

Notice is given that an ordinary meeting of the Golden Bay Community Board will be held on:

**Date:** Monday 12 February 2024  
**Time:** 1.00pm  
**Meeting Room:** Golden Bay Service Centre  
**Venue:** 78 Commercial Street, Tākaka  
**Zoom conference link:** Click [here](#) for Zoom link  
Meeting ID: 850 3345 5589  
Meeting Passcode: 087709

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## Golden Bay Community Board

### Hapori Whānui ō Mohua

# AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	A Langford	
<b>Deputy Chairperson</b>	G Knowles	
<b>Members</b>	H Dixon	Cr C Butler
	R Hewison	Cr C Hill

(Quorum 3 members)

Contact Telephone: 03 525 0020  
Email: [jess.mcalinden@tasman.govt.nz](mailto:jess.mcalinden@tasman.govt.nz)  
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## AGENDA

- 1 OPENING, WELCOME, KARAKIA
- 2 APOLOGIES AND LEAVE OF ABSENCE

### Recommendation

That apologies be accepted.

- 3 PUBLIC FORUM
  - 3.1 Friends of East Mohua - Pohara Wetland Restoration Project (Rod Barker) ..... 4
  - 3.2 Golden Bay Forest and Bird (Cynthia McConville) ..... 5
- 4 DECLARATIONS OF INTEREST
- 5 LATE ITEMS
- 6 CONFIRMATION OF [MINUTES](#)

That the minutes of the Golden Bay Community Board meeting held on Monday, 11 December 2023, be confirmed as a true and correct record of the meeting.

- 7 PRESENTATIONS
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  - 7.2 Port Tarakohe Structure Plan Update ..... 7
  - 7.3 Golden Bay Reserve Activities and Upcoming Projects Update ..... 45
- 8 REPORTS
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  - 8.2 Discretionary Fund Applications - February 2024..... 51
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- 9 CORRESPONDENCE  
Nil
- 10 CONFIDENTIAL SESSION  
Nil
- 11 CLOSING KARAKIA

### 3 PUBLIC FORUM

#### 3.1 FRIENDS OF EAST MOHUA - POHARA WETLAND RESTORATION PROJECT (ROD BARKER)

**Report To:** Golden Bay Community Board  
**Meeting Date:** 12 February 2024  
**Report Author:** Jess McAlinden, Team Leader - Customer Services  
**Report Authorisers:**  
**Report Number:** RGBCB24-02-1

#### 1. Public Forum / Te Matapaki Tūmatanui

Rod Barker from the Friends of East Mohua will speak in public forum regarding the **Pohara Wetland Restoration Project**.

More information on this project can be found on this website:

<https://sites.google.com/pledgeme.co.nz/pohara-wetland/home>

#### 2. Attachments / Tuhinga tāpiri

Nil

### 3.2 GOLDEN BAY FOREST AND BIRD (CYNTHIA MCCONVILLE)

**Report To:** Golden Bay Community Board  
**Meeting Date:** 12 February 2024  
**Report Author:** Jess McAlinden, Team Leader - Customer Services  
**Report Authorisers:**  
**Report Number:** RGBCB24-02-2

#### 1. Public Forum / Te Matapaki Tūmatanui

Cynthia McConville will speak in public forum on behalf of Golden Bay Forest and Bird regarding Walk Tākaka.

#### 2. Attachments / Tuhinga tāpiri

Nil

## 7 PRESENTATIONS

### 7.1 TE KAKAU STREAM RESTORATION PROJECT

<b>Report To:</b>	Golden Bay Community Board
<b>Meeting Date:</b>	12 February 2024
<b>Report Author:</b>	Claire Webster, Education and Partnerships Officer
<b>Report Authorisers:</b>	
<b>Report Number:</b>	RGBCB24-02-3

#### 1. Presentation / Whakatakotoranga

Education and Partnerships officer Claire Webster will make a presentation to the Board regarding restoration work for Te Kakau stream, in Tākaka.

#### 2. Attachments / Tuhinga tāpiri

Nil

## 7.2 PORT TARAKOHE STRUCTURE PLAN UPDATE

**Report To:** Golden Bay Community Board  
**Meeting Date:** 12 February 2024  
**Report Author:** Tania Bray, Policy Planner  
**Report Authorisers:**  
**Report Number:** RGBCB24-02-4

### 1. Presentation / Whakatakotoranga

Coastal Planner (T Bray) will present and discuss the next stage of the Port Tarakohe Structure Plan. A draft Issues and Options report (attached) has been prepared and will be released for consultation with key stakeholders in the next few weeks.

### 2. Attachments / Tuhinga tāpiri

1. [↓](#) Port Tarakohe Structure Plan - Issues and Options Report (DRAFT)

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## Issues and Options Report

# Port Tarakohe Structure Plan Draft

**Final report date:** 26 June 2023

**Lead author:** Stephanie Styles



**Reviewed by:**      **Tania Bray**

DRAFT

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## Introduction

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### Purpose of this Issues and Options Report

This report has been prepared to summarise the many reports and documents relating to the historical, current, and potential use of Port Tarohe and the immediately surrounding land. It provides a summary of the background context, primary issues, and options or responses to issues. It is intended that this report form the basis of common understanding of the current position and allow for the development of an initial draft structure plan to set out options for future development areas.

Future phases of this project will include exploring options further, engaging with ngā iwi, landowners and stakeholders, and drafting a proposed structure plan. As such, this report does not yet contain recommendations on options.

DRAFT











































































### 7.3 GOLDEN BAY RESERVE ACTIVITIES AND UPCOMING PROJECTS UPDATE

**Report To:** Golden Bay Community Board  
**Meeting Date:** 12 February 2024  
**Report Author:** Lynne Hall, Horticultural Officer - Motueka & Golden Bay  
**Report Authorisers:**  
**Report Number:** RGBCB24-02-5

#### 1. Presentation / Whakatakotoranga

Lynne Hall will make a presentation regarding reserve activities and upcoming reserve projects in the Golden Bay ward.

#### 2. Attachments / Tuhinga tāpiri

Nil

## 8 REPORTS

### 8.1 BOARD REPORT - FEBRUARY 2024

Decision Required

**Report To:** Golden Bay Community Board

**Meeting Date:** 12 February 2024

**Report Author:** Abbie Langford, Chair

**Report Authorisers:**

**Report Number:** RGBCB24-02-6

#### 1. Summary / Te Tuhinga Whakarāpoto

1.1 The Board report is attached for inclusion in the Agenda.

#### 2. Recommendation/s / Ngā Tūtohunga

**That the Golden Bay Community Board receives the Board Report - February 2024 RGBCB24-02-6.**

#### 3. Items raised in December Public Forum

3.1 There were no public forum speakers at the 11 December 2023 meeting.

#### 4. ITM Fire Acknowledgement

4.1 The board would like to say a massive thank you to our Tākaka Volunteer Firefighters, alongside those from other stations who did an amazing job of fight the recent fire at ITM and preventing it from spreading to other buildings and homes in Commercial Street. We are lucky to have such great people in our community. It was also fantastic to see the support that ITM and PGG Wrightson's have received from the community. A big shout out to all the staff at these two businesses for all their hard work , and ensuring that they were back up and running as quickly as possible. You are awesome. In what was an extremely stressful and emotional time, you kept community at the heart. We appreciate you all.

#### 5. Water Testing following ITM Fire

5.1 Following the ITM fire on 11 January, Council identified a number of houses and workplaces in Motupipi Street that use bore water which could have been potentially contaminated by run-off from firefighting, with the area of focus being a cluster of properties around Motupipi Street. Residents in this area were contacted by Council staff, with bore water testing been occurring since 11 January.

5.2 Positive test results at three sample sites have been returned in relation to the ongoing monitoring of the Tākaka bore water following the fire at the ITM building site on 11 January 2024.

5.3 On the 22 January 2024 Council sampled for the following:

- BTEX (benzene, toluene, ethylbenzene, xylenes)
- Heavy metals
- Volatile and semi-volatile organic compounds
- Total petroleum hydrocarbons
- Arsenic, Boron, Cadmium, Copper, Lead, Manganese, Mercury

5.4 All the samples are compliant with the drinking water standards except for three sample sites that were found to have levels of Dichloromethane higher than the drinking water standard.

5.5 Council advice to refrain from drinking the water was expanded from the existing zone covering part of Motupipi Street to include the rest of Motupipi Street, Factory Road and the first section of Abel Tasman Drive (to Scotts Corner).

5.6 Dichloromethane (also known as Methylene Chloride) is a solvent widely used in chemical research, manufacturing, and cleaning agents.

5.7 Council are working with the laboratory, public health experts and environmental scientists to locate the source of Dichloromethane. While this positive test result is yet to be linked to the run-off from firefighting at the ITM building site on Thursday 11 January, staff are taking necessary precautions to ensure that the health of the community is not put in jeopardy.

5.8 Group Manager – Environmental Assurance (K Drummond) has indicated he hopes to provide updated information at the meeting.

## **6. Dangerous parking**

6.1 Correspondence was received prior to Christmas regarding concern around unsafe parking practices at the Bainham store, which was passed to staff for investigation.

## **7. Correspondence Item**

7.1 The Board have received a request for support from Presbyterian Support as they seek to expand their current dementia support programme into Golden Bay with funding from Te Whatu Ora to pilot delivering additional care and support to individuals affected by dementia/mate wareware, their whānau and/or caregivers.

7.2 The group seek Board support to identify suitable candidates for consideration as a paid support person to offer clients a social experience filled day, once per week. The successful candidate would become a valuable member of PS Homeshare Team and will receive ongoing paid training commensurate with the role which is delivered by Alzheimer's Nelson.

## **8. CEO Appointment**

8.1 The Board congratulate Leonie Rae on her recent appointment as CEO for Tasman District Council.

8.2 Leonie is a familiar face to the Board and Council from her role as Chief Operating Officer (COO) with Council since August 2021, including a year long stint as Acting CEO in 2022.

- 8.3 The Board look forward to working with Leonie as she takes up the permanent role from Monday 19 February 2024.

**9. Action Sheet**

- 9.1 The action sheet is attached for inclusion in the Agenda. (Attachment one)

**10. Attachments / Tuhinga tāpiri**

1. [↓](#) Action Sheet

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**8.2 DISCRETIONARY FUND APPLICATIONS - FEBRUARY 2024**

**Report To:** Golden Bay Community Board

**Meeting Date:** 12 February 2024

**Report Author:** Abbie Langford, Chair; Jess McAlinden, Team Leader - Customer Services

**Report Authorisers:**

**Report Number:** RGBCB24-02-7

**Summary**

The Golden Bay Community Board has received two applications to the Discretionary Grants Fund for February 2024.

An annual sum of \$9,905.00 was allocated to the Golden Bay Community Board Discretionary Grants Fund in 2023/2024, with a balance of \$774.00 brought forward from the previous year.

To date, a total of \$1,588.44 has been disbursed in the current 2023/2024 financial year, leaving a remaining balance of \$9,090.56

The following applicants and organisations have received funding from the Golden Bay Discretionary Fund in the 2023/2024 year:

GB Boys and Girls Show	\$500.00
Golden Bay Work Centre Trust	\$500.00
Golden Bay High School Prizegiving	\$100.00
Collingwood Area School prizegiving	\$100.00
Sentient Clan Services	\$388.44

**That the Golden Bay Community Board**

- 1. receives the report RGBCB24-02-7; and**
- 2. grants or declines applications as follows:**

<b>Applicant</b>	<b>Request</b>	<b>Grant/Decline</b>
<b>Tākaka Village Green Acquisition</b>	<b>\$500</b>	
<b>Anahata Yoga Health and Education Trust</b>	<b>\$487.15</b>	
<b>Golden Bay Tinbum Triathlon</b>	<b>\$287.50</b>	

**1. Attachments / Tuhinga tāpiri**

- |                      |   |    |
|----------------------|---|----|
| 1. <a href="#">↓</a> | Takaka Village Green Acquisition        | 53 |
| 2. <a href="#">↓</a> | Anahata Yoga Health and Education Trust | 58 |
| 3. <a href="#">↓</a> | Golden Bay Tinbun Triathlon             | 61 |

























### 8.3 FINANCIAL SUMMARY - MONTH ENDING 31 DECEMBER 2023

Information Only - No Decision Required

<b>Report To:</b>	Golden Bay Community Board
<b>Meeting Date:</b>	12 February 2024
<b>Report Author:</b>	Liz Cameron, Assistant Management Accountant
<b>Report Authorisers:</b>	Mhairi Lamont, Management Accountant
<b>Report Number:</b>	RGBCB24-02-8

#### 1. Summary / Te Tuhinga Whakarāpoto

- 1.1 The financial report for the financial month ending 31 December 2023 is attached.
- 1.2 The net financial position for the year-to-date is a surplus of \$2,467.
- 1.3 Board expenses YTD are \$1,800 and are made up of electricity, board meeting expenses advertising and LGNZ levy.
- 1.4 Closed account interest YTD \$447.
- 1.5 The net position for the Community Board's overall funds, as at 31 December 2023, is a surplus balance of \$97,593.
- 1.6 The financial report for the period ending 31 December 2023 is attached (**Attachment 1**).

#### 2. Recommendation/s / Ngā Tūtohunga

That the Golden Bay Community Board

1. receives the Financial Summary - Month Ending 31 December 2023 report RGBCB24-02-8.

#### 3. Attachments / Tuhinga tāpiri

1. [Financial Summary](#)

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