

Notice is given that an ordinary meeting of the Motueka Community Board will be held on:

Date: Tuesday 12 June 2012
Time: 4.00 pm
Meeting Room: Motueka Office
Venue: 7 Hickmott Place
Motueka

Motueka Community Board

AGENDA

MEMBERSHIP

Chairperson	D J Ogilvie
Deputy Chairperson	P F Hawkes
Members	M Chapman C Satherley Cr B F Dowler Cr J L Inglis Cr E J Wilkins

(Quorum 2 members)

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AGENDA

- 1 OPENING, WELCOME
- 2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation
THAT apologies be accepted.

- 3 PUBLIC FORUM
- 4 DECLARATIONS OF INTEREST
- 5 CONFIRMATION OF MINUTES

THAT the minutes of the Motueka Community Board meeting held on Tuesday, 8 May 2012, be confirmed as a true and correct record of the meeting.

- 6 PRESENTATIONS
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6 PRESENTATIONS

6.1 TASMAN BAY PROMOTIONS

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 12 June 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

PRESENTATION

Lois Walker, Tasman Bay Promotions Association Secretary/Manager will make a presentation to the board.

Appendices

Nil

7 REPORTS

7.1 COMMUNITY BOARD CHAIR'S REPORT

Decision Required

Report To: Motueka Community Board
Meeting Date: 12 June 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

REPORT SUMMARY

EXECUTIVE SUMMARY

The Chair's Report on activities for the month of May 2012 is included in the agenda.

RECOMMENDATION/S

That the report be received.

DRAFT RESOLUTION

THAT the Motueka Community Board receives the Community Board Chair's Report.

7.1 COMMUNITY BOARD CHAIR'S REPORT**Decision Required**

Report To: Motueka Community Board
Meeting Date: 12 June 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

1 DECISION BY THE ENVIRONMENT COURT:- (a) 16,000m³ of Groundwater per day Extraction (b) Proposed Relevant Changes to TRMP, Chapters 30 & 31 (Plan Change 24)

The Environment Court's interim decision allows the extraction and approves the Plan Change relevant to the extraction. In its 49 page decision, the Court explains reasons for the decision, describes the bases for further consultation between the Council and the appellants (Wakatu Incorporation and Tangata Whenua interests) and conditions for the extraction.

2 LONG TERM PLAN 2012-22; ANNUAL PLAN 2012-13

Reports in the Nelson Mail have summarised some of the decisions that the Council has made for the 2012-22 Long Term Plan.

The details for these are not available (31 May 2012) but interest will be focussed on some Motueka projects:-

- Lower Motueka River stopbank refurbishment
- Wastewater treatment Plant upgrade
- Stormwater projects
- Domestic Water reticulation
- Riwaka-Kaiteriteri Road upgrade
- Cycle trail extension through Motueka to Kaiteriteri
- Port Motueka and environs developments
- Community Services: Motueka Museum, Library, Halls, Parks & Reserves.
- Environment & Planning: Central & West Motueka, Resource Consent processes.

The list is not all embracing, but it is intended to have a comprehensive list for the Community Board's meeting on 10 July 2012.

The whole Annual Plan and Long Term Plan process has been very demanding for Council Officers and for the Mayor and Council. It is important that the Community Board, and the community as a whole, acknowledges this reality. It is a complex process, with many conflicting policies and priorities, and obviously the end result won't please everybody.

One wonders whether the process is too time-consuming, and not very cost-effective. The ten year outlook maybe too un-wieldy, given both changing financials and with at least three elections, changing Councils and representations.

Perhaps, this is an issue for consideration for the next Local Government legislative review?

3 MOTUEKA ARERODROME MANAGEMENT PLAN & DEVELOPMENT PLAN

These plans were sent out (23 May 2012) with a submission process of six weeks (to be confirmed by public statement). It is possible that a meeting to discuss these plans be called – probably 26 June 2012 – would that suit?

These are important matters of representation, governance and management involving our Aerodrome and the operations there which need to be considered.

I'm hopeful that the wider Motueka community takes an active interest in these Plans and Council proposals.

4 LITTER & WASTE MANAGEMENT

The Nelson City/Tasman District Joint Waste Management & Minimisation Plan has been finalised. A plan is now set to establish various performance goals for the two Councils and to encourage residents towards minimising waste, re-cycling, and responsible waste management.

On an everyday basis for the Motueka ward this involves minimising waste and recycling but in particular also to discourage litter and to pick up litter when it is noticed.

The Council was requested to repair some broken bins in High Street (some have been repaired) and also to erect two or three bins along Whakarewa Street towards Manoy Street (not been erected). There hasn't been any explanations for this failure.

Disappointing too, is the amount of litter around some of our larger stores – McDonalds, KFC, Countdown for example – and in the lanes and car parking areas. The rear accesses behind High Street shops, and the open drain through Thorp's Bush are problem locations used for litter drops.

There are individuals who generously and voluntarily pick up litter and various groups (eg. Lionesses and Keep Motueka Beautiful) keen to see a clean and tidy town.

The Litter Cart, built and sponsored by Council, Keep Motueka Beautiful and businesses and administered by Keep Motueka Beautiful, was very successful but lack of continuing support caused it to cease operating about two years ago.

Currently, the Council street-sweeps High Street (central area) two or three times a week and empties the bins on a daily basis.

The Litter Cart collection (two hours daily for six days) would cost \$8,000-\$10,000 annually. It is unlikely that the Council, currently, would fund this.

Any suggestions for action are welcome.

5 MOTUEKA RESERVES FINANCIAL CONTRIBUTIONS (RFCs/DILs)

Board members would have received the proposals for the Long Term Plan. I had hoped that a decision on these could have waited until the 12 June 2012 meeting, but Lloyd Kennedy indicated that this wasn't possible.

My own comments were hastily prepared on 30 May 2012 and Lloyd replied on 31 May 2012. (Both were e-mailed to the Board).

I have a number of queries/concerns relating to the RFCs budget:-

- Items of expenditure allocated in previous years (and not spent) should be re-considered, and not automatically continued.
- Using the RFC Fund for land purchases.
- Using the Motueka RFC Fund for projects (eg. Library, Museum building) when these are more appropriately funded by the District's general ratepayer.

Lloyd Kennedy's responses to my particular queries are pragmatic and reflect the decisions made by the Council. But they do seem inconsistent with other decisions on similar items (land purchase, library, museum) and consequently an unfair charge on the Motueka Fund.

6 RIVER FLOWS : MAY 2012

May	Low	Annual Drought Level	High	Annual Flood Level
Woodstock	11.9 cusecs 10 May 2012	9.316 cusecs	66.5 cusecs 15 May 2012	966 cusecs
Woodmans Bend	15.6 cusecs 8 May 2012	11.239 cusecs	76.3 cusecs 15 May 2012	887 cusecs

The continuing dry weather maintains the low flows in the Motueka River.

7 MINOR TRAFFIC SAFETY PROJECTS

Following the item (last month) a list is required for the Transportation Manager:-

- a) Intersection of School Road, Lower Moutere with the Moutere Highway.
- b) Improve the sightlines at the Mytton Heights – Motueka Valley Highway intersection.
- c) Riwaka Valley Road. Remark the centre line from SH60 to the W.F. Moss Bush Reserve.
- d) Kerb and channel along Hursthouse Street (approx 300 metres on the southern side).
- e) Double the width of the white lines on the pedestrian crossings in High Street.

8 INFORMATION CENTRE FUNDING

It was pleasing to learn that the Council has not altered the 'Tourism Rate' funding, but has indicated a 12 month period to consider the matter. This will provide the opportunity to evaluate the role of the Information Centres and to investigate each Centre's budgets and costs. It could also allow time for individual Centres to consider alternative funding streams.

In my opinion, the Motueka Centre provides an essential service:- tourism is a crucial factor in our local economy.

9 CORRESPONDENCE ITEMS

There are a number of letters included in the Correspondence which could lead to further discussion and possible resolutions.

Please, read through the list and draft a resolution should you consider it worthwhile.

10 COUNCIL PROJECTS

- a) Wastewater pipe renewals has completed along High Street.
- b) Stormwater pipes on the western side of Queen Victoria Street, with the open drain being cleared.
- c) Footpath constructed on the eastern side of Queen Victoria Street, between Whakarewa Street and Pah Street.
- d) Drainage work in York Park.
- e) Shared path along High Street South being constructed.
- f) Tapu Bay turf replacement being carried out.
- g) Kaka Beak sculpture. Site preparation has begun.

11 COUNCIL & COUNCIL COMMITTEE NOTES

Community Services Committee (31 May 2012)

- A Fire Smart advisor training session was held at Split Apple Rock – Waimea Rural Fire District – Bill Franklin and Kelvin Goodman commended.
- Four new Council cottages are to be built in Richmond. (Both Richmond and Motueka have lengthy waiting lists).
- Council has appointed architects to undertake concept plans for the library. These plans to be completed by June 2013.
- A Memorandum of Understanding has been entered with LINZ for two sections of estuary at the southern entrance of Motueka.

Reserves Manager's Report: 31 May 2012

Motueka Ward		
Project Date		
Site	Projects for 2011/12	Timeframe
Decks Reserve	Historical plaques (Beryl/Glenn)	Some of the plaques are being made.
Motueka Cemetery	Rhododendron shift	WIP
Wharf Road to York Park	Walkway extension (Kathy/Glenn)	Resource consent has been lodged.
Tapu Bay	Reserve upgrade (Steve)	Turf work is being carried out.
Motueka Recreation Centre	Cycle rack/shelter (Steve)	Plan of rack/shelter being drawn for building consent.
Wilson Park	Tree removal request (Kathy)	A petition has been received from residents requesting that two trees be removed from the park. This has been referred to the Motueka Community Board.
Sportspark Motueka	Toilet and shop building (Glenn)	The contract of this project has been awarded to IMB Construction. This work is expected to be completed by late August.
Ledger/Goodman Park	Playground (Kathy/Glenn)	Playground to be purchased and installation date to be set.

- Nelson Tasman Trust Power Community Awards (29 June 2012) closing date
- Tasman Creative Communities Scheme (10 July 2012) closing date
- Community Service Award (30 June 2012) closing date.

LIBRARIES REPORT: 31 May 2012

Our highlight event was held on Friday evening, 11 May 2012 with an 'Illuminated Pyjama Party' for families in the newly renovated Motueka Town Hall. The event was attended by 120 children and 72 adults. The party provided an opportunity for children to dress up and be involved in action songs, story readings or art activities. Entertainers included: the Motueka South Kapa Haka group; Levity Beet, a

professional children's entertainer from Golden Bay and the Groovy Chickens, a student group from Motueka High School. Refreshments were sold by the local Steiner School, and TakeNote Motueka had a bookstall, making for an inclusive and wide ranging mix of local community. Library staff received a lot of positive comments and thanks with one father telling staff 'that was the best night out we've had in ages'.

Motueka Library ran a 'Catch the Cat' competition where images from the picture book 'The Cat's Pyjamas' by Catherine Foreman were displayed in selected shops in High Street, Motueka for children to spot. The competition, for children under eight years old, attracted a very good response with 96 entries received. TakeNote Motueka provided book vouchers as part of the prize package and New Zealand children's books were provided by publishers. Several shop owners commented that it was great to see the children visiting premises.

Motueka Teen Book group held a lively meeting at Motueka Library in April with 21 teams in attendance.

- Custer Services Data Base is being developed, to create a single base for Council's transactions with its customers (rates, dog registration, debtors, creditors and other groups).

Corporate Services Committee (16 May 2012)

- Council's debt at 31 March 2012 was \$148.14m with an average interest rate of 5.38%. All Council's Treasury Management levels were comfortably met. Council's own investments total \$5.075m, at 3.49%.
- Motueka Aerodrome Accounts to 31 March 2012 (attached).

12 CONCLUSION AND THANKS

The two weeks break in Coolangatta (Queensland) was very relaxing, particularly that each day enjoyed Motueka-style sunshine. (Temperature in low 20 degree C's).

It has taken some time to settle back into a routine, with e-mails, reports, agendas and minutes, among other issues. Late Agenda items could be an answer.

My thanks to Paul for fulfilling the Chair's role during that time, and especially for finalising the submission to the Council's Regional Land Transport Plan (attached).

13 DRAFT RESOLUTION

THAT the Motueka Community Board receives the Community Board Chair's Report.

Appendices

- | | | |
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**Motueka Aerodrome
For the Period Ended 31 March 2012**

Profit & Loss Statement

June 11 Actual		This Quarter Mar 12		YTD 11/12			Full Year Budget	
		Actual	Budget	Actual	Budget	% of Budget	Budget	% of Budget
	Income							
12,725	Landing Fees	4,730	4,108	11,554	12,324	94%	16,432	70%
48,153	Rentals	22,505	13,694	44,154	41,081	107%	54,774	81%
9,348	Other Income	2,043	4,137	3,043	12,411	25%	16,548	18%
8,585	General Rates	3,400	3,400	10,200	10,200	100%	13,600	75%
78,811	Total Income	32,678	25,339	68,951	76,016	91%	101,354	68%
	Expenses							
15,635	Professional & Management Fees	8,100	10,569	26,602	31,706	84%	42,275	63%
38,396	Motueka Aerodrome Maintenance	5,031	11,065	23,286	33,194	70%	44,259	53%
8,535	General Operating Expenses	8,273	3,740	14,647	11,220	131%	14,960	98%
1,047	Loan Interest	233	240	656	720	91%	960	68%
29,961	Depreciation	7,490	7,490	22,471	22,471	100%	29,961	75%
93,574	Total Expenses	29,127	33,104	87,662	99,311	88%	132,415	66%
(14,763)	Surplus/(Deficit)	3,551	(7,765)	(18,711)	(23,296)	80%	(31,061)	60%

Balance Sheet

June 11 Actual		As at 31 March 2012		
		Actual	Budget	% of Budget
	Assets			
13,418	Debtors	9,107	5,000	182%
1,980,127	Fixed Assets & Infrastructural Assets	1,957,656	1,950,166	100%
1,993,545	Total Assets	1,966,763	1,955,166	101%
	Liabilities			
16,361	Loans	15,616	15,171	103%
16,361	Total Liabilities	15,616	15,171	103%
1,977,184	Net Assets	1,951,147	1,939,995	101%
	Equity			
1,977,184	Accumulated Equity & Reserves	1,951,147	1,939,995	101%
1,977,184	Total Equity	1,951,147	1,939,995	101%

TASMAN REGIONAL LAND TRANSPORT PROGRAMME
2012 – 2015

Submission by Motueka Community Board

A. LOCAL ROADS

It is of considerable concern that the Programme (2012 – 2015) does not include any Motueka Ward road projects. The \$510,000 allocated is for Richmond items.

- (1) The major concern relates to the Riwaka – Kaiteriteri Road. A comprehensive plan to upgrade this road was prepared in 1999 – 2000 and this has been postponed repeatedly.

The Council's work, recently, on Turner's Bluff is acknowledged but it appears that the widening, realignment and associated works for this section may now be shelved, or seriously delayed.

The road carries considerable traffic volumes, including large passenger service operators, not only during the summer months, and as a consequence of minimal maintenance and lack of upgrade, has become increasingly dangerous. Narrow and winding sections of the road make negotiation, with large transport vehicles, caravan and towing vehicular traffic very dangerous.

It is of the highest priority, urgently needing complete realigning and reconstruction to minimise the possibility of a serious accident occurring.

- (2) Link Manoy Street and Talbot Street

Linking these two streets along the eastern boundaries of SporksPark and Motueka High School looks straightforward.

The 200 metre unformed legal road would pillow traffic between Whakarewa Street and Pah Street, linking particularly High School traffic with Memorial Park, Library and Parklands School.

It would ease some of the congestion on High Street itself. (On the east side of High Street, congestion has been reduced when Woodlands Avenue was linked directly with the New World supermarket). Much of the same would occur with the Manoy-Talbot streets link.

Should property ownership factors be a stumbling block for a "complete" linkage, a temporary restricted link, possibly considering a "one way" option between the

two streets should be looked upon as an urgent alternative. For traffic movement reasons, this link is quite important locally.

(3) Parker Street, from Parkerfield to High Street

The asphalt seal along Parker Street is deteriorating, in places to the point of “break down”.

Parker Street was possibly one of the streets first sealed by the local Council in the 1950’s, and for many years it serviced a comparatively low level of traffic, much of it farm vehicles.

In recent years, there has been extensive subdivision including Parkerfield, Te Maatu and Brown Acre. At the same time, there has been residential growth along Atkins Street and Wilkie Street.

As a result of this development, the street’s asphaltic seal has degenerated.

An upgrade is required. The development roading levies might be an income source for this project. Is that practicable?

(4) Intersection Improvements

The Swamp Road / Anderson Road intersections in Riwaka with (a) Umukuri Road (b) Factory Road and (c) Dehra Doon Road / SH60 to be re-aligned. Improved signage, road marketing and median barriers will improve the safety along this increasingly busy road.

Heavy traffic from Motueka Valley West Bank, plus traffic from Motueka avoiding the right-angled corners and speed restricted area of Riwaka are using this road en-route to either Golden Bay or Kaiteriteri.

A detailed investigation of Swamp Road, its intersections, width, drainage issues would be a first step requirement.

B. NEW AND IMPROVED INFRASTRUCTURE FOR STATE HIGHWAYS

The \$835,000 allocated does not include any projects within the Motueka ward.

The Motueka Transportation Study was completed in 2010, and has received extensive local community discussion with projects prioritised. The Motueka Community Board meets with NZ Transport Agency on May 30th and these projects will be discussed, especially the costings of individual projects, and possible re-prioritised following that meeting.

A recent survey of residents was carried out by the Motueka Community Board to gauge and prioritise options. From the results the following was acknowledged:

The current priorities are, from highest poll: (1) High Street intersection with Pah Street and Greenwood Street (traffic signals) (2) Round-a-bout at Clock Tower corner (3) Pedestrian crossing at New World / The Warehouse.

The State Highway situation will be further developed at the RLTP Hearing on June 8th, with the TDC / RLTC.

C. CYCLEWAYS

The State Highway's allocation is for \$76,400.

The District Council's allocation is for \$1,492,700 of which \$1,399,700 is for the year 2014 – 2015. There is no explanation for the substantial increase in Year 3.

It would be instructive to have details.

Cycling, as an alternative transport method, is noted favourably in the RLTP (as it is in the TDC policies) but the total allocation of less than \$1.5m is disappointing.

Cycleways (and cycle lanes) have a low cost relative to motor vehicle projects and consequently have a high B.C.R. Importantly, for reasons of convenience, cost and health, the number of cyclists has increased markedly in recent years.

The Council, through the RLTP (and other transport plans) is urged to increase its funding levels, to re-focus its transport priorities, and to encourage its transport advisors accordingly.

D. FOOTPATHS

There is no footpath component in the RLTP.

Where is funding allocated for this item?

Not only for pedestrians, but for those on mobile scooters, wheelchairs or in walking frames the high standard of our heavily-used paths is critical.

For Motueka ward; there is approx. 40km of footpaths with a replacement cost approximating \$1m. To maintain these and to sustain a renewal policy (e.g. of 1km annually) an annual budget of \$50,000 is necessary.

Are the footpaths being sustainably managed?

E. CONCLUSION

Notwithstanding the above comments, the Programme includes budget items for District-wide projects:-

- Sealed road re-surfacing (\$8.2m)
- Drainage renewals (\$4.3m)
- Sealed pavement maintenance (\$2.5m)
- Traffic service maintenance (\$1.5m)
- Minor safety improvements (\$3.2m) for example.

Some Motueka ward projects will be included in the items listed (and others not listed).

Details of some of these are described in the 2012 – 2022 Long Term Plan, and it is expected that further information will follow once the Long Term Plan is finalised.

This submission has been prepared in accordance, with the Local Government Act 2002 and the TDC's delegations August 2011.

7.2 APRIL 2012 FINANCIAL REPORT

Decision Required

Report To: Motueka Community Board
Meeting Date: 12 June 2012
Report Author: Murray Staite, Corporate Services Manager
File Reference: A508

Item 7.2

REPORT SUMMARY

EXECUTIVE SUMMARY

The April 2012 accounts are included in the agenda.

RECOMMENDATION/S

That the report be received.

DRAFT RESOLUTION

THAT the Motueka Community Board receives the April 2012 Financial Report.

7.2 APRIL 2012 FINANCIAL REPORT

Decision Required

Report To: Motueka Community Board
Meeting Date: 12 June 2012
Report Author: Murray Staite, Corporate Services Manager
File Reference: A508

1 APRIL 2012 FINANCIALS

- 1.1 Attached is the Motueka Community Board income and expenditure statement for April 2012.
- 1.2 If any member has any questions on these financials, please contact me prior to the meeting to enable collation of the necessary information.

2 DRAFT RESOLUTION

THAT the Motueka Community Board receives the April 2012 Financial Report.

Appendices

1. Motueka Financial Summary

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TASMAN DISTRICT COUNCIL
Motueka Community Board
April 2012

	Month Actual	Month Budget	Month Budget %	YTD Actual	Annual Budget	YTD Budget %		
Charges								
<i>Remuneration</i>								
Chairperson Monthly Salary	\$911	\$1,027	89%	\$9,090	\$12,323	74%		
Members(3)	\$1,366	\$1,540	89%	\$13,635	\$18,480	74%		
<i>Council Staff</i>								
	Month							
	<i>hrs</i>	<i>rate</i>						
Senior Staff	0	172	\$0	\$971	0%	\$3,784	\$11,647	32%
Professional Staff	3	110	\$330	\$189	175%	\$1,788	\$2,266	79%
Secretarial	11	70	\$770	\$991	78%	\$6,143	\$11,897	52%
<i>Miscellaneous</i>								
	<i>pages</i>	<i>rate</i>						
Photocopying	3308	0.1	\$331	\$95	349%	\$1,670	\$1,138	147%
Community Board discretionary fund			\$0	\$468	0%	\$2,192	\$5,614	39%
Board Related Activities			\$1,403	\$83	1684%	\$2,024	\$1,000	202%
Youth Development Fund			\$0	\$83	0%	\$0	\$1,000	0%
Contingency allowance			\$0	\$129	0%	\$0	\$1,545	0%
Cost of Elections			\$83	\$83	100%	\$830	\$1,000	83%
Special Projects			\$0	\$1,819	0%	\$0	\$21,824	0%
Total Charges	\$5,193	\$7,478	69%	\$41,156	\$89,734	46%		
<i>Less</i>								
Income from Motueka Market	-\$926	\$0	0%	-\$6,324	\$0	\$0		
Ratepayer Association Offset	-\$1,386	-\$1,386	100%	-\$13,860	-\$16,629	83%		
CCB Rate	-\$5,409	-\$5,409	100%	-\$54,089	-\$64,905	83%		
Net Charges April 2012	-\$ 2,528	\$ 683	151%	-\$ 33,117	\$ 8,200	-109%		

Equity

Opening Credit Balance 1 July 2011	\$ 38,375
Less balance of Reserve Funds Committed for Engineering Works	-\$ 10,000
	-\$ 7,000
Net Income April 2012	\$ 33,117
Closing Credit Balance 31 April 2012	<u>\$ 54,492</u>

Discretionary Fund

Afternoon tea for elderly	440
Sponsorship Good Vibes fireworks displa	500
Motueka Online annual domain renewal fe	182
Grant for Hanging Basket	500
Mot High van hire contribution	435
Reglaze Sign Window	135
	<u>2192</u>

7.3 TREE REMOVAL WILSON PARK

Decision Required

Report To: Motueka Community Board
Meeting Date: 12 June 2012
Report Author: Kathy Tohill-Curnow, Horticultural Officer
File Reference: A508

Item 7.3

REPORT SUMMARY

EXECUTIVE SUMMARY

Parks and Reserves were approached by residents surrounding Wilson Park Motueka requesting the removal of two trees - an Acer and Acacia.

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

THAT the Motueka Community Board:

- a) receives the Tree Removal Wilson Park report and;
- b) approves the removal of the Acacia and Acer trees at Wilson Park and planting a new tree.

7.3 TREE REMOVAL WILSON PARK

Decision Required

Report To:	Motueka Community Board
Meeting Date:	12 June 2012
Report Author:	Kathy Tohill-Curnow, Horticultural Officer
File Reference:	A508

1 PURPOSE

- 1.1 To consider the request by residents to remove an Acacia from the Eastern end of Wilson Park, Motueka.
- 1.2 A request has also been made to remove an Acer from the north eastern end of the park.

2 BACKGROUND

- 2.1 Parks and Reserves were requested by residents surrounding Wilson Park to remove two trees from Wilson Park.
- 2.2 A letter was received with signatures from all but two of the residents directly adjacent to Wilson Park.

3 PRESENT SITUATION/MATTERS TO BE CONSIDERED

- 3.1 The Acer has, over the last two years, lost significant limbs and on advice from our Arborist contractor will continue to lose limbs and will potentially become a hazard to parks users and adjacent properties.
- 3.2 The Acacia is situated near the centre of the park on the Eastern side of the boundary.
- 3.3 The residents nearest the Acacia have for some years commented on the increased shading of the tree to their properties.
- 3.4 The tree is vigorous and has grown substantially in recent years.
- 3.5 A copy of the letter received is attached. The main issues for the residents are as follows
 - Outstanding Growth
 - Shading of homes and sections.
 - Loss of light
 - Loss of View
 - Loss of aesthetic value.

- 3.6 Parks and Reserves have crowned thinned the tree in recent years. To continue to do so would require ongoing costs each year as each time it is pruned the tree compensates and throws up additional growth. Whilst pruning gives some temporary relief from shading eventually the problem is exacerbated.
- 3.7 There may be residents who disagree with the removal of the trees and are not aware of the request.

4 FINANCIAL/BUDGETARY CONSIDERATIONS

- 4.1 This is an unbudgeted item and the cost of removal would come out of the Motueka Miscellaneous Reserves maintenance budget.

5 OPTIONS

- 5.1 Option 1 – do nothing.
- 5.2 Option 2 - Remove the Acer as recommended by Councils Arborist Contractor for safety reasons.
- 5.3 Option 3 - Remove the Acacia as requested by the residents and replace with a smaller growing species.
- 5.4 Option 4 - Retain the Acacia and remove the Acer.

6 PROS AND CONS AND EVALUATION OF OPTIONS

- 6.1 Option 1 – do nothing
 Cons - There would be a risk to parks users with retention of the hazardous tree. We would continue to get complaints from residents about the trees.
 Pros – There may be residents who wish to retain the trees.
- 6.2 Option 2 - Remove the Acer as recommended by Councils Arborist Contractor for safety reasons.
 Pros- Removal of the Acer would eliminate potential safety risks.
- 6.3 Option 3 - Remove the Acacia as requested by the residents and replace with a smaller growing species.

 Pros- The removal of the tree would alleviate the concerns of the majority of the property owners around the park.

 The removal of both trees would reduce maintenance costs associated with the trees in the future. Although the trees would be replaced smaller growing species would require less maintenance.

 Cons- There may be some residents that are opposed to the removal of the trees and are not impacted to the extent of the residents closest to the trees.

6.4 Option 4 - Retain the Acacia and remove the Acer.

Pros- the safety risk of the Acer is eliminated.

Cons – We would continue to receive complaints about the Acacia.

- Increased maintenance costs over time to retain the Acacia in its present form.

7 SIGNIFICANCE

7.1 This is not a significant decision according to the Council's Significance Policy.

8 RECOMMENDATION/S

8.1 It is recommended that both the Acer and the Acacia are removed and replaced with appropriate smaller growing species.

9 TIMELINE/NEXT STEPS

9.1 Obtain prices for the removal of the trees.

10 DRAFT RESOLUTION

THAT the Motueka Community Board:

- a) receives the Tree Removal Wilson Park report and;
- b) approves the removal of the Acacia and Acer trees at Wilson Park and planting a new tree.

Appendices

- | | |
|-----------------------------------|----|
| 1. Letter from Residents | 29 |
| 2. Tree Removal Wilson Park - Map | 31 |

PART ONE

20/04/2012

To Parks & Reserves
Tasman District Council

To Mrs Kathy To-Hill Curnow

WILSON PARK...MOTUEKA

We, the residents surrounding this Park request the felling of a tree overhanging properties on the South-East boundary, that should be removed as requested 5 years ago.

The reasons are ::::

- 1. Outstanding growth
- 2. Shading of homes & sections
- 3. Loss of Light
- 4. Loss of View
- 5. Loss of aesthetic value

To be removed at Council cost

Doreen Inwood

ERIC INWOOD

GERALD HUGHES

LINCOLN MCGAVERTON

Sandra Goodman

Janet Price

Ally Hill

J. Price

W. Hodgson

Doreen Inwood

Eric Inwood

Helen Hughes

Lincoln McGaverton

Sandra Goodman

Janet Price

R.A. Hill

W. Hodgson



Tree Removal Wilson Park

Acacia – tree on Left

Acer – tree on Right

7.4 MOTUEKA PROJECTS/ACTIVITIES/ INTERESTS 2011 – 2012 REPORT.

Decision Required

Report To: Motueka Community Board
Meeting Date: 12 June 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

Item 7.4

REPORT SUMMARY

EXECUTIVE SUMMARY

The agenda contained a list of Motueka Projects/Activities/Interests 2011 – 2012.

RECOMMENDATION/S

That the report be received.

DRAFT RESOLUTION

THAT the Motueka Community Board receives the Motueka Projects/Activities/ Interests 2011 – 2012 Report.

7.4 MOTUEKA PROJECTS/ACTIVITIES/ INTERESTS 2011 – 2012 REPORT.**Decision Required**

Report To: Motueka Community Board
Meeting Date: 12 June 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

1 PURPOSE

To update Community Board members on current Motueka projects and activities.
 *page numbers relate to the 2011-2012 Annual Plan.

No	Subject	TDC Department, Manager, Staff	Progress/Action
1	Domestic Water *P79-88 Funding by: Motueka Water Account - Rate - Metered charges	Jeff Cuthbertson Kim Arnold Engineering Services (Peter Thomson)	Water main along Poole Street (\$300,000) Motueka reticulation dependent on government subsidy and community support (\$20m approx) Ongoing management/maintenance (\$195,984) Review the Water and Sanitary Service Assessment (2005 Draft) Coastal Tasman Area water supply pipeline, investigation and design (\$1,046,665). The Public Health Risk Management Plan (PHRMP) for the Kaiteriteri Domestic Water Supply scheduled for completion. (Requirement of Health Act 2007). Any non- compliance to be remedied in a future work programme.

<p>2</p>	<p>Stormwater P97 – 104</p> <p>Motueka UDA; District Area</p> <p>Funding by: Stormwater UDA rates</p>	<p>Jeff Cuthbertson David Stephenson</p> <p>Engineering Services (Peter Thomson)</p>	<p>Complete stormwater quality management plan (SQMP)</p> <p>Motueka Reticulation Improvements (\$98,738)</p> <p>High Street (Poole Street to Fearon Street)</p> <p>Poole Street – upgrade existing stormwater pipes along Poole Street and High Street to link with the 1300 stormwater pipe in Fearon Street. (\$508,637)</p> <p>Little Kaiteriteri – Upgrade manholes and extend pipe to prevent surge. Torlesse Drive and Rowling Road. (\$275,043)</p> <p>Ongoing management (\$231,269)</p>
<p>3</p>	<p>Wastewater P89 – 95</p> <p>Motueka Wastewater UDA</p> <p>Funding by: Water closet fee \$633.55 inc GST</p>	<p>Jeff Cuthbertson Kim Arnold</p> <p>Engineering Services (Peter Thomson)</p>	<p>Motueka Treatment Plant upgrade (\$500,000)</p> <p>Complete replacement of High Street main (\$422,792)</p> <p>Upgrade Breaker Bay pump station (\$80,187); Honeymoon Bay electrics (\$96,642).</p> <p>Ongoing management and maintenance</p>
<p>4</p>	<p>Solid Waste P105 – 109</p> <p>Refuse; Recycling Promotion waste minimisation</p> <p>Funding by: a) General Rates b) Refuse/Recycling rate (\$127.73) inc GST</p> <p>Mariri Resource Recovery Centre</p>	<p>David Stephenson</p> <p>Engineering Services (Peter Thomson)</p>	<p>Prepare a Waste Management and Minimisation Plan (to replace the current Waste Management Plan)</p> <p>Kerbside recycling and solid waste collection services.</p> <p>Mariri Resource Recovery Centre: Ongoing management and maintenance (\$784,221). General site works (\$284,264)</p>

Item 7.4

	Funding by: a) General Rates b) Fees & Recoveries		
5	Rivers P111 – 118 Funding by: a) Riverworks rates b) Lower Motueka Stopbank Rate Area A \$0.00966 inc GST per \$ of land value Area B \$0.00184 inc GST per \$ of land value	Philip Drummond Engineering Services (Peter Thomson)	Annual Operating Management Plan (AOMP) includes vegetation clearing and rockwork in the “classified” Lower Motueka, Moutere (\$343,135) and Riwaka Rivers (\$103,586). Lower Motueka River Flood control investigation and design (\$153,591).
6	Transportation P58 – 68 Funding by: a) General Rate b) NZTA subsidy District Total Funding \$28.87m	Gary Clark Steve Elkington Selwyn Steedman Engineering Services (Peter Thomson)	Turner’s Bluff realignment on the Riwaka to Kaiteriteri Road (\$650,000) Wharf Road walkway Ongoing maintenance of all transportation activities. New footpaths, kerb and channel, minor safety improvements
7	Coastal Structures P69 – 73 Total Funding: \$1.76m	Gary Clark Jim Frater Engineering Services (Peter Thomson)	Remedial work on erosion at Jakkett Island (\$150,000) Ongoing maintenance and management of wharves and jetties at Motueka, Riwaka, Marahau and Torrent Bay.
8	Airport P74 – 77 Funding by: Fees and General Rates	Gary Clark Jim Frater Engineering Services (Peter Thomson)	Ongoing maintenance and management of the Motueka Airport Review Activity Management Plan, Asset Management Plan and Emergency Plan (\$15,000)
9	Environment and Planning P33 – 55 Funding by: a) General Rates b) Fees and Recoveries	Dennis Bush-King Steve Markham Rose Biss Phil Doole Rob Francis Pauline Webby	Motueka Central and West Strategic Development Plan; prepare plan change, consultation, submissions and hearings Review Regional pest

	<p>District total funding \$13,689,305</p>		<p>Management Strategy</p> <p>Complete Part IV of the TRMP – Rivers and Lakes</p> <p>Water Resource investigations</p> <p>Process resource consent applications; monitor compliance</p> <p>Implement Environmental Education Strategy</p> <p>Discharge statutory functions in public health, building, rural fires etc</p> <p>Review Motueka Water Management Zone (Variation 66) (Appeal resolution pending; Mediation; Court hearing possible)</p> <p>Rural Futures: rural policy review arising from Rural Futures feedback</p> <p>Indigenous bio-diversity management and action plan for advocacy.</p> <p>Update text and maps of Regional Coastal Plan for operative status</p> <p>Kina to Marahau Landscape Study (strategic development review)</p>
<p>10</p>	<p>Library P121 – 128</p> <p>Funding by: General Rates</p> <p>District Total Funding \$2.6m</p>	<p>Glennis Coote Helen McCubbin</p> <p>Community Services (Lloyd Kennedy)</p>	<p>Investigate options for increasing the Motueka Library floor area (at 453m² is 50% of LIANZ standard)</p> <p>Ongoing delivery of library services</p> <p>Increase in book numbers</p> <p>Renovation of the website to</p>

			allow for delivery of digital services
11	<p>Community Grants and Cultural Services and Community Recreation P129 – 138</p> <p>Funding by: General Rates Total District Funding \$1.43m</p>	<p>Mike Tasman-Jones</p> <p>Community Services (Lloyd Kennedy)</p>	<p>Administer various contestable funds</p> <p>Allocation of funding to Motueka Museum</p> <p>Support of regional recreation programmes and community events</p> <p>Completion of a youth strategy</p>
12	<p>Parks and Reserves P141 – 148</p> <p>Community Buildings and Facilities P151 – 169, 191</p> <p>Funding by: a) General Rates b) Fees and Recoveries c) District Facilities Rate</p> <p>Total District Funding \$15.06m</p>	<p>Beryl Wilkes Glenn Thorn Kathy Tohill-Curnow Steve Richards Francie Wafer</p> <p>Community Services (Lloyd Kennedy)</p>	<p>Ongoing management and maintenance</p> <p>Prepare a Reserves Strategy</p> <p>Complete a Community Halls Strategy</p> <p>Investigate and plan for a pool for Motueka (to be built in 2012 – 2013) (\$750,000 for 2011/2012).</p>
13	<p>Motueka Reserve Financial Contributions P193 – 197</p> <p>Funding by: 5.5% levy for subdivisions and developments</p>	<p>Community Services (Lloyd Kennedy)</p>	<p>Refer to separate projects sheet</p>

2 DRAFT RESOLUTION

THAT the Motueka Community Board receives the Motueka Projects/Activities/Interests 2011 – 2012 Report.

Appendices

1. Motueka Reserve Financial Contributions

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Motueka Reserve – Financial Contributions 2011 – 2012**Walkways/Cycleways**

General	32,912
Tapu Bay/Stephens Bay	21,856

Picnic Areas

General	10,000
Beach Reserves	21,942

Gardens

Goodman Ponds	10,928
Art Work	20,000

Playgrounds

General	54,854
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Cemeteries

Motueka	10,000
Fletts Road, Lower Moutere	6,392

Coastcare

General	16,392
Motueka Foreshore Protection	21,942

Miscellaneous

Keep Motueka Beautiful Committee – grant	11,496
Motueka Clock Tower Trust - Loan	8,211
Imagine Theatre – new work	20,000
Future Planning	10,948
Motueka Quay Wharf Repair	21,856
Library Extension Investigation	20,000
Motueka Museum – building restoration	25,000

Transfer to District Wide Financial Contributions	45,741
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Loan interest and principal	<u>38,309</u>
Total	428,779

Estimated Opening Balance (30/6/11)	316,287
Projected Income	<u>220,000</u>
Total	536,287
Estimated Closing Balance (30/6/12)	107,508

Note:

- 1 The financial situation will alter when the 2010 – 2011 Financial Statement is available.
- 2 Budget items, listed as “General”, will be made more specific, following consultation.
- 3 District wide projects:

Halls and Reserves (Motueka)	40,000
Re-vegetation work (Motueka)	16,392
Management Plans and Consultants	35,474
Library Books	54,742
Valuation Costs	10,000
Reserve Contribution Overheads	177,336
Loan interest and principal	31,135

- 4 Some items listed for 2010 – 2011 and not completed (or not started) may need to be added to the 2011 – 2012 list of projects.

7.5 SERVICE REQUESTS REPORT.

Decision Required

Report To: Motueka Community Board
Meeting Date: 12 June 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

Item 7.5

REPORT SUMMARY

EXECUTIVE SUMMARY

A list of service requests for May 2012 is attached.

RECOMMENDATION/S

That the report be received.

DRAFT RESOLUTION

THAT the Motueka Community Board receives the Service Requests Report.

7.5 SERVICE REQUESTS REPORT.

Decision Required

Report To:	Motueka Community Board
Meeting Date:	12 June 2012
Report Author:	David Ogilvie, Motueka Community Board Chair
File Reference:	A508

1 PURPOSE

A list of service requests submitted by the Motueka Community Board is attached for Community Board Members' information.

2 DRAFT RESOLUTION

THAT the Motueka Community Board receives the Service Requests Report.

Appendices

- 1. Service Requests 43

SR No:	Date Raised	Location	Subject	Status From Dept	Progress	Date Completed	Requested By
2-19340	4/04/12	Sandy Bay-Marahau Road	The channel/roadside gutters between Otuhero Stream Bridge and Marahau Beach need to be cleared, they have lots of branches, twigs and other tree rubbish in them.		Already programmed for repair in May/June period		DO
45631	4/04/12	Staples Street, Motueka	The tidal floodgate at the eastern end of Staples Street is not working efficiently. During tidal inflows a significant quantity of seawater is passing under and around the gate, when the gate should be stopping this. Also as a result of this there has been a build up of sand etc inland of the gate that now needs to be cleared. The whole drain right through to Thorp Street requires maintenance.		Gates been checked and closing ok, hinges are fine.	29/05/12	DO
45632	4/04/12	Grey Street, Motueka	There is a large deep stormwater pipe at the rear of 46 Grey Street, Motueka. The owners of this property are worried that the grate covering this drain can be lifted by children and will result in someone falling in. The grate needs to be locked. This has been lifted twice recently by someone.			11/05/12	DO
2-19349	5/04/12	High Street, Motueka	Three days a week street sweeping programme. The Golden Elms are beginning to drop and a strong wind would cause a sizeable fall, so extra road sweeping is required.		With contractors		DO
45723	12/04/12	Staples Street, Motueka	The eastern end of Staples (entrance to the Raumanukas Reserve area and the Kumeras walkway/cycleway) is rough gravel and very dusty. This is a popular parking area and a chip seal is needed.		Kathy Tohill to discuss with David at next meeting		DO

EMot Comm Bd SR: Lynda Quaitly 30/05/2012

SR No:	Date Raised	Location	Subject	Status From Dept	Progress	Date Completed	Requested By
45724	12/04/12	Motueka Beach Reserve, North Street, Motueka	The seal is badly broken and is also quite rough. A re-seal is needed		Kathy Tohill to discuss with David at next meeting		DO
2-19403	13/04/12	Greenwood Street	Weeds under the public seating on the corner of Greenwood Street and High Street need to be removed (outside Guthrie Bowron)		Sprayed	2/05/12	DO
2-19404	13/04/12	Whakarewa Street & Queen Victoria Street intersection	The give way road markings are still very visible, even though this intersection now has a stop sign. The worst markings are west of the intersection on Whakarewa Street		Part of area wide programme by Fulton Hogan		DO
2-19405	13/04/12	Queen Victoria Street, King Edward Street intersection	The give way road markings are still very clear and need to be blacked out better. This intersection now has a stop sign on it		With contractor		DO
2-19421	16/04/12		Two open drains need to be cleared of weeds and grass growth. Queen Victoria Street, north of the airport and Thorp Street, from Pehybridge Street to Staples Street		Checked on 29/05/12, if not completed will be done in next week.		DO
45760	16/04/12	Woodlands Canal, Motueka	The drain through Thorps Bush and the Woodlands canal to the Recreation centre needs to be cleared of weeds and grass growth		MWH and Downers meeting on site 29/05/12 to discuss		DO
45872	23/04/12	Wharepapa Grove/Pukeone Place Reserve	The table and seating (near Pukeone Place) has been damaged by fire. It probably needs replacing		Seat has been removed.		DO
2-19484	23/04/12	Pah Street, Motueka	There is a concreted section in the middle of the road by High Street for pedestrians. An elderly person tripped on the raised concrete recently and Mr Ogilvie feels that a protecting barrier arm would have assisted his fall		May to July programme		DO
2-19485	23/04/12	Chr Harbour Road and Motueka Quay	A large pot-hole at this intersection needs filling			27/04/12	DO

EMot Comm Bd SR: Lynda Quarity 30/05/2012

SR No:	Date Raised	Location	Subject	Status From Dept	Progress	Date Completed	Requested By
2-19486	23/04/12	Corner Tudor and Wilkinson Streets	Street sign has been bent by vandals			27/04/12	DO
2-19486	23/04/12	Corner Chamberlain & Whakarewa Streets	Street sign at the corner of Chamberlain Street and Whakarewa Street has been bent by vandals. Also the road speed sign at this corner			27/04/12	DO

EMot Comm Bd SR: Lynda Quaitly 30/05/2012

7.6 ACTION ITEMS REPORT

Decision Required

Report To: Motueka Community Board
Meeting Date: 12 June 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

Item 7.6

REPORT SUMMARY

EXECUTIVE SUMMARY

This report contains a list of Action items – current issues.

RECOMMENDATION/S

That the report be received.

DRAFT RESOLUTION

THAT the Motueka Community Board receives the Action Items Report.

7.6 ACTION ITEMS REPORT

Decision Required

Report To: Motueka Community Board
Meeting Date: 12 June 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

1 PURPOSE

To consider current action items.

2 DISCUSSION

1. Action Items – Current Issues

Council

1. Draft Long Term Plan. Decisions June 2012
2. Motueka Airport: governance and operational management and development plans.
3. Relationship with Community Boards; delegations, speaking rights, officer support. Extra functions and funding?

Corporate Services

1. End of year financial statements and balance sheets:
 - a. Port Motueka Endowment Fund

Environment and Planning

1. Motueka Central & West Structure Plan. Further consultation programmed, following mediation on leasehold issues.
2. Creation of an industrial-zoned area along Wharf Road; meetings with Iwi and Department of Conservation.
3. Tasman Resource Management Plan rules re “forestry slash” and “skid sites”.
4. Fracking-Free Zone for Tasman District. The concept to be discussed following a report from Council officers.

Engineering Services

1. Motueka Transport Study – priorities, projects planned, New Zealand Transport Agency liaison and funding support. Meeting of New Zealand Transport Agency/Tasman District Council on 30 May 2012 (deferred).
2. Lower Motueka River Flood Control. Next stage involves the consultation and submission process in the Long Term Plan.
3. Domestic Water issues – Coastal pipeline with Environment Court, mediation process and formal hearing February 2012. Decision May 2012.
4. Kaiteriteri – Riwaka Road : timetable for upgrade

- a. Turners' Bluff project – completion suspended (archaeological find)
- b. Rowling Road to Martins Farm Road footpath, set for 2012 - 2013
5. Improved street lighting to Engineering Services standard, particularly in commercial and central Motueka areas.
6. Motueka River Management: Rivercare Group meeting on Annual Operating Management Programme (AOMP) due in August 2012.
7. Litter:
 - a. Maintenance of litter bins; additional bins
 - b. Litter collection issue
8. Shared paths:
 - a. High Street South. Completion June 2012.
9. Cycle lanes in Motueka:
 - a. Pah Street, Grey Street, Whakarewa Street, Woodlands Avenue
 - b. NZ Cycle Trail "Great Taste Cycle Trail" – from Mapua – Lower Moutere – Motueka – Riwaka – Kaiteriteri – Motueka Valley – Kohatu – Wakefield. Funding and progressive construction.
10. Footpath
 - a. High Street South
 - b. Queen Victoria Street (Whakarewa Street to the marae)
11. Infrastructure upgrade: Wastewater Pipe Renewals
 - a. High Street, Lowe Street and Wratt Street
 - b. Thorp Street/Greenwood Street intersection
12. Stormwater issues:
 - a. Thorp Street north;
 - b. Riwaka : Little Sydney Flooding
 - c. Whakarewa Street/Queen Victoria Street corner
 - d. Maintenance of the open drains
13. Financial details of roading expenditure in the Motueka Ward over recent years.
14. Parker Street. Is there a programme to upgrade Parker Street?
15. Walkway from Te Maatu to Poole Street.
16. Walkway from River Bridge debris
17. Port Motueka Groyne; Erosion at Jackett Island
18. Draft Tasman Regional Land Transport Plan. Submissions close on 21 May 2012. Hearings June 2012.

Community Services

1. Glenaven Reserve – drainage upgrade
2. Tapu Bay Reserve Coastcare project
3. Motueka Quay parking and landscape plan – resource consent approved. Project to be completed May 2012
4. Deck's Reserve plaques – sponsors being sought.
5. Motueka Library. RDT Pacific (Don Robertson) contracted to prepare the feasibility report for this development. Building to increase by 617m² to meet NZ Libraries Association standards based on the population the Library serves.
6. Playground equipment – Deck's Reserve, Memorial park, Ledger Goodman Reserve. Maintenance programme
7. Motueka and Lower Moutere Cemetery improvements.
8. National Cycleway:
 - a. Route from Mapua to Motueka/Riwaka
 - b. Kaiteriteri, Motueka Valley

9. Motueka Tennis Courts:
 - a. Perimeter nets funding
 - b. Stormwater ponding on walkway
10. Motueka River “reserve” areas – public access
11. Moutere Inlet – Forum concept (similar to Waimea)
12. Motueka Entry – “overall” plan for the area from the Moutere River bridge to Clock Tower corner. A strategic landscape plan
13. Development Levies : Reserves – 2010 to 2011 actual expenditure compared with the 2010 – 2011 budget. Consideration of expenditure for any surplus 2012 – 2013 programme queries
14. Thorp’s Bush: fence off the central path.
15. Kaka Beak Sculpture: installation timetable. Completion 30 June 2012.

General

1. Community Litter Collection
2. Security cameras
3. School travel survey
4. Motueka Sunday Market. Liaison with Judy Roper and monitoring.

3 DRAFT RESOLUTION

THAT the Motueka Community Board receives the Action Items Report.

Appendices

Nil

8 CORRESPONDENCE

8.1 CORRESPONDENCE: MAY 2012

Decision Required

Report To: Motueka Community Board
Meeting Date: 12 June 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

REPORT SUMMARY

EXECUTIVE SUMMARY

The inwards and outwards correspondence for May 2012 is included in this report.

RECOMMENDATION/S

That the correspondence be received.

DRAFT RESOLUTION

THAT the Motueka Community Board receives the May 2012 correspondence.

8.1 CORRESPONDENCE: MAY 2012

Decision Required

Report To: Motueka Community Board
Meeting Date: 12 June 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

1 PURPOSE

1.1 To receive the correspondence for the information of the Board.

2 DRAFT RESOLUTION

THAT the Motueka Community Board receives the May 2012 correspondence.

Appendices

1. Correspondence

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Correspondence – March/April 2012

Date	Correspondent	Subject
April		
23	Murray Staite (TDC)	Port Motueka Endowment Fund
23	D M Wratt	M Whittaker, 276 Whakarewa Street
27	Jeff Cuthbertson (TDC)	High Street Sewer Renewal and Road Works
27	Steve Hainstock (TDC)	Tasman District Navigation lights, marks
30	Skydive Abel Tasman	CAA New Rule Part 115 certification
30	Gary Clark (TDC)	Motueka Ward roads and streets condition
May		
2	Jim Frater (TDC)	Toilets at the marina, Port Motueka
2	Steve Elkington (TDC)	Stormwater @ 557 High Street South
2	Anne Dorne	Tasman Regional Land Transport Plan
3	Luisa Shannahan	Toddlers swing at Memorial Park
7	Chris Choat (TDC)	Environment Court decision : Water
7	Beryl Wilkes (TDC)	Ledger Avenue play equipment
8	Marion Edwin	Accessibility 4 All (A4A)
8	Kathy Tohill-Curnow (TDC)	Wilson Park tree
8	Jim Frater (TDC)	Motueka Airport Plans
9	Sue Clark	Thorp Street north stormwater culvert
10	Lindsay Skinner (TDC) (including other letters)	Street Naming: High Street North
11	Bryce Grammer (TDC)	Loan Funding 2011 – 2012
11	Lloyd Kennedy (TDC)	Memorial Park boundary fence
14	Rob Smith (TDC) (including other letter)	Birdhurst compost
15	Garry Woodgate (TDC)	Community Board resolutions
17	Shirley Frater	High Street reseal condition
17	Steve Elkington	Kaka Beak Sculpture
21	Motueka Online	Mayoral address to Grey Power
21	Chris Choat (TDC)	Turner's Bluff – Pukekoikoi
23	Chris Choat (TDC)	NRB Survey of Council Performance
23	Jim Frater (TDC)	Motueka Aerodrome Plans
24	John Kerridge	Motueka Cycle Trail Group
24	Malcolm Alexander	LGNZ Chief Executive
24	Lawrence Yule	LGNZ President
24	Ross Maley	Motueka Long Term Planning
25	Patricia Macartney	Motueka route of the Cycle Trail

26	Robyn Scherer (TDC)	Submission (RLTP); NZTA meeting
27	Ian Miller	Walkway from High Street to Talbot Street/Manoy Street link
28	Lloyd Kennedy	RFC/DIL Accounts
31	Lloyd Kennedy	RFC/DIL Accounts
	J & E Mackay Erica Smith H Beere & J Griffiths Philippa Peychers Patricia Macartney Chrissie Small	Re the publicity on the "Janie Seddon" "May She Rust in Peace"

9 CONFIDENTIAL SESSION

9.1 Procedural motion to exclude the public

The following motion is submitted for consideration:

THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

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:

9.1 Motueka West and Central Draft Plan Change Update

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