
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING
held
4.00pm, Tuesday, 20 August 2019
at
Motueka Office, 7 Hickmott Place, Motueka

Present: B Maru (Chairperson), Board Members R Horrell, C H Hutt and B Dowler
Councillors P L Canton and D J Ogilvie

In Attendance: Engineering Services Manager (R Kirby), Senior Customer Services Officer
(V Simpson), Youth Council representatives (M Takahasi and M Koyama)

Part Attendance: Senior Road Engineer (S Elkington), Community Development Manager
(S Edwards), Libraries Manager (G Coote), Project Manager (C Blythe) and
Motueka Branch Librarian (J Gillions)

1 OPENING, WELCOME

Chair Maru welcomed everybody to the meeting and noted the absence of Mr Butler due to his ill health.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Chairperson Maru/Deputy Chair Horrell
MCB19-08-1

That apologies from Cr Hawkes be accepted.
CARRIED

3 PUBLIC FORUM

Mr Ian Williamson spoke to and tabled a document which referred to the following items:

- Would the Motueka Community Board (MCB) consider a Maori name for the new Motueka Library and a locally made carving?
 - There are two street lights that need to be repainted outside the Motueka Museum.
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- In relation to a presentation about “friendly public seating” at the last MCB meeting, Mr Williamson has located a manufacturer (Heritage Seating) who would supply the type of seating suggested by the presenter David Kemp.
- Would the Board consider inviting David Reid from Local Government New Zealand to attend a meeting and provide further information about “Community boards championing localism?”
- Correction workers did a very good job moving the seat and cleaning up the walkway at the Motueka Sandspit.

Mr Monty Tawhai spoke on behalf of Grey Power Motueka, Mr Tawhai acknowledged the challenging work the community board has been involved with over the 3 year term. Mr Tawhai thanked the Board for their service to the community.

Mr Paul Mosley secretary of the Keep Motueka Beautiful Committee spoke on behalf of Keep Motueka Beautiful and thanked the Board for their support.

4 DECLARATIONS OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

Moved Board Member Dowler/Deputy Chair Horrell
MCB19-08-2

That the minutes of the Motueka Community Board meeting held on Tuesday, 16 July 2019, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

Nil

7 REPORTS

7.1 Footpath and Pedestrian Improvements Motueka

The Board took the report as read. Chair Maru welcomed Senior Road Engineer Steve Elkington to the table.

Mr Elkington informed the Board that the project to replace the kerb and channel on Boyce street has started. The Fearon Street residents have been advised that reconstruction of the path and kerb and channel will follow on from Boyce Street. The kerb and channel replacement and reconstruction of the footpath on Tudor Street will start after this.

Mr Elkington said a programme of sump upgrades at various locations in Motueka including a new soak pit on Thomason Avenue is currently being priced.

Cr Ogilvie queried Poole Street’s position in the low cost low risk matrix, Mr Elkington said there are currently two options being considered for a pedestrian improvement and the preferred

option is to install a speed table. Mr Elkington suggested the Board make a contribution to this project from their special project fund.

Cr Canton asked Mr Elkington if the 51% of funding assistance from New Zealand Transport Agency (NZTA) would be available for a causeway bridge on Wharf Road for cyclists.

Board member Hutt said there is a petition circulating for a pedestrian crossing on Tudor Street. Mr Elkington explained to the Board that Tudor Street due to its width and pedestrians having a long crossing distance as well intersection turning traffic to contend with and believes a pedestrian refuge would be a better option as this would halve the crossing distance and allow pedestrians to focus on crossing one lane at a time rather than to have to judge all traffic lanes and turning traffic to assess a safe time to cross.

Cr Ogilvie and Cr Canton both thanked Steve for the work he has done and for his collaboration with the Motueka Community Board.

**Moved Cr Canton/Board Member Dowler
MCB19-08-3**

That the Motueka Community Board receives the Footpath and Pedestrian Improvements Motueka Report RMCB19-08-1;

CARRIED

7.2 Motueka Community Board Chair's Report

The Board acknowledged Mr Jim Butlers contribution to the Motueka community.

The Board discussed Tiny Houses and what restrictions they have under the Resource Management Act and the Building Code. The Board requested that Council staff attend a future meeting to provide more clarification on these issues.

Board member Horrell mentioned the derelict sheds on King Edward Street owned by Wakatu Estate and asked the Board secretary to note it in the minutes for the sheds to be monitored by the Board.

Board member Hutt asked the Board to support a notified resource consent application made by Nelson Drag Racing Association, to continue to host four drag racing events over a 10 year period at the Motueka Aerodrome. Chair Maru invited Community Development Manager Susan Edwards to the table and she explained that if a Board member or Councillor were to pass a recommendation now to support a notified resource consent application that would preclude those members from making a decision around the Council table in the future. She noted that the Board has an advocacy role and this it could make a submission on behalf of its community to the resource consent application, if the members wanted to.

**Moved Board Member Hutt/Chairperson Maru
MCB19-08-4**

That the Motueka Community Board makes a submission supporting the resource consent application for drag racing at Motueka Aerodrome.

Cr Ogilvie and Cr Canton abstained.

CARRIED

**Moved Chairperson Maru/Board Member Dowler
MCB19-08-5**

**That the Motueka Community Board write a letter to Hon Damien O'Connor in regards of
policing in Motueka**

CARRIED

May Takahashi informed the Board of the Youth Councils initiative to have mental health and wellbeing week at Motueka High School which was a success.

Board member Hutt informed the Board that there is no roundabout sign leading up to the roundabout at the intersection of the Coastal Highway/High Street South and Wharf Road. Mr Kirby said he would follow this up with NZTA.

Board member Hutt agreed to contact Senior Transportation Engineer Mike van Enter about installing two convex mirrors at the intersections of Central road/Main road Lower Moutere and School Road/Main Road Lower Moutere to warn motorists of approaching traffic and increase visibility.

**Moved Chairperson Maru/Cr Canton
MCB19-08-6**

**That the Motueka Community Board receives the Motueka Community Board
Chairperson's report RMCB19-08-2**

CARRIED

7.3 Action List

Members noted updates to the Action List. The Board Secretary agreed to circulate the updated list with the agenda for the next meeting.

**Moved Chairperson Maru/Board Member Hutt
MCB19-08-7**

That the Motueka Community Board receives the Action List RMCB19-08- report.

CARRIED

7.4 Special Projects Action List

A list of MCB Special Projects 2019/20 for consultation was circulated to the Board members.

The Board discussed the list and updated the list as follows:

PROJECT	OVERVIEW	EST COST	YES/NO
Security camera upgrade/Extension	Contribution to the upgrade of the towns CCT coverage.	Up to \$10,000	Yes
Skate Park upgrade	Continued development of the Motueka Skate Park, concept designs have been submitted by key users and can be viewed at the Motueka Service Centre. This project is currently being youth-led and supported by Council.	\$10,000	Yes
Safe Access-Poole Street	Install safe access to the Poole Street footpath adjacent to the Memorial Park walkway, suitable for mobility scooters. A raised crossing at kerb has been recommended by staff, which would also provide a speed reducing intervention.	\$10,000	Yes
Pedestrian Refuge	Thorp Street, north of the intersection with Totara Park	\$5,000	Yes
Woolshed Café Cannan	Request for a "Recycle Waste Bin" at the Woolshed Cafe	\$5,000	Yes
Cycle Lanes	Pah/Grey/Whakarewa Street	\$10,000	Yes
Shared Cycle/ Walk way High Street	Funding to create a shared cycle/walk path High Street (Whakarewa to Monahan Street)	\$5,000	Yes

Footpaths Martin Farm Road	Contribution towards additional foot paths along Martin's Farm Road, Kaiteriteri.	\$10,000	Yes
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PROJECT	OVERVIEW	EST COST	YES/NO
Public Seating	The Board received a presentation on social seating. Funding towards increasing the "social seating" within Motueka.	\$10,000	Yes
Playground Upgrade	Carry-over from 2018/2019	\$10,000	Yes
Footpath Queen Victoria Street/Pah Street	Carry-over from 2018/2019	TBC	Yes
Dump Station	Contribution to new dump station	\$10,000	Yes
Tudor Street/ High Street Pedestrian refuge	Funding towards a pedestrian refuge at Tudor Street / High Street intersection.	\$10,000	Yes
Memorial Park Gym-shade sail	Funding towards the installation of a shade sail over the new outdoor fitness equipment located at Memorial Park	\$10,000	Yes

7.4 Special Projects Action List

The report was taken as read.

**Moved Cr Ogilvie/Chairperson Maru
MCB19-08-8**

That the Motueka Community Board receives the Special Projects Action List RMCB19-08- report.

CARRIED

8 CORRESPONDENCE

8.1 Correspondence

This report was taken as read.

**Moved Board Member Hutt/Deputy Chair Horrell
MCB19-08-9**

That the Motueka Community Board receives the Correspondence RMCB19-08- report.

CARRIED

9 CONFIDENTIAL SESSION

9.1 Procedural motion to exclude the public

Moved Cr Ogilvie/Cr Canton
MCB19-08-6

That the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

9.1 Motueka Library

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

The meeting concluded at 6.20pm.

Date Confirmed:

Chair: