
MINUTES
of the
GOLDEN BAY COMMUNITY BOARD MEETING

held
1.06pm, Monday, 12 August 2024
at
Golden Bay Service Centre, 78 Commercial Street, Tākaka

The [video recording](#) of this meeting is available on the Council's YouTube channel.

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

In Attendance: Group Manager - Environmental Assurance (K Drummond), Governance Advisor (G Dawson)

1 OPENING KARAKIA, WELCOME

Chair Langford invited Margie Little to offer the opening karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Councillor Hill/Deputy Chair Knowles
GBCB24-08-1

That an apology be accepted from Board Member R Hewison.

CARRIED

The order of items differed from the agenda due to technological issues.

2 DECLARATIONS OF INTEREST

Chair Langford declared an interest in agenda item 9.2 Discretionary Funding applications relating to the Golden Bay Boys and Girls Day application.

4 LATE ITEMS

Nil

5 CONFIRMATION OF MINUTES

Moved Councillor Hill/Councillor Butler
GBCB24-08-2

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

7 PRESENTATIONS

7.1 Fire and Emergency New Zealand - Te Waikoropupu Resilience Project

Fire and Emergency New Zealand (FENZ) Regional Community Readiness and Recovery Advisor, Darren Crawford, and John Ayling from Te Waikoropupu Springs Resilience Project, gave a presentation on the joint project between FENZ, the Department of Conservation and Manawhenua ki Mohua to reduce the risk of wildfire at Te Waikoropupu Springs.

7.3 Planning for Industry in Tākaka

Staff from the Urban Planning team gave a presentation on community feedback to plans for rezoning of three Tākaka sites identified for industrial and residential use.

Attachment 1 Plan change presentation

7.2 Golden Bay Civil Defence - Community Preparedness Plans

Claire Webster gave a presentation on community preparedness plans for civil defence emergencies in the Golden Bay area. An update on activities being undertaken to strengthen communication networks and resilience was provided.

8 PUBLIC FORUM

8.1 Mohua Penguin Trust

Angela Lees gave a presentation on the conservation work that the Trust has undertaken to date. The ongoing need to educate the public on the how the penguins could be protected from predators and human interaction with the environment was noted. Two videos were displayed, which are available in the video recording of the meeting.

8.2 Tākaka village hanging flower basket update

Duncan Carvaye provided an update on the hanging flower basket project. The need for a venue in the area to plant out the baskets was highlighted, as the flowers would be arriving from the nursery in the coming month.

9 REPORTS

9.1 Board Report

Chair Langford presented the report, which was taken as read.

Recommendation two was added to original one provided in the published agenda contained in Attachment 1 of the report. It was noted that the funds provided for in recommendation two would be sourced from the special projects budget.

Moved Chair Langford/Deputy Chair Knowles GBCB24-08-3

That the Golden Bay Community Board

1. receives the Board Report RGBCB24-08-4; and
2. approves up to \$10,000.00 for the 2024/25 financial year to provide for the completion of feasibility and planning for the Rockville Community Pool, replacing the wooden fence on Commercial Street, Pakawau playground development, and the hanging basket tunnel house.

CARRIED

Chair Langford exited the meeting at 3.15 pm and Deputy Chair Knowles assumed the chair.

9.2 Discretionary Fund Applications

Deputy Chair Knowles introduced the report, which was taken as read.

Moved Board Member Dixon/Councillor Hill GBCB24-08-4

That the Golden Bay Community Board

1. receives the report RGBCB24-08-5; and
2. grants or declines applications as follows;

Applicant	Request	Grant/Decline
Big Brothers Big Sisters Nelson Tasman	\$500.00	Granted
Golden Bay Boys and Girls Show	\$500.00	Granted

CARRIED

9.3 Financial Summary

Deputy Chair Knowles introduced the report, which was taken as read.

Moved Board Member Dixon/Councillor Hill GBCB24-08-5

That the Golden Bay Community Board

1. receives the Financial Summary report.

CARRIED

Cr Hill offered the closing karakia.

The meeting concluded at 4.00 pm.

Confirmed as a correct record of proceedings by resolution on Monday, 23 September 2024.

**Moved Board Member Dixon/Councillor Butler
GBCB24-09-6**

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

CARRIED

Confirmed