
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING
held
4.00pm, Tuesday, 12 December 2017
at
Motueka Office, 7 Hickmott Place, Motueka

Present: B Maru (Chairperson), Board Members R Horrell and B Dowler
Councillor P H Hawkes

In Attendance: Engineering Services Manager (R Kirby), Executive Assistant (R L Scherer)

1 OPENING, WELCOME

Chair Maru welcomed everyone to the meeting.

2 LATE ITEMS

Moved Chair Maru/Deputy Chair Horrell
MCB17-12-1

That the late items, Special Projects and Action Sheet Update and Discretionary Fund Applications – Late Items be received.
CARRIED

3 APOLOGIES AND LEAVE OF ABSENCE

Moved Deputy Chair Horrell/Cr Hawkes
MCB17-12-2

That apologies from Councillors Canton and Ogilvie and Board Member Hutt be accepted.
CARRIED

4 PUBLIC FORUM

Ian Williamson

Mr Williamson spoke about the damage to the road surface on High Street outside Parsons Motors which has not been fixed since it was reported three months ago. Mrs Scherer will follow up with the New Zealand Transport Agency and advise the Community Board of the outcome.

Mr Williamson asked if the Wakatu Packing Shed had been publicly notified. Mrs Scherer will follow up with the Council's consent staff and report back to the Community Board.

Mr Williamson asked what plans the Council is making to prevent a water supply crisis in light of the outcome of the Havelock North enquiry. Mr Kirby advised that the Council has water safety plans for all of its water supplies and that staff are constantly monitoring our supplies for any contamination. He agreed that the Havelock North enquiry will have an impact on the future management of the District's water supplies but that the government is still considering the recommendations and staff are waiting to see what changes they may make to drinking water legislation.

Mr Williamson spoke about the Special Projects Fund and asked the Board that any projects that are suggested at the Public Forum are recorded in a separate list so that they remain on the Board's radar.

Mr Williamson spoke about compulsory stop signs and suggested that solar powered lights similar to school speed signs should be installed at the intersection of Queen Victoria Street and College Street. Cr Hawkes noted that no accidents at this intersection had been reported to the Police.

David Armstrong

Mr Armstrong asked the Chair if he would identify items while they are being discussed at the Board meetings so that people attending the public forum are aware of the topic of discussion.

Mr Armstrong advised the Board that he had had several conversations with John Stevens and that he believed Mr Stevens was encouraging the promotion of Motueka as a food basket.

5 DECLARATIONS OF INTEREST

Cr Hawkes indicated that he had had past involvement with the Motueka District Brass Band.

6 CONFIRMATION OF MINUTES

**Moved Deputy Chair Horrell/Board Member Dowler
MCB17-12-3**

That the minutes of the Motueka Community Board meeting held on Tuesday, 21 November 2017, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS

7.1 Discretionary Fund Application - Motueka District Brass Band

**Moved Board Member Dowler/Deputy Chair Horrell
MCB17-12-4**

That the Motueka Community Board receives the Discretionary Fund Application - Motueka District Brass Band report and grants the Motueka District Brass Band \$500 from the Discretionary Fund.

CARRIED

7.2 Discretionary Fund Application - Imagine Theatre

**Moved Cr Hawkes/Deputy Chair Horrell
MCB17-12-5**

That the Motueka Community Board receives the Discretionary Fund Application - Imagine Theatre report MCB17-12-02 and grants Imagine Theatre \$500 from the Discretionary Fund.

CARRIED

7.3 Discretionary Fund Application – Safe Families Motueka

**Moved Chair Maru/Board Member Dowler
MCB17-12-6**

That the Motueka Community Board receives the Discretionary Fund Application – Safe Families Motueka report and grants Safe Families Motueka \$500 from the Discretionary Fund.

CARRIED

7.4 Discretionary Fund Application – Keep Motueka Beautiful

**Moved Cr Hawkes/Deputy Chair Horrell
MCB17-12-7**

That the Motueka Community Board receives the Discretionary Fund Application – Keep Motueka Beautiful and grants the Keep Motueka Beautiful \$500 from the Discretionary Fund.

CARRIED

7.5 Chairman's Report

Chairman Maru spoke to the report contained in the agenda and spoke to the following items:

Freedom Camping

Chair Maru reported that Council compliance staff are regularly monitoring the freedom camping situation at Everett Terrace that some infringement notices had been issued to non-compliant vehicles.

Board Member Dowler advised that he had visited the site recently and observed eight non-compliant vehicles. He also noted that the stench from the toilets is extremely bad and that the shower is still in situ.

The members agreed that freedom camping in Everett Terrace needs to be regularly policed.

Jack Inglis Friendship Hospital

Chair Maru advised that he had recently visited the Jack Inglis Friendship Hospital and had been very impressed with the facility and the work being done by the hospital and surgical staff.

Letter from John Stevens

The Board discussed the letter received from John Stevens. Board Member Horrell noted that he had been in discussion with Mr Stevens and that Mr Stevens' aim was to build a Heritage Centre focusing on historical primary industry in Motueka. The Centre would display restored equipment from the tobacco and other industries in the area. He noted that planning for this initiative was still in the early stages.

Roadside Mowing

Board Member Horrell voiced his concern about the fire risk resulting from the lack of roadside mowing, in particular on the Moutere Highway and Tasman's Great Taste Trail. Mrs Scherer confirmed she would speak to the Transportation staff and report back to the Community Board.

Board Member Dowler spoke about a proposal to extend a shingle walkway near the marae at the end of Queen Victoria Street. He noted that there had been an issue around protected trees. Mrs Scherer will follow up on the status of this work and report back to the Community Board.

Season's Greetings

Chair Maru wished everyone his compliments of the season and thanked the members of the public for their input at the public forum during the past year.

Moved Deputy Chair Horrell/Cr Hawkes

MCB17-12-8

That the Motueka Community Board receives the Chairman's Report RMCB17-12-04.

CARRIED

7.6 Financial Report

The financial report was taken as read.

Moved Chairperson Maru/Cr Hawkes

MCB17-12-9

That the Motueka Community Board receives the Financial Report RMCB17-12-05.

CARRIED

7.7 Special Projects and Action Sheet Updates

The Board discussed the special projects and action sheets and these will be updated for the next meeting in February 2018.

Mr Kirby provided clarification on the footpath projects programme. He noted that the Senior Road Engineer will further develop the spreadsheet to provide a schedule of works which includes when the works will happen.

Mr Horrell noted that Cr Sangster has not yet formed the trust for the Motueka Wharf.

The Board agreed that the Welcome to Motueka sign and the Footpath on the southern side of

Courtney Street projects should be included in the approved projects for 2016/2017.

Chair Maru advised the Board members that the Reserves and Facilities Manager, Ms Wilkes will report on the Thorp's Bush picnic area at the February Board meeting.

Chair Maru noted that Council staff had arranged payment for the defibrillator and that delivery was expected any day. Mrs Scherer will ask the Communications Manager to contact the Chair with the option of some media exposure promoting the defibrillator. It was suggested that any article could include a list of where defibrillators are held across the Motueka area.

**Moved Chairperson Maru/Deputy Chair Horrell
MCB17-12-10**

That the Motueka Community Board receives the Special Projects and Action Sheet Updates report.

CARRIED

8 CORRESPONDENCE

Nil

9 CONFIDENTIAL SESSION

Nil

The meeting concluded at 5.05 pm.

Date Confirmed: _____ Chair: _____