
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING
held
4.00pm, Tuesday, 17 October 2017
at
Motueka Office
7 Hickmott Place, Motueka

Present: B Maru (Chairperson), Board Members R Horrell, C H Hutt and B Dowler.
Councillors P L Canton, P H Hawkes and D J Ogilvie

In Attendance: Engineering Services Manager (R Kirby), Senior Customer Services Officer
(H J Spiers)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 PUBLIC FORUM

- 3.1 Stef Harris**, film maker talked to the Board about a budget film he is making in the area. He has support from Actors, a film composer, sound recorder and the Tasman District Council and is hoping for input and support from local businesses and individuals. Stef is seeking additional funding from the Motueka community. This will be filmed in the first week of March 2018. Post production may take 2-3 months. Stef's email address is stef@darkhorse-films.com
- 3.2 Annette Litherland** spoke on behalf of Chris Rowse, Project de Vine, an organisation based in Golden Bay. They would like to work with owners of properties up the Takaka Hill and owners from Riwaka to Marahau to remove Old Man's Bear and Banana Passionfruit vines. Chris would like to put in a submission to the Special Projects Fund in the near future. Assessments of the weeds would be made up until February 2018 and Project de Vine would like to start the project from then on. A presentation will be made by Chris at the November Community Board meeting.
-

- 3.3 Mr Jim Butler** tabled his notes and spoke of the newspaper article on 30 September 2017 about the Tasman District Council staff numbers and wages.

Mr Butler said that the Council should perhaps limit the expenditure on “want” works. He gave an example of the Pethybridge rose garden and compared that to maintaining Memorial Park.

He also noted that on page 58 of the September Motueka Community Board meeting agenda, which was cancelled, that the Board was to consider inviting various local organisations to the Board meetings to make presentations. Mr Butler noted that Grey Power Motueka was not amongst the organisations listed, even though they have 950 financial members.

- 3.4 Mr Trevor Rowse** updated the Board on the Teece Drive situation. He received a letter from Mr Dennis Bush-King. It was the same letter that he'd written to Grey Power. Mr Rowse put forward a written submission but Mr Bush-King had not referred to it at all.

- 3.5 Mr Ian Williamson** asked the Board to put a suggestion to Tasman District Council that when costs for the proposed Waimea Dam are published in the public domain, they provide separate amounts so it also includes land purchase and design costs.

He has had several members of the public voice their concerns to him about the increased frequency of training pilots taking off with full throttle, then all of a sudden the engine cuts off whilst over residential areas. Board Member Dowler will speak to the Nelson Aviation College.

Mr Williamson provided a newspaper cutting relating to the revamp of the Hokitika waterfront and spoke to the Board about the possibility of having a revamped waterfront area in Motueka around the Kumeras. Cr Canton suggested Mr Williamson contact the Department of Conservation as it is their land. Board Member Hutt suggested a revamp around the Saltwater Baths area. Chair Maru asked for a copy of the newspaper clipping to be added to the correspondence for the Board's November meeting.

Mr Williamson spoke about the lack of street lighting where Hickmott Place meets with Tudor Street and down towards Thorp Street. He asked for additional street lighting. Cr Ogilvie pointed out that the Engineering Services were looking at increasing lighting (with possible LED lighting) in the Motueka area during the 2018/19 year.

Mr Williamson asked to be advised if a start date has been confirmed for the Poole Street underground pipe project. Mr Kirby advised it would be constructed in February, March and April 2018.

Mr Monty Tawhau talked about the lack of footpaths outside the Te Awhina Marae. The Marae is used by many families and elderley, especially those that use the Community Health Centre. Can this please be looked into? There is no distinction between the road and the path. Cr Hawkes expressed his support for the footpath.

4 DECLARATIONS OF INTEREST

Chair Maru, Deputy Chair Horrell and Board Member Dowler declared their interest in the Motueka Sports Park, mentioned in the Chair's report.

5 LATE ITEM

“Motueka” signage on College Street. Consideration of quotations for the construction of the stainless steel wording for the proposed sign.

5.1 That the Late Item regarding Motueka” signage on College Street be received.

Moved Cr Ogilvie/Chairperson Maru

MCB17-10-18

CARRIED

6 CONFIRMATION OF MINUTES

6.1

Moved Board Member Hutt/Board Member Dowler

MCB17-10-19

That the minutes of the Motueka Community Board meeting held on Tuesday, 15 August 2017 be confirmed as a true and correct record of the meeting.

CARRIED

6.2

Moved Board Member Hutt/Board Member Dowler

MCB17-10-20

That the minutes of the Motueka Community Board extra-ordinary meeting held on Tuesday, 26 September 2017, be confirmed as a true and correct record of the meeting.

CARRIED

7 PRESENTATIONS

Mr Iain Sheves, General Manager – Property for Wakatu Incorporation was invited to speak and take questions relating to the Motueka Ward’s available sections for housing. Mr Sheves confirmed that Wakatu Inc. has received resource consent for the Packhouse on the corner of Green Lane and Victoria Street. Earthworks have now started. This should be up and running by harvest 2019

8 REPORTS

8.1 Chairman's Report

Policing

The Chairman’s report was taken as read. Chair Maru acknowledged Mayor Kempthorne for his support regarding Motueka Policing.

Motueka Arts Council

This item was taken as read.

Motueka Memorial Hall Crockery changes

This item will be discussed at today's meeting.

Special Projects

Bryce Grammer confirmed that the total funds available for Motueka Community Board special projects are \$126,719.00. The spreadsheet in the agenda shows the top section are the approved 2016/17 items and the bottom section shows what will be discussed at today's meeting.

Extension of Sports Park Motueka

Chair Maru, Deputy Chair Horrell and Board Member Dowler declared their interest in the Motueka Sports Park.

Cr Canton advised that he will talk to Susan Edwards, Community Development Manager and try to organise a workshop to formalise a submission on this project.

Motueka Maternity Unit

Chair Maru has written a letter of support to the Nelson-Marlborough District Health Board for the Motueka Maternity Unit services to be retained. This will be attached to the November correspondence.

Environment and Planning update

This item was taken as read. Richard Kirby will follow-up with Dennis Bush-King.

Consultation and strategic discussion with key organisations

The Board discussed the possibility of having local organisations come to the Community Board meetings to discuss their roles in the Motueka community.

Moved Chairperson Maru/Cr Hawkes

MCB17-10-21

That the Motueka Community Board receives the Chairman's Report RMCB17-10-01.

CARRIED

8.2 Motueka Memorial Hall Crockery and Cutlery Hire Fee

The report was taken as read.

Moved Chairperson Maru/Deputy Chair Horrell

MCB17-10-22

That the Motueka Community Board

- 1. receives the Motueka Memorial Hall Crockery and Cutlery Hire Fee report RMCB17-10-02; and**
- 2. recommends to the Full Council that the Council Fees and Charges Schedule be amended to permit the Motueka Memorial Hall crockery and cutlery hire charge to be waived for all community organisations hiring the Hall.**

CARRIED

8.3 Motueka Community Board's Special Projects Community Survey Feedback

The report was taken as read.

Moved Chairperson Maru/Board Member Hutt

MCB17-10-23

That the Motueka Community Board receives the Motueka Community Board's Special Projects Community Survey Feedback report; RMCB17-10-03 and the Board approves the Special Projects 2017/18 as per table 7.1 of the Chair's report that the Motueka Arts Council will be reduced to \$5,000 and the deferral of the North Park BBQ for one year.

CARRIED

8.4 Financial Report

The report was taken as read.

Moved Cr Ogilvie/Chairperson Maru

MCB17-10-24

That the Motueka Community Board receives the Financial Report RMCB17-10-04; and noted that 1.3 in the Financial Report should read "The cost of the Wallace Street footpaths work (\$7585.00) has come to charge this month in the Special Projects account".

CARRIED

8.5 Action Sheet

The report was taken as read.

Moved Chairperson Maru/Cr Canton

MCB17-10-25

That the Motueka Community Board receives the Action Sheet report RMCB17-10-05.

CARRIED

Board Member Hutt left the meeting at 5.58 pm.

8.6 Special Projects Action Sheet

The report was taken as read.

Moved Chairperson Maru/Deputy Chair Horrell

MCB17-10-26

That the Motueka Community Board receives the Special Projects Action Sheet report RMCB17-10-06.

CARRIED

9 CORRESPONDENCE

9.1 Correspondence

The report was taken as read.

Moved Cr Hawkes/Deputy Chair Horrell

MCB17-10-27

That the Motueka Community Board receives the Correspondence report RMCB17-10-07

CARRIED

10 CONFIDENTIAL SESSION

10.1 The consideration of quotations for the construction of the stainless steel wording for the proposed sign on College Street.”

Moved Deputy Chair Horrell/Board Member Dowler

MCB17-10-17

That the public be excluded from the following part(s) of the proceedings of this meeting:

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

RESUMPTION OF OPEN SESSION

Moved Cr Hawkes/Board Member Dowler

MCB17-10-018

That the open meeting be resumed.

CARRIED

The meeting resumed in open session at 6.16pm.

The meeting concluded at 6.17pm

Date Confirmed:

Chair:

Unconfirmed