

# MINUTES

**TITLE:** Golden Bay Community Board  
**DATE:** 8<sup>th</sup> August 2006  
**TIME:** 9.00 am  
**VENUE:** Collingwood Fire Station, Collingwood

**PRESENT:** J Bell (Chairperson), C McLellan (Deputy Chair), Crs N Riley and S Borlase, and Board members L Gamby and M Symmons

**IN ATTENDANCE:** B Askew (Service Centres Manager), N Heyes (Minute Secretary), J Frater (Property Manager), and S Elkington (Asset Engineer)

The Chairperson undertook the swearing in of Community Board member Mr Mik Symmons, who duly signed his declaration.

## APOLOGIES

**Moved Board Member Gamby/Cr Riley**  
**GB06/08/01**

**THAT the apology received from CEO Mr. Dickinson be sustained.**  
**CARRIED**

## 1. PUBLIC FORUM

Peter Foster - raised the matter of incorrect Council advertising of the venue for the August GB Community Board meeting.

Elizabeth Warren – asked about the Tata Beach Management Plan; Board members explained that the matter has been considered by Community Services and a review is to be undertaken followed by public submissions.

The Chairperson explained that management plans can be revisited after five years, that requests for it to be reviewed have been received and that it will be a full public process.

Patrick Steer – spoke about Fresh FM; he reported that a licence has been granted for a new frequency (95.2) with broadcasts eventually being from Mt Burnett, but in the short term from the roof of the GB Work Centre Trust. He said while coverage will be greatly improved from the short term site, once broadcasts are from Mt Burnett all of Golden Bay will be covered, which would mean 95.2 could be used for emergency broadcasts. Mr Steer said he would like to discuss that possibility with Golden Bay emergency planners.

Cr Riley said he is happy to be involved in such discussions.

NgAng – raised the matter of the Rototai walkway issue on behalf of Rototai Residents and Friends; he said they had resolved at their AGM that a letter be sent to Tasman District Council seeking a cycle/walkway from Arapeta Place to Boundary Road and asking that part of the walkway be implemented immediately.

Cr Riley reported that he had spoken to Council's Roger Ashworth who said there is no provision for funding in the LTCCP specifically for Rototai; he said he would discuss the matter further with Mr Ashworth the next day and arrange for him to meet the residents and discuss their concept of the walkway when he is next in Golden Bay.

Cr Borlase said he had been given to understand that funding would be available for a safe walking access from the Maintenance budget.

NgAng said that the residents group had raised \$15,000 towards the project.

The Chairperson thanked NgAng and the residents for the work they had done; he asked that when the presentation goes to Engineering Services that it also comes to the Community Board.

Sara Chapman – updated the Board on the Aorere Centre; she said they are presently in negotiations on the third architectural design. Ms Chapman invited the Board to attend the GB Heritage Aorere Trust's first AGM on 4<sup>th</sup> September 2006.

Alan Vaughan – commented that there is no 'status quo' option in Council's alternatives for the representation review for the district. He further commented on advice that Council had received against the status quo, and asked that Golden Bay councillors support Option 2 – 5 wards and 13 councillors, and declare Golden Bay an isolated community.

The Chairperson explained that the Board had raised the matter with Mr Dickinson, who had explained that the status quo is indeed an option and that Council is just looking at other options. Mr Bell considered that Golden Bay councillors will support the status quo option.

The Service Centres Manager pointed out that there were submissions opposing the status quo, so Council needs to take that into account.

Mr Vaughan considered that Option 2 is the one most likely to be accepted cross the district with no objections to the Commission.

Mr Vaughan reminded the meeting of Council's appeal to the decision handed down on the application to subdivide the Old Pakawau Pound; he reported that the appeal has been withdrawn and that the original decision will stand.

Dave Whittaker – tabled an updated brochure 'Heart of the Parks' from the Promotion Association; he said the new guide book is now being printed and will shortly be available.

Mr Whittaker raised again the matter of process regarding the LTCCP and that items not submitted on had increased costs; he asked why. Mr Whittaker said that a comment in the Audit Review had referred back to a problem in the draft plan – he asked what that meant and sought a meeting with staff and councillors to explain.

Mr Whittaker drew the Board's attention to targeted rates for recycling on vacant sections; he quoted from the LTCCP's Funding Impact Page 21, which clearly stated the rate was for **per collected household**.

The Chairperson replied that his concern has also been raised by others and is on the agenda for discussion.

With regard to increases in charges on items that received no submissions, it was explained that in some cases there had been errors made and these had to be rectified.

Cr Borlase supported a workshop where people could come and ask questions; he explained that the LTCCP is a relatively new process.

With regard to Mr Whittaker's comments about the Audit Review, Cr Riley said he understood that there had been a change in the audit system part way through the process.

BJ White – asked for the Mayor to attend Board meetings so he could answer questions from the public. Crs Borlase and Riley were asked to make the request. The Chairperson advised there is a standing invitation for the Mayor to attend Board meetings.

Penny Griffith – asked the Board to write to Wayne Marriott to congratulate him on being selected to take part in a Heritage Research Project in the United States. He was one of only 25 people selected world-wide.

Ms Griffith expressed disappointment in the funding outcome for the Regional Museum; she considered it to be under-funded.

Ms Griffith congratulated Council on the new statement of objectives for History, Heritage and Culture in the LTCCP.

Elizabeth Warren – congratulated the Board on the inclusive running of the meetings, thanked the members and councillors for the work they do for the Golden Bay community, and congratulated Mr Symmons on his election to the Board.

### **Jim Frater (Property Manager) – GB Work Centre Trust Lease**

Board member Symmons withdrew from discussions.

The Chairperson explained that the GB Work Centre Lease is up for renewal and the Board thought it an opportune time to look at the driveway situation.

Mr Frater said he wanted to talk to the Board about the Community Centre access, the land currently being leased to the GB Work Centre Trust, and carparking in general in Takaka Township.

He acknowledged the issues with the driveway to the Community Centre and said Council had looked at the option of forming a service lane – which would be expensive – also that there is a protected tree on the boundary of the service lane land and Telecom. Mr Frater was unsure as to whether the tree could perhaps be moved or otherwise managed and considered that formation of the service lane would not be high on the list of priorities. He made the suggestion that users of the driveway could restrict access at peak use times by erecting a barrier at the street.

While Board members did not consider that would work as people use the driveway at all times of the day, not just at the beginning and end, Mr Frater asked that the Community Centre Committee discuss it.

Mr Frater considered the service lane running across the front of the Work Centre and out through Buxton Lane needs to be reviewed, along with the protected tree.

There was some discussion as to whether the tree could be moved.

Mr Frater considered the service lane land could be used as a carpark or walkway with minimal expense.

With regard to the GB Work Centre lease, Mr Frater asked for the Board's input; he reminded the Board that originally it covered the buildings at the back, (office, smoko room and workshop), and that originally it was leased as a gathering place for young people (The Joint / The Bunker) then after five years at a rental of \$200 per annum.

Board member Gamby said that while it was leased to the GB Work Centre rent free, they rented it to the Community Centre at \$50 a week for a drop-in place for youth; he considered the youth to be disadvantaged and in the end it closed the youth centre down.

Mr Frater reiterated that the balance of space was to be used as carparking; he said it is still Council's intention to create a walking access from the back of the GB Service Centre through to the leased land so staff and Board members can park there. He said the Work Centre has indicated a willingness to purchase the buildings, which may be a good idea if the service lane concept is unlikely to go ahead. Mr Frater suggested that any future rental be a market rental, but that should not happen until the carpark review is done.

The Chairperson pointed out that when the matter of the carpark study review was raised with Engineering Services the Board had been told no funding is available to carry out any work, but it had asked for the review to be brought up to date.

Mr Frater suggested that the existing lease arrangements are 'rolled over' on a month to month basis until the service lane and other matters are considered. He said carparking pressure appears to have eased with the new supermarket being out of town however a proper carpark survey is needed. He said Council was looking at

making the old Waitapu Engineering site into a large carpark and perhaps this needs to be re-considered. He said DOC is interested in acquiring half that land.

The meeting discussed parking around the new library if that project goes ahead and possible property purchases in the vicinity; Mr Frater suggested that the carparking study review could make it possible to sell some land elsewhere to help with that development.

The Chairperson explained that the Carpark Study was not adopted by Council and that it now needs to be brought up to date before it is considered for adoption. He advised the Board has a sub-committee looking at the possible Council acquisition of land adjacent to the old fire station car park.

**Moved Board members Bell/Gamby  
GB06/08/02**

**THAT the GB Community Board asks Engineering Services for the Carparking Study review to be undertaken as soon as possible and that the GB Community Board expands its enquiries to consider the driveway access issues between the Community Centre and Work Centre Trust; the Catholic Hall access and carparking; and the land adjacent to the old Waitapu Engineering carpark.**

In reply to a question, it was reported that the Community Services Committee is presently looking at the option of an extension to the existing library and a report on that matter would be discussed at the Enterprises Committee meeting on Wednesday.

Mr Frater said that Montgomery Watson Harza would probably do the carparking study and would look at a strategy for the whole of the Takaka town.

The motion was put and **CARRIED**.

**Moved Board members McLellan/Gamby  
GB06/08/03**

**THAT the GB Community Board agrees to the roll over of the lease for the GB Work Centre Trust, with the same terms and conditions, on a month to month basis.**

**CARRIED**

**Moved Board member McLellan/Cr Borlase  
GB06/08/04**

**THAT the GB Community Board prepares a proposal for the purchase of the former GB Environment Centre property to be submitted to Council.**

**CARRIED**

Board member Gamby commented that the Community Centre driveway badly needs resealing so they need to know where they are going with the access question before doing any sealing work.

The meeting adjourned for morning tea between 10.45am and 11.05am.

### **Steve Elkington (Asset Engineer) – Safe Walking Accesses**

Mr Elkington asked for the Board's comments regarding safe walking accesses; he reminded the Board of Council's Walking/Cycling Strategy but said no shared footpaths have been identified at this stage.

The Chairperson explained that safe walking accesses were in response to people not wanting fully engineered footpaths. He said the areas the Board would like considered are from the SH60 corner at Collingwood round to Poplar Lane – the verge needs to be levelled out and a little footbridge constructed across the stream; alongside the motor camp at Pohara, the Band Rotunda area at Pohara and on Rototai Road from the new subdivision to Boundary Road.

Mr Elkington appreciated that in some rural instances safe walking accesses – gravel footpaths – could be acceptable, however fences, drains needed to be worked around. He considered gravel footpaths are usually low maintenance.

Cr Riley pointed out that Rototai Road residents have raised \$15,000 towards the safe walking access; he asked whether there is any provision in the budget to consider the project and whether the work could be done in the near future.

Mr Elkington considered that if there were no fences to shift etc, perhaps Council could look at the worst part of the road and do that area; Cr Borlase explained that he had been told the work could be done from the Maintenance budget.

It was reported that safe walking accesses can be level with the road and do not have to have kerb and channelling.

Mr Elkington said Engineering Services does not have the plan prepared by the Rototai residents yet, however, NgAng could send him some details and if there are no big obstacles to overcome, he did not see why some of the work could not be completed. He agreed to look at the model of the project once the Transportation Manager agrees.

NgAng said the worst area is a 200m stretch and the Chairperson said that while the landowner is willing to give land for the walkway and the community is behind the project, it is a pity to let the opportunity go by.

It was pointed out by a Rototai Road resident that part of the offer was that Mrs Blyth had some culvert work done on her property in exchange for giving the land for the walkway.

Cr Borlase explained Chris Finlayson's artist impression of what the walkway at Pohara could look like, and the meeting discussed Council's proposal for the area including a barrier to prevent people parking on the walkway.

Mr Symmons pointed out that the widened roadside verges without 'no parking' lines at Ligar Bay have become carparks in effect.

Board member McLellan asked Mr Elkington to have Copenhagen Street's name reinstated from the historic road names database; she said the Board had asked for it not to be consigned to the archives. She asked what the Board had to do to reinstate the name.

It was agreed that the matter be put on the September agenda and that the Board's submission to this matter at the time of Rural Numbering consultation be included.

In response to a question from the public gallery, the Chairperson asked the Councillors to follow up on why a footpath was not considered at the time of the new subdivision at Rototai and how much in engineering DILs was collected from the developer. He asked that a site meeting be held regarding the Rototai Road walkway between residents, engineering and councillors.

## **2. CONFIRMATION OF MINUTES**

### **2.1 GB Community Board meeting held on 11<sup>th</sup> July 2006**

The following amendments were asked to be noted:

Pg 1 – last paragraph “.....will be helpful with plants and baskets” insert “.....*advice on plants and baskets.....*”

Pg 5 – Fourth paragraph, 2<sup>nd</sup> sentence “.....most effect warning system....” should read “.....most *effective* warning system.....”

*Note: Pg 10 – GB06/07/09 – the correct name of the trust is the Golden Bay Housing Trust.*

**Moved Crs Riley/Borlase  
GB06/08/05**

**THAT the Minutes of the GB Community Board meeting held on 11<sup>th</sup> July 2006 (containing resolutions GB06/07/01 – GB06/07/16 as amended) be confirmed as a true and correct record.  
CARRIED**

### **2.2 GB Community Board Workshop held on 1<sup>st</sup> August 2006**

The following amendment was sought:

Pg 3 – Stuart Borlase Q. “\$1.6M” should read \$1.06M.

**Moved Board members Gamby/McLellan  
GB06/08/06**

**THAT the notes of the GB Community Board Workshop held on 1<sup>st</sup> August 2006 be accepted as a true and correct record.  
CARRIED**

**Moved Board member McLellan/Cr Borlase  
GB06/08/07**

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

### **3. REPORTS**

#### **3.1 Chairperson's Report**

##### **Representation Review**

The Chairperson said the Board accepts the Chief Executive Officer's assurance regarding the Representation Review that the Status Quo option will be included as an option to be considered in full with the others even though it has been omitted from the Report.

##### **Port Tarakohe Finances**

**Moved Board member McLellan/Cr Borlase  
GB06/08/08**

**THAT the GB Community Board responds to Council's Port Tarakohe report adopted at the Corporate Services meeting on 3<sup>rd</sup> August 2006, and submits to the Port Tarakohe reports on the Council Enterprises Sub-committee agenda for 9<sup>th</sup> August 2006.**

**CARRIED**

**Moved Board member Gamby/Cr Riley  
GB06/08/09**

**THAT the GB Community Board continues with its enquiries about Tarakohe Finances and also seeks the restructuring of the debt.**

**CARRIED**

##### **Recycling Fee for Vacant Sections**

The Chairperson read from the Council's Funding Impact section of the LTCCP regarding the Refuse/Recycling Rate: "This rate has increased to \$100 **per collected household** during the 2006/2007 financial year, as a direct result of Council's need to respond to costs of providing this service and a reduction in volumes of refuse being delivered to landfills."

**Moved Board member Bell/Cr Borlase  
GB06/08/10**

**THAT the GB Community Board writes to Engineering Services requesting that vacant sections not be charged the refuse/recycling charge if the service is not being used. Refer to Funding Impact section of the LTCCP regarding the**



**Refuse/Recycling Rate: “This rate has increased to \$100 *per collected household* during the 2006/2007 financial year, as a direct result of Council’s need to respond to costs of providing this service and a reduction in volumes of refuse being delivered to landfills.”**  
**CARRIED**

Alan Kilgour reported that Gordon Strange had received an award during the recent aquaculture conference in Nelson from the mussel industry for the work he did at Port Taroakohe on the sea squirt.

The meeting adjourned at 12.08pm for a site visit to look at the area where safe walking access is sought opposite the SH60 corner and looking along towards Poplar Lane, and for lunch, and resumed at 1.10pm.

### **Speed Limits**

The Chairperson said the matter of appropriate speed limits has been widely discussed and representations are being made to get the warrant system changed.

### **Citizenship Ceremonies**

**Moved Board members Symmons/McLellan**  
**GB06/08/11**

**THAT the GB Community Board requests a report from the Service Centres manager about the possibility of holding of citizenship ceremonies on the Onetahua Marae, following an offer by iwi.**  
**CARRIED**

The Service Centres Manager commented on the need to be sensitive to the beliefs of all concerned, and to ascertain whether it is officially permitted that such ceremonies can be held on a marae.

### **Toilet Access at Pohara Hall**

The Chairperson said that a resident has reported that toilets at the hall are presently not accessible by wheelchairs. Following a recent inspection of the hall by the Community Services Manager, Lloyd Kennedy, and Francie Wafer they will check to see if recent proposed plans include a disabled toilet. The hall is presently having repairs to the roof and if there is money left over the disabled toilet will be looked at, otherwise an allocation from GB DILs will be sought in November.

## **3.2 Service Centres Manager’s Report**

### **Community Awards**

**Moved Board member McLellan/Cr Borlase**  
**GB06/08/12**

**THAT the GB Community Board writes letters of congratulations to the GB Bag Ladies on being awarded the Heritage and Environment award, Kathy**

**Hindmarsh a TDC Community Award, and Wayne Marriott on being selected to attend a World Heritage Research Project in the USA.**

**CARRIED**

#### **Fireworks and Public Liability**

Mr Askew explained that if Council is aware of any fireworks events being held on public land they should be covered by Council's insurance, accessed through Corporate Services.

#### **Rates Rebate**

The Service Centres Manager spoke briefly to Ms Warren regarding her queries about the Rate Rebate scheme.

### **4. CORRESPONDENCE**

#### **4.1 Joan Butts – Tarakohe Army Exercise, Golden Bay**

**Moved Cr Borlase/Board member Gamby  
GB06/08/13**

**THAT Mrs Butts be thanked for her correspondence and attached information.  
CARRIED**

#### **4.2 Katie Greer (Executive Assistant) – Navigation Safety Bylaw Amendment**

**Moved Crs Riley/Borlase  
GB06/08/14**

**THAT the GB Community Board reiterates its request to be heard during the hearing of submissions to the Navigation Safety Bylaw on 21<sup>st</sup> September 2006.  
CARRIED**

#### **4.3 Elizabeth Warren – Pathway around Lagoon (Tata Beach)/ Rototai Road Footpath / Rate Rebate**

Ms Warren said she is happy with the replies already received to her queries during the course of the meeting.

#### **4.4 Nicola Basham – Subdivision and Sale of TDC's Pakawau Property**

**Moved Board members Gamby/McLellan  
GB06/08/15**

**THAT the GB Community Board requests a copy of the reply from the Chief Executive Officer, Mr Dickinson, with specific replies given to the questions asked.**

**CARRIED**

**4.5 Village Theatre Society – Invitation**

**Moved Board member Bell/Cr Borlase  
GB06/08/16**

**THAT the GB Community Board writes to the Village Theatre Society thanking them for the invitation and congratulating them on behalf of the community for on-going upgrades of the facilities and for being able to view current movies and performances locally.  
CARRIED**

**4.6 David Ward (Corporate Services Manager) – Submission to Draft  
2006 – 2016 LTCCP**

**Moved Cr Borlase/Board member McLellan  
GB06/08/17**

**THAT the GB Community Board compiles an analysis of the outcomes of the LTCCP in preparation for this year's round of community meetings.  
CARRIED**

**4.7 Tracey McNally (Property Officer) – GB Work Centre Trust : Lease**

This item was dealt with earlier in the meeting.

**4.8 Jan Morganti – Non-notifiable Resource Consents**

**Moved Board members Gamby/McLellan  
GB06/08/18**

**THAT the GB Community Board writes to Ms Morganti thanking her for her correspondence and asking that the Board be kept informed as to the success or otherwise of the mitigation measure and also, that the Board writes to Council's Carl Cheeseman asking for the situation to be monitored to ensure that consent conditions are complied with.  
CARRIED**

**4.9 Peter Thomson (Engineering Manager) – Recycling and Refuse**

**Moved Board member McLellan/Cr Borlase  
GB06/08/19**

**THAT the GB Community Board thanks the Engineering Manager for his response and offers the Board's suggestion that negotiations commence now between the two councils so that joint efforts can happen in a timely manner with policies in place so they can be implemented on the expiry of the current contracts.  
CARRIED**

#### **4.10 Beryl Wilkes – Te Kakau Stream Reserve Planting**

The Chairperson spoke about the dumping of rubbish in the reserve which has reportedly been removed at Council expense; he considered that the property owners concerned should have to pay for the removal of the rubbish.

It was reported that horses are being grazed on the reserve and that they had caused damage to some of the existing plantings.

**Moved Crs Borlase/Riley  
GB06/08/20**

**THAT the GB Community Board follows up on the removal of rubbish at the property owners' expense, and the inappropriate grazing of animals on the reserve.**

**CARRIED**

**Moved Board member McLellan/Cr Borlase  
GB06/08/21**

**THAT the GB Community Board writes to the Chief Executive Officer informing him of the excellent coast care and reserve work being done by Beryl Wilkes and Rob Lewis, and the resulting pride in their environment that residents now have.**

**CARRIED**

#### **4.11 New Zealand Geographic Board – Mount Crusader**

It is felt by Manawhenua ki Mohua that Mt Crusader is in the Motueka rohe and this is being researched by John Mitchell.

**Moved Board member McLellan/Cr Borlase  
GB06/08/22**

**THAT the matter be noted on the GB Community Board's Action List awaiting a reply from Iwi.**

**CARRIED**

#### **4.12 Pam Stinton – Dogs on Beaches**

**Moved Board members Bell/McLellan  
GB06/08/23**

**THAT the GB Community Board refers the letter to the Environment & Planning Manager and Control Services Nelson with the suggestion that doggy-do bag dispensers be placed at the end of Beach Road and Kings Reserve access points, with a letter being sent to Mrs Stinton explaining the action proposed.**

**CARRIED**

#### **4.13 Nicola Basham – Levy on Plastic Shopping Bags**

**Board members Bell/Symmons  
GB06/08/24**

**THAT the GB Community Board makes a submission to the Government (with a copy to the GB Bag Ladies) seeking a levy on plastic shopping bags with the proceeds to be used for environmental projects, and further, that the Board supports the recommendation of the Parliamentary Commissioner for the Environment on extended producer responsibility for waste minimisation.  
CARRIED**

#### **4.14 Steve Elkington (Roading Asset Engineer) – New Signage – Request from GB Community Board**

It was agreed that Board member McLellan follow this matter up.

#### **4.15 Roger Ashworth (Transportation Manager) – Heavy Traffic, Commercial Street, Takaka**

The matter was briefly discussed with the Board agreeing that the consultation had been carried out a number of years ago.

**Moved Board member Gamby/Cr Riley  
GB06/08/25**

**THAT the GB Community Board replies to Mr Ashworth asking for the signage to be installed.  
CARRIED**

### **5. OTHER**

#### **5.1 Collingwood Museum – Verbal Report by Cr Borlase**

Cr Borlase updated the Board; he said there is no intention of stopping funding for the Collingwood Museum and that Council is preparing a variation to the lease with the outcome that the Collingwood Museum Society will be leasing its building footprint and the Aorere Trust will be able to place its building alongside a suitable distance away. Following discussions with Ivan Riley, Cr Borlase considered it to be unlikely the two organisations would work together but said he would continue to negotiate.

The meeting considered the new venture would be complementary to the Collingwood Museum and it was hoped a way forward would be found.

#### **5.2 Golden Bay Museum – Board Representation**

Cr Riley reported that he was unable to attend the Museum's recent AGM, and that he had written resigning from the Society. He said he had offered to continue as the

Community Board liaison person but had received a letter from the Acting Chair of the Society saying he was unable to be the Board representative as he had resigned.

The meeting agreed that Board representatives on community committees did not need to be members of those committees; the Board was opposed to being told by committees who the Board representative should be.

**Moved Board members Bell/McLellan  
GB06/08/26**

**THAT the GB Community Board writes to the Museum Society with the information that Cr Riley is the Board's representative with Cr Borlase being an alternative representative in the event of Cr Riley not being able to attend.**

**Further, that the Museum Society be requested to provide the nominated representatives with the museum society's agendas and minutes.  
CARRIED**

Board member Symmons asked about roles and responsibilities.

The Chairperson said the Roles and Responsibilities for Board members and other relevant information would be forwarded to Board member Symmons. There may need to be some adjustment in roles but generally Board member Symmons would pick up the responsibilities vacated by the resignation of Neil Hill.

There being no further business the meeting closed at 2.20pm.

Date Confirmed:

Chair: