

Date: Tuesday 17 December 2024
Time: 4:00 pm
Meeting Room: Motueka Library
Venue: Wallace Street, Motueka

Motueka Community Board

MINUTES ATTACHMENTS

ITEM	PAGE
Board Report	
Attachment 1 Board Action Update - 18 Dec 2024	3
Special Projects update	
Attachment 1 Special Project status update - 18 Dec 2024.	7

PUBLIC FORUM: Council provides the opportunity for public forum input at its ordinary meetings. The views and opinions expressed in public forum do not necessarily reflect the position of the Tasman District Council, Council officers or elected members

Action Sheets Report	Committee: Golden Bay Community Board
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Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 1/07/2024	Jess McAlinden	Financial Summary	15/07/2024		
RGBCB24 -07-4		John Ridd				
	GBCB24-07-6					
	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.					
	12 Dec 2024, Gavin Dawson					
	Awaiting response from finance department.					
	18 Dec 2024, Gavin Dawson					
	Gavin to make contact with Finance again to get requested answers.					

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 23/09/2024	Jess McAlinden	Financial Summary	7/10/2024		
RGBCB24 -09-10		John Ridd				
	GBCB24-09-6					
	25 Sep 2024 12:01pm McAlinden, Jess					
	Chair Langford to talk to Finance team regarding the budget allocation for the Special Project Fund being reduced for the 2024/2025 year.					
	12 Dec 2024, Gavin Dawson					
	Awaiting response from finance department.					
	18 Dec 2024, Gavin Dawson					
	Gavin to make contact with Finance again to get requested answers.					

Type	Meeting	Officer/Director	Subject	Est. Compl.	Emailed	Completed
Report	Golden Bay Community Board 23/09/2024	Abbie Langford	Pottery Club Kiln funding	7/10/2024		
RGBCB24 -09-4		Kim Drummond				
	GBCB24-09-4					
	25 Sep 2024 11:57am McAlinden, Jess					
	Abbie to find out if additional funding could be given through the Special Projects fund.					

Motueka Community Board - Special Projects Action List as at 18 December 2024

Projects 2020/21	Funds	Status	Overseer
<p>1.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 from 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>	<p>Cr Walker/Tony Strange</p>