
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING
held
4.00pm, Tuesday, 20 June 2017
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:** Corporate Services Manager (M J Drummond), Senior Customer Services
Officer (H J Spiers)
- Part Attendance:** Building Assurance Manager (S Threadwell), Building Administration Officer,
(S Aubrey), Community Partnerships Officer (L Evans)

1 OPENING, WELCOME

Chairman Maru welcomed everybody to the meeting.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Chairperson Maru/Deputy Chair Horrell
MCB17-06-1

That apologies for Cr Hawkes be accepted.

CARRIED

3 PUBLIC FORUM

Mr Jim Butler spoke about the Tudor Street pedestrian Crossing and High Street, Motueka improvements. Cr Ogilvie

Mr Ian Williamson suggested that through the Special Projects Fund, the Motueka Community Board donate a suitable amount of funds to the Friends of the Motueka Hospital Trust to assist with the building of the new 24 bed dementia unit in 2018 at the Jack Inglis Hospital.

He spoke about the proposed Freedom Camping bylaw.

Mr Williamson also suggested a suitable public seat on the corner of Fearon Street and Thorpe Street by the Cemetary due to a number of pedestrians using this area.

He said that with there being a lack of residential sections in Motueka it may potentially be turning away buyers from this region. In TDC's Newsline there is a Housing Accord mentioned. Is the public able to get a copy of that?

Mr Williamson asked for more information on the High Street upgrades. Chair Maru suggested he refer to David Armstrong's article in Motueka online and the NZTA brochure.

Cr Canton arrived at the meeting at 4.07pm

Mr Lee Nuttall spoke regarding his concerns about Youth and teenagers in Motueka. He was concerned with young people drinking, tagging and creating problems. Lee said he was interested in helping out in this area but doesn't know how to go about doing this. He would like to see a Youth Group/Skate Centre of some sort where teenagers can go to keep out of trouble or do their homework. Chair Maru suggested he speak with Lani Evans, who was present at the meeting.

Mr Graham Hunter spoke in support of Mr Nuttall.

Denise Puha from the Motueka Army Cadets tabled an email from peter Wilson, Property Services Manager TDC. She spoke to the Board about her concerns regarding their building and whether they were going to be relocated again due to the water treatment plant behind them needing to expand. Their building was "gifted" to them by TDC's Reserves and Facilities Department

Mr David Armstrong thanked the Motueka Ward Councillors and support from the Motueka Community Board for getting the Library feasibility study underway. He also thanks Cr Ogilvie and Board Member Dowler about the High Street NZTA investigation.

Mr Armstrong thanked Lee Nuttall for bringing to everyone's attention the subject of Motueka Youth.

Mr Jim Squibbs spoke about the island between The Warehouse and New World. He said that it leads to nowhere – except into the shrubbery. He asked if anything can be done about this?

4 DECLARATIONS OF INTEREST

Board Member Hutt declared her interest in the Motueka Events Charitable Trust and Motueka Toy Library Discretionary fund applications.

Cr Ogilvie declared his interest in the Special Olympics Motueka, Motueka Events Charitable Trust and Motueka Toy Library Discretionary fund applications.

Cr Canton declared his interest in the Motueka Events Charitable Trust Discretionary fund application.

5 CONFIRMATION OF MINUTES

**Moved Board Member Hutt/Deputy Chair Horrell
MCB17-06-2**

That the minutes of the Motueka Community Board meeting held on Tuesday, 16 May 2017, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

6.1 GoShift Portal

Building Assurance Manager, Sharon Threadwell and Building Administration Officer, Sarah Abrey spoke to the Board and Public about the GoShift Portal and hoped it would go live on 1st July 2017. Sarah showed the Board and Public what the GoShift Portal looks like and briefly how to use it.

6.2 Thorp's Bush

Pacey and Mae spoke on behalf of the Motueka Youth Council.

The Thorp Bush Project started four years ago and they would like to progress with this. They have asked the Community Board for another \$10,000 towards this project. This money would go towards lighting and upgrading the footpaths to ensure the area is more welcoming and inviting. A little further down the line they would like to see the lighting, playground, more paths and drainage upgraded and more seating in the Reserve.

