

MINUTES

of the

GOLDEN BAY COMMUNITY BOARD MEETING

held

1.00pm, Monday, 23 June 2025

at

Collingwood Fire Station, Elizabeth Street, Collingwood

- Present: A Langford (Chair), G Knowles (Deputy Chair), H Dixon, R Hewison, Councillors C Butler and C Hill
- In Attendance: Group Manager Environmental Assurance (K Drummond), Reserves & Facilities Manager (G Reburn), Horticultural Officer - Motueka & Golden Bay (L Hall) and Governance Officer (R Grover)

1 OPENING KARAKIA, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 PUBLIC FORUM

3.1 The Pakawau Residents Association

Councillor Butler provided a summary to the Board on behalf of the Pakawau Residents Association. She advised that she attended their recent Annual General Meeting and the majority of members voted in favour of progressing the Pakawau Playground project in the proposed location.

4 DECLARATIONS OF INTEREST

Nil

PUBLIC FORUM: Council provides the opportunity for public forum input at its ordinary meetings. The views and opinions expressed in public forum do not necessarily reflect the position of the Tasman District Council, Council officers or elected members.

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

Moved Councillor Butler/Board Member Dixon GBCB25-06-1

That the minutes of the Golden Bay Community Board meeting held on Monday, 12 May 2025, be confirmed as a true and correct record of the meeting.

CARRIED

7 PRESENTATIONS

Nil

8 REPORTS

8.1 Discretionary Fund Applications

Board Chair, Abbie Langford, presented the report.

Abbeyfield Golden Bay Chairperson, Jane Petterson, spoke to her application and provided a summary to the Board.

It was agreed that the Discretionary Fund Application from Rockville Indoor Bowling Club for \$500.00 be left to lie on the table and additional information be brought back to a future meeting. **Moved Chair Langford/Deputy Chair Knowles GBCB25-06-2**

That the Golden Bay Community Board

- 1. receives the Discretionary Fund Applications June 2025 report RGBCB25-06-2; and
- 2. grants or declines the Golden Bay Community Board Discretionary Fund applications as follows:

Applicant	Request	Grant/Decline
Abbeyfield Golden Bay	\$500.00	Grants
Rockville Indoor Bowling Club	\$500.00	Left to lie on the table
		until a future meeting

CARRIED

8.2 Board Report - June 2025

Board Chair, Abbie Langford and Group Manager - Environmental Assurance, Kim Drummond, presented the report.

Deputy Chair, Grant Knowles, acknowledged the Pōhara Hall Committee and tabled speaking notes (Attachment 1).

Action: Grant Reburn to advise the Board if the Golden Bay Reserve Management Plan

(RMP) could progress earlier than 2027 to enable the Tākaka Village Green to be formally made a reserve during the next RMP review process.

- Action: Kim Drummond to progress a presentation to the Board on the Resource Management Act (RMA) work currently being progressed in the context of the national direction of RMA reform.
- Action: Roanna Grover to confirm at the next meeting who owns the Tākaka Village Green yellow gazebo.
- Action: Roanna Grover to invite FAMA (Farmers Across the Arthur Marble Aquifer) to present at a future meeting.
- Action: Roanna Grover to advise the Board when the consultation opens for Plan Change 84 (fresh water plan change).
- Action: Roanna Grover to include 'Opportunities for Consultation' as a standing item in the Board Report.

Action: Lynne Hall to progress a response letter to neighbours regarding the Pākawau Playground consent stage.

Moved Chair Langford/Deputy Chair Knowles GBCB25-06-3

That the Golden Bay Community Board

1. receives the Board Report - June 2025 RGBCB25-06-3.

CARRIED

Attachment 1 Grant Knowles - tabled speaker notes

8.3 Tākaka Village Green

Horticultural Officer - Motueka & Golden Bay, Lynne Hall and Reserves & Facilities Manager, Grant Reburn, presented the report.

Moved Councillor Butler/Board Member Dixon GBCB25-06-4

That the Golden Bay Community Board:

1. receives the Tākaka Village Green Report RGBCB25-06-4

CARRIED

8.4 Financial Summary

Assistant Management Accountant, Liz Cameron and Management Accounting Manager, Paul Egan, presented the report.

Moved Board Member Hewison/Chair Langford GBCB25-06-5

That the Golden Bay Community Board

1. receives the Financial Summary report.

CARRIED

8.5 Special Projects

Horticultural Officer - Motueka & Golden Bay, Lynne Hall, presented the report.

Moved Chair Langford/Councillor Butler GBCB25-06-6

That the Golden Bay Community Board

1. receives the Special Projects report RGBCB25-06-6.

CARRIED

9 CORRESPONDENCE

Nil

10 CONFIDENTIAL SESSION

Nil

The meeting concluded with a closing karakia at 2.12pm.

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