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

held  
**1.05pm, Monday, 11 March 2024**  
at  
**Collingwood Fire Station,, Elizabeth Street, Collingwood**

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**Present:** H Dixon, G Knowles (Deputy Chair, Presiding), Councillors C Butler and C Hill (via Zoom)

**In Attendance:** Group Manager - Environmental Assurance (K Drummond), Harbourmaster (P Renshaw), Team Leader – Customer Services (J McAlinden)

**1 OPENING KARAKIA, WELCOME**

Group Manager – Environmental Assurance (K Drummond) opened the meeting with Karakia.

**2 APOLOGIES AND LEAVE OF ABSENCE**

Leave of absence for this meeting was previously granted to Chair A Langford and Board Member R Hewison.

**Moved Board Member Dixon/Deputy Chair Knowles**  
**GBCB24-03-1**

**That apologies be accepted.**  
**CARRIED**

**3 PUBLIC FORUM**

**Chris Bennett - GB Cycle and Walkways Society**

Mr Bennet was not available to present at the meeting.

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**Amanda Power - EPOD Emergency & Disaster Resilience Pods - preparedness for natural weather events and AF8**

Ms Power spoke to a powerpoint presentation (attached).

Attachment 1 EPOD Presentation

**Cynthia McConville - Forest and Bird Golden Bay**

Ms McConville proposed a prohibition on highspeed watercraft on the Takaka river be established with signage installed on the Waitapu Bridge over Takaka river.

**William Wallis - Floating Launching Dock**

Mr Wallis proposed installation of a floating launching dock, and tabled images of a similar construction at Motueka which he hoped would be considered for the recreational launch ramp at Tarohe.

Points raised by Mr Wallis included:

- Cost increases to recreational users, with limited facilities available for their use;
- Charges which had risen beyond inflation;
- Staff had promised a toilet and ablutions block would be installed by Christmas, this didn't happen.

Attachment 1 Bill Wallis tabled documents

**4 DECLARATIONS OF INTEREST**

**5 LATE ITEMS**

**Moved Councillor Butler/Board Member Dixon**  
**GBCB24-03-2**

**That the Board accept two late items for discussion during the Board report regarding roading and special projects funding.**

**CARRIED**

**6 CONFIRMATION OF MINUTES**

**Moved Deputy Chair Knowles/Board Member Dixon**  
**GBCB24-03-3**

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

**CARRIED**

## 7 PRESENTATIONS

Nil

## 8 REPORTS

### 8.1 Board Report - March 2024

The Board discussed this report and were encouraged to seek staff guidance on the proposed wetland regeneration project spearheaded by the Friends of East Mohua.

#### Harbourmaster Update

The recently appointed Harbourmaster (P Renshaw) introduced himself to the Board with an introduction of himself and his role, which holds responsibility for all navigational safety over the entire district, from Kahurangi Point to Tahunanui Estuary, to 12 miles out.

In response to questions, Mr Renshaw

- confirmed Port Tarakohe is managed by the Port Manager, with safety concerns directed to the Harbourmaster;
- encouraged people to provide photos and videos of any complaints or concerns around safety on the water;
- explained the potential to establish a bylaw to require registration of water vessels.

#### Golden Bay Museum Mural

This item was noted.

#### Late items

Concern was raised about cyclist and pedestrian safety in three locations in Golden Bay:

- Motupipi St at the intersection with Commercial Street (SH60);
- Abel Tasman Drive at Port Tarakohe, between the two entrances of the port;
- Reilly Street footpath status, including remarking of faded no parking lines along Reilly Street.

#### Action Sheet

The Board discussed the action sheet.

#### Actions

<b>ACTION</b>	Grant	Contact staff and request an update report on the ecological value of the Wetland Regeneration Project spearheaded by Friends of East Mohua.
<b>ACTION</b>	Jess	Request an update report from Reserves Staff regarding access to walkways, including the Sunbelt Crescent reserve walkway and any other potential walks the Te Kakau stream reserve areas.
<b>ACTION</b>	Abbie	Abbie to resend the Special Projects fund policy to the Board for their comments.

<b>ACTION</b>	Abbie	Abbie to resend the Code of Conduct draft policy to the Board for their comments.
<b>ACTION</b>	Jess	Request an update report from roading regarding: <ul style="list-style-type: none"> <li>• installation of a footpath on the southern side Reilly Street, and requesting the repainting of faded yellow no parking lines;</li> <li>• revisiting the safety concerns around pedestrian access at Motupipi St intersection with Commercial St (SH60) intersection, and seeking potential solutions;</li> <li>• raising safety concerns for pedestrians and cyclists on Abel Tasman Drive at both Port Tarohe entrances and including the quarry area which services significant heavy traffic movements.</li> </ul>
<b>Action</b>	Grant	Co-ordinate a date with the Board to have a conversation regarding the special projects fund, and to identify potential projects for the Board to consider for funding

### Action Sheet

The sole item on the Action Sheet was resolved.

### Moved Deputy Chair Knowles/Councillor Butler GBCB24-03-4

**That the Golden Bay Community Board receives the Board Report - March 2024  
RGBCB24-03-1.**

**CARRIED**

### 8.2 Financial Summary

The report was taken as read.

### Moved Councillor Butler/Board Member Dixon GBCB24-03-5

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

**CARRIED**

## 9 CORRESPONDENCE

Nil

## 10 CONFIDENTIAL SESSION

## 11 CLOSING KARAKIA

The meeting concluded at 2.50pm

Confirmed as a correct record of proceedings by resolution on Monday, 8 April 2024.

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

**GBCB24-04-6**

**That the minutes of the Golden Bay Community Board meeting held on Monday, 11 March 2024, be confirmed as a true and correct record of the meeting.**

**CARRIED**