

MINUTES

TITLE: GB Community Board
DATE: 8th November 2005
TIME: 9.05am
VENUE: Collingwood Fire Brigade Rooms

PRESENT: J Bell (Chairperson), Crs N Riley and S Borlase, and Board members N Hill and L Gamby

IN ATTENDANCE: B Askew (Service Centres Manager), D Lewis (Environment Health Officer) from 11.10am to 11.35am, N Heyes (Minute Secretary), members of the Press and Public

APOLOGIES

Moved Crs Borlase/Riley
GB05/11/01

THAT the apology received from Board member C McLellan be sustained.
CARRIED

The Chairperson, Mr J Bell, asked the meeting for a minute's silence in respect of the death of Rod Donald. Mr Bell said Mr Donald regarded Golden Bay as his spiritual home and holidayed here each year.

Tessa Gillooly – on behalf of the Collingwood Trafalgar Society, read and tabled a brief report on the conclusion of the Battle of Trafalgar event. She said the society was happy with the success and had received positive feedback from the community. She acknowledged support from the Golden Bay people, the Community Board and Tasman District Council.

Clem Randall – reported that he had rung the Fire Bell 100 'clangs' in recognition of the barrage of shots at the start of the Battle of Trafalgar.

The Chairperson thanked Mr Randall for the wonderful restoration of the bell.

Penny Griffith – raised the matter of her query of two meetings ago regarding inaccurate information on the Tasman District Council website with regard to Collingwood and that the Service Centres Manager was to follow it up. She said there had been no change to the website.

Mr Askew explained that the website would undergo an upgrade in February 2006 but said he would talk to Council's Peter Darlington about having the errors corrected prior to the holiday season.

Mr Bell advised that Dry Crust had been working on obtaining the correct information

Mrs Griffith tabled a progress report on the historic walkway and cemetery work. She said \$15,000 had been allocated from Golden Bay DILs and signage has been completed and awaiting installation; also Council has put in a new footpath from Lewis Street to Gibbs Rd. However, the Lower to Upper Gibbs Road track could not be funded through the DILs money and she asked the Board for the money for the track to be a priority in the current year's funding round.

Sara Chapman – updated the Board with regard to the Aorere Centre; she said they are waiting for things to progress before picking up the work with regard to forming a charitable trust and obtaining a resource consent.

The Chairperson said a meeting date for the Collingwood Museum Society and coalition representatives had not been set yet; they had reached an apparent impasse but were still working on it.

Neil Hill – tabled a letter from the Takaka SPCA requesting the provision of a piece of land for a permanent SPCA facility and dog pound.

With regard to fire wells in Takaka township, Mr Hill said he had talked to Phillip Woolf and that a report had stated that 8 existing wells are not functional. Mr Hill said that the fire brigade could not contain a big fire in town, although the fire engine and fire tanker could cope with a house fire. He said they are asking for a pump on the well in Motupipi Street and four or five strategically placed hydrants in the commercial area of town; he said the water would not be for household use.

Mr Hill reported that the Ligar Bay road contract has been let, but that the resource consent has not yet been approved.

Cr Borlase said he would follow it up at the next Engineering Services meeting.

Mr Kevin Bruning from Fulton Hogan said the 'hole in the rock' is part of that contract.

Naomi Middleton – introduced herself as the resource advisor from the GB Environment Centre. She said she had obtained an honours degree in Environmental Management and Design but has been working in other environment areas. She asked for the Board's support. Ms Middleton said the Environment Centre is changing premises and she would advise the Board of the whereabouts of the new premises at a later date. She said she would be available for appointments on a Thursday between 10am and 4.30pm at the Environment Centre.

Pam King – thanked the Collingwood Trafalgar Society for a wonderful event.

1. CONFIRMATION OF MINUTES

1.1 GB Community Board meeting held 11th October 2005

**Moved Board member Gamby/Cr Borlase
GB05/11/02**

THAT the Minutes of the GB Community Board meeting held on 11th October 2005, (containing resolutions GB05/10/01 – GB05/11/30) be confirmed as a true and correct record.

CARRIED

**Moved Board member Gamby/Cr Riley
GB05/11/03**

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

CARRIED

2. REPORTS

2.1 Chairperson's Report

The Chairperson advised that he had a DVD about affordable housing that could be viewed at the end of the meeting.

Replies to Residents

There was some discussion regarding replies to residents' queries; the Service Centres Manager said he is happy to follow matters up when other staff are absent.

The Chairperson pointed out that matters should be referred to the appropriate departmental manager, instead of staff, as reported in the Service Centres Manager's report.

Golden Bay Pound

The Chairperson referred to a letter from the SPCA tabled during Public Forum asking if it is possible to have a combined facility. He reminded members that the Pakawau Pound land is for sale and asked whether some of the proceeds of sale could be set aside for a combined facility.

Moved Board member Hill/Cr Riley
GB05/11/04

THAT the GB Community Board writes to Property Manager, Jim Frater, and the Community Services Manager, Lloyd Kennedy, asking about the possibility of funds being retained from the sale of the Pakawau Pound for a Golden Bay SPCA/Pound facility, if necessary.

CARRIED

Cr Riley said he would speak to that at the Community Services meeting.

GB Jetties

The Chairperson commented that the Council's list of assets previously showed all the jetties (Waitapu, Milnthorpe, Collingwood, and Westhaven), and they still appear in the Annual Plan Schedule of Charges each year.

Dates for Meetings

GBCB's LTCCP/Annual Plan prioritisation meeting: a tentative meeting date of 28th November 2005 was set.

Visit to new Regional Museum in Nelson: It was suggested that a bus could be taken with the Collingwood Trafalgar Committee – 1st and 2nd December were mooted as possible dates – to be confirmed.

Combined Community Boards' Meeting: It was suggested that this take place around mid-December 2005.

Board Meeting Process

Moved Board members Gamby/Hill
GB05/11/05

THAT the discussion of the Service Centres Manager's 'Meeting Process Report' be held over until the combined Community Boards' meeting.

CARRIED

Didymo ('Rock Snot') and Clubbed Tunicate Sea Squirt

The Board discussed whether signage declaring Golden Bay a Didymo and Sea Squirt free area would be helpful, and whether such signage could be financed through the Board's Discretionary Fund.

The Service Centres Manager pointed out that signage may be a planning issue; he suggested that perhaps leaflets at the Information Centre would be helpful for travellers and said that casual river users may not be aware of the danger of contaminating our area. Mr Askew considered the more general publicity the matter received the better. He said there is to be a survey regarding the sea squirt which will include Port Tarakohe and perhaps signage at the port, as well as another prominent site, would be a good idea.

The Board agreed that advisory signage regarding Didymo would be helpful and discussion followed as to the siting of the sign; it was agreed that it could be added to the Keep GB Beautiful sign on the top of the Takaka Hill.

**Moved Crs Borlase/Riley
GB05/11/06**

**THAT the GB Community Board supports in principle a 'Didymo-free' advisory sign to be erected on the Takaka Hill advising people to sanitise potentially contaminated gear before entering the Bay.
CARRIED**

Further discussion took place regarding signage for the sea squirt; it was considered that educating people regarding the organism is very important. It was thought that perhaps the bigger boats that are out on the water longer would pose the bigger risk. It was agreed that the wharf at Port Tarakohe and another high use site have signage erected.

**Moved Board member Gamby/Borlase
GB05/11/07**

**THAT the GB Community Board supports advisory signage regarding the sea squirt being erected at Tarakohe.
CARRIED**

Battle of Trafalgar Commemorations

**Moved Crs Borlase/Riley
GB05/11/08**

**THAT the GB Community Board writes to the Collingwood Trafalgar Society congratulating members on the success of all the events and thanking them on behalf of the community for their tremendous efforts.
CARRIED**

Social Report

Moved Board member Bell/Cr Borlase GB05/11/09

THAT the GB Community Board approves a grant from its Discretionary Fund for printing 25 more copies of the GB Work Centre Trust's Golden Bay Social Report.

It was pointed out from the public gallery that copies are available on the Work Centre Trust's website; it was asked whether copies of such documents could go to the Collingwood Library.

The motion was put and CARRIED.

The Service Centres Manager agreed that the 25 copies could be printed through Council's system, however, people should be encouraged to source them through the website.

'Hole in the Rock' – Tarakohe

The Chairperson explained he had attended an on-site meeting with Montgomery Watson Harza's Kevin McGrath last week; Mr McGrath had explained the plans and that the 'hole in the rock' is now part of the Ligar Bay road works, even though there is a 'gap' between the projects.

Mr Bell said MWH want to cut part of the rock away on the seaward side and part of the roof as well; he said he had asked that the work should be subject to a notified consent application so people can comment and there should be an independent commissioner if a hearing is required. It was agreed that any other alternatives for improving the traffic flow in that area should also be considered.

Cr Borlase suggested a sealed 'bypass' around the rock.

Moved Crs Borlase/Riley GB05/11/10

THAT the GB Community Board endorses the suggestions regarding the work at the 'hole in the rock' at Tarakohe being a notified planning application and that the matter be heard by an independent commissioner if a hearing is necessary. Further, that any other alternatives for improving the traffic flow in that area be considered.

CARRIED

The morning tea break was taken between 10.20am and 10.47am.

2.2 Service Centres Manager's Report

Pohara Water Supply

Cr Riley said he had received 56 letters opposed to the scheme and he wants the matter put on hold for the moment; he said he will recommend that the Pohara Water Supply be taken out of the LTCCP.

Cr Borlase considered that 40% of the people surveyed were in favour of the scheme so there is a need to continue through the process prior to it being taken out of the LTCCP. He considered that if people are put off when the costings are done that is the time it should be taken out.

The meeting discussed what may happen when the new Drinking Water Standards come in to play in December.

Cr Borlase pointed out that each person needs only 6 litres of potable water a day; all water to a household does not need to be potable.

The Chairperson considered that the survey to gauge support or otherwise for the project was flawed as those who did not respond were not taken into account. Mr Bell said he had put together figures that included the non-responses. He suggested that 'non responses' be added to 'inconclusive' responses, which would give a total of 398, or 40.79% of affected landowners. He said 245 people surveyed were in favour of the scheme – 23.9%, 280 were against – 27.31%, and 'neutral' responses numbered 102 – 10.5%. The total number surveyed was 1025. Percentage figures without taking 'non responses' into account were: in favour 37.1% and against 42.4%, neutral 15.5% and inconclusive responses 5.0% out of a total of 64.4% responses.

Rates and Recycling

Mr Askew spoke to his report and said he had contacted Council's Emma Manhart about recycling figures; he suggested that next year she speaks with the Board. There is a general improvement in the people using recycling which is very promising. It was suggested that perhaps there could be a Ward by Ward competition to encourage people to improve recycling.

Cycling on Footpaths

The Service Centres Manager explained that this is not just a Golden Bay issue – it is nation-wide, and it is not little children who are the problem but adolescents and adults who regularly use the footpath and who race along.

Mr Askew said Council's Kirsty Barr had written to Sergeant Arthur Clarence saying that the matter of cycling on footpaths is causing concern and that she is putting together a small brochure to remind people of the law, (asking for compliance and thanking cyclists

for their courtesy), to be distributed to shops, libraries, schools and the service centres, plus maybe a letter drop to residents.

Board member Gamby commented that people on mobility scooters are not the same problem as cyclists.

David Lewis – Environmental Health Officer

Mr Lewis joined the meeting to talk about the Nelson/Tasman Regional Liquor Strategy and its review, which came about because of Nelson's problem with closing drinking establishments at 3am.

Mr Lewis said that as a result of consultation and meetings with various groups, they have come up with a strategy that will go to Nelson City and Tasman District councils before Christmas, and out for public consultation early next year. He said he would forward a copy of the draft to the Board.

There was some discussion regarding Mr Lewis' preference for a closing time of 3am, with doors being locked at 2.30am, selling of liquor stopping at 3am and activities going on until 5am so people do not all leave the hotels at the same time. He said licensees are obliged to provide food. Mr Lewis said Police would like to see closing happening earlier when it would be covered by the 'swing' of afternoon and night police. He said 70% of crime has alcohol involvement and police presence on the premises is needed but not happening.

In reply to a question by Cr Borlase as to whether the ready access to alcohol is the problem for underage drinkers, Mr Lewis replied that parents provide the majority of alcohol to underage drinkers, also peer groups.

The meeting discussed the cost of testing regimes once the new drinking water standards are out. Mr Lewis said testing would be quite extensive, and that currently fortnightly testing of reticulated water supplies is carried out.

2.2 Service Centres Manager's Report – Continued

Golden Bay Wharves

The Service Centres Manager spoke to his report; with regard to the Mangarakau wharf, he said the old boat is breaking up and makes the area look untidy. Concerning the Collingwood wharf, he said the decking needs attention.

Mr Askew said that Council has made it clear it does not want the ownership or cost of maintenance of the wharves.

The Chairperson considered that Council should retain primary responsibility and that a trust is a 'fall-back' position. He said the preferred option is for the jetties to remain community assets administered by TDC.

Cr Borlase said that they belong to the Department of Conservation; he considered that if the community wants the jetties, people should be going to Paul Sangster and asking him to fix them up and the community then saying it will look after them. He considered that ownership should stay with the community of interest.

Moved Board member Bell/Cr Riley
GB05/11/11

THAT, without prejudice, the GB Community Board writes to Mr P Sangster requesting a meeting with the proposed Trustees and the Board, to discuss issues and options over the future of the small wharves in Golden Bay and that representatives of the Department of Conservation (John Mason) and Tasman District Council (Lloyd Kennedy and Jim Frater) be invited to participate in those discussions.

CARRIED

Late Item

Mr Askew reiterated that items from the community boards regarding department issues (eg roads, libraries, planning etc) be addressed to the relevant department manager.

Service Centres Manager's Reports

The Board considered that the Service Centres Manager is doing a good job.

3. CORRESPONDENCE

3.1 Jan Morganti - \$55 Rate Charge for Recycling

Moved Board member Gamby/Cr Riley
GB05/11/12

THAT the GB Community Board refers the matter to Engineering Services and requests that those who are not on an actual collection route may have the option of whether they use the service or not and are rated accordingly.

CARRIED

3.2 Brian McKenna – Cycles on Footpaths

Moved Cr Riley/Board member Hill
GB05/11/13

THAT the GB Community Board writes to Engineering Services, with a copy of Mr McKenna's letter, and asks that Meihana Street be widened on the northern side and the centre line re-marked appropriately.
CARRIED

3.3 David Ward (Corporate Services Manager) – Golden Bay DILs Account

Abbeyfield Golden Bay

Cr Riley said that a mistake had been made and the amount needed was actually \$50,000, not \$10,000 and the matter needed to go back to Corporate Services for further consideration.

It was agreed that the matter lay on the table pending further information.

Takaka Aerodrome Management Committee

Moved Crs Riley/Borlase
GB05/11/14

THAT the GB Community Board agrees that an interest free loan of \$20,000 be made from the Golden Bay DILs account to the Takaka Aerodrome Management Committee for sealing the taxiway, to be repaid at \$5000 per annum over a 4-year term, with the loan term able to be extended to 10 years if it is deemed necessary and has Corporate Services Department agreement.
CARRIED

3.4 Takaka Plunket Committee – Baby Changing Facilities

Moved Board member Gamby/Cr Borlase
GB05/11/15

THAT the GB Community Board writes to the Takaka Plunket Committee bringing them up to date with efforts that have been made and the current plan that baby changing facilities are to be included in the new Takaka Library building.
CARRIED

Cr Riley said that the Community Services Manager, Lloyd Kennedy, is to meet with Board member McLellan and discuss the matter further.

4. OTHER

4.1 Staff Briefings – Updates requested from the Community Services Manager, February 2006 Board meeting

The Board asked that the Community Services Manager brief them on the following:

- i. Library facilities
- ii. Additional sports ground
- iii. Council cottages – any additional ones needed? (GB Social Report)
- iv. New Pound and SPCA Facility
- v. Property for sale at Milnthorpe – Part possible for addition to TDC land for reserve purposes
- vi. GB High School – Pool cover and gymnasium upgrade as Community facilities
- vii. Collingwood Area School Pool - suggestion for covering as a Community Pool

It was agreed that the list be passed on to the Community Services Manager.

There being no further business, the meeting closed at 12.25pm.

Date Confirmed:

Chair: