
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING

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

The [video recording](#) of this meeting is available on the Council's YouTube channel.

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

In Attendance: Group Manager - Community Infrastructure (R Kirby), and Governance Advisor (G Dawson)

1 OPENING, WELCOME

Chair Graham offered the opening karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Deputy Chairperson Hutt/Councillor Maru
MCB24-08-1

That the apology from Deputy Chair Hutt for early departure be accepted.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 LATE ITEMS

Nil

5 CONFIRMATION OF MINUTES

**Moved Deputy Chairperson Hutt/Board Member Armstrong
MCB24-08-2**

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.

CARRIED

6 PUBLIC FORUM

6.1 Ray Hellyer

Mr Hellyer spoke regarding concerns about the amount of gravel that had settled in the Shaggery River. He raised concerns about the possible environmental impact when adverse weather events occurred.

6.2 Tasman Dog Owners Group

Brendan Alborn gave a presentation regarding the walking of dogs around the shoreline where penguins may be present, which is available on the Council's website in the Minutes Attachment document.

Attachment 1 Tasman Dog Owners presentation

7 REPORTS

7.1 Discretionary Fund Applications

Chair Graham introduced this item and the report was taken as read.

**Moved Board Member Hughes/Deputy Chairperson Hutt
MCB24-08-3**

That the Motueka Community Board

- 1. receives the Discretionary Fund Applications 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	Grant
Te Āwhina Marae o Motueka Society Incorporated	\$700.00	Defer until 17 September 2024 meeting
Motueka Community House	\$700.00	Grant

CARRIED

7.2 Motueka Community Board Report

Chair Graham introduced this item and the report was taken as read.

Questions and discussions included:

- The need for retrospective approval of Board expenses listed in clause 2 of the recommendation for transparency purposes was explained.
- A Motueka Community Wellbeing and Solutions project proposal was provided to the Board, this is available on the Council's website in the Minutes Attachment document. The project was supported by the Board and clause 3 was added to the recommendation to reflect this.

**Moved Chairperson Graham/Deputy Chairperson Hutt
MCB24-08-4**

That the Motueka Community Board

- 1. receives the Motueka Community Board Report RMCB24-08-5; and**
- 2. retrospectively approves the following Motueka Community Board expenses:**
 - **Toad Hall, \$775 + GST (National Solutions hui hosted by the Motueka Community Board)**
 - **Terina Graham, \$116.50 (reimbursement of National Solutions hui expenses)**
 - **Mrs Smiths Café, 73.74 + GST (Motueka Community Board communications training catering); and**
- 3. supports and approves the Motueka Community Board involvement and funding of the Motueka Community Wellbeing and Solutions Project up to the value of \$2,500 for the 2024/25 financial year.**

CARRIED

7.3 Special Projects Action List

Chair Graham introduced this item and the report was taken as read. Staff and Board members provided updates on the action list provided in the agenda.

**Moved Chairperson Graham/Deputy Chairperson Hutt
MCB24-08-5**

That the Motueka Community Board

- 1. receives the Special Projects Action List report**

CARRIED

8 PRESENTATIONS

8.1 Motueka Ward roading update

Drew Hayes from Downer NZ gave a presentation on roading matters in the Motueka Ward. This presentation was tabled and can be found in the minutes attachment on the council's website.

Attachment 1 Downer presentation

9 CORRESPONDENCE

Nil

10 CONFIDENTIAL SESSION

10.1 Procedural motion to exclude the public

Moved Chairperson Graham/Deputy Chairperson Hutt
MCB24-08-6

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.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>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).</p>	<p>s48(1)(a)</p> <p>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.</p>

CARRIED

The meeting moved into confidential session at 6.40 pm and reconvened in open session at 7.25 pm.

RESTATEMENTS

It was resolved while the public was excluded:

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

That the Motueka Community Board

- 4. agrees that these recommendations be forwarded to the Tasman District Council for final consideration and approval.**

Chair Graham offered the closing karakia.

The meeting concluded at 7.26 pm.

Confirmed as a correct record of proceedings by resolution on 17 September 2024.

Confirmed