
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING
held
4.00pm, Tuesday, 18 May 2021
at
Motueka Office, 7 Hickmott Place, Motueka

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

In Attendance: Youth Council Representatives (A Takahashi & I Dahlberg), Engineering Services Manager (R Kirby), Team Leader – Customer Services (E Gee)

1 KARAKIA, OPENING, WELCOME

Chair Maru noted Councillors Ogilvie and Walker's lateness and opened the meeting with a karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Nil.

3 PUBLIC FORUM

Sarah Keogh

Ms Keogh spoke to her tabled document regarding trees in our neighbourhoods and in particular the replacement of trees on High Street as part of the planned SH60 Motueka safety improvements.

Cr Ogilvie arrived to the meeting at 4:03 pm.

Cr Walker arrived to the meeting at 4:04 pm.

Silvia Bauer

Ms Bauer told the Board that she supported the comments from Ms Keogh.

Ali Morton

Ms Morton told the Board that she supported the comments made by Ms Keogh and Ms Bauer.

Rachael Mason

Ms Mason provided an update on the Motueka Coastal Bus, that the Trust would be purchasing a bus and new Trust members were encouraged.

Monty Tawhai

Mr Tawhai thanked some of the Board Members for their support of local activities at the Marae and their support in the community. Mr Tawhai asked for correct pronunciation of the Maori language and commented that the Memorial Park looked fabulous.

Nick Hughes

Mr Hughes thanked the previous speakers at public forum for their comments regarding High Street. Mr Hughes went on to speak about homelessness, freedom camping and requested a public enquiry into the actions of some staff.

Ray Hellyer

Mr Hellyer told the Board that he had recently met with some Board Members to discuss staff conduct, abuse of power, Council's Unreasonable Complainants Policy, called for an enquiry and an apology for Brett Stevens and Mrs Hellyer. Mr Hellyer requested a recent letter that he had sent to Chair Maru be circulated to each Board Member.

Ian Williamson

Mr Williamson spoke to his tabled document regarding the Nga Piko Place Reserve and asked if any progress had been made for a dog park in Motueka.

Donna McCloud

Ms McCloud requested the Tasman District Council establish a Maori Ward.

4 DECLARATIONS OF INTEREST

Nil.

5 CONFIRMATION OF MINUTES

**Moved Board Member Horrell/Cr Ogilvie
MCB21-05-1**

That the minutes of the Motueka Community Board meeting held on Tuesday, 20 April 2021, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

6.1 Tasman Environment Plan Review

Barry Johnson, Environmental Policy Manager, made a presentation to the Board on the Tasman Environment Plan (TEP) Review.

Cr Walker exited the meeting 4:41 pm.

Cr Walker returned to the meeting at 4:42 pm.

The Board had a discussion and agreed to provide comments to Member Tomsett who would attend planned workshops.

The Board discussed zoning and the need for more residential land in the area.

Chair Maru thanked Mr Johnson for the presentation.

7 REPORTS

7.1 Motueka Community Board Chair's Report

Long Term Plan Submission 2021-2031

The Board discussed Council's decision to revise Option A for the Waimea Community Dam, a recent social media post and the preferred option from community submissions.

Thorp Bush Playground Upgrade – Youth Council

Aki Takahashi, Youth Council Representative, spoke to a tabled document from Tasman Youth Council regarding the painting carried out for the Thorp Bush playground upgrade. The Board supported the groups frustration and acknowledged Councillor Walker for bringing the matter to the Board at the last meeting.

Motueka 100 year celebration first aircraft to land in Motueka

Councillor Dowler provided an update on the event planning and the Board Secretary confirmed that an application to the Discretionary Fund would be considered at the June Board meeting.

Motueka Skate Park

Chair Maru encouraged the Board to review the feedback included in the agenda and noted that he was pleased to see a good level of local participation and feedback from younger children. The Board agreed for Chair Maru to send a letter of support for the funding application to the Rata Foundation.

Ann Martin

Chair Maru and the Board Secretary agreed to arrange a gift and card.

Community Development Operations Report

The Board Secretary to recirculate the plan from staff for Nga Piko Place Reserve.

Councillor Ogilvie Update

Member Horrell commented on the colder weather and its effect on fruit and hops.

Items from Public Forum

SH60 Motueka safety improvements – the Board had a discussion and agreed to await the outcome of a Long Term Plan Deliberations meeting the following day to see if the funding for Council's Motueka High Street – Streetscape Upgrade could be brought forward.

Parker Street treatment plant - the Board acknowledged adjacent residents' concerns with potential vibration and noise. Staff are working with neighbours to outline the design detail that would minimise if not mitigate any operational pumping vibrations. The pump station would be

located on the western side of the property as far away from adjacent properties as possible.

Dog park – the Board had a discussion and Chair Maru agreed to follow up with Reserves and Facilities staff.

Staff conduct - Chair Maru agreed to circulate Mr Hellyer's letter. The Board discussed the matters raised by Mr Hellyer and Chair Maru agreed to continue discussions with Janine Dowding, Chief Executive Officer, and invited other Board Members to be involved. The Board understood that Mrs Hellyer had received an apology from staff.

Maori Ward – the Board discussed Council's involvement with local iwi.

Motueka Youth Council

Chair Maru to follow up with Glenn Thorn, Reserves Officer, on the location and cost for a disability playground in Motueka. Member Tomsett agreed to liaise with Nelson City Council on a recent installation.

Items from Board Members

Councillor Dowler told the Board that he had taken some used ANZAC wreaths back to the shop to be recycled.

Moved Chairperson Maru/Deputy Chair Armstrong MCB21-05-2

**That the Motueka Community Board receives the Motueka Community Board
Chairperson's report RMCB21-05-1**

CARRIED

7.2 Financial Summary

The financial report was taken as read.

Moved Board Member Tomsett/Cr Walker MCB21-05-3

**That the Motueka Community Board receives the Financial Summary report RMCB21-05-2
CARRIED**

Chair Maru asked Youth Council Representatives to speak with members and youth to encourage Discretionary Fund applications for any upcoming projects.

7.3 Action List

The Board discussed the action list.

Moved Chairperson Maru/Board Member Tomsett MCB21-05-4

**That the Motueka Community Board receives the Action List report RMCB21-05-3
CARRIED**

7.4 Special Projects Action List

The Board discussed the special projects action list.

Moved Chairperson Maru/Board Member Tomsett

MCB21-05-5

That the Motueka Community Board receives the Special Projects Action List report

RMCB21-05-4

CARRIED

8 CORRESPONDENCE

8.1 Correspondence

The correspondence report was taken as read. Member Tomsett told the Board that she would confirm her attendance at the Motueka drop in session for the TEP engagement on Landscape and Coastal Environment Projects.

Moved Board Member Horrell/Board Member Tomsett

MCB21-05-6

That the Motueka Community Board receives the Correspondence report RMCB21-05-5

CARRIED

9 CONFIDENTIAL SESSION

Nil.

Member Tomsett closed the meeting with a karakia.

The meeting concluded at 6:17 pm.

Date Confirmed:

Chair: