MINUTES

TITLE: Golden Bay Community Board

DATE: 12th December 2006

TIME: 9.04 am

VENUE: Golden Bay Service Centre Meeting Room, 78

Commercial Street, Takaka

PRESENT: J Bell (Chairperson), C McLellan (Deputy Chair), Crs N

Riley and S Borlase, and Board members L Gamby and

M Symmons

IN ATTENDANCE: Mayor Hurley from 9.25am, RG Dickinson, (Chief

Executive Officer) from 9.25am until 12.26pm, B Askew (Service Centres Manager), N Heyes (Minute Secretary)

1. APOLOGIES

Moved Board Member Gamby/Cr Borlase GB06/12/01

THAT apologies from Lloyd Kennedy (Community Services Manager), be sustained.

CARRIED

The Chairperson asked for a minute's silence in memory of ex-Councillor Murray Ruddenklau. Mr Bell said Mr Ruddenklau had always wanted the best for the community and had left New Zealand to do missionary work overseas – a continuation of caring for the community.

2. PUBLIC FORUM

<u>Joan Butts</u> – said the Pohara Boat Club had made their facilities available again for the fireworks display – a really successful event. She commented that it was easier with fire control personnel there, but is too much for just the Boat Club to organise. Sponsorship of \$500 was received from Sealords, a further \$500 was given by the Boat Club, and people made a gold coin donation which raised around \$1000 for the fire brigade. Mrs Butts suggested it be handled as a community event and thought maybe Tasman District Council recreation people could pick it up, or one of the schools.

Cr Borlase said he would like to see the community board be the facilitators.

Mrs Butts spoke about the rocks at Tarakohe that were to be removed that day. She considered that if Tarakohe Ltd had been left alone the rocks would still be there. She said the matter has been to the Environment Court and there is consent to do the rock removal work. Mrs Butts said she would like to publicly thank Crs Riley and

Borlase who had represented Tarakohe Ltd's needs in Richmond. She also thanked Mayor Hurley for his valuable contribution in the situation.

<u>Sheryl Nalder</u> – GB Community Workers - asked if the Recreation Co-ordinator's gear could be stored in the GB Service Centre garages as they are very short of space at the Community Centre.

<u>Penny Griffith</u> – asked about Tasman District Council minutes, agendas and reports on the TDC website. She said they had recently been put on in PDF format – which means people cannot search for content of the reports on the website search engine.

Mr Askew said he would take it up with Peter Darlington and suggested Ms Griffith also contact him direct.

Ms Griffith also raised the matter of reduced hours of public access to Isel Park's Nelson Provincial Museum archives. She said hours have been reduced from 20 hours a week to 12 and by appointment only. Ms Griffith considered that research institutions with such restrictions tend to die; people will go to other institutions and material will not be given to the museum. She said the changes came in on 1 November 2006 as a result of the budget deficit.

Ms Griffith – said there is no mention in Annual Report Summary of the opening of the Museum as part of the 2005 Battle of Trafalgar commemoration.

Ms Griffith commented on the coverage of services in the Handbook to Paradise – libraries get two pages, however the museum gets just a few lines as does 'parking'. She considered that Council fails to recognise the importance of the Nelson Provincial Museum.

Ms Griffith suggested a resolution for the Board asking that the previous Isel Park Provincial Museum Archive access hours be reinstated.

Board member Symmons commented that he had read that Wayne Marriot defended the hours saying that material is prepared for researchers before they arrive.

Ms Griffith did not consider that the councils have provided for the new museum's exhibition functions; she said the time allowed for exhibitions cannot be taken out of the public access times.

Mr Dickinson and Mayor Hurley joined the meeting at this point.

Ms Griffith pointed out that Takaka people can get 15 hours a week access to the Provincial Museum.

Board member McLellan asked for the matter to be discussed later in the meeting. She pointed out that people are taking their old photos to the museum all the time and she did not want that to stop happening.

<u>Alan Vaughan</u> – commented on the adverse press regarding the newly appointed Chief Executive Officer, Paul Wylie; he said he would not want those comments to colour people's views of Mr Wylie.

The Chairperson said Mr Wylie is invited to attend a board meeting at his earliest opportunity; it is a new position and a new start.

<u>Board Member Symmons</u> - reported on some information from the 2006 Census figures that have been released. He said Tasman District's population has increased by 7.3%, whereas Golden Bay's population is up by only 39 people, to 4830. The number of people living in Takaka township has declined. The number of occupied Golden Bay dwellings had increased. He said Takaka's population is becoming more elderly, and also poorer. More affluent people are moving to Pohara.

<u>Board member</u> McLellan – gave thanks to everyone involved in the hanging baskets around town; they look fabulous.

Mrs McLellan said she would like a 'Christmas' committee to take over the decorations for the town's main street. She said Paul Sangster always put up the decorations and did a wonderful job. Mrs McLellan suggested the Board should put in funding every year towards adding to the decorations.

It was agreed to discuss the matter later.

<u>Alan Kilgour</u> – reminded the Board of the GB Promotions group, which he believes is the body to work through for the decorations.

<u>Joan Butts</u> – expressed her hope that someone does 'Santa' this year; she considered a group was best. She said the Boat Club's 'grotto' was successful, and children love talking to Santa. She offered her help.

Alan Kilgour – spoke about the Tarakohe water supply; he said he has Port Tarakohe Ltd's agreement that he can go onto their property and help maintain a water system. They are presently looking at options for storing the water – there are existing reservoir tanks. Mr Kilgour said he has been talking to ex Tarakohe people to see how the system used to work – it was quite an extensive supply. He commented that it is good to work with Port Tarakohe Ltd in putting in new lines to manage the water properly; he believes there will be reasonably quantities of good quality water.

Mr Kilgour said concerns have been raised about 'pair trawling' in the Bay; he said they are two local Motueka fishing vessels that fish in Tasman and Golden bays. Mr Kilgour said snapper fisheries in Tasman and Golden Bay have more fish than ever, also, the scallop season has been great; he hoped the tourism season will benefit from that.

With regard to repairs under the wharf, Mr Kilgour said the pile that was a problem has been repaired. Didemnum (Sea squirt) has come back into the Port; it has been 'wrapped' and is hopefully under control.

The Chairperson said a letter was received from Harrie Wells about continuing problems with cyclists on footpaths and had been referred to Kirsty Barr, Council's Road Safety Co-ordinator, and the Takaka police. Mr Bell said the post card effort has raised awareness but not halted the problem. Ms Barr had suggested a stencil on the footpath and that Council's Steve Elkington may have some ideas.

3. CONFIRMATION OF MINUTES

3.1 Golden Bay Community Board – 14th November 2006

The following alterations were sought:

Pg 1 - 1.3 second paragraph: should read: "Mr Gamby said youth in the Bay need a dedicated youth worker *before* a facility".

Pg 2 – 1.10 – second sentence should read "He said that *one of* the two cottages....."

Moved Cr Borlase/Board member Gamby GB06/12/02

THAT the Minutes of the Golden Bay Community Board meeting held on 14th November 2006 (containing resolutions GB06/11/01 – GB06/11/26) as amended be confirmed as a true and correct record.

CARRIED

Moved Cr Riley/Board member Gamby GB06/12/03

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

Moved Board member McLellan/Cr Borlase GB06/12/04

THAT the matter of the opening hours of the Provincial Museum at Isel Park be accepted as a late agenda item.

CARRIED

4. REPORTS

4.1 Chairperson's Report

Opening of Abbeyfield

Moved Board member Bell/Cr Borlase GB06/12/05

THAT the GB Community Board writes to the Abbeyfield committee congratulating them on the successful completion of the house. CARRIED

Golden Bay Community Workers AGM Takaka

The Chairperson said the work carried out by the community workers should be acknowledged; they do a remarkable job.

East Takaka

Moved Board members Symmons/McLellan GB06/12/06

THAT the GB Community Board supports a meeting between Mr & Mrs Zelko and East Takaka residents, and asks Council's Colin Michie to attend to provide technical information.

CARRIED

The Chairperson said the Zelkos are happy to try to find a way to resolve issues. He said it would be a formal meeting, probably at the East Takaka Hall during January 2007.

Takaka Water Reticulation Proposals

It was agreed to hold over discussions until Cr Norriss and Mr Cuthbertson were in attendance.

Anatoki Track Bridge

The Chairperson explained there had been a meeting with the residents on 5th December 2006 where it was agreed to have a stay of proceedings on the bridge and residents were to discuss options and what level of commitment they were prepared to make.

Cr Borlase elaborated that Council had sought a legal opinion which was that the bridge should be a Class 1 bridge. That had been conveyed to residents with the suggestion that the present bridge be shifted to neighbouring land. The residents had declined that suggestion and said they would go for the Class 1 bridge. They are to come back to Cr Borlase with how much they can contribute to the project.

Tata Beach Management Plan

Moved Board member McLellan/Cr Borlase GB06/12/07

THAT the GB Community Board makes a submission on the Tata Beach Management Plan, taking into account the success of the Coast Care and previous work carried out, and the comments from people to the Board regarding the need for a review.

CARRIED

Cr Borlase asked that the boat trailer parking be shifted to alongside the toilets.

Representation Review

The Chairperson reported that the hearing of submissions by the Local Government Commission would be held on 20th December in Richmond and 21st December in Takaka.

Moved Board members Gamby/McLellan GB06/12/08

That the GB Community Board requests to be heard in support of its submission at the Representation Review hearing to be held on 21st December. CARRIED

It was reported that everyone who had put in a submission had been contacted by the Local Government Commission.

Commemoration Quilt

The Chairperson suggested that the Board approves payment of the shortfall from its Discretionary Fund towards the purchase of the quilt, along with \$600 for the replacement/repair of the Christmas decorations.

Mr Bell said Liza Eastman has repaired the remaining banners but she had suggested that next year there is a community event to make a new set of banners.

Board member McLellan said the Board is applying to Pub Charity for \$2600 and it will depend on what is allocated from them as to how much would need to come from the Board's Discretionary Fund.

It was agreed that the matter be left in abeyance until the Service Centres Manager obtains the balance of the Discretionary Fund.

Sergeant A Clarence joined the meeting to update the Board on police matters in Golden Bay.

Sgt Clarence reported that an intelligence analyst had prepared a Crash and Crime statistics report for the Takaka Police. He went through the figures (as at 5/12/06) and explained that of the 144 offences committed, 58% were resolved. He said that overall offences are down however over summer crime tends to escalate. Sgt Clarence said that Takaka figures compare very favourably against the national averages. He pointed out that in the previous fiscal year Takaka had a resolution rate that was much higher than nationally.

Sgt Clarence spoke about "key response" areas, which are areas the Government specifically tasks police to concentrate on, by agreement between the Police Commissioner and the Government.

In answer to questions from the Board, he considered Takaka's crime rate to be very similar to Motueka. He said while vehicle accidents are climbing along the state highway in Golden Bay, alcohol related accidents are down; older driver accidents are up. Slow vehicles are a problem; anything that disturbs the traffic flow is a potential hazard. Sgt Clarence said wrong-side-of-the-road accidents do not happen often. He considered cell phone talkers and 'texters' are a real problem and that drink drivers are mostly 40+. Speeding also is a problem – again not just the younger drivers.

In response to the continuing problem on bikes of the footpath, Sgt Clarence said they issued around 90 infringements last year; he is aware that it is a problem but they are limited as to how much time can be spent on it. He said they will keep working on it.

With regard to the police needing some civilian administration support, Sgt Clarence said they need someone to take phone calls, assist with firearms licensing, lost and found property etc. He said the Police are tied up doing data entry-type work on computers which is not productive and not what they joined the police to do. Sgt Clarence said Kaikoura has a full time civilian – just increased from 4 hours; he said he would have liked Takaka to have had the 4hours per day.

It was agreed that the Board writes a letter in support to Nelson Police Commander Mr McGurk for civilian assistance for the Takaka police.

Sgt Clarence said lots of cases from Golden Bay are contested and police time is taken up in court. He said Takaka police provide day and night cover, seven days a week and should have five staff to do that; they only have four.

The presentation was interrupted for the farewell to Mr Dickinson.

Farewell to Chief Executive Officer

The Chairperson thanked Mr Dickinson for his work over the years; he and Deputy Chair McLellan presented Mr Dickinson with a farewell gift and card.

Mr Dickinson thanked the Board; he said he had enjoyed his 18 years in Tasman District Council and that he would remain in the district. He said Golden Bay is a very interesting place with colourful people and strong views. He mentioned the changes that had taken place in the 18 years he had been CEO; transfer stations – with their attendant problems, Pohara sewerage, Collingwood water and lots of infrastructural challenges.

With regard to amalgamation, while there has not been a formal study, Mr Dickinson made some observations. He said the Board needs to ask what the objectives are. If it is trying to achieve economies of scale, there are no guarantees that this would occur. For example – Christchurch is nine times our size with twelve times the staff.

Mr Dickinson considered that if Nelson took in Richmond, it would be to Tasman District's disadvantage as Richmond pays about 1/3 of the total river rates collected but does not have a river. He said it would make a big impact on the rate take for the district.

Mr Dickinson said he would miss his involvement with Council. He reminded the Board that there are various processes in place; 10 yr plan, (Council is currently operating inside its budgets), and although operating at the upper end of affordability, it is not intolerable. He wished the Board well.

The morning tea break was taken between 10.49am and 11.13am.

Takaka Police presentation Cont.

Sgt Clarence spoke about the thefts of farm equipment at Bainham, which had resulted in a young man being seriously assaulted. He said it is the opinion of some people that if the police had moved faster it would not have happened. He said police have no proof that the assaulted man was the guilty person and there is absolutely no excuse for people taking the law into their own hands. He commented that there are lots of rumours that are not true but are very hard to stop. Sgt Clarence said Bainham is mostly a very low crime area, with most crime in Golden Bay happening in the Takaka area.

The Chairperson thanked Sgt Clarence for his update.

Cr T Norriss, J Cuthbertson (Utilities Asset Manager) and P Woolf (Takaka Volunteer Fire Brigade – Takaka Water Reticulation

Cr Norriss said that as part of the LTCCP process Council is looking at fire fighting facilities for Takaka. He considered that one of the options put forward needs to be looked at closely as it would attract a considerable subsidy from government – he stressed that such subsidies do not 'hang around forever'.

Mr Cuthbertson talked about the Montgomery Watson Harza report to Engineering Services; he said Council had concerns which had been endorsed by the Fire Service, so the matter had been put into the LTCCP process. Mr Cuthbertson talked about the four options mentioned in the MWH report. He said the pipe size is determined by the fire fighting standards.

Mr Cuthbertson said Engineering Services made submissions to the Government regarding the drinking water standards; Council had submitted against the way the Bill was written, also the funding offered on the Deprivation Index. (On a scale of 1 – 10 the wealth of a community is assessed and the higher the wealth the less likely the area is to get a subsidy). He explained the flaws in the system, with land surrounding an area either unfairly raising or lowering property values. Government considered the Council's submission, and had given us a briefing paper which would give a 40% – 60 % subsidy if a drinking water supply was put in. Council has a 1/3 subsidy for reticulated systems for drinking water but not fire fighting. Mr Cuthbertson said the potable supply would actually cost less than a fire fighting one. He said if the Takaka water reticulation proposal stayed in the Annual Plan, \$200,000 would be budgeted for investigation of the scheme.

Cr Norriss said the fire well fee would increase from \$56 to \$102 to fund the investigation.

The Chairperson said the Board understood increased fire fighting capability is needed now.

Mr Woolf confirmed this and talked about the vulnerability of the business area of Takaka; he said they had received a directive from the Fire Service not to hook into the hydrants as the sediment has already damaged their gear. He said the fire brigade has three tankers sitting there full of water, however summer is coming and one or two businesses are really at risk. He said it is a desperate situation.

The Chairperson said the reticulation proposal would have to go through the public process which would take considerable time; he asked whether the existing facilities could be improved.

Mr Woolf considered the gravel content in the fire wells to be the problem; that there is no easy fix and that perhaps there needs to be a short term, and a long term plan to be worked on.

In reply to a question about Council's contribution, Mr Cuthbertson said Council's subsidy will fund an amount *after* the Government subsidies have come off; included in Council's subsidy is an element of public good.

Cr Riley expressed concern about the old picture theatre building, also the flats etc in the business area. He circulated old historic photos taken in the early1920s when the centre of Takaka was burnt.

Mr Cuthbertson said Council has considered putting down new wells, but each one would cost around \$10,000. They would be difficult for the Fire Service to get at and would cost more than a reticulated system.

In response to a question he said that there are currently 29 fire wells.

The Chairperson said it would cost around \$290,000 to put down new fire wells. He said there was general objection by residents to a reticulated system; even with a 60% subsidy there would be a large initial cost and an ongoing annual cost. He said the only request for a reticulated system was from northern Rototai Road, which is outside the proposed area.

In reply to a comment about the vandalism of fire hydrants, Mr Woolf said new fire wells would be at ground level; they have very heavy lids and are hard to vandalise.

Board member McLellan considered that fire fighting for the business area is the urgent thing; the \$200,000 for consultation study would be better spent on 20 new wells for the Fire Service to provide fighting for the town. She reminded the meeting about Takaka's aging and poorer population, but also the need to provide fire fighting.

Mrs McLellan asked why buildings in town are not required to provide a water reservoir for fire fighting.

Cr Riley explained that most were built before any requirement.

In reply to Mrs McLellan's question as to whether Fresh Choice put in water storage, Mr Woolf said they did not.

Mrs McLellan considered that any commercial building should have a requirement for water storage for fire fighting purposes; businesses should be providing adequate water storage for the size of their business.

In reply to a question as to how long the fire brigade could keep pumping out of the new fire wells, Mr Cuthbertson considered around 20 - 25 years. He said they do fail eventually.

Mr Woolf said the fire brigade in Takaka is run on volunteers who are in short supply in the middle of the day. He said the ability to get control of a fire is very limited at present and positioning of appliances is critical. He considered sprinklers are useless without power.

In reply to a question from Mrs McLellan about the difference for rural people providing water when they are not on reticulated system, and town people not having to provide water storage, Mr Woolf said he was not willing to comment.

Mr Cuthbertson said in town fires can be under control in 5 minutes; if there is a rural fire it burns itself out in 20 minutes. He said sprinklers in town on reticulated systems save buildings.

Board member Symmons considered that water supplies are core Council services; he expressed concern about the cost of the present proposal, with a 30% variation in figures. He suggested that this may be an opportunity for Council to revisit its contribution; money for beautifying Richmond could better be spent on water otherwise Council may not get community support.

Cr Norriss said that 33% is Council's contribution. He said he has received letters from Takaka people saying they have water problems at times. Cr Norriss said the Board needs to debate this and take it through the annual plan process. He considered Option 4 is by far the cheapest option.

In answer to a question of a timeframe to get a reticulated water supply, Mr Cuthbertson thought the end of 2007 – if everything lined up.

The Chairperson considered that to be quite optimistic.

The Service Centres Manager said the discussion is about fire fighting. In a previous meeting with the Fire Chief it had been considered that If there was a fire in the business area of the town the fire brigade would have extreme difficulty fighting it and a large portion of the town could be lost. He considered the potable supply to be the most cost effective system of providing the fire fighting supply.

The Chairperson said a fully reticulated system is the optimum – but the Board must take heed of the views of the community. He said it was taken out of the LTCCP as there was community resistance to the reticulated water supply proposal. Mr Bell said the need is to find a way of improving in the immediate term the fire righting capacity to give security of water for the fire service. He asked whether the Council spends the \$200,000, goes to the community and gets a 'no' answer; or puts the money towards the existing facilities.

Cr Norriss said the \$200,000 to be sought is for consultation only and could not be used for upgrading the fire wells. The Board needs to ask the community to look at the options put forward and make a decision through the submission process.

Mayor Hurley endorsed previous comments; that the urgency of supply is for fire fighting. He reminded the meeting that Government subsidies can 'dry up' quickly. He understood cost to be important and said the businesses' share would be more than residents.

There was some discussion as to the exact amount of the Government subsidy; the amount given in the past had diminished somewhat when applied for by Council.

The Chairperson thanked Cr Norris, Mr Cuthbertson and Mr Woolf for their contribution.

The meeting adjourned for lunch between 12.26pm and 1.15pm.

Chairperson's Report Continued

Discussion on the Commemoration Quilt resumed.

It was reported that there is \$5,280 in the Community Board's Discretionary Fund.

Moved Board member Symmons/Cr Borlase GB 06/12/09

THAT the GB Community Board approves \$500 from its Discretionary Fund towards the purchase the commemoration Quilt and \$600 for the replacement/repair of the Christmas decorations.

There was discussion about the amount that should come from the Board's Discretionary Fund in the event of not getting anything from Pub Charity.

Board member McLellan said it is helpful when seeking funding to say how much the applicant is putting in. (\$500)

The Chairperson said that the quilters are quite happy for the money to be 'drip fed'; he said the Board needs to write to the people who are giving funding and pass the money on to the quilters.

Board member Symmons said he supports \$500 being the total amount from the Discretionary Fund. He considered the Board should 'model best practise' – there are other avenues to pursue for funding.

Board member Gamby supported the Board approving the \$500.

The motion was put and CARRIED.

Christmas Decorations

Board member McLellan commented that decorations form people's first impression of a town; she asked that the Board puts aside an annual amount to add to the Christmas/holiday season decorations.

The Chairperson said the matter would be reviewed after Christmas.

Mrs McLellan said that Lifestyle Hire is prepared to make available a cherry-picker at a 'community' rate.

Mr Bell said the banners are now ready to be put up; it was agreed that Board member Symmons follow up with Dave Myall as to putting the banners up.

Moved Cr Borlase/Board member McLellan GB06/12/10

THAT the GB Community Board writes to the Area Police Commander in support of civilian assistance for the Takaka Police to free them up from administration work and enable them to attend to policing matters, and also to help improve public access to the station.

CARRIED

It was agreed that a copy of the letter be sent to Hon Damien O'Connor.

New CEO

Mayor Hurley reported that the Review Committee had received 48 applications for the position of CEO and had employed consultants from Christchurch to facilitate the process. He explained that Paul Wylie had been out of the country and they had to wait for his return to personally interview him. He said Council would have an acting CEO in the interim.

Mayor Hurley said the new CEO is meeting second tier managers tomorrow; he said Mr Wylie wants to take an active interest immediately but will not arrive until mid-March. He said he is a very experienced person from a larger council and he had made a lifestyle decision to come to this region; he also wanted to be in a unitary authority.

In reply to a question from Board member McLellan as to Mr Wylie's position regarding community boards, Mayor Hurley said he did not know.

The Chairperson said that Palmerston North is in the process of appointing ward committees.

4.2 Service Centres Manager's Report

SPCA

Board member Symmons said he had had a meeting with SPCA representatives to consider alternative sites for relocating the animals (mainly cats). As a result, the Recreation Park committee had been written to regarding a piece of land that the A & P Association own; they would be taking the matter to a meeting this week.

In reply to a question, it was reported that the relocation would not include the dog pound.

Road Safety Co-ordinator

The Service Centres Manager tabled a plan of the GB High School corner intersection, received from Kirsty Barr that is to go in the GB Weekly explaining the rules that govern that intersection.

With regard to bikes on footpaths, Ms Barr said she had talked to Mr Elkington and they were going to suggest a cycle stencil with a cross through it, in the New Year.

Tasman Collection

The Service Centres Manager described what was included in the package of Tasman District information booklets, including one about Tarakohe, and a DVD. The Corporate Services Manager had sent a collection to each Board member to help promote Tasman District.

Office changes

Mr Askew reported that Becky Turrell is off to pastures new; her replacement is to be Lynley McConnon, who has worked for Council previously.

The Board agreed to send a card and letter to Becky for her positive contribution to Council and her 'lovely presence' in the office.

Kinsale 2021

It was reported that there is support for the concept in Golden Bay, and that the Board could be part of this too.

Enterprise Committee Meeting

Board member Symmons spoke about Port Tarakohe; he reminded the meeting that only part is public land and hoped there is consultation with the landowners.

The Service Centres Manager agreed; and said the good relationship with Port Tarakohe Ltd must be fostered.

Road Safety Billboards

The Board discussed appropriate billboards for Golden Bay and where they should be sited.

It was suggested that 100kmph is too fast for conditions leading up to Pohara and the "100kmph – it's not a target", and "Bikes belong too – pass slow and wide" be used here.

It was further suggested that the "Icy road" billboard be installed at the sawmill area on the way to Collingwood at the appropriate time.

Moved Board member Gamby/Cr Borlase GB06/12/11

THAT Council's Road Safety Co-ordinator be advised that the GB Community Board would like to see the "100kmph is not a target" billboard used in eastern Golden Bay, "Keep left" (with no skull and crossbones) used in western Golden Bay on the Takaka side of Waitapu Bridge), along with "Bikes belong too – Pass slow and wide".

Further, that the GB Community Board requests a sign for campervans (slow vehicles) to pull over and let traffic pass.

CARRIED

The Board considered the "100kmph – it's not a Target" sign would be erected past the Motupipi School on the left hand side heading towards Pohara.

There was some discussion on slow drivers not pulling over, and the Board's submission to Transit New Zealand asking for more passing places on Takaka Hill and elsewhere on SH60 for slow traffic to pull over.

4.3 Reserves Officer's Report – Pohara Tennis Courts

It was pointed out that the Reserves staff recommendation is for a $\frac{1}{2}$ sized court.

Moved Cr Borlase/Board member Gamby GB06/12/12

THAT the GB Community Board endorses the Community Services Manager's recommendation that basketball be removed from the new tennis courts and that a half court be provided beside the tennis courts. The half court be sited in such a way that it could be extended to a full court at some future date should the need arise.

CARRIED

5. CORRESPONDENCE

5.1 Environment & Planning Manager – Vehicles on Beaches, Golden Bay

The Chairperson considered that a bylaw gives some authority to approach people who are being unreasonable on the beaches.

Upon discussion, it was thought that it is the beaches of Golden Bay that seem to be the problem; Pohara, Patons Rock, Parapara and Collingwood to Milnthorpe being the main areas that are subject to hooning.

Moved Board member McLellan/Cr Riley GB06//12/13

THAT the GB Community Board seeks the offered signage for the beaches of Pohara, Parapara, Collingwood to Milnthorpe, and Patons Rock, and that the effects of the signage be monitored by the Board.

CARRIED

5.2 Minister for Internal Affairs – Citizenship Ceremonies

This item of correspondence was received earlier.

5.3 Local Government Commission – Hearing of Submissions, Appeals and Objections : Representation Proposal

The Chairperson said he had spoke to Mr M Coles of the Local Government Commission and advised that the Board wants to be heard. He said Council is making its presentation in Richmond and it would be helpful if a Board member could attend that hearing.

5.4 Department of Conservation – Proposed Bylaws for Te Waikoropupu Springs

Moved Board member Bell/Cr Borlase GB06/12/14

THAT the GB Community Board supports the proposals and suggests that an addition be made to the Draft Bylaw – that [specifically] no fishing gear is to be used at the springs.

CARRIED

6. OTHER

6.1 Ann Castle Memorial Fund – Request for Funding

It was reported that the Joan Whiting Rest Home had asked for funding of \$854 to purchase a 'banana sling' to enable residents to be lowered into the bath.

Moved Cr Borlase/Board member McLellan GB06/12/15

THAT the GB Community Board supports the purchase of a banana sling for the Joan Whiting Rest Home.

CARRIED

6.2 Golden Bay Reserve Development Impact Levies

It was agreed that the Board holds a workshop in the New Year to discuss the DILs allocation and other items. It was tentatively agreed that the workshop be held on 16th January 2007, 9.30am – noon.

7. LATE AGENDA ITEM

7.1 Opening Hours for the Isel Park Provincial Museum

Moved Board members McLellan/Symmons GB06/12/16

That the GB Community Board writes to the Isel Park Provincial Museum seeking more information regarding the reduced hours when the museum is open to the public by appointment.

CARRIED

Mayor Hurley – commented that Council has been through workshops with each of the managers and their budgets, regarding the \$12.5M Port Nelson share buy-back. He said that the present thinking is that the first six months interest on the invested \$12.5M would be used to offset the General Rate, subject to a final decision of Council. Submissions on the use of the money will be sought during the 2007-08 Annual Plan/LTCCP consultation.

The meeting concluded at 2.28pm	
Date Confirmed:	Chair: