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**MINUTES**  
of the  
**MOTUEKA COMMUNITY BOARD MEETING**  
held  
**4.00 pm, Tuesday, 20 February 2018**  
at  
**Motueka Office, 7 Hickmott Place, Motueka**

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**Present:** B Maru (Chairperson), Board Members R Horrell 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), Youth Council Representative (M Takahashi)

**1 OPENING, WELCOME**

Chair Maru Welcomed everybody to the meeting and explained that due to adverse weather conditions and forecast, some people could not attend tonight's meeting.

**2 APOLOGIES AND LEAVE OF ABSENCE**

Moved Chairperson Maru/Cr Ogilvie  
MCB18-02-25

That apologies from Board Member Hutt be accepted.

**CARRIED**

**3 PUBLIC FORUM**

**Mr Jim Butler** spoke of his happiness at seeing the Chair at the Motueka Community Whanau meeting.

**Mr Ian Williamson** said he was impressed to see the road surface outside Parson Motors was repaired. He also spoke on the following:

- He asked if a report from the Motueka Community Board could be placed in the local Guardian on a weekly basis.
  - He spoke about public notification regarding the Wakatu Packing Shed consent.
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- Mr Williamson asked about the Jack Inglis Hospital and whether there was any money from a grant from the “Special Projects Fund”. Chair Maru responded to say that this has not been included in the Special Projects fund this year as it is outside the criteria.
- Pah Street to Whakarewa Street, along the Eastern side of Queen Victoria Street has very overgrown trees and bushes.
- Mr Williamson also asked for confirmation on what is happening with the Motueka Library upgrade, extension or rebuild.

**Mr Murray Dawson** spoke about the Waimea Dam and how infrastructure will be affected.

**Mr Roger May** spoke about the proposed Waimea dam and the cost benefit analysis.

#### **4 DECLARATIONS OF INTEREST**

Chair Maru declared his interest in the Discretionary Fund applications for Sport Tasman and also the Project Litefoot Trust and noted he would step away from the table during the discussion on these items.

#### **5 CONFIRMATION OF MINUTES**

**Moved Deputy Chair Horrell/Board Member Dowler  
MCB18-02-26**

**That the minutes of the Motueka Community Board meeting held on Tuesday, 12 December 2017, be confirmed as a true and correct record of the meeting.**

**CARRIED**

#### **6 PRESENTATIONS**

##### **6.1 Grey Power Motueka Presentation**

**Due to the adverse weather conditions, this presentation was deferred until the Motueka Community Board meeting on 20 March 2018.**

**Moved Chairperson Maru/Deputy Chair Horrell  
MCB18-02-27**

**CARRIED**

#### **7 REPORTS**

##### **7.1 Discretionary Fund Application - Project Litefoot Trust**

**Moved Board Member Dowler/Cr Hawkes  
MCB18-02-28**

- 1. That the Motueka Community Board receives the Discretionary Fund Application - Project Litefoot Trust report RMCB18-02-02;**
- 2. and declines the application on the grounds that the priority for funding from the board is for local organisations undertaking local projects**

**CARRIED**

## 7.2 Discretionary Fund Application - Kaiwairua Wahi Hau-Ora

Moved Cr Canton/Chairperson Maru  
MCB18-02-29

1. That the Motueka Community Board receives the Discretionary Fund Application - Kaiwairua Wahi Hau-Ora report RMCB18-02-03;
2. and the Motueka Community Board *declines* the application from Kaiwairua Wahi Hau-Ora on the grounds that this does not meet the criteria. The Board suggests a resubmission from a partnership application with Iwi or Te Awhina Marae and the Motueka Historical trust.

CARRIED

## 7.3 Discretionary Fund Application - Motueka Senior Citizens Association Inc

Moved Chairperson Maru/Cr Hawkes  
MCB18-02-30

1. That the Motueka Community Board receives the Discretionary Fund Application - Motueka Senior Citizens Association Inc report MCB18-02-04;
2. and grants the Motueka Senior Citizens Association \$280.

CARRIED

## 7.4 Discretionary Fund Application - Sport Tasman

Moved Cr Canton/Cr Hawkes  
MCB18-02-31

1. That the Motueka Community Board receives the Discretionary Fund Application - Sport Tasman RMCB18-02-05 report;
2. and grants Sport Tasman up to \$500, contingent on the level of donations received.

CARRIED

## 7.5 Motueka Memorial Hall Hire Charges

Moved Board Member Dowler/Cr Hawkes  
MCB18-02-32

1. That the Motueka Community Board receives the Motueka Memorial Hall Hire Charges RMCB18-02-06 report; and
2. recommends to Full Council that it accepts the increase in charges.

CARRIED

## **7.6 Chairman's Report**

### **Happy 2018**

The Board and Engineering Services Manager, Mr Richard Kirby discussed the Long Term Plan (LTP) for the Motueka Ward. Councillor Ogilvie tabled a report.

### **Scheduled Maintenance**

Board members complained of overgrown roadside vegetation which looks unsightly. This is also a fire hazard and a safety issue. In response, Mr Kirby advised that he would speak to the Transportation team and report back to the next meeting.

### **Motueka Water Treatment Station**

The Motueka operators have to travel to Richmond as waste is unable to be loaded to the plant in Motueka.

### **Street Lights – Staples Street**

Engineering Services staff consulted with residents about the removal of this rural lighting. No objections to removing the light were received.

### **AED project complete**

This item was taken as read.

### **Stormwater Upgrade**

The sumps are not handling the stormwater at Motueka High School. As a result Wakatu Place properties are being flooded.

The Poole Street upgrade has begun.

### **Freedom Camping**

There was a discussion on Freedom Camping. Chair Maru said it was becoming hard to identify where freedom campers were able or not able to stay. There was also a level of frustration regarding the regulation of these campers. Some Community Board members noted that they are happy to have the freedom campers in Motueka as not all are disruptive.

Councillor Canton suggested that the Motueka Beach Reserve area be regulated and enforced every morning at 6am.

Chair Maru suggested that all freedom camping areas should be clearly marked.

Cr Canton exited the meeting at 5:34 pm.

Chair Maru requested the signage and the stipulation contained in the bylaw be clear and maintained.

### **Motueka Reserves Management Plan**

The Board is waiting for a response on Thorp's bush from Reserves and Facilities staff.

Cr Canton returned to the meeting at 05:41 pm.

### **Motueka Community Streets Project**

This item was taken as read

### **Motueka Memorial Hall Crocker and Cutlery Hire**

This item was taken as read

### **Motueka Town Centre Draft Parking Strategy**

This item was taken as read.

Due to the adverse weather conditions, it was noted that the public consultation meeting proposed for after today's meeting has been postponed until Thursday 22 February 2018.

### **Kaiteriteri Sewerage Works**

This item was taken as read

### **Tasman Regional Land Transport Plan**

This item was taken as read

### **Motueka Community Board Special Projects**

Chair Maru thanked Councillor Ogilvie for the work he has done on the new "Motueka" sign and Board Member Dowler and staff for their work on the Courtney Street footpaths.

Board members discussed the Special Projects.

### **Emergency Management Update**

This item was taken as read

### **Items from Board Members**

Cr Hawkes said he was concerned at the overgrowth on the region's footpaths outside private properties. He asked if a notice could go into Newline about this.

Deputy Chair Horrell spoke of the issue glass recycling bins not being emptied by the contractor due to them being too full.. He suggested that information needs to be provided to tourists and visitors so they are aware of the requirement to not overfill glass recycling bins. so this doesn't happen. Heather to put in a service request asking contractors to put stickers on the bins.

Chair Maru provided an email from Golden Bay resident, Penny Griffith regarding the preferential electoral voting systems. This will be attached to the March correspondence.

Chair Maru spoke to the Board regarding sand bags and asked if this is something the Motueka Community Board can fund. Councillor Ogilvie suggested that this item should be included on the agenda for the Community Board's March meeting.

### **Moved Cr Hawkes/Deputy Chair Horrell**

**MCB18-02-33**

**That the Motueka Community Board receives the Chairman's Report RMCB18-02-07.**

**CARRIED**

## **7.7 Financial Report**

### **Moved Chairperson Maru/Cr Canton**

**MCB18-02-34**

**That the Motueka Community Board receives the Financial Report RMCB18-02-08.**

**CARRIED**

## **7.8 Action Sheet**

**Moved Chairperson Maru/Cr Canton  
MCB18-02-35**

**That the Motueka Community Board receives the Action Sheet RMCB18-02-09 report.**

**CARRIED**

## **7.9 Special Projects Action Sheet**

**Moved Chairperson Maru/Cr Hawkes  
MCB18-02-36**

**That the Motueka Community Board**

**1. receives the Special Projects Action Sheet RMCB18-02-10 report.**

**CARRIED**

## **8 CORRESPONDENCE**

### **8.1 Correspondence February 2018**

**Moved Chairperson Maru/Deputy Chair Horrell  
MCB18-02-37**

**That the Motueka Community Board receives the Correspondence report RMBC18-02-11**

**CARRIED**

## **9 CONFIDENTIAL SESSION**

**Nil**

The meeting concluded at 6.18pm

Date Confirmed:

Chair: