
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING
held
4.00 pm, Tuesday, 16 October 2018
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
(V Simpson), Golden Bay Community Board Chairperson (A Langford) and
Golden Bay Community Board Member (G Knowles)

Part Attendance: Community Development Manager (S Edwards), Libraries Manager (G
Coote), Engineering Services Project Manager (C Blythe)

1 OPENING, WELCOME

Chair Maru welcomed everybody to the meeting and invited Golden Bay Community Board members Grant Knowles and Abbie Langford to join the Board at the table.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Hawkes/Deputy Chair Horrell
MCB18-10-1

That apologies from Youth Council Representative May Takahashi be accepted.
CARRIED

3 PUBLIC FORUM

Rae Dozell, Coordinator of the Motueka Community House (MCH) spoke to the Board about their disappointment that the \$20,000 of funding for an upgrade of MCH has been put on hold until the review of the Motueka Library Redevelopment Study is completed. The toilet block at the MCH is old and unhygienic and the reception area needs to be painted due to a leak in the roof. Mrs Dozell advised the Board that while the MCH generally supports the Motueka Library redevelopment the lack of consultation with the MCH committee has been an issue.

The MCH accommodates 16 different agencies that operate from within the building, all of these agencies will be impacted by the Motueka Library redevelopment. The MCH building itself is approximately 100 years old and believed to be of historical significance, the potential relocation of the MCH mentioned in the Motueka Library feasibility study will mean additional support would be needed from the Council to preserve the building. Mrs Dozell requested a meeting with the Community Board members to discuss this further.

Jim Butler referred to page 103 of the agenda and thanked Chair Maru for his letter relating to the Tudor Street pedestrian crossing.

Ian Williamson spoke to the Board about a number of issues. Mr Williamson tabled a copy of the notes from which he spoke.

David Armstrong said he supported the proposed location of Deck's Reserve for the Motueka Library redevelopment. Mr Armstrong also expressed his support to the Board around the Board's negotiations with the Council to increase the Board's delegations, with the purpose of the Board gaining more influence and oversight over local issues.

Matt Beech stated that he is in full support of Rae Dozell's comments to the Board.

Terri Everett, a resident of Kaiteriteri spoke to members about the rubbish problem that occurs in the area every year as a result of increased visitor numbers. Mrs Everett suggested the Council provide an additional wheelie bin for household rubbish. Mrs Everett is very concerned about the rubbish that ends up in our waterways as a result of this issue.

Bree Ormond requested an update on the proposed site for freedom camping and the waste station site.

Mrs Ormond spoke on behalf of the distressed residents from North Street who live near the saltwater baths. The residents are being negatively affected by freedom campers in this area. Mrs Ormond asked if the entrance near the North Street homes be closed to decrease the level of noise and disruption to the residents.

Mrs Ormond circulated some photos showing a flooding issue in Courtney Street East near the estuary walkway due to blocked stormwater drains. Mrs Ormond explained to the Board some of the residents of Courtney Street would like to start a community group and do some plantings for the Council around the ditches for increased stormwater protection.

Mrs Ormond expressed her concern that the public rubbish bins on the estuary walkway are overflowing with rubbish.

4 DECLARATIONS OF INTEREST

Nil.

5 CONFIRMATION OF MINUTES

Moved Board Member Hutt/Board Member Dowler
MCB18-10-2

That the minutes of the Motueka Community Board meeting held on Tuesday, 18 September 2018, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

6.1 Motueka Library Redevelopment Feasibility Study

Libraries Manager Glennis Coote, Community Development Manager Susan Edwards and Engineering Services Project Manager Chris Blythe presented a PowerPoint on the Motueka library redevelopment feasibility study.

During the LTP 2018-2028 process the Council asked for a feasibility study on two preferred options for the Motueka Library.

- **Option 1: Redevelopment on the existing site**
- **Option 2: A new building on Decks Reserve**

Feasibility study requirements for each option

- Feasibility including pros and cons
- Evaluate how well it would meet library requirements
- Evaluate potential for future expansion into a Library/Service Centre Hub
- Assess level of community and stakeholder support
- Undertake consultation with key stakeholder groups
- Consider water supply, storm water and parking issues
- Provide estimated planning and construction costs

For Option One (existing library)

- Assess feasibility of new Laura Ingram Kindergarten being located alongside an expanded library on existing site
- Assess options for alternative uses for the existing library building or removal of the building

Option 1: Redevelopment on existing site

Positive attributes

- Proximity and relationships with adjacent schools
- Potential for partnership with Senior Citizens Group through provision of space within an expanded library
- Location near supermarket is convenient for users
- Location makes it part of an existing community "Hub"
- Continuing use of an existing Council asset
- Existing-use rights on the site will assist the Resource consent process and reduce car parking requirements

Negative attributes and impacts

- Redevelopment would impact on Senior Citizens Building and Laura Ingram Kindergarten
- Expansion of car parking would require relocation of Laura Ingram Kindergarten
- Traffic and parking issues at peak times
- Would exacerbate existing traffic issues at the Pah/High Street junction
- Reuse of the existing building will constrain design options
- Existing building has a seismic capacity of approx. 60% NBS
- Limited potential for expansion into a Library/Service Centre Hub

Option 2: New Building on Decks Reserve

Positive attributes and impacts

- Central and visible location with good access
- Beneficial co-location with i-Site information Centre
- Adjacent to existing large public carpark
- Potential positive impacts on adjacent retail businesses
- Purpose-built building likely to better meet staff and user needs
- Potential for future expansion into Library/Service Centre Hub

Negative attributes and impacts

- Loss of green space – potentially up to 16%
- Additional car-parking requirement could impact on Community House
- Raised floor level required due to flooding risk
- Existing library building becomes redundant –requiring sale/lease or repurposing

Consultation with Stakeholder Groups

- Motueka Community Board
- Wakatū Incorporation
- Nelson Tasman Kindergartens
- Laura Ingram Kindergarten Support group
- Motueka Senior Citizens group
- Vision Motueka
- Our Town Motueka
- Motueka i-Site
- Motueka Community House
- Motueka Library staff

Stakeholder Group Preferences

- Most stakeholder groups preferred the Decks Reserve option
- Senior Citizens and Laura Ingram Kindergarten Support Group were concerned about the impact on their activities and buildings at Memorial Park
- Wakatū Incorporation the only stakeholder to express a preference for redevelopment on the existing site

Summary of Options

Option 1: Expansion of the existing library building.

This site cannot accommodate the required redevelopment without negatively impacting on other organisations. Building here would require complex negotiation with other parties.

Option 2: New building on Decks Reserve

This site can accommodate the required building footprint but only with either loss of green space or expansion of the available site.

Option 2 ranks higher for all critical criteria and is the preferred option.

Cost Estimates

- Based on 2017 cost estimates \$3,705,000 was included in the LTP2018-2028
- \$300,000 for planning and design in year 2 (2019/2020)
- \$3,405,000 for construction in year 3 (2020/21)
- Includes \$400,000 from Motueka Ward RFCs

Cost estimates from Feasibility Study

- **Option 1: Existing site \$4,871,240**
- **Option 2: Decks Reserve \$4,700,850**

Community Consultation

- General consultation on Motueka Library redevelopment in a number of LTPs and Annual Plans
- Some consultation on library location during development of Motueka Ward Reserve Management Plan
- Submissions show no clear consensus on preferred location
- The Community Development Committee considered the Feasibility Study at its meeting on 20 September 2018
- The Committee passed a resolution to receive the Feasibility Study
- The Committee also asked staff to seek informal community feedback on the redevelopment options and the recommendations contained
- Informal feedback round opens 17 October – seeking community's views on options and costs
- Copies of the survey available from the Motueka Library and Motueka Service Centre
- Survey will be published in The Guardian newspaper
- Survey also available online via Council's website
- Public information session at Motueka Library 30 October 5.30pm -6.30pm

Feedback round closes on 14 November

**Moved Cr Hawkes/Board Member Dowler
MCB18-10-3**

6.1 Motueka Library Redevelopment Feasibility Study

That the Motueka Community Board receives the report and agrees to public consultation.

CARRIED

7 REPORTS

7.1 Motueka Community Board Chair's Report

Responsible Camping

The Board discussed the two sites being considered for the location of the Waste Station. The sites being considered are the Motueka Recreation Centre and the Motueka Aerodrome. Senior Utilities Engineer, Jeff Cuthbertson has said the Motueka Aerodrome is the Council's preferred site. It was confirmed that the Courtney Street East location is no longer being considered \.

Action list item for Chair Maru to follow up with Engineering Services staff about a "Residents Only No Exit" sign being placed on the corner of Everett Street and North Street to deter freedom campers.

Cr Hawkes left the meeting at 5.02pm

Action list item for Chair Maru to contact Regulatory Services Manager, Adrian Humphries to establish when Control Services will show a presence in the area and to enquire about whether the layout of the parking area at Deck's Reserve can be altered.

High Street Motueka

The Board members had a successful meeting with Senior Road Engineer Steve Elkington, and there is an action plan to address the urgent repairs needed on High Street.

Policing

Chair Maru and Cr Hawkes met with the new Area Commander, Paul Borrell and Senior Sergeant Martin Turley, who will oversee the Motueka, Golden Bay, Richmond, Wakefield and Brightwater stations. The Board Chair and Cr Hawkes were very impressed with these appointments. There will be three sergeants named on 5 November 2018.

Safe families Motueka

Chair Maru acknowledged the work of the collective organisations and their contribution to the community.

SH60 Motueka Upgrade

The Board talked about the continuing traffic problems on SH60 High Street, in particular their concerns about the increased volume of traffic over summer. The Board agreed that a meeting with Hon Damien O'Connor needs to be arranged

Action list for Chair Maru to arrange a meeting with Hon Damien O'Connor about the urgency of traffic concerns on State Highway 60's traffic.

Cr Hawkes returned to the meeting at 5.22 pm

Arrivals and Departures Sculpture

The Board acknowledged the work done by Property Officer, Margot Wilson on the Arrivals and Departures Sculpture.

Board Delegations

Chair Maru invited Golden Bay Community Board Members, Abbie Langford and Grant Knowles to join the conversation. The Board agreed to keep exploring the matter of delegated authorities. Mr Knowles reminded the Board that once the process is underway the decisions would affect the whole district. Mr Knowles commented that the Board's relationships with Tasman District Council is very important.

Board Member Hutt spoke to the Board about nominating Trindi Walker for a Mayoral Commendation Award. Mrs Walker is involved voluntarily with a huge amount of community

groups and organisations, Chair Maru confirmed Mayor Kempthorne has agreed and will present an award to her in the near future.

Action list item for Chair Maru to make contact with Asset Engineer, David Stephenson about drafting a letter to residents of Kaiteriteri around rubbish collection.

Action list item for Board Secretary to create a service request to Reserves and Facilities requesting the rubbish bins are emptied on the Estuary Walkway near Courtney Street East.

Cr Ogilvie proposed that any Board members available should meet over dinner with the Golden Bay members to continue their discussion on working more closely together and to build relationships.

**Moved Chairperson Maru/Cr Canton
MCB18-10-4**

That the Motueka Community Board receives the Chair's Report RMCB18-10-02.

CARRIED

7.2 Financial Report

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

**Moved Board Member Hutt/Board Member Dowler
MCB18-10-5**

That the Motueka Community Board receives the Financial Report RMCB18-10-03.

CARRIED

7.3 Action List

Board 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 Hutt/Cr Hawkes
MCB18-10-6**

That the Motueka Community Board receives the Action List RMCB18-10-04 report.

CARRIED

7.4 Special Projects Action List

The Board discussed and updated the list.

**Moved Cr Hawkes/Board Member Hutt
MCB18-10-7**

That the Motueka Community Board receives the Special Projects Action List RMCB18-10-05 report.

CARRIED

8 CORRESPONDENCE

8.1 Correspondence

Moved Cr Hawkes/Cr Canton
MCB18-10-8

That the Motueka Community Board receives the Correspondence RMCB18-10-06 report.

CARRIED

The meeting concluded at 6.08pm

Date Confirmed:

20/11/2018

Chair:

