
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING
held
4.00 pm , Tuesday, 18 July 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, P H Hawkes and D J Ogilvie

In Attendance: Engineering Services Manager (R Kirby), Senior Customer Services Officer
(H J Spiers)

Part Attendance: Reserves and Facilities Manager (B Wilkes)

1 OPENING, WELCOME

The Chair welcomed everyone to the Motueka Community Board meeting.

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 PUBLIC FORUM

Mr Jim Butler spoke about the Grey Power Motueka AGM in which a new president was elected. He also spoke about the lack of pedestrian safety islands along the High Street.

David Armstrong spoke on behalf of Vision Motueka. He said that it was great to see the three local Councillors working hard on the Motueka High Street upgrade.

He spoke about the Motueka Volunteer Awards run by Vision Motueka and suggested this could be a joint venture between Vision Motueka and the Motueka Community Board. The next awards are coming up on 28 October 2017. Mr Armstrong said that the cost for this is approximately \$1200 and asked if The Motueka Community Board would like to get involved.

Cr Hawkes said that he would happily help next time as he is an avid supporter.

Christine Grove spoke to the Board and said that nothing needs to be done to Thorp's Bush apart from the invading weeds.

She talked about the NZTA upgrade and said she is not in favour of traffic lights in the High Street and doesn't think it is very congested. She would prefer it if people could walk if they live less than 1km from town.

Mr Ian Williamson thanked those who were passionate in the prioritising of the Poole Street stormwater upgrade.

He asked if Special Projects fund would meet the criteria for a new 24 bed dementia unit at the Jack Inglis Hospital.

Mr Williamson also asked if a suitable seat could be provided under the Special Projects fund for older persons to rest on the corner of Fearon Street and Thorpe Street.

He mentioned the two decorative street lights near the footpath outside the Museum frontage need to be repainted and asked if the Council could please do this.

Trevor Rowse reminded the Board about the submission on 10 Teese Drive, which was three months ago. They still have not had a reply from Tasman District Council (TDC) and neither have Grey Power. More orchard workers are being brought into the area and with the lack of housing in this area more properties will end up being overcrowded. Dennis Bush king was supposed to respond.

Board Member Hutt exited the meeting at 04:20 pm.

Claire Hutt from Our Town Motueka spoke on behalf of Matthew Galvin, who could not make it to the meeting. There was a discussion on the TDC draft budget 2017/2018 with a contribution of \$4000 toward litter cart. They would like to formally apply.

Board Member Hutt returned to the meeting at 04:21 pm.

4 DECLARATIONS OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

**Moved Deputy Chair Horrell/Cr Canton
MCB17-07-1**

That the minutes of the Motueka Community Board meeting held on Tuesday, 20 June 2017, be confirmed as a true and correct record of the meeting.

CARRIED

**Moved Board Member Dowler/Cr Ogilvie
MCB17-07-2**

That the minutes of the Motueka Community Board CLOSED meeting held on Tuesday, 20 June 2017, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

Nil

7 REPORTS

7.1 Chairman's Report

Moved Chairperson Maru/Deputy Chair Horrell
MCB17-07-3

That the Motueka Community Board receives the Chairman's Report RMCB17-07-01.

CARRIED

Storm water:

The Chair thanked the three Councillors on their hard work and endless advice on the storm water issues in Poole Street.

Policing:

A reminder that Inspector Matt Arnold-Kelly is coming to the Community Board's August 15 meeting. Board Member Dowler said he read in the paper the Rt Hon Winston Peters stated that the Motueka Police station was not manned for one month and would like this to be verified. Chair Maru would look into this.

Pah Street toilets:

The upgrade started yesterday

Motueka Library:

It was great to celebrate the anniversary of the longest established Library in this region's history.

NZTA:

This report was taken as read.

Moved Chairperson Maru/Deputy Chair Horrell

That the Motueka Community Board has read and accepted their submission on the Motueka High Street upgrade to the NZTA.

CARRIED

Cr Ogilvie abstained from the Motueka Community Board's submission

Youth Engagement:

This is being finalised.

Motueka Community Board Special Projects fund:

This was discussed and the Board have added a few options. It was decided that the Board would have a workshop about the Special Projects list on Tuesday 1 August at 6.00 pm.

Motueka Fire Service:

Noted.

Items from Board members:

Deputy Chair Horrell talked about the Abel Tasman Sea Shuttles who want to build a new facility by the bridge in Kaiteriteri. He provided information to the Chair to circulate to Board Members.

Councillors were aware of this subject but did not read the information.

Cr Canton said the Janie Seddon is looking rather precarious. The back and sides are starting to fall in and break off. He suggested the Board have a proper look at this. Chair Maru will attempt to identify the owner of the Janie Seddon site and write a letter to them seeking assurance that a sufficient risk management plan continues to be in place for this historic area.

Board member Dowler and Cr Canton have now renewed their Resource Management Act Commissioners tickets for another five years.

Chair Maru thanked the Board Members and Councillors for attending the Tarrant Memorial unveiling.

Discussions from the Public Forum:

The Motueka Volunteer Awards were discussed. Chair Maru recognised how essential this is in the community but suggested it be up to Board Members to participate in their own time. Cr Hawkes would be happy to help out with the organisation of the awards. Cr Ogilvie suggested the Motueka Community Board step back with regards to the harder work and rather endorse the event than get directly involved.

Cr Ogilvie would like the Board to write to Mr Dennis Bush-King, Environment and Planning Manager in order to respond to Mr Rowse and Greypower. Chair Maru will write a letter copying Lindsay McKenzie and Mayor Kempthorne in.

The litter cart will be discussed in the financial section of the Agenda.

7.2 Reserve Financial Contributions

Report taken as read and further information provided by Mrs Wilkes that an additional \$50,000 had been allocated to the 2017/2018 Reserve Financial Contributions (RFCs).

Moved Board Member Hutt/Cr Canton

MCB17-07-4

That the Motueka Community Board

- 1. receives the Reserve Financial Contributions report RMCB17-07-02; and**
- 2. the \$24,000 museum funding be released.**
- 3. Inflation adjustment for Keep Motueka Beautiful Clock Tower Trust is removed**
- 4. That \$35,000 is requested to be allocated towards installation of fitness equipment in Motueka.**
- 5. That the amended updated proposed projects list for 2017/2018 financial year is approved.**

CARRIED

7.3 Amendment of Motueka Community Board Standing Orders to enable Youth Council representative attendance at meetings

This report was taken as read.

**Moved Board Member Hutt/Chairperson Maru
MCB17-07-5**

That the Motueka Community Board

- 1. receives the Amendment of Motueka Community Board Standing Orders to enable Youth Council representative attendance at meetings report RMCB17-07-03; and**
- 2. agrees to make the following amendments to the document “Standing Orders Motueka Community Board” adopted by the Board at its meeting on 21 October 2016:**

- 2.1 add to standing order 2. Definitions, a new definition for Youth Council Advisor as follows:**

“Youth Council Advisor means a member of the Motueka Youth Council who has been nominated by Council staff to attend and to act in an advisory capacity, at specific Motueka Community Board meetings.”

- 2.2 amend standing order 3.3. Members must obey standing orders to read as follows:**

“All members of the community board and its committees and subcommittees must obey these standing orders.

For the avoidance of doubt, Youth Council Advisors must also obey standing orders while present at Motueka Community Board meetings.

cl. 16(1) Schedule 7, LGA 2002.”

- 2.3 amend standing order 9.14. Public excluded business on the agenda to read as follows:**

“Items that are likely to be discussed under public excluded must be indicated on each agenda and state the general subject of the item. The chief executive, however, may exclude public access to any reports, or parts of reports, which are reasonably expected to be discussed when the public is excluded.

For the avoidance of doubt, Youth Council Advisors are to be excluded from the meeting during discussion on any public excluded matters, unless standing order 17.2 of these standing orders applies.

s. 46A (9), LGOIMA.”

- 2.4 Add a new standing order 12.1A. Youth Council Advisors attendance at meetings, as follows:**

“12.1A. Youth Council Advisors attendance at meetings

Youth Council Advisors have the right to attend specific Motueka Community Board meetings where they have been nominated to do so by Council staff.

Youth Council advisors are to attend meetings in an advisory capacity and are not members of the Board. They have the right to speak at meetings but do not have voting rights.

There may be up to two Youth Council Advisors at any given meeting. The Youth Council advisors may change from meeting to meeting. Youth Council Advisors do not constitute part of the quorum for Board meetings.

Youth Council Advisors must abide by these standing orders during Board meetings.

Youth Council Advisors are to be excluded from meetings during discussion on any public excluded matters, unless standing order 17.2 of these standing orders applies.

Youth Council Advisors will not be paid for their attendance at Board meetings.”; and

- 3. asks staff to update the Standing Orders Motueka Community Board document in accordance with part 2 of the resolution above.**

CARRIED

7.4 Financial Report

**Moved Chairperson Maru/Board Member Hutt
MCB17-07-6**

That the Motueka Community Board receives the Financial Report RMCB17-07-04.

The Chair advised that included in the 2017/2018 Board budget is an allocation of \$5,000 towards the Motueka litter cart. The Board approved payment upon receipt of the invoice from Our Town Motueka.

Chair Maru moved an amendment to the original recommendation, seconded by Deputy Chair Horrell:

Board Member Hutt abstained.

CARRIED

7.5 Action List

**Moved Deputy Chair Horrell/Board Member Dowler
MCB17-07-7**

That the Motueka Community Board receives the Action List report; RMCB17-07-05

CARRIED

7.6 Special Projects Action Sheet

**Moved Cr Canton/Cr Ogilvie
MCB17-07-8**

That the Motueka Community Board receives the Special Projects Action Sheet report RMCB17-07-06;

CARRIED

8 CORRESPONDENCE

8.1 Correspondence

**Moved Cr Hawkes/Chairperson Maru
MCB17-07-9**

That the Motueka Community Board receives the Correspondence report RMCB17-07-07;

CARRIED

The meeting concluded at 6.20pm.

Date Confirmed:

Chair:

Confirmed