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

held  
**1.00pm, Monday, 4 November 2024**  
at  
**Collingwood Fire Station, Elizabeth Street, Collingwood**

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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), Policy Planner (T Bray), Property  
Transactions Programme Leader (R Cant), Property Officer (M Wilson) and  
Governance Advisor (G Dawson - Zoom).

The order of items differs from the published agenda.

**1 OPENING KARAKIA, WELCOME**

The Chair invited Councillor Hill to open the meeting with a karakia.

**2 APOLOGIES AND LEAVE OF ABSENCE**

Nil.

**3 PUBLIC FORUM**

**3.1 Golden Bay Animal Welfare Society - Carol Wells and Lis Pedersen**

Ms Wells and Ms Pedersen spoke as representatives from Golden Bay Animal Welfare Society (GBAWS). They tabled a document which is available on the Council's website in the Minutes Attachment document.

Attachment 1 Tabled documents

### **3.2 Katie Lavers - Dog Owner's Concerns in Golden Bay**

Katie Lavers spoke about the proposed Tasman District Council Dog Bylaw. A document was tabled, which is available on the Council's website in the Minutes Attachment document.

Attachment 1 Tabled documents

### **3.3 Gaye Hamilton - Good Dog Owners Golden Bay**

Gaye Hamilton spoke about the proposed Tasman District Council Dog Bylaw. A document was tabled, which is available on the Council's website in the Minutes Attachment document.

Attachment 1 Tabled documents

## **4 DECLARATIONS OF INTEREST**

Nil

## **5 LATE ITEMS**

Nil

## **6 CONFIRMATION OF MINUTES**

**Moved Councillor Butler/Deputy Chair Knowles  
GBCB24-11-1**

**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.**

**CARRIED**

## **7 PRESENTATIONS**

### **7.1 Draft Port Tarakohe Structure Plan Update**

Policy Planner (Tania Bray) and Boffa Miskell (Stephanie Styles) spoke via Zoom to a PowerPoint presentation which is available on the Council's website in the Minutes Attachment document.

Attachment 1 Presentation

## **8 REPORTS**

### **8.2 Golden Bay Community Organisation Leases**

Property Transactions Programme Leader (Robert Cant) and Property Officer (Margot Wilson) presented the report, which was taken as read.

Questions and discussions included:

- Process for granting of leases – was described and discussed.

#### **Moved Deputy Chair Knowles/Councillor Butler GBCB24-11-2**

**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.**

#### **CARRIED**

The meeting was adjourned at 2.14 pm and reconvened at 2.20 pm.

### **8.1 Board Report - November**

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

Questions and discussions included:

- Meeting frequency – it was agreed that the current meeting arrangements were fit for purpose and were appropriate to the role and work of the Board at this time.
- Prizegiving sponsorship requests – the community benefit that sponsorship encouraged was emphasised.

- Cultural Connections workshop – the work of the Welcoming Communities.
- Street Tree on Commercial Street – the risk that the tree posed to those sitting or passing under it - Council staff will work to mitigate possible risks.
- Fast Track Approvals Bill – the current Central Government position on the matter.
- Action Sheet – updates were provided and further updates will be provided in the next meeting agenda.

**Moved Chair Langford/Deputy Chair Knowles**

**GBCB24-11-3**

**That the Golden Bay Community Board**

1. receives the Board Report - November RGBCB24-11-4; and
2. approves sponsorship of \$100 from the Golden Bay Community Board Discretionary Fund to Te Kura o Aorere Collingwood Area School for its 2024 Senior Prize Giving ceremony; and
3. approves sponsorship of \$100 from the Golden Bay Community Board Discretionary Fund to Te Waka Kura o Mohua Golden Bay High School for its 2024 Senior Prize Giving ceremony.

**CARRIED**

**8.3 Discretionary Fund Report**

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

**Moved Councillor Butler/Deputy Chair Knowles**

**GBCB24-11-4**

**That the Golden Bay Community Board**

1. receives the Discretionary Fund report; and
2. grants the application as follows:

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

**CARRIED**

**8.4 Financial Summary**

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

Questions and discussions included:

- Accurate financial information – there needs to be accurate information provided to the Board. Council staff will work with the Finance department to achieve that.
- Carryovers – the carry over process would take place in December 2024.

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

**GBCB24-11-5**

**That the Golden Bay Community Board**

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

**CARRIED**

**9 CORRESPONDENCE**

Nil

**10 CONFIDENTIAL SESSION**

Nil

The Chair invited Councillor Hill to close the meeting with a karakia at 3.21 pm.

Confirmed as a correct record of proceedings by resolution on Enter date .