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**MINUTES**  
of the  
**MOTUEKA COMMUNITY BOARD MEETING**  
held  
**4.00 pm, Tuesday, 16 February 2021**  
at  
**Motueka Office, 7 Hickmott Place, Motueka**

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**Present:** B Maru (Chairperson), Board Members D Armstrong (Deputy Chairperson), R Horrell, J Tomsett and Councillors D Ogilvie and T Walker

**In Attendance:** Engineering Services Manager (R Kirby), Team Leader – Customer Services (E Gee) , Youth Council Representatives (Louie Morris and Mila Botica)

**Part Attendance:**

**1 KARAKIA, OPENING, WELCOME**

Board member Tomsett opened the meeting with a Karakia and Chair Maru welcomed everyone to the meeting.

**2 APOLOGIES AND LEAVE OF ABSENCE**

Apologies received from Cr Dowler that he was unsure if he would be able to attend the meeting.

**Moved Chairperson Maru/Cr Ogilvie**  
**MCB21-02-1**

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

Chair Maru welcomed the Youth Council Representatives to the meeting.

Board member Horrell arrived to the meeting at 4:02 pm.

**3 PUBLIC FORUM**

**Nick Hughes**

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Mr Hughes called for the Boards support for a public investigation into the actions and behaviours of some senior staff.

**Rachel Mason**

Ms Mason provided the Board with information regarding a proposed Coastal Corridor Bus Service which would be a minibus link between Motueka and Richmond via Tasman and Mapua.

**Ian Williamson**

Mr Williamson spoke to his tabled documents regarding regional projects, the Motueka High Street refurbishment and the Nelson Tasman Future Development Strategy.

**Mark Wentworth**

Mr Wentworth spoke to his tabled document regarding the need for toilets and sufficient lighting to be installed at Goodman Park.

**Kevin Fourie**

Mr Fourie thanked Chair Maru and staff for the recent meeting with members of the Salt Water Baths committee and asked the Board to find out what protection would be in place for the Pohutakawa trees.

**4 DECLARATIONS OF INTEREST**

Nil.

**5 CONFIRMATION OF MINUTES**

**Moved Horrell/Deputy Chair Armstrong  
MCB21-02-2**

**That the minutes of the Motueka Community Board meeting held on Tuesday, 15 December 2020, be confirmed as a true and correct record of the meeting.**

**CARRIED**

**6 PRESENTATIONS**

Nil.

**7 REPORTS**

**7.1 Motueka Community Board Chair's Report**

**3** Chair Maru welcomed Emma Gee as the new Board Secretary.

**4** The Board thanked Chair Maru for the letter written to the Hon Damien O'Connor and noted that no response regarding action had been received. Chair Maru to follow up in time for the next agenda preparation.

**5** Deputy Chair Armstrong provided an update to the Board. The Board acknowledged that there was a lack of youth representation on the project but agreed that a connection with youth would be sought in the future.

**6** Cr Ogilvie spoke to his update included in the agenda.

Board members agreed to meet on Tuesday 9<sup>th</sup> March at 6pm to discuss making a Board submission to Council on the Long Term Plan 2021-2031 (LTP), the Tasman Regional Land Transport Plan and Coastal management – responding to climate change.

Mr Kirby provided an update to the Board on the Water Services Bill and Three Waters Reform programme.

Deputy Chair Armstrong thanked Cr Ogilvie for the regular updates.

**7** Chair Maru acknowledged the efforts of staff and Cr Dowler regarding the new toilet/change block at the Motueka Beach Reserve. Chair Maru to send a note on behalf of the Board acknowledging the work of Steve Richards, Reserves Officer.

**8** The Board had a discussion about the SH60 High Street refurbishment in particular involving the community. Mr Kirby agreed to arrange for Jamie McPherson, Transportation Manager, to come along and provide an update and possible plan changes to the Board.

**9** Deputy Chair Armstrong informed the Board that during November 2022 the local golf club would be hosting one of the biggest golf tournaments in New Zealand, the Freyburg Cup.

The Board had a discussion regarding a possible change in delegations in light of recent developments in Golden Bay, Chair Maru told the Board that there was a Hui planned in Golden Bay for the 3<sup>rd</sup> March which was the first step in the process for the Golden Bay Community Board.

Board member Horrell expressed concern that local contractors had not been included in the work on the new library.

Board member Tomsett told the Board that she had been impressed with freedom camping recently and that the Trewavas Street cycleway was very popular.

The Board agreed that it had supported new toilets at Goodman Park in the past and for the Board Secretary to request a draft design and timeline from staff and pass onto the Board members.

**10** Chair Maru provided an overview of current local topics to the Youth Council Representatives present at the meeting.

Board members agreed that the new Skatepark design going to public consultation with an emphasis that it would be a staged project.

The Board secretary to look into new trestle tables for the meeting room.

Board member Tomsett exited the meeting at 05:06 pm.

**11** The Board discussed the development of land for residential purpose and noted to revisit at the planned meeting on the 9<sup>th</sup>.

Board member Tomsett returned to the meeting at 05:08 pm.

The Board discussed at length the item raised by Mr Hughes at public forum.

**Moved Chairperson Maru/Board member Tomsett**

**MCB21-02-3**

**That the Motueka Community Board does not support the request to have a public investigation into senior staff members as the Board believes that there are processes in place and also the ability to complain to the ombudsman.**

**CARRIED**

Chair Maru to speak with the Chief Executive Officer, Janine Dowding, on the processes in place for the public to make complaints.

**Moved Chairperson Maru/Board member Tomsett  
MCB21-02-4**

**That the Motueka Community Board receives the Motueka Community Board  
Chairperson's report RMCB21-02-1**

**CARRIED**

**7.2 Financial Report**

The report was taken as read.

**Moved Cr Ogilvie/Horrell  
MCB21-02-5**

**That the Motueka Community Board receives the Financial Report RMCB21-02-2**

**CARRIED**

The Board secretary to follow up with staff regarding a discrepancy in the discretionary fund figures for January.

**7.3 Action List**

The Board discussed the action list.

**Moved Chairperson Maru/Deputy Chair Armstrong  
MCB21-02-6**

**That the Motueka Community Board receives the Action List report RMCB21-02-3**

**CARRIED**

**7.4 Special Projects Action List**

The Board discussed the special projects action list.

**Moved Chairperson Maru/Horrell  
MCB21-02-7**

**That the Motueka Community Board receives the Special Projects Action List report  
RMCB21-02-4**

**CARRIED**

**8 CORRESPONDENCE**

The correspondence report was taken as read.

### **8.1 Correspondence**

**Moved Chairperson Maru/Board member Tomsett  
MCB21-02-8**

**That the Motueka Community Board receives the Correspondence report RMCB21-02-5**

**CARRIED**

Chair Maru to send onto the Board members the recent email correspondence with Grey Power regarding the Town Loops.

### **9 CONFIDENTIAL SESSION**

Nil

The meeting concluded at 6.08pm

Date Confirmed:

Chair: