
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING
held
4.00pm, Tuesday, 15 September 2020
at
Motueka Office, 7 Hickmott Place, Motueka

Present: B Maru (Chairperson), Board Members D Armstrong (Deputy Chairperson), R Horrell, J Tomsett and Councillors B Dowler, D Ogilvie and T Walker

In Attendance: Engineering Services Manager (R Kirby), Team Leader – Customer Services (V Simpson) and Youth Council Representative (M Takahashi)

1 OPENING, WELCOME

Chair Maru welcomed everybody to the meeting.

2 APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

3 PUBLIC FORUM

There were no speakers for public forum.

4 DECLARATIONS OF INTEREST

Chair Maru expressed a declaration of interest in item 7.1 relating to the Discretionary Fund application by Motueka Tennis Club.

Board member Tomsett expressed a declaration of interest in item 7.1 relating to the Discretionary Fund application by Whenua Iti Outdoors.

Cr Walker expressed a declaration of interest in item 7.1 relating to the Discretionary Fund application by Motueka Community Christmas Dinner.

Cr Ogilvie expressed a declaration of interest in item 7.1 relating to the Discretionary Fund application by Motueka Events Charitable Trust.

5 CONFIRMATION OF MINUTES

**Moved Cr Ogilvie/Board member Tomsett
MCB20-09-1**

That the minutes of the Motueka Community Board meeting held on Tuesday, 18 August 2020, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

Nil

7 REPORTS

7.1 Discretionary Fund Applications

The report was taken as read.

The Board noted that the application from Wednesday Home-school Group was withdrawn prior to the meeting.

A representative from each organisation was present to answer questions from the Board.

The Board agreed to increase the funding for the Motueka Community House from \$350.00 to \$500.00.

The Board approved the application from Motueka Christmas Dinner Committee and agreed to waive the cost for hiring the Motueka Memorial Hall and cutlery.

The Board approved the application from Motueka Events Charitable Trust and noted that if the Starlight Christmas Parade was unable to proceed due to Covid-19 restriction levels, the funding or balance of funding could be carried over to the following year.

The Board approved the application from Motueka Rebus Club with a condition that the new projector is a shared resource that is managed by the Rebus Club.

Board Member Armstrong chaired the Motueka tennis club application.

Moved Horrell/Deputy Chair Armstrong

MCB20-09-2

That the Motueka Community Board receives the Discretionary Fund Application September 2019 report RMCB20-09-1; and

- 1. Grants Motueka Community Christmas Dinner Committee \$500.00**
- 2. Grants Motueka Community House \$500.00**
- 3. Grants Motueka Events Charitable Trust \$500.00**
- 4. Grants Motueka Rebus Club \$500.00**
- 5. Grants Motueka Tennis Club \$420.00**
- 6. Grants Motueka Women's Support Link Incorporated \$450.00**
- 7. Grants Whenua Iti Outdoors \$500.00**

CARRIED

7.2 Motueka Community Board Chair's Report

The report was taken as read.

Keep Motueka Beautiful (KMB) – Motueka Inlet Ecological Restoration

Chair Maru acknowledged and received the plan from KMB and advised the Board that KMB are working closely with the Council's Reserves and Facilities team, he queried whether consultation with iwi had occurred.

Board Member Armstrong – Strategy and Policy Meeting

The summary provided by Board Member Armstrong in the agenda was taken as read.

Chair Maru encouraged the three Motueka Ward Councillors to contribute to discussions around the table even when they are required to abstain from a vote.

Chair Maru said their views provide a more thorough knowledge and better understanding of topics. Chair Maru agreed to seek clarification from the Council's Chief Executive regarding Councillor's voting practices in relation to their role as members of the Community Board.

Richard Kirby entered the meeting at 4.38pm.

Chlorination of water

A public consultation session will be held (provided we are at Alert Level One) at the Motueka Memorial Hall on 24 September from 4.30pm to 6.30pm; the Board agreed to meet following the session to discuss a submission.

Motueka Kai Fest

Greg Jones on behalf of the Kai fest Committee will be attending the Board meeting.

Items from Board Members

Chair Maru referred to a tabled document from Mike Ingram, Property Manager of Wakatu incorporation, referring to a recent decision made by Board to rename High Street South and the lack of consultation with Mana Whenua iwi. Chair Maru agreed to seek clarification over the process for street naming from Council staff and respond to Mr Ingram.

Cr Ogilvie tabled a document listing items that have been addressed at the Council for the Board's information. Items included:

- Application to Department of Internal Affairs for \$191,312 to address responsible camping issues.
- Poole Street speed ramp/pedestrian crossing completed.
- Motueka River Stop banks funding \$7.5m to reinforce the stop banks.

Board Member Horrell raised the appalling condition of the road surface on Parker Street and the Board secretary agreed to follow this up on his behalf.

Moved Chairperson Maru/Cr Walker

MCB20-09-3

That the Motueka Community Board receives the Motueka Community Board Chairperson's report RMCB20-09-2.

CARRIED

7.3 Financial Report

The report was taken as read.

Moved Cr Ogilvie/Horrell

MCB20-09-4

That the Motueka Community Board receives the Financial Report RMCB20-09-3.

CARRIED

7.4 Action List

The Board noted and updated the Action List. The Board secretary agreed to circulate the updates with the next meeting agenda.

Moved Cr Walker/Deputy Chair Armstrong

MCB20-09-5

That the Motueka Community Board receives the Action List report RMCB20-09-4.

CARRIED

7.5 Special Projects Action List

The Board noted and updated the Special Projects Action List. The Board secretary agreed to circulate the updates with the next meeting agenda.

The Board discussed potential Special Projects for 2020/21 and drafted the following list:

- A further contribution to the Motueka skate park
- A walkway along the stop bank from Motueka Bridge to Whakarewa Street
- A refuge crossing on Thorp Street near Totara Park
- Historical plaques
- A picnic area on the Riwaka side of the Motueka bridge
- E-bike charge station and tools

Chair Maru requested that any further items are sent to him by 18 September 2020.

Chair Maru asked the Youth Council representative to discuss at their next meeting a special project idea for the Motueka Youth.

Moved Cr Dowler/Board member Tomsett

MCB20-09-6

That the Motueka Community Board receives the Special Projects Action List report RMCB20-09-5.

CARRIED

8 CORRESPONDENCE

8.1 Correspondence

The report was taken as read.

Board Member Armstrong queried the absence of fencing on the plan at Ngapiko Reserve between the private land and the reserve boundary. The Board secretary noted that an application for a fence can be made to the Council who will contribute 50 percent up to a maximum sum per metre.

Moved Cr Ogilvie/Horrell

MCB20-09-7

That the Motueka Community Board receives the Correspondence report RMCB20-09-6.

CARRIED

9 CONFIDENTIAL SESSION

Nil

The meeting concluded at 5.50pm

Date Confirmed:

Chair: