

MINUTES

TITLE: Golden Bay Community Board
DATE: 8 March 2011
TIME: 9.00 am
VENUE: Collingwood Fire Station

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

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

APOLOGIES

**Moved Board members Gamby/Brookes
GB11/03/01**

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

1 PUBLIC FORUM

The chair welcomed everyone to the March meeting. She acknowledged that the Christchurch Earthquake is at the forefront of people's minds at this time and reiterated that our community is very aware of peoples suffering and the Community are all doing as much as possible to assist.

Gillian Cunningham and Anita Hutchison – spoke about the Drama Society's progress on The Playhouse building refurbishments including re-roofing and extensions. The main priorities are to replace leaky roof, expand storage, upgrade audience toilet facilities and relocate main entrance.

Funding raised to date: \$40,000 from Council through the Golden Bay Reserves Financial Account, \$4000 from own fundraising With the aim to raise a further \$10,000 to \$20,000 this year. Working plans are being drawn up and they hope to raise another \$70,000 from other funding sources.

Ngang – raised the issue of toilet facilities at Wainui Falls. The mess and lack of toilets at the car park is an ongoing problem. It was reported that it is on the Department of Conservation priority list.

IT WAS AGREED THAT the Board will write to the Department of Conservation regarding the need for the toilet.

Ngang also raised Civil Defence issues of concern. The Board responded that people need to be prepared to look after themselves in an emergency event for 3-5 days.

Bill Wilson – asked whether the report regarding the amalgamation of Nelson City Council/Tasman District Council has been received. The Chair replied that there was no decision as yet and he was referred to the Local Government website.

He asked about an emergency response Early Warning Siren System and realises it is a government level problem.

Sara Chapman – Interim Golden Bay Alternate Local Controller Civil Defence Emergency Management tabled information and spoke to it. The political structure of Civil Defence and Emergency Event Management was explained. Golden Bay is run by a team of volunteers. She spoke about the modified Community Response Plan, Communication and Welfare training. There is now a radio network throughout Golden Bay and fundraising is underway for four Tait radios (\$5000 each). She explained that there is not a lot of warning with floods and tsunamis and none with earthquakes and the national decision is 'no klaxons'. In Golden Bay fire brigades would put their sirens on continuously. They would also drive around communities with a loud hailer if immediate evacuation was essential. Welfare training is scheduled for 11 April to train new volunteers. She explained welfare centres and assembly points. In response to a question Ms Chapman said Healthpost is the alternate Collingwood Fire Station Base. The Emergency Management Civil Defence base is at the Area School in Collingwood and at the Recreation Reserve in Takaka.

Penny Griffith – spoke about Salisbury Bridge. Council's request for government funding for a replacement Salisbury Bridge has failed as it is not an essential infrastructure item. Neville Salisbury (a member of the Salisbury family after which the Salisbury Creek and Bridge were named) is supportive of a replacement of the Salisbury Bridge and has asked the Board what it saw as a way forward for a replacement. The Chair reported that the Board is meeting with Susan Edwards (Strategic Development Manager) today and will raise the matter with her. Ms Griffith spoke about Aorere flood and emergency communications. She was pleased and congratulated Cr Noel Riley for his work which ensured the radio station 98.2FM was on air during the power cut.

Peter Foster – Congratulated the Board on the positive attitude between Tasman District Council and the Board as shown in the two page article in the latest Newline. He also raised the matter of the proposed extension to the Richmond Office and said the public requires an explanatory report on the need for this. Cr Bouillir responded to this and to an email that was tabled from Hagen Jurke regarding office space in Richmond. She said that Council had left the matter "to lie was on the table", and staff were asked to explore further options and then report back to Council. He also spoke about fundraising for Golden Bay High Schools with the 'Its Just A Hill Get Over It' T-shirts.

Fiona Wilson – raised her concerns about a protective rock wall at Pakawau. She was speaking on behalf of Stephanie Wilson and advocated for the coast care solution. The Chair said that Council is waiting for an Environment Court decision on

coastal protection in this area and assured her that the Board will forward her tabled information on to Council.

Jill Newport raised the safety issue for pedestrians along road reserve outside the Pakawau Camp. The Chair tabled a letter from Anne George regarding Pakawau foreshore which will also be forwarded to Council.

Victoria Davis – thanked the Board for the invitation to submit regarding the Old Library Site and Water Treatment Plant. She spoke about composting toilets and wants Council to encourage people to use them particularly in the event that power and water are compromised. She spoke about the benefits of cycling and mentioned CAN organisation that provided funding to create signs for Golden Bay to watch out for cyclists on our roads. She encouraged everyone to support the global effort to encourage cycling and reducing cars on roads by attending this Sunday's event, the Naked Bike Ride.

B J White – reminded the Board about legal issues regarding Swiftsure Street.

Shirley Ford – asked whether the Board was consulted about the security cameras that are to be installed in the Takaka business area. The Chair responded they were well aware and had allocated funds for the cameras. She added that it is with reluctance that the Board wants them however had they been in place at the time of the old Library fire, any suspicious actions may have been recorded.

2 PRESENTATIONS TO THE BOARD

2.1 Dean Lund – Proposed new community shared facility

Dean Lund tabled his presentation and spoke to it. An informal group has a vision for a multipurpose recreation facility based at the Recreation Reserve.

- The idea is to encourage participation from all leisure groups; it is not just a sports facility.
- Existing facilities are old, at least 50 years.
- They held several meetings over the past few months to gauge support from various groups.
- It has attracted interest from people over the hill which may have an economic benefit
- It will be good for increasing interaction within families and greater community social interaction.
- Efficiency from pooled funding makes wise financial sense.
- Land is already there and they have support from the A&P association. Examples from other recreation facilities such as Moutere Hills and Murchison have proven benefits and they can also learn from their mistakes.
- They have obtained wish lists from individual groups and have met with key people.

The group have asked for feedback from the Board on their proposals. They will formalise their group and are applying for funding to conduct a feasibility study and they propose to work with a consultant.

The project relates to Tasman District Council Facilities Project which provides up to 80% funding with remaining 20% to be raised by the community. This is in the 10 year plan for 2012/13 year plan however the Chair and Mr Lund agreed that it would be more likely to be 2013/14. It was also pointed out that the Community as a whole must be behind this project for it to proceed. Mr Lund mentioned that the impact on rates will be an increase of \$41 per year to Golden Bay ratepayers.

The Chair applauded them for the work they've done.

2.2 Stuart Borlase – Golden Bay Museum

Mr Borlase explained that due to the growth of the collection there will be a need for extra space within three to four years. He mentioned that it needs to have good access as they get a lot of foot traffic. They may need to expand where they are, but if they shift they would like a CBD site. He asked the Board to keep the needs of the museum in mind.

The Chair thanked both groups for their presentations.

Morning tea – 10.50 am – 11.11 am

3 CONFIRMATION OF MINUTES

3.1 Minutes of the Golden Bay Community Board meeting held on Tuesday 8 February 2011

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

**THAT the Minutes of the Golden Bay Community Board meeting held on Tuesday 8 February 2011 (containing resolutions GB11/02/01 – GB11/02/20) be confirmed as a true and correct record.
CARRIED**

4 REPORTS

4.1 CHAIR'S REPORT

The Chair spoke to her report.

Aorere Flood

**Moved Board members Symmons/Gamby
GB11/03/03**

**THAT the Golden Bay Community Board write a letter to Tasman District Council in appreciation of the decision to fully fund the James Road Bridge.
CARRIED**

Ligar Bay

Cr Bouillir wished it noted that the report and recommendation regarding the Ligar Bay baches was by the previous Community Board in 2009/10 and did not include Councillors.

Board member Gamby pointed out that that it was still a Board decision whenever it was made and did not include councillors because they were not part of the Board.

Old Library Site

It was agreed that the Golden Bay Weekly reporter would interview the Chair and put an article in the Golden Bay Weekly.

The public meeting date is still to be decided as the Board is waiting for Glen Thorn to complete his playground plans as they are to be presented to the public at that meeting. Board member Symmons said he has asked two people to do sketch plans of the site and he believed these are completed.

Reticulated Water Supply

The Board have requested the survey results and comment when they are compiled. Mr Kennedy reported that Engineering Services are meeting next week and he believed that the results and comments would soon be available.

Wastewater

The Chair reported that the first working group meeting had taken place. This group have requested that all methods of wastewater disposal and different systems are investigated.

Golden Bay Civil Defence Emergency Management (CDEM)

**Moved Board members Symmons/Gamby
GB11/03/04**

THAT the Golden Bay Community Board writes to thank Johnny Wilkinson for his work over the years for Golden Bay CDEM.

And further that the Golden Bay Community Board writes to Sara Chapman thanking her for taking on the role of Alternate Controller in the interim.

CARRIED

Anatoki Track Road

The Chair reported the Anatoki Track Road is down to bedrock and is of great concern to the locals. Councillors and Board members have received numerous complaints.

**Moved Board members Gamby/Brookes
GB11/03/05**

**THAT the Golden Bay Community Board writes to Transportation Manager Gary Clark expressing its concern regarding the state of the Anatoki Track Road and seeking regular maintenance of the road.
CARRIED**

Pakawau Beach Front

A response to Stephanie Wilson's email from Resource Consents Manager Phil Doole was received. Mr Kennedy advised that before any decisions are made regarding the Pakawau Beach front, the Environment Court decision would need to be received.

Board member Brookes commented that the Board members visit to Pakawau Beach front was at the resident's request.

On the matter of coastal erosion, the Chair said the Board has been requested by Rosie Little to view the erosion at the end of Beach Road, Collingwood.

Draft Freedom Camping Bylaw

The Chair said this is to be discussed in a workshop following the Environment and Planning meeting on 10 March 2011. The Board will need to look at this issue and decide whether or not to make a submission.

Compliance Officer/Control Services

The meeting was advised that this report will be completed for the next Environment and Planning meeting. The Chair said they will talk with Susan Edwards today regarding the allocation of funds for a Compliance Officer, for the 2011-12 holiday season.

Takaka Inundation Study

The Chair reported that there is still work to complete the Takaka study which is not yet available for the public. The Chair also reported that the LIDAR survey on the Aorere River is soon to be done.

New Year's Eve Complaint, Pohara

The Chair said she has received a letter from Brent and Del Clarke of Pohara Beach Top 10 Holiday Park.

Street Banners

Damaged banners have been a problem due to strong winds this year and this also resulted in one noise complaint. It was agreed that this was a particularly challenging year for wind and that the Board is committed to this style of banners in the short term as it allows for individual artist designed flags.

Facility for Golden Bay

The Board agreed that it was helpful to hear the presentations today and after discussion the Board also agreed that they would like a representative of the Anglican Church to come and talk about their proposal for a new community facility in Motupipi Street.

Department of Internal Affairs – Community Development Fund

The Chair reported that the Board is aware of the possibility of three applications. The Chair has been asked to be a referee for one of these and has agreed to do so.

Moved Board members Symmons/Gamby GB11/03/06

THAT the Golden Bay Community Board agrees to support where requested by community groups those applications for the 2011 Community Development Scheme funding from the Department of Internal Affairs which will benefit Golden Bay.

CARRIED

Marae Visit

Moved Board members Gamby/Symmons GB11/03/07

THAT the Golden Bay Community Board writes to Te Awhina and Onetahua Marae thanking them for their hospitality and reiterating its commitment to continue working with Manawhenua ki Mohua in the best interests of the community of Golden Bay.

CARRIED

6 CORRESPONDENCE

6.1 Mohua Sculptures project: Golden Bay Arts Council

Moved Cr Bouillir/Board member Gamby GB11/03/08

THAT the Golden Bay Community Board supports the drawing down of \$1000 for seed funding, as funding is already allocated, subject to Manawhenua approval of this project.

CARRIED

6.2 Three Fords on access road to Heaphy Track – Reinhard Boeller

Moved Board members Brookes/Gamby GB11/03/09

THAT the Golden Bay Community Board thanks Mr Boeller for his letter and it be forwarded to Engineering Services for a response to his request for three foot bridges over the fords on the access road to the Heaphy Track.

Further, that letters also be sent to Ministers of Conservation, Tourism and the three local MPs Chris Auchinvole, Damien O'Connor and Kevin Hague, asking for their assistance in this matter.

CARRIED

The Board discussed this briefly.

6.3 New Year's Eve Complaint, Pohara – Jane Small

**Moved Board member Gamby/Cr Bouillir
GB11/03/10**

THAT the Golden Bay Community Board writes to Inspector Brian McGurk and Sergeant Arthur Clarence expressing the Board's concern and asking for a strategy to be put in place so there are sufficient resources to deal with a complaint like this in future.

CARRIED

THAT the Golden Bay Community Board writes to Brent and Del Clarke of Pohara Beach Top 10 Holiday Park thanking them for their letter and asking them to report back on the outcome of their meeting with Inspector Brian McGurk.

CARRIED

IT WAS AGREED that a letter be sent to the Coordinator of Environmental Health (Graham Caradus) asking how the noise control process works and how Golden Bay could be better served in this regard.

Board member Gamby talked about the Police response from Sergeant Arthur Clarence which explained and highlighted reasons why they believe this occurred and reasons why the Police did not take action. Police under-resourcing is an issue.

The Chair tabled a letter from Del and Brent Clarke regarding the issue. They plan to meet with Sergeant Arthur Clarence and Inspector Brian McGurk and will inform the Board of the outcome.

6.4 Community Art project at ex Takaka Library Site – Chris Finlayson

This was received earlier.

6.5 Infrastructure Tenders – First Half of 2011 – Engineering Services Manager

This was received earlier.

7 OTHER

The Chair read and tabled a brief report from Heartland Services.

IT WAS AGREED THAT a letter of thanks be sent to the Anglican Church, First National, Community Workers, Heartlands, WINZ and all volunteers c/- Vicki Carlisle.

There being no further business, the meeting closed at 12.42 pm.

Date Confirmed:

Chair:

Unconfirmed Minutes