

MINUTES

TITLE: Golden Bay Community Board
DATE: 14 December 2010
TIME: 9.00 am
VENUE: Collingwood Fire Station

PRESENT: C McLellan (Chair), L Gamby (Deputy Chair), Board members K Brookes, M Symmons and Crs N Riley (from 9.45am and until 1.10 pm), and M Bouillir

IN ATTENDANCE: L Kennedy (Community Services Manager), N Heyes (Minute Secretary)

1. APOLOGIES

**Moved Board members
GB10/12/01**

**THAT the apology from Mayor Kempthorne for non-attendance, and from Cr Riley for lateness be accepted.
CARRIED**

2. PUBLIC FORUM

Hayley Gale – spoke about the 340 signatures collected opposing the Takaka sewerage pond extension and sought the Board's support for a site to be located further away from where people live.

Rudolph Samper - considered properties close by the proposed sewerage pond extension site would be devalued. He sought support from the Board in opposing the proposed site.

Dave Gowland – opposed the proposed site for the Takaka sewerage pond extension; he considered there could be odour problems.

The Chair commented that Council's engineers have agreed to meet with the Board regarding the matter and it is the intention of the Board to seek public meetings. She asked for copies of the matters raised by Ms Gale and Mr Gowland.

Jo-Anne Vaughan – expressed concern regarding any possibility of bores being contaminated and asked for a public meeting.

Toy Murchie – Golden Bay Arts Council - spoke to the Board regarding a sculpture project by 12 local artists with each making a Mohua (yellow head bird) that would be

part of one sculpture for display on the Takaka Hill. It is envisaged making 3 bronze copies of the original for other sites in Golden Bay.

Mr Kennedy commented that there is money in the budget for art works and the details for this project would need to be worked through.

Liza Eastman – congratulated the new Board. She expressed concern about the Integrated Health building plans with regard to the Joan Whiting Rest Home residents.

The Chair explained that the new plans showed a different configuration; she said rest home residents are separated from the rest of the facility.

Peter Foster – explained that the Golden Bay Community Health Te Hauora o Mohua Trust Deed requires that meetings are to be open to the public and asked what they intend to do regarding circulating the minutes.

Mr Foster explained the changes to the Local Government Act regarding a targeted rate on community boards. He said Central Government is leaving it up to Local Government to decide whether or not to target rate boards.

Mr Foster commented on an agenda item regarding positive relationships; he considered any discussions should include the Chief Executive Officer.

Alan Vaughan – raised the matter of the old Library Site and sought clarification regarding the wording of the suggested recommendation in the Chair's report.

Mr Vaughan advised the Board that it is not the right time to be thinking about a marine management plan for Golden Bay. He said the plan has been 'pigeonholed' by the Minister of Fisheries as he is not in favour of having separate marine management plans for small areas.

In response to a question from the Chair, Mr Vaughan said he would continue to represent the Board's interests at the fishery meetings he attends.

Chris Finlayson – asked for Board support for a mural project for the blank walls at the old library site in Takaka. He understood the mural may be visible for an indeterminate time. While he was happy to donate his time, he was seeking funding of \$1800 for materials. He tabled his presentation.

Liza Eastman – encouraged Mr Finlayson to approach the public for 'sponsorship by colour'.

BJ White – suggested a water feature with the mural complementing it.

Sara Chapman - reported that the Summer Safety flyer is going to go to the businesses in Takaka and Collingwood. She thanked Tasman District Council for the funding to print the flyers.

BJ White – reported there is some resolution to the stormwater problem at Gibbs Road, however, the Swiftsure Street legal access roading issue has not been resolved.

Pam King – Congratulated the new Board. She also spoke about a dust problem that is being caused by westerly winds blowing across the reclaimed boat ramp/carpark land. She asked what could be done about it.

The Chair said the Board would take the matter up with Engineering Services.

Board member Gamby – raised his concerns about changes to the LGA that meant water can now be 'sold off' for a period of 35 years by councils without consultation.

Board member Brookes – asked for an extension of 6 – 7 metres (on the cemetery end) to the proposed yellow 'No Parking' lines in the vicinity of the Rototai subdivision.

Ms Brookes reported there is considerable litter at the Rototai Reserve and roadside rubbish at Uruwhenua.

The meeting adjourned for morning tea between 10.30 and 10.45am.

3. Roger Ball – Nelson-Tasman Civil Defence Emergency Management

Mr Ball gave an overview of the response to a civil emergency in Golden Bay. He identified the officers in charge and spoke about the Welfare team of approximately 20 people headed by Sheryl Nalder and Glynn Rogers of the Golden Bay Community Workers.

He explained that emergencies could be generated by earthquakes, flooding, tsunami, rural fire and slippage. He spoke about the Golden Bay Response Plan, which entailed all the different agencies (Police, Search and Rescue, Fire, ambulance and DOC) being in touch with each other, and the training exercises past and future. The emergency Welfare Centre for the Takaka end of the Bay is at the Recreation Park, supported by the GB High School. Communication is vital and there is now a radio network throughout Golden Bay.

Mr Ball said more work is required regarding tsunami and Nelson City and Tasman District Council are seeking funding for modelling of a tsunami which will greatly assist evacuation plans. He said a rain radar is also needed, situated on the Takaka Hill, to show where flooding in the Bay can occur – the cost would be around \$250,000.

It was pointed out people must be aware they need to be prepared to be self-reliant for 3 – 4 days.

Mr Ball introduced Roger Broadhurst, who is the volunteer Controller for Golden Bay. Mr Ball expressed his gratitude to all the volunteers that make the CD organisation work.

In response to questions, Mr Ball said with regard to tsunami they need better mapping around the coast showing where houses are and how far inland people need to move to.

Collingwood Area School is the Welfare Centre for the Collingwood end. Mr Ball said he would like a team trained for that centre.

Graeme Pomeroy of Search and Rescue spoke about the possibility of a purpose built CD facility at the Golden Bay Recreation Park in conjunction with the proposed Golden Bay facility; he said SARs is looking at co-ordinating all the radios in the Bay.

Mr Ball said there is historical evidence in Abel Tasman Park that there have been 3 or 4 tsunamis.

Mr Broadhurst commented that in the 1983 flood the Recreation Park was not accessible and the Council building was the only building that was not inundated; he considered that an emergency could be managed from that building in Commercial Street.

In response to a question about an early warning system, Mr Ball explained the two scenarios – a distant source tsunami, where there would be plenty of warning, and a close source where there would be no warning. He said a tsunami model will give them information on the risk factor before they spend a lot of money on a warning system.

The Chair thanked Mr Ball for his presentation, and everyone involved in CDEM.

4. Glenn Thorn – Takaka Playground

Mr Thorn spoke to the Board regarding a renewal of the Takaka playground; he said the whole site can be looked at now the old library has gone. He is looking for a 'theme' and would like to make the playground one of the best in the district. It can be made out of timber, rock, water elements and he is seeking feedback from parents, schools etc. In response to a comment that it should incorporate some challenges, Mr Thorn spoke about nets, towers and high slides that could all be part of the playground. He envisaged the playground to have a low rail between it and the street, to slow children down. He said he is happy to work on the same size 'footprint' as the old one and is taking note of the 'flow patterns' – where people walk, sit etc; he is mindful of the mosaics on the pathways that need to be protected.

The meeting discussed timelines; perhaps the new one would be installed in June/July 2011. Advertising for input from the community would go in the GB Weekly and Newslines.

Mr Thorn said while the old play equipment cannot be sold, he can accept donations from people to take away the various items but he hopes to incorporate items such as the little car and the slides in the new playground.

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Meeting of the Golden Bay Community Board held on 9 November 2010 – Inaugural

Two misspellings of the word 'Board' were noted on page 4.

**Moved Cr Bouillir/Board member Symmons
GB10/12/02**

THAT the Minutes of the Golden Bay Community Board's inaugural meeting held on Tuesday 9 November 2010 (containing resolutions GB10/11/01 – GB10/11/05) be confirmed as a true and correct record.

CARRIED

5.2 Minutes of the Meeting of the Golden Bay Community Board held on 9 November 2010 – Ordinary

**Moved Board members Gamby/Brookes
GB10/12/03**

THAT the Minutes of the Golden Bay Community Board's Ordinary meeting held on Tuesday 9 November 2010 (containing resolutions GB10/11/06 – GB10/11/20) be confirmed as a true and correct record.

CARRIED

6. REPORTS

6.1 Chair's Report

6.1.1 Proposed Union of Tasman District with Nelson City

**Moved Board members Brookes/Gamby
GB10/12/04**

THAT the Golden Bay Community Board makes a verbal presentation to the Local Government Commission at Takaka Primary School regarding its submission to the proposed union of Tasman District and Nelson City.

CARRIED

6.1.2 Rural Women NZ – School Bus Safety

Board member Gamby reported he had called in to see Mr Michael Bickley, however he was away. Mr Gamby will make a return visit later.

6.1.3 Takaka Fire Fighting Water Reticulation

It was reported that there is to be public meeting at the Takaka Fire Station on 27 January 2011, between 5.45 pm and 6.30 pm.

6.1.4 Takaka Tramway Plaques

The Chair reported that Heritage Golden Bay has done a huge amount of work on these panels.

**Moved Board member Gamby/Cr Bouillir
GB10/12/05**

**THAT the Golden Bay Community Board writes and congratulates the Heritage Golden Bay Committee on the heritage panels project and thanks them for their on-going dedication to the task of preserving the heritage of Golden Bay.
CARRIED**

6.1.5 Senior Prizegiving at Golden Bay High School and Collingwood Area School

The Chair reported she had received three letters from students at Collingwood Area School thanking the Board for the sponsorship.

6.1.6 Small Wharves Project

Mr Kennedy reported there had been some objections by councillors to taking over the responsibility for these wharves. He said the upgrade of the wharves for safety purposes had previously been budgeted for and Council supported it as a project.

Cr Riley suggested that some councillors want the Trust that was being formed to do the upgrade and maintenance, however the Chair said there has been no response from the Trust and as there has been money put aside the Board would like to see it used. Mrs McLellan said the wharves were previously on Council's asset list. Mr Kennedy said he would investigate to see if there is a previous Council resolution regarding the wharves.

**Moved Board members Symmons/Brookes
GB10/12/06**

**THAT the Golden Bay Community Board recommends that as part of the small wharves project, Tasman District Council and the Department of Conservation gives priority to the reinstatement of Milnthorpe Wharf as a recreational facility.
CARRIED**

6.1.7 Manawhenua ki Mohua – Memorandum of Understanding

**Moved Board member Gamby/Cr Bouillir
GB10/12/07**

**THAT the Golden Bay Community Board and Manawhenua ki Mohua looks at examples of Memoranda of Understanding to provide a guide to working reciprocally in the interest of the community of Golden Bay.
CARRIED**

While it was commended that there is early consultation with Iwi, it was commented that the same process would work equally well with the community board and the

public. With regard to the Takaka sewerage ponds extension, early consultation may have prevented the need for a petition.

Cr Riley declared an interest regarding the Takaka sewerage scheme; it was agreed that Board member Symmons would keep in touch with Iwi.

It was AGREED that the Golden Bay Community Board requests a copy of the NIWA report (as supplied to Manawhenua ki Mohua) on the implications of the new Takaka sewerage pond extension.

It was agreed that the Board would eventually look at two or three examples of MOU together with Iwi. Board member Symmons is working on sourcing suitable examples for consideration.

6.1.8 Golden Bay Community Board – Priority List – Annual Plan

**Moved Cr Bouillir/Board member Gamby
GB10/12/08**

THAT the 2011-12 Annual Plan list compiled after consultation with the community, and sent to Council, be approved.

CARRIED

6.1.9 Golden Bay Community Workers – AGM

**Moved Cr Riley/Board member Brookes
GB10/12/09**

THAT the Golden Bay Community Board writes to the Golden Bay Community Workers Inc expressing the Board's appreciation for their service.

CARRIED

6.1.10 Work Centre Trust Meeting – Regarding the Possible Golden Bay Facility

Mr Kennedy said he had asked for the work carried out by Vandeskog Social Research on a new, centralised, multi-purpose cultural and recreational facility in Golden Bay to be peer reviewed before considering the request for funds for further studies.

The Chair reported that Ali Gardener would like to speak to the Board at its March meeting regarding the community facility and any study that may assist in the process.

6.1.11 Old Library Site

**Moved Cr Bouillir/Board member Gamby
GB10/12/10**

THAT the Golden Bay Community Board accepts the delegation to undertake community consultation regarding future options for the old library site and adjacent reserve.

CARRIED

Mr Kennedy reported that any new building could be put at the back of the site and the playground could be adjacent to Commercial Street.

The best way to carry out the consultation was discussed at some length, including the involvement of the schools. It was agreed that Cr Bouillir would conduct the communication to enable the consultation to take place and which needs to be completed by 28th February 2011. Board member Symmons is to enquire whether GB High School and Collingwood Area School wish to have their senior students involved in the process.

Moved Board member Gamby/Cr Bouillir

GB10/12/11

THAT the Golden Bay Community Board accept the mural opportunity for the old library site, offered by Chris Findlayson, as a late agenda item.

CARRIED

The meeting adjourned for lunch between 12.35 and 1.10 pm. Cr Riley left the meeting at this point.

6.1.12 Compliance Issues

The Chair commented that the Board has had no response from Council regarding its request for further 'dog prohibited' signs or for funding for a Golden Bay compliance person. She said there are cars camping overnight in the i-SITE carpark and tents under the Waitapu River bridge.

6.1.13 Golden Bay Based Compliance Officer

Moved Board member Gamby/Cr Bouillir

GB10/12/12

THAT the Golden Bay Community Board asks that the recent request for a trial Compliance officer for 6 weeks be given urgent consideration for this holiday period 2010-11.

Further, if this is not possible, the Board requests that a weekly advertisement be placed in the GB weekly and fortnightly in the Newsline with phone numbers for business and afterhours (toll free) for contact for all the following where there are problems:

Dogs in town and Dog control generally

Illegal fires

Boats, jet skis within the 200 m doing more than 5 knots.

Vehicles on beaches

Freedom camping

Parking
Horses tied up in town (manure issues)
Noise
CARRIED

The Chair reported there is a person in the Bay who is willing to take on the position;
Mr Kennedy said he would investigate the matter.

CONFIRMED MINUTES

6.1.14 Clifton Walkway Opening

In response to the Board asking about an official opening date, Mr Kennedy said signage is still needed and perhaps it would be February before an opening could take place.

6.1.15 Positive Relationships

**Moved Board members Symmons/Brookes
GB10/12/13**

**THAT the Golden Bay Community Board writes to the Mayor to suggest a date in the New Year for a positive relationship building meeting.
CARRIED**

6.4.16 Motupipi Motocross Meetings

The Chair commented that an invitation for mediated discussion has been sent out to both parties. Mrs McLellan said Cr Bouillir would be acting as mediator if that was agreed to by both parties.

The Board considered that as motocross is not an agricultural noise, Council should be administering the noise rules. It was agreed that the Chair talks to Graham Caradus regarding this aspect.

6.4.17 Roading Issues

**Moved Board members Gamby/Brookes
GB10/12/14**

THAT the Golden Bay Community Board invites Gary Clark to a meeting in the New Year to discuss:

- **Rural Roads – Delineation Policy**
- **Anatoki Road**
- **School buses**
- **Speed limits**
- **Paynes Ford**
- **Rototai and any other relevant matters.**

CARRIED

The meeting discussed the seasonal speed restriction at Paynes Ford that has not yet been installed; it was agreed that Cr Bouillir follow this matter up.

6.4.18 Nelson Tasman Environment Awards

**Moved Board member Gamby/Cr Bouillir
GB10/12/15**

THAT the Golden Bay Community Board writes and congratulates the Golden

**Bay winners in the Nelson Tasman Environment Awards.
CARRIED**

6.4.19 Age Concern Worker

The Board expressed concern that this important role is to now be managed from Richmond. It was suggested that the Golden Bay Community Workers could apply for the funding to administer it in Golden Bay and Board member Gamby would discuss that with them.

**Moved Board members Brookes/Gamby
GB10/12/16**

THAT the Golden Bay Community Board writes to Age Concern expressing concern at the proposed loss of this vital service and requesting that the service be reinstated until the case for the retention of this service is fully investigated.

CARRIED

It was agreed that Board member Gamby follows the matter up with the Community Workers.

6.2 Reserves and Assets Project Officer's Report – Takaka Memorial Reserve Playground

**Moved Cr Bouillir/Board member Gamby
GB10/12/17**

THAT the Golden Bay Community Board give approval for a complete renewal and redevelopment of the playground at Takaka Memorial Reserve.

CARRIED

7. CORRESPONDENCE

7.1 Takaka Village Market – Peter Pontier

The Board discussed the matter of monitoring the Takaka market, also the related issue of rubbish; it was agreed that a letter be sent to Mr Pontier reporting that the Board will be informally monitoring the market and listening to public feedback. It was understood that the 20% of market takings goes to the Engineering budget to offset costs.

7.2 School Bus Signage – Golden Bay Coachlines

This item was discussed earlier in the meeting.

7.3 Review of Services – Age Concern Nelson Inc

This item was discussed earlier in the meeting.

7.4 Aquaculture in Golden Bay – Ministry of Fisheries

**Moved Board members Gamby/Brookes
GB10/12/18**

**THAT the Golden Bay Community Board writes to Alan Vaughan and Joe Bell asking them to represent the Golden Bay community and keep the Board informed of fishery and aquaculture matters, in consultation with Board member Symmons.
CARRIED**

7.5 Future Development of Old Library Site

This item was discussed earlier in the meeting.

8. LATE AGENDA ITEM

8.1 Mural Opportunity for Old Library Site – Chris Finlayson

Funding options were discussed; Mr Kennedy suggested that \$500 could be provided from Parks and Reserves funds. A news article in the GB Weekly was suggested to gain support for the mural; it was further suggested that Boredom Busters be involved also.

**Moved Board member Gamby/Cr Bouillir
GB10/12/19**

**THAT the Golden Bay Community Board provides funding of \$500 to the mural project (Chris Finlayson).
CARRIED**

There being no further business, the meeting closed at 2.07pm.

Date Confirmed:

Chair: