
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING
held
7.00pm, Tuesday, 26 September 2017
at
Motueka Office, 7 Hickmott Place
Motueka

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

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

1 OPENING, WELCOME

Chair Maru welcomed everyone to this extra-ordinary meeting.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Hawkes/Cr Ogilvie
MCB17-09-1

That apologies for Cr Canton be accepted.
CARRIED

3 PUBLIC FORUM

David Armstrong presented Board Members with the Keep Motueka Beautiful calender 2018 to thank them for their support throughout the year.

4 DECLARATIONS OF INTEREST

Board Member Hutt declared her interest in the Vision Motueka Community Awards discretionary fund application.

Board Member Dowler declared his interest in the Motueka Pool Fundraising Group's discretionary fund application.

5 REPORTS

5.1 Discretionary Fund Application - Motueka Community Christmas Dinner Committee

Sue Clark spoke to the Community Board about the Community Christmas dinner and asked for a volunteer for Father Christmas and for an MC. She also thanked the Board for their support over the years. Cr Hawkes offered his support.

Chair Maru asked how the Motueka Community Board can ensure this Committee can have their hall hire fee waived each Christmas.

**Moved Cr Hawkes/Deputy Chair Horrell
MCB17-09-2**

That the Motueka Community Board receives the Discretionary Fund Application - Motueka Community Christmas Dinner Committee RMCB17-09-01; and grants the Motueka Community Christmas Dinner Committee \$500.

CARRIED

5.2 Discretionary Fund Application - Menz Shed Motueka Inc.

Derek Babe spoke to the Board on behalf of Menz Shed Motueka who would like to have a defibrillator installed near the shed. He explained that many people use the Motueka A & P showgrounds – close to where the shed is and having a defibrillator in the area would be extremely useful.

**Moved Board Member Hutt/Deputy Chair Horrell
MCB17-09-3**

That the Motueka Community Board receives the Discretionary Fund Application - Menz Shed Motueka Inc. RMCB17-09-02; and grants the Menz Shed Motueka Inc \$500.

CARRIED

5.3 Discretionary Fund Application - Motueka Pool Fundraising Group

Board Member Dowler stepped back from the table and took no part in the debate or voting on this topic.

David Armstrong spoke on behalf of the Motueka Pool Fundraising Group. The group had their event last Sunday and due to the Motueka Community Board's failure to reach a quorum on 16 September 2017 they could not present their application. The Motueka Pool Fundraising Group fundraised approximately \$2,000.

They spent \$538 on pamphlets and advertising and requested \$500 from the Motueka Community Board Discretionary Fund.

**Moved Chairperson Maru/Deputy Chair Horrell
MCB17-09-4**

That the Motueka Community Board receives the Discretionary Fund Application - Motueka Pool Fundraising Group report RMCB17-09-03; and grants the Motueka Pool Fundraising Group \$500.

CARRIED

5.4 Discretionary Fund Application - Vision Motueka Development Trust

Board Member Hutt stepped back from the table and took no part in the debate or voting on this topic.

David Armstrong presented the Board with costings for the Volunteer Awards. He asked if the crockery charge could be waived. The Board noted this and allocated full funding to the event and, if the crockery charges were waived, Vision Motueka would return a portion of the grant.

**Moved Cr Hawkes/Deputy Chair Horrell
MCB17-09-7**

That the Motueka Community Board receives the Discretionary Fund Application - Vision Motueka Development Trust report RMCB17-09-04; and

1. Grants the Vision Motueka Development Trust up to \$500

CARRIED

6 CORRESPONDENCE

Nil

The meeting concluded at 7.17pm

Date Confirmed:

Chair: