
MINUTES
of the
GOLDEN BAY COMMUNITY BOARD MEETING

held
1.00pm, Monday, 8 April 2024
at
Golden Bay Service Centre, 78 Commercial Street, Tākaka

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

In Attendance: Councillor G Daikee, Group Manager - Environmental Assurance (K
Drummond), Group Manager – Service & Strategy (J Ridd, via Zoom), Legal
and Democracy Services Manager (J McFarlane via Zoom), Team Leader,
Soils & Land Use (M Langford), Catchment Facilitator (K Bunting) Principal
Planner – Environmental Policy (L McGlinchey, via Zoom), Policy Planner –
Natural Resources (E Hawke, via Zoom), Communications Officer (J Bullock),
Team Leader – Customer Services (J McAlinden)

1 OPENING, WELCOME

The meeting opened at 1.00pm with karakia from Group Manager – Environmental Assurance,
Kim Drummond, which was signed in New Zealand Sign Language by Board Member Hewison.

2 APOLOGIES AND LEAVE OF ABSENCE

An apology for lateness from Cr Hill was noted.

3 PUBLIC FORUM

3.1 Chris Bennett – Golden Bay Cycle and Walkways Society (GBC&WS)

Mr Bennett tabled the GBC&WS submission to the Port Tarakohe Strategic Plan, he raised a
concern regarding road user safety for pedestrians and cyclists in the stretch of Abel Tasman
Drive from Pōhara to Tata Beach. He advised that GBC&WS had commissioned the
development of a proposed shared path plan which he hoped the Board would champion for

funding and development.

Attachment 1 GB Cycle and Walkways Society tabled document

3.2 Cynthia McConville - Golden Bay Forest and Bird

Ms McConville sought a letter of support for the installation of Forest & Bird signage at Rototai Beach where vehicle access had been restricted and tabled images of the proposed signage and potential location.

Attachment 2 GB Forest & Bird tabled documents

3.3 Lisa Lewis – Water Conservation Order

Ms Lewis addressed the Board regarding the water conservation order (WCO) and requested Council do the following:

- Celebrate the WCO order, including providing regular updates to the public via in Newsline;
- Fund an action task group to liaise with land owners to provide support and education;
- Secure the WCO by allocating funding of it as part of the Long Term Plan.

3.4 Katie Lavers - Street Naming in Pōhara

Ms Lavers did not attend.

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

**Moved Board Member Dixon/Deputy Chair Knowles
GBCB24-04-1**

That the minutes of the Golden Bay Community Board meeting held on Monday, 11 March 2024, be confirmed as a true and correct record of the meeting.

CARRIED

7 PRESENTATIONS

7.1 Water Conservation Order activity update

Team Leader, Soils & Land Use (M Langford), Principal Planner – Environmental & Policy (L McGlinchey, via Zoom) spoke to a PowerPoint presentation regarding the Water Conservation Order (WCO).

In response to questions, the following points were clarified:

- a. Nitrate levels would be managed through inputs (monitor levels of synthetic fertiliser

applications and stock levels) and outputs (wastewater testing, usage plans,) in order to improve understanding the potential risk factors better;

- b. A hydrochemist had been contracted to undertake a scientific peer review which was anticipated would take a number of months to complete;
- c. Initial monitoring was undertaken by GNS under the national freshwater programme, with the additional testing under the Environment Court order undertaken by Hills Laboratory. Staff recognised a difference between the two labs, noting the testing requirements were pushing the limits of existing labs;
- d. Lab verification was required for any water quality data introduced to the data set; and testing data provided by Friends of Golden Bay had not been included as the set was determined to be incomplete and did not contain the required lab verification;
- e. Potential risk of nitrate increases in the aquifer in the event hard rock gold mining were to restart in the upper reaches of the recharge areas, as this activity would likely use nitrate creating explosives;
- f. WCO legislation sat on its own, and was very specific for the WCO and Council;
- g. Council would expect to highlight the WCO to any fast track consenting process, noting that once nitrates were detected at the springs they were difficult to trace to specific activities.

Attachment 1 Water Conservation Order update PowerPoint presentation

Councillor Hill joined the meeting at 1.50pm.

8 REPORTS

8.1 Request for approval of six new road names in a subdivision at Richmond Road, Pōhara.

The Board discussed this report and noted that the developer had put forward six road names, and that Council had consulted with Manawhenua ki Mohua (MkM) who had provided six alternative reo street names.

The Board supported the theme of the developer and chose the reo constellation names provided by MkM, as these were felt to be better suited to the area reflecting local Māori culture, geography and supported the common theme proposed by the developer.

**Moved Chair Langford/Deputy Chair Knowles/ All in favour
GBCB24-04-2**

That the Golden Bay Community Board:

1. **receives the Request for approval of six new road names in a subdivision at Richmond Road, Pōhara. RGBCB24-04-5; and**
2. **notes the proposed names provided by the developer Richmond Pōhara Holdings Limited; and**
3. **notes that Manawhenua Ki Mohua have proposed alternative suggestions that have a similar Te Reo Māori meaning; and**
4. **pursuant to the Board's delegated authority and the Council's Street Naming Policy approves approve the use of eligible names directly recommended by Manawhenua ki Mohua:**

1. Māhutonga Rise
2. Autahi Lane
3. Tautoru Lane
4. Ranginui Lane
5. Whetu Lane
6. Nakahi Lane

CARRIED

8.2 Adoption of Golden Bay Community Board Code of Conduct 2024

The report was taken as read.

**Moved Deputy Chair Knowles/Board Member Dixon
GBCB24-04-3**

That the Golden Bay Community Board

1. receives the Adoption of Golden Bay Community Board Code of Conduct 2024 report; and
2. in accordance with Schedule 7, Part 1 Clause 15 of the Local Government Act 2002, adopts the proposed Golden Bay Community Board Code of Conduct 2024 (Attachment 2 to the agenda report).

CARRIED UNANIMOUSLY

8.3 Tasman District Council Policy on the Community Boards Special Project Funds

The report was taken as read, and the following points were clarified:

- a. the level of 'community support' cited in the policy would be left for the Board to determine;
- b. the Board would establish its own process to identify projects which would then go for community consultation.

**Moved Deputy Chair Knowles/Board Member Hewison
GBCB24-04-4**

That the Golden Bay Community Board

1. receives the Tasman District Council Policy on the Community Boards Special Project Funds RGBCB24-04-7; and
2. recommends the draft Tasman District Council Policy for Community Boards Special Project Funds, in Attachment 1 to the agenda report, to Council for adoption.

CARRIED

The Board thanked Ms McFarlane for her contribution and support for the Community Boards during her time as the Legal and Democracy Services Manager.

8.4 Board Report - April

8.4.1 Late Board Report Item:

The Board noted a public Long Term Plan (LTP) session would be held in Tākaka on Friday 8 April at the Golden Bay Service Centre from 4:00 pm to 7:00 pm.

The Board discussed offering support for projects outside of the Golden Bay ward, citing the Motueka Community Pool as an example.

8.4.2 March Public Forum

These items were noted. The Board noted staff had been in regular communication with Mr Wallis regarding his request for a floating launching pontoon at Port Tarakohe.

8.4.3 Meeting Frequency

The Board discussed this item and unanimously supported a move to six weekly meetings, noting:

- the need for a clear communication of dates and;
- clarification around Collingwood meeting frequency.

8.4.4 Museum Mural

This was approved in principle, noting the requirement for the museum to work with the Property Team to ensure the integrity of the building cladding and watertightness was retained.

8.4.5 Roading update

The lack of a footpath on Reilly Street continued to be a concern for the Board, who noted a development may require the installation of a footpath on the other side of the road to what had been requested.

ACTION: Jess McAlinden to request yellow broken no parking lines be installed along Reilly Street from the entrance of the Library Carpark on Reilly Street, extending on the eastern side of Reilly Street around to the rear of the Tākaka Library.

ACTION: Grant Knowles to raise concerns around road user safety at the SH60 Intersection with Motupipi Street with Maureen Pugh.

8.4.6 Reserves and Facilities update

This item was noted.

8.4.7 Hanging Baskets

The Board noted it did not have the ability to provide a new location and encouraged the volunteer group to raise community awareness for their need for a new location for a tunnel house.

8.4.8 Action sheet

All existing items on the Action Sheet had been actioned.

Moved Chair Langford/Deputy Chair Knowles GBCB24-04-5

That the Golden Bay Community Board

- 1. receives the Board Report - April RGBCB24-04-8; and**

2. **approves the placement of historic mural panels on the front of the Golden Bay Museum building, noting the requirement for the Museum Society to work with the Property team regarding the installation;**
3. **resolves to amend the meeting frequency from monthly to six-weekly meetings, to commence with the first meeting following the 8 April 2024 meeting.**

CARRIED

8.5 Discretionary Fund Application - April 2024

Following discussion, the Board felt the application did not include enough detail regarding the use of funding, and declined the application citing the lack of a quote or a budget which did not enable the Board to make an informed decision on how the funding would be spent.

The Board noted there had been a small number of applicants to the fund this year, and proposed to increase the advertising to raise awareness for the fund's existence.

**Moved Chair Langford/Deputy Chair Knowles
GBCB24-04-6**

That the Golden Bay Community Board

- 1 **receives the Discretionary Fund Application report and ;**
- 2 **grants or declines applications as follows:**

Applicant	Request	Grant/Decline
Collingwood RSA	\$500	Decline

CARRIED

8.6 Financial Summary

The report was taken as read.

ACTION: Abbie Langford to contact Group Manager – Finance, Mike Drummond, regarding the Board's operational surplus, and request that be reallocated for funding in the Discretionary and Special Projects fund, if possible.

**Moved Board Member Dixon/Board Member Hewison
GBCB24-04-7**

That the Golden Bay Community Board receives the Financial Summary report.

CARRIED

9 CORRESPONDENCE

Nil

10 CONFIDENTIAL SESSION

Nil

11 CLOSING KARAKIA

The meeting closed at 3.42pm with karakia from Councillor Hill and Board Member Hewison

Confirmed as a correct record of proceedings by resolution on 20 May 2024.

**Moved Deputy Chair Knowles/Chair Langford
GBCB24-05-8**

That the minutes of the Golden Bay Community Board meeting held on Thursday, 08 April 2024, be confirmed as a true and correct record of the meeting.

CARRIED

Confirmed