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**MINUTES**  
of the  
**MOTUEKA COMMUNITY BOARD MEETING**  
held  
**4.01pm, Tuesday, 20 May 2025**  
at  
**Motueka Library, Wallace Street, Motueka**

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

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

**In Attendance:** Councillor (J Ellis), Golden Bay Board Member (G Knowles), Group Manager – Service and Strategy (J Ridd) and Senior Governance Advisor (K McLean)

The order of items differs from the published agenda.

**1 KARAKIA, OPENING, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

Nil

**3 PUBLIC FORUM**

**3.1 Mr. Hellyer - Observations from Council Meetings**

Mr Hellyer spoke regarding collaboration with developers, road maintenance, rate payers and productive land.

**Kevin Fourie - Annual Plan Rates Increase**

Mr Fourie spoke regarding the proposed Annual Plan rates increase, solar power, Richmond

Library service cuts and amalgamation with Nelson City Council.

### **Ross Loveridge - Motueka Aquatic Centre**

Mr Loveridge spoke regarding a transfer of funds brought forward from the Long Term Plan for the Motueka Aquatic Centre project. He tabled a supporting document and thanked the Council and the Motueka Community Board for their continued support.

Attachment 1 Public Forum Ross Loveridge - Tabled Document

### **Ian Williamson - Cost of Living and Commercial Buildings**

Mr Williamson did not attend the meeting.

## **4 DECLARATIONS OF INTEREST**

Nil

## **5 LATE ITEMS**

Nil

## **6 CONFIRMATION OF MINUTES**

**Moved Councillor Maru/Deputy Chairperson Hutt**  
**MCB25-05-1**

**That the minutes of the Motueka Community Board meeting held on Tuesday, 15 April 2025, be confirmed as a true and correct record of the meeting.**

**CARRIED**

## **7 PRESENTATIONS**

### **7.1 Nick Hughes - 8 Week Rule**

Mr Hughes spoke regarding the 8 Week Rule and a recommendation made from the Motueka Community Board to the Council, enforcement, workshops, governance, Resource Management Act and the Board's delegations.

### **7.2 Moutere Inlet Margin Land Use Options Report - Update**

Reserves and Facilities Manager, Grant Reburn presented the report.

## **8 REPORTS**

### **8.1 Discretionary Fund Applications - May 2025**

Discussion and questions took place regarding the funds being requested for operational costs. The recommendation was taken in parts.

It was agreed that the Discretionary Fund Application from He Matapuna Ora Charitable Trust (Family Start) for \$700.00 be left to lie on the table (clauses 2 and 3 of the recommendation).

**Moved Chairperson Graham/Councillor Dowler**

**MCB25-05-2**

**That the Motueka Community Board**

- 1. receives the Discretionary Fund Application(s) report, RMCB25-05-4; and**
- 2. agrees that the Discretionary Fund Application from He Matapuna Ora Charitable Trust (Family Start) for \$700.00 be left to lie on the table.**

**CARRIED**

### **8.1 Discretionary Fund Applications - May 2025**

**Moved Deputy Chairperson Hutt/Chairperson Graham**

**MCB25-05-3**

**That the Motueka Community Board**

- 3. approves that the Motueka Army Cadets Unit spend the remaining Discretionary funding of \$71.19, approved at the 18 February 2025 Motueka Board meeting, towards First Aid training; and**
- 4. notes that the amount of \$71.19 remaining Discretionary Funds has already been paid to the Motueka Army Cadets Unit.**

**CARRIED**

### **8.2 Financial Summary**

Finance Manager, Paul Eagan, presented the report.

**Action:** Paul Eagan to confirm whether Discretionary Funds can be transferred to the Special Project Fund balance.

**Moved Chairperson Graham/Deputy Chairperson Hutt**

**MCB25-05-4**

**That the Motueka Community Board**

- 1. receives the Financial Summary – period ending 30 April 2025 report, RMCB25-05-5.**

**CARRIED**

### **8.3 Special Projects**

Reserves & Facilities Manager, Grant Reburn, presented the report.

**Action:** Paul Eagan to confirm the amount available for Special Projects.

**Moved Deputy Chairperson Hutt/Councillor Maru**  
**MCB25-05-5**

**That the Motueka Community Board**

- 1. receives the Special Projects report, RMCB25-05-6.**

**CARRIED**

### **8.4 Motueka Community Board Special Projects 2025-2026**

Deputy Chair Hutt, presented the report and noted the projects and timeframes.

It was agreed that clauses 2-5 be removed from the officer's recommendation and a new clause 2 added.

**Action:** Deputy Chair Hutt to confirm with members how many members of the community voted on the 2025-2026 projects.

**Moved Board Member Hughes/Chairperson Graham**  
**MCB25-05-6**

**That the Motueka Community Board**

- 1. receives the Motueka Community Board Special Projects 2025-2026 report, RMCB25-05-7; and**
- 2. delegates authority to Deputy Chairperson Hutt to liaise with officers/staff regarding scope and feasibility of the 2025-2026 projects and report back to the 17 June 2025 Motueka Community Board meeting with the projects list to approve.**

**CARRIED**

### **8.5 Board Report - May 2025**

Chairperson Graham presented the report.

It was agreed that clauses 2 and 3 be added to the recommendation.

**Action:** John Ridd to confirm when the freedom camping consultation opens.

**Moved Chairperson Graham/Board Member Hughes**  
**MCB25-05-7**

**That the Motueka Community Board**

- 1. receives the Board Report - May 2025 report, RMCB25-05-8; and**
- 2. delegates authority to the Chairperson to draft and submit the Motueka Community Board Annual Plan submission, based on feedback provided by Board Members; and**
- 3. notes that the Motueka Community Board Annual Plan submission will be approved retrospectively at the 17 June 2025 Motueka Community Board meeting.**

**CARRIED**

**9 CORRESPONDENCE**

Nil

**10 CONFIDENTIAL SESSION**

Nil

The meeting concluded at 6.30pm.

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