
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING

held
4:00 pm, Tuesday, 15 October 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, Grant Knowles (Golden Bay Community Board) and Councillors B Dowler, B Maru and T Walker.

In Attendance: Group Manager - Community Infrastructure (R Kirby), Governance Advisor (G Dawson), and Youth Councillor (A Helmbright).

The order of items differs from the published agenda.

1 OPENING, WELCOME

Chair Graham opened the meeting with a karakia at 4.00 pm.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Chairperson Graham/Board Member Hughes
MCB24-10-1

That the apology from Board Member Hutt for absence be accepted.

CARRIED

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Agenda item 8.1 – addition of Motueka Events Charitable Trust Discretionary Fund application.

6 CONFIRMATION OF MINUTES

**Moved Board Member Armstrong/Board Member Hughes
MCB24-10-2**

That the minutes of the Motueka Community Board meeting held on Tuesday, 17 September 2024, be confirmed as a true and correct record of the meeting.

CARRIED

3 PUBLIC FORUM

3.1 Kevin Fourie

Kevin Fourie spoke regarding the mowing of berms around Thomason Ave and Queen Victoria Street, Motueka. He tabled two images of the area which are available on the Council's website in the Minutes Attachment document.

Attachment 1 Kevin Fourie images

3.2 Rick Bensemman

Rick Bensemman gave a presentation regarding the possible use of tiny homes in future residential developments in the Motueka area, which is available on the Council's website in the Minutes Attachment document.

Attachment 2 Rick Bensemman presentation

8.1 Discretionary Fund Applications

Chair Graham presented the report, which was taken as read. An additional application from Motueka Events Charitable Trust was tabled, which is available on the Council's website in the Minutes Attachment document.

The motion was taken in parts.

**Moved Chairperson Graham/Board Member Armstrong
MCB24-10-3**

That the Motueka Community Board

- 1. receives the Discretionary Fund Applications – October report RMCB24-10-1.**

CARRIED

**Moved Chairperson Graham/Councillor Walker
MCB24-10-4**

That the Motueka Community Board

2. **grants Motueka Community Patrol the sum of \$700.00 from the Motueka Community Board Discretionary Fund.**

CARRIED

**Moved Board Member Hughes/Board Member Armstrong
MCB24-10-5**

That the Motueka Community Board

3. **declines the application from Holopuni Sailing Canoes Aotearoa for funding from the Motueka Community Board Discretionary Fund.**

CARRIED

**Moved Councillor Maru/Board Member Armstrong
MCB24-10-6**

That the Motueka Community Board

4. **grants Motueka Events Charitable Trust the sum of \$700.00 from the Motueka Community Board Discretionary Fund.**

CARRIED

Attachment 3 Motueka Events Charitable Trust application

7 PRESENTATIONS

Nil

8.2 Motueka Community Board Report - October 2024

Chair Graham presented the report, which was taken as read.

Questions and discussions included:

- Residential development in Motueka – it was explained that only approved properties within certain zones could be added to wastewater supply system to avoid overloading and negative environmental impacts.
- Importance of working with the community to find appropriate solutions – the role of the Board in working through solutions was clarified, along with the role that the Board has in facilitating positive outcomes for the Motueka community.
- 8-week rule – discussions and work to date in this area was discussed. It was emphasised that extending the 8-week rule required thorough analysis to manage risk and unintended consequences.
- Resource Management consenting processes – it was explained that a holistic approach is used which includes the environment, building design and location, community views, council planning, and required infrastructure.
- Managing public expectations – clear and deliberate communication between the Council, contractors, and the public was emphasised to achieve this.

**Moved Board Member Hughes/Board Member Armstrong
MCB24-10-7**

That the Motueka Community Board

- 1. receives the Motueka Community Board Report - October 2024, RMCB24-10-3.; and**
- 2. approves the allocation up to \$1000 from existing general board expenses funds for the 2024/2025 financial year for meeting related expenses.**

CARRIED

8.3 Motueka Community Board Finance Report - October 2024

Chair Graham introduced the report, which was taken as read.

Questions and discussions included:

- Transferring of funds between budget codes – possible transfers.
- Current balances of Board finances – year to date balances.

**Moved Board Member Armstrong/Chairperson Graham
MCB24-10-8**

That the Motueka Community Board

- 1. receives the Financial Summary report RMCB24-10-4.**

CARRIED

8.4 Special Projects update

Chair Graham introduced the report, which was taken as read.

**Moved Chairperson Graham/Board Member Armstrong
MCB24-10-9**

That the Motueka Community Board

- 1. receives the Special Projects update report RMCB24-10-8.**

CARRIED

9 CORRESPONDENCE

Nil

10 CONFIDENTIAL SESSION

Nil

Chair Graham closed the meeting with a karakia at 6.57 pm.

Confirmed as a correct record of proceedings by resolution on Enter date .

Unconfirmed