

MINUTES

TITLE: Golden Bay Community Board
DATE: Tuesday 13 September 2011
TIME: 9.00 am
VENUE: Collingwood Fire Station rooms

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

IN ATTENDANCE: L Kennedy (Community Services Manager), Jaymalla Morgan-Lakeman (Youth Council representative), K Campbell (Minutes Secretary), Press and Public

The Chair welcomed everyone to the meeting. She advised that Deputy Chair Leigh Gamby is currently on sick leave so will not be attending community board meetings in the near future.

Cr Bouillir introduced Jaymalla Morgan-Lakeman from Tasman District Youth Council.

1 APOLOGIES

**Moved Board member Symmons/Cr Bouillir
GB11/9/01**

**THAT apologies from Mayor Kempthorne and Deputy Chair Leigh Gamby for absence be sustained.
CARRIED**

2 PUBLIC FORUM

The Chair read a letter from Gillian Cunningham about the concerns re charging for the building warrant of fitness at the Takaka Playhouse. L Kennedy said that he would follow up on this.

Alan Vaughan - raised his concerns about Tasman District Council's Marine Management Plan and the lack of consideration for discreet areas such as Golden Bay. He suggested the Council's long term plan be revisited. He also spoke about statements made during the "Meet the Candidates" meetings in regard to aquaculture, in particular statements around the future of fin fish farming in Golden Bay. Mr Vaughan believes that the surface water temperatures are too high for continued survival of the fish species as spoken about by one of the candidates.

Liza Eastman –circulated a petition in Golden Bay recently seeking feedback on the proposed integration of health care services in Golden Bay. The petition shows that 80% of signatories have concerns about the IMG's decision. Cost, management and location of the proposed integrated family health centre are the central concerns.

Penny Griffith – expressed her concern about Council’s recent decision to progress to appointing a permanent CEO while the decision on amalgamation is still outstanding.

She also spoke about the location of the Museum storage facility and the need for support for future development at a provincial and regional level. Ms Griffith requested that the Board as part of the LTP recommendations ask Council to find the best possible location for the Museum and its collections.

Sara Chapman – spoke about the review of the Civil Defence Emergency Management Plan Group Plan.

A draft of the regional Nelson Tasman Emergency Management Group plan has been reviewed over the past year and is open to submissions. Ms Chapman encouraged the Board and members of the public to make a submission.

Ms Chapman presented the Board with an updated version of the Golden Bay Community Response Plan (published August 2011), which is widely used by local organisations for emergencies covering the wider region. This document will be held at Council’s Takaka Service Centre reception. The central changes to the plan involve how Civil Defence will activate a response and who is responsible for activation and co-ordination. In general the first response in an emergency will be set in motion by Golden Bay Police and/or Takaka and Collingwood Fire Services.

Peter Foster – expressed his concern at the cost of the process to appoint a new CEO. He also referred to the Mick Lester report (included in the Public Information pack) regarding councils and boards.

Victoria Davis – also spoke about the petition regarding healthcare concerns in Golden Bay, the proposed integrated family health centre and its new location. Ms Davis asked the Board to explain why it is such a good idea when their petition shows it is of has great concern.

Sue Brown – enquired about the progress of the small wharves report and Council’s recommendations.

The Chair responded that the Board will hopefully have this report by next meeting and will make recommendations to Council which are usually well received before any final decisions are made.

BJ White – raised his concerns about legal road access onto Swiftsure St.

Community Services Manager Lloyd Kennedy reported that Council has lost its access onto Swiftsure Street and is taking legal advice as to how to deal with the situation as it now stands.

Mik Symmons – representing Golden Bay High School’s Board of Trustees, gave an update about the two storey classroom block deemed unsafe by the earthquake commission. The school is waiting for the Ministry of Education’s response which is

due in the next week. He sought the community's views on what they prefer to happen, particularly if there's a possibility of rebuilding.

Jaymalla Morgan-Lakeman – Golden Bay Youth Council representative. Jaymalla talked about the Youth Council structure and some events that the group held recently. The group has identified a need for a Youth Centre space in Takaka. He sought support from the Board for an extension to the Takaka skate park and the creation of a youth centre for after-school hours.

The Chair thanked everyone for their contributions and closed public forum at 10.02 am.

3 CONFIRMATION OF MINUTES

3.1 Confirmation of the Minutes of the Golden Bay Community Board meeting held on 12 July 2011

**Moved Cr Bouillir/Board Member Brookes
GBCB11/09/02**

**THAT the Minutes of the Golden Bay Community Board meeting held on Tuesday 12 July 2011 (containing resolutions GB11/07/01-11/07/11) be confirmed as a true and correct record.
CARRIED**

3.2 Confirmation of the Minutes of the Golden Bay Community Board meeting held on 9 August 2011

**Moved Board member Brookes/Cr Bouillir
GBCB11/09/03**

**THAT the Minutes of the Golden Bay Community Board meeting held on Tuesday 9 August 2011 (containing resolutions GB11/08/01-GB11/08/11) be confirmed as a true and correct record.
CARRIED**

4 PRESENTATIONS

4.1 Going Digital – Guy Burns: Government changes to national television signal from analogue to digital

The Chair welcomed Mr Burns to the meeting.

Mr Burns spoke on behalf of the government information service regarding changes to television signals. He explained what is happening, why it is occurring, how it will happen and what support is available.

Television signals will switchover from analogue to digital in our region at 2 am on Sunday April 28 2013. This will provide television viewers with better reception, more

channels, clearer sound, and a built in TV guide. Those already using Sky or Freeview do not need to do anything.

Most importantly he advised that people are not required to buy a new television. The new TV signal will work with old rabbit ears aerials until 2013. Following that a UHF set-top box will be required to be connected to the television. Currently the UHF signal can be used in the Takaka area (the signal comes from a tower at Mt Campbell, which covers huge area in terms of population). In areas such as Collingwood with no UHF reception, a satellite dish plus a satellite set-top box will be required.

Support is available via freephone 0800 838 800, www.goingdigital.co.nz and community advisors will also be available for those who need personal support.

The Chair asked whether financial support will be available for those who can't afford it, particularly those who will need to purchase a satellite dish. Mr Burns responded that this is not available at present but it is under government consideration.

The Chair thanked Mr Burns for his presentation.

4.2 Collingwood Fire Brigade – morning tea celebration of 100 years of service

The Chair reported that on behalf of Tasman District Council she had attended the 100th celebrations for the Collingwood Fire Brigade, and today she commemorated this occasion with a gift presented to the Fire Chief, Graham Miller. Mr Miller thanked the Chair and Board.

The Chair also welcomed former Councillor Noel Riley and Mrs Kath Riley to morning tea. She presented farewell gifts, thanking Mr Riley for his contribution to council as a staff member and more recently as a Councillor and Mrs Riley for her support. Mr Riley thanked the Chair and Board.

Mrs Pam King sent her apologies; she was too unwell to attend the farewell morning tea.

4.3 Walk/cycleway – Pohara to Takaka – Peter Orange Golden Bay Cycle and Walkway Society

The Chair welcomed Mr Peter Orange and Mrs Robbie Robilliard to the table. They gave an apology from Mr Greg Knapp who had originally hoped to be present.

Mr Orange spoke to his report on Feasibility of a Pohara to Takaka Cycle and Walkway, Executive Summary.

Mr Orange introduced the Society's vision, goals and objectives and outlined the general considerations which influence the potential for the project to be successful. The report contains detailed investigation into engineering standards, environmental issues, land issues, amenity values, costs, review of options, consultation, funding

and future management all fed into the final summary and recommendation as presented to the Board.

The report includes maps which show the six various route options, cycle path and boardwalk typical details and a bridge concept plan for the society's preferred option, Route 6.

The Society's grand vision is to create a safe and enjoyable cycle/walkway for residents and visitors, which in future may become a tourist attraction, linking up with a much longer route travelling all the way across Golden Bay (from Abel Tasman National Park at Wainui Bay to Collingwood, Farewell Spit and the Heaphy Track in Kahurangi National Park). The immediate goal however is to create an off road link which connects Pohara to Takaka, from Boyle Street near the Golf Club to Nees Road, eventually upgrading to a link from Pohara Valley Road to Golden Bay High School.

Six route options were described in detail with accompanying maps, and two were highlighted as preferred options; Route 6 is the group's favoured option.

Resource consent and funding considerations will determine whether or not the project can go ahead. The Society is seeking partnership with Tasman District Council to cover shared costs for implementation and construction of the proposed cycleway. Consent from private land owners is also necessary.

A copy of the 40 page background report showing various comparative assessments will be forwarded to the Chair.

The Chair thanked Mr Orange for his presentation. Mr Orange then answered questions from the floor and the Board.

Penny Griffith enquired from Mr Orange whether the routes are well away from historical archeological sites on Motupipi Hill. He responded that these form part of the general considerations.

Board member Symmons enquired about the potential cost of the bridge on Route 6 and was advised that \$350-400,000 was the rough estimate.

Community Services Manager L Kennedy expressed general support for the idea. He pointed out that Council funding is an issue due to the financial downturn and suggested the group would need to seek funds from other sources also, such as community trusts, government and other funding agencies.

Youth Council member Jaymalla Morgan-Lakeman added that the cycleway would encourage more kids to bike to school which would be a positive outcome.

**Moved Cr Bouillir/Brookes
GB11/09/05**

THAT the Golden Bay Community Board support this project in principle, subject to approval of neighbours and funding becoming available. Also,

Board Member Symmons be the liaison person from the Board for the cycle group.

CARRIED

Moved Board members Symmons/Brookes

GB11/09/06

THAT all correspondence and reports on the agenda be received.

CARRIED

5 REPORTS

5.1 Chair's Report

The Chair spoke to her report.

5.1.1 Meet the Candidates

Cr Bouillir left the meeting 10.30am

Moved Chair McLellan/Board member Brookes

GB11/09/07

THAT the Golden Bay Community Board pays for the costs of advertising these two 'meet the candidates' meetings in the Golden Bay Weekly.

CARRIED

Cr Bouillir joined the meeting 10.33am

5.1.2 Full Council Meeting 11th August – Community Board Delegations

Moved Symmons/Cr Bouillir

GB11/09/08

THAT the Golden Bay Community Board writes to Tasman District Council and thanks them for this significant achievement and the ongoing evolution of delegations.

CARRIED

5.1.3 Congratulations

Moved Board members Brookes/Symmons

GB11/09/09

THAT the Golden Bay Community Board writes to Bev Jensen, Murray Rogers, and Peter Woods thanking them for their service to Golden Bay and congratulating them on their recent Tasman District Council Outstanding Service Awards.

CARRIED

5.1.4 Keep Golden Bay Beautiful AGM

**Moved Board member Brookes/Cr Bouillir
GB11/09/10**

**THAT the Golden Bay Community Board writes to Keep Golden Bay Beautiful thanking them for the wonderful work they do in Golden Bay; in particular the gift of a kowhai for each baby born in the Bay; their annual roadside clean up and the ongoing re-vegetation projects at Onekaka and Paynes Ford.
CARRIED**

5.1.5 Golden Bay Garden Competition

**Moved Board members Brookes/Symmons
GB11/09/11**

**THAT the Golden Bay Community Board again sponsors the Garden Competition up to \$500, and again requests a contribution of \$500 from Parks and Reserves Department.
CARRIED**

5.1.6 Golden Bay SPCA

**Moved Board members Symmons/Brookes
GB11/09/12**

**THAT the Golden Bay Community Board writes to Golden Bay SPCA and thanks them for all their work in caring for, rescuing and looking after the welfare of animals in Golden Bay.
CARRIED**

5.1.7 Abel Tasman Statue

**Moved Board member Brookes/Cr Bouillir
GB11/09/13**

**THAT the Golden Bay Community Board writes to Mr Addo Mulders reassuring him that there are no plans from Golden Bay to move the Abel Tasman Statue from its current position. Furthermore, Mr Mulders be thanked for his ongoing active promotion of Golden Bay.
CARRIED**

5.1.8 Annual Plan Process

THAT the Golden Bay Community Board sets dates for consulting with the Golden Bay community with regard to items for the annual plan and LTP.

It was agreed that dates are to be set for 28 September – 14 October.

5.1.9 Motocross

It was agreed that a date be set in November 2011 for all parties to review progress since the meeting held recently between the various parties. Cr Bouillir offered to liaise with all parties and find a suitable meeting date.

6 CORRESPONDENCE

6.1 Draft Abel Tasman Foreshore Scenic Reserve Management Plan – Tasman District Council

This item was received earlier in the meeting.

6.2 Resolution and Commencement of Resource Consents RM090764 and RM090868 – Coba Holdings Ltd – Tasman District Council

This item was received earlier in the meeting.

6.3 Access to Heaphy Track – Tasman District Council

**Moved Board members Symmons/Brookes
GB11/09/14**

THAT the letter be received and the Golden Bay Community Board continues to list the new bridges on our LTP list of priorities for Council.

Further, the Board writes to the Department of Conservation Conservators of the West Coast and Nelson Marlborough with a copy to go to John Mason, local area manager, regarding bridges for the fords on the Heaphy Track access road.

CARRIED

6.4 Review of Civil Defence Emergency Management Group Plan – Nelson Tasman Emergency Management

**Moved Board member Brookes/Cr Bouillir
GB11/09/15**

THAT the plan document be received and the Golden Bay Community Board will submit in support of the Civil Defence Emergency Management Group Plan Draft by 23 September 2011.

CARRIED

6.5 Marine Management Plan, Golden Bay – Tasman District Council

This item was received earlier in the meeting.

6.6 Cattle Crossings, Golden Bay – Tasman District Council

**Moved Cr Bouillir/Board member Brookes
GB11/09/16**

**THAT the memorandum from Council's Transportation Network Engineer regarding cattle crossings be received and the Golden Bay Community Board writes to Council asking to be kept informed of developments.
CARRIED**

6.7 Abel Tasman Statue – Addo Mulders

This item was dealt with earlier in the meeting.

6.8 Old Library Site, Takaka – Alexis Bourgeois

This item was received earlier.

**Moved Cr Boullir/Board member Brookes
GB11/09/17**

**THAT the Board writes to Mr Bourgeois informing him that the area has reserve status and the Board believes there are plenty of opportunities for people at the Village Green on Fridays and Saturday market for market stalls, therefore the Board do not support his request and wish him well.
CARRIED**

There being no further business the meeting ended at 1.32 pm

Date Confirmed:

Chair: