

Notice is given that an ordinary meeting of the Motueka Community Board will be held on:

Date: Tuesday 20 August 2024
Time: 4:00 pm
Meeting Room: Motueka Library
Venue: Wallace Street, Motueka
Zoom conference link: <https://us02web.zoom.us/j/83906530758?pwd=jwVkezfnGKBqbZOuvy1jQ1IWSzhtBw.1>
Meeting ID:
Meeting Passcode: 839 0653 0758
118154

Motueka Community Board

AGENDA

MEMBERSHIP

Chairperson	T Graham
Deputy Chairperson	C Hutt
Members	D Armstrong
	N Hughes
	Cr B Dowler
	Cr B Maru
	Cr T Walker

(Quorum 4 members)

Contact Telephone:
Email: tdc.governance@tasman.govt.nz
Website: www.tasman.govt.nz

AGENDA

1 OPENING, WELCOME, KARAKIA

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted.

3 PUBLIC FORUM

3.1 Ray Hellyer 4

4 DECLARATIONS OF INTEREST

5 LATE ITEMS

6 CONFIRMATION OF [MINUTES](#)

That the minutes of the Motueka Community Board meeting held on Tuesday, 16 July 2024, be confirmed as a true and correct record of the meeting.

7 PRESENTATIONS

7.1 Motueka Ward roading update 5

8 REPORTS

8.1 Discretionary Fund Applications 6

8.2 Motueka Community Board Report 33

8.3 Special Projects Action List 37

9 CORRESPONDENCE

Nil

10 CONFIDENTIAL SESSION

10.1 Procedural motion to exclude the public 47

10.2 Future Use of the former Motueka Library, Laura Ingram Kindergarten and the Motueka Service Centre 47

11 CLOSING KARAKIA

3 PUBLIC FORUM

3.1 RAY HELLYER

Report To:	Motueka Community Board
Meeting Date:	20 August 2024
Report Author:	Gavin Dawson, Governance Advisor
Report Authorisers:	Elaine Stephenson, Manager Governance
Report Number:	RMCB24-08-1

1. Public Forum / Te Matapaki Tūmatanui
--

Ray Hellyer will speak in public forum regarding Gravel in the Shaggery River.

2. Attachments / Tuhinga tāpiri
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Nil

7 PRESENTATIONS

7.1 MOTUEKA WARD ROADING UPDATE

Report To:	Motueka Community Board
Meeting Date:	20 August 2024
Report Author:	Gavin Dawson, Governance Advisor
Report Authorisers:	Elaine Stephenson, Manager Governance
Report Number:	RMCB24-08-3

1. Presentation / Whakatakotoranga

Drew Hayes will make a presentation to the Board on roading matters in the Motueka Ward.

2. Attachments / Tuhinga tāpiri
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Nil

8 REPORTS

8.2 DISCRETIONARY FUND APPLICATIONS

Report To:	Motueka Community Board
Meeting Date:	20 August 2024
Report Author:	Emma Gee, Team Leader - Customer Services (Motueka)
Report Authorisers:	Elaine Stephenson, Manager Governance
Report Number:	RMCB24-08-4

Summary

- 1.1 Three applications have been received for the August 2024 round of Motueka Community Board Discretionary Funding:
 - 1.1.1 Tākaka Hill Biodiversity Group Trust - \$ 614.15
 - 1.1.2 Te Āwhina Marae o Motueka Society Incorporated - \$ 700.00
 - 1.1.3 Motueka Community House - \$700.00.
- 1.2 The applications comply with the Tasman District Council Policy on Community Board Discretionary Funds (**Attachment 1**).
- 1.3 The applications are attached (**Attachments 2, 3, and 4**). The applicants have been asked to attend the meeting to speak to the applications.
- 1.4 The Motueka Community Board Discretionary Fund currently has a balance of \$9,193.00.
- 1.5 For approved applications, payment will be made to the applicant by direct credit within ten working days of the Council receiving the applicant's bank account details.

That the Motueka Community Board

1. receives the report RMCB24-07-2; and
2. grants or declines the Motueka Community Board Discretionary Fund applications as follows:

Applicant	Request	Grant/Decline
Tākaka Hill Biodiversity Group Trust	\$614.15	
Te Āwhina Marae o Motueka Society Incorporated	\$700.00	
Motueka Community House	\$700.00	

2. Attachments / Tuhinga tāpiri
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1. ↓	Tasman District Policy on Community Board Discretionary Funds	8
2. ↓	Takaka Hill Biodiversity Group application	11
3. ↓	Te Awhina Marae o Motueka Society Incorporated	18
4. ↓	Motueka Community Hall application	28



TASMAN DISTRICT COUNCIL POLICY ON COMMUNITY BOARD DISCRETIONARY FUNDS

POLICY REFERENCES

• Sponsor:	Group Manager Finance - Mike Drummond
• Effective date:	27 April 2023
• Review due:	Five yearly
• Legal compliance:	Council approval of the Policy, which requires to comply with Council's Revenue and Financing Policy
• Associated Documents/References	Tasman District Council Revenue and Financing Policy
• Policy Number	P100
• Approved by Council (If Applicable)	27 April 2023

1. Purpose of the Community Boards' Discretionary Funding

Each of the two community boards in Tasman District receive funding from Council through targeted rates. The Boards may use part of the funding as a discretionary fund to allocate funding:

- a) for community projects and initiatives in their Ward that their Community Board considers will benefit their community; and
- b) to support their Community Board functions, including:
 - I. Board members attendance at conferences or training workshops;
 - II. Board advertising and communication;
 - III. Board community surveys;
 - IV. and for Board functions; and
- c) to support youth related activities in their Ward.

2. Application

This policy applies to the disbursement of funds from the Motueka and Golden Bay Community Board Discretionary Funds.



3. Review of this Policy

This policy may be amended either as part of a five yearly review or where one or both community boards have requested a review and proposed changes to the Policy.

4. Generic criteria for the allocation of Discretionary Funds by either the Motueka or the Golden Bay Community Board:

- 4.1 All approved projects and initiatives must contribute to Tasman District Council's Community Outcomes as set out in Council's 10 Year Plan;
- 4.2 Projects need to demonstrate local community support.
- 4.3 Projects must take place within the ward of the Community Board which has allocated funding for the project and demonstrate a clear benefit to that community, including addressing an identified community need.
- 4.4 Discretionary funding will not be provided for:
 - Ongoing operational costs that are not project specific;
 - Costs that cannot be verified with appropriate quotes;
 - Projects that have already been completed.
- 4.5 Funding is for not for individuals, and not to be for a project that is the responsibility of Central Government or other agencies.
- 4.6 Applications must be for a specific project and disclose any other Council funding applied for, e.g., Community Grants.
- 4.7 An organisation may receive only one Discretionary Fund grant a year.
- 4.8 Applications should be made three weeks before the Community Board receiving the application meets to consider funding allocations.
- 4.9 Applicants should provide appropriate financial statements e.g., a statement of financial position (balance sheet) and a statement of financial performance (profit and loss).
- 4.10 Where appropriate (for example a public event), funding applications should be supported by an appropriate Health and Safety Plan. Funds will be allocated through monthly funding rounds. Applicants may be given less funding than they apply for.
- 4.11 Applicants are strongly encouraged to attend the meeting at which applications are considered, in order to speak to their request and answer any questions on the information supplied.
- 4.12 All decisions made by a community board to award funding to an applicant for a project will become public information following the meeting and be included in the minutes of the Board meeting. Applications and supporting information submitted to one of the community boards for funding will be included in an agenda for a meeting of that community board but be subject to the requirements of the Local Government Official Information and Meetings Act 1987 (which may require certain information to not be disclosed as part of a public agenda but distributed separately to Board members - for example financial or commercially sensitive information, personal information).
- 4.13 Funding is to be used only for the purpose approved. Unused funding must be returned to the Board at the termination or completion of the project.



- 4.14 Each year more project funding requests will be received than funds available and not all requests will be successful. The Board's decision on project funding is final and no correspondence will be entered into.
- 4.15 The Motueka and Golden Bay Community Boards acknowledge that there could be extraordinary situations with applications which do not fully meet the criteria described in this policy. The Community Boards reserve the right to consider and approve such applications where there are exceptional and unique circumstances, with the reasons for the approval to be recorded in the resolution.

5. Specific criteria for the allocation of Discretionary Funding by Motueka Community Board

- 5.1 Applications are to follow the Motueka Community Board Discretionary Fund application form template, available from the Council's website, the Motueka Council Office or Motueka Library
- 5.2 Written applications can be delivered to the Motueka Council office or sent to the Motueka Community Board, C/- Tasman District Council, 7 Hickmott Place, Motueka.
- 5.3 There is a \$700 maximum for applications for projects.
- 5.4 Projects must be completed within 12 months of receiving funding.
- 5.5 Successful applicants will report back to the Motueka Community Board on the project and how the funding was used, within 12 months of receiving funding. Community Board support staff will follow up with each organisation that has been provided funding.

6. Specific criteria for the allocation of Discretionary Funding by the Golden Bay Community Board

- 6.1 Application forms are available from the Council website, or the Takaka Service Centre.
- 6.2 Written applications can be dropped off at the council office or sent to the Golden Bay Community Board, C/- Tasman District Council.
- 6.3 There is a \$500 maximum for applications for projects.
- 6.4 Projects must be completed within 6 months of receiving funding.
- 6.5 Successful applicants will report back to the Golden Bay Community Board on the project and how the funding was used, within 6 months of receiving funding. Community Board support staff will follow up with each organisation that has been provided funding.

Adopted by Tasman District Council

Date of approval: 27 April 2023

Jess McAlinden

From: website@tasman.govt.nz
Sent: Wednesday, 24 July 2024 6:28 pm
To: TDC Governance; Emma Gee; Gavin Dawson
Subject: Grant Application - Motueka Community Board Discretionary Fund
Attachments: Form-submissionspage-760upload-field-2563Mot-Comm-Board-Erayz-application-CP-230723.docx; Form-submissionspage-760upload-field-237Mot-Comm-Board-Erayz-application-CP-230723.docx

Categories: Gavin to action

The following application to the Discretionary Fund has been received.

Name of organisation*

Tākaka Hill Biodiversity Group Trust

Address

1447 Tākaka Hill Highway Tākaka Hill 7198

Contact person*

Charmaine Petereit (Project Manager)

Contact phone*

Provided with application

Email address*

Provided with application

What is the purpose of your organisation?

The Trust is committed to taking a whole ecosystem approach to address multiple threats and challenges that native species face simultaneously. Habitat loss, invasive species, pollution, and climate change impact ecosystems. By managing these issues at the ecosystem level, we can implement comprehensive strategies that tackle multiple threats and promote the resilience of the entire ecosystem.

Amount applied for - up to \$700

\$614.50

Details of project to be funded:

National Park Halo Predator Control Project

This project aims to protect native plants and animals from Abel Tasman National Park and Kahurangi National Park by controlling rats, stoats, and possums on private land on Takaka Hill, which lies between the two parks. By reducing predators, we can help improve the natural balance of the environment and support the growth of vulnerable species like the whio duck. This will benefit the ecosystem and allow other species like kaka and pāteke to expand their habitats onto private land.

The Trust has a commitment to negotiation with landowners for access to private lands where projects require that, and to an open flow of information and consultation with all members, recognising that private lands remain in landowner control, and that positions vary on methods of indigenous biodiversity protection.

We seek to promote and sustain collaborative community projects, using volunteer labour where available, and where possible employing local contractors and specialists for expert roles.

Since 2020 the Trust has worked with landowners to establish, maintain and monitor an extensive network of predator trap lines in the Takaka Hill area, utilising humane Trapinator DOC200 traps with weka excluders. By mid-2024 the Trust had 449 traps deployed in the area (See Fig. 1). All trapping data is recorded in the online platform TrapNZ. These traps have been monitored monthly since their deployment. This effort has removed 996 predators from Tākaka Hill's private land, including 753 ship rats and 128 mustelids. Rats can multiply rapidly, with females beginning to breed at six months old and capable of giving birth to 4-10 offspring multiple times a year. Stoats can have up to 12 kits at a time, though typically, they bear 4-6. Our predator control program has effectively curbed the exponential impact these predators would have had if left unchecked.

**See attachment for map of traplines and images of Trapinator.

We use Connovation Erayz as lure. Erayz lure comes in the form of non-toxic jerky blocks based on the natural food mustelids eat – rabbit. It is used for mustelid and rodent control. It lasts well and lures both mustelids and rats.

The Trapinators are light and easy to use. These traps are helping protect our native species.

They have been in the field for up to four years now, performed well and increasingly fit into the environment.

Please provide a detailed budget or quote for your funding application..

Mot-Comm-Board-Erayz-application-CP-230723.docx - [Download File](#) - *You must be logged in to view this file*

Benefits - Who or what will benefit from the project in the Motueka community?

- Abel Tasman National Park and Kahurangi National Park: We are regularly reminded that 'nature knows no boundaries' and are acutely aware that Tākaka Hill private land sits between two National Parks. We have an obligation and responsibility to align our work with National Park indigenous biodiversity programmes, to prevent our lands becoming a 'predator ark' for pest species controlled inside Park borders.
- The Trust promotes 'neighbourliness' as a set of values recognising the impact of our actions upon one another's lives and properties, through the porous boundaries of wire fence lines, and upon both the natural and the social ecology of our shared habitation upon the Hill. Reduction of populations of mustelids and rats benefits everyone, whether they choose to have traps on their own properties or not.
- This project also demonstrates kaitiakitanga guardianship and protection – a way of managing the environment based on the Māori world view. The benefits extend far across generations and into a shared future.

Describe any voluntary time and any other funding contributions received for this project

The installation, maintenance, and monitoring of predator traplines on Takaka Hill are carried out using a combination of voluntary labour and contractor work.

- Voluntary time on trapping work over the past year amounts to approximately 120 hours.
- Contractor time for trapping over the past year amounts to approximately 642 hours. Funding to sustain ongoing predator control is ongoing With contributions from the Department of Conservation Community Fund, Lotteries Environment and Heritage and the Rata Foundation.

Who else have you asked for funding for this project?

nil

Bank account number

Provided with application

You can upload a file to support your application

Mot-Comm-Board-Erayz-application-CP-230723.docx - [Download File](#) - *You must be logged in to view this file*

Privacy Statement

Motueka Community Board funding application draft

*Note that * indicates a required field. You can also attach a file to support your application.*

Name of organisation*

Tākaka Hill Biodiversity Group Trust

Address

1447 Tākaka Hill Highway

Takaka Hill 7198

Contact person*

Charmaine Petereit (Project Manager)

Contact phone*

Provided with application

Email address*

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Draft application to Motueka Community Board July 2024

Page 1 of 4

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Our predator control program has effectively curbed the exponential impact these predators would have had if left unchecked.

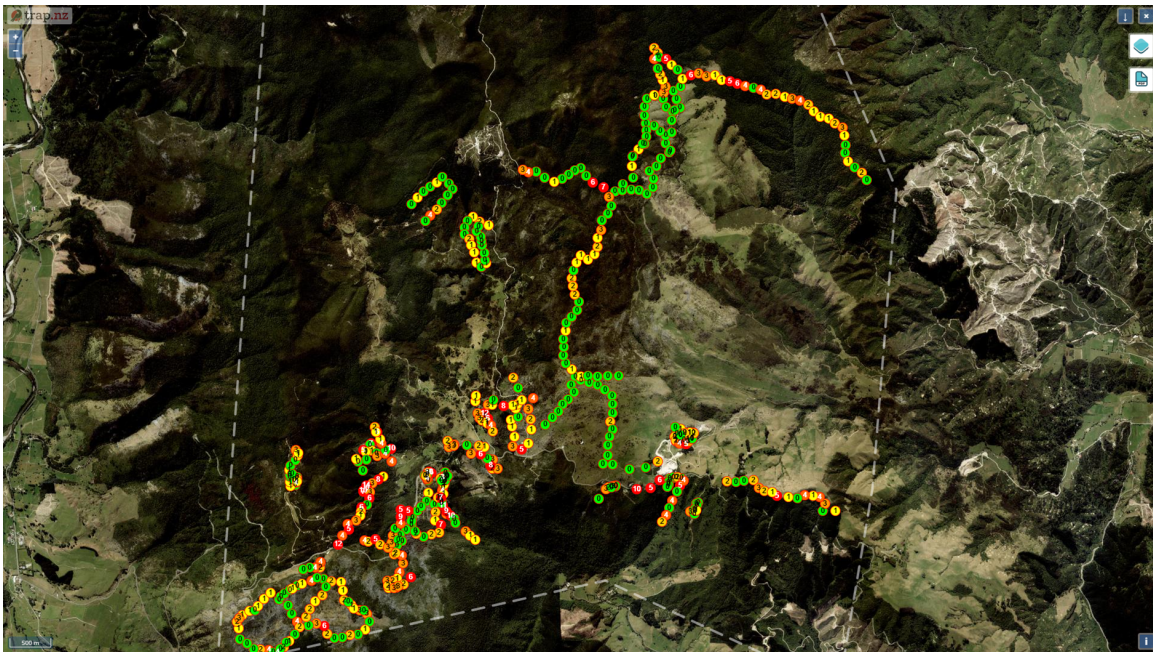


Fig 1. The extent of the Trusts trap network, with trap locations and predator kills 2020-2024

We use [Connovation](#) Erayz as lure. Erayz lure comes in the form of non-toxic jerky blocks based on the natural food mustelids eat – rabbit. It is used for mustelid and rodent control. It lasts well and lures both mustelids and rats.

The Trapinators are light and easy to use. These traps are helping protect our native species. They have been in the field for up to four years now, performed well and increasingly fit into the environment.

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Draft application to Motueka Community Board July 2024

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Please provide a detailed budget or quote for your funding application..

ITEM	UNIT	UNIT PRICE	NO. UNITS	COST
ERAYZ	40 piece sheet x 10	\$290 (incl GST)	2	\$580.00 (incl GST)
FREIGHT				\$34.50 (inc GST)
TOTAL				614.50 (Inc GST)

Benefits - Who or what will benefit from the project in the Motueka community?

- Abel Tasman National Park and Kahurangi National Park: We are regularly reminded that ‘nature knows no boundaries’ and are acutely aware that Tākaka Hill private land sits between two National Parks. We have an obligation and responsibility to align our work with National Park indigenous biodiversity programmes, to prevent our lands becoming a ‘predator ark’ for pest species controlled inside Park borders.
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- This project also demonstrates kaitiakitanga guardianship and protection – a way of managing the environment based on the Māori world view. The benefits extend far across generations and into a shared future.

Describe any voluntary time and any other funding contributions received for this project.

The installation, maintenance, and monitoring of predator traplines on Takaka Hill are carried out using a combination of voluntary labour and contractor work.

[Type here]

Draft application to Motueka Community Board July 2024

Page 3 of 4

- Voluntary time on trapping work over the past year amounts to approximately 120 hours.
- Contractor time for trapping over the past year amounts to approximately 642 hours.
Funding to sustain ongoing predator control is ongoing With contributions from the Department of Conservation Community Fund, Lotteries Environment and Heritage and the Rata Foundation.

Who else have you asked for funding for this project?

Nil

Bank account number

Provided with application

You can upload a file to support your application

[Type here]

Draft application to Motueka Community Board July 2024

Page 4 of 4

Jess McAlinden

From: website@tasman.govt.nz
Sent: Tuesday, 23 July 2024 9:00 pm
To: TDC Governance; Emma Gee; Gavin Dawson
Subject: Grant Application - Motueka Community Board Discretionary Fund
Attachments: Form-submissionspage-760upload-field-2563Project-Budget_-_Te-Ahurewa-Restoration_-_TAM-1.pdf; Form-submissionspage-760upload-field-237Signed-Letter-of-Support_-_Motueka-Maori-Committee-2.pdf

The following application to the Discretionary Fund has been received.

Name of organisation*

Te Āwhina Marae o Motueka Society Incorporated

Address

133 Pah Street, Motueka

Contact person*

Kat Duggan

Contact phone*

Provided with application

Email address*

Provided with application

What is the purpose of your organisation?

Te Āwhina Marae is a living, thriving and enduring Marae for the whānau, hāpu, and iwi of Motueka. Our marae was created as a place that openly welcomes all people to come and learn, seek shelter, find hospitality, access Hauora services, Kohanga Reo and much more.

Amount applied for - up to \$700

\$700

Details of project to be funded:

Constructed using native timbers, our church, Te Ahurewa, served the Motueka community well for more than a century. It is a recognised Heritage NZ Building. Despite much effort over the years to mitigate damage, caused predominantly by a leaking roof and poor ventilation and drainage, the church was taken out of use in 2022 due to structural and safety concerns.

In order to bring the building back into a usable state, the following work needs to be completed:

1. replacing the roof,
2. renovating the bell tower to increase safety,
3. renovating the windows that are rotting - this is a tricky task that will require specialist work,
4. repairing and repaint exterior stucco,
5. replacing a rotting door.

Please provide a detailed budget or quote for your funding application..

Project-Budget-_-Te-Ahurewa-Restoration-_-TAM-1.pdf - [Download File](#) - *You must be logged in to view this file*

Benefits - Who or what will benefit from the project in the Motueka community?

Te Āhurewa is one of the oldest buildings standing in Te Taihū, a place of great historical, cultural and spiritual significance. Restoring the church, which has become damaged over time, will enable us to reopen it to the community, as well as to visiting groups from outside the area. Here, they can learn about the history of the site and the people who were instrumental in bringing it to life, including Aotearoa's first Māori bishop, Frederick Bennett (1871 - 1950).

Bishop Bennett was an anglican priest who was ordained a deacon in Nelson Cathedral in 1896, before becoming the bishop in 1928. He was the driving force behind building Te Ahurewa to replace Te Amate Māori Church, the first Māori church in the Motueka area, which was destroyed by fire.

There are a number of historical markers on site at Te Ahurewa, including a lych-gate built as a memorial for Bishop Bennett. Erected in 1997, the centenary of the church, another plaque laid at the same time acknowledges 100 years of friendship between Māori and Pākehā. A third plaque pays tribute to Te Amate Church.

Around the interior walls of the church, two quotations from the address of Bishop Bennett at the opening ceremony in 1897, 'Ko au tena he hoa mo koutou I nga ra katoa a te mutunga ra ano o te ao' (Behold I will be with you even unto the end of the world); and 'Kia mataara koutou me te inoi' (Watch and pray).

Undertaking restoration work will not only enable us to preserve this piece of history, but to open it up and share the knowledge with others now and into the future. The church has, in the past, been the destination of visits from schools and other marae groups to learn about the history of the site. Restoring the church will enable these visits to recommence.

In preserving our church, we will restore these historical markers; educating all those who visit the grounds on the history of the church, the site, and the people who started it all.

The benefits of the work would be twofold:

- It would enable us to preserve and share the historical significance of Te Āhurewa into the future
- It will provide our community with a space to come together for both religious and non-religious gatherings - offering a special place alongside a sense of community and identity.

Describe any voluntary time and any other funding contributions received for this project

Many hours have already been donated 'in kind' toward this project in the hope that we will secure funding to undertake it. This includes work in the form of project management, stakeholder engagement and funding applications.

Who else have you asked for funding for this project?

DIA Lottery Environment & Heritage Committee, Whakarewa Trust

Bank account number

Provided with application

You can upload a file to support your application

Signed-Letter-of-Support-_-Motueka-Maori-Committee-2.pdf - [Download File](#) - *You must be logged in to view this file*

Privacy Statement

Motueka Māori Committee
Delivered via email

1 July 2024

Re: Māori Committee Letter of Support for Te Āwhina Marae o Motueka Society Application to repair Te Ahurewa Tapu in Motueka

Tēnā koutou katoa,

The Motueka Māori Committee is part of the NZ Māori Council, which can be traced back to Te Kotahitanga Movement and Māori Parliaments in the 1800's and 1900's. Despite not being statutorily recognised as a national body until 1962, when The Māori Community Development Act 1962 (the Act) was established, we have long been working to protect and improve outcomes for our people and our taonga. Under the Act, particularly Section 18, there is a requirement that any community application should be supported to care for our taonga, including Te Ahurewa Tapu.

For more than 100 years, we and our tupuna have done our best to maintain Te Ahurewa Tapu both as a place of worship and as a site of great cultural, spiritual and historical significance for our people, the people of Motueka and the Anglican community of Aotearoa. Unfortunately, as with many buildings of its age, long-term exposure to the elements has taken its toll, and we have been unable to keep up with the required work to fix the issues - patching them is no longer good enough.

We fully support the vision and work of the Board of Trustees for Te Āwhina Marae o Motueka Incorporated Society (TAM) and we acknowledge their undertaking and commitment to seeking funding to repair Te Ahurewa Tapu so that it can be used once again. The TAM Board is representing us, the Motueka Māori Committee and the kaitiakitanga of Te Ahurewa Tapu, in their work. To be able to undergo the required repairs would be enabling us to fulfill our responsibility to reopen the church for both faith and non-faith-based community, whanau events, and keep a significant piece of our history alive into the future. This is also aligned with our obligations under The Māori Community Development Act 1962.

We wholeheartedly support TAM in this funding application and we thank you for considering it. We welcome you to get in touch if you have any questions.

Ngā mihi nui



Archdeacon Emeritus Harvey Ruru QSM
Chairperson
Motueka Māori Committee



Te Ahurewa Restoration Project Budget

TE ĀWHINA



Te Ahurewa Restoration Project Budget

Our beloved church, Te Ahurewa, has been closed for the past couple of years due to safety concerns.

Te Ahurewa is a recognised Pouhere Taonga, or Heritage New Zealand building and is of significant historical and cultural significance to the people of Te Āwhina Marae and the wider Motueka community.

Constructed using native timbers, Te Ahurewa served the community as a place of worship for more than a century before damage caused by rotting walls, doors and ceilings caused its closure.

A budget to repair the damage has been prepared and is as follows:

Te Ahurewa Restoration Project

Budget for Te Ahurewa Restoration	Cost
Work/Trades	
P&G	\$7,224.00
Scaffold - Roof edge protection	\$11,308.00
Carpentry - New fascia to gables	\$7,052.00
Allowance for repair window	\$914.00
Single Entry Door replacement	\$2,209.00
Allowance to straight up Bell Tower	\$860.00
Allowance for painting to Bell Tower	\$807.00
Roof in 0.55	\$46,787.00
RWG	\$7,740.00
Re-paint Cladding and Windows outside, incl. waterblast	\$21,070.00
allowance for mobile scaffold - pc sum \$1,500.00	\$1,613.00

Te Ahurewa Restoration Project

Option temp. Roof (Erect and dismantle temp. roof / - hire temp. roof for 4 weeks / - shrink wrap gable end)	\$12,171.00
PC sum for craning	\$4,000.00
Prov.Sum Bell Tower	\$5,000.00
Prov. Sum Window Repairs	\$10,000.00
Prov.Sum - Electrical Repairs	\$7,500.00
Contingency	\$28,810.00
Professional Fees/Construction Management	\$20,000.00
Communications (OD&Co): Stakeholder engagement, documentation of the process through photography and written records.	\$5,000
TAM Project management	\$21,000
TOTAL	\$221,065.00



TE ŌWHIRO

Jess McAlinden

From: website@tasman.govt.nz
Sent: Tuesday, 30 July 2024 2:11 pm
To: TDC Governance; Emma Gee; Gavin Dawson
Subject: Grant Application - Motueka Community Board Discretionary Fund
Attachments: Form-submissionspage-760upload-field-2563MCB-Grant-Application-Worksheet.xlsx; Form-submissionspage-760upload-field-23720231221_112921.jpg

Categories: Gavin to action

The following application to the Discretionary Fund has been received.

Name of organisation*

Motueka Community House

Address

8 Greenwood Street, Motueka 7120

Contact person*

Jane Henderson

Contact phone*

Provided with application

Email address*

Provided with application

What is the purpose of your organisation?

Motueka Community House is home to local social agencies in our area. Based at Decks Reserve we provide a safe and welcoming environment for people in our community needing support/info.

Amount applied for - up to \$700

\$700

Details of project to be funded:

We plan to deliver a Community Christmas Get Together on Sat 21 Dec comprising a continuous BBQ event with Christmas tree and gifts for children, give and take table of donated goods, entertainment, pantry boxes to take away. We plan to cater for 200 people and provide 110 Christmas-themed pantry boxes for families in need.

Please provide a detailed budget or quote for your funding application..

MCB-Grant-Application-Worksheet.xlsx - [Download File](#) - *You must be logged in to view this file*

Benefits - Who or what will benefit from the project in the Motueka community?

The event benefits those in the community with limited resources to celebrate Christmas. They can join in the catered event and/or be provided with a pantry box to assist them provide for themselves and family members on Christmas Day. In 2023 we catered for 150 people and provided 100 pantry boxes. We anticipate the need will be greater this year.

Describe any voluntary time and any other funding contributions received for this project

The planning committee of 4 volunteers contribute their time during the 6 months leading up to the event, on the day and post event. As well some 20 volunteers donate their time to help prepare & service the food, fill the pantry boxes, set up and breakdown the event.

Who else have you asked for funding for this project?

TDC Community Grant, New World, Rotary, Lions, Warehouse, Red Cross.

Bank account number

Provided with application

You can upload a file to support your application

20231221_112921.jpg - [Download File](#) - *You must be logged in to view this file*

Privacy Statement

Budget - Community House Christmas Get Together - Sat 21 Dec 2024					
Expense	Quantity			Budget	*
Event Catering	200 guests @ \$15 (sponsored goods additional)			3000	
Christmas Pantry Boxes	110 boxes @ \$30 (sponsored goods additional)			3300	
Children's Christmas Gifts	50 gifts (aged up to 10 yrs) (50 gifts sponsored)			1500	
	40 young teenagers (aged 11-16 yrs) (total 140 children/young teenagers)			1300	
Entertainment/Christmas Theming/Printing				300	
Logistics	marquees, BBQ, rubbish disposal, tables, chairs, disposable tableware etc (mainly sponsored)			200	
		Expenses		\$ 9,600	
Grants applied for (outcome unknown)				7500	
Cash in hand				1000	
Anticipated public donations				400	
		Income		\$ 8,900	
		Shortfall		\$700	



8.2 MOTUEKA COMMUNITY BOARD REPORT

Information Only - No Decision Required

Report To:	Motueka Community Board
Meeting Date:	20 August 2024
Report Author:	Terina Graham, Chair
Report Authorisers:	Richard Kirby, Group Manager - Community Infrastructure
Report Number:	RMCB24-08-5

1. Summary / Te Tuhinga Whakarāpotō

Whàia te iti Kahurangi, ki te tuohu koe me maunga teitei.

Pursue that which is precious and do not be deterred by anything less than a lofty mountain.

A proverb which encourages us to strive, set goals, to persevere by setting our sight high and to not give up.

2. Recommendation/s / Ngā Tūtohunga

That the Motueka Community Board

- receives the Motueka Community Board Report RMCB24-08-5**

3. National Solutions Hui

- On Wednesday 14 August 2024 the Community Board hosted the inaugural 'National Solutions Hui – from Motueka'. Guests included MP Maureen Pugh and representatives from the public health, education and social development sectors.
- Input from other community organisations and the 'Community voices hui' in May, helped to better understand challenges, current support, and possible solutions.
- Next steps are to formulate the outputs to share with Council and others.

4. 8 Week Rule

- Council workshop on Councils 8-week rule and Governments proposed granny flat policy - Board Member Hughes and Chair Graham attended in-person and Board Member Armstrong via zoom.
- Given the differences in the two topics, one still significantly impacting tiny homeowners, the Board requested an additional stand-alone workshop specific to the 8-week rule amendment as per Board proposal to Council earlier this year.
- Tasman Regional Management Plan legislation and the effects that the use of a small definition has on a large part of the community. *Board Member Hughes to address Board on this matter at the meeting.*

5. Local Providers

5.1 At the 16 July 2024 Board meeting it was approved to remove an Elm tree from a quiet cul-de-sac. The Board requested local arborists be used. Staff agreed they would first need to become a 'council approved provider'.

5.2 The Chair sent emails to local arborists and received the below response.

Thank you for your email. I previously had two companies as approved contractors for TDC work for at least 5 years. During this time we quoted many jobs for TDC. Many hours spent with site visits and quote writing.

Never have we ever had any work from the council. Never did we ever get any confirmation or quote decline responses.

Generally or should I say "always" the works were completed by "tree scape" with a totally different scope of works that we were asked to quote on.

When the provincial growth fund was released to stimulate work for local arborists, all works were awarded to "tree scape" whose head office is in Auckland.

No other local companies were awarded any of these works.

At the start of 2022 we were approached by [REDACTED] group to do logging of wilding pines along the Canaan rd. They wanted to use us as we were local Motueka arborists.

TDC insisted that they use "tree scape" to do the work.

[REDACTED] told the council if we can't use our chosen local contractor we will just give out wilding pine funding back to MPI and the tree can stay where they are.

I was grateful they went into bat for us.

Anyway, council agreed to use us, but they employed an Independent H&S advisor to go through all of our systems, even though we were an approved contractor.

They just wanted to make it difficult for us because [their preferred provider] were not getting the work.

Long story short we fulfilled the H&S requirements. The job was completed on time within budget and without incident.

We even sold the logs to the export market and gave them a return on the logs.

I am reluctant to waste anymore of my time becoming an approved contractor and quoting / report writing on jobs when we know we won't get the job anyway.

5.3 Staff were aware the Chair was liaising with local arborists as preference for local providers to carry out local contracts.

5.4 Upon inquiry Deputy Chair was informed the work had been completed. Thus, no time for local providers to get approved and secure contract if they chose to.

5.5 A request to have an inquiry into decision-making processes of appointing contractors to carry out work in Motueka Ward has now been communicated to staff.

6. Items from Board members

6.1 Congratulations to second time Olympic Gold medallist Risealeaana "Risi" Pouri-Lane, captain of the NZ Women Sevens Team. A well-known whānau in Motueka, Risi grew up here with her parents and three siblings and attended Motueka High School. She resides in

Tauranga for her rugby career. The Board and Mayor intend to acknowledge Risi's efforts next time she visits home.

7. Items from Public Forum

7.1 Updates from July public forum:

7.1.1 **Email to Linda Jenkins** who presented need for protective measures for little blue penguins. The Board discussed Lindas three points raised:

- **Build protective measures by using resource consent to preserve habitat.** Councillor Walker informed us of restrictions at Port Tarakohe that Council should look at replicating here.
- **Improve protections with bylaws.** Council is currently reviewing Bylaws which includes Dogs and Cats.
- **Make protection a priority.** Councillors are in the best position to advocate around the chamber table and Board are happy to support where opportunity arises.

The Board are willing to liaise with Golden Bay Community Board on the matter.

7.1.2 Response to Mr Williamson on the three matters raised.

- **Oaks on Parker St** - Chair is awaiting update from staff on their arborist assessment. Given trees are protected, Board would like to see Council find a way to work with affected residents, to help alleviate impact.
- **Mapua culvert** - Councillor Walker reached out to NZTA for option.

7.1.3 Chairs met with Mr Hellyer & Mr Stevens regarding concerns being raised at public forums. Explained the Board will be working with staff to support improved culture.

7.1.4 Response to Mathias Schaeffner following up on June action request for reference to court cases. Mr Drummond provided excerpt from Councils closing submission. Chair located a reference and shared with Mr Schaeffner.

7.2 Discussion from today's public forum.

8. Action List

8.1 **Letter sent to NZTA** – regarding concerns with SH60 barrier installation.

9. Correspondence

9.1 This list will be provided as an attachment separate from this report.

10. Attachments / Tuhinga tāpiri

1. [Action Sheet update - August 2024](#)

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Action Sheets Report	Division:		Printed: Friday, 2 August 2024 8:05:57 AM
	Committee:	Golden Bay Community Board	
	Officer:		

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 1/07/2024	Abbie Langford	Special Projects Fund	15/07/2024		
30 Jul 2024 10:55am McAlinden, Jess Items were forwarded to Community Infrastructure for staff feedback and feasibility reporting						

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 1/07/2024	Jess McAlinden	Discretionary Fund Application - July	15/07/2024		
30 Jul 2024 10:56am McAlinden, Jess Jess to check with Democracy Services to confirm the correct process for reporting accountability reports.						

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 1/07/2024	Abbie Langford	Board Report - July	15/07/2024		
30 Jul 2024 10:51am McAlinden, Jess Chair Langford to contact Robert Deck regarding the cycle path surface						

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 1/07/2024	Jess McAlinden	Financial Summary	15/07/2024		
30 Jul 2024 10:54am McAlinden, Jess Chair Langford to speak to the Chief Financial Officer and seek reallocation of unspent funds from the Board's operational budget to the Discretionary and Special Projects funds.						

8.5 SPECIAL PROJECTS ACTION LIST

Information Only - No Decision Required

Report To:	Motueka Community Board
Meeting Date:	20 August 2024
Report Author:	Emma Gee, Team Leader - Customer Services (Motueka)
Report Authorisers:	Elaine Stephenson, Manager Governance
Report Number:	RMCB24-08-6

1. Summary / Te Tuhinga Whakarāpoto

- 1.1 Attached is the Special Projects Action List for the Motueka Community Board to review (**Attachment 1**).

2. Recommendation/s / Ngā Tūtohunga

That the Motueka Community Board

1. receives the Special Projects Action List report RMCB24-08-6.

3. Attachments / Tuhinga tāpiri

1. [↓](#) Action list status update - August 2024

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Special Projects Action List

Projects 2020/21	Funds	Status	Overseer
<p>2.Decks Reserve Accessible Playground Equipment Resolution 15/12/20</p>	\$30,000	<p>16/02/21 Awaiting quote from Lynne Hall 20/07 Chair Maru to have a conversation with Susan Edwards and Janine Dowding 17/08 Awaiting update from Susan Edwards 28/02 Lynne has approached 3 playground companies before Christmas hopefully they will come back with something soon 15/03 Youth Council keen for a carousel, ongoing 15/11 Mr Kirby informed the Board of delays in sourcing accessible playground equipment 03/02/23 Update from Grant Reburn, Reserves Officer: <i>Staff have been planning the upgrade of Decks Reserve Playground items and are currently preparing a layout plan. A wheelchair carousel has been ordered and should be delivered within the next month. This item will be funded by the Motueka Board's special projects fund which had \$30,000 allocated for a carousel in 2022/23. The carousel installation will occur at the same time as the other playground items which depending on supply times and contractor availability is expected to be around May this year.</i> 18/04 Carousel purchased, staff working on layout design 09/05 Staff to share design with Members prior to the May meeting and will be present for feedback 16/05 Initial design plan presented to Members 12/06 Update from Grant, following presentation to Board in May further incorporation of playground elements will continue. Further allocation of funding from the Board would provide for more accessible opportunities. Accessible Carousel purchased with Board funded 30K. for financial summary at bottom of spreadsheet 06/07 Update from Tony Strange Currently acquiring an estimate for the entire play area footprint to be reinstated with rubber matting so that we can present these costs to the Board and they can decide to reallocated funding to accommodate this 18/07 Concept plan and quote tabled, Tony to provide more detailed costings and visuals, also provide a breakdown that is quantified in stages while also providing a cost for the entire project 10/08 Update form Tony, not enough competitive financial information as our consultants have only been able to include costs from one supplier, ongoing 15/08 Update to be provided at the September meeting</p>	Cr Walker/Tony Strange

Projects 2020/21	Funds	Status	Overseer
		<p>10/11 Tony Strange will be meeting with members of CCS Disability Action regarding design considerations and advice</p> <p>21/11 Ongoing, Tony working on quotes, planning to add a basketball hoop</p> <p>19/12 Tony to report back to the Board in February</p> <p>20/02/24 Tony noted that this there is a procurement process. There has been reprioritisation of existing budgets with good news \$200,000 added for this project. Mr Strange will start ordering for this project within two weeks</p> <p>05/04 Update from Joe Bywater <i>We are undertaking an options analysis and quantifying all items that the Community Board have requested. Through this information we will be able to put together a preliminary cost and present this back to the board for approval. Typically we would allocate between 15% and 30% contingency for a project which would cover any variations and cost escalations – this would be incorporated into the overall project budget but only spent on items above and beyond the initial estimates. We would expect that most of the risks would be realised fairly early on in the construction process and can provide regular budget updates</i></p> <p>16/04 Tony Strange to provide feedback about costings for the accessible playground at Decks Reserve. Hope to have information by next week. Chair Terina Graham, Cr Walker and Deputy Chair Claire Hutt to form a project advisory team as just a liaison at this stage.</p> <p>21/05 – advisory group met and determined best option for Board review. Board endorsed at May meeting.</p> <p>16/07 - the contract had been awarded; the timeframe was by the end of July. Lynne Hall to liaise with the Comms team regarding a comms plan for the basketball court and change of playground and signage.</p>	

Projects 2022/23	Funds	Status	Overseer
<p>3.Mārahau/Sandy Bay Association</p> <p>Costal Maintenance Grant (annual)</p> <p>Resolution</p> <p>16/08/22Resolution</p> <p>16/08/22</p>	\$2,500	<p>15/11 Board Secretary to follow up on invoices for work</p> <p>8/12 Ongoing</p> <p>15/12/22 Part payment made, \$1236.90, for some spraying work, more to come</p> <p>16/04/24 Ongoing</p> <p>08/05/24 – Board to discuss.</p>	CR Walker

Projects 2022/23	Funds	Status	Overseer
		<p>21/05 Councillor Walker advised that the Mārahau-Sandy Bay Residents Association had been reconvened. It was noted that the reference to the coastal maintenance grant to the Association is not an annual grant.</p> <p>16/07 – Remove the word 'Annual' as this was a one-off event.</p>	
<p>4.Motueka Cemetery Maintenance and Enhancement Plan Resolution 16/08/22</p>	<p>\$8,000</p>	<p>15/11 Mr Kirby to speak with Reserves staff 16/11 Email forward onto Members from David Ogilvie by Chair Armstrong 20/12 Chair Armstrong to speak with David Ogilvie 21/02/23 Richard Hollier has advised there is already a landscape plan from 2013, no need to spend 8K. David to request a copy of the work plan to and circulate to members for the next meeting – actioned 23/03 Richard Kirby emailed Grant Reburn, Reserves & Facilities Manager, can the \$8,000 allocated funds be used to complete the implementation of the landscape plan from 2013. Report back to the MCB at its meeting 18 April via a staff report 06/04 Update from Grant Reburn sent on to Members 20/6 Chair Maru to follow up with Grant Reburn 06/07 Update form Steve Richards Following discussions at previous Board Meetings and with chair it was agreed that staff would continue with previous Motueka Cemetery Plan works using money currently available in the budget 18/07 Ongoing, Mr Kirby stated that the 8k to be used to implement the next stage of capital works in the 2013 Management Plan, not to go towards a new plan, ongoing 17/10 Steve Richards provided an update, Richard Hilton & Lynne Hall are working on and will come back to the Board 21/11 Steve to liaise with Deputy Chair Graham on updates 16/04/24 Ongoing Mr Ogilvie has met with staff have a plan forward and working well 06/05/24 Replaced cemetery sign, improved font, easier to read. Old water tank and stand removed. The back fence will be removed and plants have been ordered for this area. Plants ordered for the garden area on Old Wharf Road/Memorial drive corner. Plantings aim for July-August. Waiting on prices to line mark the carpark, build new wrought iron gates. The Motueka men's shed are building a new seat for the Old cemetery area. Still on programme of work to look into is the handwashing sink for the toilets.</p>	<p>Steve Richards/ Chair Graham</p>

Projects 2022/23	Funds	Status	Overseer
		<p>21/05 Update from Stephen Richards - Quotes received, Toilet handbasins \$2500, 2x bench seats concrete pads \$900, 2 x bench seats \$1000 Motueka menz shed Still waiting on wrought iron gate quote. Can proceed with toilet hand basins and bench seats asap once approved by Community board.</p> <p>10/06 Update form Steve Richards - – I have instructed 2 x concrete pads (\$900 each) to be installed for the 2 new bench seats. I have managed to repurpose one seat from York Park and rebuild a second seat costing (\$400), I have also attached the quote to upgrade the cemetery gates from farm gates to wrought iron gates. The quote is for one gate entrance, and we have 3 that need upgrading.</p> <p>It would be great if the Community board can approve the Cemetery quotes for the hand basin and 2 x bench seat installation so I can get those jobs completed. I can see we will need to find further funds to complete the entrance gate upgrades, even if we do one at a time</p>	

Projects 2023/24	Funds	Status	Overseer
<p>5.Saltwater Baths</p> <p>Landscaping and Improvements</p> <p>Resolution 16/05/23</p>	\$5,000	<p>06/07 Update from Lynne Hall, staff are 2/3rds of the way through replacing the decking, with the completion to be carried out this financial year. This is through RFC's. Any planting would probably be scheduled for next winter once a landscaping plan has been put together</p> <p>15/08 update from Grant Reburn, ties in with Transport Choices, ongoing and will check if convo with Our Town</p> <p>06/05/24 Saltwater baths landscaping improvements - preparation carried out by 26 May and plan for planting over winter.</p> <p>16/04/24 Ongoing, Lynne to feedback to the Chair</p>	Lynne Hall
6.Decks Reserve	\$10,000	<p>12/06 This project has \$70,000 budget from Better off funding. Landscape plan currently being drawn to enable consultation with Community Board and Iwi in August</p> <p>06/07 Design work has started ahead of planned iwi consultation in August.</p>	Stephen Richards

<p>Reinstate Tables, Seating and Landscaping Resolution 16/05/23</p>		<p>Do you need me to update the project expenditure financials (on bottom part of update report) given we are awaiting final invoices for year 18/07 The Board noted that this 10k special project funding would contribute to the 70K better off funding 08/08 Update from Steve Richards - I have instructed Boffa Miskel to work up a design for the frontage of the Motueka Library, once done I will use this plan to consult with the Community board and our lwi partners. 15/08 seat sourced from menzshed and disabled access tables 17/10 Draft plan provided to the Board, still consulting and propose install in Autumn 16/04/24 Tony Strange and Steve Richards are meeting with Menzshed and will feedback to the board regarding quotes 17/10 Draft plan provided to the Board, still consulting and propose install in Autumn 20/02/24 In progress 21/05 Update from Stephen Richards - Concrete paths installed, gardens formed and bark mulched. 2 x social seating being made by Motueka menz shed Trees and shrubs still work in progress 10/06 Update from Steve Richards - Photo attached of the seating design I'm getting made for the Library site by the Motueka mens shed. I have instructed them to start construction for 2 sets. I have been holding off with the planting as it's been so dry, but now its rained I will instruct a contractor to complete this part of the project</p>	
<p>7.Trewavas Street Esplanade Complete Cycle/Walkway Path Resolution 16/05/23</p>	<p>\$10,000</p>	<p>12/06 Update form Lynne - Downers also have funding for this but not sure if it needs to be spent by end of financial year. I will try to connect with them (yet again) to arrange a site visit. 06/07 Update from Lynne Hall, Walkway extension, waiting on quote from Downers, although Cllr Maru has raised whether the 'Transport Choices' project will have an impact and has included Rob O'Grady into the conversation. May need discussion about width of these 'roads' through reserves. Lynne Hall indicated to Downers that this is a 1.8m pathway in keeping with the other paths in the area. The cycling groups feel that paths should be 3m wide to allow for electric bikes travelling at speed. Is this consistent with the purpose of some of these reserves? 18/07 Board unhappy with comment of 3m wide paths, to be fed back to Lynne 24/07 reply from Lynne circulated to the Board – this work is not linked to the Transport Choices Project. The Board has 10k, Alliance 15k for the same project. Hoping with both the Board funding and the Alliance funding we could resurface the existing path from the Saltwater Baths to George Quay as well as install the new path from Trewavas St to the Saltwater baths, but the Board would need to agree to this. Still waiting on a quote.</p>	<p>Lynne Hall</p>

		<p>10/10 Cr Maru email to staff - <i>As such it has been discussed that the previous funding allocated from our Special Projects could be utilised for the North Street toilet to George Quay and so yes \$5k for this from MCB Special Projects is confirmed.</i></p> <p>21/11 Ongoing, Downers planning to do the work</p> <p>16/04/24 request follow up with Lynne Hall</p> <p>06/05/24 The section of path to be implemented and paid for by Downers (Trewavas St reserve to Salt water baths) should be done 19 May 2024.</p> <p>The section from Saltwater baths to George Quay to be resurfaced aim to be completed by end of June. This section is to come from the Special Projects Fund – at around \$5,500.</p> <p>21/05 Lynne Hall update - New gravel path installed linking to carpark</p>	
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Projects 2024/25	Funds	Status	Overseer
<p>8. Wharepapa Grove Reserve Install table + seating Resolution 18/06/24</p>	\$3,000	<p>21/05 Install a table and seating in the Wharepapa Grove Reserve</p> <p>16/07 – update - It was confirmed that the seating had been ordered through Menzshed. Deputy Chair Hutt to send a photo of the exact location of the seating area to Lynne Hall.</p>	
<p>9. iSite Wallace St Update Map Resolution 18/06/24</p>	\$1,500	21/05 Revamp and update the Motueka map outside the iSite building	
<p>10. Ted Reed Reserve, Riwaka Install Nest Swing Resolution 18/06/24</p>	\$10,000	21/05 Add a nest swing to the playground on Ted Reed Reserve, Riwaka	

<p>11. the Kumaras Northen end Install seating</p> <p>Resolution 18/06/24</p>	\$3,000	<p>21/05 Install a picnic table and seating at the northern end of The Kumaras on the foreshore walkway 16/07 update - The Department of Conservation (DoC) was happy to approve the seat but would not maintain it. Deputy Chair Hutt to relook at this project to move the seat to Tasman District Council land.</p>	
<p>12. Memorial Park Shade sail over gym equipment</p> <p>Resolution 18/06/24</p>	\$18,000	<p>21/05 Install shade sail over the outdoor gym equipment in Memorial Park</p>	
<p>13. Motueka Quay Historical wharf restoration works</p> <p>Resolution 18/069/24</p>	\$10,000	<p>21/05 Physical works towards the restoration of the Historical wharf</p>	
<p>14. Cnr Wratt St & High Street Improve crossings at intersection.</p> <p>Resolution 18/06/24</p>	\$10,000	<p>21/05 Fix footpath crossing at the intersection of Wratt Street and High Street up to a maximum of \$10,000</p>	

<p>15. Motueka Bridge (Riuwaka side)</p> <p>Resolution 18/06/24</p>	<p>\$15,000</p>	<p>21/05 Welcome Sign - 'Motueka' stone-work welcome sign by the Motueka Bridge as you enter from Golden Bay</p>	
<p>16. Motueka River</p> <p>Extend concrete pads under current tables.</p> <p>Resolution 18/06/24</p>	<p>\$5,000</p>	<p>21/05 Concrete pads extension under seating at Motueka River x 2 tables, to aid in mowing closer to picnic area to avoid over grown grass.</p> <p>16/07 – update – Tony Strange was looking at the issue of the concrete pad extensions under the bridge. The mower could not reach into the rim, as tables were too chunky, the concrete pad needed to be extended.</p>	

10 CONFIDENTIAL SESSION

10.1 Procedural motion to exclude the public

The following motion is submitted for consideration:

That the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

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:

10.2 Future Use of the former Motueka Library, Laura Ingram Kindergarten and the Motueka Service Centre

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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.