
MINUTES
of the
GOLDEN BAY COMMUNITY BOARD MEETING
HAPORI WHĀNUI Ō MOHUA
held
1.00pm, Monday, 1 July 2024
at
Collingwood Fire Station, Elizabeth Street, Collingwood

The video recording of this meeting is available on the Council's YouTube channel.

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

In Attendance: Group Manager - Environmental Assurance (K Drummond), Team Leader –
Customer Services (J McAlinden)

1 OPENING KARAKIA, WELCOME

The meeting opened with a karakia from Councillor Hill which was signed by Member Hewison in New Zealand Sign Language.

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 PUBLIC FORUM

3.1 Bruce Collings – Salisbury Bridge Reinstatement Group

Mr Collings spoke to his tabled speaking notes, regarding the Salisbury Swingbridge Reinstatement Group. The group had been unsuccessful in sourcing central government funding to replace the historic swingbridge. Mr Collings was thanked by Chair Langford for all his work in this area. He closed his address by handing out an information sheet on the swingbridge. The speaking notes and information sheet are available on the Council's website in the Minutes Attachment document.

Attachment 1 B Collings - Salisbury Swingbridge speaking notes and Information Sheet

4 DECLARATIONS OF INTEREST

Board Member Hewison noted an interest in Item 8.2 Discretionary Fund Application – July, as a representative on the Golden Bay Community Arts Council Board.

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

**Moved Board Member Hewison/Deputy Chair Knowles
GBCB24-07-1**

That the minutes of the Golden Bay Community Board meeting held on Monday, 20 May 2024, be confirmed as a true and correct record of the meeting.

CARRIED

7 PRESENTATIONS

Nil

8 REPORTS

8.1 Special Projects Fund

The Board discussed the community feedback received and considered the assorted projects for funding.

The Board noted:

- the tunnel house project was really about the hanging baskets, and that there were unanswered questions around who would drive the tunnel house project;
- Pakawau playground had been identified by staff but was low on the priority list;
- Special Projects had not been allocated for some time, which had led to a build-up of available funding;
- All options would be dependent on a feasibility study.

The Board also noted the alternative suggestions, which would be valuable for identifying projects for future funding rounds; noting suggestions had included fencing the Tākaka Playground; a Disc Golf course; and repair of the Rockville Hall roof.

The Board noted the fund was for Special Projects, and there was no desire from the Board for the fund to be used for operational costs.

**Moved Chair Langford/Board Member Dixon
GBCB24-07-2**

That the Golden Bay Community Board

- 1. receives the Special Projects Fund RGBCB24-07-1; and;**
- 2. considers the community feedback received in Attachment 2 of the agenda report; and;**
- 3. agrees to allocate funding to Special Projects 2024-2025 in principle, subject to receiving staff feedback on the scope and feasibility of the projects proposed for funding, as follows:**

2024-2025 Projects

Contribution towards upgrading Rockville Community Pool
Replacing the wooden fence outside 44-50 Commercial Street (Dangerous Kitchen & Bay Takeaway)
Contribution towards Pakawau playground development
Funding towards construction of a tunnel house for the hanging basket volunteer group

4. noted the extraordinary circumstances around the overwhelming level of community feedback received for the Rockville Pool project; and
5. notes that staff feedback on the scope and feasibility of the Special Projects 2024-2025 proposed for funding will be provided at the Golden Community Board's 12 August 2024 meeting; and
6. agrees that the Golden Bay Community Board Special Projects 2024-2025 funding will be confirmed at the 12 August 2024 meeting, following consideration of staff feedback.

CARRIED

8.2 Discretionary Fund Application - July

The Board discussed the applications to the Discretionary Fund and requested that accountability reports be included in the agenda going forward.

Action: Jess to check with Democracy Services to confirm the correct process for reporting accountability reports.

Moved Deputy Chair Knowles/Councillor Butler
GBCB24-07-3

That the Golden Bay Community Board

1. receives the Discretionary Fund Application – July report ; and
2. grants or declines applications as follows:

Applicant	Request	Grant/Decline
Tasman Bay Guardians	\$500	Granted

CARRIED

Board Member Hewison recused himself from the discussion regarding the Golden Bay Community Arts Council application as he had previously declared an interest as a representative on the Arts Council Board.

Moved Board Member Dixon/Deputy Chair Knowles
GBCB24-07-4

That the Golden Bay Community Board grants or declines applications as follows:

Applicant	Request	Grant/Decline
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Golden Bay Community Arts Council	\$500	Granted
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CARRIED

8.3 Board Report - July

The Board discussed the Board report and noted:

- five bylaws were currently under review, and encouraged the Council to widely communicate the upcoming consultation period for the bylaws;
- staff were in communication with East Tākaka Hall committee regarding the East Tākaka Playground with a meeting scheduled to take place soon, Councillor Butler would attend the meeting as a Ward Councillor and Board representative;
- feedback had been received from staff regarding the Pohara-Tākaka Cycleway, advising of vegetation control on this path would be prioritised.

Action: Chair Langford to contact Robert Deck regarding the cycle path surface.

Moved Chair Langford/Deputy Chair Knowles
GBCB24-07-5

That the Golden Bay Community Board receives the Board Report - July RGBCB24-07-3

CARRIED

8.4 Financial Summary

The Board noted the Discretionary Fund had not been fully distributed for the previous year, and this balance would roll over into the new financial year.

ACTION: Chair Langford to speak to the Chief Financial Officer and seek reallocation of unspent funds from the Board's operational budget to the Discretionary and Special Projects funds.

Moved Board Member Hewison/Councillor Butler
GBCB24-07-6

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

CARRIED

9 CORRESPONDENCE

Nil

10 CONFIDENTIAL SESSION

Nil

The meeting concluded at 2.25pm with karakia which was spoken by Councillor Hill and signed in New Zealand Sign Language by Board Member Hewison.

Confirmed as a correct record of proceedings by resolution on 12 August 2024.

**Moved Councillor Hill/Councillor Butler
GBCB24-08-7**

**That the minutes of the Golden Bay Community Board meeting held on Monday, 1 July 2024,
be confirmed as a true and correct record of the meeting.**

CARRIED

Confirmed