Cr Canton asked if Keep Motueka Beautiful had been invited to their meetings.

Board Member Dowler suggested they contact Network Tasman as they have been known to give grants for this sort of project.

Lani Evans said this project does not fit within the Reserve Management Plan due to it starting four years ago.

Cr Ogilvie stated that submissions have been put in place already and is concerned that there may be conflicts within other organisations.

7 REPORTS

7.1 Discretionary Fund Application Special Olympics Motueka

Cr Ogilvie and Chair Maru stepped back from the table and took no part in the debate or voting on this topic.

Mrs Linda Woolstencroft, Acting Treasurer from Special Olympics Motueka spoke to the Board regarding the indoor bowls and events.

**Moved Cr Canton/Board Member Hutt
MCB17-06-3**

That the Motueka Community Board receives the Discretionary Fund Application from Special Olympics Club RMCB17-06-03; and

- 1. grants Special Olympics Motueka \$495.00.**

CARRIED

7.2 Discretionary fund application - Big Brothers Big Sisters of Nelson-Tasman

Chelsea Routhan from Big Brothers Big Sisters Nelson-Tasman thanked the Board for their support and spoke about how Motueka High School and Parklands School are on board with this project. Mentor numbers are increasing but there are nine children still on the list.

**Moved Chairperson Maru/Board Member Hutt
MCB17-06-4**

That the Motueka Community Board receives the Discretionary fund application - Big Brothers Big Sisters of Nelson-Tasman report RMCB17-06-04; and

- 1. Grants Big Brothers Big Sisters of Nelson-Tasman \$500.00.**

CARRIED

7.3 Discretionary Fund Application Live Arts Nelson

Odie and Sarah spoke to the Board about the background and future shows Live Arts Nelson hopes to bring to the local Motueka and Tasman community. This is not just about theatre but arts for Youth such as "Strut your Stuff", a type of wearable arts, art exhibitions and the Masked Parade.

**Moved Board Member Hutt/Deputy Chair Horrell
MCB17-06-5**

That the Motueka Community Board receives the Discretionary Fund Application Live Arts Nelson report RMCB17-06-05; and

- 1. Grants Live Arts Nelson \$419.30.**

CARRIED

Board Member Hutt left the meeting 5.15pm

7.4 Discretionary Fund application - Motueka Events Charitable Trust

Crs Ogilvie and Canton and Board Member Hutt stepped back from the table and took no part in the debate or voting.

Claire Hutt presented on behalf of Motueka Events Charitable Trust and spoke about how successful the Santa Parade was last year.

**Moved Board Member Dowler/Deputy Chair Horrell
MCB17-06-6**

That the Motueka Community Board receives the Discretionary Fund application - Motueka Events Charitable Trust report RMCB17-06-06; and

1. Grants Our Town Motueka \$500.00 or

CARRIED

Board Member Hutt returned to the meeting at 5.17pm

7.5 Discretionary Fund Application Motueka District Toy Library

Cr Ogilvie and Board Member Hutt stepped back from the table and took no part in the debate or voting.

Elise from the Motueka Toy Library spoke and explained how their printer has broken and wishes to buy a second-hand printer from Affordable Computers in Motueka.

**Moved Deputy Chair Horrell/Cr Canton
MCB17-06-7**

That the Motueka Community Board receives the Discretionary Fund Application Motueka District Toy Library report RMCB17-06-07; and

1. Grants Motueka District Toy Library \$445.00.

CARRIED

7.6 Discretionary Fund Application - Everyday Ltd, trading as IdealCup

Nick Fry spoke to the Board about the “Make Motueka Disposable Cup Free” campaign. They have since received \$1000 from the Tasman District Council. They will go ahead with this campaign even if they do not have their application accepted as it is going to cost approximately \$10,000. The raw material comes from Asia but this is a NZ made and owned product.

**Moved Chairperson Maru/Board Member Hutt
MCB17-06-8**

That the Motueka Community Board receives the Discretionary Fund Application - Everyday Ltd, trading as IdealCup report RMCB17-06-08; and

1. grants Everyday Ltd. \$500.00.

CARRIED

7.7 Discretionary Fund Application - Crafty Tarts Motueka

Val Armstrong spoke on behalf of Crafty Tarts Motueka and requested funding to replace the tools that the charity use to create quilts. Val presented the Board with two examples of the quilts that the Crafty Tarts Motueka make for the Elderly, children in need in Motueka and for orphans in Eastern Europe.

Moved Cr Ogilvie/Deputy Chair Horrell
MCB17-06-9

That the Motueka Community Board receives the Discretionary Fund Application - Crafty Tarts Motueka report RMCB17-06-09; and

1. Grants Crafty Tarts Motueka \$500.00;

CARRIED

7.8 Chairperson's Report

Stormwater:

Cr Ogilvie supported the Agenda documentation regarding Clay Street and Harry Rankin Street stormwater issues. These are ongoing problems and it is important to keep homeowners updated with what is happening.

Policing:

Inspector Arnold Kelly has responded to the Board's letter and has suggested he come to a Motueka Community Board meeting in August.

Pah Street toilets:

This upgrade will be taking place in Spring when the weather becomes warmer.

Motueka Library:

The Community Development Committee Chair has invited Chair Maru to sit in on the meeting regarding the feasibility study. Board Members and Councillors are happy for Chairperson Maru to attend.

Laura Ingram Kindergarten:

Agenda item noted.

Youth Engagement:

Board to note.

Teece Drive:

There is nothing new at this stage as the Board is waiting on the Mayor. He will copy the Motueka Community Board in on his response.

Decks Reserve:

Board to note.

Motueka RSA request for letter of support:

Board to note.

Motueka Fire Service – Tanker Commissioning:

The Board discussed the current location and access to the Motueka Fire Station and the need for a new station location.

Items from Board Members:

Cr Ogilvie said there is the same ongoing discussion about the foliage at the Motueka Cemetery. Cr Canton and Chair Maru discussed the idea of using the Motueka Youth Council to help in this area and get involved.

Board Member also suggested Corrections become involved.

Chair Maru invited Board Members to provide any input to him relating to the NZTA High Street upgrade, which he'll submit on behalf of the Motueka Community Board.

Moved Chairperson Maru/Board Member Hutt

MCB17-06-10

That the Motueka Community Board receives the Chairperson's Report RMCB17-06-10.

CARRIED

7.9 Public Forum Discussions

Moved Deputy Chair Horrell/Board Member Dowler

MCB17-06-11

That the Motueka Community Board receives the Public Forum Discussions report RMCB17-06-11; and

- 1. approves the decision to proceed with a regular monthly discussion relating to public forum items at the Motueka Community Board meetings.**

CARRIED

7.10 Financial Report

Moved Cr Ogilvie/Cr Canton

MCB17-06-12

That the Motueka Community Board receives the Financial Report RMBC17-06-12.

CARRIED

7.11 Action Sheet

**Moved Chairperson Maru/Deputy Chair Horrell
MCB17-06-13**

That the Motueka Community Board receives the Action Sheet report RMCB17-06-13;

CARRIED

7.12 Special Projects Fund Action Sheet

**Moved Board Member Dowler/Deputy Chair Horrell
MCB17-06-14**

That the Motueka Community Board receives the Special Projects Fund Action Sheet report RMCB17-06-14;

CARRIED

8 CORRESPONDENCE

8.1 Correspondence - June 2017

**Moved Cr Ogilvie/Cr Canton
MCB17-06-15**

That the Motueka Community Board receives the Correspondence - June 2017 report RMCB17-06-15;

CARRIED

9 CONFIDENTIAL SESSION

9.1 Procedural motion to exclude the public

**Moved Cr Ogilvie/Cr Canton
MCB17-06-16**

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:

1. Renewal of Motueka Sunday Market Licence

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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	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 6.56pm.

Date Confirmed:

Chair: