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**MINUTES**  
of the  
**MOTUEKA COMMUNITY BOARD MEETING**  
held  
**4.00pm, Tuesday, 20 April 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 B Dowler, D Ogilvie and T Walker

**In Attendance:** Engineering Services Manager (R Kirby) and Team Leader – Customer Services (E Gee)

**Part Attendance:** Mayor T King, Corporate & Governance Services Manager (M Drummond), Acting Strategic Policy Manager (J Neame), Senior Road Engineer (S Elkington)

**1 KARAKIA, OPENING, WELCOME**

Board Member Tomsett opened the meeting with a karakia.

**2 APOLOGIES AND LEAVE OF ABSENCE**

Apologies from the Youth Council were noted.

**3 PUBLIC FORUM**

**Bruce Whitwell**

Mr Whitwell spoke to his tabled document regarding the Waka Kotahi SH60 Motueka safety improvements, in particular traffic flow, vehicle maneuverability, parking, service lanes for delivery and a new bypass.

**Nicholas Hughes**

Mr Hughes thanked the Board for its support and suggestions at a previous meeting. Mr Hughes spoke about homelessness and accountability of staff. Mr Hughes requested a meeting with the Board to discuss his concerns.

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### **Ray Hellyer**

Mr Hellyer told the Board that he supported Mr Hughes comments and was concerned about the Councils Customer Services Charter and powers of entry. Mr Hellyer called for an enquiry into the recent conduct of some staff.

### **Ian Williamson**

Mr Williamson spoke to his tabled document regarding the SH60 Motueka safety improvements. Chair Maru confirmed that July 2021 was when construction was planned to begin.

Mr Williamson told the Board that there were rough patches of tar seal that required attention before winter at the intersection of Whakarewa and High Street. The Board Secretary agreed to refer the matter to staff.

### **Kevin Fourie**

Mr Fourie spoke about the Waimea Community Dam, in particular the extra funding required for additional costs and if hydro capability was still being considered.

## **6.2 Motueka and District Museum Board**

Sue Clark spoke to the Motueka and District Museum Board presentation and played a short video. In response to a question from Chair Maru, Ms Clark told the Board that the current cost of additional garage storage was \$900 per month. Ms Clark said that the Motueka and District Museum Board were seeking support from the Community Board to move into the “old” library on Pah Street along with the Historical Society. In response to a question Ms Clark confirmed that sprinkler system protection, humidity control and insect proofing would be required and that funding from grants could be sought. Ms Clark told the Board that meetings had also been held with the Mayor and staff to discuss the matter. Chair Maru thanked Ms Clark for the presentation.

## **4 DECLARATIONS OF INTEREST**

Nil

## **5 CONFIRMATION OF MINUTES**

**Moved Deputy Chair Armstrong/Board Member Horrell**

**MCB21-04-1**

**That the minutes of the Motueka Community Board meeting held on Tuesday, 16 March 2021, be confirmed as a true and correct record of the meeting.**

**CARRIED**

## **7.1 Martin Farm Road Speed Humps**

Steve Elkington, Senior Road Engineer, spoke to the report. In response to a question Mr Elkington confirmed that the speed humps would be the asphalt type and the Board discussed different types of traffic calming. Mr Elkington clarified the location of the speed humps in response to a question from Member Tomsett.

**Moved Cr Ogilvie/Board Member Horrell**

**MCB21-04-2**

**That the Motueka Community Board**

- 1) receives the Martin Farm Road Speed Humps report RMCB21-04-1; and
- 2) approves of the proposed concept allowing consultation with local residents and businesses of Martin Farm Road.

**CARRIED**

## **6 PRESENTATIONS**

### **6.1 Long Term Plan**

Mayor Tim King spoke to the Long Term Plan (LTP) presentation. In response to a question Mayor King told the Board that the Government and the Council had a big focus on active transport and safety. Mayor King emphasised that the Council was striving for acceptable and affordable rate increases.

The Board discussed the Waimea Community Dam and Mayor King clarified the dam zone of affiliation.

The Board discussed housing, in particular smaller homes, exemptions for social housing, development contributions and zoning.

Mike Drummond, Corporate & Governance Services Manager, confirmed that contributions to the Emergency Fund were proposed to be suspended for the next four years.

The Board discussed the amalgamation of the Nelson Airport and Port Nelson for operational efficiency and financing.

Chair Maru thanked Mayor King for the presentation.

## **7 REPORTS**

### **7.2 Motueka Community Board Chair's Report**

#### **Meeting with Nelson Marlborough Primary Health Organisation (NMPHO)**

The Board noted the update.

#### **ANZAC Day**

The Board discussed the collection of wreaths and Member Horrell agreed to attend the service at the War Memorial in Tasman Village along with Cr Dowler.

#### **Motueka Salt Water Baths**

The Board noted the update.

#### **Long Term Plan Submission 2021-2031**

Chair Maru acknowledged that a meeting had recently taken place with Deputy Chair Armstrong, Members Tomsett and Horrell to draft a submission. Chair Maru, Deputy Chair Armstrong and Member Horrell agreed to change the draft submission to support option C for the Waimea Community Dam, Member Tomsett requested it be noted she disagreed. Councillors Walker, Ogilvie and Dowler did not participate in the discussion.

The Board discussed the proposed increase to the firefighting rate.

### **Thorp Bush Playground Upgrade – Youth Councillor**

Councillor Walker spoke to the item and told the Board that the Youth Council were unhappy with the quality of work and agreed to follow up with staff.

### **Tasman Environment Plan Development**

The Board acknowledged that staff would make a presentation at the 18 May 2021 meeting.

### **SH60 High Street Upgrade**

The Board agreed that the item was included in the draft resolution.

### **Community Development Operations Report**

The Board noted the Community Development Operations Report included in the agenda.

### **Council Updates – Cr Ogilvie**

The Board noted the update from Cr Ogilvie.

### **Items from Board Members**

The Board had a discussion regarding the parking time limits for Wallace Street and Decks Reserve Car Park. A single car parking space on Greenwood Street was identified as not being marked as time limited to 60 minutes. Mr Kirby agreed to take the matters back to staff.

Board Members had a discussion regarding the design for the SH60 Motueka safety improvements and agreed to wait and review the detailed design once finalised.

### **Items from Public Forum**

SH60 Motueka safety improvements – the Board noted Mr Whitwell's concerns.

Staff conduct – the Board had a discussion and Chair Maru agreed to arrange a meeting with Mr Hughes along with some other Board Members.

Powers of entry – the Board discussed staff powers of entry.

Waimea Community Dam – the Board agreed that the final decision to add hydro capability had not been made but early infrastructure would give the ability to do so.

Medlab parking – the Board acknowledged Mr Williamson's comments.

Motueka Museum – the Board acknowledged that there had been conversations between the museum and staff for some time but that the museum had not been included in the LTP, the Board questioned why the issues had not been escalated by staff.

*Board Member Tomsett left the meeting at 06:26 pm*

The Board agreed to note the challenges faced by the museum.

*Board Member Tomsett returned to the meeting at 06:27 pm.*

### **Moved Chairperson Maru/Board Member Tomsett**

#### **MCB21-04-3**

#### **That the Motueka Community Board**

- 1. receives the Motueka Community Board Chairpersons report RMCB21-04-2; and**
- 2. approves \$7,000 from the Special Projects Fund for an external change area at the Motueka Salt Water Baths; and**
- 3. supports, as previously discussed, the Waka Kotahi intentions for SH60 including the removal of trees and requesting replacement with low maintenance greenery.**

The Board also recognise the loss of car parking in High Street and the proposal to install raised Zebra crossings at the Old Wharf/King Edward/High Street roundabout.

**CARRIED**

### **7.3 Financial Summary**

The financial report was taken as read.

**Moved Board Member Horrell/Deputy Chair Armstrong  
MCB21-04-4**

**That the Motueka Community Board receives the Financial Summary report  
RMCB21-04-3.**

**CARRIED**

### **7.4 Action List**

The Board discussed the action list.

**Moved Deputy Chair Armstrong/Board Member Tomsett  
MCB21-04-5**

**That the Motueka Community Board receives the Action List report RMCB21-04-4.**

**CARRIED**

### **7.5 Special Projects Action List**

The Board discussed the special projects action list.

**Moved Board Member Tomsett/Deputy Chair Armstrong  
MCB21-04-6**

**That the Motueka Community Board receives the Special Projects Action List report  
RMCB21-04-5.**

**CARRIED**

## **8 CORRESPONDENCE**

### **8.1 Correspondence**

The Board discussed the correspondence report and Chair Maru encouraged Board Members to log on to Councils planned online video sessions as outlined in Jeremy Butlers email of 1 April 2021.

The Board had a discussion regarding the condition of parts of Tasman's Great Taste Trail. Board Member Tomsett agreed to follow up with Mike Van Enter, Senior Transportation Engineer.

**Moved Cr Walker/Deputy Chair Armstrong  
MCB21-04-7**

**That the Motueka Community Board receives the Correspondence report RMCB21-04-6.**

**CARRIED**

**9 CONFIDENTIAL SESSION**

Nil.

The meeting concluded at 6.49pm

Date Confirmed:

Chair:

Unconfirmed