
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING
held
4.00pm, Tuesday, 21 May 2019
at
Motueka Office, 7 Hickmott Place, Motueka

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
(V Simpson), Youth Council representatives (C Davis and J Craig) and
Golden Bay Community Board Member (G Knowles)

Part Attendance: Team Leader – Stormwater and Waste Management (D Stephenson), Waste
Management Engineer (G Poxon) and New Zealand Police representative
(Senior Sergeant Martin Tunley)

1 OPENING, WELCOME

Chair Maru welcomed everyone to the meeting and introduced Youth Council representatives Chris Davis and Jordan Craig. Chair Maru invited Golden Bay Community Board Member Grant Knowles to join the Board at the table.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Chairperson Maru/Deputy Chair Horrell
MCB19-05-1

That apologies from Board Member C H Hutt be accepted.
CARRIED

3 PUBLIC FORUM

Mr Ian Williamson spoke to and tabled a document which referred to the following items:

- Does the Motueka Community Board support a new location for the Motueka Fire Station? Due to traffic congestion on High Street and the impact this has when attending an emergency.
- Could the Board send a letter to the New Zealand Transport Agency reiterating the urgency of a bypass due to the above issue?
- Would it be possible to paint a reflective sign, warning traffic when the speed limit decreases on Queen Victoria Street?

Mr Mike Jefferson informed the Board he believed the new footpath on Old Wharf Road does not comply with Council's or NZTA standards because of the angle/slope it is on. Mr Jefferson suggested the footpath be removed and replaced for pedestrian and cyclists safety.

Mr Jim Butler spoke to and tabled a document which referred to the following items:

- Has the location of the Motueka Library redevelopment at Deck's Reserve been confirmed?
- Does the Board agree that a new footpath on Poole Street should be item 5 on the Motueka Ward New Footpath Priority List spreadsheet included in the agenda?
- Mr Butler reminded the Board that in 2002 Bob Cooke from Keep Motueka Beautiful provided a detailed estimate to restore the Motueka Historical Wharf for a cost of \$14,000.
- Is the Board going to make a submission on the Local Government Commission (LGC) Local Board Proposal?

4 DECLARATIONS OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

Moved Cr Canton/Cr Hawkes
MCB19-05-2

That the minutes of the Motueka Community Board meeting held on Tuesday, 16 April 2019, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

Nil

7 REPORTS

7.1 Motueka Community Board Chair's Report

Chair Maru invited Team Leader – Stormwater and Waste Management, David Stephenson and Waste Management Engineer, Graham Poxon to join the Board at the table.

Mr Stephenson introduced Mr Poxon to the Board, Mr Poxon has recently joined the Council, some of his duties include managing the Transfer Stations, Kerbside Rubbish Collection and Council Litter Bins. Mr Poxon confirmed that the Youth Council's request for litter bins on Whakarewa Street will be completed by the end of June.

Motueka Community Board – Applications to Youth Discretionary Fund

Cr Canton supported the recommendation that the Youth Project Discretionary Fund applications are referred to the Youth Council to review and prioritise before the Board makes a decision on the applications. The Board Secretary and Chair Maru agreed to discuss how to manage this.

Motueka Reserves Management Plan

Chair Maru advised the Board the Motueka Reserves Management Plan has been adopted and thanked the members of the panel for their hard work.

Cr Ogilvie expressed his concern that there are 16 non-classified areas in the Plan some of which include Decks Reserve, Memorial Park, Motueka Sports Park, Goodman Park and Thorp Bush. Cr Canton noted they had never been classified.

Update on Policing in Motueka

Chair Maru welcomed Tasman Bays Senior Sergeant Martin Tunley to the table and introduced him to the Board members. Mr Tunley is based at the Richmond station with the aim of eventually working two days from the Motueka Station. He currently has two sergeants based in Richmond and three sergeants working from the Motueka Police Station. His area of responsibility covers Takaka, Murchison and Wakefield. Senior Sergeant Tunley said a review of the policing structure for Golden Bay is currently being discussed with the Golden Bay Community Board. Cr Hawkes explained that local residents are concerned with excessive speeds on Whakarewa, Pah, Grey and Thorp Streets and on Old Wharf Road. Senior Sergeant Tunley said he would refer these concerns to the appropriate authority.

Motueka Library

Chair Maru and Cr Hawkes attended the last meeting of the Motueka Library Development working party during which potential design and cultural aspects of the development were discussed. Iwi groups are currently discussing these matters and will report back to the Library Working Party.

Electronic School Zone Signage – Parklands School

Mr Kirby informed the Board that Council staff are liaising with the director of Parklands School about progressing this type of electronic school zone sign.

Motueka Footpaths

Chair Maru confirmed the Pah Street and Motueka Westbank Road footpaths listed on the priority schedule are included in this year's budget.

Cr Hawkes left the meeting at 5.00pm.

Abandoned Historical Motueka Wharf

Cr Hawkes asked for the Board's support in contacting Cr Sangster regarding the development of the Historical Motueka Wharf in an attempt to speed up the process. The Board gave their permission for Cr Hawkes to make contact with Cr Sangster.

Motueka Golf Club

Chair Maru has received a letter from the Motueka Golf Club which will be included in June's agenda. The Board has been invited to visit the Club as it prepares for its Centenary in 2020. The Board Chair has recently visited the course and been shown stormwater issues on site.

Chair Maru agreed to organise a meeting on-site with the Motueka Golf Club and the appropriate Council staff member.

Local Government Commission (LGC) Local Board Proposal

Chair Maru invited Golden Bay Community Board member, Grant Knowles to speak about the Golden Bay Community Board perspective on this topic. Mr Knowles explained that the whole District could be affected by this proposal. The Golden Bay Community Board had a meeting with the LGC and the next phase of this process will be a recommendation to the community by the LGC.

The Board agreed to have a meeting on **Monday 27 May at 4pm** to discuss and review a Council report that has alternatives and recommendations. The Board secretary agreed to make the report available for the scheduled meeting.

Cr Hawkes re-entered the meeting at 5.23pm.

Motueka Youth Council

The Youth Council representatives were pleased to hear that the Whakarewa Street rubbish bins project will be completed by the end of June.

Any items from Board Members

Cr Hawkes asked if the Board would support him in approaching the Council to request a portaloos at Goodman Park. The Board agreed to support his request.

Chair Maru agreed to invite the Motueka Fire Chief to a Board meeting to discuss the issues facing fire emergency due to the traffic congestion on High Street and to talk about a different location for the Motueka Fire Station.

Mr Kirby agreed to speak with Transportation Manager, Jamie McPherson regarding the installation of flashing speed signs on Thorp, Queen Victoria, Whakarewa and Grey Streets.

Moved Chairperson Maru/Board Member Dowler

MCB19-05-3

That the Motueka Community Board:

- 1. receives the Chairperson's RMCB19-05-1 report; and**
- 2. agrees that applications to the Youth Discretionary Fund are to be referred to the Motueka cluster of the Tasman Youth Council for their feedback and recommendation before any applications are considered by the Board.**

CARRIED

7.2 Financial Report

The report was taken as read and Chair Maru noted there has been a slight overspend on the Motueka Skate Park project.

Moved Cr Canton/Cr Hawkes
MCB19-05-4

That the Motueka Community Board receives the Financial Report RMCB19-05-2.

CARRIED

7.3 Action List

Members noted updates to the Action List. The Board Secretary agreed to include these and circulate the updated list with the agenda for the next meeting.

Moved Chairperson Maru/Board Member Dowler
MCB19-05-5

That the Motueka Community Board receives the Action List RMCB19-05-3 report.

CARRIED

7.4 Special Projects Action List

The Board discussed and updated the special projects action list.

A plan for Te Maatu/Thorp Bush Pedestrian Entranceway Development was circulated to the Board members and tabled.

Cr Ogilvie opposed the design plan due to an unnecessary amount of concrete and seating. Cr Ogilvie noted that there is no money allocated within the proposed project for the planting of new trees in Thorp Bush. Cr Ogilvie felt that the revised plan should follow correct procedure by consulting with the community before going back to the Council for final approval.

Moved Cr Canton/Cr Hawkes
MCB19-05-6

That the Motueka Community Board:

- 1. receives the Special Projects Action List RMCB19-05-4; and**
- 2. notes that funding of \$10,000 from the Motueka Community Board Special Project Fund was approved for this project in October 2017, but was deferred until completion of the Motueka Reserves Management Plan; and**
- 3. acknowledges the adoption of the Motueka Ward Reserves Management Plan and as such requests staff to proceed urgently with the Thorp Bush Project as outlined on the plan from Horticultural Officer, Lynne Hall, which was tabled at the meeting.**

CARRIED

Cr Ogilvie asked that his vote against the motion be recorded in the minutes.

8 CORRESPONDENCE

8.1 Correspondence

The report was taken as read.

**Moved Cr Canton/Board Member Dowler
MCB19-05-7**

That the Motueka Community Board receives the Correspondence RMCB19-05-5 report.

CARRIED

9 CONFIDENTIAL SESSION

The meeting concluded at 6.10pm

Date Confirmed: 18/6/2019 Chair. 

Confirmed