
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING

held
4:00 pm, Tuesday, 20 February 2024
at
Motueka Library, Wallace Street, Motueka

Present: T Graham (Chair), C Hutt (Deputy Chair), D Armstrong, N Hughes and Councillors B Maru, B Dowler and T Walker

In Attendance: Group Manager - Community Infrastructure (R Kirby), Customer Services Officer (H Wilson), Administration Officer (M Ellis), and Reserves Officer - Contracts & Projects (T Strange)

1 OPENING, WELCOME

Chair Graham welcomed everyone and opened the meeting with a karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 PUBLIC FORUM

3.1 Paul Mosely - Motueka Aerodrome noise

Mr Mosely spoke to tabled speaking notes, which are available on Council's website in the Minutes Attachment Document (Attachment 1).

3.2 Mathias Schaeffner – Chair's report

Mr Schaeffner spoke to tabled speaking notes, which are available on Council's website in the Minutes Attachment Document (Attachment 2).

3.3 Nigel Duff – Saltwater Baths facilities

Mr Duff spoke about the saltwater bath facilities and presented a diagram, which is available on Council's website in the Minutes Attachment Document (Attachment 3).

3.4 Ian Williamson – Road sealing, natural disasters and smart bins

Mr Williamson spoke to tabled speaking notes, which are available on Council's website in the Minutes Attachment Document (Attachment 4).

3.5 Christin Schaeffner – Assistance in advocating to council

Mrs Schaeffner spoke to tabled speaking notes, which are available on Council's website in the Minutes Attachment Document (Attachment 5).

3.6 David Ogilvie – Cemetery Landscape Plan

Mr Ogilvie spoke about the stopbank refurbishment timeline, improvement regarding protection for the Motueka township from the river, and the cemetery landscape works that were ready to commence.

Tabled Documents

Attachment 1 P Mosley - Speaking notes

Attachment 2 M Schaeffner - Speaking notes

Attachment 3 N Duff - Speaking notes

Attachment 4 I Williamson - Speaking notes

Attachment 5 C Schaeffner - Speaking notes

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

**Moved Councillor Maru/Deputy Chairperson Hutt
MCB24-02-1**

That the minutes of the Motueka Community Board meeting held on Tuesday, 19 December 2023, be confirmed as a true and correct record of the meeting.

CARRIED

7 PRESENTATIONS

Nil

8 REPORTS

Golden Bay Community Board Deputy Chair Knowles was invited to sit at the table at 4.43 pm.

8.1 Discretionary Fund Application

Takaka Hill Biodiversity Group Trust Representative, Charmaine Petereit, summarised the application.

Moved Board Member Hughes/Councillor Maru**MCB24-02-2****That the Motueka Community Board**

1. receives the Discretionary Fund Application report RMCB24-02-2; and
2. grants the application as follows:

Applicant	Request	Grant/Decline
Takaka Hill Biodiversity Group Trust	\$ 687.00	Grant

CARRIED**8.2 Chairs Report**

The Chair presented her report, which was taken as read, and answered questions.

Board Member Hughes spoke to his item 7.1 of the agenda and requested Board Member support to change the TRMP for temporary housing that requires resource consent to be extended from eight weeks to 108 weeks.

Moved Board Member Hughes/Deputy Chairperson Hutt**MCB24-02-3****That the Motueka Community Board**

1. receives the Chair's Report; and
2. recommends that the Council increases the Tasman Resource Management Plan eight-week rule to 108 weeks for the benefit of inhabitants in temporary housing, which refers to anything that is lived in for more than eight weeks is deemed a dwelling and therefore requires resource consent.

Armstrong	Against
Dowler	Abstained
Graham	For
Hughes	For
Hutt	For
Maru	Abstained
Walker	Abstained

CARRIED 3/1**CARRIED**

Deputy Chair Hutt spoke to her item and provided a presentation, which is available on Council's website in the Minutes Attachment Document (Attachment 6).

Action: The Chair agreed to update the Members appointment list.

Action: Councillor Dowler to meet with interested parties regarding the Motueka Aerodrome noise and report back.

Action: Mr Kirby to invite Senior Enterprise Portfolio Officer, Stephen Batt, to the next meeting to discuss the aerodrome noise complaints.

The Board discussed items from Public Forum and noted the following:

Action: It was agreed that officers look into new microphone system options that would be fit for purpose.

Action: Mr Strange to confirm and circulate the special projects list to Board Members.

Attachment 1 C Hutt - Special projects votes

8.3 Financial Summary

Action: Officers to circulate to Board members an itemised account of the reimbursements, noting that the reimbursements include an annual communication allowance that was received in November.

**Moved Board Member Armstrong/Board Member Hughes
MCB24-02-4**

That the Motueka Community Board

- 1. receives the Financial Summary report RMCB24-02-3.**

CARRIED

8.4 Special Projects Action List

The Board reviewed the Special Projects Action List and updates were noted.

Reserves Officer – Contract & Projects, T Strange, provided updates from the Reserves & Facilities team.

Mr Strange updated the Board regarding an additional \$200,000 of funding that had been made available to assist with the Decks Reserve Accessible Playground Project, however he clarified that this was still slightly under the estimated budget costs and as this was a high priority project, the meeting agreed in principle to grant up to \$35,000 of funding from the Special Projects Fund, on an 'if required' basis, and to delegate authority to the Chair to approve the additional funding, in order that the funding could be approved under urgency if required.

**Moved Councillor Maru/Board Member Hughes
MCB24-02-5**

That the Motueka Community Board

- 1. receives the Special Projects Action List Report RMCB24-024; and**
- 2. approves, in principle, up to \$35,000 of funding for the Decks Reserve Accessible Playground Project, as a high priority project, from the Motueka Community Board Special Projects Fund; and**
- 3. delegates authority to the Chair to approve up to \$35,000 from the Motueka Community Board Special Projects Fund towards the Decks Reserve Accessible Playground Project, if required urgently.**

CARRIED

9 CORRESPONDENCE

Nil

10 CONFIDENTIAL SESSION

Nil

The meeting concluded at 7.14 pm.

Confirmed as a correct record of proceedings by resolution on 19 March 2024.

**Moved Deputy Chairperson Hutt/Board Member Armstrong
MCB24-03-6**

That the minutes of the Motueka Community Board meeting held on Tuesday, 20 February 2024, be confirmed as a true and correct record of the meeting.

CARRIED