
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING
held
4.00 pm, Tuesday, 19 June 2018
at
Motueka Office, 7 Hickmott Place, Motueka

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

In Attendance: Mayor Richard Kempthorne, Chief Executive J Dowding, Engineering
Services Manager (R Kirby), Senior Customer Services Officer (V Simpson),
Executive Assistant (H Simpson)

Part Attendance: Councillor Dean McNamara, Youth Council Representative May Takahashi

1 OPENING, WELCOME

At the invitation of the Chair, Mayor Kempthorne introduced the new Chief Executive Officer for Tasman District Council, Janine Dowding. The Chair welcomed Mrs Dowding to her first meeting of the Motueka Community Board.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Chairperson Maru/Cr Hawkes
MCB18-06-1

That apologies be accepted for lateness from Youth Council Representative May Takahashi and for absence from Board Member Hutt.

CARRIED

Councillor Ogilvie joined the meeting at 4.04pm.

3 PUBLIC FORUM

Jim Butler spoke about his concerns of the proposed location of a pedestrian crossing on Tudor Street. He also talked about his disappointment at the proposed closure of ANZ branch in Motueka.

Cindy Joughin spoke in support of the Special Projects Application by the Riwaka Croquet Club. The Riwaka Croquet Club was severely damaged as a result of cyclone Gita. The request is for funding towards new infrastructure including repairs to the clubhouse, a new mower and an irrigation system. Cindy Joughin asked members to note that the club had been successful in raising sponsorship of \$1000 to date. The Chair thanked Ms Joughin for her time and advised that this matter would be revisited when the Board came to consider item 7.1 on this agenda.

Ian Williamson spoke to members on a number of issues, including the Motueka High Street (SH60) improvements programme and the 24 May 2018 Community Health Meeting. Mr Williamson commended the Chair for his letter to the Hon Damien O'Connor and tabled a copy of the notes from which he spoke.

Monty Tawhai talked about the work being done by Te Piki Oranga.

Liz Thomas spoke in support of the recent petition circulated around the district requesting Council to conduct a poll on which electoral system should be used for Council elections. Currently the Council use First Past the Post (FPP), but Ms Thomas suggested that the decision of which system to use, FPP or Single Transferable Vote (STV), should be the decision of the voters. She said that those who signed the petition wanted to retain the 'ward' model within the district and use the STV system within the wards. At members request, Ms Thomas agreed to circulate information on the two systems and examples of their use by other Councils to Councillors and Community Board members.

Brent Prestidge spoke to members about the Motueka Sports Park and in particular the need for car parking in the area as increasing congestion continues to be an issue. Councillor Ogilvie confirmed that parking in this area had been included in the Council's Car Parking Strategy.

Penny Griffith spoke to members about the Representation Review. Mrs Griffith explained that the review considered the way in which the district was divided, including the allocation of wards and Community Boards. She said that she was pleased to see the recommendation was to maintain the status quo. Mrs Griffith asked the Board to promote awareness within the community of the Representation Review and to encourage people to take part and express their views.

4 DECLARATIONS OF INTEREST

Councillor Hawkes and Councillor Canton declared an interest in the item relating to the Kiyosato application for funding. Board member Horrell asked for it to be noted that his wife was a member of the Kiyosato Friendship Committee, but said that he did not feel it necessary to declare an interest at this time.

Councillor Canton declared an interest in item 7.2, Discretionary Fund Application - Vision Motueka Development Trust.

5 CONFIRMATION OF MINUTES

Moved Board Member Dowler/Cr Hawkes
MCB18-06-2

That the minutes of the Motueka Community Board meeting held on Tuesday, 15 May 2018, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

6.1 Motueka Community Board Special Projects

Golden Bay Ward Councillor Paul Sangster spoke to members about the Tasman Bays Historic Wharves Trust. He tabled a copy of the Draft Deed of Trust.

May Takahashi joined the meeting at 4.50pm.

Councillor Sangster explained that, if formed, the Trust would look to restore and maintain the wharves at Milnthorpe, Waitapu, Collingwood, Mangarakau and Motueka for the benefit of the Tasman District and its communities. He said that he was seeking support from the Community Board in the form of a recommendation to Council to form the Trust and to restore and retain the five wharves.

**Moved Cr Hawkes/Deputy Chair Horrell
MCB18-06-3**

That the Chair writes to the Tasman District Council on behalf of the Motueka Community Board to express the Board's support for the formation of the Tasman Bays Historic Wharves Trust.

CARRIED

7 REPORTS

7.1 Discretionary Fund Application - Tasman Gymnastics Club

After reviewing the application from Tasman Gymnastics Club, Board members said they felt there was insufficient information for them to consider this application. They also noted that there was no one present from the club to speak to this application. They asked for an action to be taken for the Board Secretary to seek further information on how the club intended to use these funds and suggested that on this basis, the application be deferred until the next meeting in July. They also asked that in future a representative from each application be present at the meeting to respond to any questions asked by the Board.

7.2 Discretionary Fund Application - Vision Motueka Development Trust

Having declared an interest in this item, Councillor Canton did not participate in discussion or voting on this matter.

Linda Glew spoke on behalf of the Vision Motueka Development Trust in support of the Trust's application for discretionary funding. Mrs Glew thanked Mayor Kempthorne for the financial contribution the Trust had received from the Mayor's Taskforce for Jobs. She said that the funding from the Community Board would be used to establish the youth led action group in a number of events.

**Moved Cr Ogilvie/Deputy Chair Horrell
MCB18-06-4**

That the Motueka Community Board receives the Discretionary Fund Application - Vision Motueka Development Trust report RMCB18-06-03; and

- 1. grants the Vision Motueka Development Trust \$500.**

CARRIED

7.3 Discretionary Fund Application - Motueka Kiyosato Friendship Committee

This application was taken as read. The Committee had been present to speak at the last meeting, there were no additional questions from members. It was noted that the funding is now to be used on a painting instead of a carving to give as a gift while visiting Japan.

**Moved Cr Ogilvie/Board Member Dowler
MCB18-06-5**

That the Motueka Community Board receives the Discretionary Fund Application - Motueka Kiyosato Friendship Committee RMCB18-06-04 report; and

- 1. grants Motueka Kiyosato Friendship Committee \$500.00.**

CARRIED

7.4 Discretionary Fund Application - Motueka Group Riding for the Disabled

Members were satisfied there was sufficient information within the application and agreed for it to be taken as read. There were no questions.

**Moved Cr Hawkes/Cr Canton
MCB18-06-6**

That the Motueka Community Board receives the Discretionary Fund Application - Motueka Group Riding for the Disabled report RMCB18-06-05; and

- 1. grants the Motueka Group Riding for the Disabled Trust \$500.**

CARRIED

7.5 Motueka Youth Development Fund - Empowerment Trust

Members were happy for the application to be taken as read and there were no questions.

**Moved Cr Ogilvie/Cr Hawkes
MCB18-06-7**

That the Motueka Community Board receives the Motueka Youth Development Fund - Empowerment Trust RMCB18-06-07 report; and

- 1. grants Empowerment Trust \$340.00.**

CARRIED

7.6 Motueka Youth Development Fund Application - Tasman Cheer Force

Members were happy for the application to be taken as read and there were no questions. Members asked in future for applicants to be asked to ensure that a representative be present at the meeting to speak to their application and answer any questions if necessary.

Moved Cr Canton/Cr Hawkes

MCB18-06-8

That the Motueka Community Board receives the Discretionary Fund Application from Tasman Gymnastics Club RMCB18-06-08 and

- 1. grants Tasman Cheer Force \$500.00.**

CARRIED

7.7 Electoral Systems for Local Authorities

Members noted that once the petition organisers had collected the required number of signatures to initiate a poll on electoral systems, they could work with Council to ensure a poll is held in conjunction with the 2019 triennial elections, with the binding results coming into effect for the 2022 and 2025 triennial elections. This would ensure that the poll is cost effective for ratepayers.

The Chair took an action to write to the Council on behalf of the Motueka Community Board in support of the current representation review.

Moved Cr Hawkes/Board Member Dowler

MCB18-06-9

That the Motueka Community Board receives the Electoral Systems for Local Authorities report, RMCB18-06-09.

CARRIED

7.8 Motueka Community Board Chair's Report

The Chair invited Board Member Dowler to provide an update on the work being undertaken by Enhanced Taskforce Green to assist the community in its recovery following Cyclone Fehi and Ex Cyclone Gita earlier this year. Mr Dowler said that the number of crews had been reduced to two and that the Taskforce had funding for 20 weeks. He also invited the Mayor to issue certificates to Taskforce members once work was completed.

The Board discussed the Special Projects proposed for 2018-2019. They agreed with the Chair's recommendation that the Special Projects list, as included in the Chair's Report, be confirmed for public consultation. The Chair agreed to share the list with Community Relations Manager Chris Choat for publication.

The Board discussed the extension of Sports Park Motueka. Board Member Dowler told members that he had met with Wakatu and that they had advised the door had closed indefinitely on all land sales. In terms of next steps, Mr Dowler said that he was waiting on

information from the Community Development Manager who had been on leave and that he would follow up on this request. Members questioned whether funding might be available from the Parking Strategy fund.

The Manoy-Talbot Street link was discussed. Members noted that no bid had been included for a budget for this work in the Long Term Plan 2018-2028. They asked Mr Kirby to advise on whether this work could be undertaken.

In relation to the SH60 Motueka Upgrade, members noted that NZTA submissions would close on 30 June 2018 and that decisions were expected to be notified in early August. They also noted that the Mayor would be attending a meeting with Minister Twyford this month.

May Takahashi gave an update on the activities of the Youth Council since the last meeting.

Mr Dowler told members that the Resource Consent for the annual drag racing event held at the Motueka Airport, which had been held at the airport for the past 22 years, was due to expire in June 2019. The group had been advised by a legal team that it would cost \$50,000 to renew the consent, which they said was unaffordable. Mr Dowler said that he had a meeting scheduled with the Mayor and the Environment and Planning Manager to discuss this.

Members agreed that the Chair should write a letter to ANZ to express their discontent at the banks intention to close its Motueka branch.

Moved Cr Hawkes/Deputy Chair Horrell

MCB18-06-10

That the Motueka Community Board

- 1) **receives the Chair's Report RMCB18-06-10; and**
- 2) **confirms the Special Projects list as included in the Chairs Report for public consultation.**

CARRIED

7.9 Financial Report

This report was taken as read and there were no questions from members.

Moved Board Member Dowler/Deputy Chair Horrell

MCB18-06-11

That the Motueka Community Board receives the Financial Report RMCB18-04-11.

CARRIED

7.10 Action List

Members noted updates to the Action List. The Board Secretary agreed to include these and circulate the updated list with the agenda for the next meeting.

Moved Board Member Dowler/Cr Canton

MCB18-06-12

That the Motueka Community Board receives the Action List RMCB18-05-12 report.

CARRIED

7.11 Special Projects Action List

Members noted updates to the Special Projects Action List. They agreed to the confirmed projects list provided in the correspondence items from the Marahau Residents Association for the enhancement of Marahau.

Mr Kirby noted that Engineering Services staff were in discussions with the Marahau Sandy Bay Residents Association around necessary work to address the ongoing concerns of the community.

**Moved Board Member Dowler/Cr Hawkes
MCB18-06-13**

That the Motueka Community Board receives the Special Projects Action List RMCB18-06-12 report.

CARRIED

**Moved Cr Canton/Board Member Dowler
MCB18-06-14**

That the projects as advised by the Marahau / Sandy Bay Ratepayers and Residents Association, totalling \$10,000, be accepted by the Motueka Community Board for funding agreed from the Special Projects Fund.

CARRIED

8 CORRESPONDENCE

8.1 Correspondence June 2018

The report was taken as read, with no questions from Members.

**Moved Board Member Dowler/Deputy Chair Horrell
MCB18-06-15**

That the Motueka Community Board receives the Correspondence RMCB18-06-13 report.

CARRIED

The meeting concluded at 6.23pm.

Date Confirmed: 21/8/2018

Chair: 