

AGENDA

TITLE: Motueka Community Board
DATE: Tuesday 11 December 2007
TIME: 4.30 pm
VENUE: Tasman District Council Motueka Service Centre Meeting Room, 7 Hickmott Place, Motueka

MEMBERS: D Ogilvie (Chair), D Eddy, T Forde, P Hawkes

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1 **OPENING, APOLOGIES, WELCOME**

2 **PUBLIC FORUM**

3 **CONFIRMATION OF MINUTES**

3.1 **Inaugural Motueka Community Board – Tuesday 13 November 2007**

Suggested Recommendation:

That the minutes of the Inaugural meeting of the Motueka Community Board held on Tuesday 13 November 2007 including resolutions numbered MK07/11/01 to MK07/11/08 be confirmed as a true and complete record of the proceedings of that meeting.

3.2 **Motueka Community Board – Wednesday 14 November 2007**

Suggested Recommendation:

That the minutes of the meeting of the Motueka Community Board held on Wednesday 14 November 2007 including resolutions numbered MK07/11/09 to MK07/11/16 be confirmed as a true and complete record of the proceedings of that meeting.

4 **CORRESPONDENCE - Inwards**

4.1 **Marahau-Sandy Bay Association Inc,**
8 November 2007 re Beachfront Beautification (W Simes) – copy to L Kennedy, Community Services Manager

Suggested Recommendation:

That the letter be received.

- 4.2 Motueka SPCA, 15 November 2007 (A McFadgen) re Tom cat neutering campaign**

Suggested Recommendation:

That the letter be received.

- 4.3 Mark Chapman, Manager Motueka I-SITE Visitor Centre, 15 November 2007 re Request for meeting with Board**

Suggested Recommendation:

That the Motueka Community Board meet with M Chapman at 3.30 pm on Monday 17 December 2007 at the Motueka Service Centre.

- 4.4 Murray Staite, Corporate Services Manager, 16 November 2007, re Discretionary Fund \$5,604.22 balance (to 30June 2008)**

Suggested Recommendation

That the information be received and Mr Staite be asked if this includes GST.

- 4.5 Valerie Gribble, Executive Assistant, 16 November 2007 re Brooklyn Residents, sprays**

Suggested Recommendation:

That the letter be received.

- 4.6 Marahau-Sandy Bay Association Inc, 17 November 2007 re**

- low tide channel signs
- hours of commercial operation
- tractor noise
- roadside camping signage
- Old Man's Beard

Copies of letters to TDC officers

Suggested Recommendation:

That the letter be received.

- 4.7 Stephen Richards, Reserves Officer, 20 November 2007 re Stephen's Bay Recreation Reserves Plan**
- Suggested Recommendation:**
- That the letter be received.
- 4.8 Fabian March – Traffic & Safety Manager, Central – Transit NZ, 23 November 2007, re speed limit review SH 60 Riwaka (comments requested)**
- Suggested Recommendation:**
- That the letter be received.
- 4.9 Mark Chapman, Manager Motueka I-SITE Visitor Centre, 15 November 2007 re Queen Victoria and King Edward Street intersection.**
- Suggested Recommendation:**
- That the letter be received.
- 4.10 Rick Lowe – Senior Rivers and Roding Engineer MWH, 26 November 2007 re River inspections for AOMP**
- Suggested Recommendation:**
- That the letter be received.
- 4.11 Nelson Technical Institute, 26 November 2007, Michael Stayner re Information Pack**
- Suggested Recommendation:**
- That the letter be received.
- 4.12 Riwaka School to Riwaka Recreation/Grounds – petition signed by approximately 400 requesting walkway/cycleway and reduction in speed limit along this part of the highway.**
- Suggested Recommendation:**
- That the letter be received and send to Engineering Manager, Tasman District Council, Opus and Transit NZ for consideration.

4.13 Land Transport News Issue 33

Suggested Recommendation:

That the letter be received and Engineering Department be asked about impact of legislation.

4.14 Motueka Festival of Lights, re 2008 dates

Suggested Recommendation:

That the letter be received.

4.15 The Peace Tree Walk – requesting \$500 for purchase of trees for community planting.

Suggested Recommendation:

That the letter be received.

5 CORRESPONDENCE – Outwards

5.1 Circular to the residents of King Edward Street (southern side) re proposed kerb and channel works

5.2 Roger Ashworth, Transportation Manager re Greenwood Street Kindergarten crossing

5.3 Fabian Marsh, Traffic and Safety Manager, Central – Transit NZ, re
- speed limit review SH 60, Riwaka
- proposals for High Street, Motueka

5.4 Submission to Annual Plan 2008/2009 to Murray Staite, Corporate Services Manager, Tasman District Council (attached) 1

6 REPORTS

6.1 Reserves Manager, Beryl Wilkes 8

Suggested Recommendation:

That the Reserves Manager's report be received.

6.2	Motueka Resource Management Strategy	10
	Suggested Recommendation:	
	That the Motueka Resource Management Strategy report be received and staff attend the next meeting to address the Board.	
6.3	Appointment to Management Committees	23
	Suggested Recommendation	
	See report	
6.4	Discretionary Fund Guidelines	25
	Suggested Recommendation	
	That the draft Policy for the Motueka Community Board Discretionary Fund distribution be referred to appropriate Council officers and be reported back to the next Motueka Community Board meeting.	
6.5	Discretionary Fund 2006/2007 Allocation	27
	Suggested Recommendation	
	That the Discretionary Fund 2006/2007 Allocation report be received.	
6.6	Board Member Duncan Eddy	28
	Suggested Recommendation	
	That the report from Board Member Eddy be received. That Motueka Community Board appoint representatives to local community groups and committees.	
6.7	Corporate Services Manager (verbal)	
6.8	Community Board Chair's Report	35
	Suggested Recommendation	
	That the Community Board Chair's report be received.	

6.9 Board Member T Forde – Regional Transport Strategy (verbal)

6.10 Board Member P Hawkes (verbal)

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ACTION LIST

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