

---

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

held  
**1.02pm, Monday, 11 May 2026**  
at  
**Collingwood Fire Station, 6 Elizabeth Street, Collingwood**

---

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

**Present:** G Knowles (Chair), C Bruning, H Dixon, A Downard-Wilke (Deputy Chair),  
Councillors C Butler and M Hume

**In Attendance:** Acting Chief Operating Officer (L Townshend) and Governance Officer (R  
Grover)

**1 OPENING KARAKIA, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

Nil

**3 PUBLIC FORUM**

Nil

**4 DECLARATIONS OF INTEREST**

Board Member Downard-Wilke declared an interest in relation to item 7.1 Notification  
Update on Plan Change 81 Urban Growth and Tasman Regional Police Statement C1.

Councillor Hume joined the meeting at 1.05pm.

**5 LATE ITEMS**

Nil

## 6 CONFIRMATION OF MINUTES

**Moved Board Member Downard-Wilke/Board Member Bruning  
GBCB26-05-1**

**That the minutes of the Golden Bay Community Board meeting held on Monday, 30 March 2026, be confirmed as a true and correct record of the meeting.**

**CARRIED**

## 7 PRESENTATIONS

### 7.1 Notification Update on Plan Change 81 Urban Growth and Tasman Regional Policy Statement C1

Policy Planner, Myann Bengosi and Communications Officer, John Bullock spoke to a presentation and answered questions.

### 7.2 Local Alcohol Policy Review

Community Policy Advisor, Cat Budai (via Zoom) spoke to a presentation and answered questions.

## 8 REPORTS

### 8.1 Discretionary Fund Applications - May 2026

Chairperson Knowles took the report as read.

It was noted that Nelson Tasman Forest and Bird had withdrawn their application for Discretionary Funds and the recommendation was updated to reflect this change.

**Moved Board Member Dixon/Board Member Downard-Wilke  
GBCB26-05-2**

**That the Golden Bay Community Board**

- 1. receives the Discretionary Fund Applications Report – May 2026 RGBCB26-05-3;  
and**
- 2. receives the Discretionary Funding Accountability Form from**
  - 2.1 Golden Bay Riding for the Disabled.**

**CARRIED**

### 8.2 March 2026 Financial Summary

Team Leader - Management Accounting, Paul Egan (via Zoom) presented the report and answered questions.

**Action:** Paul Egan to progress a workshop regarding the Annual Plan and the Board's

budget, with a focus of addressing any policy gaps and accessing board reserve funds.

**Moved Councillor Hume/Board Member Bruning**

**GBCB26-05-3**

**That the Golden Bay Community Board**

1. **receives the March 2026 Financial Summary report RGBCB26-05-4.**

**CARRIED**

### **8.3 Board Report - May 2026**

Chairperson Knowles presented the report.

The Board discussed updates regarding the Pākawau Playground project including the consideration of alternative locations.

**Action:** Request Reserves Officer – Landscape, Stephen Richards to provide a cost savings analysis report back to the Board regarding the new Pākawau playground location and consent application.

**Moved Board Member Bruning/Board Member Downard-Wilke**

**GBCB26-05-4**

**That the Golden Bay Community Board**

1. **receives the Board Report - May 2026 RGBCB26-05-5.**

**CARRIED**

Board Member Bruning left the meeting at 3:14pm.

## **9 CORRESPONDENCE**

Nil

## **10 CONFIDENTIAL SESSION**

### **10.1 Procedural motion to exclude the public**

**Moved Board Member Dixon/Councillor Hume**

**GBCB26-05-5**

**That the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.**

**This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by**

section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**10.2 Community Occupancy Policy - Financial Implications**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

**CARRIED**

The meeting went into confidential session at 3:19pm and resumed in open session at 4:02pm.

**RESTATEMENTS**

It was resolved while the public was excluded:

**10.2 Community Occupancy Policy - Financial Implications**

- 4. agrees that the decision, report and the attachments remain confidential at this time.

The meeting concluded at 4:02pm.

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