
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING
held
4.00pm, Tuesday, 18 June 2019
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), Youth Council representatives (M Takahashi and M Chapman)

Part Attendance: Property Services Manager (M Johannsen) and New Zealand Police
representative (Senior Constable G Heney)

1 OPENING, WELCOME

Chair Maru thanked everybody for attending the meeting and welcomed Youth Council representatives Milan Chapman and May Takahashi to the table. Chair Maru asked that an apology for lateness be accepted from Board Member C Hutt.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Hawkes/Deputy Chair Horrell
MCB19-06-1

That apologies for lateness from Board Member Hutt be accepted.

CARRIED

3 PUBLIC FORUM

Mr Jim Butler spoke to and tabled a document and said he supported the Board's proposal for an alternative to Golden Bay's local board application made to the Local Government Commission.

Mr Ian Williamson spoke to and tabled a document which referred to the following items:

- Could the Motueka Community Board send a letter to the New Zealand Transport Agency requesting a roundabout at the High Street/King Edward Street intersection?
- Would the Board consider inviting a member of the Nelson Tasman Civil Defence to give a presentation about the implications of the recent earthquakes recorded on the Alpine Fault line?
- Mr Williamson asked if an 'asphalt cycling pump track' could be considered as a Special Project to add value to the Motueka Skate Park.

Mr David Armstrong expressed to the Board that the Motueka Service Centre meeting room, currently used for the Community Board meetings, is inadequate due to the lack of space needed to accommodate the Board members and the public.

Mr Armstrong urged the Board to request at the next Motueka Library Working Party meeting for meeting room spaces to be made a priority in the redevelopment plan of the Motueka Library for Community Board and public meetings.

Ms Josie Tucker who spoke on behalf of Grey Power Association said it was great to see feedback on the Motueka Library redevelopment was a prominent feature in the latest Newsline.

4 DECLARATIONS OF INTEREST

Councillor Ogilvie declared his interest in two of the Discretionary Fund applications being considered at the meeting, Keep Motueka Beautiful and Motueka Riding for the Disabled.

Chair Maru declared his interest in item 9 of the agenda and requested that Deputy Chair Horrell chair the meeting for this item.

5 CONFIRMATION OF MINUTES

**Moved Deputy Chair Horrell/Cr Canton
MCB19-06-11**

That the minutes of the Motueka Community Board meeting held on Tuesday, 21 May 2019, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

6.1 Big Game Creators Group

Paul Johnson, a Community and Youth Worker, was accompanied by a group of youths from the Big Game Creators Group to speak to the Board about issues at the Motueka Skate Park. There are older youths at the skate park who are smoking, drinking and vaping and have been providing these substances to younger youths in the park. The Big Game Creators Group are seeking the Board's support in making the Motueka Skate Park a smoke and alcohol free zone. Councillor Canton agreed to raise and support this proposal at the next Community Development meeting.

The group also spoke about the need for continued upgrades, improvements and maintenance at the Skate Park and would like the Board to consider awarding a grant from the Special Projects fund.

Councillor Ogilvie suggested the Big Game Creators Group provide a design plan to Reserves Officer Glenn Thorn to be considered for a Reserves Financial Contribution project.

6.2 Security Camera System for Motueka Township

Senior Constable Grant Heney thanked the Board for the opportunity to speak at the meeting. He explained that a new security camera system comprising 24 cameras was installed in the Motueka township in 2015. Senior Constable Heney advised the Board that more funding is needed for the following reasons:

- to upgrade the number plate camera technology
- to improve transmission signals
- to upgrade recording sites and increase the capability of storing the recorded data.

The Board agreed to consider this for a Special Project in the next round of funding.

Board Member Hutt joined the meeting at 4.50 pm.

7 REPORTS

7.2 Motueka Community Board Chair's Report

Motueka Community Board Special Project Policy

Chair Maru asked the Board to discuss whether the consideration of special projects should begin as usual in July or whether it would be better to wait until October when the new Board was elected. The Board agreed that the special projects should be considered as usual from July. Chair Maru mentioned that the Special Projects Funding policy was currently under review and a report would be included in the July agenda.

Motueka Library

Item 4 under 7.2 was deferred to the public excluded session for further discussion, this is a result of the working party meeting held earlier in the day.

Reserves Financial Contribution – Councillor Ogilvie

Chair Maru confirmed a report regarding the Reserves Financial Contributions allocations for 2019/2020 requested by Councillor Ogilvie will be included in the July agenda.

Items from Board Members

Board Member Hutt informed the Board she has received feedback from local business owners on High Street requesting the speed limit in the central business district be reduced from 50kmph to 30kmph during designated hours.

Board Member Hutt commented on the recent upgrade of the pedestrian crossings on Greenwood Street, outside Parklands School and on Wallace Street and said the bright orange paint used on the crossings had faded significantly. The Board Secretary agreed to enter a service request for this to be repaired.

Footpath/Transportation Report

Chair Maru confirmed that Transportation Manager, Jamie McPherson will speak to a report included in July's agenda. The Board agreed it would be a good opportunity to ask Mr McPherson whether the speed limit could be lowered to 30 kmph on High Street during certain times during the day. The Board will also ask for Mr McPherson's feedback regarding Mr Williamson's suggestion for a roundabout at the High Street/King Edward Street intersection to improve traffic flow.

Motueka Youth Council

The Youth Council representatives expressed their appreciation for the new rubbish bin on Whakarewa Street and the re-placement of the bin on Manoy Street; both bins are well used and overflowing.

Cr Hawkes left the meeting at 5.55 pm.

Cr Hawkes re-joined the meeting at 5.57 pm.

Moved Chairperson Maru/Cr Hawkes MCB19-06-12

That the Motueka Community Board receives the Motueka Community Board Chairperson's report RMCB19-06-4

CARRIED

7.3 Financial Report

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

Moved Board Member Hutt/Deputy Chair Horrell MCB19-06-13

That the Motueka Community Board receives the Financial Report RMCB19-03-05.

CARRIED

7.4 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 Chairperson Maru/Board Member Dowler MCB19-06-14

That the Motueka Community Board receives the Action List RMCB19-06- report.

CARRIED

7.5 Special Projects Action List

The Board discussed and updated the special projects action list.

**Moved Cr Canton/Chairperson Maru
MCB19-06-15**

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

CARRIED

7.1 Discretionary Fund Applications

Councillor Ogilvie left the table and took no part in the discussion for the applications from Keep Motueka Beautiful and Motueka Riding for the Disabled.

The Board discussed each application and agreed to award three out of the four applications.

The application from Empowerment Trust was deferred to the 16 July 2019 meeting due to no representation from the organisation to answer the Board's questions. The Board Secretary agreed to contact Empowerment Trust to advise them of the outcome and request their attendance at the July meeting.

**Moved Board Member Dowler/Deputy Chair Horrell
MCB19-06-16**

That the Motueka Community Board receives the Discretionary Fund Application June 2019 report RMCB19-6-3; and

- 1. Defers the application form Empowerment Trust**
- 2. Grants Tasman Gymnastics Club \$500.00**
- 3. Grants Motueka Riding for the Disabled \$500.00**
- 4. Grants Keep Motueka Beautiful \$500.00**

CARRIED

8 CORRESPONDENCE

8.1 Correspondence

**Moved Cr Hawkes/Board Member Hutt
MCB19-06-17**

That the Motueka Community Board receives the Correspondence RMCB19-06- report.

CARRIED

9 CONFIDENTIAL SESSION

9.1 Procedural motion to exclude the public

**Moved Cr Ogilvie/Deputy Chair Horrell
MCB19-06-18**

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:

9.2 Proposed Lease of State Theatre Motueka

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.

CARRIED

The meeting concluded at 6.02

Date Confirmed:

18/6/2019

Chair:

