

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

Date: Monday 4 November 2024
Time: 1.00pm
Meeting Room: Collingwood Fire Station,
Venue: Elizabeth Street, Collingwood
Zoom conference link: <https://us02web.zoom.us/j/85033455589?pwd=NnhCYjVsc0hmc2lrTlNaWm16TDRtdz09>
Meeting ID: 850 3345 5589
Meeting Passcode: 087709

Golden Bay Community Board

Hapori Whānui ō Mohua

AGENDA

MEMBERSHIP

Chairperson	A Langford	
Deputy Chairperson	G Knowles	
Members	H Dixon	Cr C Butler
	R Hewison	Cr C Hill

(Quorum 3 members)

Contact Telephone: 035250020
Email: jess.mcalinden@tasman.govt.nz
Website: www.tasman.govt.nz

AGENDA

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

Recommendation

That apologies be accepted.

- 3 PUBLIC FORUM

- 3.1 Golden Bay Animal Welfare Society - Carol Wells and Lis Pedersen..... 4
- 3.2 Katie Lavers - Dog Owner's Concerns in Golden Bay 5
- 3.3 Gaye Hamilton - Good Dog Owners Golden Bay 6

- 4 DECLARATIONS OF INTEREST

- 5 LATE ITEMS

- 6 CONFIRMATION OF [MINUTES](#)

That the minutes of the Golden Bay Community Board meeting held on Monday, 23 September 2024, be confirmed as a true and correct record of the meeting.

- 7 PRESENTATIONS

- 7.1 Draft Port Tarakohe Structure Plan Update..... 7

- 8 REPORTS

- 8.1 Board Report - November 8
- 8.2 Golden Bay Community Organisation Leases..... 21
- 8.3 Discretionary Fund Report 27
- 8.4 Financial Summary 47

- 9 CORRESPONDENCE

Nil

- 10 CONFIDENTIAL SESSION

Nil

- 11 CLOSING KARAKIA

3 PUBLIC FORUM

3.1 GOLDEN BAY ANIMAL WELFARE SOCIETY - CAROL WELLS AND LIS PEDERSEN

Report To: Golden Bay Community Board

Meeting Date: 4 November 2024

Report Author: Jess McAlinden, Team Leader - Customer Services

Report Authorisers:

Report Number: RGBCB24-09-7

1. Public Forum / Te Matapaki Tūmatanui

Carol Wells and Lis Pedersen from Golden Bay Animal Welfare Society will speak in public forum regarding the work the group does in the community.

2. Attachments / Tuhinga tāpiri

Nil

3.2 KATIE LAVERS - DOG OWNER'S CONCERNS IN GOLDEN BAY

Report To: Golden Bay Community Board
Meeting Date: 4 November 2024
Report Author: Jess McAlinden, Team Leader - Customer Services
Report Authorisers:
Report Number: RGBCB24-11-1

1. Public Forum / Te Matapaki Tūmatanui

Katie Lavers will speak in public forum regarding dog owner concerns in Golden Bay.

2. Attachments / Tuhinga tāpiri

Nil

3.3 GAYE HAMILTON - GOOD DOG OWNERS GOLDEN BAY

Report To: Golden Bay Community Board
Meeting Date: 4 November 2024
Report Author: Jess McAlinden, Team Leader - Customer Services
Report Authorisers:
Report Number: RGBCB24-11-2

1. Public Forum / Te Matapaki Tūmatanui

Gaye Hamilton will speak in public forum regarding Good Dog Owners Golden Bay.

2. Attachments / Tuhinga tāpiri

Nil

7 PRESENTATIONS

7.1 DRAFT PORT TARAKOHE STRUCTURE PLAN UPDATE

Report To:	Golden Bay Community Board
Meeting Date:	4 November 2024
Report Author:	Jess McAlinden, Team Leader - Customer Services
Report Authorisers:	
Report Number:	RGBCB24-11-3

1. Presentation / Whakatakotoranga

Policy Planner Tania Bray will a quick update to the Board via Zoom on the Draft Port Tarakohe Structure Plan.

2. Attachments / Tuhinga tāpiri

Nil

8 REPORTS

8.1 BOARD REPORT - NOVEMBER

Decision Required

Report To: Golden Bay Community Board

Meeting Date: 4 November 2024

Report Author: Abbie Langford, Chair

Report Authorisers:

Report Number: RGBCB24-11-4

1. Purpose of the Report / Te Take mō te Pūrongo

1.1 The Board Report is attached for Board consideration and discussion.

2. Recommendation/s / Ngā Tūtohunga

That the Golden Bay Community Board

1. receives the Board Report - November RGBCB24-11-4; and
2. approves/declines sponsorship of [amount] from the Golden Bay Community Board Discretionary Fund to Te Kura o Aorere Collingwood Area School for their 2024 Senior Prize Giving ceremony.
3. approves/declines sponsorship of [amount] from the Golden Bay Community Board Discretionary Fund to Te Waka Kura o Mohua Golden Bay High School for their 2024 Senior Prize Giving ceremony.
4. <approves> or <requests> or <instructs> or <acknowledges>

3. Options / Kōwhiringa

3.1 The following presentations were received at the Public Forum at the previous meeting:

Speaker		Topic	Outcome
1.	Gordon Mather	Kahurangi Dark Sky sanctuary proposal	This item was noted
2.	Sean Walker	Kahurangi Dark Sky sanctuary proposal	This item was noted
3.	Chris Bennett	Golden Bay Cycle & Walkways Society	This item was noted

Speaker		Topic	Outcome
4.	Averill Grant	Roadside rubbish collection	Ms Grant was provided with the application process for Free litter disposal for community clean up events Tasman District Council
5.	Karen Brookes	Tākaka wastewater ponds	This item was noted

4. Meeting Frequency

- 4.1 At the Golden Bay Community Board meeting held on 08 April 2024, the Board opted to move to a six-weekly meeting frequency.
- 4.2 Deputy Chair Knowles would like the Board to discuss the current six-weekly meeting frequency, along with the 1pm meeting time.

5. Prizegiving Sponsorship Requests

- 5.1 The Board has received requests from Te Kura o Aorere Collingwood Area School and Te Waka Kura o Mohua - Golden Bay High School for sponsorship of each school's end of year prizegiving celebrations.
- 5.2 Te Waka Kura o Mohua - Golden Bay High School's Senior Prizegiving will take place on the evening of Monday 9th December 2024. **(Attachment one)**
- 5.3 Collingwood Area School's Senior Prizegiving will take place on Friday 13 December 2024. **(Attachment two)**
- 5.4 In 2023 the Board chose to donate \$100.00 each to both Collingwood Area School and Te Waka Kura o Mohua Golden Bay High School from the Golden Bay Community Board Discretionary Grants Fund for their senior prizegiving ceremonies.

6. Cultural Connections workshop in Tākaka

- 6.1 The Welcoming Communities initiative have planned Cultural Connections workshops across the Tasman district to promote inclusivity and engagement with diverse cultures.
- 6.2 A workshop will be held in Tākaka on Wednesday 13 November at the Golden Bay Community Centre from 1:00pm – 4:00pm, with further information and registration details included in the flyer attached. **(Attachment three)**
- 6.3 The recent census identified New Zealand's growing cultural diversity, with more than one fifth of the Tasman district population born overseas.
- 6.4 The workshops aim to address the 'participation gap' whilst many migrants live here, they often aren't an active part of boards, clubs and interest groups. The workshop will offer tips, planning tools, and seed funding to help diversify participation.

7. Street tree on Commercial Street

- 7.1 The Board have received communication from Horticultural Officer - Motueka & Golden Bay (L Hall) regarding a street tree outside PGG Wrightsons at 74 Commercial Street in Tākaka, and sought direction from the Golden Bay Community Board.

- 7.2 The history and background of the street tree is as follows:
- 7.2.1 There are three trees and a couple of 'planter' boxes and seats in front of PGG Wrightsons outside 74 Commercial Street.
 - 7.2.2 The larger of the trees (melia) is generally in okay health but after the ITM fire the property owners cut back a couple of branches in order to get a container onto the site.
 - 7.2.3 A member of the public didn't see the cut branch (all foliage was removed) walked into it and suffered a nasty injury.
 - 7.2.4 The box work surrounding the tree is in a very poor state of repair, and a quote to replace it some years ago was around \$1500-2000. A quote to remove the lower branch (that was cut back for the container installation) and any deadwood is around \$400.
 - 7.2.5 Legally the trees and wooden surrounds are on private property and belong to the property owner. However, the owners claim that these were all installed many years ago by Council (possibly the Catchment Board) in the belief they were on road reserve. Council have no information to corroborate this but it is likely to be correct.
 - 7.2.6 The owners don't want anything to do with the trees and claim they are our responsibility, and up to us to either maintain or remove.
 - 7.2.7 If the melia is to be removed, staff are confident the remaining two trees and woodwork could remain with minor repairs.
 - 7.2.8 In terms of the streetscape, there are two other trees in this group (legally at the mercy of the property owners) and a titoki tree in front of the Golden Bay Service Centre (Tasman District Council) office.
 - 7.2.9 Acting in good faith, a decision needs to be made to either remove the melia tree and surrounding woodwork at our cost, or retain and repair. Both would require investment from TDC and with the latter option (retain and repair) - an agreement would need to be made with the owners based around who is responsible going forward, and if it is TDC, that the owners cannot remove the trees etc without agreement from us.
 - 7.2.10 An estimate to remove the tree and boxing including stump removal to pavement level is around \$1500.
 - 7.2.11 Alternatively, we could walk away from the situation and say it is entirely up to the property owner to manage.
 - 7.2.12 Feedback and thoughts from the Board are requested to identify the preferred direction and outcome for the future of the street tree.

7.3 The tree is indicated in the image below.



8. Fast Track Approvals Bill progress

- 8.1 The Board noted the recent news that the Sams Creek mining aspiration did not make the final list of 149 projects released for inclusion in the Government's Fast Track Approvals Bill.
- 8.2 The Fast-track Approvals Bill is expected to go before Parliament for its second reading in November and it is expected to be passed into law before the end of the year.
- 8.3 More information can be found <https://environment.govt.nz/acts-and-regulations/acts/fast-track-approvals-bill/>

9. Action Sheet

- 9.1 The Action Sheet is attached for inclusion in the report. **(Attachment four)**

10. Attachments / Tuhinga tāpiri

1. ↓	Te Waka Kura o Mohua Golden Bay High School sponsorship request	12
2. ↓	Te Kura o Aorere Collingwood Area School Sponsorship request	14
3. ↓	Cultural Connections Takaka workshop flyer	16
4. ↓	Action Sheet	17

Jess McAlinden

From: postie postie <postie@gbh.school.nz>
Sent: Monday, 14 October 2024 12:21 pm
To: Jess McAlinden
Subject: Golden Bay High School End of Year Ceremony 2024
Attachments: 2024 GBHS End of Year and Magazine Donation Request Form.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Tēnā koe Members of the Golden Bay Community Board,

I am writing to you about a sponsorship opportunity regarding our Senior and Junior End of Year Ceremonies and the annual publication of our school magazine.

This year our Senior End of Year Ceremony will be held on the evening of Monday 9 December, while the Junior Ceremony will be held during the day on Tuesday 17 December 2024. You are invited to attend these ceremonies, at which we officially recognise both our students' outstanding achievements and students with an excellent attitude.

If you are interested in this sponsorship opportunity to celebrate our students' successes this year, could you please complete the attached slip at your earliest convenience to assist us in our planning.

Sponsors of the school magazine will have their name and business logo printed on the sponsor page in the school magazine. The sponsorship guidelines can be found on the attached donation form.

Thank you for your consideration of these requests. Te Waka Kura o Mohua - Golden Bay High School relies heavily on donations to support our students and we are grateful for any contributions.

Ngā mihi

Jono Hay
Principal



2024

**END OF YEAR CEREMONIES
&
MAGAZINE DONATION FORM**

END OF YEAR CEREMONIES DONATION

We wish to make a donation towards the End of Year Ceremonies of:

(please tick) \$50 \$75 \$100 \$ _____ (please specify amount)

SCHOOL MAGAZINE DONATION

We wish to make a donation towards the school magazine of:

(please tick) \$50 \$75 \$100 \$ _____ (please specify amount)

Business Name: _____

For payment by internet banking, our account details are: NBS 03-1354-0370134-000
(please specify **EOY** or **Magazine** as a reference and/or both).

I/We would like to receive an invoice for the above amounts (please tick for yes)

Sponsors will have their company logo and/or business name included in the magazine
Please email a jpeg image of logo to steph@gbh.school.nz

I/we wish to be removed from your mailing list



Collingwood Area School

Connecting to others, our environment and the future

Te whanaungatanga ki te tangata, te taiao, te anamata hoki

36 Lewis Street
Collingwood
7073

23 September 2024

Regarding Secondary Prize Giving 2024

Tēnā koutou

Collingwood Area School warmly welcomes you to take part in our annual celebrations of excellence in rural education. We are having our annual prize giving ceremony on the 13th of December 2024. The ceremony represents significant milestones for Collingwood Area School students, in celebration of our students' achievements and efforts across a wide range of disciplines.

In order for us to be able to award prizes to our students, we look to, and would appreciate, local businesses and organizations for financial support towards our prize giving ceremony. We are grateful for the support, and value the innovative collaborations we make with local businesses and stakeholders, within our school and wider community.

Please see the next page for possible sponsorship options which we would appreciate you to consider. We are looking forward to your positive response and would be very pleased to hear from you before 1st November 2024.

On behalf of our students, staff and community we thank you in advance for supporting Te Kura o Aorere.

Ngā mihi nui nā,

Hugh Gully
Tumuaki/ Principal

Collingwood Area School, 36 Lewis Street, Collingwood, 7073 | **Phone:** 03 524 8125 | **Email:** admin@collingwood.school.nz

Connecting to others, our environment and the future Te whanaungatanga ki te tangata, te taiao, te anamata hoki





Collingwood Area School

Connecting to others, our environment and the future

Te whanaungatanga ki te tangata, te taiao, te anamata hoki

Sponsorship Options:

Please return to: Collingwood Area School
Lewis Street
Collingwood 7073
Or email to: admin@collingwood.school.nz

COLLINGWOOD AREA SCHOOL SENIOR PRIZE GIVING 2024

I/we would like to donate \$ _____ towards a senior prize giving award.

Please put your name/business details on the line below:

Should you require an invoice and/or receipt to be sent please tick in the box

If you wish to pay by Internet Banking our school account details are:

Westpac Bank 03 1711 000 7692 00

Collingwood Area School, 36 Lewis Street, Collingwood, 7073 | **Phone:** 03 524 8125 | **Email:** admin@collingwood.school.nz

Connecting to others, our environment and the future Te whanaungatanga ki te tangata, te taiao, te anamata hoki





**More than 20% of Tasman's population were born overseas.
People from more than 100 ethnicities live in our district.**

Are they actively participating in your local community?

Would you like to...

- ? **Reach out to newcomers and welcome new members to your groups?**
- ? **Ensure your activities are accessible and inclusive?**
- ? **Improve connectedness and resilience for people in your area?**
- ? **Share best practise tips and ideas to enable more diverse participation?**

Attend a Cultural Connections Community Workshop!

These workshops will provide you with opportunities to

- ✓ Understand local demographics, population predictions and the relevance of inclusion.
- ✓ Make the most of our growing cultural diversity.
- ✓ Access & share useful resources to inform & involve diverse community members.

We will

- ✓ create save spaces for inspiring conversations,
- ✓ introduce our new 'How to be more inclusive' guides,
- ✓ develop specific ideas for activities that work in your community,
- ✓ provide an opportunity to apply for seed funding for an inclusive community event.

The free workshops are open to:

Rural support & community organisations, board members, representatives from service providers, local interest groups, sports & hobby clubs, educational institutions, etc.

Upcoming Cultural Connections workshops:

**Wed 13 November 1.00 – 4.00pm
at Golden Bay Community Centre Hall
88 Commercial Street, Tākaka**

Contact us to register:

**Welcoming Communities Officer Birte Becker-Steel
Birte.becker-steel@tasman.govt.nz ☎ 027 700 3139**



Action Sheets Report**Committee:** Golden Bay Community Board**Printed:** Thursday, 24 October 2024 11:05:07 AM

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 1/07/2024	Jess McAlinden	Financial Summary	15/07/2024		
RGBCB24 -07-4		John Ridd				
GBCB24-07-6						
30 Jul 2024 10:54am McAlinden, Jess						
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.						

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 23/09/2024	Jess McAlinden	Financial Summary	7/10/2024		
RGBCB24 -09-10		John Ridd				
GBCB24-09-6						
25 Sep 2024 12:01pm McAlinden, Jess						
Chair Langford to talk to Finance team regarding the budget allocation for the Special Project Fund being reduced for the 2024/2025 year.						

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 23/09/2024	Kim Drummond	Long Term Plan Feedback	7/10/2024		
RGBCB24 -09-3		Kim Drummond				
25 Sep 2024 11:57am McAlinden, Jess						
Kim to approach Alan Bywater to ask him for an overview of all the steps from the LTP						
15 Oct 2024 8:44am McAlinden, Jess						
A summary was provided by email:						
<ul style="list-style-type: none"> • Early 2023 initial engagement with Community Board chair about involvement in LTP early engagement. • CB members contributed to the development of the invitation list for people to attend the early engagement workshop – March/April 2023. • CB co-hosted (with MKM) the early engagement workshop at Onetahua Marae on 2 May 2023 • Staff workshopped the feedback received during early engagement and likely implications for the LTP on 25 August 2023 • Staff briefed the Community Board on likely content of the LTP consultation document and supporting information - consultation issues etc. so that CB members were well informed prior to the formal consultation commencing and as heads up for the CB to consider its submission – 11 March 2024 						

Action Sheets Report**Committee:** Golden Bay Community Board**Printed:** Thursday, 24 October 2024 11:05:07 AM

- LTP consultation drop-in session in GB – 12 April 2024, • CB submission received 22 April 2024
- Letter in response to submission sent to CB 2 August 2024, Thanks, Alan

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 23/09/2024	Abbie Langford	Long Term Plan Feedback	7/10/2024		
RGBCB24 -09-3		Kim Drummond				
25 Sep 2024 11:56am McAlinden, Jess Chair Langford to coordinate Board feedback and communicate back to Gael Ferguson from Localise.						

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 23/09/2024	Abbie Langford	Discretionary Fund Application	7/10/2024		
RGBCB24 -09-4		Kim Drummond				
GBCB24-09-4 25 Sep 2024 11:57am McAlinden, Jess Abbie to find out if additional funding could be given through the Special Projects fund.						

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 23/09/2024	Jess McAlinden	Golden Bay Community Special Projects Funding	7/10/2024		
RGBCB24 -09-5		John Ridd				
GBCB24-09-3 25 Sep 2024 11:54am McAlinden, Jess Cr Butler to provide Ms Hall contact details for a contact person from the Pakawau Residents group for the Pakawau playground						

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
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Action Sheets Report **Committee:** Golden Bay Community Board **Printed:** Thursday, 24 October 2024 11:05:07 AM

Report	Golden Bay Community Board 23/09/2024	Jess McAlinden	Golden Bay Community Special Projects Funding	7/10/2024
RGBCB24 -09-5		John Ridd		
GBCB24-09-3				
25 Sep 2024 11:55am McAlinden, Jess				
Chair Langford to act as a Board representative with Ms Hall to oversee the replacement fence on Commercial Street.				

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 23/09/2024	Abbie Langford	Golden Bay Community Special Projects Funding	7/10/2024		
RGBCB24 -09-5		Kim Drummond				
GBCB24-09-3						
25 Sep 2024 11:54am McAlinden, Jess						
Chair Langford to reach out to the Primary Schools to see if there was any interest there to be a location for the tunnel house						

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 23/09/2024	Kim Drummond	Board Report	7/10/2024		
RGBCB24 -09-6		Kim Drummond				
GBCB24-09-5						
25 Sep 2024 11:58am McAlinden, Jess						
Kim to seek confirmation on land ownership in the area, the actual requirements to bring the facility up to standard, and if the facility could be serviced as the other council reserve facilities.						

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 23/09/2024	Abbie Langford	Board Report	7/10/2024		
RGBCB24 -09-6		Kim Drummond				

Action Sheets Report **Committee:** Golden Bay Community Board **Printed:** Thursday, 24 October 2024 11:05:07 AM

[GBCB24-09-5](#)
25 Sep 2024 11:59am McAlinden, Jess
 Chair Langford to seek confirmation from Robert Deck regarding the Abel Tasman Drive shared path drainage plans including drain location.
30 Sep 2024 11:37am McAlinden, Jess
 Staff response received: this work is programmed to be done in November.

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 23/09/2024	Abbie Langford	Board Report	7/10/2024		
RGBCB24-09-6		Kim Drummond				
<p>GBCB24-09-5 25 Sep 2024 11:58am McAlinden, Jess Chair Langford to reach out to Emma Speight at NZTA regarding an update on the Birds Hill SH60 Hump. 30 Sep 2024 11:41am McAlinden, Jess Kia ora Abbie, As you know, we have been monitoring this site and investigating options for some time. Now that funding is allocated, we will definitely update the community once the next steps and timeframe are confirmed. Funding has been allocated for work at this site via the Transport Resilience Fund - a \$419 million investment package to build climate resilience across the national roading network. Work to repair the slip at State Highway 60 Birds Hill is currently in the design phase, and we hope to have this phase completed before the end of the year. At this stage, we are looking to install horizontal drainage to remove water from the slip and reinforce the slope with rock or concrete to stabilise the hillside. Further details will be shared with the community when designs and a work schedule are confirmed. Ngā mihi, Emma,</p>						

8.2 GOLDEN BAY COMMUNITY ORGANISATION LEASES

Information Only - No Decision Required

Report To:	Golden Bay Community Board
Meeting Date:	4 November 2024
Report Author:	Margot Wilson, Property Officer
Report Authorisers:	Richard Kirby, Group Manager - Community Infrastructure
Report Number:	RGBCB24-11-5

1. Purpose of the Report / Te Take mō te Pūrongo

- 1.1 To inform the Golden Bay Community Board of the Council's Property Services Manager intended decision, under delegated authority, to approve new tenancies to four separate Community Organisations within the Golden Bay Ward.

2. Summary / Te Tuhinga Whakarāpoto

- 2.1 Four Community Organisations require new leases within the Golden Bay Ward. Discussions have taken place between Council Staff and representatives of the relevant community organisations regarding these leases.
- 2.2 Some terms and conditions are yet to be finalised with one organisation.
- 2.3 However, Council's Property Services Manager intends offering the four community organisations five-year leases.

3. Recommendation/s / Ngā Tūtohunga

That the Golden Bay Community Board:

1. receives the Golden Bay Community Organisation Leases report RGBCB24-11-5; and
2. notes the intention of the Property Services Manager, under delegated authority, to grant new five-year tenancies to;
 - 2.1 Collingwood Museum Society Incorporated – Lease offered pursuant to Sec 12(2) of the Local Government Act 2002, Title: NL2C/1151, Legal Description: Lot 2 Deposited Plan 7277, Land classified as: Held in Fee Simple; and
 - 2.2 Golden Bay Heritage Aorere Trust - Lease offered pursuant to Sec 12(2) of the Local Government Act 2002, Title: NL2C/1151, Legal Description: Lot 2 Deposited Plan 7277, Land classified as: Held in Fee Simple; and
 - 2.3 Collingwood Squash Racquets Club Incorporated - Lease offered pursuant to Sec 12(2) of the Local Government Act 2002, Title: NL2C/1150, Legal Description: Lot 1 Deposited Plan 7277. Land classified as: Held in Fee Simple; and

2.4 Golden Bay Pony Club Incorporated and Golden Bay Riding for the Disabled Association Incorporated - Lease offered pursuant to Sec 12(2) of the Local Government Act 2002, Title: NL38/227, Legal Description: Lot 1 Deposited Plan 499, Land classified as: Held in Fee Simple.

3. notes that these new tenancies do not require public notification.

4. Background / Horopaki

- 4.1 The Council's Property Services Team manages a portfolio of around 100 community leases and licences. The list of groups is varied and provides its own range of benefits to residents and visitors of the region.
- 4.2 Many organisations/groups renew their leases every five years as standard practice - with few questions or concerns raised. However, on occasions there are situations where discussions are more complex.
- 4.3 The organisations mentioned in this report have a legacy within the Golden Bay Ward and have served their part of the community well for many years.
- 4.4 Collingwood Museum Society Incorporated, Golden Bay Heritage Aorere Trust, Collingwood Squash Racquets Club Incorporated, and Golden Bay Pony Club Incorporated/Golden Bay Riding for the Disabled Association Incorporated do not require Public Notification as they are sited on land "Held in Fee Simple" which is governed by the Local Government Act Section 12(2). Council's Property Services Manager has delegated authority to approve the leasing of Council Property. The intention is to grant a five-year lease to each of these groups listed.
- 4.5 The Board is being advised of the intention to grant the leases. The Property Services Manager is delegated to approve the leasing of Council Property where the land is not subject to the Reserves Act 1977.

The occupations requiring leases are:

a. Collingwood Museum Society Incorporated

- Located at 2 Tasman Street, Collingwood – This land is owned by Fire and Rescue New Zealand – Council leases this land from FENZ and sublets it to the museum
- Council owns this building
- Title: NL2C/1151
- Land Classification: Land Held in Fee Simple - therefore not subject to the Reserves Act 1977. FENZ owns this land – Council leases it & sublets to this museum
- Legislation allowing Council to offer lease here: Local Government Act Section 12(2) - therefore no need for public notification process
- Last known lease here expired in 2016
- This group has been in existence since the 1960's in Collingwood. There was some disagreement with Council during the years that the second museum (next door) was formed (Golden Bay Heritage Aorere Trust) and thus some follow-on disagreements regarding the signing of leases moving forward. There is now a new committee who's members have seen the Council's lease template and indicate willingness to sign it.

b. Golden Bay Heritage Aorere Trust – NOTE: To be confirmed. Currently still under negotiation. The Board will be advised once the result is known.

- Located at 2 Tasman Street, Collingwood – This land is owned by Fire and Rescue New Zealand – Council leases this land from FENZ and sublets it to this museum.

- The Trust owns this building.
- Title: NL2C/1151
- Land Classification: Land Held in Fee Simple therefore not subject to the Reserves Act 1977. FENZ owns this land – Council leases it & sublets to this museum
- Legislation allowing Council to offer lease here: Local Government Act Section 12(2) - therefore no need for public notification process
- Last known lease here expired in 2016
- This group formed and was granted permission to build the building they occupy around 2005-2007. A new lease was prepared for them but remains unagreed / unsigned. Council Staff are still negotiating with this group.

c. Collingwood Squash Racquets Club Incorporated

- Located at 9 Tasman Street, Collingwood
- The Club owns this addition they built onto the Collingwood Hall building
- Title: NL2C/1150
- Land Classification: Council Land Held in Fee Simple therefore not subject to Reserves Act 1977
- Legislation allowing Council to offer lease here: Local Government Act Section 12(2) - therefore no need for public notification process
- Current lease expired 30 November 2023
- This club built an addition onto the back of the Collingwood Hall around 1996. They own their part of the building. They have previously signed Council's standard Community Lease document. This is a standard renewal.

d. Golden Bay Pony Club Incorporated and Golden Bay Riding for the Disabled Association Incorporated

- Located at 66 Long Plain Road, Takaka
 - Council owns this building - Title: NL38/227
 - Land Classification: Council Land Held in Fee Simple therefore not subject to Reserves Act 1977
 - Legislation allowing Council to offer lease here: Local Government Act Section 12(2) therefore no need for public notification process.
 - Current lease expired 31 July 2024
- These two clubs have occupied this site for well over twenty years. They built the arena
 - here and the fencing, etc. They have previously signed Council's standard Community Lease document. This is a standard renewal.

5. Options / Kōwhiringa

5.1 The options are outlined in the following table:

Option		Advantage	Disadvantage
1.	Renew/Grant Tenancies to all Listed Groups	This option allows the Council to have consistent tenancy terms and legal occupations of the sites This also ensures all parties understand their risks and obligations.	Other than staff time and effort, there is no disadvantage – providing all the organisations agree to the document terms and are willing to sign them.
2.	Renew/Grant only some tenancies	This option would see only some tenancies renewed. This option is not recommended unless the Board is aware of issues.	This is not recommended as groups would be nervous that their occupations could be terminated per their lease terms with just a month's notice at any time.
3.	Do not grant any of the tenancies	This would make the organisations continue their occupations under the 'hold-over' clause in their expired tenancies. Advantage is no action required at all.	This is not recommended as organisations/groups would be nervous that their occupations could be terminated per their lease terms with just a month's notice at any time.

5.2 The Property Services Manager is intending to implement Option One.

6. Legal / Ngā ture

6.1 The process undertaken to date and proposed next steps comply with council policies and applicable legislation.

7. Iwi Engagement / Whakawhitiwhiti ā-Hapori Māori

7.1 Feedback has been requested from Manawhenua ki Mohua. Council Staff are awaiting feedback at the time of writing this report.

8. Significance and Engagement / Hiranga me te Whakawhitiwhiti ā-Hapori Whānui

Issue	Level of Significance	Explanation of Assessment
Is there a high level of public interest, or is decision likely to be controversial?	LOW TO MODERATE	These four groups have occupied their locations for many years with no serious complaints from the public use – thus we anticipate no community concerns.
Are there impacts on the social, economic, environmental or cultural	LOW	If some of these tenancies were not approved – the loss of amenity

Issue	Level of Significance	Explanation of Assessment
aspects of well-being of the community in the present or future?		to the local community could have negative impact.
Is there a significant impact arising from duration of the effects from the decision?	LOW	Standard tenancy duration is five years - causing little to no public concern.
Does the decision relate to a strategic asset? (refer Significance and Engagement Policy for list of strategic assets)	LOW	While several of the sites tenanted by these groups would be considered important to local amenity – none would be considered a 'strategic asset'.
Does the decision create a substantial change in the level of service provided by Council?	LOW	Once a tenancy is entered into, there is little service interaction required from Council.
Does the proposal, activity or decision substantially affect debt, rates or Council finances in any one year or more of the LTP?	LOW	While there is an annual fee, the purpose is essentially to defray costs of Council Staff time rather than to add to Council income.
Does the decision involve the sale of a substantial proportion or controlling interest in a CCO or CCTO?	N/A	There are no sales and no CCO's or CCTO's involved in this decision.
Does the proposal or decision involve entry into a private sector partnership or contract to carry out the deliver on any Council group of activities?	N/A	The contracts here are simply to quantify and clarify terms of each tenancy.
Does the proposal or decision involve Council exiting from or entering into a group of activities?	LOW	The decision only involves offering legal tenancy agreements to Community Group tenants.
Does the proposal require particular consideration of the obligations of Te Mana O Te Wai (TMOTW) relating to freshwater or particular consideration of current legislation relating to water supply, wastewater and stormwater infrastructure and services?	N/A	Water supply/use is not really a factor – as these groups have existed at these sites for decades, generally use very little water and none have intentions of significant change in activity.

9. Financial or Budgetary Implications / Ngā Ritenga ā-Pūtea

9.1 The is no impact on existing operational budgets.

10. Risks / Ngā Tūraru

10.1 The staff believe that supporting the granting of the tenancies is considered low risk.

11. Alignment with Policy and Strategic Plans / Te Hangai ki ngā aupapa Here me ngā Mahere Rautaki Tūraru

11.1 The intention to grant the tenancies aligns with council policies, plans, and relevant strategies.

12. Next Steps and Timeline / Ngā Mahi Whai Ake

12.1 The Golden Bay Community Board is now aware of the intention to issue new tenancies to the existing occupiers for a term of 5 years.

12.2 The Property Services Manager will consider the Board's views and decide whether to proceed with renewing the tenancies.

12.3 The Property Services Manager will notify the Community Organisations of the decision to renew the tenancies. These will be done in consultation with the Community Organisations, including the documentation, and any other pertinent details. This work is anticipated to occur in November / December 2024.

12.4 The tenancies will then be finalised and signed by the respective Community Organisations followed by signing by the Property Services Manager on behalf of Council.

13. Attachments / Tuhinga tāpiri

Nil

8.3 DISCRETIONARY FUND REPORT

Report To: Golden Bay Community Board

Meeting Date: 4 November 2024

Report Author: Jess McAlinden, Team Leader - Customer Services

Report Authorisers:

Report Number: RGBCB24-11-6

Summary

The Golden Bay Community Board has received one application to the Discretionary Grants Fund for November 2024.

There is an annual sum of \$3905.00 allocated to the Golden Bay Community Board Discretionary Grants Fund. A balance of \$7413.06 was brought forward from the 2023/2024 year, bringing the total funds to \$11318.06

The following applicants and organisations have received funding from the Golden Bay Discretionary Fund in the 2024/2025 year:

Organisation	Granted	Meeting Date
Tasman Bay Guardians	\$500.00	1 July 2024
Golden Bay Community Arts Council	\$500.00	1 July 2024
Big Brothers Big Sisters Nelson Tasman	\$500.00	12 August 2024
Golden Bay Boys and Girls Show	\$500.00	12 August 2024
Golden Bay Pottery Club	\$500.00	23 September 2024

To date, a total of \$2500.00 has been disbursed in the current 2023/2024 financial year, leaving a remaining balance of \$8818.06

Accountability forms have been received from the following organisations who had previously received funding and are included as an attachment to this report:

- Tākaka Village Green Acquisition Society
- Sentient Clan Services

That the Golden Bay Community Board receives the report ;

And grants or declines applications as follows:

Applicant	Request	Grant/Decline
Golden Bay Disc Golf	\$500.00	

1. Attachments / Tuhinga tāpiri

1.	↓ Disc Golf Golden Bay - Discretionary Fund Application	29
2.	↓ Accountability Form - Takaka Village Green Acquisition Society	42
3.	↓ Accountability Form - Sentient Clan Services	46

Jess McAlinden

From: website@tasman.govt.nz
Sent: Sunday, 6 October 2024 11:43 am
To: Jess McAlinden; TDC Governance
Subject: Disc Golf Golden Bay Application - Golden Bay Community Board Discretionary Fund
Attachments: Form-submissionspage-1325upload-field-1485DiscMate-Mohua-Maps.jpg; Form-submissionspage-1325upload-field-683DGGB-Trust-Deed-copy-certified.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

A new application has been received.

Name of organisation*

Disc Golf Golden Bay (Charitable Trust 50208533)

Address

537 Puponga-Collingwood Main Road, Golden Bay

Contact person*

Frank McCall

Contact phone*

Provided as part of application

Email address*

Provided as part of application

What is the purpose of your organisation?

The purpose of the Trust is to promote physical and mental well-being of everyone, connecting through Disc Golf, especially the Golden Bay Community.

The long-term plan will attract people from all over NZ & travellers alike to a permanent course, as the course will become part of NZ DISC GOLF network). This will mean people can turn up at any time and play, not just the designated practice times.

We have a facebook page: Disc Golf Golden Bay.

Amount applied for - up to \$500

\$500

Details of the project to be funded

Currently, we set up a pop-up course at the Park Ave section of the Rec Park in Takaka every Tuesday and Sunday. At the moment we have 3 removable baskets but would like to buy another one with this grant (\$438.50), so we can expand the course. The baskets can also be used for Golden Bay company/organisation staff days out. The baskets can be made 'permanent' when we have found suitable land for a permanent course. The remaining money would go towards advertising (flyers, signs). I have attached a previous receipt for a basket.

Please provide a detailed budget or quote for your funding application.

DiscMate-Mohua-Maps.jpg - [Download File](#) - *You must be logged in to view this file*

Benefits - Who or what will benefit from the project in the Golden Bay community?

Anyone in Golden Bay who wants to try a Disc Golf or continue playing Disc Golf. We are open to all levels and abilities.

Describe any voluntary time and any other funding contributions received for this project

Three trustees - Alexis Bourgeois, Frank McCall and Megan Forsyth have been hosting practices sessions, advertising and researching for the last year voluntarily. This is our first funding application.

Who else have you asked for funding for this project?

This is our first funding application

Bank account number

Provided as part of application

You can upload a file to support your application

DGGB-Trust-Deed-copy-certified.pdf - [Download File](#) - *You must be logged in to view this file*

Privacy Statement



TAX INVOICE

Disc Golf Golden Bay
 537 Collingwood-Puponga Main Road
 Collingwood
 Collingwood 7073
 NEW ZEALAND

Invoice Date
 10 Nov 2023

Invoice Number
 INV-7280

GST Number
 89-503-949

Disc Golf Aotearoa Ltd
 t/a RPM Discs
 65 Church Street,
 Onehunga,
 Auckland 1061,
 New Zealand
 sales@rpmdiscs.com

C/- MOHUA Maps

Description	Quantity	Unit Price	GST	Amount NZD
DiscMate portable basket	1.00	301.30	15%	301.30
Freight	1.00	80.00	15%	80.00
			Subtotal	381.30
			TOTAL GST 15%	57.20
			TOTAL NZD	438.50

Due Date: 11 Nov 2023
 Account name (Beneficiary): Disc Golf Aotearoa Ltd
 ASB's Swift Code is: ASBBN22A
 Account Number: 12-3094-0209860-00

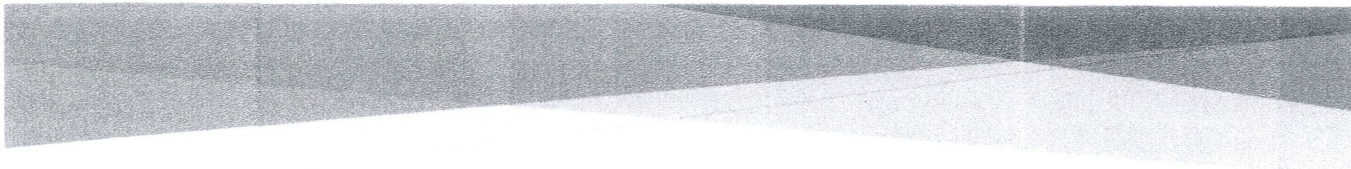
*Bought by Alexis.
 please credit NBS 03 1354 0277 060 16*

PAYMENT ADVICE

To: Disc Golf Aotearoa Ltd
 t/a RPM Discs
 65 Church Street,
 Onehunga,
 Auckland 1061,
 New Zealand
 sales@rpmdiscs.com

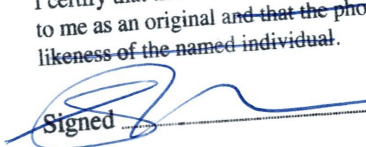
Customer Disc Golf Golden Bay
Invoice Number INV-7280
Amount Due 438.50
Due Date 11 Nov 2023
Amount Enclosed

Enter the amount you are paying above



**DISC GOLF
GOLDEN BAY
PH: 021 023 91364**

I certify that this is a true copy of a document presented to me as an original and that the photo represents a true likeness of the named individual.

Signed  Date 8/4/24

S.M. McConnon, JP
#13196
TAKAKA
Justice of the Peace for New Zealand


9 pages.

Sharon McConnon
Office Manager
50 Commercial Street
Takaka

CHARITABLE TRUST
DEED FOR DISC GOLF
GOLDEN BAY TRUST

CONTACT:
Discgolfgoldenbay@gmail.com

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S.M. McConnon, JP
#13196
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Justice of the Peace for New Zealand

This DEED has been finalised as on 06th April 2024.

BETWEEN:

NAME	ADDRESS	OCCUPATION
Alexis Bourgeois	537 Collingwood Puponga Main rd. Collingwood. 7073	Land Surveyor
Aarush Sharma	90 Bay Vista Drive, Pohara, Golden Bay.	Quantity Surveyor
Frank McCall	7 Orion Street, Collingwood 7073	GIS Specialist

WHEREAS:

- A. The parties to this Deed wish to establish a charitable trust (in this Deed referred to as "the Trust") for the purposes described in Clause 3 of this Deed;
- B. The parties to this deed have agreed to contribute the sum of 10 New Zealand Dollars each to establish the Trust, and;
- C. They have agreed to enter into this Deed specifying the purposes of the Trust and providing for its control and government.

1. NAME OF TRUST

The name of the Trust is **Disc Golf Golden Bay**, hereafter called 'the Trust'.

2. PRINCIPLES

The Trust is committed, in attaining its purposes, to:

- 2.1 Promote and develop sports of **Disc Golf** in Golden Bay.
- 2.2 Promote sportsmanship values, physical exercise & provide a welcoming social environment to include everyone.
- 2.3 Respect the environment that we play in.
- 2.4 Respect basic safety rules.

3. PURPOSE

- 3.1 The purpose of the Trust is to promote physical and mental well-being of everyone connecting through Disc Golf, especially the Golden Bay Community.
- 3.2 To include knowing that the long-term plan will attract people from all over NZ & Traveller’s alike as the course will become permanent and part of NZ DISC GOLF network).

4. ACTIVITIES LIMITED TO AOTEAROA/NEW ZEALAND

The activities of the Trust will be limited to Aotearoa/New Zealand.

5. OFFICE

- 5.1 The office of the Trust will be in such places in New Zealand as the Board of Trustees may from time to time determine.
- 5.2 Contact: discgolfgoldenbay@gmail.com (Alexis: 02102391364)

S.M. McConna, JP
 7/20/24
 TAKARA
 Justice of the Peace for New Zealand

6. THE BOARD OF TRUSTEES

- 6.1 The Board will comprise of no less than three (3) Trustees and no more than five (5) Trustees.
- 6.2 The signatories to this Deed will be the first Board. The Trustees will elect from among themselves a Chairperson; a Secretary and a Treasurer will also be appointed from among themselves or from non-trust members. An election of office-bearers will be held at the first meeting of the Board following the execution of this Deed and whenever a vacancy occurs. The positions of Secretary and Treasurer may be combined.
- 6.3 A person will immediately cease to be Trustee when he or she resigns in writing, dies, is declared bankrupt or is otherwise found to be unqualified in terms of section 16 of the Charities Act 2005 or subsequent enactment.
- 6.4 The Board will have the power to fill any vacancy that arises in the Board or to appoint any additional trustees subject to clause 6.1.
- 6.5 The Board may continue to act notwithstanding any vacancy, but if their number is reduced below minimum number of trustees as stated in this deed, the continuing trustees may act for the purpose of increasing the number of trustees to that minimum but for no other purpose.
- 6.6 The Board may, by a motion decided by a two-thirds (2/3rd) majority of votes, terminate a person's position as a Trustee and member of the Board, if it believes that such action is in the best interests of the Trust.
- 6.7 The name of the Board will be **Disc Golf Golden Bay**.

7. MEETINGS OF THE BOARD

- 7.1. The procedure for Board meetings will be as follows:
 - 7.1.1 A quorum will be at least half of its members.
 - 7.1.2 If a Trustee, including an office-bearer, does not attend three (3) consecutive meetings of the Board without leave of absence that member may, at the discretion and on decision of the Board, be removed as a Trustee, and/or from any office of the Trust which she or he holds.
 - 7.1.3 All questions will if possible be decided by consensus. In the event that a consensus cannot be reached then a decision will be made by a majority vote by show of hands, unless otherwise determined by the Board.
 - 7.1.4 If the voting is tied, the motion will be lost.
 - 7.1.5 In the absence of the Chairperson, the Board will elect a person to chair the meeting from among the Trustees present.
- 7.2 The Board will meet at least three (3) times every year. Meetings may be held in person or by any other means of communicating as decided on by the Board from time to time. The Secretary will ensure that all members of the Board are notified of the meeting, either verbally or in writing.
- 7.3 The Secretary will ensure that a minute book is maintained which is available to any member of the Trust and which, for each meeting of the Board, records.
 - 7.3.1 the names of those present;
 - 7.3.2 all decisions made by the Board; and
 - 7.3.3 any other matters discussed at the meeting.

8. POWERS

- 8.1. In addition to the powers provided by the general law of New Zealand or contained in the Trusts Act 2019 or subsequent enactment, the powers which the Board may exercise in order to carry out its charitable purposes are as follows:

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TAKAKA
Justice of the Peace for New Zealand

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- 8.1.1 to use the funds of the Trust as the Board thinks necessary or expedient in payment of the costs and expenses of the Trust, including the employment and dismissal of professional advisors, agents, officers and staff, according to principles of good employment and the Employment Relations Act 2000 or subsequent enactment;
 - 8.1.2. to purchase, take on, lease or in exchange or hire or otherwise, acquire any real or personal property and any rights or privileges which the Board thinks necessary or expedient in order to attain the purpose of the Trust and to sell, exchange, let, bail or lease, with or without option of purchase or, in any other manner, dispose of such property, rights or privileges;
 - 8.1.3. to invest surplus funds in any way permitted by law for the investment of Charitable Trust funds and upon such terms as the Board thinks fit;
 - 8.1.4. to borrow or raise money from time to time with or without security and upon such terms as to priority or otherwise as the Board thinks fit; and
 - 8.1.5. to carry on any business, incorporate any company or enter into any partnership or joint venture;
 - 8.1.6. to amalgamate or merge the Trust with any other exclusively charitable trust or organisation and to transfer all or part of the Trust Fund to such amalgamated or merged Trust or organisation;
 - 8.1.7. to do all things as may from time to time be necessary or desirable to enable the Board to give effect to and attain the charitable purposes of the Trust.
- 8.2. For the avoidance of doubt, the duties set out in sections 29 to 38 of the Trusts Act 2019 or subsequent enactment apply, with the exception of the following:
- 8.2.1. When exercising any power to invest trust property, a trustee must exercise the care and skill that a prudent person of business would exercise, but may also take into account the impact any investment would have on its charitable purpose, modifying the duty in section 30 of the Trusts Act 2019 (or subsequent enactment).
 - 8.2.2. A trustee may take reasonable remuneration for acting as trustee and/or providing professional services to the Board, modifying the duty in section 37 of the Trusts Act 2019 (or subsequent enactment).
 - 8.2.3. When making decisions, trustees should act unanimously where possible, but may decide to act by majority vote, modifying section 38 of the Trust Act 2019 (or subsequent enactment).

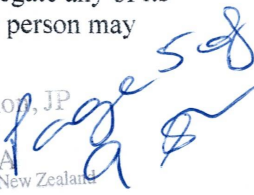
9. INCOME, BENEFIT OR ADVANTAGE TO BE APPLIED TO CHARITABLE PURPOSES

- 9.1 Any income, benefit or advantage will be applied to the charitable purposes of the Trust.
- 9.2 No trustee or members of the Trust or any person associated with a trustee shall participate in or materially influence any decision made by the trustees in respect of any payment to or on behalf of that trustee or associated person of any income, benefit or advantage whatsoever. Any such income paid shall be reasonable and relative to that which would be paid in an arm's length transaction (being the open market value).
- 9.3 The provision and effect of this clause shall not be removed from this deed and shall be implied into any document replacing this deed of trust.

10. POWER TO DELEGATE

- 10.1 The Board may from time to time appoint any committee and may delegate any of its powers and duties to any such committee or to any person. The committee or person may

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without confirmation by the Board exercise or perform the delegated powers or duties in the same way and with the same effect as the Board could itself have done.

10.2 Any committee or person to whom the Board has delegated powers or duties will be bound by the terms of the Trust and any terms or conditions of the delegation set by the Board.

10.3 The Board will be able to revoke such delegation at will, and no such delegation will prevent the exercise of any power or the performance of any duty by the Board.

10.4 It will not be necessary for any person who is appointed to be a member of any such committee, or to whom such delegation is made, to be a Trustee.

11. FINANCIAL ARRANGEMENTS

11.1 The financial year of the Trust will be from 1 April to 31 March.

11.2 At the first meeting of the Board in each financial year, the Board will decide by resolution the following:

11.2.1 how money will be received by the Trust;

11.2.2 who will be entitled to produce receipts;

11.2.3 what bank accounts will operate for the ensuing year, including the purposes of and access to accounts;

11.2.4 who will be allowed to authorise the production of cheques and the names of cheque signatories; and

11.2.5 the policy concerning the investment of money by the Trust, including what type of investment will be permitted.

11.3 The Treasurer will ensure that true and fair accounts are kept of all money received and expended by the Trust.

11.4 The Board may arrange for the accounts of the Trust for that financial year to be audited by an accountant appointed for that purpose.

11.5 A list of the Trust assets will be kept and updated as needed.

12. COMMON SEAL

12.1 The Common Seal of the Board, following its incorporation, will be kept in the custody and control of the Secretary, or such other officer appointed by the Board.

12.2 When required, the Common Seal will be affixed to any document following a resolution of the Board and will be signed by the Chairperson (or a trustee acting as the Chair) and one other trustee appointed by the Board.

13. MEDIATION & ARBITRATION

13.1 Any dispute arising out of or relating to this deed may be referred to mediation, a non-binding dispute resolution process in which an independent mediator facilitates negotiation between parties. Mediation may be initiated by either party writing to the other party and identifying the dispute which is being suggested for mediation. The other party will either agree to proceed with mediation or agree to attend a preliminary meeting with the mediator to discuss whether mediation would be helpful in the circumstances. The parties will agree on a suitable person to act as mediator or will ask the Arbitrators' and Mediators' Institute of New Zealand Inc. to appoint a mediator. The mediation will be in accordance with the Mediation Protocol of the Arbitrators' and Mediators' institute of New Zealand Inc.

13.2 The mediation shall be terminated by-

13.2.1 The signing of a settlement agreement by the parties; or

13.2.2 Notice to the parties by the mediator, after consultation with the parties, to the effect that further efforts at mediation are no longer justified; or

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13.2.3 Notice by one or more of the parties to the mediation to the effect that further efforts at mediation are no longer justified; or

13.2.4 The expiry of sixty (60) working days from the mediator's appointment, unless the parties expressly consent to an extension of this period.

13.3 If the mediation should be terminated as provided in 13.2.2, 13.2.3 or 13.2.4 any dispute or difference arising out of or in connection with this deed, including any question regarding its existence, validity or termination, shall be referred to and finally resolved by arbitration in New Zealand in accordance with New Zealand law and the current Arbitration Protocol of the Arbitrators' and Mediators' Institute of New Zealand Inc. The arbitration shall be by one arbitrator to be agreed upon by the parties and if they should fail to agree within twenty-one (21) days, then to be appointed by the President of the Arbitrators' and Mediators' Institute of New Zealand Inc.

14. TRUSTEE LIABILITY

It is declared that:

14.1 The Trustees are chargeable respectively only in respect of the money and securities they actually receive, or which, but for their own acts, omissions, neglects, or defaults they would have received, notwithstanding their signing any receipt for the sake of conformity; and

14.2 They are each answerable and responsible respectively only for their own acts, receipts, omissions, neglects and defaults and not for those of each other, or of any banker, broker, auctioneers, or other person with whom, or into whose hands, any Trust money or security is properly deposited or has come;

14.3 No Trustees shall be liable personally for the maintenance, repair, or insurance of any charges on such property;

14.4 No Trustees hereof shall be liable for any loss arising from any cause whatsoever including a breach of the duties imposed by Sections 22 to 39 of the Trusts Act 2019 or subsequent enactment, unless such loss is attributable:

14.4.1 To their own dishonesty, wilful misconduct, or gross negligence; or

14.4.2 To the wilful commission by them of an act known by him/her to be a breach of Trust.

14.5 No Trustees shall be bound to take any proceedings against a co-Trustee for any breach or alleged breach of Trust committed by that co-Trustee.

14.6 Notwithstanding the procedure or otherwise of retaining assets in the Trust Fund no Trustee shall be liable for any loss suffered by the Trust Fund by reason of the Trustees retaining any asset forming part of the Trust Fund.

14.7 The Trustees shall from time to time and at all times be indemnified by and out of the Trust property from and against all costs, charges, losses, damages, and expenses sustained or incurred by them or in or about the execution and discharge of their office or in or about any claim, demand, action, proceeding or defence at law or in equity in which they may be joined as a party.

15. DISPOSITION OF SURPLUS ASSETS

15.1 On the winding up of the Trust, or on its dissolution by the Registrar, all surplus assets, after the payment of costs, debts and liabilities will be given to other charitable organisation/s within New Zealand as the Board will decide. If the Trust is unable to make such a decision, the surplus assets will be disposed of in accordance with the directions of the High Court pursuant to section 27 of the Charitable Trusts Act 1957 or subsequent enactment.

16. ALTERATION OF THIS DEED

S.M. McConna
#13196
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Justice of the Peace for New Zealand

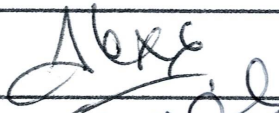

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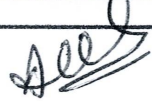

16.1 The Trustees may by consensus or pursuant to a motion decided by a majority of votes, by supplemental deed make alterations or additions to the terms and provisions of this deed provided that no such alteration or addition will detract from the exclusively charitable nature of the trust or result in the distribution of its assets on winding up or dissolution for any purpose that is not exclusively charitable.

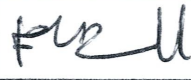

16.2 Any alteration or addition must be recorded in writing either in a supplemental deed or a trustees' resolution signed by all trustees.

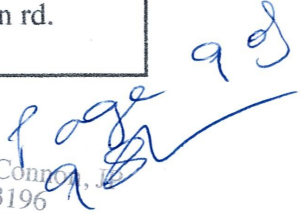
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SA McCannon, JP
#13196
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Justice of the Peace for New Zealand

Name:	<u>Alexis Bourgeois</u>
Signed (by the above named):	
As Trustee in the presence of:	Ash 
Full Name of Witness:	Aarush Sharma
Occupation:	Quantity Surveyor
Residential address:	90 Bay Vista Drive, Pohara, Golden Bay

Name:	<u>Aarush Sharma</u>
Signed (by the above named):	
As Trustee in the presence of:	Alexis 
Full Name of Witness:	Alexis Bourgeois
Occupation:	Land Surveyor
Residential address:	537 Collingwood Puponga Main rd. Collingwood.

Name:	<u>Frank McCall</u>
Signed (by the above named):	
As Trustee in the presence of:	Alexis 
Full Name of Witness:	Alexis Bourgeois
Occupation:	Land Surveyor
Residential address:	537 Collingwood Puponga Main rd. Collingwood.

page 9d

 S.M. McConn
 #13196
 TAKAKA
 Justice of the Peace

NOTE: The Trust Deed has to be certified as a correct copy by one of the trustees, or a member of the committee or governing body of the society with the following statement:


“I hereby certify that this is a correct copy of the trust deed or rules of the “Disc Golf Golden Bay Trust”.

Full Name:..... Alexis Bourgeois.....

Signed:..... Alex B.....

Date:..... 08/04/24.....

Signature of Alexis Bourgeois
witnessed in the presence of:

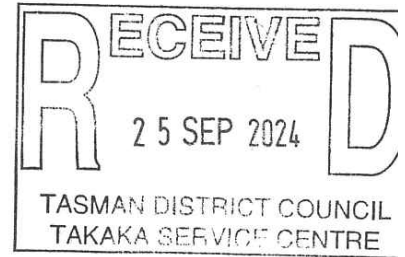
 S.M. McConnon, JP
#13196
TAKAKA
Justice of the Peace for New Zealand

8/4/24

Sharon McConnon
Office Manager
50 Commercial Street
Takaka



Golden Bay Community Board
Hapori Whānui ō Mohua



2024 GBCB DISCRETIONARY FUND ACCOUNTABILITY FORM

Name of Organisation TAKAKA VILLAGE GREEN ACQUISITION SOCIETY.

We, being Officers/Accountant of the above organisation hereby certify that we received a grant from the Golden Bay Community Board Discretionary Fund in 2024

The grant was spent as follows and we attach evidence of expenditure (receipts, invoices or signed statements by the organisation's Accountant).

	\$
RECEIVED \$500 DONATION TOWARDS	\$
COSTS OF REPAIR OF VG MURAL.	\$
PAID PROGRESS PAYMENT TO ARTIST CHRIS	\$
Amount allocated: FINLAYSON 24/04/24	\$ 500
Amount unspent:	\$ ✓

With this grant we were able to deliver the following benefits to the community:

THIS GRANT CONTRIBUTES TO THE COST OF REPAIRS AND REFURBISH- OF THE MURAL ON THE VILLAGE GREEN IN TAKAKA. A PROGRESS PAYMENT WAS PAID TO CHRIS FINLAYSON THAT INCLUDES THE \$500 GRANT FROM TDC DISCRETIONARY FUND.

How was the support of Tasman District Council acknowledged (attach evidence)

AN ARTICLE PRINTED IN THE GB WEEKLY ON 26/04/24 "VILLAGE GREEN REFURBISHMENT" THANKS THE GOLDEN BAY COMMUNITY BOARD FOR A DONATION OF \$500. SEE ATTACHED.

Name and signature of two office holders:

	First Contact	Second Contact
Name	Kirstie Mackay	ALI GARDENER
position	Treasurer	COMMITTEE MEMBER
Signature	<i>[Signature]</i>	<i>[Signature]</i>
Date	25.9.24	25/09/24

Golden Bay Community Board
C/- Tasman District Council
PO Box 74, Takaka 7142

Chair Abbie Langford: abbie.langford@tasman.govt.nz
Secretary Jess McAlinden: jess.mcalinden@tasman.govt.nz

* MY SINCERE APOLOGIES BEING LATE WITH THIS ACCOUNTABILITY FORM. I AM SO USED TO WORKING TO A 12 MONTH REPORTING TIMEFRAME I WANTED TO REPORT THE 9 MONTH REPORTING PERIOD FOR THE DONATION.

26/11/2024

Village Green mural refurbishmer



Village Green committee members, from left, Kirstie Macleod, Alli Gardener and Peter Finlayson, are grateful to the community donations to repair the mural. Photo: Ronnie Short.

RONNIE SHORT

Members of Tākaka's Village Green committee, Kirstie Macleod, Peter Finlayson, and Alli Gardener, are pleased to announce that funding has been secured to repair the mural.

They extend a warm thank you to those in the community who donated a total of \$1,500, to the Golden Bay Community Board for \$500, and the Golden Bay Community Trust for their generous gift of \$3,000.

Artist Chris Finlayson will undertake remedial work to several surface areas damaged over recent years by ground shake and water retention. There may be opportunities for others to get involved, Chris says. "There are stages of this project – such as cleaning the entire wall and applying a final varnish – where assistance from community members will be helpful."

From reflections and feedback received since the much-loved mural design *Wonderland* was created in 2000, Chris has "nutshelled" the piece as "a life-affirming view of our natural world and community culture".

"I'm touched that the mural is seen by many as a community asset and I'm happy to get involved in extending its life a few more years."

Chris is now considering the logistics of on-site production and thinks the project will most likely take place during spring.

Meantime, according to observations and reports received

from the public, it seems there are those who do not appreciate the Village Green. Another art piece on the Green is the m drinking fountain created by Jocelyne Bacci, which has rec been misused by people brushing teeth and washing their hands in it. Even more disgusting, people have witnessed others using the bushes as a urinal and to defecate. All unneccessary behaviour, considering there are public amenities close both Memorial Park and the Visitor Centre carpark.

Furthermore, Peter, Alli, and Kirstie report that despite painted "No Dogs" pavement notices, there are often unleashed dogs romping about the Green, freely peeing and pooping wherever they please. Although their owners have been periodically reminded the area is a dog-free zone, responses have been mixed.

When a sign was erected beneath the Village Green noticeboard clarifying the no-dog status, it was promptly ripped out. Peter wonders whether perhaps the vandalism was carried out by a disgruntled dog owner, or merely a miscreant individual.

On behalf of the Village Green committee, Peter, Alli and Kirstie ask the Golden Bay community to support them by advocating and upholding respect for this gracious green in our commercial midst.



Takaka Village Green Acquisition Society Inc
 P O BOX 258
 Takaka 7142

Account: 03-1354-0320591-00
Account Name: Takaka Village Green Acquisiti
Branch: Takaka
Statement Start Date: 01 Feb 24
Statement End Date: 29 Feb 24

Statement no: 111
Page 1 of 1

Date	Transaction Description	Debit/Withdrawal \$	Credit/Deposit \$	Balance \$
			Opening Balance:	[REDACTED]
21/02/24	Elvira van der Waay Village Green	[REDACTED]		[REDACTED]
29/02/24	DC TASMAN DISTRICT COUN Tas Dis Cnd		500.00	[REDACTED]
29/02/24	Interest - Credit		0.68	[REDACTED]
29/02/24			Closing Balance:	[REDACTED]



Takaka Village Green Acquisition Society Inc
 P O BOX 258
 Takaka 7142

Account: 03-1354-0320591-00
Account Name: Takaka Village Green Acquisiti
Branch: Takaka
Statement Start Date: 01 Apr 24
Statement End Date: 30 Apr 24

Statement no: 113
Page 1 of 1

Date	Transaction Description	Debit/Withdrawal \$	Credit/Deposit \$	Balance \$
			Opening Balance:	[REDACTED]
09/04/24	Deposit		48.40	[REDACTED]
18/04/24	DC Golden Bay Community GBCT 0453116000 GRA		[REDACTED]	[REDACTED]
24/04/24	IB Chris Finlayson Village Green	2,000.00		[REDACTED]
30/04/24	Interest - Credit		0.77	[REDACTED]
30/04/24			Closing Balance:	[REDACTED]

Jess McAlinden

From: Karen Howieson <kmhowieson67@gmail.com>
Sent: Monday, 7 October 2024 9:38 am
To: Jess McAlinden; Abbie Langford
Cc: eastt2019@gmail.com
Subject: Final report Sentient Clan Services
Attachments: flyer dog sept 15.jpg; Screenshot_20240813_090736_Chrome.jpg; receipts hall and vouchers.jpg; presentation last slide 2024.jpg; Inv 045 The Woof.docx; Dog Info - Marley.docx; Dog Info - Poppy.docx

Follow Up Flag: Follow up
Flag Status: Flagged

Kia ora Abbie and Jess,

Please find attached all documentation for the grant to Sentient Clan Services.
You will hopefully have already received the report sheet and signed page .
Thank you and the committee for your support.
Nga mihi Karen

8.4 FINANCIAL SUMMARY

Information Only - No Decision Required

Report To:	Golden Bay Community Board
Meeting Date:	4 November 2024
Report Author:	Liz Cameron, Assistant Management Accountant
Report Authorisers:	Mhairi Lamont, Management Accountant
Report Number:	RGBCB24-11-7

1. Summary / Te Tuhinga Whakarāpoto

- 1.1 The financial report for the financial month ending 30 September 2024 is attached.
- 1.2 The net financial position for the year-to-date is a surplus of \$265.
- 1.3 Board expenses YTD are \$1,048 and are made up of electricity, Local Government levy, GBPA bronze membership and meeting supplies.
- 1.4 YTD closed account interest is \$888.
- 1.5 The net position for the Community Board's overall funds, as at 30 September 2024, is a surplus balance of \$118,727.
- 1.6 The financial report for the period ending 30 September 2024 is attached (**Attachment 1**).

2. Recommendation/s / Ngā Tūtohunga

That the Golden Bay Community Board

1. **That the Golden Bay Community Board receives the Financial Summary report;**

3. Attachments / Tuhinga tāpiri

1. [Financial Summary](#)

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TASMAN DISTRICT COUNCIL
Golden Bay Community Board
September 2024

Profit and Loss	Monthly			September YTD Actual	Full Year	
	Actual	Budget	Budget %		Full Year Budget	Annual Budget %
REVENUE						
CCB rate	4,088	3,997	102%	12,113	47,961	25%
Golden Bay Market	22	19	114%	65	2,994	2%
Closed Account Interest	(221)	441	-50%	888	5,293	17%
Total revenue	3,888	4,457		13,067	56,248	
EXPENSE						
Remuneration						
Chairperson Monthly Salary	1,212	1,169	104%	4,134	14,025	29%
Members (3)	1,818	1,872	97%	4,848	22,461	22%
Community Board Members Reimbursements	531	616	86%	1,489	7,394	20%
Miscellaneous						
Community Board discretionary fund	0	1,696	0%	1,000	5,500	18%
Community Board special projects	0	429	0%	0	5,145	0%
Community Board expenses	193	283	68%	1,048	1,441	73%
Contingency allowance	0	0	0%	0	0	0%
Cost of elections	0	0	0%	282	282	100%
Total expenses	3,754	6,065		12,802	56,248	23%
Net Charges	134	(1,608)		265	0	
Year to date						
Activity Balance						
Opening Surplus/(Deficit) Balance 1 July 2024				118,462		
Net Income Surplus/(Deficit) September 2024				<u>265</u>		
Closing Surplus/(Deficit) Balance 30 September 2024				118,727		
Notes to the accounts						
A) Discretionary fund						
Balance brought forward from 2023/24		6,413				
Plus budget allocation		<u>5,500</u>				
Available funds		11,913				
Less expenditure		<u>1,000</u>				
Remaining Balance		10,913				
Discretionary Fund						
Golden Bay Boys & Girls Show		500				
Riding For Disabled		500				
Total expenditure to 31 September 2024		1,000				
B) Special Projects						
Balance brought forward from 2023/24					37,637	
Plus budget allocation					<u>5,145</u>	
Available funds					42,782	
Less expenditure					<u>-</u>	
Remaining balance					42,782	
Special Projects						
Total expenditure to 31 September 2024						