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**MINUTES**  
of the  
**MOTUEKA COMMUNITY BOARD MEETING**  
held  
**4.00pm, Tuesday, 15 June 2021**  
at  
**Motueka Office, 7 Hickmott Place, Motueka**

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

**In Attendance:** Engineering Services Manager (R Kirby), Team Leader – Customer Services (E Gee), Communications Officer (T O’Connell)

**1 OPENING, WELCOME**

Chair Maru opened the meeting and welcomed all.

**2 APOLOGIES AND LEAVE OF ABSENCE**

Moved Chairperson Maru/Board Member Horrell  
MCB21-06-1

That apologies for absence from Member Tomsett be accepted.

**CARRIED**

**3 PUBLIC FORUM**

**Nick Hughes**

Mr Hughes requested another meeting with the Board and Councillors to discuss the conduct of compliance staff.

Mr Hughes expressed dissatisfaction with the recording of meeting minutes.

**Ray Hellyer**

Mr Hellyer told the Board that he disagreed with the recorded minutes from the 15 December 2020 Board meeting and supported Mr Hughes call for an investigation into the conduct of compliance staff.

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### **Jim Squibs**

Mr Squibs requested an electric barbeque be installed at the Saltwater Baths, near the play area and away from freedom campers.

Mr Squibs told the Board that the Petanque court at the Saltwater Baths should be moved to Wildmans Road which would provide better carparking and stop dog walkers using the court.

### **Ian Williamson**

Mr Williamson spoke to his tabled document regarding the effects on the local area from global warming, log harvesting and significant weather events.

### **Ian Davey**

Mr Davey tabled a letter to the Board on behalf of the Motueka MENZSHED which supported both the Motueka District Museum and the Motueka Historical Association moving into the old Motueka Library.

### **Philip Kennedy**

Mr Kennedy spoke to the Board about the removal of Golden Elms in the main street as part of the Waka Kotahi SH60 safety improvements and requested a plan.

### **Rachel Mason**

Ms Mason spoke on behalf of the Nelson Tasman Community Transport Trust and told the Board that 10 volunteer drivers had come forward to volunteer their time. Ms Mason said that the Trust was still looking to purchase a minibus and storage options. There was a discussion about transporting young people from Motueka to Nelson for driver testing. Ms Mason responded to a point of clarification from Cr Walker and said that the minibus would be 12 seats including the driver.

### **Jody Maru**

Mrs Maru spoke on behalf of the Motueka Recreation Centre and told the Board that due to a kerb and channel on the bike track outside the Recreation Centre bikes and mobility scooters were going through the carpark which was a hazard. Mrs Maru tabled photos and emails where she had been told by staff that action would be taken but is still waiting.

## **4 DECLARATIONS OF INTEREST**

Nil.

## **5 CONFIRMATION OF MINUTES**

**Moved Chairperson Maru/Cr Ogilvie  
MCB21-06-2**

**That the minutes of the Motueka Community Board meeting held on Tuesday, 18 May 2021, be confirmed as a true and correct record of the meeting.**

**CARRIED**

**Public Forum continued**

## **Isabelle Mosley**

Ms Mosley spoke on behalf of Keep Motueka Beautiful and gave an update on current projects from Reserve Financial Contributions (RFC) funding. Ms Mosley tabled a document containing proposed projects for RFC funding for 2021/22.

## **6 PRESENTATIONS**

Nil.

## **7 REPORTS**

### **7.2 Discretionary Fund Applications**

The Board was given an overview of the Celebration of 100 years of Nelson/Tasman Aviation application from Richard Kempthorne and Graham McConnell.

The Board was given an overview of the Pioneer Hall application by Janet Morgan.

The Board discussed the applications.

#### **Moved Cr Walker/Deputy Chair Armstrong MCB21-06-3**

**That the Motueka Community Board receives the Discretionary Fund Applications June 2021 report RMCB21-06-2; and**

- a) approves the application from Celebration of 100 years of Nelson/Tasman Aviation for \$500.00; and**
- b) approves the application from the Nelson/Tasman Filipino Community Incorporated for \$500.00; and**
- c) approves the application from the Pioneer Hall for \$500.00; and**
- d) approves the application from the Motueka and Districts Historical Association for \$500.00 with printing to be carried out locally.**

**CARRIED**

### **7.1 Motueka Community Board Chair's Report**

#### **Waka Kotahi – SH60**

Deputy Chair Armstrong provided an update from a recent meeting with Stantec who have been contracted to manage the footpath as part of the SH60 safety improvements. The Board discussed the improvements and Cr Dowler told the Board that the start date had been moved back a month with staff at Waka Kotahi working very hard on a final design plan. Deputy Chair Armstrong agreed to circulate his meeting notes to the Board Members.

#### **Accessible Playground Install**

Chair Maru told the Board that the estimate was information only.

The Board agreed to discuss the Motueka Community Board Special Projects 2021 later on in the meeting.

#### **Use of Reserves for Community Programmes**

The Board had a discussion.

## **Council Updates – Councillor Ogilvie**

Cr Ogilvie spoke to his update included in the agenda.

Chair Maru encouraged the Board to read the attachments included in the agenda, Engineering Services Activity Report and Top of the South Places Strategy. Mr Kirby told the Board that the information was to improve communication with Community Boards.

## **Items from the Public Forum**

Keep Motueka Beautiful projects for 2021-2022 - the Board agreed with the proposed projects and the Museum frontage/High Street landscaping proposed project to be delayed until 2022-2023.

Kerb and channel at the Recreation Centre – Cr Walker agreed to follow up.

Old Motueka library – the Board agreed Council had not reached a decision.

Civil Defence – Cr Dowler told the Board that a Bailey Bridge could be installed within three days if needed.

Log harvesting programme – the Board agreed compliance staff were responsible for monitoring.

## **Items from Board Members**

The Board agreed for Chair Maru to submit on the current consultation of zoning for Motueka High School (MHS), advocating for the inclusion of Dovedale School in the zone. The Board noted that former Youth Councillor and MHS Head Boy, Chris Davies, was a former Dovedale School student who significantly contributed to Motueka as a young leader.

Dog Park – Chair Maru agreed to invite Lynne Hall, Council's Horticultural Officer, to the next meeting to discuss further.

Chair Maru agreed to circulate to Board Members information received from Trudi Zawodny, Council's Operational Governance Manager, on managing conflicts.

The Board acknowledged the information received from Chorus.

Board Member Horrell commented on the bad state of a couple of berms in Motueka and agreed to lodge a service request if there is no change.

Cr Walker told the Board that the Petanque/Bocce court was planned to be upgraded and maintained going forward.

Chair Maru and some Board Members agreed to meet with Mr Hughes.

*Cr Ogilvie exited the meeting at 05:15 pm.*

*Cr Ogilvie returned to the meeting at 05:16 pm.*

## **Moved Cr Dowler/Board Member Horrell MCB21-06-4**

**That the Motueka Community Board;**

- 1) receives the Motueka Community Board Chairperson's report RMCB21-06-1; and**
- 2) supports a request to staff to waive any proposed charges for the Mum's group which operates at Decks Reserve, run by the Motueka Family Service Centre, and view this particular programme as a community programme rather than a commercial activity.**

**CARRIED**

**7.3 Financial Summary**

The report was taken as read.

**Moved Cr Walker/Deputy Chair Armstrong**

**MCB21-06-5**

**That the Motueka Community Board receives the Financial Report RMCB21-06-3**

**CARRIED**

**7.4 Action List**

The Board discussed the Action List.

**Moved Chairperson Maru/Cr Dowler**

**MCB21-06-6**

**That the Motueka Community Board receives the Action List report RMCB21-06-4**

**CARRIED**

**7.5 Special Projects Action List**

The Board acknowledged that the painting at Thorp Bush playground had been brought forward and that there was a delay in equipment.

The Board agreed that a barbeque at the Saltwater Baths area be added to the proposed special projects list for 2021-2022. The Board also agreed to add an upgrade to the estuary inlet cycle path.

Chair Maru asked Board Members to email the Board Secretary with any other suggestions for the proposed special projects list for 2021-2022 for the next agenda.

**Moved Deputy Chair Armstrong/Cr Dowler**

**MCB21-06-7**

**That the Motueka Community Board receives the Special Projects Action List report**

**RMCB21-06-5**

**CARRIED**

**8 CORRESPONDENCE**

**8.1 Correspondence**

The Board discussed the correspondence report.

Water Treatment Plant – Cr Dowler agreed to circulate to the Board Members an email received from Mr Kirby.

**Moved Chairperson Maru/Board Member Horrell**

**MCB21-06-8**

**That the Motueka Community Board receives the Correspondence Report RMCB21-06-6**

**CARRIED**

Mr Kirby told the Board that he had received information from Jamie McPherson, Council's Transportation Manager, who had advised Council was still awaiting a plan on the High Street upgrade from Waka Kotahi.

**9 CONFIDENTIAL SESSION**

Nil.

The meeting concluded at 05:37 pm.

Date Confirmed:

Chair:

Unconfirmed