

Notice is given that an ordinary meeting of the Motueka Community Board will be held on:

Date: Tuesday 20 March 2018
Time: 4.00 pm
Meeting Room: Motueka Office
Venue: 7 Hickmott Place
Motueka

Motueka Community Board

AGENDA

MEMBERSHIP

Chairperson	B Maru
Deputy Chairperson	R Horrell
Members	C Hutt B Dowler Cr P L Canton Cr P H Hawkes Cr D J Ogilvie

(Quorum 4 members)

Contact Telephone: 03 528 2015
Email: heather.spiers@tasman.govt.nz
Website: www.tasman.govt.nz

AGENDA

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted.

3 PUBLIC FORUM

4 DECLARATIONS OF INTEREST

5 CONFIRMATION OF MINUTES

That the minutes of the Motueka Community Board meeting held on Tuesday, 20 February 2018, be confirmed as a true and correct record of the meeting.

6 PRESENTATIONS

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6 PRESENTATIONS

6.1 GREY POWER MOTUEKA PRESENTATION

Information Only - No Decision Required

Report To:	Motueka Community Board
Meeting Date:	20 March 2018
Report Author:	Heather Spiers, Motueka Community Board Secretary
Report Number:	RMCB18-02-01

PRESENTATION

Grey Power Motueka President, Mr Monty Tawhai and Vice President, Mr John Kelly, will speak to the Motueka Community Board on a variety of topics.

Appendices

1. Grey Power Presentation 7

7 December, 2017

To: Motueka Community Board
From: Grey Power Motueka Committee
Re: Talking points for 12 December

Thank you for the opportunity to review what we see as priorities for our members. Following are basic points. As background we've attached copies of our LTP submission and a letter to the CEO from May regarding affordable housing.

FINANCIAL PRUDENCE

TDC says their focus is "on financial prudence in the form of low rate increases and reduced debt." We agree that this is the way to go considering our very high rates on a national basis, but believe there are valid qualifications. This policy has deferred two works in Motueka considered important by many residents: the storm water system and the upgrading/redevelopment of the Library. TDC seems to be achieving surpluses by deferring works in plan, yet the one thing they don't seem to defer is additional expenditure at Queen Street where the rolls seem to grow and grow. Does the MCB get any feedback on why payroll increases but works still can't be completed?

LIBRARY UPGRADE

We understand that the budget for this has been increased to \$4 million and a study determining whether to plan for expansion of the current location is in work. When can we realistically expect there to be results? Does the MCB agree with the request by Richard Horrell that this study focus first and foremost on the expansion of the library exclusively, with the addition of a community "hub" considered as a secondary stage or option?

TRAFFIC CONGESTION

We understand from public comments that the Board is running out of patience with NZTA, as are the public. Will the Board consider organising a protest such as arranging for a stream of people walking back and forth on one of the High St pedestrian crossings with suitable placards apologising to motorists for the delay and blaming NZTA for doing nothing for many years? This was done in Wellington some years ago with great success.

MUSEUM RATE

Of the \$300,000 Motueka ratepayers pay towards this rate, a disproportionate amount (over \$200,000) goes to the Regional Museum in Nelson. While one-time grants to local museums have just been made, couldn't more of the museum rate paid by Motueka, stay in town? Perhaps the required funds for TDC's commitment to the regional museum could come from whatever fund is used for allocating \$80,000 towards a one-day subsidy for a test match. Does the MCB agree?

PENSIONER COTTAGES

We applaud members of the MCB for bringing the poor condition of some of the units to light. TDC has maintained that rents be raised to 80% of “market” rate. How this rate is determined has been a mystery. TDC collects a Relevant Corporate Overhead (RCO) of about \$1000 from each of the tenants of its 100 pensioner cottages every year. It appears that this is about \$900 more/property than it would be for similar residential home. We’ve suggested that this surplus be used for additional housing. Does the MCB agree?

AFFORDABLE HOUSING

Simply allowing subdivisions to be made with smaller and smaller sections isn’t really much of a contribution to affordable housing. We believe there needs to be a commitment to plan for, and to incentivise, development of multi-unit housing. Does the MCB agree?



GREY POWER MOTUEKA

The Active Organisation for those over 50

PO Box 350

Motueka 7143

Phone: 03 528 9076

E-mail, greypowermot@gmail.com



17 April, 2017

Tasman District Council
Feedback for 2017-2018 and Long Term Plan 2018-2028
Private Bag 4
Richmond 7050

Thank you for the opportunity to provide feedback on your 2017 2018 Annual Plan and the 2018 Long Term plan.

FINANCIAL PRUDENCE

You ask the question "Should the focus remain on financial prudence in the form of low rate increases and reduced debt.?" As Tasman District ratepayers have been among the highest rated in the country with a huge debt burden costing \$8 million in interest per year, we agree that the answer to this should be YES, but also believe there are valid qualifications. While we applaud the very low increase in rates this year as well as there being the likelihood of an operating surplus, a slightly higher rate increase, say 1%, would still have been below the inflation index, and would have allowed more money to be put towards debt reduction (while interest rates are still relatively low). This might have allowed some additional cuts in planned spending to be avoided or at least delayed for a shorter period. This policy of financial prudence has deferred two works in Motueka considered important by many residents: the deferment of storm water system to prevent further flooding and the upgrading/redevelopment of the Library. We consider the latter particularly unfair as the upgrading/ redevelopment of the Richmond and Takaka libraries proceeded.

At the Motueka public meeting the CEO indicated that this approach had been discussed as an option, but ultimately rejected. If interest rates going forward allow, we think it is worth reconsidering, as interest costs will inevitably rise and paying down debt sooner is a better value for ratepayers.

LIBRARY UPGRADE

At the public meeting regarding the 2017-18 and Long Term Plan it was requested that Council move the "feasibility study" of the library improvement back from 2019 to the 2017-18 fiscal year. In our opinion, this is crucial to implement as soon as possible. It is a comparatively small (\$150,000 was the figure cited) expenditure to advance, and a very important issue to get on track for Motueka. We feel that this entire process has been delayed from any meaningful discussion by conflicting plans being advanced by different parties – none of which has had any formal consultation. We agree with the request emphasised by Richard Horrell of the MCB: that this study focus first and foremost on the expansion of the library exclusively, with the addition of a

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community “hub” and new Council offices considered as a secondary stage or option.

ENGINEERING SERVICES

Stormwater: Further deferment of the storm water schemes for Poole St. and other areas should be avoided at all costs. It is not sufficient for the Engineering Manager to say that more time is needed to make sure the right decisions are made. This has been in the works for a long time and the Engineering department was increased significantly to address such issues – that it is continuing to require study would indicate that time or money has been wasted. This should move ahead without further delay, and if not, concrete reasons need to be given.

Tudor St. Pedestrian Crossing: The need for these works can usually be justified by the word “safety”. The annual budget for Transportation Works, for both maintenance and capital over the whole district is about \$25 million every year. It is disappointing to find that Council is unable to find \$5000 (what NZTA spent the traffic island on High St between the Warehouse and New World), plus overhead costs, until after 2019 for the installation of a traffic island at the Tudor St intersection at Motueka High St. This safety issue for pedestrians was raised with the Motueka Community Board in 2015. It is noted that in the Minor Improvement Programme 2017/2018 for the Motueka Ward the pedestrian crossing proposed for Tudor St would be positioned about 15 metres back from High St. This is much farther back from the High St than the pedestrian crossings at Wallace and Greenwood Streets. We suspect this is so far back that many pedestrians will not use it and continue to cross where they do at present, thus continuing safety concerns. Unless this proposed pedestrian crossing is positioned much closer to the High St intersection, it will be largely a waste of ratepayers' money.

MUSEUM RATE

Motueka Ward ratepayers pay in approximately \$300,000 towards this rate; of this over \$200,000 goes to the Regional Museum in Nelson which is of little use to the residents of this Ward. We are pleased to see the one-time grants to local museums that have just been announced, and we accept that the Motueka Ward's ratepayers should pay towards the Regional Museum which is a joint effort by the two councils, but should it really be in excess of \$200,000 a year? Shouldn't museum funding contributions reflect use? A larger portion of Richmond's Museum Rate should be apportioned to the Regional Museum, with a lesser portion from Motueka and even less from say Golden Bay's contribution. The Motueka Museum, is a big tourist attraction in the town. It is largely run on a shoestring by volunteers who continually have to make applications for additional funding.

PENSIONER COTTAGES

Relevant Corporate Overhead: The Council collects a Relevant Corporate Overhead (RCO) of about \$1000 from each of the tenants of its 100 pensioner cottages every year. It has been estimated that this RCO is much more than Council takes out of the rates of the average ratepayer in the District. It has been estimated that only those paying rates between \$10,000 and \$20,000 a

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year would have an RCO portion equal to \$1000. For one paying a rate of \$2500 a year the estimated RCO is about \$150. Therefore the RCO paid by each of the 100 tenants of Council's pensioner cottages should be no more than \$100 a year. It will make no difference to the rent paid by each tenant if the RCO portion of their rent is \$100 or \$1000 because their rent is tied to 80% of the average rent charged by private landlords for similar properties. So, if the RCO is reduced to \$100, the remaining \$900 from each tenant could be put towards providing new pensioner housing. Enough should be accumulated after 3 years to build a new pensioner cottage. While this is only a drop in the bucket, it would be a move in the right direction by Council to help relieve the shortage of affordable housing.

AFFORDABLE HOUSING

We have all seen the headlines, statements and interviews regarding the lack of affordable housing, not just for seniors, but for young families, throughout our region and the country. We have not seen evidence of any real forward planning for housing that is truly affordable. Nelson seems to be well geared up with the Special Housing Areas (SHAs). We haven't heard why TDC has not considered this attractive; if SHAs aren't the answer, there remains an urgent need for planning to address the problem.

Simply allowing subdivisions to be made with smaller and smaller sections isn't really much of a contribution to affordable housing – it's more of a gift to developers – the house is the main cost and that doesn't change as the section shrinks. We believe there has to be a commitment to plan for, and to encourage, multi-unit housing. This is the only way that significant reductions in the cost per square metre of dwelling can be made and passed on to buyers and renters. Multi-unit doesn't have to mean large ugly apartment blocks, smaller "townhouse" and similar developments work well mixed with single family homes in many places. There are areas of Motueka that could be developed this way – if the interest and incentives were there. We see this as one of the most important tasks as part of a long term plan – it's important for everyone, but most important for young families and seniors.

Thank you.

Sincerely,

The Grey Power Motueka Committee



GREY POWER MOTUEKA

The Active Organisation for those over 50

PO Box 350

Motueka 7143

Phone: 03 528 9076

E-mail, greypowermot@gmail.com



5 May, 2017

Tasman District Council
ATT: Lindsay McKenzie
CEO
Private Bag 4
Richmond 7050
Re: AFFORDABLE HOUSING

Dear Mr. MacKenzie

We have all seen the headlines, statements and interviews regarding the lack of affordable housing, not just for seniors, but for young families, throughout our region and the country. We have not seen evidence of any real forward planning for housing that is truly affordable. Nelson seems to be well geared up with the Special Housing Areas (SHAs). We haven't heard why TDC has not considered this attractive; if SHAs aren't the answer, there remains an urgent need for planning to address the problem.

Simply allowing subdivisions to be made with smaller and smaller sections is not much of a contribution to affordable housing – it's more of a gift to developers who get more lots per hectare – the house is the main cost and that doesn't change as the section shrinks. Council also receives a benefit in the higher total CV/hectare in these new developments. So there is little benefit to buyers as occupiers, and current market prices make this new stock impractical as affordable rentals.

We believe there has to be a commitment to plan for, and to encourage, multi-unit housing. This is the only way that significant reductions in the cost per square metre of dwelling can be made and passed on to buyers and renters. Multi-unit doesn't have to mean large ugly apartment blocks; smaller "townhouse" and similar developments work well mixed with single family homes in many places. There are areas of Motueka that could be developed this way – if the interest and incentives were there. We see this as one of the most important tasks as part of a long term plan – it's important for everyone, but most important for young families and seniors.

Thank you.

Sincerely,

The Grey Power Motueka Committee

Barry Goodman (President); John Kelly (Vice President & Publicity); Jim Butler (Secretary & Local Body); Ed Dadson; Barry Simkin (Community House); Wendy Schultz; Eric Repp; Monty Tawhai; Trevor Rowse; Betty Fry; Margaret Faulkner

Cc: Mayor Richard Kempthorne
Motueka Community Board Members

7 REPORTS

7.1 DISCRETIONARY FUND APPLICATION MOTUEKA DISTRICTS NEIGHBOURHOOD SUPPORT SOCIETY (INC)

Decision Required

Report To: Motueka Community Board
Meeting Date: 20 March 2018
Report Author: Heather Spiers, Motueka Community Board Secretary
Report Number: RMCB18-03-02

1 Summary

- 1.1 **Motueka Districts Neighbourhood Support Society** provides empowerment to people in order to cope with different emergency events in their lives.
- 1.2 They seek a volunteer in a street to act as a Group Contact Person (GCP) for a number of residents in their street. They supply each person in the group with a Civil Defence bag, containing information on Crime Prevention, Neighbourhood Support and how it operates, leaflets on fire matters and letterbox stickers etc.
- 1.3 Grant Heney and their Co-ordinator visit areas where there are no contacts and try to encourage someone to take on the role of a GCP.
- 1.4 The organisation has grown but they still to do more as there are at least 190 streets in the district without a group contact person.
- 1.5 The Motueka Police District – which is between Mapua and Marahau and the community will benefit from less crime, with more people being able to cope and feeling safer in their community.
- 1.6 Currently there is a balance of approximately \$4262.00 being carried forward from February 2018 for the Discretionary Fund. If all the applications being considered at this meeting are approved in full, the remaining balance will be \$2902.00

2 Draft Resolution

That the Motueka Community Board

1. **receives the Discretionary Fund Application Motueka Districts neighbourhood Support Society (Inc) RMCB18-03-02 report; and**
2. **grants the Motueka District Neighbourhood Support Society \$500: or**
3. **the Motueka Community Board declines the application from the Motueka District Neighbourhood Support Society on the grounds that.....**

3 Purpose of the Report

- 3.1 To consider an application from **Motueka Districts Neighbourhood Support Society (Inc)** to enable them to empower community members to cope with emergency events in their lives.

4 Background and Discussion

- 4.1 The Board sets aside funds on an annual basis to support small board or community initiatives.
- 4.2 Staff have reviewed the application and confirm that it complies with the Board guidelines.
- 4.3 The Secretary and Treasurer together contribute approximately 20 hours per week but at peak times their contribution would be higher. There is normally a part time co-ordinator who is paid but the grant from NSNZ ran out weeks ago and the co-ordinator has continued in his role unpaid. Pub charity \$1088.71 for a laptop and software. Year 01/10/2016 to 30/09/2017 wages totalled \$8368.00. NSNZ total grants for that financial year were \$13,692.72.

5 Options

- 5.1 The Board has three options.
- 5.2 **Option 1** - The Board can approve the application in full and provide \$500.00 to **Motueka Districts Neighbourhood Support Society**
- 5.3 **Option 2** – The Board could approve an amount less than the application.
- 5.4 **Option 3** – The Board could decline the application. In declining the application, the Board should communicate the reason for the decision to **Motueka Districts Neighbourhood Support Society**

6 Consideration of Financial or Budgetary Implications

- 6.1 The budget for the discretionary fund was confirmed as part of the Long Term Plan 2015-2025 so there are no financial implications from accepting the application. Currently there is a balance of \$4262.00 available in the discretionary fund.
- 6.2 If all the applications being considered at this meeting are approved in full, the remaining balance will be \$2902.00.

7 Conclusion

- 7.1 The application meets the requirements set down by the Board. The Board should turn its mind to merits of the application and make its decision accordingly.

8 Next Steps / Timeline

- 8.1 The outcome of the Board's decision will be communicated to the applicant.
- 8.2 If the application is approved in full or part, payment will be made to the applicant by direct credit within ten working days of receiving bank account details.

9 Attachments

1. Discretionary Fund Application - Motueka Districts Neighbourhood Support Society (Inc) 17

Grant Application - Motueka Community Board Discretionary Fund

The following application has been received.

Name of Organisation *

Motueka Districts Neighbourhood Support Society (Inc)

Address

c/o Secretary, Hilary Carson -Campbell 158 Tokongawa Drive, R.D.2.Motueka 7197

Contact Person *

Hilary Carson-Campbell

Contact Phone *

03 5278078

Email Address *

hcarsoncampbell@gmail.com

Purpose of the Organisation

To empower people to cope with all sorts of emergency events in their lives such as burglary, adverse weather events, earthquakes, fire, personal injury, illness bereavement. We seek a volunteer in a street to act as a Group Contact Person (GCP) for a number of residents in their street. We supply each person in the group with a C.D. Bag containing information on Crime Prevention, Neighbourhood Support how it operates, Leaflets on fire matters, letterbox stickers etc.

Grant Heney and our co-ordinator visit areas where there are no contacts and try to encourage someone to take on the role of GCP.

We have grown but we still need to do a lot more as we have at least 190 streets in the district without a group contact person. We need to have more active groups!

Amount applied for (up to \$500.00)

\$500.00

Project Details

We have to purchase some of our material we issue to everyone. We would like to have our own printer (approximately \$99) However the two ink cartridges which will print 480 pages cost a total of \$114.00.

Our aim is to grow the organisation so that more people feel safe in their own homes. Our organisation encourages people to share information with each other things like, suspicious behaviour and to inform the police. By sharing and caring we make safer communities.

Project Category

Category A – Projects

Benefits - Who/What will benefit from the project in the Motueka community?

Motueka Police District which is Mapua to Marahau and everything in between
Less crime, people more able to cope, and feeling safer in their
community. The elderly or those living alone knowing there is someone nearby who cares
and is there to help when they need it gives them peace of mind and a sense of "belonging".

Describe any voluntary time and any other funding contributions received for this project

The secretary and Treasurer together would contribute around 20 hours weekly but at peak
times their contribution would be higher. We normally have a part time co-ordinator who is
paid but the grant from NSNZ ran out weeks ago and the co-ordinator has continued in his
role unpaid.

Pub Charity \$1088.71 for a lap top and software Year 01/10/16 to 30/09/17 Wages
\$8368.00 NSNZ Total grants for that financial year was \$13,692.72

Who else have you asked for funding for this project?

Neighbourhood Support NZ However, we will only get up to \$5000 but it could be less.

Bank Account Number

BNZ Motueka: 02 0692 0066499:00

7.2 DISCRETIONARY FUND APPLICATION - WOMEN'S SUPPORT LINK

Decision Required

Report To:	Motueka Community Board
Meeting Date:	20 March 2018
Report Author:	Heather Spiers, Motueka Community Board Secretary
Report Number:	RMCB18-03-04

1 Summary

- 1.1 **Motueka Women's Support Link** has been assisting women affected by family violence for over 30 years. Their Service provides advice, advocacy and support for many issues including physical, emotional and sexual abuse, addictions, child related problems, depression and health matters.
- 1.2 Support workers accompany clients to lawyers and assist in the process of obtaining a protection or parenting order. **Motueka Women's Support Link** receive most of their approximately 250 annual referrals from the New Zealand Police, as a member of FVIARS (Family Violence Inter-Agency Response System).
- 1.3 **Motueka Women's Support Link** has applied for \$500 to purchase two Safelets (cost \$558). A Safelet is a personal safety bracelet or smart bracelet. It has the appearance of a watch or Fitbit. A Safelet works by allowing a person who is in danger to send an alert quickly from the wearable Safelet bracelet. As the bracelet is synched with the wearer's phone, the Safelet app sends the alert over the cellular network to the bracelet wearer's pre-selected Guardians. They would like to be able to provide a Safelet to any of their at risk clients on a temporary basis as one tool in the overall safety plan.
- 1.4 Their volunteers provide a 24 hour crisis response phone line and belong to the Safe Families Motueka Collaboration of Agencies as a core group member.
- 1.5 Their initial priority in their work with women affected by family violence is developing and adjusting a safety plan. The Safelet presents as a useful component to add to the safety toolkit. It is not intended as a complete solution and calling the Police is the most appropriate but as a back-up and security tool, the discrete use of a Safelet can offer some peace of mind to a woman and those who care for and support her.
- 1.6 Currently there is a balance of approximately \$4262.00 being carried forward from February 2018 for the Discretionary Fund. If all the applications being considered at this meeting are approved in full, the remaining balance will be \$2902.00

2 Draft Resolution

That the Motueka Community Board receives the Discretionary Fund Application - Women's Support Link RMCB18-03-04 report; and

- 1. grants the Motueka Women's Support Link \$500; or**
- 2. the Motueka Community Board declines the application from the Motueka Women's Support Link on the grounds that.....**

3 Purpose of the Report

- 3.1 To consider an application from the **Motueka Women's Support Link** to provide at-risk Women with two Safelet bracelets.

4 Background and Discussion

- 4.1 The Board sets aside funds on an annual basis to support small board or community initiatives.
- 4.2 Staff reviewed the application and confirm that it complies with the Board guidelines.
- 4.3 The **Motueka Women's Support Link** were given a small discount by the Merchant, as they are an incorporate society (507029) and a registered charity (CC38486).
- Attached is the Christmas promotion brochure from the Merchant.

5 Options

- 5.1 The Board has three options.
- 5.2 **Option 1** - The Board can approve the application in full and provide \$280 to the **Motueka Women's Support Link**.
- 5.3 **Option 2** – The Board could approve an amount less than the application.
- 5.4 **Option 3** – The Board could decline the application. In declining the application, the Board should communicate the reason for the decision to **Motueka Women's Support Link**.

6 Consideration of Financial or Budgetary Implications

- 6.1 The budget for the discretionary fund was confirmed as part of the Long Term Plan 2015-2025 so there are no financial implications from accepting the application. Currently there is a balance of \$4262.00 available in the discretionary fund.
- 6.2 If all the applications being considered at this meeting are approved in full, the remaining balance will be \$2902.00.

7 Conclusion

- 7.1 The application meets the requirements set down by the Board. The Board should turn its mind to merits of the application and make its decision accordingly.

8 Next Steps / Timeline

- 8.1 The outcome of the Board's decision will be communicated to the applicant.
- 8.2 If the application is approved in full or part, payment will be made to the applicant by direct credit within ten working days of receiving bank account details.

9 Attachments

1. Safelet brochure

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Meet Safelet



The personal safety alert band that keeps people connected, protected & safe at the "push of a button"

HOW CAN I ADOPT A SAFELET?

online @ www.safelet.co.nz
email: sharron@safelet.com
Call: 033487919 or 0272797966

Safelet is normally \$299, however to thank you for your generosity & support, the code "adopt" at the website checkout will give you a 10% saving
If adopting via email / phone you will also receive the 10%

For every 10 adoptions, Safelet will also adopt one.

Let us know if you have a preference of area in NZ to deliver the Safelet you adopt.

Offer ends 15th December

7.3 CHAIRMAN'S REPORT

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 20 March 2018
Report Author: Brent Maru, Chairman, Motueka Community Board
Report Number: RMCB18-03-05

1 Summary

1.1 This is the Chairman's regular monthly report.

2 Draft Resolution

That the Motueka Community Board receives the Chairman's Report RMCB2018-03-05.

3 Ex-cyclone Gita

- 3.1 Tuesday 20 February 2018 certainly left a trail of destruction around our region and with only a week between Cyclone Fehi this put Council infrastructure, staff and contractors under immense pressure.
- 3.2 It is comforting to see the recovery being headed by Mr Kirby and Mr Humphries and in attending the residents' meetings to date and the drop-in session at ATET. These have been well received and I also thank the Civil Defence / Recovery team for organising these sessions.
- 3.3 In writing this report on 2 March 2018 there is the danger that some of this information will be out of date at meeting time but I do need to acknowledge those in the community who stepped up into leadership roles within the community. I would like to acknowledge Motueka Community Board Member Hutt, who started her enormous involvement prior to ex Cyclone Gita, engaging the community, checking drains and filling sandbags to rallying volunteers and helping residents who have been desperate for assistance in clearing properties. Melissa Girvin and Edee Bolton who have provided food and a listening ear to affected residents throughout Riwaka and Brooklyn, Maree Cook for her work throughout Riwaka, Brooklyn and Marahau and to the many, many Civil Defence staff and volunteers.
- 3.4 As we continue to monitor progress of the clean up, can I please ask Motueka Community Board Members to feed any information and requests from residents into the recovery team directly.

Recommended Action:

Board to Note.

4 Street Lights – Staples Street

- 4.1 At the Motueka Community Board's February meeting, I spoke of a resident along Staple Street who asked when replacement lighting would be installed in the street. This was due to the removal of existing lights from the upgrade.
- 4.2 I have been back to Mr Fry following the information of the letter sent by the Tasman District Council and have some more feedback.

Recommended Action:

Board to discuss.

5 Stormwater

- 5.1 Thank you to Mr Kirby and Mr Workman who have been working on a flooding issue in Wakatu Place.
- 5.2 I note this within my report in order to capture the issue but also for staff to have on their radar the issue with flooding across High Street and Woodlands Avenue at Wratt Street.

Recommended Action:

Board to note.

6 Freedom Camping

- 6.1 As this subject is likely to evolve from time of writing this report, I ask for the Motueka Community Board to discuss the current issues faced with regards to Freedom Camping.
- 6.2 A request for marking designated areas has been made and I have contacted Rob Crawford from Police in regards to his team policing the liquor ban on Decks Reserve.
- 6.3 Whilst I am absolutely frustrated with this, I have asked that no resources be moved from the recovery efforts to address this at this stage.

Recommended Action:

Board to discuss.

7 MCB Special Projects

- 7.1 As the year progresses, Motueka Community Board Members should start listing potential projects for consideration for the 2018/19 financial year with a view of starting to form a shortlist in May.

8 Board LTP Submission

- 8.1 I had considered work-shopping this but in fairness, I think our submission should be open to public scrutiny and as such propose we draft the Motueka Community Board's submission from within the Chair's report. Submissions close at 5pm on Thursday 5 April 2018.

Recommended Action:

Board to discuss.

9 Board Secretary Resignation

- 9.1 It is with sadness that I announce Heather Spiers, our awesome Community Board Secretary will be leaving Tasman District Council on Friday 13 April 2018. She has kindly offered to stay on with the Motueka Community Board's responsibilities for another couple of months to help the Motueka Service Centre's new staff member settle in.

10 Items from the Public Forum

- 10.1 Are there any items raised in the Public Forum requiring further discussion?

11 Attachments

Nil

7.4 FINANCIAL REPORT

Information Only - No Decision Required

Report To:	Motueka Community Board
Meeting Date:	20 March 2018
Report Author:	Bryce Grammer, Financial Accountant
Report Number:	RMCB18-03-06

1 Summary

- 1.1 The financial report for the period ending 28 February 2018 is attached (**Attachment 1**).
- 1.2 The net financial position for the year is a deficit of \$8,124, against a budgeted deficit of \$5,001.
- 1.3 Closed account interest has been earned on the positive Motueka Community Board opening balance. This rate was adjusted to 2% for the quarter beginning 1 January 2018 as per the Council's Treasury Risk Management Policy. So far this year \$1,365 has been credited to the Closed Account.
- 1.4 Overall expenditure is 71% of budget, which is slightly above the year to date average budgeted spend of 67%. The main reason for the year to date deficit is the \$37,865 spent on special projects, of which \$22,061 was spent in February (new path Courtney Street plus Motueka gateway sign). [Note: The special projects budget remaining balance is still \$88,854].
- 1.5 There was also \$3,360 of community Board member reimbursements made in January being the annual communication allowance paid to the four community board members.
- 1.6 The income from the Motueka Sunday Market is currently slightly below budget. We usually expect the majority of the income from the market to be received over the summer months so we will be monitoring this income stream in the next few months.
- 1.7 The net position of the Motueka Community Board's overall funds as at 28 February 2018 is a surplus balance of \$95,952.

2 Draft Resolution

That the Motueka Community Board receives the Financial Report RMCB18-03-06.

3 Attachments

1. Financial Summary - Feb 2018

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TASMAN DISTRICT COUNCIL						
Motueka Community Board						
February 2018						

	Month Actual	Month Budget	Month Budget %	YTD Actual	Annual Budget	YTD Budget %
Charges						
<i>Remuneration</i>						
Chairperson Monthly Salary	\$1,175	\$1,176	100%	\$9,384	\$14,108	67%
Members(3)	\$1,764	\$1,802	98%	\$14,081	\$21,627	65%
Member Reimbursements	\$0	\$357	0%	\$3,413	\$4,288	80%
<i>Miscellaneous</i>						
	<i>pages</i>	<i>rate</i>				
Photocopying	0	0.1				
Photocopying	\$0	\$128	0%	\$0	\$1,532	0%
Community Board discretionary fund	\$0	\$465	0%	\$4,000	\$5,577	72%
Youth Development Fund	\$0	\$88	0%	\$0	\$1,060	0%
Litter Cart	\$0	\$417	0%	\$5,000	\$5,000	100%
Community Board Expenses	\$0	\$43	0%	\$362	\$511	71%
Cost of Elections	\$107	\$107	100%	\$854	\$1,279	67%
Special Projects	\$22,061	\$4,254	519%	\$37,865	\$51,050	74%
Total Charges	\$25,107	\$8,837	284%	\$74,959	\$106,032	71%
<i>Less</i>						
CCB Rate	-\$7,211	-\$7,254	99%	-\$57,661	-\$87,044	66%
Sunday Market Income	-\$1,734	-\$1,020	170%	-\$7,809	-\$12,240	64%
Closed Account Interest	-\$171	-\$146	117%	-\$1,365	-\$1,747	78%
Net Charges	\$ 15,991	\$ 417		\$ 8,124	\$ 5,001	

Equity

Opening Credit Balance 1 July 2017	\$ 104,076
Net Surplus Feb 2018	-\$ 8,124
Closing Credit Balance 28 February 2018	<u>\$ 95,952</u>

Notes to the accounts**A) Discretionary Fund**

Balance brought forward from 2016/17	\$ 2,685
Plus Budget Allocation	\$ 5,577
Available Funds	\$ 8,262
Less Expenditure	\$ 4,000
Less Commitments	\$ -
Remaining Balance	\$ 4,262

Discretionary Fund Expenditure

Motueka Pool Fundraising Group	\$ 500
MenzShed Motueka	\$ 500
Mot District Community Christmas Dinner Group	\$ 500
Vision Motueka	\$ 500
Imagine Theatre	\$ 500
Keep Motueka Beautiful	\$ 500
Motueka District Brass Incorporated	\$ 500
Safe Families Motueka	\$ 500

Total Expenditure to Feb 2018	\$ 4,000
--------------------------------------	-----------------

B) Youth Development Fund

Balance brought forward from 2016/17	\$ 845
Plus Budget Allocation	\$ 1,060
Available Funds	\$ 1,905
Less Expenditure	\$ -
Less Commitments	\$ -
Remaining Balance	\$ 1,905

Youth Development Fund Expenditure

Total Expenditure to Feb 2018	\$ -
--------------------------------------	-------------

C) Special Projects

Balance brought forward from 2016/17	\$ 75,669
Plus Budget Allocation	\$ 51,050
Available Funds	\$ 126,719
Less Expenditure	\$ 37,865
Less Commitments	\$ -
Remaining Balance	\$ 88,854

Special Projects Expenditure

Wallace Street Footpath	\$ 7,585
Flood Gates Saltwater Baths	\$ 5,000
Defibrillator including cabinet	\$ 3,219
New path - Courtney Street	\$ 12,456
Sign for Motueka Gateway	\$ 1,205
Gateway sign	\$ 8,400
	\$ 37,865

7.5 ACTION LIST

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 20 March 2018
Report Author: Heather Spiers, Motueka Community Board Secretary
Report Number: RMCB18-03-07

1 Summary

1.1 Attached is the Action List for the Motueka Community Board to review.

2 Draft Resolution

That the Motueka Community Board receives the Action List RMCB18-03-07 report;

3 Attachments

1. Action List

35

Note – updated from the Board meeting of 20th February 2018

Item	Minute/Action	Accountable Officer	Status
	Examine trees on High Street and report back to the Board	Beryl Wilkes	<p>Beryl has asked an arborist to review the trees and she will liaise with Engineering staff about any proposed upgrades to High Street.</p> <p>13/02 – Beryl advised this is a work in progress.</p> <p>21/02/17 – The Board asked for a progress report on this review and that the trees at Memorial Park be included.</p> <p>21/03/17 – Beryl to advise.</p> <p>16/05/17 - Ask Beryl and Engineering staff for status report on serious concerns over drainage and visibility issues.</p> <p>20/05/17: Emailed Beryl requesting status report</p> <p>20/06/2017: NZTA involved in High Street upgrade study.</p> <p>18-07-17: The Board decided to remove the Greenwood St tree, which Cr Ogilvie is totally against. It was agreed to trim the High Street trees back very well.</p> <p>8/12/17 – any further changes in High Street will be included in the NZTA business case.</p>
December 2016	Investigate criteria for friendly town status on the Motorhome Caravan Association website and report back to the Board	Board Members Hutt/Dowler	<p>We do not currently meet all their criteria. Board Member Hutt keen to progress further and will obtain more information. Claire Hutt to report back at April meeting.</p> <p>Cr Ogilvie stated that a 2nd dump station is needed. Barry Dowler to investigate.</p> <p>17/05/17 – Board Member Hutt to report back June meeting.</p> <p>20/06/17: Board Members Hutt & Dowler to investigate potential dump station sites.</p>

Item	Minute/Action	Accountable Officer	Status
			<p>18/07/17 – Jeff Cuthbertson will come to Motueka to look at potential sites.</p> <p>15/08/17 – To be monitored</p> <p>17/10/17: Favoured site is near Marchwood Park on the corner by the Helicopter pad. This is subject to funding from Tourist & Investment fund. The application has been submitted.</p> <p>8/12/17 – Still waiting on outcome of Tourism Investment Fund.</p> <p>20/02/17 – Board member Dowler working with staff.</p>
August 2017	Litter cart sponsorship.	Board Member Hutt	<p>Board Member Hutt to provide update at the February meeting</p> <p>Board Member Hutt to provide update at the March meeting</p>
November 2017	Transport between Richmond/Nelson and Motueka.	Board members	Board to continue to monitor.
	Water extraction for bottling plant consent, will there be a public notification?	Chair Maru	To write to Neil Tyson, Water Consent Planner, Tasman District Council.
December 2017	Provide list of footpath programmed works and their timing in Motueka	Richard Kirby	<p>Steve Elkington to attend March meeting in order to answer any questions.</p> <p>Steve Elkington to attend April's meeting</p>
February 2018	Complaints about overgrown roadsides being unsightly, fire hazards and safety issues	Richard Kirby	Mr Kirby to talk to staff in Engineering Services.
	Motueka Town Centre Parking Strategy	Chair Maru	Community Board draft submission to be circulated to Community Board members.

Item	Minute/Action	Accountable Officer	Status
	Over filled glass recycling bins	Heather Spiers	Heather to put in a Service request asking for stickers to be placed on these bins when they aren't picked up. S/R done 26/02/18.
	Overgrown trees and bushes from Pah Street to Whakarewa Street eastern side.	Heather Spiers	Heather to put in a Service request. S/R done 22/02/18
	Notice to homeowners with regards to overgrown hedges and bushes.	Chair Maru	Chair will contact Mr Chris Choat, Community Relations Manager
	Freedom camping markings and signage to be clearer.	Chair Maru	Chair Maru to follow-up

7.6 SPECIAL PROJECTS FUND ACTION LIST

Decision Required

Report To: Motueka Community Board
Meeting Date: 20 March 2018
Report Author: Heather Spiers, Motueka Community Board Secretary
Report Number: RMCB18-03-08

1 Summary

1.1 Attached is the Special Projects Action Sheet for the Motueka Community Board to review

2 Draft Resolution

That the Motueka Community Board receives the Special Projects Fund Action List RMCB18-03-08 report.

3 Attachments

- | | |
|--------------------------------------|----|
| 1. Special Projects Fund Action List | 41 |
|--------------------------------------|----|

Note – updated from the Board meeting of 20 February 2018

Approved Projects 2016/17	Funds Awarded	Status
Motueka Historic Wharf landscaping	\$3000	<p>Emailed confirmation to Beryl that MCB Special Projects Fund covering costs up to \$3000.</p> <p>Update 05/05/17: This is on Reserves & Facilities work programme to be carried out.</p> <p>18/07/17: In progress</p> <p>17/10/17: Board Member Dowler mentioned he and Cr Sangster had a meeting with Peter Talley about the Motueka wharf and Golden Bay wharves. Cr Sangster would like them to all come under the one project. It was mentioned that Talley's would fund the Motueka Wharf.</p> <p>12/12/2017 – Still waiting on Cr Paul Sangster to form Trust</p> <p>20/02/17 – Cr Hawkes spoke to Cr Sangster who is now waiting on trustees</p>
Motueka District Museum	\$10,000	Email correspondence ongoing.
Play equipment for the Newhaven Reserve	\$5000	<p>Beryl Wilkes waiting on Marahau Residents Association to contact her.</p> <p>Beryl still waiting to hear from Marahau/Sandy Bay R.A</p> <p>18/07/17 – The Marahau community have sent TDC the designs and Beryl has Glenn Thorn looking at them.</p> <p>17/10/17: Cr Ogilvie will speak to Glenn Thorn.</p> <p>05/02/2018 – Glen Thorne emailed to say that he and the Committee members, now looking after the playground development, had a meeting and discussed the survey detail. The issue is <i>where</i> in Marahau. They are having another meeting in March.</p>
Welcome to Motueka sign	Cr Ogilvie	Defer until ongoing maintenance costs, location of signage and roading health & safety issues are resolved.

		<p>Chair Maru will follow up with Jamie McPherson to identify where this is up to.</p> <p>16/05/17 Chair Maru to report back to next meeting</p> <p>15/08/17 – Cr Ogilvie working on quotes.</p> <p>17/11/17 – Has two quotes and will go into a closed meeting to discuss.</p> <p>21/11/17 – Cr Ogilvie has been speaking to the stonemason but won't be able to start until the end of January 2018.</p> <p>20/02/18 – Signage is finished but now waiting on "stage 2"</p>
Approved Projects 2017/18	Funds Awarded	Status
Thorp's Bush picnic area	\$10,000	<p>Chair Maru has approached Beryl Wilkes but will also email Susan Edwards for advice going forward and concerns raised. Cr Ogilvie feels the process through Reserves & Facilities should be respected, as this is a serious issue.</p> <p>20/02/18 Still waiting to hear from Reserves & Facilities Manager.</p>
Playground upgrades	\$10,000	<p>Board Members to discuss.</p> <p>20/02/18 - Deferred to March meeting</p>
Enhancement of George Quay	\$10,000	<p>Chair Maru to advise of the funding available now.</p> <p>12/12/2017 – Keep Motueka Beautiful and Steve Elkington aware of funding available</p>
Outdoor exercise equipment	\$10,000	<p>Chair Maru emailed Beryl Wilkes with the go ahead. Board Member Hutt to follow up with available funding from RFCs and obtain advice on location of the equipment. Board Member Hutt to report back to the Board in December.</p> <p>8/12/17 – Board Member Hutt to report to February meeting.</p>

Approved Projects 2017/18	Funds Awarded	Status
		20/02/18 – Deferred to March meeting.
Enhancements for Marahau	\$10,000	Chair Maru has sent an email to the Marahau Residents Association. Waiting to hear back from them. 12/12/2017 – Still waiting for response.
Motueka Arts Council sculpture	\$5,000	The Arts Council is in the process of fundraising. 12/12/2017 – Still waiting for response.
DEFERRED PROJECT 2017/18		
North Park BBQ	\$5,000 - 7,000	

2016/17 MCB Special Projects

Motueka Historical Wharf	\$ 3,000.00	
Salt Water Baths	\$ 5,000.00	
Motueka District Museum	\$ 10,000.00	
Northern End Marahau	*	
Newhaven Reserve	\$ 5,000.00	
Wallace Street Footpath	\$ 10,000.00	
Motueka Welcome Sign	\$ 10,000.00	
Old Wharf Rd – Kerb and Channel	\$ 10,000.00	
2016/17 Projects to be completed		\$ 53,000.00

* \$5k to be re-allocated in 2017/18 projects

2017/18 MCB Special Projects

Courtney Street Footpath	\$ 12,155.50	
Thorp Bush Project	\$ 10,000.00	
Playground Upgrade	\$ 10,000.00	
Motueka Arts Council	\$ 5,000.00	
Community Accessible Defibrillator	\$ 3,000.00	
Outdoor Exercise Equipment	\$ 10,000.00	
Enhancement of George Quay	\$ 10,000.00	
	\$	
North Park	-	
Enhancement of Marahau	\$ 10,000.00	
Total proposed 2017/18 Projects		\$ 70,155.50
Total Projects if all to be approved	\$	23,155.50
Total Available Funds in Special Projects Fund	\$	26,719.00
Remaining Funds if all projects completed	\$	3,563.50

8 CORRESPONDENCE

8.1 CORRESPONDENCE

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 20 March 2018
Report Author: Heather Spiers, Motueka Community Board Secretary
Report Number: RMCB18-03-09

1 Summary

- 1.1 This report includes incoming and outgoing correspondence during February and March 2018.

2 Draft Resolution

That the Motueka Community Board receives the Correspondence report RMCB18-03-09.

3 Attachments

1.	Special Olympics Accountability letter	47
2.	Penny Griffith - Tasman District Voting System	51
3.	Email from Mrs Frater & response from Chair Maru	55
4.	Overfilled recycle bins response	57
5.	Email re freedom camping in Decks Reserve	59
6.	Letter from Mrs Mclaine	61
7.	Freedom camping in Decks Reserve email from Justine Gunn	63
8.	Tarrant Memorial Committee Accountability Form	69



Motueka Community Board Accountability Form

Name of Organisation: SPECIAL OLYMPIANS MOTUEKA

We, being Officers/Accountant of the above organisation hereby certify that we received a grant from the Motueka Community Board Discretionary Fund.

The grant was spent as follows and we attach evidence of expenditure (receipts, invoices or statement signed by the organisation):

<u>REGISTRATION FOR ATHLETES</u>	<u>\$ 1,125.00</u>	<u>INSTANTLY</u>
<u>(INCLUDING INDOOR BOWLS TEAM)</u>	<u>\$</u>	<u></u>
<u>TO NATIONAL SUMMER GAMES</u>	<u>\$</u>	<u></u>
<u>HELD IN USUALLY NOV-DEC 2017</u>	<u>\$</u>	<u></u>

Amount allocated: \$ 495.00

Amount unspent: \$ Nil

With this grant we were able to deliver the following benefits to the community:

MOTUEKA INDOOR BOWLS, BOCCE AND
EQUESTRIAN REPRESENTATION AT NATIONAL
LEVEL COMPETITIONS. ONE BOCCE PAIR BROUGHT
HOME A BRONZE MEDAL.
THE ATHLETES GAIN IN SELF CONFIDENCE AND
TEAMWORK DISCIPLINE AS WELL AS HAVING A GOAL!

Name and signature:

Signature: [Handwritten Signature]

Position: TREASURER

Telephone: 03-526 8896

Date: 15 FEBRUARY 2018

Please return this form when your project is finished or within 9 months of receiving the grant to:
 Motueka Community Board Secretary
 Tasman District Council
 PO Box 123
 Motueka 7143
 (Please use a separate form for each grant received)

INSTALLMENTS 2+3 WERE \$5212.50 EACH. WE RECEIVED \$5000
FROM LIAISON FOUNDATION TO COVER AIRFARES AND CONTRIBUTIONS TO
REGISTRATION.

Special Olympics NZ
 PO Box 38344
 Wellington Mail Centre
 Lower Hutt 5045



Tax Invoice

Tax Invoice No.: 00002622
 Date: 11/07/2017

GST Reg. Number: 48-109-578

Bill To:

Special Olympics Motueka
 C/- S Cleaver
 Harley Road R D 2
 Upper Moutere
 Nelson 7175

Description	Amount	GST
NSG 2017 Registration fee for Instalment 1 - 15 @ \$75	\$1,125.00	N-T

Please pay by Direct Credit to:
 ANZ Bank
 Account Name: Special Olympics NZ
 Account Number: 08-0583-0855704-28
 If paying by Direct Credit, please
 reference the invoice number.

GST:	\$0.00
Total Amount:	\$1,125.00
Amount Applied:	\$0.00
Balance Due:	\$1,125.00

New Zealand Special Olympics Foundation



**Special
Olympics**

Proudly Supported by



Hi Heather,

Please find attached the
Accountability form for the
\$495 grant from the
Discretionary Funds.

Please let me know if there
is anything you need. I am
away overseas from 3 March.

Could you also pass on our
thanks to the committee for their
support.

Regards
Linda.

Heather Spiers

From: Penny Griffith <griffith.penny@gmail.com>
Sent: Tuesday, 20 February 2018 9:38 a.m.
To: Heather Spiers
Cc: Brent Maru; Liz Thomas--Gmail
Subject: Re: Tasman District Voting System -- Petition in Motueka -- for your information
Attachments: Petition to TDC--Voting System poll--FORM only-no date.pdf; Explanation--Voting System Petition.pdf

kia ora Brent and Heather (and copied to petition initiator Liz Thomas)

Due to the weather warnings and my caregiver responsibilities (I can't risk being stranded), we've decided not to come over to your meeting today. Sorry. Victoria and I were looking forward to being able to talk in Public Forum about the "Have your say" petition on the voting system. We are working together with TDC on this petition, which is of a semi-official status as it is part of a statutory process.

We are very pleased to have already gathered over 50% of the necessary signatures after only one month. However, we would be extremely grateful for any assistance the Community Board can provide in increasing awareness of the petition through Board members' own networks.

At this stage the only location of the petition in Motueka is at the Library. We have approached Motueka Online, but received no response.

Attached is our explanation sheet, and a copy of the petition form. This is for wider distribution as you see fit.

Please get back to Liz Thomas or me with any queries--and we could perhaps come to your next meeting (weather permitting!) if the petition is still active at that point.

Nga mihi
 Penny Griffith for Liz Thomas

~~~~~  
**Penny Griffith** >>> [griffith.penny@gmail.com](mailto:griffith.penny@gmail.com)  
*postal:* PO Box 54, Collingwood 7054, New Zealand / *street:* 53 Gibbs Road, Collingwood 7073  
*landline:* [+64-03-524-8112](tel:+64-03-524-8112); *mobile:* +64-021-02333-770

On 19 February 2018 at 09:20, Heather Spiers <[Heather.Spiers@tasman.govt.nz](mailto:Heather.Spiers@tasman.govt.nz)> wrote:

Dear Penny



1

**Item 8.1**

**Attachment 2**

**WE, THE UNDERSIGNED ELECTORS IN THE TASMAN DISTRICT, REQUEST A POLL to determine whether Single Transferable Vote (STV) should replace First Past the Post (FPP) as the voting system in the 2019 and 2022 local body elections for the TDC.**

- The Tasman District Council has recently voted to retain the First Past the Post (FPP) system for voting in the 2019 and 2022 local body elections.
- STV is a proportional representation system of voting which is fairer and reduces “wasted” votes
- At the last local body election there were 2 voting systems on the same ballot paper – FPP for the Council election, and STV for the DHB election. This caused confusion and resulted in nearly 1500 informal/invalid votes

**PLEASE WRITE LEGIBLY**

| <b>Full name</b> | <b>Residential address in Tasman District</b> | <b>Signature</b> |
|------------------|-----------------------------------------------|------------------|
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**Send signed forms to Liz Thomas, 63 Washbourn Rd, Takaka RD2 or scan and send to [lizthomaspost@gmail.com](mailto:lizthomaspost@gmail.com)  
Phone 021 106 4201 for more info or petition forms.**

## Petition on the Voting System ("**Have YOUR Say**") : Explanation

### Why is this petition happening?

- It's part of a formal process described in the Local Electoral Act 2001.
- Every 6 years each council has to review the voting system used in its elections for Mayor, Councillors and Community Boards. The two choices are:
  - > First Past the Post (FPP--used by Tasman District Council (TDC) and many other councils) or
  - > Single Transferable Vote (STV--used by all Health Boards and some councils).
- The Local Electoral Act includes the option of polls of electors to ask which system they prefer. Polls can be organised either by a Council itself or requested by a petition from the electors.
- This petition seeking a poll is being requested by Tasman District electors; 1839 valid signatures (5% of Tasman electors) are required for a poll to take place.
- It arises from the TDC Mayor and Councillors deciding (7 September 2017) to continue with the status quo (FPP) voting system, as it has decided for the past 15 years. The decision and option of a petition was publicly notified by TDC on 15 September 2017 and re-notified 23 January 2018.

### Who is organising the petition?

- Liz Thomas in Golden Bay ward initiated the petition, but electors from all wards in Tasman District are being invited to sign it.
- The petition wording and arrangements have been developed in consultation with TDC staff, to ensure that it complies with requirements in the legislation.
- TDC has agreed the petition can be in all its libraries (Richmond, Motueka, Takaka, Murchison), accompanied by notes supplied by TDC.
- All Councillors, Community Boards and Community Associations have been advised of the petition and its purpose, and their support sought for increasing awareness of the opportunity.

### Why is this petition important?

- It creates an opportunity (a poll) to decide to use the STV voting system, which is generally considered a fairer system.
- It creates an opportunity to decide to use the same voting system as the Health Boards use (STV)--and therefore reduce confusion in local elections.
- It is electors' democratic responsibility to decide the voting system under which they elect their "employees" (i.e. Mayor, Councillors and Community Board Members).

=====



**Heather Spiers**

---

**From:** Brent Maru <Brent.M@sporttasman.org.nz>  
**Sent:** Wednesday, 28 February 2018 11:11 a.m.  
**To:** Terry Frater  
**Cc:** Heather Spiers  
**Subject:** RE: Decks car park

Hi Shirley,

Yes Decks Reserve is over flowing.

Firstly the Decks Reserve Management Plan and Bylaw only provide Freedom Camping in the far three parking lanes (with a small portion only allocated to non-self contained). Unfortunately these areas have not been marked and so the issue has snow-balled. I also receive at least one complaint a day from residents in North and Everett St as they are also over run and visting the carpark at Salt Water Baths at 830am this morning many of those at Decks Reserve that have vacated have now over taken this residential area.

I do have a follow up with Council in terms of requesting that clear designated markings are completed and clear signage installed which I will do.

I have been a little frustrated at the Freedom Camping situation especially at Motueka Beach Reserve, but currently do have some sympathy as that we have a number of alternative Freedom Camping spots out of action due to the past two cyclones and with limited access to Golden Bay we are beyond capacity at the moment.

Heather will enter your email as a Service Request and I will follow up with signage and marking of designated areas.

Regards

Brent Maru  
 General Manager - Facilities  
 Sport Tasman  
 142 Saxton Road East, Stoke  
 PO Box 3197, Richmond, Nelson 7050

Phone: 027 285 7075  
 email: brent.m@sporttasman.org.nz  
 web: www.sporttasman.org.nz

-----Original Message-----

From: Terry Frater [mailto:tsfrater@xtra.co.nz]  
 Sent: Wednesday, 28 February 2018 10:20 a.m.  
 To: Spiers Heather <heather.spiers@tasman.govt.nz>  
 Cc: Brent Maru <Brent.M@sporttasman.org.nz>  
 Subject: Decks car park

Good morning  
 Last evening we went to attend Motueka Arts Council AGM in Community House at 7 30pm

What a Shock their park was ill on freedom campers.  
 No parking

1

**Item 8.1**

Luckily we have a disability parking card and we're able to use the designated space.

People who had display materials and food had to park a long way from the rooms.  
Also some attendees were late because of parking difficulties.

It is a suggestion that some access to community house parking be made close to the entrance be retained for the safety and convenience of community users.

On another point how does the public toilets cope with that amount of people in the vans at night?

Regards

Shirley Frater

Sent from my iPad

**Attachment 3**



**Heather Spiers**

---

**From:** David Stephenson  
**Sent:** Monday, 26 February 2018 6:49 p.m.  
**To:** Heather Spiers  
**Subject:** Enquiry from the Community Board  
**Attachments:** 13254 TDC Sticker for Glass Recycling 1\_Sept 17 Print.pdf

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Hi Heather

The following enquiry has been directed to me:

*The Motueka community Board would appreciate feedback on whether glass recycling bins, which are not emptied due to them being too full, could have a sticker attached to the bin explaining why these are being left. Tourists/Visitors are unaware of the rule and the word needs to be spread around to property owners and tenants in order for this information to be passed on throughout the Motueka Ward - but especially in the main tourist areas, eg Kaiteriteri, Motueka, Marahau etc.*

We have developed stickers that the drivers should be applying when the bins are overfilled – please ask members to report if these are not being applied.

We are also investigating applying a modified version of these stickers to all bins.

Best regards  
David.

David Stephenson | Engineering Services  
Asset Engineer - Waste Management & Minimisation  
Extension 883 | Mobile 027 221 2940 | DDI 03 543 8483



**Sorry your glass recycling crate was overfilled and could not be emptied today.**

When the crates are overfilled the bottles can fall and break. Crates should not weigh more than 12kgs when full.

Need a second crate? You can purchase a second glass crate from your local Council office, or take any extra glass to your local Resource Recover Centre. Give us a call on 03 543 8400 to find out more.

**To avoid injury to others, please do not overfill your glass crate.**



**Recycling is a great way to help protect our environment.**

**One of the following items was found in your recycling and cannot be recycled.**



- ✘ Over filled bin
- ✘ Over weight bin / rubbish bag
- ✘ Wrong container type

If you require further information please contact: Tasman District Council Ph. 03 5438400



**Heather Spiers**

---

**From:** Brent Maru <Brent.M@sporttasman.org.nz>  
**Sent:** Thursday, 1 March 2018 2:57 p.m.  
**To:** Adrian Humphries; Beryl Wilkes  
**Cc:** Barry Dowler; Brent Maru; Claire Hutt; Claire Hutt; David Ogilvie - Councillor External Email; David Ogilvie; Heather Spiers; Paul Hawkes - Councillor External Email; Paul Hawkes; Peter Canton - Councillor External Email; Peter Canton; Richard Horrell; Richard Kirby  
**Subject:** Freedom Camping Decks Reserve

Hi Adrian / Beryl

FYI – I have advised residents to make any complaint they may have about Freedom Camping on Decks Reserve by phoning Council so it can be logged.

Understand the current situation where many alternative places including access to Golden Bay is restricted so I am not sure there is anything that can actually be done right now and please don't be distracted from the recovery work.

I have also asked Sgt Rob Crawford to enter a visit from his team to Police the liquor ban in place there as it is becoming "party central" in some eyes.

Ps: Adrian you are absolutely the right person to be fronting the Recovery mission, two very well and managed meetings and I do enjoy your frankness.

Cheers

**Brent Maru**  
**Motueka Community Board Chair**

Phone: 027 285 7075  
email: [brent.m@sporttasman.org.nz](mailto:brent.m@sporttasman.org.nz)  
web: [www.sporttasman.org.nz](http://www.sporttasman.org.nz)





707 Main Road  
Riwaka  
5.3.18

Chairman  
Motueka Community Board

Dear Sir,

I would like to commend  
Claire Hutt for the work she did  
after the latest flood in Riwaka.  
I am sure everybody on your Board  
worked extremely hard but I only  
dealt with Claire.

She was absolutely wonderful  
with our elderly neighbour that has  
had deep mud left on his paddocks  
and a large lake which is slowly  
evaporating. Her empathy and lovely  
manner helped him deal with his  
problems easier than was expected.

Yours faithfully  
Aime McBaine



**From:** Justine Gunn <motjuzzy@hotmail.co.nz>  
**Sent:** Wednesday, March 7, 2018 6:58:22 PM  
**To:** [horrellfarm@xtra.co.nz](mailto:horrellfarm@xtra.co.nz); [clairehutt123@gmail.com](mailto:clairehutt123@gmail.com); [peter.canton@tasman.govt.nz](mailto:peter.canton@tasman.govt.nz); [david.oglivie@tasman.govt.nz](mailto:david.oglivie@tasman.govt.nz); [paul.hawkes@tasman.govt.nz](mailto:paul.hawkes@tasman.govt.nz); [richard.kemphorne@tasman.govt.nz](mailto:richard.kemphorne@tasman.govt.nz); [brentmaru@vodafone.co.nz](mailto:brentmaru@vodafone.co.nz); [tim.king@tasman.govt.nz](mailto:tim.king@tasman.govt.nz)  
**Subject:** Freedom campers

Brooklyn Reserve, Pohara Recreation Reserve, Hickmott Place, Ligar Bay Esplanade Reserve, Thorps Bush, Tata Beach, Takaka township, George Quay, Resurgence Road Reserve, Lake Rotoitoi, Waikoropupu Springs, Wainui Bay Road Reserve and Abel Tasman Memorial Road Reserve didn't want them so in the Tasman District Council's warped wisdom they bought the freedom Campers to Motueka. Not even on the outskirts but smack bang in the town centre!

The above- named places rejected the freedom campers; mainly under two clauses of the Freedom Camping Bylaw 2017 as they

- \*made it difficult for locals to access it for recreational activities
- \*anti- social behaviour causing disturbance to neighboring properties

Apart from these two recurring breaches of the bylaw- the bylaw also states that no freedom camper can stay in the car park at Decks Reserve for more than two nights. There is obviously no policing of this as over a dozen of the freedom campers have now stayed every night for over a month.

As my flat overlooks Decks Reserve this is of great concern to me. Not only have my neighbors and I lost our privacy and sense of security - not a single landlord, business owner or tenant in the surrounding vicinity were consulted or warned of the impending freedom camper influx. The way we found out was by not only having in excess of 60 vehicles a night turning up, we have also had to endure our rubbish bins and outdoor water taps being used, doors slamming all night, drunken fights... the list goes on. Yes- drunken fights even though Decks Reserve is in the middle of the liquor ban area.

These free loaders are actually costing us money. Is it the taxpayers that pay for the man who every morning has to wake the campers to vacate the car park? And who pays for the extra labour and cleaning products to clean the toilets adjoining to the I Site Centre?

Mothers who used to frequent the playground no longer feel comfortable doing so as a regular number of campers refuse to get off the apparatus for the children. The freedom campers also monopolise the picnic tables. Local churchgoers, volunteer workers and fitness class attendees cannot even park in their local car park to attend their activities.

The owner of a local backpackers and campground is now in serious danger of losing his business of over 23 years as his usual genre of clientele are now camping for free rather than utilise his establishment.

Another of our major concerns is that with over 60 vehicles parked up each night, how will the emergency services and Westpac helicopter access the area?

Item 8.1

This coming Sunday morning when the now weekly cow bell rings waking us all up at 6am to clear the site for the Sunday Market, I will once again be cursing the Tasman District Council's inane decision, and plead that they please reconsider letting these bludgers invade our once peaceful backyard.

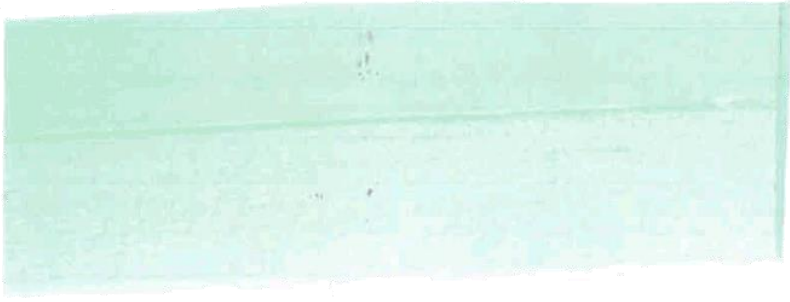
*Justine Gunn*  
021 070 1679

Attachment 7





Item 8.1



Attachment 7









**2017 COMMUNITY GRANTS ACCOUNTABILITY FORM**

Name of Organisation TARRANT MEMORIAL COMMITTEE

We, being Officers/Accountant of the above organisation hereby certify that we received a grant from the Tasman District Council Community Grants Scheme in 2017.

The grant was spent as follows and we attach evidence of expenditure (receipts, invoices or signed statements by the organisation's Accountant).

|                                |               |
|--------------------------------|---------------|
| <u>PART PAYMENT TOWARDS</u>    | \$ <u>500</u> |
| <u>MILLAR AND SONS INVOICE</u> | \$ _____      |
| <u>ATTACHED</u>                | \$ _____      |
| _____                          | \$ _____      |

Amount allocated: \$ 500

Amount unspent: \$ 0

With this grant we were able to deliver the following benefits to the community:

THE RESTORATION OF A WAR MEMORIAL  
OF LOCAL AND NATIONAL SIGNIFICANCE  
THEREBY CONTRIBUTING TO ONGOING APPRECIATION  
AND ACKNOWLEDGEMENT OF SUCH SACRIFICES

How was the support of Tasman District Council acknowledged (attach evidence)  
AT THE REDEDICATION OF THE MEMORIAL  
AND LOCAL NEWSPAPERS

Event organisers - was your event listed on [www.itson.co.nz](http://www.itson.co.nz) ?    yes     no

Name and signature of two office holders:

|                                         |                                              |
|-----------------------------------------|----------------------------------------------|
| 1 <sup>st</sup> Contact: <u>E. REES</u> | 2 <sup>nd</sup> Contact: <u>A.R. EDWARDS</u> |
| Signature: <u>[Signature]</u>           | Signature: <u>[Signature]</u>                |
| Position: <u>CHAIRMAN</u>               | Position: <u>TREASURER</u>                   |
| Telephone: <u>021 445836</u>            | Telephone: <u>03-528 9861</u>                |
| Date: <u>8.3.18</u>                     | Date: <u>8-3-18</u>                          |

Please return this form when your project is finished or by 30 June 2018 to:  
 Community Partnership Coordinator  
 Tasman District Council  
 Private Bag 4  
 Richmond 7050  
 (Please use a separate form for each grant received.)

DR. TO

**G. MILLER AND SONS**  
MONUMENTAL MASONS

TAX INVOICE NO:  
GST Reg No. 10-277-671  
20 Champion Road, Richmond  
Phone 544 1122  
Fax: 544 1055  
Member Of  
Monumental Masons  
Association

Estate of: Leonard Tarrant  
Gwyn Rees

21 July 2017

Invoice Number: 48588MH

|                                                           |                    |
|-----------------------------------------------------------|--------------------|
| Refirbishment of Tarrant memorial and plaque as per quote | \$10,205.00        |
| Plate and Polycarbonate for lamp                          | \$440.87           |
| Fleurs at top of light                                    | \$226.09           |
|                                                           | <u>\$10,871.96</u> |
| Net Amount:                                               | \$9,453.88         |
| G.S.T Amount:                                             | \$1,418.08         |
| Total:                                                    | <u>\$10,871.96</u> |

Strictly Net.

Interest will be charged if not paid within 14 days at 12.0%per annum calculated on a monthly basis.

Please note that this memorial remains the property of G Miller and Sons until the account is paid in full.

**Remittance Advice:**

Please cut along and send back with payment

Direct Credit/Visa/Mastercard facilities available

ANZ, Account No: 060705 0325972 00

Reference: Invoice Number

Name of memorial: Leonard Tarrant

Invoice Number: 48588MH

Amount Paid: \$ \_\_\_\_\_