MINUTES

TITLE: Golden Bay Community Board

DATE: 14 August 2012

TIME: 9.00 am

VENUE: Takaka Service Centre

PRESENT: C McLellan (Chair), L Gamby (Deputy Chair), Board

members K Brookes and M Symmons and Crs M Bouillir

and P Sangster

IN ATTENDANCE: B Wilkes (Reserves Manager), N Heyes and K Haerewa

(Minute Secretaries) and members of the Press and

Public

APOLOGIES

Nil

1. OPENING, WELCOME

The Chair welcomed everyone to the meeting and introduced staff in attendance, Beryl Wilkes, and Kylie Haerewa.

2. PUBLIC FORUM

<u>Dave Myall</u> – (Golden Bay Recreation) spoke to his item of correspondence requesting a donation from the Golden Bay Community Board's Discretionary Fund for a sound system to be used for community events. He explained that at present the sound system is hired from over the hill.

<u>Alan Vaughan</u> – spoke in support of the people who had submitted against the Collingwood streetscaping. He considered that Collingwood should retain the 'quaintness' that still exists and asked the Board not to carry on with the streetscaping.

<u>Helen Bracefield</u> (Public Health Nurse) – spoke about the improved visibility exiting the Golden Bay Community Centre due to two carparks being removed and thanked the Board for its support.

<u>Loretta Horton</u> (Manager, Golden Kids) – spoke about the large volume of traffic in and out of the community centre complex and suggested that other options (such as a one-way system) need to be considered.

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Ms Bracefield asked for a carpark to be removed from the south side to improve visibility from that side of the access.

<u>Bill Wallis</u> – asked for road marking across the access to Buxton Lane to let vehicles know that pedestrians cross.

<u>Board member Gamby</u> – asked for the white lines outside the Community Centre access to be painted out again as some people think they can still park there.

<u>Reg Turner</u> – spoke to his tabled letter regarding the lack of safety at the junction of SH60 and the Bainham-Collingwood Main Road. He said the bend into Collingwood township and the left turn to Bainham are very sharp and asked for the intersection to be upgraded with various signage and chevrons on the existing barrier.

The Chair reported that the matter will be added to the list for the Board to discuss with NZTA and Mr Turner will be kept informed.

<u>Peter Foster</u> – asked about the correct name for Port Tarakohe – he understood it to be Port Golden Bay.

<u>Tony Harris</u> – spoke about RM100723 regarding the cell phone tower address which is on the consent as Factory Road. He said the tower is accessed from Meihana Street.

The Chair said the Board will guery the address.

<u>Bill Wallis</u> – asked for the SH60 entrance to the Fresh Choice supermarket to be splayed.

The Chair said the Board would talk to NZTA about it next month.

Mr Wallis reported that the Anatoki Track Road is in need of gravel after having been graded the previous week.

Mr Wallis also raised the matter of the Takaka sewage pond extension; he said the alternative plan would have been less expensive. He expressed concern that Te Kakau Stream, 200m away from the rapid infiltration bed (RIB), may become contaminated.

The Board reported that there are test bores (between the RIB and the stream) which are monitored; reassurance would be sought from Jeff Cuthbertson.

<u>Sue Brown</u> – spoke representing the landowners of the Lower Aorere. She tabled information regarding flood mitigation and asked for the Board to 'widen' its suggested recommendation in the Chair's Report.

Ms Brown tabled photographs of 'ripping' carried out by the Hawkes Bay Regional Council to de-stabilise consolidated gravel banks. The ripping removes vegetation and allows the water to move the gravel.

Ms Brown said the landowners in the Lower Aorere are still waiting for the large willow or poplar posts that were promised two years ago, to use in flood protection.

<u>Penny Griffith</u> – agreed with Mr Turner regarding the safety issues at the SH60 / Collingwood-Bainham junction.

Ms Griffith also agreed with Mr Vaughan regarding his comments about streetscaping in Collingwood.

Ms Griffith spoke about the loss of the Salisbury Swing Bridge and her request in February for a modern replacement and updated signage. Ms Griffith also sought a substantial information panel but has not heard anything back. She is asking for the site to be marked and wondered about the Annual Plan process for funding for this.

In response to the Chair suggesting Grants from Rates, Ms Griffith said the first interpretative panel was sponsored by Council. It was then suggested that the Board would approach Engineering Services and failing that Grants from Rates, with the Annual Plan process being the last resort. It was also suggested that Ms Griffith liaise with Heritage Golden Bay.

The Chair reported that the area in question is Road Reserve.

<u>Leigh Gamby</u> – commented on speed limits at Pohara, with Abel Tasman Drive to Pohara being 80kmh and Boyle Street and Clifton Road being 100kmh. He said that other councils do not seem to be bound by the warrant system and are able to put 40kmh signage at schools. He asked why the Tasman District is not able to have such signage.

Mr Gamby said he attended the Trust Power Awards and accepted an award for the Golden Bay Arts Council; he asked for a letter of congratulations to be sent to them.

<u>Carolyn McLellan</u> – passed on a request on behalf of BJ White who has asked for information regarding the resource consent, the date, and the costings for the work at Swiftsure Street.

Mrs McLellan passed on a comment from Tonie Watts who expressed disappointment that the Nelson Mail has stopped publishing Takaka weather details.

Cr Bouillir reported the Nelson Mail no longer receives the data from the Information Centre.

<u>Carolyn McLellan</u> – suggested letters of congratulations be sent to Jack Bauer for gaining 10th place in cycling at the London Olympics; also a letter of congratulation to Nick Hollis (Levity Beet) for Apra Award (Australasian performing right association) the NZ Children's song of the year 2012 category – "sometimes I make mistakes" song.

The Chair tabled an information request from John Salmon regarding motocross.

3. PRESENTATIONS

3.1 Alan Kilgour – Manager Port Tarakohe

In response to an earlier question in Public Forum regarding the name of the port, Mr Kilgour said the port trades under the name of Port Golden Bay (Tarakohe).

Mr Kilgour reported on the working bee that was held around the penguin boxes; over 400 plants were put in and the penguins are starting to take up the boxes.

He said he is currently obtaining weighbridge/wharfage prices for the port; the decision will be made by Council.

Mr Kilgour said the new barrier arm charges have been implemented; increases for those with club membership is not great, but considerably more for those who do not belong to the boat club.

Other Port Tarakohe information included:

- A cruise liner with 1000 passengers is to be in Golden Bay on 25th December 2014.
- The Port Development Committee is going down the path of a strategic plan for the Port.
- Agreement has been reached for Port Tarakohe Limited to supply water for the port.
- Annual accounts for the Port and mussel lines have been sent out.
- The Port now has water meters.
- July showed the best fishing for years.
- The Port is busy with dolomite
- Moorings and marina are fully subscribed.
- Electrical audit carried out with Port Tarakohe being one of the best marinas in the country and very little to improve upon.
- A large oil support vessel with eleven people on board was in the Port for R and R last week. Encouraging this vessel to use Golden Bay for R & R was the culmination of 5 years work.

The Chair thanked him for his presentation.

3.2 Peter Foster – Climate Change

Mr Foster spoke about climate change and the doubt and uncertainty in the whole field.

Mr Foster said there can be no single definition of "climate" – it is made up of rainfall, temperature, wind direction etc. - so it cannot be measured and tested as an entity. Traditional science is testable and tests cannot be run on the atmosphere. And temperature numbers cannot be averaged to have physical meaning.

Application of research can be and is influenced by politics – Canada pulled out of the Kyoto Agreement due to the amount of fines it would have had to pay; the NZ government invited tenders for off-shore drilling just before the Rio+20 sustainability conference.

In his conclusions, Mr Foster considered that because of the uncertainties and contradictions in climate science he would vote against implementation of the Intergovernmental Panel on Climate Change (IPCC) findings if there was a referendum. He also stressed the need for more research.

Comments from the gallery included:

- We can't take the carbon dioxide out of the atmosphere so we need to believe the findings because they may well be true
- The ice in Antarctica has started to break up; Fox Glacier is getting smaller every year

Mr Foster responded that 800 years ago it was hotter than it is now.

- The whole planet is going through significant changes; we don't know what
 percentage of that change is caused by human activity but the rate of change
 appears to be much faster than records show happened in the past so we need to
 take precautions
- Overwhelming evidence is that the climate is undergoing change and the conclusion is that we are in a warming period; 'adaptive management approach' is the safest way to go
- It doesn't matter what is the cause we need to respond to the situation and have the intelligence and technology to do something about it.

Mr Foster responded that the evidence from the ice ages is that CO² followed the 'warming', so was a result, not a cause.

He said his monograph "What is climate science, and why?" will be available in due course through Unlimited Copies for the cost of printing only.

In conclusion he noted there are claims that the greenhouse gas model is scientifically unsound, and he is investigating.

The meeting broke for morning tea between 10.45 and 11.02 am.

3.3 Golden Bay Tasman Youth Council – Update

The meeting was joined by Golden Bay Youth Council co-ordinator Shane Johnson, and members Ryan Winter and Sam de Feu.

Mr Johnson gave a brief sketch of the makeup of the Tasman Youth Council; the purpose being for the youth to bring about changes to the youth culture of Golden Bay. He said his role is being funded by Council – 3 hours a week. At present they are meeting at the Golden Bay Community Workers office or wherever they can but they need a place of their own to meet regularly.

At the last Tasman Youth Council hui issues of leadership and team building were discussed.

Members have a 'jam' radio session bi-weekly, a 'Jam on Line' website and were involved in the Smoke Free Rock Quest, a mystery movie night, and a band tour event.

Recommendations from a Top of the South youth council conference included creating youth groups, a facility and things for them to do in Golden Bay.

Mr Johnson reported that each year members are 'lost' as they go over the hill for work etc, however there are really good members coming up who are making good

life decisions on things like peer pressure, binge drinking and other issues that impact them.

A potential project members are looking at is a bus shelter at Onekaka.

Areas of concern for the Golden Bay Youth cluster is youth having to go over the hill to work; drinking, suicide and crime. There are not enough opportunities here for social connections.

There was considerable discussion regarding a place for youth to meet; Board member Symmons said the Village Theatre offers a social space for young people and would be very interested if members wanted to contact them.

The Chair thanked the group for its presentation.

3.4 Roadside Spraying and Spraying Along Rivers

The Chair apologised that no Tasman District Council staff would be in attendance to speak about sprays; they will attend the September meeting at Collingwood.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the meeting of the Golden Bay Community Board held on 10 July 2012

Moved Board member Gamby/Cr Bouillir GB12-08-01

THAT the Minutes of the Golden Bay Community Board meeting held on 10 July 2012 (containing resolutions GB12-07-01 – GB12-07-10) be confirmed as a true and correct record. CARRIED

Moved Cr Sangster/Board member Gamby GB12-08-02

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

- 5. REPORTS
- 5.1 Chair's Report
- 5.1.1 Heritage Golden Bay AGM, and 'Post Offices of Golden Bay' Book Launch

Moved Cr Sangster/Board member Brookes GB12-08-03

THAT the Golden Bay Community Board writes to Heritage Golden Bay congratulating them on the "Post Offices of Golden Bay" project and also for their ongoing work to preserve the history and heritage of Golden Bay. CARRIED

5.1.2 Rates Remission – Proposed Policy

It was agreed that the Golden Bay councillors would not be included in putting together the submission on the rates remission policy due to conflict of interest issues.

There was some discussion on what properties should be eligible for rates remission.

5.1.3 Labyrinth Lane – Flooding Issues

Moved Board member Gamby/Cr Bouillir GB12-08-04

THAT the Golden Bay Community Board recommends to Engineering Services that the drainage channels in the Labyrinth Lane area be kept clear as part of the maintenance schedule of works.

CARRIED

Cr Sangster left the meeting at 12.05 and returned at 12.07pm

5.1.4 Vodafone Tower – Caitlin Metz

Moved Board members Symmons/Gamby GB12-08-05

THAT the Golden Bay Community Board submits to Tasman District Council in support of this tower.

CARRIED

5.1.5 Old Library Site

Ms Wilkes reported that the Manager Property Services (Jim Frater) has had a meeting with Strategic Development Manager (Susan Edwards) and the Corporate Services Manager (Murray Staite) to apply for an extension of time for the decision on the final insurance payout.

The Chair asked if the conditions of the extension could be clarified, and said that the Board would be happy to have another meeting prior to the September Board meeting.

5.1.6 Rototai Reserve Toilet

Ms Wilkes said that Kathy Tohill (Horticultural Officer) was to have a meeting with Takaka Primary School Room 2 students.

The Board agreed to have an opening ceremony and sausage sizzle inviting the Mayor and Deputy Mayor and Room 2 students, following the Board's agenda setting meeting on 27th August.

5.1.7 Natural Burials

Mrs Wilkes reported that two test holes had been dug to check the suitability of the area for burials; the stock-proof fence at the rear is still to be erected and the installation of a driveway to the area. In response to questions from the Board, Mrs Wilkes said the area will be managed as per Council's Cemetery Standard Operating Procedures.

5.1.8 Golden Bay Community Board Garden Competition

It was agreed that Cr Bouillir and Board member Gamby would be the judges with dates to be confirmed later.

5.1.9 Community Centre Driveway

It was agreed that the request for the removal of a carpark on the south side of the driveway be discussed with NZTA when the Board meets with them in September.

5..1.10 Communication Appeal – Service Requests

Cr Bouillir reported that this is being dealt with by Council at the moment.

Moved Crs Bouillir/Sangster GB12-08-06

THAT the Golden Bay Community Board writes to the Chief Executive, the Communications Adviser and Customer Service Manager enquiring as to how feedback from service requests can be better managed to keep people informed.

CARRIED

5.1.11 River Gravels

The Board discussed the information provided at Public Forum by Sue Brown.

Moved Board members Symmons/Brookes GB12-08-07

THAT the Golden Bay Community Board supports relocating, deconsolidating and removing gravel to reduce bank erosion, and unacceptable damage and risk to land, buildings, and infrastructure in the Aorere and other affected rivers.

CARRIED

Cr Sangster said he had attended the recent river gravels meeting and reported a positive result. The Golden Bay Community Board is requesting that notes from the meeting are supplied to the Board to keep the community involved.

5.1.12 Dog Control ByLaw Amendment

Moved Board members Symmons/Brookes GB12-08-08

THAT the Golden Bay Community Board -

- 1. Requests that the Environment and Planning Committee agree to the Board undertaking consultation on the alternatives to amending the Dog Control Bylaw to make Commercial Street a leash control area;
- 2. Leaves the request to exercise the delegation to lie on the table awaiting the Committee's response and the outcome of any further consultation with the community.

CARRIED

It was agreed that the Chair prepares a draft consultation paper and emails Board members for their input.

5.1.13 Grants from Rates

The Board asked Mrs Wilkes to follow up on a name plaque for the Four Winds sculpture at the Takaka Library.

Cr Sangster reported he is putting up Christmas decorations in conjunction with the Promotions Association.

Moved Board member Gamby/Cr Sangster GB12-08-09

- 1. THAT the Golden Bay Community Board makes application to Grants from Rates for funding to erect the holiday banners in Takaka; and
- 2. Applies to the Community Development Fund for funding to erect Flag Makers brackets and banners in Collingwood; CARRIED

5.1.14 Collingwood Streetscaping

The Board agreed to see what actually needs doing next month.

The meeting adjourned for lunch between 1.13 and 1.40pm.

6. CORRESPONDENCE

6.1 Request for Funding for a PA System – Golden Bay Recreation

Moved Board members Gamby/Brookes GB12-08-10

THAT the Golden Bay Community Board donates \$400 from its Discretionary Fund to Golden Bay Recreation for funding towards a PA system."

CARRIED

6.2 Naming of Laneway (Takaka Library Carpark) – Golden Bay Returned and Services Association

Cr Sangster rejoined the meeting at 1.42pm.

Moved Board members Gamby/Brookes GB12-08-11

THAT the Golden Bay Community Board supports the Golden Bay RSA's request for the laneway between Commercial Street and the library carpark to be named "Memorial Lane" and forwards its recommendation to Engineering Services with the proviso that the landowners are consulted.

CARRIED

6.3 Patons Rock Erosion – Gerda Turley

This item was received earlier in the meeting.

Mrs Wilkes noted that she has replied to the Patons Rock Beach Society letter regarding the planting of native coastal grass species.

- 6.4 Community Grants Mike Tasman-Jones
- 6.5 Abel Tasman Foreshore Scenic Reserve Management Plan –
 Response to Submission Department of Conservation and
 Tasman District Council
- 6.6 Invitation to Celebrate Community Worker Sheryl Nalder's Contribution to the Community on her retirement
- 6.7 Spraying around Golden Bay Rivers Fiona Cameron

Items of correspondence 6.4, 6.5, 6.6 and 6.7 were all received earlier in the meeting.

6.8 Golden Bay 1080 Drop – Fiona Cameron

Moved Board members Symmons/Gamby GB12-08-12

THAT the email letter and attached information be forwarded to Leif Piggott (Co-ordinator Natural Resources Consents).

CARRIED

Proposed Dog Control Bylaw Amendment / Recovery Update /
Vehicles on Beaches – Lindsay McKenzie, Chief Executive
Swiftsure Street Stormwater and Roading Works in Collingwood -
David Stephenson, Utilities Asset Engineer
Rototai Cycle-Walkway - Rototai Residents and Friends Inc
Lighting and the Night Sky - Dugald Ley, Development Engineer
Collingwood Streetscaping submission – Wendy McLellan
Collingwood Streetscaping submission – Tessa Gillooly
Collingwood Streetscaping submission – Patricia Brown and response from Council's Transportation Projects Engineer, Steve Elkington

Items of correspondence 6.9, 6.10, 6.11, 6.12, 6.13, 6.14 and 6.15 were received earlier in the meeting.

6.16 Policy Review: Rural Land Use and Subdivision – Mary Honey (Policy Planner)

It was agreed that the Golden Bay Community Board meet with Policy Planners Mary Honey and Maxine Day on Tuesday 4th September, and hosts a field trip to view multiple housing examples in Golden Bay.

There being no further business, the meeting closed at 1.52pm.			
Date Confirmed:	CAY	Chair:	