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**MINUTES**  
of the  
**GOLDEN BAY COMMUNITY BOARD MEETING**

held  
**1.00pm, Monday, 12 February 2024**  
at  
**Golden Bay Service Centre, 78 Commercial Street, Tākaka**

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**Present:** A Langford (Chair), H Dixon, R Hewison, G Knowles (Deputy Chair), and Councillor C Butler

**In Attendance:** Group Manager - Environmental Assurance (K Drummond), Executive Assistant and Advisor to the Mayor (R Scherer), Regulatory Manager (S Bruyns) and Executive Assistant (G Drummond)

**Part Attendance:** Policy Planner (T Bray), Horticultural Officer – Motueka and Golden Bay (L Hall), Reserves Officer – Landscapes (S Richards) and Education and Partnerships Officer (C Webster)

**1 OPENING KARAKIA, WELCOME**

Golden Bay Community Board Chairperson, Abbie Langford welcomed everyone to the meeting and invited Kim Drummond to offer the opening karakia.

**2 APOLOGIES AND LEAVE OF ABSENCE**

**Moved Chair Langford/Deputy Chair Knowles**

**GBCB24-02-1**

**That an apology from Councillor Chris Hill be accepted.**

**CARRIED**

**3 PUBLIC FORUM**

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### **3.1 Friends of East Mohua - Pōhara Wetland Restoration Project**

Hans Stoffregen spoke about the proposed wetland restoration project being promoted by the Friends of East Mohua. The Trust was seeking the support and endorsement of the Community Board to collaborate with the Council on a way forward.

Attachment 1 Friends of East Mohua - Pōhara Wetland Restoration Project

### **3.2 Golden Bay Forest and Bird**

Cynthia McConville spoke on behalf of Forest and Bird regarding the issue of dogs disturbing wildlife in Golden Bay. Forest and Bird was asking the Golden Bay Community Board to support and adopt its proposal to seek funding and a commitment from Tasman District Council to investigate the development of a shared path network around Tākaka and its environs.

Attachment 1 Forest and Bird - Shared Path Network

## **4 DECLARATIONS OF INTEREST**

Board Member Hewison noted that he had provided advice to the Village Green Society who had applied for funding from the Board's discretionary fund.

## **5 LATE ITEMS**

Nil

## **6 CONFIRMATION OF MINUTES**

**Moved Board Member Hewison/Board Member Dixon  
GBCB24-02-2**

**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.**

**CARRIED**

## **7 PRESENTATIONS**

### **7.1 Te Kakau Stream Restoration Project**

Sukie Conley and Community Partnerships Officer, Claire Webster spoke about the work between Project Mohua, the Tasman Bay Guardians and the Council regarding conservation projects in Golden Bay, including the Te Kakau Stream restoration project.

Attachment 1 Ngā Awa Waitapu o Huriawa

### **7.2 Port Tarakohe Structure Plan Update**

Policy Planner, Tania Bray provided an update on the Port Tarakohe Structure Plan. She noted that the Structure Plan would ensure integration between all the users of Port Tarakohe.

### **7.3 Golden Bay Reserve Activities and Upcoming Projects Update**

Horticultural Officer – Motueka and Golden Bay, Lynne Hall, used a PowerPoint presentation to

provide an overview of Reserves and Facilities work in Golden Bay.

Reserves Officer, Steve Richards also spoke about coastal erosion issues and the Coastcare programme.

## 8 REPORTS

### 8.1 Board Report - February 2024

Chairperson, Abbie Langford presented her report, which was taken as read.

Mr Drummond noted that the water testing post the ITM fire had shown that all sample points are now clear.

**Action:** Robyn Scherer to provide contact details for the Regional Fire Commander to Chair Langford in regard to the removal of fire hydrants in Pōhara.

**Action:** Chair Langford to respond to the request from Presbyterian Support, suggesting they talk to Mohua Social Services.

**Action:** Board Member Knowles to speak to the Council's Senior Climate Change Policy Advisor regarding the two items in public forum relating to the Te Kakau wetland and the proposed Tākaka walkway.

**Moved Chair Langford/Deputy Chair Knowles**

**GBCB24-02-3**

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

**CARRIED**

### 8.2 Discretionary Fund Applications - February 2024

The Board discussed the three discretionary fund applications.

**Moved Chair Langford/Deputy Chair Knowles**

**GBCB24-02-4**

**That the Golden Bay Community Board**

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

Applicant	Request	Grant/Decline
Tākaka Village Green Acquisition	\$500	Granted
Anahata Yoga Health and Education Trust	\$487.15	Declined

<b>Golden Bay Tinbum Triathlon</b>	<b>\$287.50</b>	<b>Granted</b>
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**CARRIED**

### **8.3 Financial Summary - Month Ending 31 December 2023**

The report was taken as read.

**Moved Board Member Hewison/Board Member Dixon**

**GBCB24-02-5**

**That the Golden Bay Community Board receives the Financial Summary - Month Ending 31 December 2023 report, RGBCB24-02-8.**

**CARRIED**

### **9 CORRESPONDENCE**

Nil

### **10 CONFIDENTIAL SESSION**

Nil

### **11 CLOSING KARAKIA**

Mr Drummond offered the closing karakia and the meeting concluded at 2.37 pm.

Confirmed as a correct record of proceedings by resolution on 11 March 2024.

**Moved Deputy Chair Knowles/Board Member Dixon**

**GBCB24-03-6**

**That the minutes of the Golden Bay Community Board meeting held on Monday, 12 February 2024, be confirmed as a true and correct record of the meeting.**

**CARRIED**