

# MINUTES

**TITLE:** Golden Bay Community Board  
**DATE:** 8 February 2011  
**TIME:** 9.00 am  
**VENUE:** Takaka Meeting Room

**PRESENT:** C McLellan (Chair), L Gamby (Deputy Chair), Board members K Brookes and M Symmons and Councillor M Bouillir

**IN ATTENDANCE:** Mayor R Kempthorne, Crs T Norris, Z Mirfin, K Maling, L Kennedy (Community Services Manager), J Cuthbertson (Utilities Asset Manager), K Campbell (Minute Secretary), N Heyes (Minute Secretary)

## 1 APOLOGIES

**Moved Board members Gamby/Symmons**  
**GB11/02/01**

**THAT the apology from Cr Riley for non-attendance be accepted.**  
**CARRIED**

**Moved Brooks/Gamby**  
**GB11/02/02**

**THAT speaking rights be granted for Mayor Kempthorne and Crs Z Mirfin and K Maling.**  
**CARRIED**

## 2 PUBLIC FORUM

Alan Vaughan – expressed concern that that the Marine and Coastal Area Bill does not include the words ‘free public access’.

He also reported a fallen tree at the entrance to Roses Road; half of the tree has been left in Te Kakau stream.

Mr Vaughan tabled a letter from the Attorney-General’s office, regarding the Marine and Coastal Area Bill.

Joanne Vaughan – expressed her concern about Tasman District’s debt level.

Ivan and Lily McKay – spoke about road safety on Rototai Road. A request was made for the current yellow no-parking line to be extended on further to the end of the high fence.

Cr M Bouillir – reported on the LGA Amendment bill. Water privatisation information is important and concerning.

The Chair said the Golden Bay Community Board has been concerned about water privatisation and the Board needs to continue to ensure that our own Council does not relinquish control of community water to allow it to be privatised.

Bill Wilson – said his suggested site for an early warning system for emergency situations made at the last community board meeting in Collingwood needs correction - Mt Burnett was his intended suggestion rather than Mt Russell.

Mr Wilson said there is no accommodation for couples in the recently changed plan for the proposed retirement complex of the integrated family health facility.

The Chair responded it was always intended that a health architect and health planner would be consulted to finalise the plans and that the original work is being incorporated in the final plans.

Mr Wilson asked about the matter of public funds being raised, and when the facility is to be completed.

The Chair explained that the public was always going to have the opportunity to contribute, just as when the Medical Centre was built. She said financial contributions will reduce borrowing and ultimately will allow more money to go back into health assets for Golden Bay. Mrs McLellan said as the plans are not finalised there is not a final cost for the project. She said the expected timeline for completion is set for mid 2012.

BJ White – enquired as to progress on the legal issues at Swiftsure Street.

The Chair said the Board has nothing to report and would follow up on the matter.

### **3 CONFIRMATION OF MINUTES**

#### **3.1 Minutes of the meeting of the Golden Bay Golden Bay Community Board held on 14 December 2010**

**Moved Cr Bouillir/Board member Brooks  
GB11/02/03**

**THAT the Minutes of the Golden Bay Community Board meeting held on Tuesday 14 December 2010 (containing resolutions GB10/12/02 – GB10/12/19) be confirmed as a true and correct record.**

**CARRIED**

## **4 PRESENTATIONS TO THE BOARD**

### **4.1 Sergeant Arthur Clarence, Takaka Police – Policing matters in Golden Bay update**

Sergeant Clarence reported that summer visitor numbers seemed to be down during January. He said there were 180 criminal occurrences last year compared with 104 this year and were mainly lost/found property, and that thefts and damage to property crimes were down; there were no major traffic accidents, however there had been a double attempted murder. There was brief discussion regarding the visitor numbers with Sergeant Clarence saying that the police rarely have issues with visitors.

In response to a question regarding the station having an administration person, Sergeant Clarence reported that the Pike River tragedy and seriously impacted budgets and there has been no allocation for an administration person. This means that the station is often closed due to no staff member being on site.

Sergeant Clarence reported that the 10-year firearms vetting has been completed; he said that 87% of households in Golden Bay own a firearm.

Sergeant Clarence reported that digital security cameras are due to be erected (five of these are set and one will be portable) in Commercial Street hot spots, these are being funded by Tasman District Council.

Mayor Kempthorne commented that all the cameras from the Nelson Tasman area will be monitored via the Nelson Watch House as this is staffed for 24 hours.

Sergeant Clarence commented on alcohol related issues with alcohol problems affecting all age groups nationwide. He explained how the liquor ban works. Only underage drinkers can be issued with an infringement whereas the general public who breach the town's liquor ban are given an arrest warrant.

In response to a question from the Board regarding whether there is likely to be any issues resulting from rebuilding on the old library site, Sergeant Clarence did not consider it would make a difference.

### **4.2 Cr T Norris and Jeff Cuthbertson (Utilities Asset Manager) Takaka Water Supply and Fire Water Supply (note topic change from Agenda 4.2)**

Utilities Manager Jeff Cuthbertson spoke about the Engineering Services Committee meeting held on 3 February 2011 which included discussion on the Takaka water supply and the Ministry of Health Drinking Water Subsidy.

Mr Cuthbertson said the Golden Bay Community Board had requested through the Annual Plan that a Ministry of Health subsidy be applied for. The matter of subsidies was put on hold by the Government however the subsidies are again available, so the matter has been brought back to the Golden Bay and Motueka community boards.

Mr Cuthbertson read the resolution from the Engineering Services Committee:

- a) *Receives report RESC11-02-10;*
- b) *Supports the application to the Ministry of Health for a Drinking Water Subsidy for the Takaka township as outlined in report RESC11-01-10;*
- c) *Requests staff to submit the report to Golden Bay Golden Bay Community Board requesting their formal support for an application by Council to the Ministry of Health for a drinking water subsidy to provide a fully reticulated water supply for the Takaka township area, including Rototai, Sunbelt Crescent, around the showgrounds and potentially extending to the hospital.*

Following discussion, it was decided that a new boundary for the Takaka Water Supply area would be mapped out which ends at Park Avenue.

Mr Cuthbertson explained that both the Golden Bay Community Board and the Community need to carefully consider supporting an application being submitted to the Ministry of Health. He said Council cannot apply and if successful then consult with the community - the consultation must be done prior to the application. Once the Ministry of Health allocates money it cannot be reallocated to another community if the successful one turns it down.

Following discussion, it was agreed that a personal letter be sent to each household in the area where it is proposed to reticulate drinking water, to allow them to make their choice based on the costs involved and the effect on their rates.

Cr Norris suggested that the letter should also give the public the benefits involved, and linking it with the fire fighting water component as well as the security of a safe water supply.

In reply to a question from the Board for an indication of cost, Mr Cuthbertson said a ballpark figure is around \$4 million for the expanded area and an approximate cost will be sent to the Board.

The Board agreed to prepare a draft letter to be forwarded to the Engineering Services Secretary for the addition of the costs per property. The final letter would be sent out by the Engineering Department to all ratepayers in the proposed area with responses being sent to the Engineering Secretary.

In response to a question from the Board regarding whether other areas where water security is an issue being included, Mr Cuthbertson explained the deprivation ranking and risk indexes and how they affect subsidies and that other areas would probably not be included, however, he agreed to check the figures and respond.

Mr Cuthbertson impressed on the Board the need for haste as applications for subsidy close on 30 March 2011.

With regard to the first meeting of the Waste Water Working Party meeting, it was proposed to meet at 9.15 – 11.15 am on 28 February where a chairperson would be elected with all publicity to go through the Chair. Public representation on the group was welcomed by the Engineering Services and the Community Board with a small group being preferable. Councillor Norris cited the Fire Reticulation Working Group as a very successful model.

**Moved Cr Bouillir/Board member Gamby  
GB11/02/04**

**THAT the Golden Bay Community Board liaise with the community by formulating a letter to all property owners in Takaka to determine their support or opposition to an application being made for a subsidy for a reticulated water supply for Takaka.**

**CARRIED**

## **5 REPORTS**

### **5.1 Chair's Report**

The Chair spoke to her report.

#### **Anatoki Flood**

The after effects of the flooding event at Bencarri were discussed and cross boundary effects from hillside subdivisions were highlighted. This event sets a precedent so that discharges are considered more in future.

#### **Compliance Officer**

Compliance Officer/Control Services were discussed. Mayor Kempthorne reiterated the benefit of having a person in Golden Bay who is able to monitor compliance issues of freedom camping and dog control issues on a daily basis. .

Peak season rubbish collection issues were discussed. Mr Kennedy agreed to discuss the issue of rubbish collection in Takaka with Council Engineers to determine adequate size, type and location of bins in town due to complaints of inadequacy of service during peak season. The Golden Bay Community Board is to contact David Stevenson regarding options for disposal of household rubbish for campers leaving town.

#### **Takaka Market**

Board members agreed the Saturday market continues to be successful and is operating within the rules. An enquiry was made about the potential for it to be ongoing throughout the year.

##### **5.1.1 Holiday Programmes**

Board members had all attended different holiday programmes and reported that the Mardi Gras, Sand Sculpture, Collingwood Food Fair and the Food and Wine Festival were all very successful.

**Moved Brookes/Gamby  
GB11/02/05**

**THAT The Golden Bay Golden Bay Community Board writes to the organizers of the holiday events and to thank them for their contribution to the holiday activities and entertainment.  
CARRIED**

**5.1.2 The Mural – Old Library Site**

**Moved Cr Bouillir/Gamby.  
GB11/02/06**

**THAT Chris Finlayson is thanked for this latest wonderful mural at the ex-Takaka library site and for his ongoing support for public artwork in Golden Bay.  
CARRIED**

**5.1.3 Tasman District Council Website Home Page**

Council's website usefulness was mentioned and the success of a Golden Bay Community Board submission form linked to the website was referred to in terms of garnering a huge response.

It was AGREED that Board member Brookes talk to Tama Easton (Online Communications Officer) about how to include more Community Board information on the Tasman District Council website.

**5.1.4 A & P Show**

**Moved Symmons/Gamby  
GB11/02/07**

**THAT the Golden Bay Golden Bay Community Board writes and congratulates the A & P Show committee on another great community event and for their work over the year to ensure that the day was a success.  
CARRIED**

**5.1.5 Old Library Site**

**Moved Cr Bouiller/Board member Brookes  
GB11/02/08**

**THAT the Golden Bay Golden Bay Community Board sets a date for a meeting to present the results of the consultation to the public, prior to preparing and presenting a recommendation from the old library consultation delegation to the Community Services Committee.  
CARRIED**

It was agreed that a workshop be held on 15 February, 9.15 am to collate submissions.

The Golden Bay Community Board is to set a date for a meeting to present the collated information to the public with optional scenarios. Reserves Officer Glenn Thorne is to be invited to attend.

#### **5.1.6 TRMP**

Mayor Kempthorne was unsure if the Board would be able to submit as the date for submissions had passed. He said he would check and let the Chair know if the Board can still make a submission. Local farmers/property owners were advised to be part of Part IV Rivers and Lakes process and planning process to work out what is needed in terms of river management. Two to three key people are needed to make submissions.

The Chair requested that the Community Board be considered as an interested party.

#### **5.1.7 Mataitai Reserve at Anatori and Kaihoka**

**Moved Symmons/Brookes  
GB11/02/09**

**THAT the Golden Bay Golden Bay Community Board write to Manawhenua ki Mohua congratulating them on the establishment of the reserve area.  
CARRIED**

Cr Mirfin commented that he was glad there was no impact on recreational fishing.

Board member Brookes was pleased with the process and happy with the outcome.

#### **5.1.8 Freedom Camping**

**Moved Gamby/Brookes  
GB11/02/10**

**THAT the Golden Bay Golden Bay Community Board supports Council in drafting a Bylaw to address issues of freedom camping.  
CARRIED**

The Chair asked that the Golden Bay Community Board be consulted or involved in some way with the Council consultation process.

Mr Kennedy assured the Board that the drafting process will be advertised so the Board can use that process and mentioned that the timeframe is tight.

Board member Gamby mentioned the Hurunui District Council bylaw was a good guideline and tabled a document he had downloaded from the internet.

### **5.1.9 Aquaculture Legislation Amendments**

**Moved Symmons/Gamby  
GB11/02/11**

**THAT the Golden Bay Golden Bay Community Board supports Council's submission to the Aquaculture legislation amendments and notes its opinion that the original Environment Court findings and directions included adequate provisions for monitoring any adverse effects resulting from the proposed changes as contained in the Bill. The Board also supports the request for Council to have the ability to recover the costs of monitoring either from Ministry of Fisheries or from the marine farm site owners.**

**CARRIED**

### **5.2 Community Services Manager's Report – Golden Bay Reserve Financial Contributions**

L Kennedy explained the revised changes to the list on the agenda and following discussion the report was supported by the Golden Bay Community Board with a few suggestions.

Art work: seed fund of \$1000 to be kept. Small wharves: The Chair requested that at least one be done and that Milnthorpe wharf had already been requested as it would be the least costly and gets a great deal of usage from recreational fishing especially families.

Board member Symmons requested further clarification regarding the recreation reserve playing fields estimated spend allowed for in the budget.

School pool – Golden Bay Community Board is to talk with the high school first to determine funding needs for the pool. Mr Kennedy suggested the allocated fund currently available be used in future as a seed fund for further funding applications and should not be used for repairs and maintenance.

**Moved Board member Gamby/Cr Bouillir  
GB11/02/12**

**THAT the Golden Bay Community Board receive the revised Reserve Financial Contributions report and approve it for inclusion in the draft annual plan.**

**CARRIED**

## **6 CORRESPONDENCE**

### **6.1 Thanks for Donation – Katerina Clarke**

**Moved Symmons/Cr Bouillir  
GB11/02/13**

**THAT the letter of thanks for the Golden Bay Golden Bay Community Board's end of year donation to the Golden Bay High School from Katerina Clarke be received.**

**CARRIED**

**6.2 Age Concern Service in Golden Bay – Age Concern Nelson Inc**

**Moved Symmons/Cr Bouillir**

**GB11/02/14**

**THAT the letter from Age Concern Nelson Inc regarding the Golden Bay community's concern at services to the Bay being delivered from Nelson, be received.**

**CARRIED**

**6.3 Nelson Marlborough District Health Board Representation – Grey Power Motueka**

It was explained that Government had changed from 'wards' to 'elections at large' for District Health Boards. The Board could write to Minister Tony Ryall to request a local Motueka/Golden Bay Ward for future District Health Board elections.

**Moved Brookes/Gamby**

**GB11/02/15**

**THAT the Golden Bay Community Board writes to Minister of Health, Tony Ryall, to request a Motueka/Golden Bay Ward to allow local representation on the Nelson Marlborough District Health Board.**

**CARRIED**

**6.4 Notification of Withdrawal of Application: Incredible Adventures**

**Moved Symmons/Cr Bouillir**

**GB11/02/16**

**THAT the letter from Ms Greer notifying the Golden Bay Golden Bay Community Board that Incredible Adventures has withdrawn their application be received.**

**CARRIED**

**6.5 Aorere/Murchison Flood Event**

**Moved Board member Symmons/Cr Bouillir**

**GB11/02/17**

**THAT the briefing paper regarding the Aorere/Murchison flood event be received.**

**CARRIED**

**6.6 RMA Notification Process: Takaka Waste Water Treatment Plant Upgrade**

**Moved Board member Symmons/ Cr Bouillir  
GB11 /02/18**

**THAT the memorandum from Phil Doole, Resource Consents Manager, regarding the RMA notification process: Takaka Waste Water Treatment Plant Upgrade, be received.  
CARRIED**

**6.7 Pedestrian Crossings and Commercial Street Road Safety**

Board member Brookes highlighted the need for wheelchair access for Abbeyfield residents across Commercial Street.

Traffic counts were discussed. Mayor Kempthorne advised that counts are not done at peak season and the Golden Bay Community Board should approach Gary Clark and request his advice on how to get a pedestrian crossing considering the previous request was declined. It was suggested that this issue be added to the Transit Liaison agenda by Cr Bouillir. The New Zealand Transport Agency (NZTA) is to meet with the Golden Bay Community Board later in the year.

**Moved Board members Symmons/Brooks  
GB11/02/19**

**THAT the Golden Bay Golden Bay Community Board receives the letter from NZTA and Cr Bouillir asks for the matter of a pedestrian crossing in the vicinity of Abbeyfield to be added to the NZTA/Tasman District Council liaison meeting agenda.  
CARRIED**

**6.8 'Yes' Magazine – Subscription**

**Moved Brookes/Gamby  
GB11/02/20**

**THAT the Golden Bay Golden Bay Community Board writes to Lethea Erz thanking her for her generosity in continuing the subscription for the 'Yes' magazine.  
CARRIED**

There being no further business, the meeting closed at 12.46 pm.

Date Confirmed:

Chair: