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**MINUTES**  
of the  
**MOTUEKA COMMUNITY BOARD MEETING**  
held  
**4.00pm, Tuesday, 18 August 2020**  
at  
**Motueka Office, 7 Hickmott Place, Motueka**  
**and via Zoom Video-conferencing**

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

**In Attendance:** Engineering Services Manager (R Kirby), Team Leader – Customer Services (V Simpson)

**Part Attendance:** Senior Project Manager (C Blythe) and Activity Planning Advisor (D Bryant)

**1 OPENING, WELCOME**

Deputy Chair Armstrong welcomed everybody to the meeting and explained that he was chairing the meeting as previously arranged with Chair Maru.

**2 APOLOGIES AND LEAVE OF ABSENCE**

**Moved Cr Walker/Horrell**

**MCB20-08-1**

**That apologies from Youth Council Representative C Davis be accepted.**

**CARRIED**

### 3 PUBLIC FORUM

**Nick Hughes** referred to a Facebook post he had recently made and the negative feedback he received as a result. Mr Hughes said that last year the Council had released a misleading and incorrect press release and suggested there is a lack of accountability from some of the Council staff.

**Ian Williamson** referred to a recent article he read called 'Don't expect help when the Alpine Fault ruptures' which said that the widespread damage from an earthquake could impact our services severely. Mr Williamson asked the Board to invite a representative from the Nelson Tasman Civil Defence Emergency Management Team and a representative from the Alpine Fault Magnitude 8 to speak to the Board to discuss how we can prepare and plan for a significant earthquake event.

**Howard Smith** spoke about a historic property sale. He suggested the sale went ahead with the Council's knowledge that the septic tank and water tanks were not compliant.

**Paul Mosley** spoke on behalf of Keep Motueka Beautiful and advised the Board about a proposal to rehabilitate the Motueka Inlet between Wharf Road and Old Wharf Road. The Council's ecological consultant has recommended that the weed species be removed from the inlet. This project will take place over the next four to five years and the cost will be approximately \$50,000, spent at a rate of around \$10,000 each year. The major cost is to remove the large trees. Mr Mosley asked for the Board's support and understanding of the proposal and how it fits in with the Reserves Management Plan. Chair Maru confirmed that the project outline and proposal provided by Keep Motueka Beautiful will be included on the September's Board meeting agenda.

**Monty Tawhai** representing Grey Power introduced himself to the newly elected Board members and thanked the Board for the work they do in the community supporting people with their various issues; he also noted that the Grey Power organisation is still going strong.

**Jacqui Griffiths** spoke to the Board about a property she purchased with an existing studio/sleep-out. Ms Griffiths said a Council Building Inspector, as a result of a complaint, visited her property and she was given permission to carry on with the renovations. Ms Griffiths said three years later she was served with a notice to fix and she felt she was abused by a Council staff member who visited her property. Ms Griffith said she has had a meeting with Council staff to try and resolve the issues and during this time she has received a further three notices to fix.

Ms Griffith said a letter from her Doctor who explained her health issues was ignored by Council staff. Ms Griffith said she has received an abatement notice which has gone to court despite the fact that she has been trying to communicate with Council staff and has not received a reply. Deputy Chair Armstrong thanked Ms Griffiths for bringing these matter to the Board's attention and noted that the Board will continue the discussion in a confidential session at the conclusion of the meeting.

**4 DECLARATIONS OF INTEREST**

Nil

**5 CONFIRMATION OF MINUTES**

**Moved Chairperson Maru/Horrell**

**MCB20-08-2**

**That the minutes of the Motueka Community Board meeting held on Tuesday, 21 July 2020, be confirmed as a true and correct record of the meeting.**

**CARRIED**

**6 PRESENTATIONS**

Nil

**7 REPORTS**

**7.1 Wallace Street Parking and Bus Stop**

Project Manager, Chris Blythe presented the report which was taken as read.

Cr Dowler informed the Board that there will be changes to the Resource Management Act which could significantly reduce the amount of parking spaces that need to be provided for new buildings. Activity Planning Adviser, Drew Bryant confirmed that central government has brought in a new direction which would affect tier one, two and three councils by removing any requirements for parking, except to provide mobility parking. Mr Bryant reminded the Board that the current Tasman Resource Management Plan rules apply.

Cr Walker enquired about the proposal for a temporary bus shelter outside the Fletcher Vautier Moore office. Mr Bryant said that this location is not possible due to the restricted size of the footpath. However, he said the site could be considered and the footpath extended to meet the requirements in the future.

**Moved Cr Ogilvie/Cr Dowler**

**MCB20-08-3**

**That the Motueka Community Board:**

- 1. receives the Wallace Street Parking and Bus Stop RMCB20-08-1; and**
- 2. approves for angle parking to be installed along Wallace Street and a temporary bus stop is placed outside the Fletcher Vautier Moore building; and**
- 3. approves that a future report will be presented to the Motueka Community Board to consider the three options for future parking improvements and the final location of the bus stop.**

**CARRIED**

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

Deputy Chair Armstrong invited Golden Bay Community Board Member, Grant Knowles to join the Board at the table.

Chair Maru spoke to the Chairs report.

Cr Walker mentioned that three local policemen are celebrating their long service to the community and asked if the Board would like to recognise and acknowledge their contribution. The Board agreed that providing a shared morning tea would be appropriate.

Cr Walker said that as a result of the recent meeting with Senior Sergeant Martin Tunley there was an openness to share statistics. Cr Walker said that this information could be particularly useful when considering the needs of our youth and when the Board considers the allocation of Special Project funds. It was noted that future meetings will be arranged with the Police.

Board member Armstrong supported Chair Maru's comments regarding the Dog Bylaw Review, Board member Horrell agreed with Board member Armstrong and noted that a democratic and fair resolution was achieved.

### **Items from Board Members**

Board member Horrell referred to new central government legislation regarding building consent exemptions and suggested that the Council become more involved in educating the public on these changes to avoid potential confusion. Cr Walker endorsed Board member Horrell's comments and agreed that educating and informing people is very important as it can reflect negatively on the Board.

Cr Ogilvie requested a copy of the development plans for Ngapiko Place and Tana Pukekohatu Kohatu which are both earmarked in the Reserve Financial Contributions plan. The Board Secretary will action this request.

Board member Armstrong advised the Board that he attended the July meeting of the Te Awhina Marae. The Board agreed and supported the suggestion that Board member Armstrong or Board member Tomsett should continue to attend these three-monthly meetings. The next meeting is on 28 September at the Te Awhina Marae.

Golden Bay Community Board Member, Grant Knowles, confirmed the date for the Golden Bay Local Board hearing is scheduled for 8 September at the Onetahua Marae and that another hearing date may also be required. Chair Maru will confirm who from the Board will attend and speak to their submission.

### **Items from the Public Forum**

The Board agreed to invite a representative from Nelson Tasman Civil Defence Emergency Management and the Alpine Fault Magnitude 8 organisation to discuss how to best prepare and plan for a significant earthquake event. The Board Secretary will extend the invitation to both groups.

The Board agreed that any Discretionary fund applications from the Youth Project fund would be referred to the Youth Council for their feedback and funding recommendations.

**Moved Horrell/Chairperson Maru**

**MCB20-08-4**

**That the Motueka Community Board agrees that Board Member Armstrong and/or Board Member Tomsett attend the three-monthly Te Awhina Marae meetings.**

**CARRIED**

**Moved Cr Dowler/Board member Tomsett**

**MCB20-08-5**

**That the Motueka Community Board receives the Motueka Community Board Chairperson's report RMCB20-08-2.**

**CARRIED**

### **7.3 Action List**

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

**Moved Cr Walker/Chairperson Maru**

**MCB20-08-6**

**That the Motueka Community Board receives the Action List report RMCB20-08-3.**

**CARRIED**

### **7.4 Special Projects Action List**

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

The Board agreed to begin drafting a list of projects for the next round of Special Projects at the September Board meeting.

Chair Maru informed the Board that he will organise a meeting with Horticultural Officer, Lynne Hall and Board Member Tomsett to discuss the allocation of funds to develop the Motueka Skatepark.

Board Member Armstrong said he would organise a meeting with the Youth Council and Board Member Tomsett to discuss potential social seating opportunities.

**Moved Chairperson Maru/Board member Tomsett**

**MCB20-08-7**

**That the Motueka Community Board receives the Special Projects Action List report RMCB20-08-4.**

**CARRIED**

## 8 CORRESPONDENCE

### 8.1 Correspondence

The report was taken as read.

**Moved Cr Walker/Horrell**

**MCB20-08-8**

**That the Motueka Community Board receives the Correspondence report RMCB20-08-5.**

**CARRIED**

## 9 CONFIDENTIAL SESSION

### 9.1 Procedural motion to exclude the public

**Comments from the Public Forum**

**Moved Chairperson Maru/Cr Dowler**

**MCB20-08-9**

**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:**

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)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person	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 6.36 pm

Date Confirmed: 15/9/2020

Chair: 

Confirmed Minutes