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**MINUTES**  
of the  
**MOTUEKA COMMUNITY BOARD MEETING**

held  
**3.00pm, Tuesday, 21 April 2026**  
at  
**Motueka Library, 32 Wallace Street, Motueka**

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**Present:** Board Members C Hutt (Chairperson), J Katene, L Lusk (Deputy Chairperson), D Ogilvie, Deputy Mayor B Maru, Councillors K Ferneyhough and T Walker

**In Attendance:** Group Manager – Customer and Community (J Ridd), Team Leader - Management Accounting (P Egan via Zoom) and Governance Officer (R Grover)

The order of items differed from the Agenda.

**1 OPENING KARAKIA, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

**Moved Chairperson Hutt/Board Member Ogilvie**  
**MCB26-04-1**

**That the apology be accepted from Deputy Mayor Maru for lateness on other council business.**

**CARRIED**

**3 PUBLIC FORUM**

**Ian Williamson - Renewal of the Motueka Bridge**

Mr Williams spoke regarding the renewal of the Motueka Bridge and his recent correspondence to local Member of Parliament, Maureen Pugh (tabled).

Attachment 1 Ian Williams - Speaker Notes

### **Kevin Fourie - Security of Patrons and Staff at Motueka Public Library**

Mr Fourie spoke regarding a recent incident at the Motueka Public Library and noted the importance of signage and health and safety protocols in relation to staff safety.

### **Dave Oliver - Goodman - Ledger Wastewater Pumping Station**

Mr Oliver spoke on behalf of local residents in relation to the Goodman-Ledger wastewater pumping station and floodwater contamination impacts to the community following the recent Tasman flooding events (tabled).

Attachment 1 Dave Oliver - Speaker Notes

Deputy Mayor Maru joined the meeting at 3.34pm.

### **Kevin Griffiths - Update regarding Seaview Heights**

Mr Griffiths presented a PowerPoint presentation (tabled) providing an update on Seaview Heights and answered questions.

Attachment 1 Keith Griffiths - Seaview Heights Presentation

## **4 DECLARATIONS OF INTEREST**

Nil

## **5 LATE ITEMS**

Nil

## **6 CONFIRMATION OF MINUTES**

**Moved Chairperson Hutt/Board Member Katene  
MCB26-04-2**

**That the minutes of the Motueka Community Board meeting held on Tuesday, 17 March 2026, be confirmed as a true and correct record of the meeting.**

**CARRIED**

Board Member Ogilvie requested that his vote against the motion be recorded.

## **7 PRESENTATIONS**

### **Bioeconomy Science Institute – Robert Schaffer**

Mr Schaffer presented a PowerPoint presentation (tabled) and answered questions.

Attachment 1 Robert Schaffer - Bioeconomy Science Institute - Presentation

## **8 REPORTS**

### **8.1 Financial Report - March 2026**

Team Leader, Management Accounting, Paul Egan and Management Accountant, Scarlett Witowski presented the report and answered questions.

Discussion included timing for the Board's submission on the Annual Plan, Annual Plan draft targeted rates, reserve board funds, and addressing the Board's Draft Budget for 2026/27.

**Action:** Paul Egan to progress a finance workshop with Board Members regarding the Board's budget for 2026/27.

**Moved Board Member Ogilvie/Chairperson Hutt**

**MCB26-04-3**

**That the Motueka Community Board receives the Financial Report - March 2026 RMCB26-04-1.**

**CARRIED**

## **8.2 Discretionary Fund Report - April 2026**

Chairperson Hutt took the report as read.

**Moved Deputy Chairperson Lusk/Board Member Ogilvie**

**MCB26-04-4**

**That the Motueka Community Board receives**

- 1. receives the Discretionary Fund Report – March 2026 RMCB26-04-2; and**
- 2. receives the Motueka Community House Discretionary Fund Accountability Form (Attachment 6 to the agenda report).**

**CARRIED**

## **8.3 Chairperson Report - April 2026**

Chairperson Hutt and Group Manager – Customer and Community, John Ridd presented the report and answered questions.

Ms Hutt noted items 3.8 - 3.10 Edwards Road / Central Road Intersection Safety Review were deferred to the next Board meeting, out of respect for the families impacted by a recent accident.

Discussion included budget carry overs, the process for street naming applications, updates regarding driver training in Motueka, special projects for the new financial year and the new Board Drop-in sessions commencing on Friday.

**Moved Chairperson Hutt/Councillor Ferneyhough**

**MCB26-04-5**

**That the Motueka Community Board**

- 1. receives the Chairperson Report - April 2026 RMCB26-04-3.**

**CARRIED**

## **9 CORRESPONDENCE**

Nil

**10 CONFIDENTIAL SESSION**

Nil

The meeting concluded at 5.14pm.

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

Unconfirmed