

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

Date: Tuesday 8 May 2012
Time: 4.00 pm
Meeting Room: Tasman Council Chamber
Venue: 189 Queen Street
Richmond

Motueka Community Board

AGENDA

MEMBERSHIP

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

(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, 10 April 2012, be confirmed as a true and correct record of the meeting.

- 6 PRESENTATIONS**
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 - 8.1 Correspondence: March 2012 49

6 PRESENTATIONS

6.1 TIAKINA TE TAI AO AND WAKATU INCORPORATION

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 8 May 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

PRESENTATION

Kura Stafford, Manager Tiakina Te Taiao and Kerenza Johnstone, Legal Advisor for Wakatu Incorporation 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: 8 May 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference:

REPORT SUMMARY

EXECUTIVE SUMMARY

The Chair's Report on activities for the month of April 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: 8 May 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference:

1 CHICKEN COMPOSTING ISSUE: BIRDHURST LTD, MOTUEKA

- 1.1 It has been a very busy period, particularly since our 10 April 2012 meeting.
- 1.2 Following that meeting, a series of e-mails re the chicken composting matter which was raised in the public forum were sent. These are shown in the Correspondence list (and were also forwarded). The various tests carried out by the Council's officers and referred to Cawthron have not indicated any contamination. Nevertheless, the operation was outside the 2000 Resource Consent and Council officers are continuing their monitoring.
- 1.3 Cr Dowler visited the site on Friday 13 April 2012 and I visited on Monday 16 April 2012. My own inspection, obviously non-scientific, found nothing of concern. There was no odour, the heaps were covered in bark, the leachate was being properly channelled and the area was smaller than I anticipated.
- 1.4 Apparently, the continuation of the operation is to be subject to an updated new Resource Consent application. Removal of the operation is not an option recommended by Council.

2 RIVER FLOWS : APRIL 2012

March	Low	Annual Drought	High	Annual Flood Level
Woodstock	7.95 cusecs 26 April 2012	9.316 cusecs	38.09 cusecs 12 April 2012	966 cusecs
Woodmans Bend	11.87 cusecs 26 April 2012	11.239 cusecs	42.23 cusecs 12 April 2012	887 cusecs

The dry weather of March has continued into April and the river flows have dropped accordingly.

At Woodstock, on 26 April, the flow was lower than the average annual drought levels; at Woodman's Bend the flow was marginally above annual drought level. (Rain forecast on 27 April will probably be welcomed).

3 JANIE SEDDON WRECK

- 3.1 There is a sequence of correspondence following a complaint re the state of wreck being a danger and the amount of litter there. The Harbourmaster's and Community Services advice is practical.
- 3.2 My own opinion is that although the wreck seems to have deteriorated during the last 2 – 3 years, it is still an appealing feature for visitors, photographers and artists.
- 3.3 Perhaps a small appropriate sign advising against physically visiting and climbing onto the wreck would be worthwhile.

4 COUNCIL PROJECTS PROCEEDING

- 4.1 Wastewater pipe renewals continue along High Street, with roadworks resurfacing. Also in Grey Street and Courtney Street.
- 4.2 Stormwater pipes on the western side of Queen Victoria Street.
- 4.3 Memorial Park shed (roller) painted.
- 4.4 Shoulder work along Whakarewa Street between Queen Victoria Street and Chamberlain Street.
- 4.5 Open drain clearance in Woodlands Drain.
- 4.6 Discussion with Stephen Richards (Community Services) re access to the Motueka Cemetery through the Puketutu subdivision; also re the progress of the landscaping for Motueka Quay and the Esplanade Strip off Old Wharf Road (Keep Motueka Beautiful Committee) for the walkway/cycleway.
- 4.7 Repairs to High Street Litter Bins carried out.

5 WEATHER RECORDS

- 5.1 The Motueka-Golden Bay News (Helen Murdoch, Reporter) highlighted the current situation with Motueka for weather information (19 April).
- 5.2 Temperature and rainfall statistics are provided by NIWA and the Met Service, then published in the Mail.
- 5.3 Sunshine hours recorded stopped in 2008 (Plant and Food site in Brooklyn), but NIWA are considering an arrangement with Met service to install an automated system for Motueka and then to make the data public.
- 5.4 As a tourist area, the annual sunshine hours being recorded is significant. The sooner the recording is reinstated, the better.

6 COUNCIL AND COUNCIL COMMITTEE NOTES: Issues relating to the Motueka Ward

6.1 Community Services Committee

- Ian Reade (Principal Fire Officer) reported that the Sandy Bay FireSmart Trust was training people as advisors to assist residents in fire protection activities.
- Beryl Wilkes (Reserves Manager) noted the progress of various projects:
 - o Historical Plaques in Deck’s Reserve are being made
 - o Turf work in Tapu Bay
 - o Boardwalk Resource Consent has been lodged
 - o Motueka Cemetery access; Cemetery upgrade plans
 - o Sportspark toilet and shop proposals are being reviewed.
- Mike Tasman-Jones (Community Recreation Advisor) reported:
 - o Youth Week from 21 – 27 May 2012
 - o Tasman Band Tour in June 2012
 - o Mudcakes and Roses publication available from Council libraries, offices or by subscription (\$10) for direct mail out.
 - o Kaka Beak Sculpture should be on its Wallace Street site by 30 June 2012.
- Nelson Tasman Trust Power Community Awards (6 August 2012). Nominations for the five categories close on 29 June 2012: (Category winner \$500, Supreme winner \$1500)
 - o Heritage and Environment
 - o Health and Wellbeing
 - o Arts and Culture
 - o Sport and Leisure
 - o Educational and Child/Youth Development

6.2 Creative Communities Subcommittee (28 March 2012)

The following allocations were approved by the subcommittee:

- Motueka District Brass Inc	\$750
- Motueka Pottery Workshop	\$450
- Te Awhina Marae	\$1500
- Te Awhina Marae on behalf of Te Oro Ha	\$1650
- Motueka Arts Council	<u>\$1000</u>
	\$5350

There were, district-wide, 30 applications for \$60,235 from an available pool of \$21,979.50.

6.3 Corporate Services Committee

- The Committee approved borrowings up to \$21,309,368 for projects identified in the Council's 2011 -2012 Annual Plan.

These included:

Turners Bluff Realignment	\$255,000
Little Kaiteriteri Stormwater (Rowling Road)	272,568
Mariri Recycling Centre	284,264
Poole Street Domestic Water Main	300,000
Wastewater Treatment Plant and Renewals	1,495,063
Lower Motueka River Stopbank	153,591

Other borrowings included District-wide projects and activities (eg road resurfacing, minor safety improvements, new footpaths etc).

- Council's debt at 29 February 2012 stood at \$139.5 million at an average interest rate of 5.38%.

The Council's policy on debt levels were within the limits imposed eg Council requires net debt not to exceed 20% of equity. In February, the level of debt was 12.58%. (It will be of interest whether the Council tightens these restrictions, or adds to them, as a result of the LTP submissions.)

- There was an absorbing discussion involving councillors and staff as to defining "capital" expenditure as distinct from "renewals" as distinct from "maintenance".

6.4 Corporate Services Committee (19 April 2012)

- Jim Frater (Manager, Property Services) presented the Motueka Aerodrome Management Plan and the Motueka Aerodrome Development Plan to Councillors as a Confidential item.
- It is to be released soon for public information and consultation. (The details of the plans and consultation programme should be available by 8 May 2012 meeting date.)
- Fifeshire Foundation. Susannah Roddick (Administrator) and Mary Lafrentz (Trustee) reported on the work of the Foundation across the District. Annually over \$100,000 is paid to applicants – in 2010/2011 there were 275 applications and each application is carefully researched.

6.5 Engineering Services Committee (26 April 2012)

- The Great Taste Cycle Trail was a focus of discussion with funding being recommended for the routes beyond Mapua and Wakefield. The Ministry of Economic Development has stated a preference to extend the route to Kaiteriteri. (A map and details to be shown at the Board's meeting.)
- The Joint Waste Management and Minimisation Plan was adopted.
- An updated report on the Port Motueka Groyne – Jakkett Island erosion was received. It is projected that the groyne will be removed in June 2012.

- Turners Bluff “continues to provide challenges in terms of finding resolution and completing what has been started ... staff are providing advice and solutions to address the problem as quickly as possible...”
- The new arrangement at the Mariri Resource Recovery Centre has received favourable comment from all parties.

7 SANDERLANE DRIVE (Woodlands Avenue to Huffam Street)

- 7.1 A letter from G Rogers (and other residents) is included in the Correspondence. It raises traffic movement concerns and likely solutions.
- 7.2 These need to be referred to Engineering Services Department for their response.

8 NO RESPONSES

- 8.1 There are a number of matters that Board Members have mentioned in recent months and referred to the Council.
- 8.2 The following list covers some of these with no responses:
 - 8.2.1 Details of the Port Motueka Endowment Fund: its purpose, and details of assets and current balances. (Murray Staite has advised this work is being undertaken.)
 - 8.2.2 Flooding issues which could result from forestry slash or logging operations in the Motueka Valley, especially from “overhanging” skid sites.
 - 8.2.3 Financial expenditure items for the 2010 – 2011 year from the Motueka Ward Reserves Financial Contributions account.
 - 8.2.4 Situation with the Central and West Motueka Structure Plan. (Rose Biss will be at the meeting to discuss.)

9 HIGH STREET NORTH RENAMING

- 9.1 The letter sent to residents/property owners is in the correspondence.
- 9.2 Voting on the two options closes on Monday 30 April 2012.
- 9.3 A recommendation to the Engineering Services Committee is required from the Community Board once the final poll count is known.

10 MEMORIAL PARK BOUNDARY FENCE

- 10.1 The Ross Maley e-mail is included in the correspondence.
- 10.2 Community Services Manager Lloyd Kennedy will be asked for a report on this matter for the June 2012 Board meeting.

11 SPORTSPARK, MOTUEKA: Toilets/Shop

- 11.1 The project manager (Don Robertson) returned from overseas on 25 April 2012.

- 11.2 Negotiations are to recommence soon and a report could be ready for the monthly meeting on 8 May.

12 TASMAN REGIONAL LAND TRANSPORT PLAN (DRAFT) 2012 – 2015

- 12.1 This Plan is available for public consultation.
- 12.2 Submissions close on 21 May 2012 and submitters can present their submissions to the Committee on 8 June 2012.
- 12.3 On a very superficial reading, the programme does not include any Motueka local roads projects for those 2012 – 2015 years. Are we being overlooked?
- 12.4 Moreover, the only local road project is for 2019 – 2020, widening of corners between Woodman’s Bend and the intersection with Mytton Heights. (This is estimated at \$1.1 million, from a budget of \$6 million.)
- 12.5 The seriously deficient Riwaka – Kaiteriteri Road is absent, as is Parker Street, the Manoy – Talbot Streets linkage, and intersection improvements, eg Swamp Road.
- 12.6 The State Highway special projects (over \$1.1 million) do not include any from Motueka Ward.
- 12.7 There are budget items for District-wide items (eg sealed road resurfacing; traffic services renewals) which will include the Motueka ward, but at first glance there is little programmed for Motueka over the next ten years.
- 12.8 The walking/cycling component of the Programme is very low. This seems contrary to the Councils current policies which reflect an increased number of cyclists and walkers in the District (mostly local residents).

13 AGENDA ITEMS FOR MEETING WITH NZTA (30 MAY 2012)

- 13.1 The following headings are suggested as “general items” for the Board’s meeting with NZTA (10.00 am 30 May 2012).
- 13.2 A more detailed and specific agenda will be presented on meeting night (8 May 2012) for discussion and changes prior to it being sent to NZTA.
- 13.2.1 Road surface, particularly through Motueka township
 - 13.2.2 Road marking, including marker pegs
 - 13.2.3 Signage – on the road surface (eg 50 kph); speed limit signs; corner signs; guardrails; “private” signs; chevron signs.
 - 13.2.4 Pedestrian crossings (especially New World – Warehouse)
 - 13.2.5 Intersections (especially Pah – Greenwood; Staples Street)
 - 13.2.6 Cycle lanes – existing and proposed
 - 13.2.7 Street lighting – frequency
 - 13.2.8 Weeds and litter in kerbs and road reserve areas
 - 13.2.9 Round-a-bout at High Street South
 - 13.2.10 Parking and no-parking restrictions

13.2.11 Conflict of heavy (through) traffic with local traffic movements.

13.3 Our SH 60 involvement begins at Harley Road and travels to the top of the Takaka Hill. Any matters affecting the highway (as indicated in the “agenda”) are open for discussion.

14 MINOR TRAFFIC SAFETY PROJECTS

14.1 Each year approximately \$1 million is allocated across the District, for this item.

14.2 It is suggested that the Board itemise these at the 12 June 2012 meeting.

14.3 The following are suggestions:

14.3.1 Intersection of School Road, Lower Moutere, with the Moutere Highway

14.3.2 Kerb and channel along Hursthouse Street (approximately 300 metres on the southern side.

14.3.3 Riwaka Valley Road. Remark the centre-line from the intersection with SH 60 to the Moss Bush Reserve.

14.3.4 Improve the sight lines at the Mytton Heights – Motueka Valley Highway intersection.

15 AMALGAMATION VOTE: LONG TERM PLAN

15.1 The final poll results demonstrate strong support for the status quo and I expect the Motueka ward results will reflect the District result.

15.2 This has been, at Council level, a divisive (and sometimes emotional) issue, but the Long Term Plan hearings which are currently underway, should distance the matter.

15.3 I have attended some submission presentations (Monday and Tuesday 23 and 24 April 2012) which were interesting and the Mayor and Councillors have absorbed six or seven days of presentations.

15.4 Decisions should be available in mid – late June 2012, some of which will be significant for our Motueka Ward.

16 MEETING WITH KATHY TOHILL-CURNOW (23 April 2012)

16.1 The one hour inspection and discussion of matters involving parks, reserves, garden plots in Motueka was very worthwhile.

16.2 Wharf Road plantings, the York Park programme (linking with Link Park), Memorial Park/Hall matters were discussed. Also High Street and Wallace Street landscaping.

17 CONCLUSION

17.1 The regular meetings (with various Council staff) are always helpful.

17.2 The relationship of the Community Board with the Council (Mayor, Councillors and staff) is currently very favourable, friendly and positive.

17.3 There are of course, ongoing issues but these are being addressed appropriately.

18 MEETINGS AND ACTIVITIES MARCH 2012	
2	Inspected tidal flap gate at Staples Street (east extension). Not functioning properly, with seawater flowing in (similar at Thorp Street North and Goodall Road, Riwaka).
3	<ul style="list-style-type: none"> - Inspected stormwater grate situation at 46 Grey Street - Long Term Plan submissions close - Two options suggested to alleviate stormwater drainage problem at the Scott/Peters culvert and properties.
4	<ul style="list-style-type: none"> - Attended the Motueka Community Whanau meeting. A COGS meeting followed (Shane Graham, Stuart Dixon from Department of Internal Affairs, with Brent Maru and Gabrielle Thorpe) for discussion of local needs and priorities: housing and employment. - Festival of Lights meeting.
5	Corporate Services meeting
10	<ul style="list-style-type: none"> - Met Mayor Richard Kempthorne and discussed variety of Motueka matters in the Long Term Plan. - Motueka Community Board meeting.
16	<ul style="list-style-type: none"> - Onsite visit to the “chicken composting project” at Birdhurst. The heaps are steaming; no smell; worms are busy; leachate channelled to tanks. - Abbeyfield Motueka meeting - Our Town Motueka meeting - Keep Motueka Beautiful Committee meeting. Attended by Stephen Richards who discussed the new access to the cemetery, and the Motueka Quay landscaping/parking progress.
19	Attended Community Services Committee meeting. An “in-committee” meeting of Corporate Services received the Motueka Aerodrome Management Plan and also the Aerodrome Development Plan. When it is released for public inspection, submissions will be called.
21	<ul style="list-style-type: none"> - Attended plantings at Raumanukas - Received TDC Draft Regional Land Transport Programme 2012 – 2015. Available for public consultation to 4.00 pm, 221 May 2012.
23	<ul style="list-style-type: none"> - Met Kathy Tohill-Curnow for inspection of parks, reserves, etc. - Attended Long Term Plan submissions by Tiakina Te Taiao and the Wakatu Incorporation (Richmond). - Attended informal forum relating to long term planning for Motueka
24	<ul style="list-style-type: none"> - Attended a SOLGM Webinar “Bike to the Future” in Nelson - Presented the Community Board’s submission on the Long Term Plan (Motueka)

Item 7.1

	- Tasman Bay Promotions Association meeting.
25	Anzac Day Parades in Motueka and Riwaka
26	Attended Engineering Services Committee
30	Final date for voting on High Street North renaming.

19 DRAFT RESOLUTION

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

Appendices

Nil

7.2 APPLICATION OF FUNDS RECEIVED FROM MOTUEKA MARKET

Decision Required

Report To: Motueka Community Board
Meeting Date: 8 May 2012
Report Author: Russell Holden, Finance Manager
File Reference:

REPORT SUMMARY

EXECUTIVE SUMMARY

To consider advice on the use of funds from the Motueka Market.

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

That the Motueka Community Board apply funds received from the Motueka Market for purposes within the Motueka Ward, in discussion and consultation with the appropriate technical Council staff and community.

7.2 APPLICATION OF FUNDS RECEIVED FROM MOTUEKA MARKET

Decision Required

Report To: Motueka Community Board
Meeting Date: 8 May 2012
Report Author: Russell Holden, Finance Manager
File Reference:

1 PURPOSE

- 1.1 To consider how the funds received from the Motueka Market can be used by the Motueka Community Board.

2 BACKGROUND

- 2.1 The Motueka Community Board has requested advice on the use of funds now being received by the Board.

3 DISCUSSION

- 3.1 At its meeting on 11 August 2011, Tasman District Council received a report to amend the delegated powers applicable to both Community Boards (minutes attached to this report).
- 3.2 Within the report, section 3(a) covered the approved use of funds received from the usage of the Market Place.
- 3.3 Section 3(a) specifically permits the use of such funds for purposes within the Motueka Ward.
- 3.4 Whilst general in nature, the Community Board can allocate funds as per Sections 3(b), (c) and (e) of the report. The report also confirms that should the Board disagree with any technical advice tendered by Council staff, the matter be referred back to the appropriate Committee of Council (as per Sections 3b, c and e) of the report).

4 RECOMMENDATION/S

- 4.1 That the draft resolution be confirmed.

5 DRAFT RESOLUTION

That the Motueka Community Board apply funds received from the Motueka Market for purposes within the Motueka Ward, in discussion and consultation with the appropriate technical Council staff and community.

Appendices

1. Extract from Council Minutes 11 August 2011

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Item 7.2

Extract from Minutes of a meeting of the Tasman District Council held on 11 August 2011

4.4 Community Board Delegations – RCN11-08-03

Chief Executive, Mr Wylie, spoke to the report.

The report included in the agenda recommended an amendment to the Delegations Register to confirm the role and delegated powers applicable to the Motueka and Golden Bay Community Boards following consideration of the matter at the 30 June 2011 Council meeting and in light of recommendations included in the Local Government Commission's draft reorganisation scheme for the proposed union of Tasman District and Nelson City.

Mayor Kempthorne asked that 3a) (Grants from Rates Programme) be deleted, with the support of the Golden Bay Community Board and Motueka Community Board.

**Moved Crs King/Norriss
CN11-08-10**

THAT the Tasman District Council receives report RCN11-08-03 and agrees to amend Section 10.4 of the Council's Delegation Register as follows:

The powers of the Motueka and Golden Bay Community Boards, in respect of their wards, are as follows:

- (1) The role of Community Boards as defined in section 52 of the Local Government Act 2002, is to:**
 - (a) represent, and act as an advocate for, the interests of its community; and**
 - (b) consider and report on all matters referred to it by the territorial authority, or any matter of interest or concern to the community board; and**
 - (c) maintain an overview of services provided by the Tasman District Council within the community; and**
 - (d) prepare an annual submission to the Tasman District Council for expenditure within the community; and**
 - (e) communicate with community organisations and special interest groups within the community; and**
 - (f) undertake any other responsibilities that are delegated to it by the territorial authority.**
- (2) In particular, Community Boards shall have responsibility to:**
 - (a) facilitate engagement of their community in relation to policies, plans and projects proposed for their community as requested by the Council;**

- (b) advise the Council on the priorities and preferences of their community in respect of the level and nature of local services to be provided by the Council in their community;
 - (c) where preferred service levels in their community are higher than Council Annual Plan, advise the Council on any recommended funding mechanism;
 - (d) undertake activities for which a budget has been allocated by the Council to the Board;
 - (e) seek funding (to be held by the Council) from external organisations which can be applied to community projects within their community
 - (f) make recommendations to the Council on the granting of leases or licences on reserves and public spaces in their community;
 - (g) make recommendations to the Council on proposed developments or activities on local parks, reserves and waterways in their community;
 - (h) make submissions and objections in relation to Council statutory processes and which affect interests within their community.
- (3) Community boards shall have delegated authority, in accordance with any statutory powers and the policies, plans and bylaws of the Council, to:
- (a) manage and approve usage of any market place in their community with power to disburse any surplus, after costs, for purposes within the ward;
 - (b) approve traffic control signs on streets (eg stop and give way signs etc), the design and location of bus stops and shelters in their community, provided that should the Board disagree with any technical advice tendered by Council staff that matter shall be referred to the Engineering Services Committee for decision;
 - (c) approve the design and location of playground equipment, street furniture and street planting in their community, provided that, should the Board disagree with any technical advice tendered by Council staff, the matter shall be referred to the Community Services Committee for decision;
 - (d) approve names of streets and parks in their community;
 - (e) grant consent for the removal of trees from parks, reserves, streets or other Council land in their community, provided that should the Board disagree with any technical advice tendered by Council staff that matter shall be referred to the relevant Council Committee for decision;
 - (f) authorise, within approved budgets, board member attendance at appropriate conferences and training courses.

**(4) The Community Board Delegations be reviewed in 12 months time.
CARRIED**

Item 7.2

Attachment 1

7.3 MARCH 2012 FINANCIAL REPORT

Decision Required

Report To: Motueka Community Board
Meeting Date: 8 May 2012
Report Author: Murray Staite, Corporate Services Manager
File Reference:

Item 7.3

REPORT SUMMARY

EXECUTIVE SUMMARY

The March 2012 accounts are included in the agenda.

RECOMMENDATION/S

That the report be received.

DRAFT RESOLUTION

That the Motueka Community Board receives the March 2012 Financial Report.

7.3 MARCH 2012 FINANCIAL REPORT

Decision Required

Report To: Motueka Community Board
Meeting Date: 8 May 2012
Report Author: Murray Staite, Corporate Services Manager
File Reference:

1 MARCH 2012 FINANCIALS

- 1.1 Attached is the Motueka Community Board income and expenditure statement for March 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 March 2012 Financial Report.

Appendices

1. March 2012 Financial Report

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TASMAN DISTRICT COUNCIL
Motueka Community Board
March 2012

	Month Actual	Month Budget	Month Budget %	YTD Actual	Annual Budget	YTD Budget %
Charges						
<i>Remuneration</i>						
Chairperson Monthly Salary	\$911	\$1,027	89%	\$8,180	\$12,323	66%
Members(3)	\$1,366	\$1,540	89%	\$12,269	\$18,480	66%
<i>Council Staff</i>						
	Month					
	<i>hrs</i>	<i>rate</i>				
Senior Staff	3	172				
Professional Staff	1	110				
Secretarial	10.25	70				
	\$516	\$971	53%	\$3,784	\$11,647	32%
	\$110	\$189	58%	\$1,458	\$2,266	64%
	\$718	\$991	72%	\$5,373	\$11,897	45%
<i>Miscellaneous</i>						
	<i>pages</i>	<i>rate</i>				
Photocopying	1285	0.1				
				\$129	\$95	136%
Community Board discretionary fund				\$570	\$468	122%
Board Related Activities				\$0	\$83	0%
Youth Development Fund				\$0	\$83	0%
Contingency allowance				\$0	\$129	0%
Cost of Elections				\$83	\$83	100%
Special Projects				\$0	\$1,819	0%
				\$747	\$1,000	75%
				\$0	\$7,000	32%
Total Charges	\$4,401	\$7,478	59%	\$42,963	\$89,734	48%
<i>Less</i>						
Income from Motueka Market	-\$762	\$0	0%	-\$5,398	\$0	\$0
Ratepayer Association Offset	-\$1,386	-\$1,386	100%	-\$12,474	-\$16,629	75%
CCB Rate	-\$5,409	-\$5,409	100%	-\$48,680	-\$64,905	75%
Net Charges January 2012	-\$ 3,156	\$ 683	151%	-\$ 23,589	\$ 8,200	-109%

Equity

Opening Credit Balance 1 July 2011	\$ 38,375
Less balance of Reserve Funds Committed for Engineering Works	-\$ 10,000
Net Income March 2012	\$ 23,589
Closing Credit Balance 31 March 2012	<u>\$ 51,964</u>

Discretionary Fund

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

7.4 SPECIAL PROJECTS : MOTUEKA COMMUNITY BOARD

Decision Required

Report To: Motueka Community Board
Meeting Date: 8 May 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference:

REPORT SUMMARY

EXECUTIVE SUMMARY

To consider special projects to be funded with Board's \$5 levy.

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

That the Motueka Community Board confirms the expenditure of \$13,000 from its accounts to fund the upgrade of the High Street South footpath. (Note: this involves a widening of the path to 2.5 metres and applying a two-coat 4 and 6 chip seal for approximately 400 metres north from 559 High Street South to link with the existing footpath near Toad Hall.)

7.4 SPECIAL PROJECTS : MOTUEKA COMMUNITY BOARD

Decision Required

Report To: Motueka Community Board
Meeting Date: 8 May 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference:

1 PURPOSE

- 1.1 To consider allocation of funds from the Board's \$5 per rateable unit levy (plus \$15,000 from 2010 – 2011 surplus).

2 PRESENT SITUATION/MATTERS TO BE CONSIDERED

- 2.1 The allocation of funds from the Board's \$5 per rateable unit levy (plus \$15,000 from 2010 – 2011 surplus):

- Mobile Scooter/Pram Crossings	\$7,500
- Queen Victoria Street path from Whakarewa Street	\$12,000
- Security Cameras	\$5,316
- High Street South path	<u>\$12,000</u>
	\$36,816

- a) The Council's Engineering Services Department agreed to pay any extra funding required for the Queen Victoria Street path. (Probably \$1,000 plus the cost of a timber border.)
- b) The High Street South path will cost \$13,000 and the extra cost will come from the Community Board's 2011 – 2012 surplus (projected to be \$20,000 - \$25,000).

3 DRAFT RESOLUTION

That the Motueka Community Board confirms the expenditure of \$13,000 from its accounts to fund the upgrade of the High Street South footpath. (Note: this involves a widening of the path to 2.5 metres and applying a two-coat 4 and 6 chip seal for approximately 400 metres north from 559 High Street South to link with the existing footpath near Toad Hall.)

Appendices

Nil

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

Decision Required

Report To: Motueka Community Board
Meeting Date: 8 May 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference:

Item 7.5

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.

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

Report To: Motueka Community Board
Meeting Date: 8 May 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference:

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>

	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 allow for delivery of digital services</p>

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

Loan interest and principal

38,309

Total

428,779

Estimated Opening Balance (30/6/11)

316,287

Projected Income

220,000

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.

7.6 SERVICE REQUESTS REPORT.

Decision Required

Report To: Motueka Community Board
Meeting Date: 8 May 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference:

Item 7.6

REPORT SUMMARY

EXECUTIVE SUMMARY

A list of service requests for April 2012 is attached.

RECOMMENDATION/S

That the report be received.

DRAFT RESOLUTION

THAT the Motueka Community Board receives the Service Requests Report.

7.6 SERVICE REQUESTS REPORT.

Decision Required

Report To: Motueka Community Board
Meeting Date: 8 May 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference:

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

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SR No:	Date Raised	Location	Subject	Status From Dept	Progress	Date Completed	Requested By
2-19338	4/04/12	Riwaka Valley Road	The centre line road marking needs improving from SH60 through to the W/F Moss Reserve (approx 2.6km). From there on the road is too narrow to allow for markings		MWH Explained to Mr Ogilvie new TDC road marking policy. After resealing roads (other than arterial and collector roads) the centre line may not be reinstated. This is up to TDC discretion		DO
2-19339	4/04/12	441-443 High Street, Motueka	The concrete footpath outside these addresses is uneven with a variance of 2-3cm in some parts. A lady tripped and fell on this recently. Some hard fill to smooth the pathway is needed.			12/04/12	DO
2-19340	4/04/12	Sandy Bay-Mararahu Road	The channel/roadside gutters between Otuhero Stream Bridge and Mararahu 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.		With contractor		DO

EMot Comm Bd SR: Lynda Quarry 30/04/2012

SR No:	Date Raised	Location	Subject	Status From Dept	Progress	Date Completed	Requested By
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.		MWH looking into		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.		Being looked into, including costs involved for extra sweeping		DO
2-19399	12/04/12	Walkway between Parker Street & Kitakita Grove	Weeds were sprayed along this walkway, however some have survived. Mr Ogilvie would like the sides of the walkway (approx 30cm each side) concreted. This would help with long term management		TDC have declined this work		DO
45723	12/04/12	Staples Street, Motueka	The eastern end of Staples (entrance to the Raunanukas 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.		With Beryl Wilkes, Parks and Reserves		DO
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		With Beryl Wilkes, Parks and Reserves		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)				DO

EMot Comm Bd SR, Lynda Quarry 30/04/2012

SR No:	Date Raised	Location	Subject	Status From Dept	Progress	Date Completed	Requested By
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				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				DO
2-19419	16/04/12	Wilkinson Street, Greenwood Street intersection	Pot holes are re-appearing and deepening at this intersection, especially on the western side.			23/04/12	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 Pethybridge Street to Staples Street		With Downers to complete		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		With MWH		
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		works order raised.		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				DO
2-19485	23/04/12	Cnr Harbour Road and Motueka Quay	A large pot-hole at this intersection needs filling				DO
2-19486	23/04/12	Corner Tudor and Wilkinson Streets	Street sign has been bent by vandals				DO

EMot Comm Bd SR: Lynda Quarterly 30/04/2012

SR No:	Date Raised	Location	Subject	Status From Dept	Progress	Date Completed	Requested By
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				DO

EMot Comm Bd SR: Lynda Quilty/ 30/04/2012

7.7 ACTION ITEMS REPORT

Decision Required

Report To: Motueka Community Board
Meeting Date: 8 May 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference:

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.

7.7 ACTION ITEMS REPORT

Decision Required

Report To:	Motueka Community Board
Meeting Date:	8 May 2012
Report Author:	David Ogilvie, Motueka Community Board Chair
File Reference:	

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.
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
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.
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
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.

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. Memorial park:
 - a. Storage facility repainted
9. National Cycleway:
 - a. Route from Mapua to Motueka/Riwaka

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

General

- 1. Community Litter Collection
- 2. Security cameras
- 3. School travel survey
- 4. Street re-naming: High Street North, Wharf Road.
- 5. 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: MARCH 2012

Decision Required

Report To: Motueka Community Board
Meeting Date: 8 May 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference:

REPORT SUMMARY

EXECUTIVE SUMMARY

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

RECOMMENDATION/S

That the correspondence be received.

DRAFT RESOLUTION

That the Motueka Community Board receives the April 2012 correspondence.

8.1 CORRESPONDENCE: MARCH 2012

Decision Required

Report To: Motueka Community Board
Meeting Date: 8 May 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference:

1 PURPOSE

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

2 DRAFT RESOLUTION

That the Motueka Community Board receives the April 2012 correspondence.

Appendices

1. Correspondence March/April 2012

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Correspondence – March/April 2012

Date	Correspondent	Subject
March		
22	J J Leary	Overhanging trees and shrubbery
23\27	Dugald Ley (TDC)	High Street South walkway/cycleway
29	Susan Edwards (TDC)	Toilet Block at Motueka Marina
1 April		
30	Sue Clark	Upper Moutere Association
29	Giles Griffith (TDC)	Motueka Rivercare Group Meeting
30	Gary Clark (TDC)	Traffic matters – High Street
1 April		
April		
2	Carl Cheeseman (TDC)	M Whittaker complaints
2	Malcolm Alexander	CEO, Local Government NZ
2	Ledger Goodman Reserve residents	Playground equipment site
3	Steve Elkington (TDC)	Harbour Road footpath
3	Jeff Cuthbertson (TDC)	Thorp Street North stormwater
5	David Stephenson (TDC)	High Street sweep programme
10	Lloyd Kennedy (TDC)	Wallace Street toilets
10	Steve Elkington	High Street South footpath
10	Motueka RSA	Motueka Cemetery Road access
10	Rob Smith & others (TDC)	Chicken composting issue Birdhurst
20		
11	Garry Woodgate (TDC)	Action points from 13 March meeting
16	Murray Staite (TDC)	Clock Tower Trust loan balance
17	High Street North owners	High Street North renaming
18	Sarah Downs (TDC)	Draft Tasman Land Transport Programme
19	Steve Hainstock (TDC)	Janie Seddon
20	Jeff Cuthbertson	Wastewater treatment plant
21	Warwick Lapp	Progress result of amalgamation poll
23	Graham Rogers and others	Sanderlane Drive traffic risk
19	Beryl Wilkes	Riwaka Cemetery Trust; Motueka play equipment areas
24	Steve Elkington	High Street South drainage
24	Jeff Cuthbertson	School Road, Riwaka stormwater
24	Lloyd Kennedy	Reports for meeting 8 May
24	Fiona Newey	Motueka Coastal Cycle Trail
26	Ross Maley	Memorial Park Boundary Fence

Item 8.1

Attachment 1