

Notice is given that an ordinary meeting of the Motueka Community Board will be held on:

**Date:** **Tuesday 18 September 2018**  
**Time:** **4.00 pm**  
**Meeting Room:** **Motueka Office**  
**Venue:** **7 Hickmott Place**  
**Motueka**

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## Motueka Community Board

### AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	B Maru
<b>Deputy Chairperson</b>	R Horrell
<b>Members</b>	C Hutt
	B Dowler
	Cr P L Canton
	Cr P H Hawkes
	Cr D J Ogilvie

(Quorum 4 members)

Contact Telephone: 03 528 2015  
Email: [verity.simpson@tasman.govt.nz](mailto:verity.simpson@tasman.govt.nz)  
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## **AGENDA**

### **1 OPENING, WELCOME**

### **2 APOLOGIES AND LEAVE OF ABSENCE**

#### **Recommendation**

**That apologies be accepted.**

### **3 PUBLIC FORUM**

### **4 DECLARATIONS OF INTEREST**

### **5 CONFIRMATION OF MINUTES**

**That the minutes of the Motueka Community Board meeting held on Tuesday, 21 August 2018, be confirmed as a true and correct record of the meeting.**

### **6 PRESENTATIONS**

6.1 Motueka Footpath Schedule ..... 5

6.2 Transportation Activity Planning Topics ..... 7

### **7 REPORTS**

7.1 Reserve Financial Contributions ..... 9

7.2 Selection of Independent Members of the Public for the Motueka Aerodrome  
Advisory Group ..... 17

7.3 Discretionary Fund Applications..... 23

7.4 Motueka Community Board Chair's Report ..... 35

7.5 Financial Report..... 41

7.6 Action List ..... 45

7.7 Special Projects Action List..... 53

### **8 CORRESPONDENCE**

8.1 Correspondence August 2018 ..... 61



## 6 PRESENTATIONS

### 6.1 MOTUEKA FOOTPATH SCHEDULE

Information Only - No Decision Required

<b>Report To:</b>	Motueka Community Board
<b>Meeting Date:</b>	18 September 2018
<b>Report Author:</b>	Verity Simpson, Motueka Community Board Secretary
<b>Report Number:</b>	RMCB18-09-01

#### PRESENTATION

Mr Jamie McPherson, Transportation Manager, will make a presentation to the Motueka Community Board on the current footpath schedule for Motueka and will also discuss how other improvements such as the proposed Tudor Street pedestrian crossing relate to the New Zealand Transport Agency High Street project.

#### Appendices

Nil



## 6.2 TRANSPORTATION ACTIVITY PLANNING TOPICS

Information Only - No Decision Required

<b>Report To:</b>	Motueka Community Board
<b>Meeting Date:</b>	18 September 2018
<b>Report Author:</b>	Verity Simpson, Motueka Community Board Secretary
<b>Report Number:</b>	RMCB18-09-02

### PRESENTATION

Mr Drew Bryant Activity Planning Advisor, will make a presentation to the Motueka Community Board on the following topics.

- Town centre parking strategy
- SH60 High Street status
- Active Transport
- Public Transport

### Appendices

Nil





## 7 REPORTS

### 7.1 RESERVE FINANCIAL CONTRIBUTIONS

**Decision Required**

<b>Report To:</b>	Motueka Community Board
<b>Meeting Date:</b>	18 September 2018
<b>Report Author:</b>	Beryl Wilkes, Senior Horticultural Officer; Richard Hollier, Reserves and Facilities Manager
<b>Report Number:</b>	RMCB18-09-03

#### 1 Summary

- 1.1 This report provides an update on:
- the current status of the Motueka Ward's Reserve Financial Contribution (RFC) account; and
  - discusses the proposed carry forward of funds from the 2017/2018 financial year and projects for the 2018/2019 and 2019/2020 financial years; and
  - the Special Purpose Committee capital project and maintenance requests for the 2018/2019 financial year.
- 1.2 The RFC account is made up of funds received from subdivision levies and large resource consent levies.
- 1.3 The funds received in the Motueka Ward stay in the Ward for the purchase of land for reserves and capital improvements to reserves and facilities.
- 1.4 The opening balance for the RFC account as at 1 July 2018 is \$1,659,613.
- 1.5 The income for the 2017/2018 financial year exceeded the Annual Plan budgeted amount.

#### 2 Draft Resolution

**That the Motueka Community Board:**

1. receives the Reserve Financial Contributions report RGB18-08-03; and
2. approves the 2017/2018 financial year carry forward budget projects as per the list in 4.2 of the report; and
3. approves the 2018/2019 budget and projects for the current financial year and the 2019/2020 for including in the upcoming Annual Plan process, as per the list in 4.3 of the report; and
4. approves the Special Purpose Committee project spend of \$45,000.00 as per the list 5.3 within the report.



### 3 Purpose of the Report

- 3.1 This report is to provide an update on the status of the Motueka Ward's Reserve Financial Contribution (RFC) account, the project activity for the 2017/2018 financial year and projects for the 2018/2019 and 2019/2020 financial years.
- 3.2 To provide the Board with the Special Purpose Committee requests for capital project and maintenance requests for the 2018/2019 financial year.

### 4 Background and Discussion

- 4.1 Due to the difficulty of predicting the future income for the RFC account from proposed subdivisions, the income in the year it is received is retained and allocated to capital projects in the year following.
- 4.2 Each year we request any unspent funds are carried forward into the following financial year. The table below outlines the budgets and project activity for the 2017/2018 financial year along with proposed amounts to be carried forward.

Account	YTD Actuals	Total Budget 2017/ 2018	Proposed carry forward 2018 2019
<b>Income</b>			
Levies Motueka	-409,060	-273,914	
Closed Account Interest	-26,015	-30,093	
<b>Total Income</b>	<b>-435,074</b>	<b>-304,007</b>	
<b>Expense</b>			
Motueka Coastcare Puketutu Esplanade Reserve	24,449	35,676	11,227
Motueka Museum Ongoing building work	0	24,000	24,000
Motueka Cemetery Signage project	0	14,479	14,479
WW Tapu/Stephens Walkway project	0	30,000	30,000
Picnic Areas General Facilities for picnic areas	1,200	7,812	6,612
Mot Lib Invest & Concept Plans Continuation of project	0	25,000	25,000
Community Contribution Artwork contribution and youth facilities	16,908	51,050	34,142
Motueka Clock Tower Trust	7,000	7,147	0
Transfer to District Wide	13,523	13,523	0

<b>Total Expense</b>	<b>63,080</b>	<b>208,687</b>	<b>145,460</b>
<b>Non Current Assets</b>			
Land Purchases	8,729	252,493	243,764
Community Projects Toilet Tapu Bay Adult fitness equipment	7,069	150,387	143,318
Walkways General	25,689	57,320	31,631
Coastcare	0	18,111	18,111

Motueka Purchase New Reserve	0	255,750	255,750
Motueka Quay Carpark/Landscaping Complete stage 2	0	50,000	50,000
Sportsfields General	0	78,704	78,704
Picnic Area/Gardens General	14,557	31,286	16,729
Playgrounds General Newhaven Cres and Ngapiko Place reserves	0	177,797	177,797
Sportspark - New Field develop	0	137,216	137,216
<b>Total Non Current Assets</b>	<b>56,043</b>	<b>1,209,064</b>	<b>1,153,021</b>

4.3 Below are the budgeted items for the 2081/2019 and the 2019/2020 financial years. Staff recommend that these budgets are retained for the current (2018/2019 year) and that the 2019/2020 budget is included in the upcoming Annual Plan for that year.

Account	Budget LTP 2018/19	Budget LTP 2019/20
<b>Income</b>		
Levies Motueka	-986,535	-1,010,212
Closed Account Interest	-3,930	-18,541
<b>Total Income</b>	<b>-990,465</b>	<b>-1,028,753</b>
<b>Expense</b>		
Valuation Fees	7,140	7,297
Keep Motueka Beautiful Support KMB projects	10,000	10,000
Motueka Clock Tower Trust	7,140	7,297
Transfer to District Wide	10,370	10,598
<b>Total Expense</b>	<b>34,650</b>	<b>35,192</b>
<b>Non Current Assets</b>		
Land Purchases	68,000	69,496
Community Projects	102,000	0
Walkways General New walkways around Little Kaiteriteri/Dummy Bay	10,200	20,849
Stephens Bay/Tapu Bay Continuation of work	10,200	0
Cemeteries	0	20,849
Coastcare	20,400	20,849
Purchase New Reserve	51,000	78,183
Mot Playground Youth Park	9,598	10,424
Sportsfields General	0	26,061
Picnic Area/Gardens General	0	4,597
Playgrounds General	25,500	52,122
<b>Total Non Current Assets</b>	<b>296,899</b>	<b>303,430</b>

## 5 Special Purpose Committees

5.1 The Special Purpose Committees are the Volunteer Management Committees that look after the local halls and recreation reserves. Each year they ask for funds to carry out capital

works and major maintenance projects on the halls and reserves e.g. painting, new furniture, new roof etc. These projects are funded from an operating account and not from the RFC's.

5.2 The table below outlines the requests to date for funds for the 2018/2019 financial year.

Motueka Ward	Project	Amount Requested
Riwaka Hall	Nil requested	
Memorial Hall	Meter Board work/paint supper room	\$25,000
Motueka Community House	Paint toilets and foyer	\$20,000
<b>Total</b>		<b>\$45,000</b>

## 6 Options

6.1 The option for the RFC account in the 2018/2019 and 2019/2020 financial years are:

**Option One** - Agree to the proposed project list in 4.3 above for the 2018/2019 and 2019/2020 financial years unchanged. **This is the recommended option.**

**Option Two** – The Board identifies any changes it wishes to make to the proposed project list in 4.3 above for the 2018/2019 and 2019/2020 financial years.

6.2 The option for the 2017/2018 funds in the Motueka RFC's account

**Option One** – Agree to carry forward the unspent funds in the Motueka RFC account as listed in 4.2 above. **This is the recommended option.**

**Option Two** – The Board identifies any changes it wishes to make to the carry forward of the unspent funds in the Motueka RFC account as listed in 4.2 above.

6.3 **Special Purpose Committee requests**

**Option One** – Agree to the proposed project list for the 2018/2019 financial year as per the chart in 5.3 of this report. **This is the recommended option.**

**Option Two** – The Board identifies any changes it wishes to make to the proposed project list for the 2018/2019 financial year contained in the chart in 5.3 of this report.

## 7 Strategy and Risks

7.1 There is a risk that all the project work will not be able to be undertaken due to:

- lack of staff capacity to complete all the projects; and
- land purchase timing being difficult to predict.

7.2 The work plan aligns with the Council's strategic direction in terms of the provision of high quality customer services and some projects involve strong partnerships and relationships with other organisations.

## 8 Policy / Legal Requirements / Plan

8.1 Strict criteria apply to the use of RFC's with use being in the main restricted to:

- land purchase for reserves;
- capital improvements to reserves; and

- other capital works for recreation activities.

## 9 Consideration of Financial or Budgetary Implications

- 9.1 Due to the difficulty of predicting the future income for the RFC's accounts from proposed subdivisions, the income in the year it is received is retained and allocated to capital projects in the year following. We will then be allocating a known amount of funding and not anticipating funding before being received.
- 9.2 The opening balance at 1 July 2018 for the Motueka Ward RFC account is \$1,659,613.

## 10 Significance and Engagement

- 10.1 My views is that the decision is of medium/low significance, given that it is likely to have little public interest and that there is sufficient funding carried forward from the 2017/2018 financial year to enable moderate and high priority projects to be completed.

Issue	Level of Significance	Explanation of Assessment
Is there a high level of public interest, or is decision likely to be controversial?	Low/Medium	The projects carried out are of interest to the Motueka Community some will be of more interest than others and it would often depend on the value of the project or how it would affect local residents directly.
Is there a significant impact arising from duration of the effects from the decision?	Low	
Does the decision relate to a strategic asset? (refer Significance and Engagement Policy for list of strategic assets)	No	
Does the decision create a substantial change in the level of service provided by Council?	No	
Does the proposal, activity or decision substantially affect debt, rates or Council finances in any one year or more of the LTP?	Low	Capital costs of projects charged to RFC so do not affect rates.

Does the decision involve the sale of a substantial proportion or controlling interest in a CCO or CCTO?	No	
Does the proposal or decision involve entry into a private sector partnership or contract to carry out the deliver on any Council group of activities?	No	
Does the proposal or decision involve Council exiting from or entering into a group of activities?	No	

## 11 Conclusion

- 11.1 The RFC accounts are used to provide capital funding for Reserves and Facilities for the community. The income can be variable depending on what development is happening in the Motueka Ward. It is hard to predict the income as the timing of developments are at the whim of the developer and the economy.
- 11.2 The RFC income received by Council in the 2017/2018 financial year is to cover the cost of budgeted projects in the 2018/2019 financial year.
- 11.3 The project budgets for the 2018/2019 and 2019/2020 are as per the Long Term Plan.
- 11.4 The Special Purpose Committee projects are funded from the operating accounts and any proposed work needs to fit within the budget. The projects listed in the report fit within that budget.

## 12 Next Steps / Timeline

- 12.1 Work will continue on the RFC projects already approved and we will work with the Board to progress the projects, identified for the 2018/2019 financial year. Staff will work with Special Purpose Committees to enable them to carry out their projects.

## 6 Attachments

Nil





## 7.2 SELECTION OF INDEPENDENT MEMBERS OF THE PUBLIC FOR THE MOTUEKA AERODROME ADVISORY GROUP

Decision Required

<b>Report To:</b>	Motueka Community Board
<b>Meeting Date:</b>	18 September 2018
<b>Report Author:</b>	Mark Johannsen, Property Services Manager
<b>Report Number:</b>	RMCB18-09-04
<b>File Reference:</b>	

### 1 Summary

- 1.1 The Motueka Aerodrome Management Plan (Plan) was recently reviewed and updated.
- 1.2 Under section 3 of the Plan, the Motueka Community Board is required to appoint two independent members of the public to serve on the Motueka Aerodrome Advisory Group (MAAG).
- 1.3 There is currently one independent member of the public on the Advisory Group, however participation to date by this member has been very limited. The Board needs to consider reappointment of the incumbent as well as the appointment of one new member.
- 1.4 This report outlines the background to this request and provides options the Board can consider for the appointment process.

### 2 Draft Resolution

**That the Motueka Community Board:**

1. **receives the Selection of Independent Members of the Public for the Motueka Aerodrome Advisory Group report; and**
2. **agrees that option 2 is the process that will be used to recruit two independent members of the public to the Motueka Aerodrome Advisory Group.**

### 3 Purpose of the Report

- 3.1 To request that the Board agree the process for the appointment of two independent members of the public to serve on the Motueka Aerodrome Advisory Group.

### 4 Background and Discussion

- 4.1 The Motueka Aerodrome Management Plan was recently reviewed and updated. The Plan was consulted on and feedback received. As part of the process, the Terms of Reference for the Motueka Aerodrome Advisory Group were also reviewed.

- 4.2 As a result of feedback received, one of the changes made to the Terms of Reference was the number of independent members of the public on the Advisory Group, and the appointment of these members. The Terms of Reference now state that these should be appointed by the Community Board (previously it was one member appointed by Council).

- 4.3 Section 3 of the Motueka Aerodrome Management Plan states:

*“Motueka Aerodrome is Council owned, and through the Motueka Aerodrome Advisory Group (MAAG) reports to the Commercial Committee. The Council also consults with the Motueka Community Board as required.*

*Users of the Aerodrome are represented by the MAAG, which comprises the following:*

*1 x Tasman District Council Ward Councillor.*

*1 x Motueka Community Board member.*

*1 x Recreational users’ representative.*

*2 x Commercial users’ representative.*

*2 x Independent members of the public – appointed by the Motueka Community Board.*

*Membership of the Advisory Group will be reviewed by Council following Council elections.”*

- 4.4 Appointment of these members is in agreement with the MAAG’s purpose and function to ensure better involvement with the community and stakeholders in Aerodrome matters. As stated in the Terms of Reference, the purpose of the MAAG is as follows:

*“The Council set up the Motueka Aerodrome Advisory Group to help the Council ensure better involvement by the community and stakeholders in developing the aerodrome and in the management of its operations. The scope of the MAAG does not include matters covered by the Terms of Reference for the Motueka Aerodrome Operations and Safety Committee.*

*The MAAG is not a decision making group, but a community and stakeholder group that provides feedback and makes recommendations to the Council on Motueka aerodrome related matters.”*

- 4.5 The Terms of Reference further describe the function of the MAAG as follows:

*“The function of the MAAG is a feedback and advocacy role. Council are seeking input from the wider Community and all Aerodrome users, in a structured and positive environment, while recognising the challenges Council has in ensuring the Aerodrome is financially sustainable.*

*The MAAG will be the conduit for users to provide advice, recommendations and feedback on the Aerodrome to Council, which has a vested interest in direct feedback from various stakeholder groups.*

*At all times Council retains the right to autonomous strategic and operational management of the aerodrome. It will however take into consideration, but will not be bound by any Advisory Group process outcome, feedback or recommendation.”*

- 4.6 There is currently one independent member of the public on the Advisory Group, however participation to date by this member has been very limited. This could provide an opportunity for the incumbent to consider if they wish to continue on the Group.
- 4.7 Bearing in mind the above purpose and functions of the MAAG, it is recommended that the Board consider the following attributes of candidates for the role on the Group as an independent member of the public:
- A demonstrated ability to think about strategies, projects and the intelligent deployment of resources;
  - Be articulate, and able to communicate in a concise and clear manner;
  - Have a commitment to, and understanding of, the responsibilities of the Advisory Group;
  - Be objective;
  - Have an understanding of the issues and needs of the community they represent;
  - Show respect for their colleagues and staff;
  - Demonstrate a collegial approach;
  - Have a positive attitude to public ownership and the principles of good corporate citizenship;
  - Have a commitment to regional needs and priorities.

## 5 Options

- 5.1 The Board is required to reappoint an incumbent and appoint one new independent member of the public to the MAAG. The method of appointment is at the Board’s discretion.
- 5.2 The Board has the following options for the process to appoint:

### 5.2.1 Option 1: Direct nomination of members by the Board

This option is a simple and quick process, which would minimise the delay in the appointments being made. It would therefore, enable the new members to make a contribution soon to future Advisory Group meetings. There is a risk however that the best candidates may not be chosen or that the Board could be accused of a lack of transparency, in making the appointment decisions.

### 5.2.2 Option 2: The Community is invited to participate in an expression of interest process

This option provides a more transparent process, in which interested parties have an opportunity to participate. It also provides an opportunity for the incumbent independent member of the public to confirm if they wish to continue in the role.

However this process would take longer and there is a risk that it could attract special interest applicants who have their own agenda and who champion or

focus on specific issues, rather than understanding the collegial and wider community approach required by the Advisory Group.

This risk will be mitigated by ensuring a robust recruitment process in which the attributes of all candidates (as listed in 4.7) are considered and reviewed before the Board makes the appointment decision.

## **6 Strategy and Risks**

- 6.1 As outlined above, there are very low risks associated with the decision on the appointment process.

## **7 Policy / Legal Requirements / Plan**

- 7.1 The appointment of two independent members of the public as members of the Motueka Aerodrome Advisory Group is a requirement of the Advisory Group's Terms of Reference and the 2018 Motueka Aerodrome Management Plan.

## **8 Consideration of Financial or Budgetary Implications**

- 8.1 Costs, if any, will be met from existing budgets.

## **9 Significance and Engagement**

- 9.1 This decision is of low significance. The Board can make its decision based on its knowledge of the views and preferences of the community, and no formal engagement with the public is required.

## **10 Conclusion**

- 10.1 The governance obligations of the Terms of Reference for the Advisory Group, and the Motueka Aerodrome Management Plan, require the Board to appoint two independent members of the public to the MAAG.
- 10.2 As there is already an incumbent independent member of the public appointed, the Board needs to consider reappointment of the incumbent as well as the appointment of one new member.
- 10.3 This report provides the Board with information to consider when selecting candidates, and also provides options for determining the appointment process. The Board now needs to decide which method for the recruitment process it will take.

## **11 Next Steps / Timeline**

- 11.1 Following a decision at this meeting, the Board in conjunction with staff, will proceed to follow the selected process to make the appointments. These will be confirmed at the next Board meeting following successful recruitment, and confirmed to the MAAG.
- 11.3 The successful candidates will be included in the distribution list for members of the MAAG, and invited to future MAAG meetings.

<b>12 Attachments</b>
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Nil



### 7.3 DISCRETIONARY FUND APPLICATIONS

Decision Required

<b>Report To:</b>	Motueka Community Board
<b>Meeting Date:</b>	18 September 2018
<b>Report Author:</b>	Verity Simpson, Motueka Community Board Secretary
<b>Report Number:</b>	RMCB18-09-05

#### 1 Summary

- 1.1 Four applications were received for the September 2018 round of discretionary funding. These were:
- nga Watene o Motueka - \$500
  - Grandparents Raising Grandchildren - \$500
  - Motueka Community Christmas Dinner Committee - \$500
  - Big Brothers Big Sisters of Nelson Tasman - \$500
- 1.2 These applications comply with Board guidelines and the full applications are attached for the Boards reference. All applicants have been asked to attend the meeting to speak to their applications.
- 1.3 All applications are category A 'Projects' and there are budgeted funds available to meet these requests.
- 1.4 Currently there is a balance of \$15,062.00 being carried forward from August 2018 for the **Discretionary Fund**. If all applications being considered at this meeting are approved in full, the remaining balance will be \$13,062.00.
- 1.5 The Board has three options.
- **Option 1** - The Board can approve the applications in full.
  - **Option 2** – The Board can approve an amount less than the applications.
  - **Option 3** – The Board can decline the application. In declining the application, the Board should communicate the reason for the decision to the applicants.
- 1.6 If applications are approved in full or part, payment will be made to the applicant by direct credit within ten working days of receiving their bank account details.

<b>2 Draft Resolution</b>
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**That the Motueka Community Board receives the Discretionary Fund Application September 2018 report RMCB18-06-05; and**

- 1. Grants nga Watene o Motueka \$500.00; or**
  - a) the Motueka Community Board declines the application from nga Watene o Motueka on the grounds that .....**
- 2. Grants Grandparents Raising Grandchildren \$500.00; or**
  - a) the Motueka Community Board declines the application from Grandparents Raising Grandchildren on the grounds that .....**
- 3. Grants Motueka Community Christmas Dinner Committee \$500.00; or**
  - a) the Motueka Community Board declines the application from Motueka Community Christmas Dinner Committee on the grounds that .....**
- 4. Grants Big Brothers Big Sisters of Nelson-Tasman \$500.00; or**
  - a) the Motueka Community Board declines the application from Big Brothers Big Sisters of Nelson-Tasman on the grounds that .....**

<b>3 Attachments</b>
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- |    |  |    |
|----|--|----|
| 1. | Discretionary Fund Application from nga Watene o Motueka                         | 25 |
| 2. | Discretionary Fund Application from Grandparents Raising Grandchildren           | 27 |
| 3. | Discretionary Fund Application from Motueka Community Christmas Dinner Committee | 31 |
| 4. | Discretionary Fund Application from Big Brothers Big Sisters                     | 33 |



# Grant Application - Motueka Community Board Discretionary Fund

The following application has been received.

**Name of Organisation \***

nga watene o motueka

**Address**

7 manyo street, motueka

**Contact Person \***

keely anne Robinson

**Contact Phone \***

0272297020

**Email Address \***

[motuekamaoriwardens@hotmail.com](mailto:motuekamaoriwardens@hotmail.com)

**Purpose of the Organisation**

to ensure safety patrol to all the community

**Amount applied for (up to \$500.00)**

500

**Project Details**

nga Watene o Motueka is a NGO specifically based in Motueka-there are over 100 of these organisations throughout Aotearoa, for the specific purpose of creating a safe environment for their community.

**Project Category**

Category A - Projects

**Benefits - Who/What will benefit from the project in the Motueka community?**

the whole community benefits from the set up of Maori Wardens in their community. operating throughout Aotearoa for over 150 years-Maori wardens are for all ages. here in Motueka Nga Watene o Motueka are involved with the local Marae-also the local community, whether it will be for Parking, or crowd control or the odd occasion when one of our young members of the community, need to be reminded about their rights as a young person, or needs a ride home. we currently rent from Motueka United Club Rooms. Maori Wardens are instrumental in the use of the clubrooms, we not only patrol and take young ones home from the street, as well as parking for big occasions e.g. Tangihanga and Easter fair, we are also instrumental in the cooking for after match rugby children with sausage and bread-we also have 2 of our wardens which are first aid qualified to be the clubs Sambuca on the field, all of this is the awhi, and manaaki the Maori Wardens provide for the local sports club, that they rent the office from.

we currently have "Safe for Childrens" sponsor from Victims Safe" here in Motueka, this was brought in through the club rooms, that Wardens are also instrumental in the keeping of safe children on and off the field.

the rent for Wardens to cover all these areas for the community is not covered by any other funding-in the past Wardens have had to ding other means-to pay their rent, we have decided to ask our local community.

**Describe any voluntary time and any other funding contributions received for this project**

we presently are able to apply for funding with Te Puni kokiri, but is the sole use for our Van and Maintenance

**Who else have you asked for funding for this project?**

Te Puni Kokiri

**Bank Account Number**

389 009 0229806 01

**Upload a file**



Motueka Community Board  
Discretionary Fund Application Form

Parents

Name of organisation:	GRANDCHILDREN RAISING GRANDCHILDREN
Address:	24 HIGH STREET
Contact Person:	RANKEIKOR ARNOTT
Phone:	03 5285089.
Email:	motuekaarnotts@gmail.com.
Purpose of organisation:	Supporting Grandparents raising their Grandchildren full time.
Amount applied for: (up to \$500)	\$150 — \$500.00.
Details of project to be funded:	A: G.R.G Motueka Support Group are members of the National G.R.G Trust NZ. This group benefits the whole community by giving support to the many Grandparents that take on the responsibility of raising their Grandchildren. We have 16 Grandparents that belong to the National Organisation. We are trying to reach the many others that live in Motueka area.
Category of funding relating to this application (see guidelines)	
Who/What will benefit from the project in the Motueka community?	The Grandparents often require financial support for legal costs: Guardianship, changing wills and appointing Power of Attorney. We would like to assist with help with some of the financial costs. And then some help with a trip to the dentist, hairdresser.
Describe any voluntary time and any other funding contributions received for this project	Four of us give of our time to organise 2 meetings a month. Speakers have been: WINZ, The Public Trust: A lawyer to give advice on guardianship. We have received \$500.00 from the Motueka Community Store
Who else have you asked for funding for this project?	\$250.00 from Motueka Business. \$100.00: St Andrews Church. No other requests at the present time.
Bank Account Number	03-1354-0459091-00

**ABOUT GRG**

Grandparents Raising Grandchildren Trust NZ was established in 2001 and supports around 6000 grandparent and whanau caregivers nationwide.

In circumstances where they can't be raised by their parents, international research shows that children have better long term outcomes raised by family than children raised by non-family.

Our **Vision** and **Purpose** is to provide support services and a community where full-time grandparent and whanau kin caregivers are empowered to provide a safe, secure and nurturing home that protects and promotes the well-being and development of the children in their care.

Our **Objectives** are to:

- ▼ Support and empower caregivers to achieve better life-long outcomes for these vulnerable children;
- ▼ Heighten awareness of the caregivers' and children's need for support;
- ▼ Facilitate support from other organisations in the community that can help them;
- ▼ Facilitate necessary changes in law and policy to ensure that they receive appropriate support and are enabled to act in the best interests and welfare of the children in their care.

le i autoko i ngā i'ūpuna, Mātua, me te Whānau, i roto, i ngā mahi tiaki Mokopuna i ngā rā ō mua, ināianei, me ngā rā kei te heke mai.

**Supporting grandparents, grandchildren and whanau**



**Our past, present and future**

**Grandparents Raising Grandchildren Trust NZ**  
Charities Commission Registration CC20295

GRG Trust NZ Head Office P O Box 34892  
Suite 4 Birkenhead  
Rawene Chambers Auckland 0746  
17 Rawene Road  
Birkenhead office@grg.org.nz  
Auckland +64 9 418 3753 or  
+64 9 480 6530

**GRG Helpline** Mon-Fri 8am-2pm  
Freephone for callers outside Auckland  
**0800 GRANDS | 0800 472 637**  
Auckland callers 094806530

**Our Values**

- ▼ Family is everything
- ▼ Children are our taonga
- ▼ Knowledge is strength

**0800 GRANDS | 0800 472 637**

**www.grg.org.nz**



**If you are a grandparent raising grandchildren, you are not alone. We can help you.**

Grandparents Raising Grandchildren Trust NZ  
Empowering and supporting grandparent and whanau kin caregivers in New Zealand

## Grandparent | Whanau Care in NZ

Most full-time grandparent and whanau caregivers are raising their grandchildren or whanau children because of a traumatic event or family breakdown. Sadly, this is the reality for thousands of grandparents, whanau caregivers and children in New Zealand. It could be you?

The parents' substance abuse, mental illness, violence and neglect are often factors which continue to adversely affect the children and their caregivers for a long time - sometimes even for life. It requires a deep understanding of their needs to help them overcome the trauma as they work to reform and rebuild their family. This is where GRG can help.

GRG has adopted an integrated approach to meeting the three key areas of need: **Adapting** to the new situation, **Updating** caregivers on parenting in today's world and **Restoring** the family and preparing for the challenges that lie ahead.

**Our Grandparents Roadmap - the 6Rs** is informed by one of our guiding principles: **Empowerment**. It clearly maps out the transition stages, the challenges and the support available.



## How GRG Can Help You

GRG's services are designed to support and empower caregivers from the:

**First Response** - providing crisis support for grandparents who have suddenly had to take care of their grandchildren; to

**Rights and Responsibilities** - helping you to understand the legal situation, your rights and responsibilities as a full-time caregiver; to

**Relating** to and understanding your grandchildren's needs and the world they live in which is different to how you remember it was at their age; to

**Rebuilding** - your lives which have changed so much that you need strategies to rebuild and stabilise your family and their wellbeing; to

**Resolution** - living a life beyond trauma and learning to deal with the consequences of what has happened—both for you and your grandchildren; to






**Resilience** and being prepared for the life stages ahead and feeling equipped to handle the future and the challenges that come with it.

For more on the information and support available via our **6 Rs Grandparents Roadmap** please go to our website at [www.grg.org.nz](http://www.grg.org.nz)

## GRG Services

GRG services are available **free of charge** to all full-time grandparent and whanau caregivers who become members of GRG. Becoming a member is simple and can be done either via our website at [www.grg.org.nz](http://www.grg.org.nz) or by calling 0800 GRANDS (0800 472 637) or 09 480 6530.

Membership entitles you to:

- 
**Crisis Support** - including our 0800 GRANDS helpline, clothing and care packages (when available), guidance, advice and agency referrals;
- 
**Advice and Advocacy** - from our Field Officers including advice on financial support, dealing with Work and Income, ACC, CYF, Family Court, Youth Justice matters;
- 
**Caregiver Education and Training Workshops and Summits** on the key issues affecting caregivers themselves and raising children in today's world;
- 
**Support Groups** providing a nationwide network of grass-roots local member support;
- 
**Key Information Resources** through our monthly newsletters (email and postal), caregiver handbooks and our website.





**Motueka Community Board  
Discretionary Fund Application Form**

<b>Name of organisation:</b>	Motueka Community Christmas
<b>Address:</b>	Dinner Committee.
<b>Contact Person:</b>	Trindi Walker
<b>Phone:</b>	021 728 035
<b>Email:</b>	walkerbro@xtra.co.nz.
<b>Purpose of organisation:</b>	Providing a dinner to the Motueka community on Christmas Day 2018
<b>Amount applied for: (up to \$500)</b>	\$500-00
<b>Details of project to be funded:</b>	
<b>Category of funding relating to this application (see guidelines)</b>	A.
<b>Who/What will benefit from the project in the Motueka community?</b>	Anyone in the Motueka Community who wishes to attend the Dinner.
<b>Describe any voluntary time and any other funding contributions received for this project</b>	Motueka Rotary \$250-00 (last year) Run by volunteers.
<b>Who else have you asked for funding for this project?</b>	Nil - at this time.
<b>Bank Account Number</b>	031354 0357183 -00





# Grant Application - Motueka Community Board Discretionary Fund

The following application has been received.

**Name of Organisation \***

Big Brothers Big Sisters of Nelson-Tasman

**Address**

Private Bag 39, Nelson 7042

**Contact Person \***

Chelsea Routhan

**Contact Phone \***

03 545 9864

**Email Address \***

[chelsea@bbbs.nz](mailto:chelsea@bbbs.nz)

**Purpose of the Organisation**

To build, strengthen and promote positive relationships between youth, adults and families by facilitating positive and rewarding mentoring relationships within our community.

**Amount applied for (up to \$500.00)**

500.00

**Project Details**

Big Brothers Big Sisters of Nelson-Tasman is requesting funding for the recruitment, training, supervision and support of volunteer mentors for our programme. They are matched with a young person who needs a positive role model, support and friendship. We also support the young person and their family, making a difference in their lives through the service we can provide. Our families often lack essential resources and are often isolated in our communities.

**Project Category**

Category A - Projects

**Benefits - Who/What will benefit from the project in the Motueka community?**

We are applying for funding to make a positive, lasting difference to children and youth in the Motueka Community. Over 20% of our child applicants live in this area and we are needing to recruit more mentors to be matched with them. Over the past 3 years we have had a steady increase in demand for our services (20%pa) as there is nothing else like it available. We are passionate about growing the number of matches in Motueka. We now have 25 matches in the Motueka area, and would like to continue this growth. This funding will go towards recruitment, training, supervision and support for our volunteer mentors, children/young people and their families, ensuring we are providing a service which really

makes a long-term lasting impact on our communities and their most vulnerable assets – our children.

**Describe any voluntary time and any other funding contributions received for this project**

Our volunteer mentors typically spend 1-4 hours a week with a child / young person donating their time. Any funding raised in Motueka is used directly to benefit the matches in this community. Overheads are covered by BBBS Nelson and we ensure that we work smart with our funding to achieve maximum results.

**Who else have you asked for funding for this project?**

We apply for all relevant and available grants, actively seek donations and other funding locally as well as run regular fundraising events. We now run an annual Quiz and Charity Auction in Motueka (at the Golf Club) with all money raised going directly to our Motueka programmes.

**Bank Account Number**

02-0704-0119026-000

**Upload a file**

Programme-Overview.pdf - [Download File](#)

## 7.4 MOTUEKA COMMUNITY BOARD CHAIR'S REPORT

Decision Required

<b>Report To:</b>	Motueka Community Board
<b>Meeting Date:</b>	18 September 2018
<b>Report Author:</b>	Brent Maru, Chairman, Motueka Community Board
<b>Report Number:</b>	RMCB18-09-06

### 1 Summary

1.1 This is the Motueka Community Board Chairman's regular monthly report.

### 2 Ex Cyclone Gita

2.1 Are there any updates or concerns from any members?

**Recommended Action:**

Board to discuss.

### 3 Freedom Camping

3.1 Do the Board members have any updates from Councillors on the funding announcement to address some of the issues surrounding freedom camping?

3.2 Follow up after the presentation from Melissa Pound a student from St Peter Chanel School.

3.3 Are there any other issues?

**Recommended Action:**

Board to discuss.

### 4 Motueka Community Board Special Projects

4.1 The confirmed list of projects and budget is as attached to this report.

4.2 Confirmation of outdoor fitness equipment site.

**Recommended Action:**

Board to discuss.

**5 Motueka Footpaths Discussion**

- 5.1 Councils Transportation Manager, Jamie McPherson will make a presentation to the Motueka Community Board on the current footpath schedule for Motueka and will also discuss how other improvements such as the proposed Tudor Street pedestrian crossing relate to the New Zealand Transport Agency High Street project. Board members to provide feedback on the current Motueka Footpath schedule.

**Recommended Action:**

Board to discuss.

**6 Community Group Presentation**

- 6.1 The Board to advise what community groups/organisations they would like to invite to present to the Board.

**Recommended Action:**

Board to discuss.

**7 Policing**

- 7.1 Any updates in regards to Policing?

**Recommended Action:**

Board to discuss.

**8 SH60 Motueka Upgrade**

- 8.1 Councils Transportation Activity Planning Advisor, Drew Bryant, will attend the September Community Board meeting to provide an update from the Regional Transport Committee and New Zealand Transport Agency regarding the SH60 project.
- 8.2 As part of this discussion we will follow up on Mr Butler’s concern in regards to the proposed pedestrian crossing installation on Tudor Street.

**9 Recommended Action:**

Board to discuss.

**10 Harbour Masters Building – Port Motueka**

- 10.1 Board members Horrell, Dowler and I met with Property Manager Mark Johannsen on 17 August 2018 to review the proposed build. In concept, the plans were supported with three queries, cost and use of local contractors and the planned sculpture install. Following discussions on all three, the concept was given approval by the members present.
- 10.2 As confirmed at the August meeting a new location has been identified for the Arrivals and Departures Sculpture.

10.3 I have sent an email to Mark Johannsen asking for a presentation to the Board on the new proposed plans for this facility.

**Recommended Action:**

Board to discuss.

**11 Motueka Museum Light Posts**

11.1 The Motueka Museum contacted me to ask if the Board could assist with funding the paint for repainting the light poles located outside the Museum. The Museum has arranged volunteers and the use of a scissor lift for the work and are seeking the cost for paint.

11.2 I have asked for a simple request to be made in writing so the Board can resolve if they agree to assist with funding from the Board's Discretionary Grant Fund.

**12 Recommended Action:**

Board to discuss.

**13 Motueka Youth Council**

13.1 Any items from Youth Council representatives?

**Recommended Action:**

Board to discuss.

**14 Any items from Board Members**

14.1 Any items from Board Members?

**Recommended Action:**

Board to discuss.

**15 Items from the Public Forum**

15.1 Any items raised in the Public Forum requiring further discussion?

**Recommended Action:**

Board to discuss.

**16 Draft Resolution**

**That the Motueka Community Board receives the Chair's Report RMCB18-09-06.**

<b>17 Attachments</b>
-----------------------

- |   |    |
|---|----|
| 1. Motueka Community Board Special Projects 2018-19 | 39 |
|---|----|

**Motueka Community Board Special Projects 2018/19 Budget**

Special Projects balance as at 30 June 2018 \$ 78,854.00

**2016/17 MCB Special Projects**

Motueka Historical Wharf	\$ 3,000.00	Wharf Trust
Newhaven Reserve	\$ 5,000.00	G.Thorn
<b>2016/17 Projects to be completed</b>	<b>-\$ 8,000.00</b>	

**2017/18 MCB Special Projects**

Thorp Bush Project	\$ 10,000.00	BM to followup
Playground Upgrade	\$ 10,000.00	To be allocated
Motueka Arts Council	\$ 5,000.00	Brent / MAC
Outdoor Exercise Equipment	\$ 10,000.00	Claire / G.Thorn
George Quay Rock Wall	\$ 10,000.00	S.Elkington
Enhancement or Marahau	\$ 10,000.00	Marahau Assn
<b>Total proposed 2017/18 Projects</b>	<b>-\$ 55,000.00</b>	

<b>Remaining Funds if all projects completed</b>	<b>\$ 15,854.00</b>
<b>Plus estimated budget 2018/19 allocation</b>	<b>\$ 52,020.00</b>
	<b>\$ 67,874.00</b>

**2018/19 MCB Special Projects**

Motueka Skate Park	\$ 10,000.00	G.Thorn
Motueka War Memorial	\$ 5,000.00	Contingency
Footpath Pah - Queen Victoria St	\$ 10,000.00	Barry
Cycle Stand installations	\$ 5,000.00	Barry
Entrance Sign College Street - Lighting	\$ 1,000.00	David
Riwaka Croquet Club	\$ 5,000.00	BM - Croquet Club
Project De-Vine	\$ 5,000.00	BM - Project Devine
12 Court Basketball Court	\$ 6,000.00	G.Thorn
Youth Council - Rubbish Bins Project	\$ 2,000.00	Youth Council
<b>Allocated 2018/19 projects</b>	<b>-\$ 49,000.00</b>	
<b>Unallocated Funds</b>	<b>\$ 18,874.00</b>	





## 7.5 FINANCIAL REPORT

Information Only - No Decision Required

<b>Report To:</b>	Motueka Community Board
<b>Meeting Date:</b>	18 September 2018
<b>Report Author:</b>	Liz Cameron, Assistant Management Accountant
<b>Report Number:</b>	RMCB18-08-07

### 1 Summary

- 1.1 The financial report for the period ending 31 August 2018 is attached (**Attachment 1**).
- 1.2 The net financial position as at 31 August is a surplus of \$7,804.
- 1.3 Closed account interest is earned on the Motueka Community Board opening surplus \$336 (YTD).
- 1.4 The net position of the Motueka Community Board's overall funds as at 31 August 2018 is a surplus balance of \$111,271.

### 2 Draft Resolution

**That the Motueka Community Board receives the Financial Report RMCB18-08-07.**

### 3 Attachments

1. Financial Summary August 2018 43



<b>TASMAN DISTRICT COUNCIL</b>
<b>Motueka Community Board</b>
August 2018

	Month	Month	Month	YTD	Annual	YTD Actual as a % of
	Actual	Budget	Budget %	Actual	Budget	Annual Budget
<b>Charges</b>						
<i>Remuneration</i>						
Chairperson Monthly Salary	1,193	1,193	100%	2,386	14,320	17%
Members(3)	1,790	1,790	100%	3,536	21,480	16%
Member Reimbursements	3,360	357	0%	3,360	4,284	78%
<i>Miscellaneous</i>						
<i>pages rate</i>						
Photocopyin 0 0.1	-	51	0%	-	612	0%
Community Board discretionary fund	- 150	554	-27%	- 150	6,650	-2%
Youth Development Fund	-	83	0%	-	1,000	0%
Litter Cart *	-	-	0%	-	5,100	0%
Community Board Expenses	307	43	714%	307	510	60%
Cost of Elections	-	111	0%	-	1,326	0%
Special Projects	-	4,335	0%	-	52,020	0%
<b>Total Charges</b>	<b>6,500</b>	<b>8,517</b>	<b>76%</b>	<b>9,439</b>	<b>107,302</b>	<b>9%</b>
<i>Less</i>						
CCB Rate	7,766	7,772	100%	15,541	93,262	17%
Sunday Market Income	649	1,006	65%	1,375	12,071	11%
Closed Account Interest	336	173	194%	336	2,078	16%
<b>Net Charges</b>	<b>2,251</b>	<b>434</b>		<b>7,813</b>	<b>109</b>	

**Equity**

Opening Surplus Balance 1 July 2018  
 Net Surplus/(Deficit) August 2018  
 Closing Surplus Balance 31 August 2018

103,467
7,813
<u>\$ 111,280</u>

Notes to the accounts

**A) Discretionary Fund**

Balance brought forward from 2017/18	8,262
Plus Budget Allocation	<u>6,650</u>
Available Funds	14,912
Less Expenditure	- 150
Less Commitments	-
Remaining Balance	<u><u>15,062</u></u>

**Discretionary Fund Expenditure**

Motueka-Kiyosato Friendship Committee (returned unspent funds)	- 150
---	-------

<b>Total Expenditure to August 2018</b>	<u><u>- 150</u></u>
---	---------------------

**B) Youth Development Fund**

Balance brought forward from 2017/18	1,065
Plus Budget Allocation	<u>1,000</u>
Available Funds	2,065
Less Expenditure	-
Less Commitments	-
Remaining Balance	<u><u>2,065</u></u>

**Youth Development Fund Expenditure**

No Expenditure	-
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<b>Total Expenditure to August 2018</b>	<u><u>-</u></u>
---	-----------------

**C) Special Projects**

Balance brought forward from 2017/18	78,854
Plus Budget Allocation	<u>52,020</u>
Available Funds	130,874
Less Expenditure	-
Less Commitments	-
Remaining Balance	<u><u>130,874</u></u>

**Special Projects Expenditure**

No Expenditure	-
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<b>Total Expenditure to August 2018</b>	<u><u>-</u></u>
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**7.6 ACTION LIST**

**Information Only - No Decision Required**

**Report To:** Motueka Community Board  
**Meeting Date:** 18 September 2018  
**Report Author:** Verity Simpson, Motueka Community Board Secretary  
**Report Number:** RMCB18-09-08

**1 Summary**

1.1 Attached is the Action List for the Motueka Community Board to review.

**2 Draft Resolution**

**That the Motueka Community Board receives the Action List RMCB18-09-08 report.**

<b>3 Attachments</b>
----------------------

- |                |    |
|----------------|----|
| 1. Action List | 47 |
|----------------|----|

Note – updated from the Board meeting of 21<sup>st</sup> August 2018

Item	Minute/Action	Accountable Officer	Status
December 2016	Investigate criteria for friendly town status on the Motorhome Caravan Association website and report back to the Board	Board Members Hutt/Dowler	<p>We do not currently meet all their criteria. Board Member Hutt keen to progress further and will obtain more information. Claire Hutt to report back at April meeting. Cr Ogilvie stated that a 2<sup>nd</sup> dump station is needed. Barry Dowler to investigate.</p> <p>17/05/17: Board Member Hutt to report back June meeting.</p> <p>20/06/17: Board Members Hutt &amp; Dowler to investigate potential dump station sites.</p> <p>15/05/18: Dump Station should be in place by end of August.</p> <p>18/07/17: Jeff Cuthbertson will come to Motueka to look at potential sites.</p> <p>15/08/17: To be monitored</p> <p>17/10/17: Favoured site is near Marchwood Park on the corner by the Helicopter pad. This is subject to funding from Tourist &amp; Investment fund. The application has been submitted.</p> <p>8/12/17: Still waiting on outcome of Tourism Investment Fund.</p> <p>20/02/17: Board Member Dowler working with staff.</p> <p>17/04/18: Board Member Dowler confirmed plans are being drawn up and costing to be done.</p> <p>19/06/18: Board Member Dowler confirmed power and wastewater pipes are to be laid.</p>

Item	Minute/Action	Accountable Officer	Status
August 2017	Litter cart sponsorship.	Board Member Hutt	Board Member Hutt to provide update at the February meeting Board Member Hutt to provide update at the March meeting 20/03/18: In progress 17/04/18: Board Member Hutt in discussion with Richard Liddicoat on material options metal or plastic. 17/05/18: Richard Liddicoat has photo measurements for signs
December 2017	Provide list of footpath priority list and their timing in Motueka	Chair Maru	Steve Elkington to attend March meeting in order to answer any questions. Steve Elkington to attend April's meeting. Richard Kirby to update in April's meeting. 17/04/18: Mr. Kirby clarified the 2 out of 10 on the list that are scheduled are Kaiteriteri Sandy Bay Road and Old Wharf Road. Verity to email Footpath priority list with unconfirmed minutes. 15/05/18: Workshop required on footpath priority list 19/06/18: Jamie McPherson invited to July meeting to speak to the Board.
May 2018	Freedom camping at the old Mariri dumpsite follow up.	Cr Hawkes	Discussed with Adrian work in progress.
May 2018	Look into cleaning schedule for Pah Street and Decks Reserve toilets (to more than once a day).	Richard Hollier	
May 2018	Chair Maru to write to Drew Bryant regarding the Car Parking Strategy Status.	Chair Maru	19/09/18: Chair Maru to invite Drew Bryant to attend July's meeting alongside Jamie McPherson.



Item	Minute/Action	Accountable Officer	Status
May 2018	Susan Edwards to speak with Communications Team regarding adding Community Board snippets to the newslite.	Susan Edwards	19/06/18: Chair Maru to discuss with Chris Choat and Richard Kirby and include some of the boards confirmed minutes in council's newslite publication.
May 2018	New lighting for the Motueka sign Councillor Ogilvie will speak with Steve Elkington and report back to the Board.	Cr Ogilvie	
June 2018	Chair Maru to write a letter to Council in support of the current representation review.	Chair Maru	
June 2018	Chair Maru to write a letter to the Council to express support for the formation of the Tasman Bays Historic Wharves Trust and draft deed of trust.	Chair Maru	
June 2018	Chair Maru to invite Drew Bryant to next month's meeting to discuss the car parking strategy with the board.	Chair Maru	Drew holding separate session on active transport prior to the September meeting. He will also cover: <ul style="list-style-type: none"> <li>• Town centre parking strategy.</li> <li>• SH60 High Street status</li> <li>• Public Transport</li> </ul>
June 2018	Chair Maru to share the Special Projects List with the Christ Choat for public consultation	Chair Maru	
June 2018	Richard Kirby to investigate and advise the board on whether the Manoy-Talbot Street link can be undertaken.	Richard Kirby	This is included in the LTP

Item	Minute/Action	Accountable Officer	Status
June 2018	Barry Dowler to follow up with Susan Edwards in relation to the Motueka Sports Park extension.	Barry Dowler	
June 2018	Chair Maru to write a letter to ANZ bank to express the Board's disagreement with the closing of the Motueka branch.	Chair Maru	
August 2018	Councillor Canton to refer Melissa Pound from St Peter Chanel School request for freedom camping signs to the Community Development Committee.	Cr Canton	
August 2018	Chair Maru to find out for Phil Peters who the two public representatives are from the Motueka Aerodrome Advisory Group.	Chair Maru	
August 2018	Richard Kirby to confirm with the Community Board Secretary that Jamie McPherson will be attending the September meeting to provide an update on footpaths.	Richard Kirby	Confirmed
August 2018	Chair Maru and Board Secretary to write a letter to Tasman Gymnastics notifying them their Discretionary Fund application was declined and the reason why.	Board Secretary	
August 2018	Chair Maru to write to Property Manager Mark Johannsen and request a revised plan of the Harbourmaster building.	Chair Maru	
August 2018	Chair Maru to write a letter of support to Paul Gibson in regards to the Marina Site for the Arrivals and Departures Sculpture.	Chair Maru	
August 2018	Glenn Thorn to arrange a site visit with the Board Members to look at the proposed	Glenn Thorn	Completed

Item	Minute/Action	Accountable Officer	Status
	location and layout of the fitness equipment at Memorial Park.		



## 7.7 SPECIAL PROJECTS ACTION LIST

Information Only - No Decision Required

**Report To:** Motueka Community Board  
**Meeting Date:** 18 September 2018  
**Report Author:** Verity Simpson, Motueka Community Board Secretary  
**Report Number:** RMCB18-09-09

### 1 Summary

1.1 Attached is the Special Projects Action List for the Motueka Community Board to review.

### 2 Draft Resolution

**That the Motueka Community Board receives the Special Projects Action List RMCB18-09-09 report.**

<b>3 Attachments</b>
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- |                                      |    |
|--------------------------------------|----|
| 1. Special Projects Fund Action List | 55 |
|--------------------------------------|----|

Note – updated from the Board meeting of 21 August 2018

Approved Projects 2016/17	Funds Awarded	Status
Motueka Historic Wharf landscaping	\$3000	<p>Emailed confirmation to Beryl that MCB Special Projects Fund covering costs up to \$3000.</p> <p>Update 05/05/17: This is on Reserves &amp; Facilities work programme to be carried out.</p> <p>18/07/17: In progress.</p> <p>17/10/17: Board Member Dowler mentioned he and Cr Sangster had a meeting with Peter Talley about the Motueka wharf and Golden Bay wharves. Cr Sangster would like them to all come under the one project. It was mentioned that Talley's would fund the Motueka Wharf.</p> <p>12/12/2017: Still waiting on Cr Paul Sangster to form Trust.</p> <p>20/02/17: Cr Hawkes spoke to Cr Sangster who is now waiting on trustees</p> <p>15/05/18: Cr Canton said Paul Sangster has established the Trust.</p> <p>19/06/18: Paul Sangster presented the draft deed of Trust for the Tasman Bays Historic Wharves Trust.</p>
Play equipment for the Newhaven Reserve	\$5,000	<p>Beryl Wilkes waiting on Marahau Residents Association to contact her.</p> <p>Beryl still waiting to hear from Marahau/Sandy Bay R.A</p> <p>18/07/17: The Marahau community have sent TDC the designs and Beryl has Glenn Thorn looking at them.</p> <p>17/10/17: Cr Ogilvie will speak to Glenn Thorn.</p> <p>05/02/2018: Glenn Thorn emailed to say that he and the Committee members, now looking after the playground development, had a meeting and discussed the survey detail. The issue is <i>where</i> in Marahau. They are having another meeting in March.</p>

Approved Projects 2016/17	Funds Awarded	Status
Thorp Bush picnic area	\$10,000	<p>Chair Maru has approached Beryl Wilkes but will also email Susan Edwards for advice going forward and concerns raised. Cr Ogilvie feels the process through Reserves &amp; Facilities should be respected, as this is a serious issue.</p> <p>20/02/18: Still waiting to hear from Reserves &amp; Facilities Manager.</p> <p>17/04/18: Board decided to wait until new financial year.</p>
Playground upgrades	\$10,000	<p>Board Members to discuss.</p> <p>20/02/18: Deferred to March meeting</p> <p>17/04/18: Board Member Hutt to get quote for swings.</p> <p>17/04/18: Board will await discussions around Reserves Management plan.</p>
Enhancement of George Quay	\$10,000	<p>Chair Maru to advise the funding available now.</p> <p>12/12/2017: Keep Motueka Beautiful and Steve Elkington aware of funding available</p> <p>17/04/18: Board will await discussions around Reserves Management plan.</p> <p>19/06/18: Chair Maru to follow up with Steve Elkington.</p>
Outdoor exercise equipment	\$10,000	<p>Chair Maru emailed Beryl Wilkes with the go ahead. Board Member Hutt to follow up with available funding from RFCs and obtain advice on location of the equipment. Board Member Hutt to report back to the Board in December.</p> <p>8/12/17: Board Member Hutt to report to February meeting.</p> <p>20/02/18: Deferred to March meeting.</p> <p>17/04/18: Board will await discussions around Reserves Management plan.</p>



Approved Projects 2016/17	Funds Awarded	Status
Motueka Arts Council sculpture	\$5,000	The Arts Council is in the process of fundraising. 12/12/2017: Still waiting for response.
Motueka Skate Park	\$10,000	
Motueka War Memorial	\$5,000	
Footpath Pah-Queen Victoria St	\$10,000	
Cycle Stand Installations	\$5,000	
Entrance Sign College St - Lighting	\$1,000	
Riwaka Croquet Club	\$5,000	
Project De-Vine	\$5,000	
12 Court Basketball Court	\$6,000	
Youth Council – Rubbish Bins Project	\$2,000	

**Motueka Community Board Special Projects 2018/19 Budget**

Special Projects balance as at 30 June 2018

\$78,854.00

**2016/17 MCB Special Projects**

Motueka Historical Wharf	\$3,000.00	Wharf Trust
Newhaven Reserve	\$5,000.00	G Thorn
<b>2016/17 Projects to be completed</b>		<b>-\$8,000.00</b>

#### 2017/18 MCB Special Projects

Thorp Bush Project	\$10,000.00	BM to follow up
Playground Upgrade	\$10,000.00	To be allocated
Motueka Arts Council	\$5,000.00	Brent / MAC
Outdoor Exercise Equipment	\$10,000.00	Claire / G Thorn
George Quay Rock Wall	\$10,000.00	S Elkington
Enhancement or Marahau	\$10,000.00	Marahau Assn
<b>Total proposed 2017/18 Projects</b>		<b>-\$55,000.00</b>

<b>Remaining Funds if all projects completed</b>	<u>\$15,854.00</u>
<b>Plus estimated budget 2018/19 allocation</b>	<u>\$52,020.00</u>
	<b>\$67,874.00</b>

#### 2018/19 MCB Special Projects

Motueka Skate Park	\$10,000.00	G Thorn
Motueka War Memorial	\$5,000.00	Contingency
Footpath Pah - Queen Victoria St	\$10,000.00	Barry
Cycle Stand installations	\$5,000.00	Barry
Entrance Sign College Street - Lighting	\$1,000.00	David
Riwaka Croquet Club	\$5,000.00	BM - Croquet Club
Project De-Vine	\$5,000.00	BM - Project Devine
12 Court Basketball Court	\$6,000.00	G Thorn
Youth Council - Rubbish Bins Project	\$2,000.00	Youth Council
<b>Allocated 2018/19 projects</b>		<b>-\$49,000.00</b>
<b>Unallocated Funds</b>		<b>\$18,874.00</b>





## 8 CORRESPONDENCE

### 8.1 CORRESPONDENCE AUGUST 2018

Information Only - No Decision Required

**Report To:** Motueka Community Board  
**Meeting Date:** 18 September 2018  
**Report Author:** Verity Simpson, Motueka Community Board Secretary  
**Report Number:** RMCB18-09-10

#### 1 Summary

- 1.1 This report includes incoming and outgoing correspondence during August and September 2018.

#### 2 Draft Resolution

**That the Motueka Community Board receives the Correspondence RMCB18-09-10 report.**

**3 Attachments**

- |    |  |    |
|----|--|----|
| 1. | Accountability Form-Kiyosato Friendship Committee      | 63 |
| 2. | Email supporting the Waimea Dam                        | 67 |
| 3. | Harbourmaster Building - Motueka Quay                  | 69 |
| 4. | Letter of Support Arts Council                         | 71 |
| 5. | Letter of Support Kai Fest 2018                        | 75 |
| 6. | Letter to Big Game Creators Youth Group                | 77 |
| 7. | Letter to Melissa Pound                                | 79 |
| 8. | Golden Bay Local Board Working Group article and email | 81 |



Motueka Community Board Accountability Form

Name of Organisation: Motueka - Kiyosato Friendship Committee.

We, being Officers/Accountant of the above organisation hereby certify that we received a grant from the Motueka Community Board Discretionary Fund.

The grant was spent as follows and we attach evidence of expenditure (receipts, invoices or statement signed by the organisation):

<u>Split Apple Painting</u>	\$ <u>350-00.</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Amount allocated: \$ 500-00

Amount unspent: \$ 150-00

With this grant we were able to deliver the following benefits to the community:

A beautiful picture of our special area, depicting an area familiar to some of our visitors from Kiyosato, painted by a mother, & member of our community who has visited Kiyosato & been a host also. It will be a reminder to those visiting "The Place" in Kiyosato of our relationship of nearly 30 years

Name and signature:

Signature: Mary Lambert

Position: Committee Member.

Telephone: 035289026.

Date: 20 Aug 2018.

Please return this form when your project is finished or within 9 months of receiving the grant to:  
 Motueka Community Board Secretary  
 Tasman District Council  
 PO Box 123  
 Motueka 7143  
 (Please use a separate form for each grant received)

# TAX INVOICE/STATEMENT

Date 16/8/2018 672399

To Motueka Kiyasato Committee  
 Address c/- M. Lafrentz  
6 Hokaido Pl  
Motueka.

From Sine Thorp  
 Address 64 Manakau Valley Rd  
Manakau RD2 Motueka 7197

Qty	Unit	Description	Unit Price	\$	¢
1		<u>Painting</u> <u>Split Apple Rock</u> <u>Gouache on canvas</u>		350	00
				<del>200</del>	<del>50</del>
<u>030-693-0017197-00</u>					
<u>Sine Thorp.</u>					
CST Reg No.			Ref. O/N		
				SUB TOTAL	
				PLUS GST	<u>350</u>
				TOTAL	<u>200</u>

COLLINS 108 DL



GST No: 51-076-806  
 TAX INVOICE GST 51076806  
 Received with thanks by 25/01 1  
 Tasman District Council

23-08-18 14:09 Receipt no.943552

GL 27032517  
 Refund from Kiyosato F -150.00

Cash Tendered 150.00



Here's your receipt. Please keep it for your records.  
 After proof and verification by Westpac, this will appear  
 on your next statement

DATE	TIME	TELLER ID
20/08/2018	13:16:01	D04
Receipt No.	PE0141179047	

Motueka

D04-0693

DEPOSIT INTO	0693-0017197-00
Serial No	kiyosato
Notes	\$350.00
Coins	\$0.00
<b>TOTAL</b>	<b>NZ\$350.00</b>

Accepted

Note: Rounding is applied to cash transactions.

**Duplicate Receipt**

Westpac New Zealand Limited



**From:** Brent Maru  
**Sent:** Wednesday, 29 August 2018 1:23 p.m.  
**To:** 'JDBJ Woodman' <[jandb@prowoodnz.com](mailto:jandb@prowoodnz.com)>; [mcb@tdc.govt.nz](mailto:mcb@tdc.govt.nz)  
**Subject:** RE: WE NEED THE DAM

Thank you John for your email and just a quick reply to acknowledge this.

You would have discovered this news about the same time as I heard it and a decision made around the Full Council table which is outside the reach of the Community Board.

The Board had previously provided support to the previous Waimea Dam proposal but had not had any further discussion or provided any subsequent feedback following the discovery of the significant increase to the cost of construction.

Regards

**Brent Maru**  
**Motueka Community Board Chair**

Phone: 027 285 7075  
email: [brent.m@sporttasman.org.nz](mailto:brent.m@sporttasman.org.nz)  
web: [www.sporttasman.org.nz](http://www.sporttasman.org.nz)

**From:** JDBJ Woodman <[jandb@prowoodnz.com](mailto:jandb@prowoodnz.com)>  
**Sent:** Tuesday, 28 August 2018 10:05 p.m.  
**To:** [mcb@tdc.govt.nz](mailto:mcb@tdc.govt.nz)  
**Subject:** WE NEED THE DAM

To the community board

We are following this project with much interest, and yes can see it hasn't all been plain sailing.

We would like to offer our support to the dam, it is something the region really needs.

Please do not listen to narrow minded people who do nothing for the community except stir up trouble.

Thank you  
John and Brenda Woodman  
(Prowood ltd, employs approx. 50)



----- Original message -----

From: Mark Johannsen <[Mark.Johannsen@tasman.govt.nz](mailto:Mark.Johannsen@tasman.govt.nz)>  
Date: 29/08/18 8:10 AM (GMT+12:00)  
To: Brent Maru <[Brent.M@sporttasman.org.nz](mailto:Brent.M@sporttasman.org.nz)>  
Subject: RE: Harbour Master Building - Motueka Quay

Hello Brent,

On the basis of the Council resolution we need to work within a \$550k total budget. To this end I have commissioned an independent architects advice. He is currently working on potential areas of savings. I'm not sure when we will have bottomed this out. I will ensure we bring this to the Board at its next available meeting.

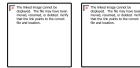
Regards Mark

**Mark Johannsen**

Property Services Manager

DDI 03 543 8445 | **Mobile** 027 579 3799 | [Mark.Johannsen@tasman.govt.nz](mailto:Mark.Johannsen@tasman.govt.nz)

Private Bag 4, Richmond 7050, NZ



This e-mail message and any attached files may contain confidential information, and may be subject to legal professional privilege. If you are not the intended recipient, please delete.

**From:** Brent Maru <[Brent.M@sporttasman.org.nz](mailto:Brent.M@sporttasman.org.nz)>  
**Sent:** Tuesday, 28 August 2018 5:45 PM  
**To:** Mark Johannsen <[Mark.Johannsen@tasman.govt.nz](mailto:Mark.Johannsen@tasman.govt.nz)>  
**Subject:** Harbour Master Building - Motueka Quay

Hi Mark,

The Board has asked that a presentation of the revised Harbour Master Facility is represented to the Board following what we believe have been significant changes, is this able to occur at the September meeting?

Regards

**Brent Maru**  
**Motueka Community Board Chair**





## Motueka Community Board

tasman district council

22 August 2018

Mr Paul Gibson  
Tasman District Council  
Motueka Service Centre

Dear Paul

**Re: Motueka Arts Council Consent Application**

Board members accompanied the Motueka Arts Council and Council staff to the proposed site yesterday so that they could make an informed decision on the appropriate siting of the Motueka Arts Council's "Arrivals and Departures" Sculpture.

I write to confirm that the Motueka Community Board unanimously resolved at the meeting held Tuesday 21<sup>st</sup> August 2018, their full support for the siting of the Motueka Arts Council's sculpture, "Arrivals and Departures" being located at the Motueka Marina as shown in the attached plans.

The Board is very supportive of this project and thanks you for your assistance in helping the members of the Motueka Arts Council with their application.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Brent Maru', with a stylized flourish at the end.

Brent Maru  
Motueka Community Board Chair

*Cc: Motueka Community Board, Motueka Arts Council, Margot Wilson*

Tasman District Council  
P.O. Box 123  
Motueka 7143  
Email: [motuekacommunityboard@tasman.govt.nz](mailto:motuekacommunityboard@tasman.govt.nz)



MOTUEKA MARINA – PROPOSED SITE OF SCULPTURE: ARRIVALS and DEPARTURES August 2018

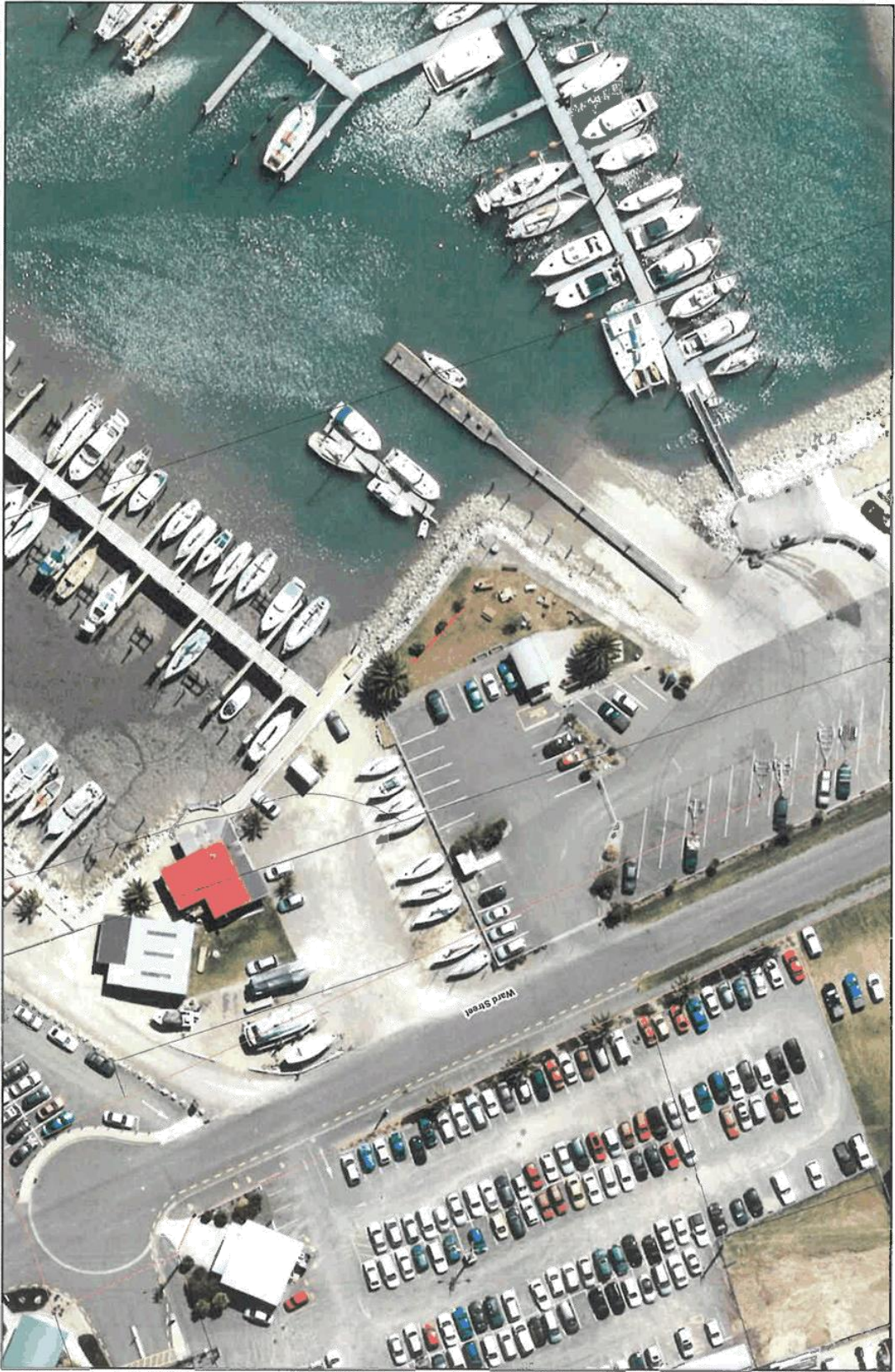
22/8/2018



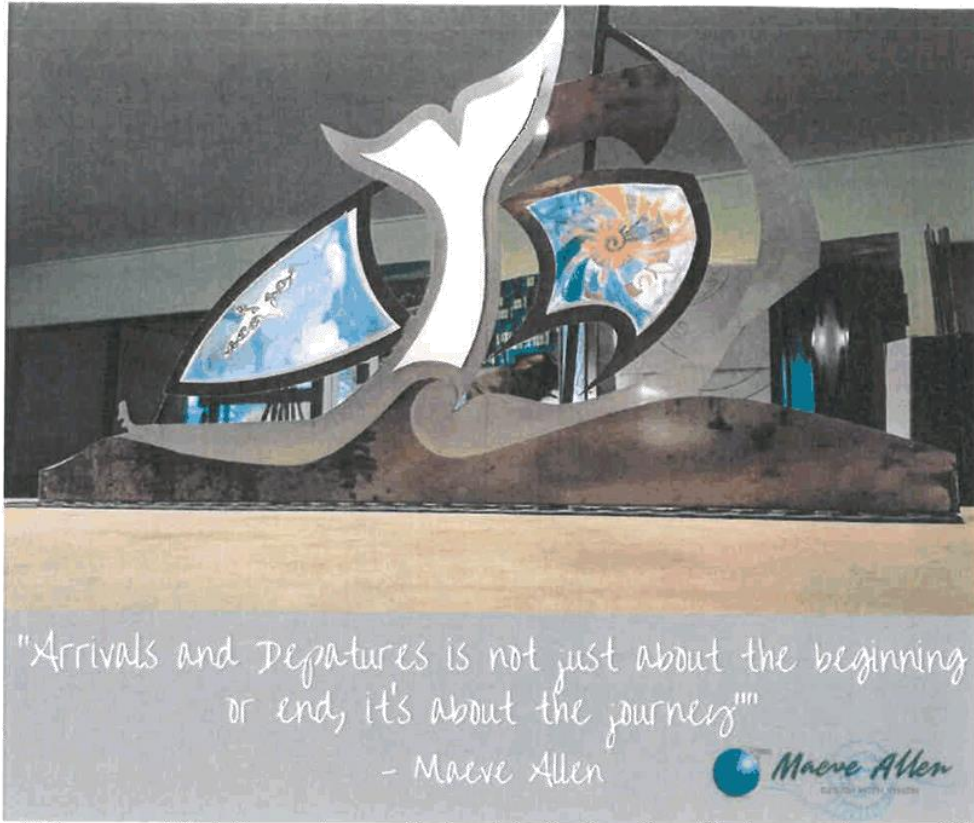
1:500

Motueka Marina - Proposed New Site for Large Sculpture

0 6 12 18 24 m



22 August 2018  
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27/08/2018

[https://scontent-syd2-1.xx.fbcdn.net/v/t1.0-9/21271010\\_1958063054463922\\_2526718...](https://scontent-syd2-1.xx.fbcdn.net/v/t1.0-9/21271010_1958063054463922_2526718...) 15/08/2018



## Motueka Community Board

tasman district council

21 August 2018

Mr David Armstrong  
The Secretary  
Kai Fest Trust  
Email: davidmotueka@gmail.com

Dear David

It is a pleasure to offer a letter of support to the Kai Fest Trust for their application to the Rata Foundation for funding to assist with the delivery of the 3<sup>rd</sup> Kai Fest event for Motueka.

The Motueka Community Board congratulates the Kai Fest Trust on another successful 2018 event and acknowledges the Kai Fest as one of the town's major community events. It is fantastic to see the energy and enthusiasm of the committee continues and that plans are well underway for the 2019 event. Kai Fest is a signature Motueka event that pulls together a culturally diverse segment of our community into a day of art, culture, food and celebrations.

Please accept this letter of support for funding to the Kai Fest Trust and can I again acknowledge those whom have developed this iconic event for Motueka.

If you have any questions relating to this letter of support please feel free to contact me by email; [brentmaru@gmail.com](mailto:brentmaru@gmail.com) or by phoning 027 285 7075.

Yours sincerely

Brent Maru  
Motueka Community Board Chair

Tasman District Council  
P.O. Box 123  
Motueka 7143  
Email: motuekacommunityboard@tasman.govt.nz





## Motueka Community Board

tasman district council

22 August 2018

The Big Game Creators Youth Group  
c/-  
Mr Paul Johnson

Dear Big Game Creators Youth Group

### **Re: Presentation to the Motueka Community Board**

Firstly can I both thank and acknowledge you for your presentation to the Motueka Community Board last night.

The timing of your presentation was very good and hearing the comments from your group echoed the messages the board has been hearing via the Motueka Cluster of the Tasman Youth Council. Motueka representative May Takahashi presented both the results of the TDC survey and a localised Motueka Youth Council survey to the board earlier in the year which resulted in the Board proposing funding allocation to the Motueka Skate Park along with other youth-led initiatives.

Through your presentation and with the passion in which it was delivered provided support to the proposed youth projects and resulted in the Board confirming the following projects from its' annual Motueka Community Board's Special Project Fund.

- \$10,000 towards the Motueka Skates Park to address the current drainage issue and further upgrade to this well utilised community asset.
- \$6,000 towards the construction of a ½ court basketball court.
- In addition the Board is open to further discussion about utilising some of the allocated \$10,000 playground upgrade funds towards a specific area targeting teenagers, i.e. Parkour area.

We value the work that the Motueka Cluster of the Tasman Youth Council are bringing through their active involvement around the Community Board table and as such have asked staff to ensure that they are kept informed in regards to the progressing of these projects and strongly recommend that your group also takes the opportunity to partner with them. The Youth Council can be contacted via

Tasman District Council  
P.O. Box 123  
Motueka 7143  
Email: [motuekacommunityboard@tasman.govt.nz](mailto:motuekacommunityboard@tasman.govt.nz)



## Motueka Community Board

tasman district council

their Facebook page or through their co-ordinator; [Tiegan.m@sporttasman.org.nz](mailto:Tiegan.m@sporttasman.org.nz) or by phoning (03) 528 8228.

Once again thank you for your presentation, thank you for taking an interest in working to develop more opportunities for young people in Motueka and I look forward to seeing these projects progressing.

Yours sincerely

Brent Maru  
Motueka Community Board Chair

*Cc: Motueka Community Board, Tiegan Maru*

Tasman District Council  
P.O. Box 123  
Motueka 7143  
Email: [motuekacommunityboard@tasman.govt.nz](mailto:motuekacommunityboard@tasman.govt.nz)



## Motueka Community Board

tasman district council

22 August 2018

Melissa Pound  
St Peter Chanel School  
423 High Street  
Motueka

Dear Melissa

**Re: Presentation to the Motueka Community Board**

Melissa, can I just say what a fantastic presentation you made to the Motueka Community Board last night. The entire Board was impressed with your knowledge, the way you presented with confidence and the simply solutions you proposed.

I think you also gave us an important reminder in that young people absolutely care about our community, have good solutions to the challenges we have and want to be part of the community and make a positive difference.

Following up on your project I have asked Youth Councillor, May Takahashi to take your project to the youth council to see if they will work with you to assist you in producing some "community designed" Responsible Camping messaging. I have also copied Tiegan into this letter as the co-ordinator of the Youth Council in Motueka.

No doubt I am sure both your teacher and mum have given you a big congratulations following your presentation, but can I also take this opportunity to pass on my congratulations to you, well done!

Yours sincerely

Brent Maru  
Motueka Community Board Chair

*Cc: Motueka Community Board, Tiegan Maru*

Tasman District Council  
P.O. Box 123  
Motueka 7143  
Email: [motuekacommunityboard@tasman.govt.nz](mailto:motuekacommunityboard@tasman.govt.nz)





## Local Board or Community Board?

There are two practical options for local issues to be decided by locally elected people. Either TDC can delegate decision making powers to our existing Community Board, or alternatively we can apply directly to the Local Government Commission (LGC) to establish a 'Local Board'. The following table explains the main differences between the two boards.

Activity	Community Board	Local Board
Members	4 locally elected people + 2 GB Councillors	5 (minimum) locally elected people + 2 GB Councillors
Decision Making on <u>local</u> issues	Non-regulatory* decisions <u>may</u> be delegated at TDC's discretion. Powers can be revoked at any time by TDC. No delegation to date.	All non-regulatory* decisions allocated permanently by LGC. Some regulatory** decisions may also be delegated.
Governance framework	None. TDC remains sole governing body.	Shared governance. Local Board has its own 3yr Plan, Annual Agreement, dispute resolution, consultation
Cost (governance)	Targeted Rate \$18 p.a. per ratepayer	Targeted or General Rate? We expect similar level of costs to CB
Staff & Infrastructure	None (stays with TDC)	None (services provided by TDC 'overviewed' by Local Board)
Funding: via Rates + Debt	Budget allocated at TDCs discretion. Currently \$10,000 p.a.; No debt	Agreed 'equitable' % of TDC's rates; No debt
Transparency how rates spent	None (at local level)	Full transparency on % rates spent locally
Accountability	Indirectly (TDC retains responsibility)	Direct to local community for local issues
Regional	Part of TDC, TDC-wide rate	Part of TDC, TDC-wide rate
Pre-requisites	At TDC's discretion. Requires good relationship with TDC.	Needs wide-spread community support + must improve effectiveness & efficiency of decision making

\* Non-regulatory includes parks & reserves, community halls, recreation facilities, events, local community development initiatives, cycle-ways, campgrounds, marinas, boat-ramps, roads, footpaths, and coastal care

\*\* Regulatory includes dog control, building consents, by-laws

To request the LGC to investigate the 'Local Board' option, we need people to complete the short on-line survey (5 minutes), available on the website. See [www.gblocalboard.co.nz](http://www.gblocalboard.co.nz) for details.

*Submitted by the working group for a GB Local Board.*

**From:** Tony Lawton <[tflawton99@gmail.com](mailto:tflawton99@gmail.com)>  
**Sent:** Monday, September 3, 2018 5:49:25 PM  
**To:** [brentmaru@vodafone.co.nz](mailto:brentmaru@vodafone.co.nz)  
**Subject:** Local Board - Golden Bay Local Board Working Group

Hi Brent. Nice to chat to you on the phone today. Here is the link to the website we've created to raise community awareness in Golden Bay about local representation and local board option in particular. [www.gblocalboard.co.nz](http://www.gblocalboard.co.nz) The website is a bit 'Golden Bay' focused, but the information on the local board, how it works and the process to apply for one, would be the same for the Motueka community. David Ogilvie happened to be at the last GB Community Board meeting when I presented on this issue – so he would be a good one to have a chat to. The GBCB ended up passing a resolution to request the Local Government Commission to come and talk about the local board option to them and the GB community. I'll chase progress on this with Abby Langford and keep you informed. The working group has now run a few presentations to different groups in Golden Bay, and so far around 250 people have visited the website with around 100 people completing a 5 minute survey to assess their thoughts on the issue (via a link on the website). There has been about three articles in the GB Weekly on the issue over the last month or so, so community awareness here is gradually picking up. I've attached one article which sums up the differences between a local board and a community board, which some people have found helpful to understand the issues. We've also started 2 weeks ago with a petition to assess the level of support in the GB community for a request to the Local Government Commission to investigate the local board option. We're up to around 300 signatures or so, so far. If we get sufficient community support then the Working Group would make a LG reorganisation application under the LGA. The LGC must take into account (to some extent) the view of other communities in the Tasman District, so your Board's thoughts on the issue is important. If an application is accepted, this would trigger the LGC to officially investigate not only the local board option but also any other representation options requested. As part of any investigation they would talk to the other communities within the Tasman District to assess their requirements. In the end the LGC would only implement a change if they are happy it is in the interests of the Tasman district as a whole, and they will certainly consider a wider change in how all Tasman's communities are represented. It's interesting to note that the LGC do not need a poll to make a change involving a local board. We have a slide presentation which if you guys are interested we can pop over some time & go through it with your board. The presentation takes around 45 minutes to one hour, and I'd say we'd want another half hour on top of that for discussion. Let me know if that interests you.

Kind regards

Tony Lawton

Secretary for the Golden Bay Local Board Working Group