Services Nelson for information and action, and the writer be informed of this and thanked for her suggestion.

Further, that the necessary advertising be carried out by Tasman District Council.

CARRIED

4.10 Rosemary Jorgensen – Dogs and People and Tata Beach

Moved Board member McLellan/Cr Borlase

GB05/09/22

THAT the GB Community Board approach the Department of Conservation about protecting the morning congregation of spotted shags on the beach at Tata, with a copy of Ms Jorgensen’s letter, and discuss the best way of providing the information requested.

CARRIED

4.11 Mary-Anne Baker (Policy Planner) – Coastal Tasman Area Rural Residential Development

Moved Cr Borlase/Board member McLellan

GB05/09/23

THAT the GB Community Board notes the information, which may be pertinent if Rural 3 zoning is extended to Golden Bay in the future.

CARRIED

4.12 Fresh FM – Eastern Golden Bay Transmission

The Chairperson reported that a Government grant has helped with this project and other sites are being looked at that will provide a better coverage than the Golf Club.

4.13 Steve Elkington (Road Asset Engineer) – Regional Cycling & Walking Strategy

This item was received earlier in the meeting.

4.14 David Ward (Corporate Services Manager) – Submission to Draft LTCCP

**Moved Board member McLellan/Cr Borlase
GB05/09/24**

THAT the GB Community Board expresses its dissatisfaction with the form letter acknowledging submissions to the Draft LTCCP, and asks that a more meaningful process of considering submissions is adopted for future years.

CARRIED

4.15 Kim Arnold (Utilities Asset Engineer) – Pohara Water Survey

The Chairperson read and tabled a letter from Ann Gentleman regarding the survey on the proposed Pohara Water Scheme; which asked why her letter has not been answered, what is the percentage of approval required for the scheme to go ahead, what is being done with the 'neither for nor against'. Mrs Gentleman's letter said an out of date mailing list was used, there is no information on cost to the consumer, and most properties already have their own water supplies. She asked what other options for water had been explored.

**Moved Board members Gamby/Hill
GB05/09/25**

THAT Mrs Gentleman's questions be forwarded to Council's Kim Arnold, asking for a reply to both the Board and the correspondent.

CARRIED

4.16 Steve Elkington (Road Asset Engineer) – Speed Limit Review Golden Bay

**Moved Board member McLellan/Cr Borlase
GB05/09/26**

THAT the GB Community Board makes a submission to the Golden Bay Speed Limit Review.

CARRIED

4.17 Steve Markham (Manager Policy) – Report on Tasman District Coastal Landscape Character Assessment

This item was received earlier in the meeting.

4.18 RG Dickinson (Chief Executive Officer) – GB Bag Ladies : Bylaw to Charge Levy on Plastic Shopping Bags

**Moved Board members Bell/Gamby
GB05/09/27**

**THAT the GB Community Board advise that the enquiry seems to be exhausted through the Council process and that if the GB Bag Ladies wish to take the matter further that they approach Marion Hobbs (Minister for the Environment) again.
CARRIED**

5. LATE AGENDA ITEMS

5.1 Peter Foster – 2005/06 Annual Plan Consultation Process

**Moved Board members McLellan/Gamby
GB05/09/28**

**THAT the GB Community Board writes to the Chief Executive Officer and Cr Tim King and asks that the matters raised by Mr Foster in his letter are addressed and replied to.
CARRIED**

5.2 Proposal to Sell Properties:

5.2.1 185 Commercial Street, Takaka

Board member Hill declared an interest in this matter and took no part in proceedings.

Cr Borlase reported that an Affordable Housing Trust has now been set up for the Bay and he has asked Council's Lloyd Kennedy whether the Trust could purchase the property (if Housing Corp agrees) and use it as collateral to attract the required funding. He said that Golden Bay has been named as being in critical need of housing and that it is very important that the Trust gets something like that.

The Chairperson agreed but pointed out that the matter of the integrated health service review also needs to be resolved and that if the GB Medical Centre stays where it is the property may be needed.

Board member McLellan took exception to the comment in the Property Manager's memorandum that no further pensioner cottages are required; she said Golden Bay has an aging population and considers that more than four cottages are required.

**Moved Board members McLellan/Gamby
GB05/09/29**

THAT the GB Community Board is opposed to the sale and strongly recommends that selling 185 Commercial Street be held in abeyance until the Golden Bay Health Review is completed, at which time options be considered including the use of the property in attaining an affordable housing strategy and/or additional pensioner housing.

CARRIED

5.2.2 Old County Pound at Pakawau

**Moved Cr Borlase/Board member Hill
GB05/09/30**

THAT discussion on the proposed sale of the old County Pound at Pakawau be held over until the Board's October meeting as there is no plan and the Board needs to know whether beach access is provided for, or whether there should be a walking easement over the property before it is sold.

Further, that Council provides planning comment on this subdivision and that Council's Mark Morris be invited to the October meeting.

CARRIED

6. OTHER

6.1 Additional Telephone Lines to GB Service Centre

During discussions it was discovered that people are still phoning the old Service Centre telephone number, which is still operational and is listed in the Golden Bay local telephone directory.

It was agreed that a list of Service Centre staff direct dial numbers be forwarded to the Board.

6.2 New Library – Resolution required from the Community Board

This item was dealt with earlier in the meeting.

6.3 Staff Briefings – Topic for December Meeting

**Moved Board members McLellan/Cr Borlase
GB05/09/31**

**THAT Dr Ian Campbell and Council's Andrew Burton be asked to do a power point presentation on Golden Bay soil types at the Board's December meeting.
CARRIED**

6.4 Set dates for Board to compile submissions on Urban Growth, Coastal Landscape and Tasman Futures papers and questionnaire

This item was dealt with earlier in the meeting

There being no further business, the meeting closed at 4.16pm.

Date Confirmed:

Chair: