
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING
held
4.00pm, Tuesday, 16 July 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) and Youth Council representative (M Koyama)

Part Attendance: Senior Horticultural Officer (B Wilkes)

1 OPENING, WELCOME

Chair Maru welcomed everybody to the meeting and introduced Youth Council representative Moeka Koyama.

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

Moved Chairperson Maru/Cr Ogilvie
MCB19-07-13

CARRIED

3 PUBLIC FORUM

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

- Would the Motueka Community Board consider as a special project including a Lego and Duplo pit at the new Motueka Library development?
 - Would it be possible to have a disabled carpark on High Street outside the Westpac Bank or the Blood bank?
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- What is the correct procedure to make a request for a new playground to be built in Memorial Drive, Motueka?

Mr Jim Butler referred to the report on Footpath and Pedestrian Improvements in Motueka and asked why the pedestrian island has been omitted from the list at the intersection of King Edward/High Street? Mr Butler suggested allocating some of the special projects funds towards pedestrian safety islands needed on High Street.

Mr Kevin York spoke to the Board about the traffic congestion on High Street and tabled a diagram of a potential solution at the Tudor/High Street intersection. He said traffic lights at the pedestrian crossings on High Street could be a solution to the problem. Mr York said by moving the i-site building this has increased the amount of congestion and is also exacerbated by the P10 parallel parking on Wallace Street.

Ms Hannah Kremmer who spoke on behalf of Extinction Rebellion Motueka asked the Board to declare a climate and ecological emergency. She said for decades scientists have provided evidence to prove the way we are using the earth's resources is unsustainable. The New Zealand Government need to act now by declaring a climate and ecological emergency.

Mr David Armstrong referred to item 7.2 Motueka Community Board – Policy for Discretionary Fund Criteria and wanted to discuss three topics.

- Page 29, purpose, a) the wording could be changed to read "*a single individual*" instead of individuals.
- Page 30, criteria, 10) small organisations could be discouraged from applying due to the request to provide a Health and Safety Plan that may not always be necessary.
- Page 30, criteria, 15) he debated the wording "each year more project funding requests will be received than funds available" and said in previous years there has not been enough requests for the funds available, he asked if the wording could be softened to say "*in the case where more project funding requests are received than funds available*".

Engineering Services Manager, Mr Kirby entered the meeting at 4.15pm.

Mr Monty Tawhai spoke about the rights of indigenous people in New Zealand and how this has not been ratified by the New Zealand Government. He said we need to be more aware of the rights of our indigenous people.

He also spoke about a seminar about climate change he attended where he asked if there was any science to support that large fires have an effect on climate change and if so to what extent?

4 DECLARATIONS OF INTEREST

Chair Maru expressed a declaration of interest in relation to the Discretionary Fund Application from Empowerment Trust.

5 CONFIRMATION OF MINUTES

Moved Chairperson Maru/Cr Canton
MCB19-07-14

That the minutes of the Motueka Community Board meeting held on Tuesday, 18 June 2019, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

6.1 Towards a more Social Society

David Kemp spoke to the Board about social isolation and how recent statistics show that 75% of the population is anxious and lonely. Mr Kemp believes that more welcoming public seating areas would benefit and encourage the community to exercise and to socialise and by encouraging people to exercise this would help to address some of the preventable illnesses that people suffer from.

He showed some images of colourful and thoughtful seating that he has observed in our district as well as in different parts of the country. He pointed out that often there isn't any shade provided in these areas to encourage people to stop and rest. Mr Kemp said that there are not enough socialising spaces in the District.

Board member Hutt endorsed and strongly supported Mr Kemp's ideas and concepts.

7 REPORTS

7.1 Deferred Discretionary Fund Application

Chair Maru declared an interest in this item and removed himself from any discussion.

The Board took the report as read and had no further questions for the representative from Empowerment Trust.

**Moved Cr Ogilvie/Board Member Hutt
MCB19-07-15**

That the Motueka Community Board:

1. receives the Discretionary Fund Application July 2019 report RMCB19-7-3; and
2. grants the Empowerment Trust \$435.00

Chair Maru abstained.

CARRIED

7.2 Motueka Community Board - Policy for Discretionary Fund Criteria

The Board discussed the policy and agreed there was further clarification needed from the Finance Department in relation to the purpose item b) "*Board related activities*" and how those funds are distributed and managed. The Board agreed they would like to invite Corporate Services Manager, Mike Drummond to attend a future meeting to provide clarification.

**Moved Board Member Hutt/Cr Hawkes
MCB19-07-16**

That the Motueka Community Board:

1. receives the Motueka Community Board - Policy for Discretionary Fund Criteria ; and
2. approves the Motueka Community Board Discretionary Fund Policy Criteria with changes to be made to:
 - item 10 to say that a health and safety plan is needed “*where appropriate*”
 - to delete the words “*as a whole, rather than individuals*” from the purpose statement
 - item 12) to be changed to say that the applicants are “*required to speak or provide an acceptable reason why they cannot*”, and to change the information on our website to be in agreement with this; and
3. refers the Motueka Community Board Discretionary Fund Policy to Full Council for review and adoption.

CARRIED

7.3 Motueka Community Board Special Projects Fund Criteria

Chair Maru highlighted item 14) of the Motueka Community Board Special Projects Funds Criteria, “*projects are normally to be completed with the current funding year*”, and asked the Board to keep that statement in mind when considering future projects.

**Moved Board Member Dowler/Cr Canton
MCB19-07-17**

That the Motueka Community Board:

1. receives the Motueka Community Board Special Projects Fund Criteria report RMCB19-07-4; and
2. accepts the draft criteria included in the Motueka Community Board Special Projects Fund Policy included in the report; and
3. refers the Motueka Community Board Special Projects Fund Policy to Full Council for review and adoption.

CARRIED

7.4 Footpath and Pedestrian Improvements Motueka

Cr Ogilvie commented that the new kerb and channelling between Queen Victoria Street and Thomason Avenue was not on the programme. He also mentioned that a pram ramp on Poole Street opposite the walkway to Memorial Park is unlikely due to the narrowness of Poole Street. Cr Ogilvie and Senior Road Engineer Steve Elkington are discussing alternatives.

Chair Maru reminded the Board that some footpath and pedestrian improvements could be partly funded by the special projects fund.

Moved Cr Hawkes/Cr Canton

MCB19-07-18

That the Motueka Community Board receives the Footpath and Pedestrian Improvements Motueka Report RMCB19-07-5;

CARRIED

7.5 Reserve Financial Contributions

Chair Maru invited Beryl Wilkes to the table. Ms Wilkes asked the Board if they were happy with the budgets that have been carried over for projects and the proposed projects. Board member Hutt asked if the \$24,000 budget allocated to the Motueka Museum has been spent.

Cr Ogilvie commented on the high amount of carryovers and how the money should be spent rather than being carried over. Cr Ogilvie said that there is work that isn't being done that could be done now.

Ms Wilkes suggested that the Board notify Reserves and Facilities staff of the projects they would like to be prioritised for completion. The Board also requested that staff provide an update on progress of these projects in the November meeting.

Moved Board Member Hutt/Cr Hawkes MCB19-07-19

That the Motueka Community Board

- 1. receives the Reserve Financial Contributions report; and**
- 2. recommends to Tasman District Council the proposed carry forward in the 2018/2019 budgets for the following projects:**
 - \$10,000 from the Coastcare budget;**
 - \$24,000 from the Motueka Museum budget;**
 - \$5,000 from the picnic areas general budget;**
 - \$25,000 from the Motueka Library investigation and concept plan budget;**
 - \$8,278 from the Keep Motueka Beautiful budget;**
 - \$480,504 from the land purchase budget;**
 - \$245,318 from the community projects budget;**
 - \$3,747 from the walkways general budget;**
 - \$10,200 from the Stephens Bay/Tapu Bay budget;**
 - \$14,500 from the Riwaka Rugby Ground (DSIR) budget;**
 - \$25,000 from the Coastcare budget;**
 - \$50,000 from the Motueka Quay Stage 2 carpark area landscaping budget;**
 - \$9,598 from the playground youth park budget;**
 - \$40,000 from the sportsfields general budget;**
 - \$15,000 from the picnic area/gardens general budget;**

- \$33,583 from the playgrounds general budget; and
3. approves the following capital projects to be undertaken in the 2019/2020 financial year; and

Account	Total Budget 2019/2020
Income	
RFC income - Motueka	-1,010,212
Total Income	-1,010,212
Expense	
Valuation Fees	7,300
Coastcare	10,000
Motueka Museum	24,000
Picnic Areas General	5,000
Motueka Library Invest & Concept Plans	25,000
Keep Motueka Beautiful	10,000
Clock Tower trust	7,000
Transfer to Districtwide	10,619
Interest Earned	-18,809
Total Expense	80,110
Capital	
Land Purchases - Sportspark Motueka	550,000
Community Projects	245,318
Walkways General - Trewavas St - Tapu/Stephens Bay	50,000
Stephens Bay/Tapu Bay - Toilet	10,200
Cemeteries - Motueka Cemetery - Ash berm & development	10,000
Riwaka Rugby Ground (DSIR)	14,500
Coastcare	25,000
Motueka Library	185,000
Motueka Quay - Stage 2 carpark area landscaping	50,000
Youth Park - Thorp Bush - Entrance	30,000
Sportsfields General - Memorial Park - Netting & runups	40,000
Picnic Area/Gardens General - Tokongawa/Little Kaiteriteri - Puketutu Esplanade	15,000
Playgrounds General - Newhaven Crescent - Nga Piko Place - Tana Pukekohatu	195,000
General Park Development - Goodman Rec Park - Stage 1 toilet & carpark - North St Beach Reserve - Stage 1 toilets - Thorp Bush - Interpretative Signs	47,500
Total Capital	1,467,518

4. approves the Special Purpose Committee project spend of \$34,000 for minor works at the Motueka Memorial Hall and Community House, as follows:

Project	Scope	Amount Requested
Motueka Memorial Hall	Lighting upgrade	\$4,000
	Renail roof	\$10,000

Motueka Community House	Interior painting	\$20,000
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Councillor Ogilvie abstained.

CARRIED

7.6 Motueka Community Board Chair's Report

Motueka Community Board Special Projects 2019/20

The Board discussed the list from Cr Ogilvie included in the agenda and agreed to hold a workshop to continue adding to the list before providing it to the public for comment.

Some **potential** future special projects discussed included:

- Upgrade training lights at Goodman Park
- Queen Victoria Street ditch between Pah and Whakarewa Street.
- Pedestrian crossing on King Edward Street
- Improving public seating
- A cycle lane from Motueka Beach Reserve between the Beach Reserve and Motueka Quay.
- Motueka Skate Park proposal

Motueka Skate Park Proposal

Chair Maru and Cr Canton agreed to request a meeting with Reserves Manager Richard Hollier to discuss and progress the Big Game Creators Group Motueka Skate Park upgrade proposal.

Community Probation Service

Chair Maru agreed to contact the regional manager of the corrections department and invite him to attend a meeting to discuss the reasons for the lack of community service workers in the Motueka area. This was a valuable resource that has been removed from the Motueka community and there are projects not being completed.

Community Housing

Chair Maru reminded the Board that the Council was asked to ensure the Motueka Community would be a key part of the consultation.

Items from Board Members

Board member Hutt said there is a dangerous lack of visibility on the new pedestrian crossing on High Street.

Items from Youth Council

Youth Council representative Moeka Koyama said the Youth Council is very pleased with the progress at Thorp Bush and the placement of the new rubbish bins on Whakarewa Street.

Items from the Public Forum

Mr Kirby will follow up on Kevin York's design to modify the intersection on Tudor/High Street. Mr Kirby will also discuss with the Council the request for disability carparks on High Street outside the Blood bank and/or Westpac Bank, including the possibility for more disability carparks off High Street.

Cr Ogilvie left the meeting at 5.55pm.

**Moved Chairperson Maru/Cr Hawkes
MCB19-07-20**

**That the Motueka Community Board receives the Motueka Community Board
Chairperson's report RMCB19-07-7**

CARRIED

7.7 Action List

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

**Moved Chairperson Maru/Board Member Hutt
MCB19-07-21**

That the Motueka Community Board receives the Action List RMCB19-07-8 report.

CARRIED

7.8 Special Projects Action List

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

That the Motueka Community Board receives the Special Projects Action List RMCB19-07-9 report.

7.9 Financial Report

Chair Maru spoke about the \$5000.00 contribution to the Motueka Litter Cart decided at the July 2017 Board meeting. He noted that it was not made clear that the funding of \$5000.00 is an **annual** contribution contained within the Long Term Plan budget.

**Moved Chairperson Maru/Deputy Chair Horrell
MCB19-07-11**

That the Motueka Community Board:

- 1. receives the Financial Report RMCB19-07-; and**
- 2. approves an annual payment of \$5000.00 to Our Town Motueka for the Motueka Litter Cart each financial year.**

Board Member Hutt abstained.

CARRIED

8 CORRESPONDENCE

8.1 Correspondence

The report was taken as read.

**Moved Cr Hawkes/Cr Canton
MCB19-07-22**

That the Motueka Community Board receives the Correspondence report RMCB19-07-11.

CARRIED

The meeting concluded at 6.40pm

Date Confirmed:

Chair:

Unconfirmed