



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

Date: Tuesday 11 September 2012
Time: 4.00 pm
Meeting Room: Motueka Office
Venue: 7 Hickmott Place
Motueka

Motueka Community Board

AGENDA

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, 14 August 2012, be confirmed as a true and correct record of the meeting.

- 6 PRESENTATIONS
 - 6.1 Motueka Youth Council 5
 - 6.2 David Armstrong : Vision Motueka 7
 - 6.3 Staff Sergeant Grant Andrews: Liquor Control 9
- 7 REPORTS
 - 7.1 Discretionary Fund Application : Motueka SPCA 11
 - 7.2 Discretionary Fund Application : Motueka Yacht & Cruising Club 15
 - 7.3 Discretionary Fund Application : Ms Debi Jones 25
 - 7.4 Community Board Chair's Report 29
 - 7.5 July 2012 Financial Report 45
 - 7.6 Development Contributions 49
 - 7.7 Air Quality in Motueka 53
 - 7.8 Service Requests Report 55
 - 7.9 Action Items Report 59
 - 7.10 Motueka Projects/Activities/ Interests 2012 – 2022 Report. 67
- 8 CORRESPONDENCE
 - 8.1 Correspondence: August 2012 75

NOTE: A Workshop with Tasman District Council Senior Management Team will follow the Community Board meeting.

6 PRESENTATIONS

6.1 MOTUEKA YOUTH COUNCIL

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

PRESENTATION

Members of the Motueka Youth Council will make a presentation to the Board on their activities over the previous few months.

Appendices

Nil

6.2 DAVID ARMSTRONG : VISION MOTUEKA

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

PRESENTATION

Mr David Armstrong of Vision Motueka will give a presentation to the Community Board.

Appendices

Nil

6.3 STAFF SERGEANT GRANT ANDREWS: LIQUOR CONTROL

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

PRESENTATION

Staff Sergeant Grant Andrews, NZ Police will give a presentation to the Community Board on liquor control.

Appendices

Nil

7 REPORTS

7.1 DISCRETIONARY FUND APPLICATION : MOTUEKA SPCA

Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

REPORT SUMMARY

EXECUTIVE SUMMARY

To consider an application from Motueka SPCA for a grant of \$500 from the Motueka Discretionary Fund.

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

THAT the Motueka Community Board grant Motueka SPCA \$500.00 from the Motueka Discretionary Fund to pay vet fees associated with castrating male cats in the Motueka area.

THAT the Motueka Community Board declines the application from the Motueka SPCA on the grounds that ...

7.1 DISCRETIONARY FUND APPLICATION : MOTUEKA SPCA

Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

1 PURPOSE

1.1 To consider an application from Motueka SPCA for a grant of \$500 from the Motueka Community Board Discretionary Fund.

2 DISCUSSION

2.1 The grant has been applied for to help pay vet fees associated with castrating male cats in the Motueka area.

3 FINANCIAL

3.1 Up to the end of June 2012, grants totalling \$2,627 have been made from the Motueka Discretionary Fund.

4 GUIDELINES FOR ALLOCATIONS FROM THE MOTUEKA COMMUNITY BOARD'S DISCRETIONARY FUND

4.1 The Motueka Community Board will make allocations from its fund in accordance with the following criteria:-

CATEGORY A: Projects

A pool of **\$6,782 pa** will be available for community projects. These projects should as a rule benefit the Motueka community as a whole rather than individuals. Requests for funding should be in writing and presented to the Board at an open meeting.

CATEGORY B: Board Activities

A pool of **\$1,000 pa** will be available for Board related activities, which may include such items as attendance at conferences or training workshops, advertising and communication, undertaking community surveys/questionnaires, and hosting functions.

Note:

All allocations from the discretionary fund must be supported by a resolution passed at a formal meeting of the Board prior to funds being allocated.

5 DRAFT RESOLUTION

THAT the Motueka Community Board grant Motueka SPCA \$500.00 from the Motueka Discretionary Fund to pay vet fees associated with castrating male cats in the Motueka area.

THAT the Motueka Community Board declines the application from the Motueka SPCA on the grounds that ..

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Appendices

1. SPCA 2

7.2 DISCRETIONARY FUND APPLICATION : MOTUEKA YACHT & CRUISING CLUB

Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

Item 7.2

REPORT SUMMARY

EXECUTIVE SUMMARY

To consider an application from Motueka Yacht and Cruising Club for a grant of \$496.00 from the Motueka Discretionary Fund.

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

THAT the Motueka Community Board grant Motueka Yacht and Cruising Club \$496.00 from the Motueka Discretionary Fund to provide dinghy launching access from North Street car park to sand beach adjacent to saltwater pool at Motueka Beach Reserve.

THAT the Motueka Community Board declines the application from the Motueka Yacht & Cruising Club on the grounds that ...

7.2 DISCRETIONARY FUND APPLICATION : MOTUEKA YACHT & CRUISING CLUB

Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

1 PURPOSE

1.1 To consider an application from the Motueka Yacht and Cruising Club for a grant of \$496.00 from the Motueka Community Board Discretionary Fund.

2 DISCUSSION

The grant has been applied for to provide dinghy launching access from North Street car park to sand beach adjacent to saltwater pool at Motueka Beach Reserve.

3 FINANCIAL

3.1 Up to the end of June 2012, grants totalling \$2,627 have been made from the Motueka Discretionary Fund.

4 GUIDELINES FOR ALLOCATIONS FROM THE MOTUEKA COMMUNITY BOARD'S DISCRETIONARY FUND

4.1 The Motueka Community Board will make allocations from its fund in accordance with the following criteria:-

CATEGORY A: Projects

A pool of **\$6,782 pa** will be available for community projects. These projects should as a rule benefit the Motueka community as a whole rather than individuals. Requests for funding should be in writing and presented to the Board at an open meeting.

CATEGORY B: Board Activities

A pool of **\$1,000 pa** will be available for Board related activities, which may include such items as attendance at conferences or training workshops, advertising and communication, undertaking community surveys/questionnaires, and hosting functions.

Note:

All allocations from the discretionary fund must be supported by a resolution passed at a formal meeting of the Board prior to funds being allocated.

5 DRAFT RESOLUTION

THAT the Motueka Community Board grant Motueka Yacht and Cruising Club \$496.00 from the Motueka Discretionary Fund to provide dinghy launching access from North Street car park to sand beach adjacent to saltwater pool at Motueka Beach Reserve.

THAT the Motueka Community Board declines the application from the Motueka Yacht & Cruising Club on the grounds that ..

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Appendices

1. Motueka Yacht and Cruising Club

19

Motueka Yacht & Cruising Club
Ward Street
Port Motueka

Motueka Community Board
c/- Tasman District Council
Motueka

14 August 2012-08-13

RECEIVED
14 AUG 2012
T.D.C. MOTUEKA

Discretionary Fund application

Please find enclosed an application for the Board's support of a project by Motueka Yacht and Cruising Club to improve access to the beach for the purpose of launching sailing dinghies. The Club intends to schedule regular dinghy sailing days during the summer sailing season, open to all-comers, but access to the only suitable launching site in the Motueka area – at the Saltwater Baths, North St – presently is difficult.

The proposal is to remove obstacles to moving sailing dinghies on launching trolleys from the car park to the shoreline, and to provide a timber ramp across the soft sand at the head of the beach so that trolleys can easily be wheeled to the water's edge.

The project has been costed at less than \$500 (MYCC will provide a significant part of the materials, plus all labour). However, the crucial requirement is to obtain TDC approval for the modifications to infrastructure at the car park, and for installation of the timber launching ramp on the foreshore. This application, therefore, is submitted more to seek TDC approval than to obtain funds.

The sailing season will commence in September. We approached TDC some months ago about this project proposal, but have had difficulty obtaining any response. We therefore request that the Board urgently considers this proposal, and seeks TDC approval for the necessary work.

Thank you.



M P Mosley
Secretary, MYCC

Motueka Community Board

C/- Tasman District Council
 Motueka Service Centre
 7 Hickmott Place
 P.O. Box 123
 Motueka 7161
 Phone 03 528 2022



Discretionary Fund Application Form

Name of Applicant:	Motueka Yacht and Cruising Club
Address of Applicant:	Port Motueka, Ward St
Telephone Number:	c/- Paul Mosley (Secretary) : 528-9599
History of community group or individual represented:	Many years as principal yachting organisation in Motueka
Amount applied for: (under \$500)	\$496.00
Details of project:	Provide dinghy launching access from North St car park to sand beach adjacent to saltwater pool at Motueka Beach Reserve. See attachment A.
Who/What will benefit in Motueka community from the project:	MYCC aims to provide easy access for launching dinghies, for all dinghy owners. The Club intends to schedule regular dinghy sailing days during the summer sailing season, open to all-comers.
Description of voluntary time and money contributions/donations:	MYCC will provide all labour for the project and the items indicated in the list of materials
Outline other attempts to raise funding:	None: MYCC will meet other costs from its own resources
Intended use of funds: (Quotes to be provided)	See attachment B.

Signed: *Paul Mosley*
 (Criteria over page) Secretary MYCC

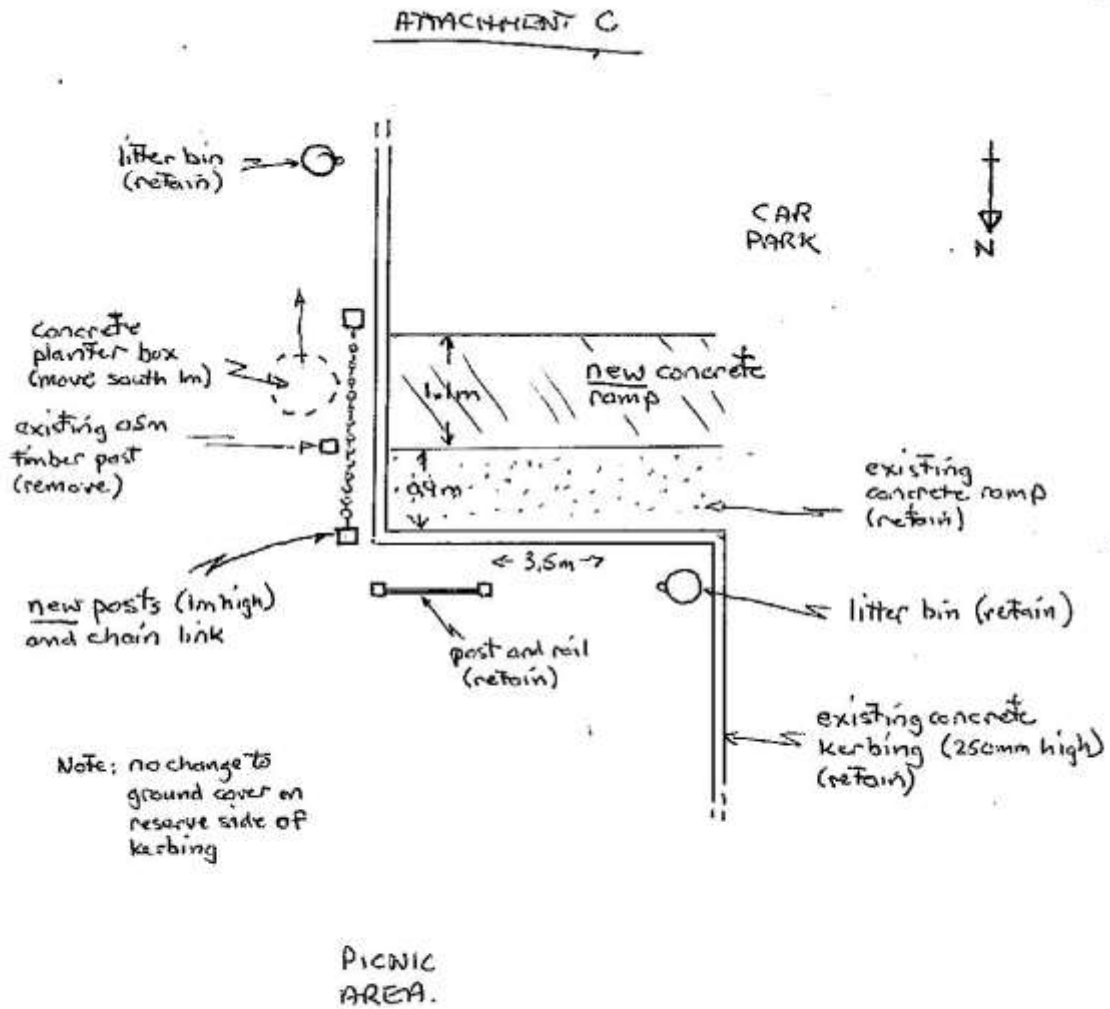
Date: 14-8-12.

Attachment B

Materials required

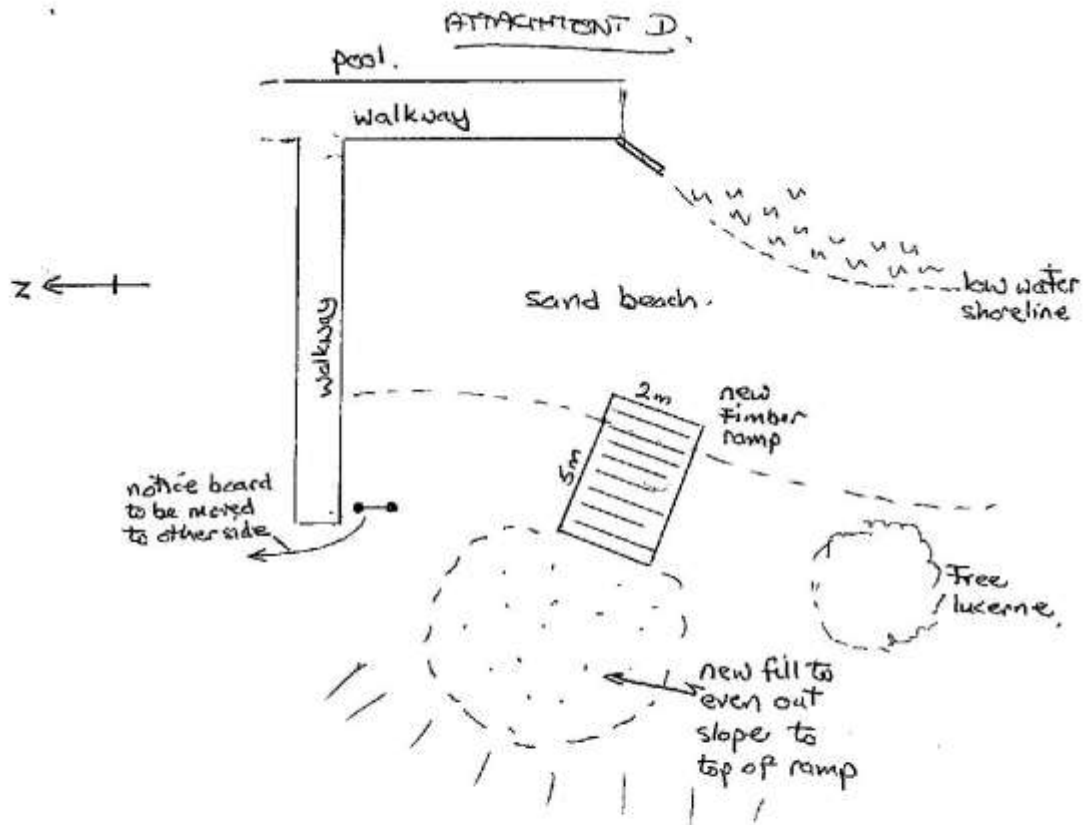
(prices for timber quoted by telephone on 13 August 2012 by ITM Motueka; prices for aggregate provided by Motueka Gravels on 7 August 2012)

1 m ³ premix	35	
3 m ³ aggregate fill @ 35	105	
1 m ³ soil	35	
4 of 1m long 125x125 piles @ 14.75	59	
25 of 2.6m half-round timber @ 9.62	240.50	
10 m of 50x50 timber @ 2.15	21.50	
1 bag cement		MYCC supply
2 of 1.5 m 100x100 posts		MYCC supply
Box nails		MYCC supply
2 m chain		MYCC supply
2 eyelets for chain to post		MYCC supply
	<u>496.00</u>	(excl GST)



Materials required

- 1 m³ premix
- 1 bag cement (MYCC supply)
- 2 1.5m posts (MYCC supply)
- 2m chain (MYCC supply)
- 2 eyelets for chain anchor to posts



Materials required.

- 3 m³ aggregate fill
 - 1 m³ soil
 - 0.5kg grass seed.
 - 25 lengths 2m halfround timber
 - 2 5m lengths 50x50 timber
 - 4 100x100 piles
- aggregate and cement for pile footings (incl. in materials for parking area).

7.3 DISCRETIONARY FUND APPLICATION : MS DEBI JONES

Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

Item 7.3

REPORT SUMMARY

EXECUTIVE SUMMARY

To consider an application from Ms Debi Jones for a grant of \$300 from the Motueka Discretionary Fund.

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

THAT the Motueka Community Board grant Ms Debi Jones \$300.00 from the Motueka Discretionary Fund to complete payment for her son Kaleb who attended and performed at the Secondary Schools National Kapa Haka competition in Whangarei – 23-27 July 2012; or

THAT the Motueka Community Board declines the application from Ms Debi Jones on the grounds that ...

7.3 DISCRETIONARY FUND APPLICATION : MS DEBI JONES

Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

1 PURPOSE

1.1 To consider an application from Ms Debi Jones for a grant of \$300 from the Motueka Community Board Discretionary Fund.

2 DISCUSSION

2.1 The grant has been applied for to help pay the fees Ms Jones incurred in sending her son Kaleb to the Secondary Schools National Kapa Haka competition in Whangarei – 23-27 July 2012.

3 FINANCIAL

3.1 Up to the end of June 2012, grants totalling \$2,627 have been made from the Motueka Discretionary Fund.

4 GUIDELINES FOR ALLOCATIONS FROM THE MOTUEKA COMMUNITY BOARD'S DISCRETIONARY FUND

4.1 The Motueka Community Board will make allocations from its fund in accordance with the following criteria:-

CATEGORY A: Projects

A pool of **\$6,782 pa** will be available for community projects. These projects should as a rule benefit the Motueka community as a whole rather than individuals. Requests for funding should be in writing and presented to the Board at an open meeting.

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A pool of **\$1,000 pa** will be available for Board related activities, which may include such items as attendance at conferences or training workshops, advertising and communication, undertaking community surveys/questionnaires, and hosting functions.

Note:

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5 DRAFT RESOLUTION

THAT the Motueka Community Board grant Ms Debi Jones \$300.00 from the Motueka Discretionary Fund to complete payment for her son Kaleb who attended and performed at the Secondary Schools National Kapa Haka competition in Whangarei – 23-27 July 2012; or

THAT the Motueka Community Board declines the application from Ms Debi Jones on the grounds that ...

Appendices

1. Debi Jones 2

7.4 COMMUNITY BOARD CHAIR'S REPORT

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

Item 7.4

REPORT SUMMARY

EXECUTIVE SUMMARY

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

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

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

7.4 COMMUNITY BOARD CHAIR'S REPORT**Information Only - No Decision Required**

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

1. WELCOME

Welcome to September – Spring in Motueka! Camellias, magnolias, rhododendrons, daffodils and tulips, the bursting buds of kowhai and the blaze of wattle colour on the Mariri slopes. The Deveraux daffodil field in green lane. It is a refreshing and tantalizing time of the year.

And by a magnificent contrast, we learn of a recorded human voice on planet Mars with pictures of surprising and absorbing detail of the Martian landscape from mission 'Curiosity'. Fantastic and hugely exciting.

2. PUBLIC CONCERNS

In last month's report, I mentioned queries about Development Contribution levies, Abel Tasman National Park Management Plan and the Mariri Resource Centre fees.

I have reported on the Development Contribution levies separately, and since the Rates demands have been received, there have been further questions:-

- Why is the domestic water levy per cubic metre for Motueka the same as other Tasman areas?
- Why is the wastewater pan charge so high?
- Is it possible to opt out of the Refuse/Recycling rate (some rural areas and 'serviced' housing areas)?

Various 'Letters to the editor' have raised these matters.

Just as the Council itself is monitoring its own financials carefully, so are residents looking for their own ways to reduce their expenses. The rates bill is, for many people, the largest they receive in a year and the questions asked require detailed explanations – which frequently leads to further questions!

3. RURAL ROAD MARKERS

I add my voice to those objecting to the Council's policy on the road-edge marker pegs, on 'rural' roads. Whatever the savings, it is contrary to the essential road safety issue. I don't consider that centre-lines, road-edge lines, or road-edge marker pegs are an unnecessary luxury – for many of the Motueka Ward roads, they are absolutely essential.

This fact is further underlined by the visitor population we have and a responsibility towards out-of-town and foreign drivers.

Road safety is a paramount requirement for us all.

Recommendation:-

THAT the Motueka Community Board requests the Mayor and Council, as a matter of urgency, to reverse the policy.

4. RIVER FLOWS : AUGUST 2012

August	Low (26 August)	Annual Drought Level	High (4 August)	Annual Flood Level
Woodstock	48.47cusecs	9.316 cusecs	286.96 cusecs	966 cusecs
Woodmans Bend	55.88 cusecs	11.239 cusecs	340.15 cusecs	887 cusecs

**5. SPORTSPARK – MANOY STREET LINK WITH TALBOT STREET:
FOOTPATH/CYCLEWAY**

I had planned to present a detailed report regarding this project, with plans and cost estimates etc. but time and other interests have conspired against this. I need to access the Grandstand Resource Consent, detail the streets' widths and whether a 'shared' pathway (four metres) was practical. Locking Street (in Nelson) is an example which could suit this 'link'. Next month!

6. COUNCIL AND COUNCIL COMMITTEE MEETINGS ITEMS

a) Community Services Committee (23 August 2012)

1. Draft Reserves General Policies. A working party to review these 'General Policies' was established, prior to the Policies being released for public consultation. (The Community's views of smoke free reserves and sports facilities will be sought, as part of this consultation).
2. The Reserves Manager's report for Motueka highlighted:-
 - Deck's Reserve Historical Plaques installation.
 - Motueka Cemetery enhancement/landscaping proposal.
 - Sportspark Motueka toilet/shop project progress.
 - Ledger Goodman Reserve play equipment installation (27 August)
 - Boardwalk Resource Consent issued for Link Park to York Park pathway.

3. Reserves Manager stated that a review of the Motueka ward Management Plan would occur during 2013-14 year.
4. Motueka's Top 10 Holiday Park received awards for Best branded, Best web profile and were runners up for the Supreme Award. (Top 10 Holiday Parks).
5. Extension of the Motueka Community Gardens agreed.
6. Outstanding Community Service Awards were presented (17 August) to six recipients, including Anne Inglis and Glenis Leppien of Motueka.
7. A Motueka urban walking and cycling map (brochure) has been updated.
8. The Libraries Manager presented a comprehensive report on the various Libraries' performance for the 2011-12 year, detailing book issues, visitor numbers, memberships, and collections (both print and 'down loadable media'. She also highlighted the Housebound Service that the Libraries offer, the Motueka Library's 'Illuminated Pyjama Party' (May 2012), and a progress in sharing some library services with Nelson.

A feature of the meeting was a display of the new Library web-site – most impressive.

9. Mapua Public Hall Society and Golden Bay Recreation Facility representatives gave presentations to the Committee on their respective projects.

b) Corporate Services Committee (16 August 2012)

1. Level of debt \$155.6m; average rate of interest is 5.42%.
2. Council investments (disaster funds, self insurance and general investments) total \$5.589m at an average interest rate of 3.33%.
3. Council was within all its Treasury Limits at the end of June. (Are these 'limits' too generous in the current financial climate?)
4. Submissions to the Motueka Aerodrome Plans will be heard by a Hearing Panel (seven Councillors) who will report to the Corporate Services Committee. (Aerodrome Financials attached)
5. Drag Racing Events at the Aerodrome are: 3 November 2012, 1 December 2012, 2 February 2013 and 30 March 2013.

c) Environment and Planning Committee (9 August 2012)

1. Big Beach Clean Up. In partnership with DoC, Nelson City Council and Nelmecc. Saturday 10 November 2012.

2. Review of Tasman District Council's Bylaw 'Control of Liquor in Public Places'. (Statement of Proposal and Maps attached). Submissions close Friday 21 September 2012.
3. Resource Management Act is undergoing a review.
4. Environment and Planning staff are assembling data on land use changes in Rural areas

d) Engineering Services Committee (30 August 2012)

1. Public Forum: Representatives from Accessibility for All (A4A) highlighted problems of signboards, flags, tables/seats on footpaths for disabled persons. A need for policing and the Tasman District Council to review the Bylaw for consistency to give security to those affected.
2. Gravel Management Working Party (Chief Executive Officer Lindsay McKenzie, Councillors Trevor Norriss, Stuart Bryant and key stakeholders. A possible interim report by 11 October 2012 to the Engineering Services Committee.
3. Great Taste Trail Bylaw. The draft Bylaw will be open for submissions on 23 September 2012, closing 23 October 2012 with a public hearing on 1 November 2012.
4. Mariri Resource and Recycling Centre upgrade had a \$41,251 overspend resulting from the need to improve stormwater management from leachate around the old closed landfill.
5. Great Taste Cycle Trail. Construction progressing. A 50m bridge across the Riwaka River requires a Resource Consent, but could be constructed by Christmas 2012.
6. Transportation. Council's policy re marker pegs was closely questioned. Any concerns to be referred to Transportation Manager Gary Clark. 'Rationalisation of edge marker posts on local roads. The focus has been on roads with significant variability in edge marker post condition and quality to ensure renewed consistency of delineation along these roads' – meaning?
7. Footpath Complaints. There were 67 footpath complaints during 2011-12, reflecting conditions of footpath below expected level. From 1 July 2012, a greater focus on footpath maintenance will come from a new maintenance contract.
8. Port Motueka-Jackett Island Erosion Project (Transportation Planning Officer Sarah Downs). Reports will be tabled.
9. Bylaw Review – Council is engaging in reviewing its three transportation Bylaws (see attached sheet).
10. Wastewater Treatment Plant in Motueka. The various recent rainfall events have caused non-compliance requiring laboratory testing. Ongoing overflows are a concern.

11. Rivercare groups to meet in early October 2012.
12. Engineering projects 2012-13 – attached.

7. DEBT LEVELS: TASMAN DISTRICT COUNCIL; TREASURY MANAGEMENT

30 June 2012

Net debt not to exceed 20% of equity.	13.45%
Net external debt not to exceed 250% of total operating revenues.	143.2%
Net interest as a percentage of total revenues to be less than 20%	6.89%
Net interest as a percentage of total annual rates to be less than 25%	13.0%
Liquidity over the next 12 months to be at least 110%	119.0%
Fixed debt maturity profile limit (Fixed is defined as debt with maturity longer than 12 months)	Limits met 30% - Years 1-3 35% - Years 3-5 36% - Years 5-10
Ratio of fixed debt to floating debt to be not less than 55%	74%
Council investments (Disaster Funds, Self Insurance Funds; General Investments)	\$5.589m @ 3.33%
Level of debt	\$155.6million
Average rate of interest	5.42%
Motueka Aerodrome – see attached Table.	

8. SPECIAL PROJECTS :- MOTUEKA COMMUNITY BOARD 2012/13

Order of Voting from last month's list (with rough costings).

Upgrade kitchen/supper room	\$10,000
Welcome to Motueka signage (western entry)	\$5,000
Pram crossings for mobile scooters (max. of 5)	\$7,500
Light to illuminate 'Motueka' sign @ Rest-a-While	\$5,000
Additional security cameras	\$5,000
Light to illuminate the kaka beak sculpture	\$3,500
Series of murals along central High Street (maximum)	\$2,000
Shared pathway from Talbot Street to Manoy Street (250m)	\$10,000

Kerb and Channel along Hursthouse Street (300m)	\$6,000
Cycle lanes along Pah Street, Grey Street and Whakarewa Street (350m)	\$5,000
Water fountain (for drinking) sited in High Street	\$1,000
Water fountain feature in High Street (Museum frontage)	\$5,000
Contribution to a Litter Cart operation (maximum)	\$5,000
	\$70,000

These were the top 13 of 22 items listed last month. Others were (in no particular order):- Noticeboard in High Street, Footpath to Egington Reserve play equipment, Te Awhina Marae path, repaint High Street power poles, Saltwater Baths accessway, kerb and channel for Lodder Lane and Hau Road, shared footpath from 52 Thorp Street north and High Street cycle lane.

The list has been roughly costed. Please examine the estimates and if there are any which are clearly wrong, they can be amended at the meeting.

As shown, the total estimated cost is \$70,000. The expected allocation (provisionally) is \$44,000 – although this could change when the 2011-12 Community Board finances are finalised.

The next phase is to advertise our top selections for a community response. The Board to consider the community's preference in October and then call for tenders, as is needed.

9. COUNCIL PROJECTS – AUGUST 2012

- Thorp Street/Greenwood Street drainage repair.
- Queen Victoria Street stormwater drain repair.
- Queen Victoria Street stormwater drain, footpath and road re-surfacing continuing.
- Port Motueka Groyne finally removed.
- Car parking area for Motueka Airport (off College Street).
- Thorp Street North drainage improvements (Scott's property).
- Barriers removed at some walkways (eg. Wilkinson Street to McCarthy Crescent).
- Plantings at western end of Wharf Road completed.
- Resource consent issued for the Boardwalk from Link Park to York Park.
- Resource consent finalised for Birdhurst chicken composting.
- Marble historic plaques for Deck's Reserve being constructed.

10. MEETINGS AND ACTIVITIES: AUGUST 2012

2	Attended Active Transport Forum in Nelson. Discussion on 'shared paths' and conflicts which arise (vehicles – cyclists- walkers- dogs).
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	Attended Motueka Arts Council AGM. No change to the officers.
6	TrustPower Nelson-Tasman Community Awards. High standards for volunteers. Variety of organisations.
7	Met with Chris Auchinvole (M.P.) to discuss Motueka issues particularly NZTA and High Street; Motueka River Flood Control; Local Government Amendment Act.
8	Attended opening of Rt. Hon. Damien O'Connor's Motueka office by Leader David Shearer.
9	Attended (briefly) Council's Environment and Planning meeting. (The Motueka Central and West proposals were discussed in Confidential business). Attended Cycle Trail Trust meeting. Good progress with funding, construction and marketing, especially to Brightwater and Mapua.
12	Sandy Bay FireSmart Trust meeting at Tokongawa. Focus on Wilding Pine eradication, FireSmart training.
13	Motueka District Museum Trust Board meeting. Our Town Motueka meeting.
14	Motueka Community Board meeting.
15	Traffic accident at the pedestrian crossing outside Guthrie Bowron shop (Leg injury to young girl).
17	Attended the launch of the book 'Never Ending Summer – The Flight of the Godwit' by Room 4 students from St. Peter Chanel.
18	Sky Dive Abel Tasman 'Family Fun Day'. A busy place, 22 sky-divers link above 9,000 feet. At 6.30 pm a brilliant, 15 minute fireworks display.
20	Met with Marion Edwin (Accessibility for All- A4A) re difficulties for disabled people walking and accessing local car parks, shops and streets. Keep Motueka Beautiful Committee meeting and AGM. A list of 2012-13 projects tabled.
21	Visit Whenua-iti Outdoors Centre and speak to twenty-two Year 9 students from Motueka High School on the Community Board's role. Too wet underfoot for tree planting in Thorp's Bush. Met Cr. Wilkins, Kathy Tohill-Curnow and Glen Thorn at Ledger Goodman Reserve to decide on the site (16m x 8m) for the play equipment. Attended Tasman Bay Promotions Association meeting. The building re-piling is underway; interior displays are being renewed. Visitor numbers are reasonable. Attended Marahau Volunteer Fire Force AGM. Joe Kennedy (Emergency Management – Civil Defence) and Ian Reade (Waimea Rural Fire Authority) were interesting guest speakers for the 17 attendees. Pam Holyoake congratulated for her work with FireSmart (National Conference). Lloyd Kennedy thanked for his role and contribution.
22	Motueka Cycle Trail (\$800k) group. Progress on the Riwaka River crossing.
23	Attended Community Services Committee meeting. General reserves policies to

	be reviewed. Motueka reserves Management Plan review scheduled for 2013-14. Met Lindsay McKenzie (CEO) regarding the Board's 'Current Issues and Action Items' process and a Managers' meeting with the Board on 11 September 2012.
24	Tasman 25 Canterbury 22. Three tries to one. The week's sporting highlight. Uplifting. Superb.
30	Engineering Services Committee meeting.

11. TRUSTPOWER NELSON TASMAN COMMUNITY AWARDS – 6 AUGUST 2012

Motueka finalists included:-

1. Heritage & Environment Section
 - Tasman Area Community Association
 - Motueka Community House
 - Keep Motueka Beautiful
2. Health & Wellbeing
 - Motueka Community Patrol
 - Motueka Family Service Centre
 - Jack Inglis Friendship Hospital
3. Arts & Culture Section
 - Motueka Arts Council
4. Sport & Leisure Section
 - Kaiteriteri Mountain Bike Park
 - Motueka Athletics Club
5. Education & Child/Youth development Section
 - SeniorNet Motueka
 - Tasman Youth Council
 - Motueka District Toy Library
6. TrustPower Youth Community Spirit Award
 - Anna-Kate Goodall (Motueka High School)

Congratulations to those individuals and groups for their efforts throughout the year, involving considerable time and energy improving our local communities.

DRAFT RESOLUTION

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

Appendices

- | | |
|-----------------------------------|----|
| 1. Motueka Aerodrome Submission 2 | 39 |
| 2. Engineering Projects 2012-13 | 41 |

Motueka Community Board : July 13th, 2012
Submission : Motueka Aerodrome Management and
Development Plans

Paragraph 4 : Management Structure (Page 2, Management).

1. The Motueka Aerodrome not only in 2012, but also in the future will be important for our local economy. Currently, it is a multi-purpose Aerodrome, servicing a recreational need, tourist activities and a training opportunity.

In these functions, it is probably similar to the Motueka District Museum or the Tasman Aquatic Centre both of which have commercial activities, primarily to reduce costs to the ratepayer. Hence, it can be defined as a "Community Airport" certainly not a "Commercial Airport" which has regular, scheduled flights by Airlines.

2. The Community Board considers that local management of the Aerodrome is crucial. A local management committee would provide financial benefits both for the Council and the local economy. Importantly, for the Council, there would be no loss of representation or governance. Membership would include a Ward Councillor and (probably) a Community Board Member, as well as local operators and business people. There would be regular (three monthly) reports to the Council's Corporate Services Committee, as do some other Council groups, determined by a Statement of Intent or a Memorandum of Understanding.

3. Financial Statement

The 2011 – 2012 Budget indicates:-

Income \$101,354 ; Expenditure \$132,415

The Administration cost (\$42,275) is 41.7% of the income, when the LGNZ / SOLGM recommendation for administration costs is a maximum of 23%. (Most businesses aim for 15%).

These costs would be mostly saved with a local management committee as suggested. These are important savings, particularly at this time, to the Council.

4. Conclusion

- (a) This submission aligns with the brief submission that the Motueka Community Board made on the Motueka Aerodrome, in its Long Term Plan submission.
- (b) The Community Board has confined its comments on the two Plans to the Management Structure. The other aspects of the Plans will be the subject of submissions by Aerodrome Users, Operators and Business Owners.
- (c) The Community Board supports the "collective" submission made by the Motueka Aerodrome Operators, Business and Users Group.
- (d) The Community Board wishes to speak to its submission, should a Hearing be allowed.

Signed: _____

Dated: _____



E361
 Writer's direct dial – 03 543 8441
 Writer's email – peter.thomson@tasman.govt.nz

09 August 2012

Motueka Community Board

Dear Chairperson

ENGINEERING PROJECTS 2013-2014

Attached please find the list of Tasman District Council's Engineering projects for the 2012-2013 financial year.

If you have any queries please don't hesitate to contact me at the Richmond office.

Yours sincerely

Peter Thomson
Engineering Manager

Encl.

G:\AssetAdministration\Project Achievements\2012-2013\E361-LettertoResidentGroups-2012-08-09.doc
 Tasman District Council Email info@tasman.govt.nz Website www.tasman.govt.nz 24 hour assistance

Richmond	189 Queen Street, Private Bag 4, Richmond, Nelson 7050, New Zealand	Phone 03 543 9100	Fax 03 543 9524
Murchison	52 Fairfax Street, Murchison 7007, New Zealand	Phone 03 523 1013	Fax 03 523 1012
Motueka	7 Hickmott Place, PO Box 123, Motueka 7143, New Zealand	Phone 03 528 2022	Fax 03 528 9751
Golden Bay	78 Commercial Street, PO Box 74, Takaka 7142, New Zealand	Phone 03 525 0020	Fax 03 525 9972



Tasman District Council

Forward Works Programme – Transportation and Utilities – 2012-2013

Project	Funding allocated	Timing
Water		
Dovedale pipeline renewals	\$126,000	Tender August 2012
District wide telemetry upgrade	\$168,351	Tender September 2012
Richmond water main renewals – Bateup/Wensley Ridermain	\$42,900	To be advised
Water meters – Brightwater, Mapua/Ruby Bay, Redwood Valley, 88 Valley	\$43,300	To be advised
Richmond – Installation of backflow preventions at key sites	\$176,012	Maintenance contractor
Richmond East – High level reservoir and pipeline	\$900,000 \$2,000,000	Earthworks contract awarded Reservoir and pipeline contract due for tender November 2012
Richmond Reservoir – seismic remediation, Strengthening of reservoirs	\$260,000	Tender October 2012
Stormwater		
Te Kakau Stream, Takaka – realign outlets into Te Kakau Stream	\$12,000	To be advised
Baldwin Road, Tasman	\$400,000	Tender October 2012
Reservoir Creek Dam, Richmond	\$748,674	Tender February 2013
Wastewater		
Purchase mobile generators for Murchison and Takaka	\$100,000	To be advised
District-wide telemetry upgrade	\$225,600	Tender September 2012
Solid Waste		
Eves Valley Landfill – earthworks	\$43,700	Maintenance contractor
Richmond Resource Recovery Centre – replace compactor and bins, site landscaping, bin change out	\$108,068	To be advised
Mairi Resource Recovery Centre – remedial works	\$189,500	To be advised



Transportation			
Emergency reinstatement – Golden Bay – underslips, road reinstatement and culvert repairs and replacements – various sites	\$3,000,000		To be tendered in several packages. First package September 2012, other packages to follow
Drainage renewals – District-wide	\$1,443,817		\$1.25 million committed – Maintenance contracts and Turners Bluff. \$200,000 package to be tendered early 2013
Pavement rehabilitation	\$250,000		To be tendered November 2012
Bridge replacements	\$300,000		TBC
Bridge Structural Component Replacements	\$250,000		To be tendered November 2012
Bridge Maintenance	\$300,000		To be tendered September 2012
Footpath rehabilitation	\$131,000		To be tendered before Xmas
Roadmarking	\$180,000		To be tendered August 2012
Aniseed Hill Slip and Drainage Repairs	\$150,000		To be tendered August 2012



3. Bylaw Review – Programme

- 3.1 Each bylaw will be reviewed separately so as not to over-burden residents with consultation overload.
- 3.2 Each proposed amended bylaw will be reported to Council's Engineering Services Committee for approval prior to proceeding to consultation.
- 3.3 Below is an indicative programme for each Bylaw showing review, consultation and reporting dates:

Bylaw	Activity	Expected Date
Speed Limits Bylaw 2004	Review bylaw and report to Engineering Services Committee	Thursday 11 October 2012
	Consultation from date advertised, including sending detail to Police, NZTA, AA and NZ Road Transport Association	Wed 17 October to Monday 19 November 2012
	Arrange hearing if required	Date to be announced
	Ratify amended Bylaw at full Council meeting in early 2013	Date to be announced
	Advertise amended bylaw and date of effect	Date to be determined in 2013
Traffic Control Bylaw 2005	Review bylaw and reporting to Engineering Services Committee	Thursday 22 November 2012
	Consultation from date advertised	Wed 28 November 2012 to mid to late January 2013. Extended consultation period due to festive season
	Arrange hearing if required	Date to be announced in 2013
	Ratify amended Bylaw at full Council Meeting in early 2013	Date to be announced in 2013
	Advertise amended bylaw and date of effect	Date to be determined in 2013
Stock Control and Droving Bylaw 2005	Review bylaw and reporting to Engineering Services Committee	Date to be announced in 2013
	Consultation from date advertised	Date to be announced in 2013
	Arrange hearing if required	Date to be announced in 2013
	Ratify amended Bylaw at full Council meeting in early 2013	Date to be announced in 2013
	Advertise amended bylaw and date of effect	Date to be determined in 2013

26

7.5 JULY 2012 FINANCIAL REPORT

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: Murray Staite, Corporate Services Manager
File Reference: A508

Item 7.5

REPORT SUMMARY

EXECUTIVE SUMMARY

The July 2012 accounts are included in the agenda.

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

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

7.5 JULY 2012 FINANCIAL REPORT

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: Murray Staite, Corporate Services Manager
File Reference: A508

1 July 2012 FINANCIALS

- 1.1 Attached is the Motueka Community Board income and expenditure statement for July 2012. As not all year end procedures have been completed, this position is provisional.
- 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 July 2012 Financial Report.

Appendices

1. Motueka Financial Summary

47

TASMAN DISTRICT COUNCIL
Motueka Community Board
July 2012 (Provisional)*

	Month Actual	Month Budget	Month Budget %	YTD Actual	Annual Budget	YTD Budget %
Charges						
<i>Remuneration</i>						
Chairperson Monthly Salary	\$911	\$2,675	34%	\$911	\$32,098	3%
Members(3)	\$1,366	\$1,540	89%	\$1,366	\$18,480	7%
Councillor Reimbursements	\$125			\$125		
<i>Miscellaneous</i>						
	<i>pages</i>	<i>rate</i>				
Photocopying	2036	0.1		\$204	\$1,163	18%
Community Board discretionary fund	\$1,000	\$482	208%	\$1,000	\$5,782	17%
Board Related Activities	\$0	\$83	0%	\$0	\$1,000	0%
Youth Development Fund	\$0	\$83	0%	\$0	\$1,000	0%
Contingency allowance	\$0	\$140	0%	\$0	\$1,679	0%
Cost of Elections	\$85	\$85	100%	\$85	\$1,022	8%
Special Projects	\$0	\$1,859	0%	\$0	\$22,304	0%
Total Charges	\$3,691	\$7,044	52%	\$3,691	\$84,528	4%
<i>Less</i>						
CCB Rate	-\$4,776	-\$4,629	103%	-\$4,776	-\$55,548	9%
Sunday Market Income	-\$386			-\$386		
Net Charges July 2012	-\$ 1,471	\$2,415	\$ 2	-\$ 1,471	\$28,980	-109%

Equity

Opening Credit Balance 1 July 2012	* \$ 53,022
Less Balance of Special Project fund 2011/2012	-\$ 5,024
Net Income July 2012	\$ 1,471
Closing Credit Balance 31 July 2012	<u>\$ 49,469</u>

Discretionary Fund

50+ Walking Group	\$ 500
Motueka & District Historical Assn.	\$ 500
	<u>\$ 1,000</u>

* Please note that until audit have confirmed the opening balance as correct these accounts are provisional

7.6 DEVELOPMENT CONTRIBUTIONS

Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference:

Item 7.6

THAT the Motueka Community Board request from the Environment & Planning Manager and Corporate Services Manager a report on the Development Contributions levied in the Motueka Ward since 1 July 2007 and how those have been allocated.

7.6 DEVELOPMENT CONTRIBUTIONS**Decision Required**

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference:

It is now accepted that development contributions be paid by a developer for various infrastructure assets generated by the development – separate and additional to those infrastructure assets within the development.

Mostly, this applies to residential Developments (especially subdivisions) but Non-residential Developments (subdivision and building developments) also are required to pay a contribution.

The Council's Development Contributions Policy is explained in Volume 2 of the Long term Plan (Part 5, Pages 86-108). Wastewater, Water and Stormwater Maps relevant to the Policy follow on Pages 110-154.

The actual Development Contribution per HUD inc. GST –

Water	\$6,596)	These are adjusted annually per Construction
Wastewater	\$8,118)	Cost index
Stormwater	\$5,149)	
Transportation (Roads, Footpaths)	\$ 894)	

A HUD (Household Unit of Demand) is equivalent to each allotment created by the subdivision, less previous titles and those to be vested in the Council, or the Crown.

Clearly, the Development Contributions amount to a significant sum, on an annual basis. This pertains to Motueka Ward where there have been subdivisions at Sanderlane, Puketut, Te Maatu and Brown Acre. There have been related building developments in these areas and throughout the Ward, as well.

The key phrase in applying Development Contributions is that they are applied to the infrastructure assets generated by that development. Consequently, the question arises is to how the Development Contributions have been applied in Motueka in the last few years (2007-12)? Of interest is the need to upgrade Parker Street and the expectation that the Te Maatu subdivision and brown Acre development would provide sufficient funds to upgrade the street's surface and also kerb and channel stormwater drainage on the northern side of Parker Street.

Similar questions for the other areas require answers. The Development Contributions Levies require they are managed in separate accounts and applied in areas relevant/adjacent to the particular development (Similar to the reserves Development Levies).

Audit New Zealand in its Management Report for the year ended 30 June 2011 wrote the following:-

Development Contributions

As part of the audit we reviewed the Council's controls to ensure Development Contributions are charged in accordance with Council's development contributions policy and whether the use and application of funds received is appropriate and that they have been correctly accounted for.

There are no issues that need to be brought to your attention.
(Scott Tobin, Audit Director, 1 December 2011)

1 DRAFT RESOLUTION

THAT the Motueka Community Board request from the Environment & Planning Manager and Corporate Services Manager a report on the Development Contributions levied in the Motueka Ward since 1 July 2007 and how those have been allocated.

Appendices

Nil

7.7 AIR QUALITY IN MOTUEKA

Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference:

REPORT SUMMARY

EXECUTIVE SUMMARY

The Chair's Report on air quality in Motueka is included in the previous agenda.

UPDATE

Staff to give a verbal report on air quality in Motueka via video link.

7.7 AIR QUALITY IN MOTUEKA

Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference:

Staff to give a verbal report on air quality in Motueka via video link.

Appendices
Nil

7.8 SERVICE REQUESTS REPORT.

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

Item 7.8

REPORT SUMMARY

EXECUTIVE SUMMARY

A list of service requests for July 2012 is attached.

RECOMMENDATION/S

That the report be received.

DRAFT RESOLUTION

THAT the Motueka Community Board receives the Service Requests Report.

7.8 SERVICE REQUESTS REPORT.

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 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. Motueka Community Board Service Requests

57

SR No:	Date Raised	Location	Subject	Status From Dept	Progress	Date Completed	Requested By
2-20308	15/06/12	Walkway between Parker Street and Kiriakia Grove	This walkway has weeds either side of the concrete strip that need to be removed/sprayed		Wet weather has delayed this, waiting for an extended drier period		DO
7-632	24/07/12	Eden Road to Strong Loop	Vegetation that has been cut recently is blocking two culverts (No 2 on the inlet side and No 3 on the landward side). The roadside channels do not allow stormwater to flow to the respective culverts			21/08/12	DO
6-437	24/07/12	Thorp Street Drain (No 52 towards Pioneer Cemetery)	Thorp Street Drain, Number 52 towards Pioneer Cemetery is cluttered with leaves, tree litter and even shrubs and needs to be cleared. The culvert is blocked		Will clear 5 metres around culvert entry to make asset efficient. Will not clear rest of land drain. Programmed for August but wet weather has delayed this		DO
6-442	24/07/12	Whakarewa Street	The Thorps Bush sign on Whakarewa Street/High Street corner has a broken bracket and needs repairing			August	DO
46828	24/07/12	Staples Street	Tidal flaggate at Staples Street is not functioning properly		This has been excavated and repaired.	8/08/12	DO
6-812	3/08/12	Whakarewa Street	There are large potholes forming at the beginning of the roadworks on Whakarewa Street, near the intersection of Parnallia Street		This road will be ressealed once an extended period of dry weather enables the pavement to dry sufficiently for sealing. Site is being constantly monitored, but realise heavy rain has been a continued problem.		BD
6-990	10/08/12	Queen Victoria Street	Potholes in Queen Victoria Street, between Pah and Whakarewa Streets have doubled in size in the last 36 hours. This is in the area where roadworks are still happening. Needs to be looked at before the weekend.		This road will be ressealed once an extended period of dry weather enables the pavement to dry sufficiently for sealing. Site is being constantly monitored, but realise heavy rain has been a continued problem.		BD

EMot Comm Bd SR: Lynda Quayle 4/08/2012

SR No:	Date Raised	Location	Subject	Status From Dept	Progress	Date Completed	Requested By
7-1275	17/08/12	Umukuri Road, Brooklyn	The shared path heading north from Brooklyn School, along Umukuri Road, needs weeding, needs the edges repaired and the surface upgraded.		No update at this stage		DO
6-1121	17/08/12	School Road, Riwaka	As you turn into Green Tree Road from School Road the edging is potholed and needs filling and resaling		To be inspected early September		DO
7-1281	20/08/12	Entrance to Alexander Bluff Bridge, Motueka Valley Highway	The road marking is incorrectly placed, where you stop you cannot see whether any traffic is actually coming across the bridge		Dispatched 21/08/12		DO
6-1135	20/08/12	Queen Victoria Street	Mr Ogilvie would like the speed limit increased to 70kph from Lower Moutere to the Marae in Queen Victoria Street, Motueka		Unlikely this will change, but MWH will look further into this		DO

EMot Comm Bd SR: Lynda Quarry 4/09/2012

7.9 ACTION ITEMS REPORT

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

Item 7.9

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.

7.9 ACTION ITEMS REPORT

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

1 GENERAL

1. Special Projects Programme 2012-13.
Determine the budget, allocation for the various projects, community preferences, Community Board decision 13 November 2012.
2. Motueka Sunday market.
Liaise with Licensee, Judy Roper. Judy is to provide a promotional and marketing plan to the Licensor (Council/Community Board) by the end of September 2012.
3. Port Motueka issues:-
 - a) Public toilet at the marina.
 - b) Proposed reclamation area for industry.
 - c) Removal of the groyne; direct channel from the Moutere River (tidal wall) to Tasman Bay.
 - d) Coastline erosion, especially Jackett's Island.
4. Motueka men's shed: confirming a new site.
5. Motueka Airport Management Plan and development Plan.
Public hearing of submissions. Support for local Motueka management – no general rates funding required.
6. Moutere Estuary (west of State Highway 60 – entry to Motueka)
Memorandum of Understanding (MOU) between LINZ and Tasman District Council requested.
7. Security Cameras being set up on sites selected by the Motueka Police.

2 CORPORATE SERVICES

1. End of year (30 June 2012) financial statements and balance sheets:- Community Board, Motueka Airport, Motueka Water Account, Memorial Hall, Riwaka Hall, Lower Moutere Hall, Council Community Cottages, Top 10 Holiday Park.
2. Port Motueka Endowment Fund financial details.

3 ENVIRONMENT AND PLANNING

1. Motueka Central & West Structure Plan.
Further consultation, particularly over leasehold interests
2. Air Quality.
Maintaining the World Health Organisation/NZ Standard below PM10. Impact of rural fires. Council rules for Motueka residential emissions.
3. Motueka River health.
Water quality including groundwater.
4. Creation of an industrial-zoned area along Wharf Road.
Meetings with Tasman District Council, Department of Conservation and iwi representatives.
5. TRMP rules regarding 'forestry slash' and 'skid site' management for logging operations. (Likelihood of erosion and impact on a flooding Motueka River).
6. Fracking-free zone for Tasman District.
A report from Tasman District Council officers expected.

4 ENGINEERING SERVICES

1. New Zealand Transport Agency (25 July 2012 meeting).
Responses to various matters waited:-
 - High Street crossing from new world to the Warehouse
 - \$2,000 funding for upgrade of plantings in Round-a-Bout
 - Pedestrian crossings, road marking improvement (orange/white)
 - High Street re-surfacing programme.
2. Lower Moutere Flood Control.
Alternative programme to provide flooding protection expected from Tasman District Council engineers at 11 September 2012 meeting.
3. Rivers Management.
Annual Operating programme (AOMP) meeting due in August 2012 (deferred to October).
4. Riwaka-Kaiteriteri Road.
Turner's Bluff (Puketoitoti) project currently suspended. New proposals being considered.
5. Rowling Road to Martin's Farm Road.
Kerb/channel and footpath.
6. Martin's Farm Road footpath.
A rough gravel surface.

7. Wastewater.
 - a) Wastewater Treatment Plant upgrade consultation
 - b) Pipeline renewals, pumping stations, rising mains
 - c) Tapu Bay to Motueka pipeline.
8. Stormwater.
 - a) Thorp Street North drainage improvement
 - b) Little Sydney flooding
 - c) Maintenance of open drains – weed infestation
 - d) Secondary flow channels – protection from developments
 - e) Tidal floodgates and flap-gates: repair and maintenance.
9. Street Maintenance Programme.
 - a) Litter Cart financial assistance? Litter bins maintenance.
 - b) Bins for Whakarewa Street
 - c) Street sweeping programme – contract with Fulton Hogan
 - d) Steam cleaning of central High Street paths
 - e) Public seating maintenance.
10. Cycle Lanes.
 - a) Maintenance of ‘off-road’ cycle lanes in Lower Moutere, Wildman Road, Lodder Lane and Brooklyn.
 - b) O’On-street’ cycle lanes for Pah Street, Grey Street, Whakarewa Street and Woodlands Avenue.
 - c) NZ Cycle Trail – Great Taste Cycle trail – funding, construction and maintenance. (Liaison with Keep Motueka Beautiful Committee)
 - d) Tasman District Council policies for cycle lanes: Tasman Cycle Lanes Strategy.
11. Footpaths: Maintenance and Capital Works.
 - a) Upgrading from gravel to seal (eg. Pah Street from Te Awhina marae).
 - b) New footpaths: Queen Victoria Street.
 - c) Walkway from te Maatu to Poole Street.
 - d) Walkway from Walnut Drive to Pethybridge Street.
12. Kerb and Channel Programme.
 - a) Hursthouse Street, Hau Road, Lodder Lane, Green Tree Road, Umukuri Road.
 - b) I Motueka: Old Wharf Road, Whakarewa Street, Queen Victoria Street.
13. Street Lighting.
 - a) Network Tasman undergrounding their lines along High Street. A ‘problem’ with Tasman District Council to be resolved.
 - b) Improved street lighting, to the Engineering Services Standards requirements, particularly in commercial and central Motueka areas.
 - c) No street lights along Wharf Road.
14. Specific Items:-
 - a) A request for financial details of roading expenditure in the Motueka Ward since 30 June 2007.

- b) Speed constraints for Sanderlane Drive.
- c) Relocate the 'No Exit' sign on Wallace Street adjacent to the new kaka Beak sculpture. (it could be transferred to the Hart Lane entrance with road markings near High Street 'No Exit'). The traffic sign is 'out of place' where it now stands.

5 COMMUNITY SERVICES

1. Motueka Library.
Building to increase by 617m² to meet NZ Libraries Association standards based on the population the Library serves and growth projections (20,000 by 2031). Project Manager:- Don Robertson, Architects:- Jerram Tocker and Barron, assisted by Warren Mahony, Concept plans expected.
Issues involve:-
 - Extend or build
 - Possible new sites
 - Funding
 - Community engagement.
2. Deck's Reserve Plaques.
Historical plaques under construction. To be placed along outside of the perimeter path – by Christmas 2012.
3. Motueka Cemetery.
 - a) Landscaping improvements including fence, car parking, plantings. Enhancement programme.
 - b) Transplanting of rhododendrons and others from the current Cemetery access street to Memorial Street (in the Puketutu subdivision, later stages 2014-15)
4. Motueka Quay.
Parking and landscaping plan. Plantings completed in July 2012. Grassed area to be re-sown; parking area to be re-gravelled.
5. Playground Equipment:
 - a) Installation in Ledger Goodman Reserve (September 2012)
 - b) Planning for Memorial Park upgrade and also for Deck's Reserve
 - c) Complete maintenance programme by September 2012 of all playground equipment in Motueka ward.
6. Motueka Tennis Courts.
Funding provided in RFCs (\$5,190) for the perimeter nets.
7. Memorial Park Drainage.
Plans (with quotes) presented to Council to improve drainage, especially the wet northern areas.
8. Thorp's Bush.
 - a) Planting programme to be completed by 30 September 2012. Relocate a BBQ table/seating.
 - b) Spray grass and mulch a proposed area for plantings in mid-late 2013.
 - c) Relocate a BBQ table/seating towards Woodland's Avenue

- d) Reduce the number of pathways through the Bush – essentially two main pathways.
- 9. Motueka Ward Reserves Management Plan.
(December 2012) Due for review.
- 10. Motueka Entry.
'Overall' plan for the area from the Moutere River bridge to Clock Tower corner.
A strategic landscape plan along this section of State Highway 60.
- 11. Tapu Bay Coastcare Project.
Tapu Bay Reserve, Anawera Crescent reserve and southern section of the Stephen's Bay Esplanade Reserve.
- 12. Sportspark.
Toilet and shop building construction. Project has commenced. Completion by 31 October 2012.
- 13. Community Organisations and Council's Funding Rounds.
- 14. Reserves Financial Contributions (RFCs/DILs).
 - a) Community Board to consider the staff recommendations before inclusion in the 2013-14 Annual Plan.
 - b) Monitoring of the RFCs for 2012-13 and any unspent allocations of previous years.
- 15. Goodman park (Old wharf Road).
 - a) Car parking plan for the recreation Centre and Goodman Park to be considered.
 - b) Turf management for Goodman park – weedspread.

6 DRAFT RESOLUTION

THAT the Motueka Community Board receives the Action Items Report.

Appendices

- 1. Motueka Reserve - Financial Contributions

65

Motueka Reserve – Financial Contributions 2012 – 2013

	Full Year Budget
Walkways/Cycleways	
General	41,520
Stephens Bay Development	12,396
Sportsfields	
Memorial Park/General	20,760
Memorial Park Tennis Courts	5,190
Goodman Recreation Reserve Carpark	83,040
Gardens	
General	10,380
Playgrounds	
Decks Reserve	51,900
Toilets	
Tapu Bay	31,140
Cemeteries	
General	20,660
Coastcare	
General	16,528
Miscellaneous	
Keep Motueka Beautiful Committee – grant	12,264
Motueka Clock Tower Trust - Loan	8,176
Future Planning	11,242
Security Cameras	6,228
Motueka Recreation Centre Upgrade	103,800
Transfer to District Wide Financial Contributions	<u>35,770</u>
Total	470,994
Estimated Opening Balance (1/7/12)	321,000
Projected Income	<u>289,240</u>
Total	610,240
Estimated Closing Balance (30/6/13)	139,246

Note:

- 1 The financial situation will alter when the 2011 – 2012 Financial Statement is available. This will affect the opening balance brought forward. The Financial Statements audit will commence 17 September 2012. Once the Financial Statements have been audited, a final 2011-2012 report will be provided to the Community Board.
- 2 August 2012 actual results will be provided at the next Community Board meeting.
- 3 Budget items, listed as “General”, will be made more specific, following consultation.
- 4 District wide projects:

	Full Year Budget
Halls and Reserves (Motueka)	41,320
Re-vegetation work (Motueka)	10,330
Management Plans and Consultants	20,951
Library Books	61,320
Reserve Contribution Overheads	104,602
Loan interest and Principal	34,217

- 4 Some items listed for 2011 – 2012 and not completed (or not started) may need to be added to the 2012 – 2013 list of projects. These projects will be ‘funded’ as part of the opening balance brought forward.

7.10 MOTUEKA PROJECTS/ACTIVITIES/ INTERESTS 2012 – 2022 REPORT.

Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

Item 7.10

REPORT SUMMARY

EXECUTIVE SUMMARY

The agenda contained a list of Motueka Projects/Activities/Interests 2012 – 2022.

RECOMMENDATION/S

That the report be received.

DRAFT RESOLUTION

THAT the Motueka Community Board receives the Motueka Projects/Activities/ Interests 2012 – 2022 Report.

7.10 MOTUEKA PROJECTS/ACTIVITIES/ INTERESTS 2012 – 2022 REPORT.**Decision Required**

Report To: Motueka Community Board
Meeting Date: 11 September 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.

No	Subject	TDC Staff	
1	Domestic Water Funding by: Motueka Water Account (closed account) <ul style="list-style-type: none"> - Motueka Water Services Rate - Reticulated areas metered charge - Motueka connections - Development Contributions - Loans for Capital Costs 	Jeff Cuthbertson Kim Arnold Engineering Services (Peter Thomson)	Project <ul style="list-style-type: none"> - Nil for 2012-13 - Kaiteriteri-Riwaka water treatment plant upgrade to meet Drinking Water Standards (2013-15) \$56,905 - Motueka water treatment plant upgrade to meet the Drinking Water Standards (2013-15), \$1,198,224 Activities <ul style="list-style-type: none"> - Ongoing maintenance and administration Interest <ul style="list-style-type: none"> - Motueka township reticulation (2019-24) estimated cost of \$25.0 million. Subject to Government subsidy and community support. - Coastal Tasman pipeline (2018-22) estimated cost of \$38.3 million. Subject to Resource Consent decision, impact of Lee Valley Dam project and alternative supplies.

No	Subject	TDC Staff	
2	<p>Stormwater</p> <p>Funding by:</p> <ul style="list-style-type: none"> - Motueka urban drainage area rate - General District Area rate (covers those areas not in UDA) - Development Contributions - Loans for Capital Costs <p>Funding by: Stormwater UDA rates</p>	<p>Jeff Cuthbertson David Stephenson</p> <p>Engineering Services (Peter Thomson)</p>	<p>Projects</p> <ul style="list-style-type: none"> - Nil for 2012-13 - Improve and refurbish existing flap gates (2014-16) \$12,499 <p>Activities</p> <ul style="list-style-type: none"> - Ongoing hydraulic modelling to “better understand the stormwater needs of Motueka Township” - Ongoing maintenance and administration - Tidal gate renewal (2016-17) \$359,751 - Upgrade of existing system along King Edward Street to the Woodlands Drain, to accommodate new development (2017-22). Estimated cost \$3.5m.
3	<p>Wastewater</p> <p>Motueka Wastewater UDA</p>	<p>Jeff Cuthbertson Kim Arnold</p> <p>Engineering Services (Peter Thomson)</p>	<p>Motueka Treatment Plant upgrade (2012-2016) (\$8,237,140)</p> <p>Replacement of Riwaka – Motueka Bridge to Motueka Ponds rising main (2013-2015) (\$652,169)</p> <p>Tapu Bay pipeline replacement (2013-2017) (\$4,654,519)</p> <p>Motueka pipeline renewals (throughout 10 years) (\$5,466,512)</p> <p>Ongoing management and maintenance</p>
4	<p>Solid Waste</p>	<p>David Stephenson</p> <p>Engineering Services (Peter Thomson)</p>	<p>Kerbside recycling and solid waste collection services.</p> <p>Eves Valley Landfill extension - If Council continues use of the Eves Valley landfill to at least current levels, additional space will be required during</p>

Item 7.10

			<p>the 10 year period, therefore, Council will need to undertake expensive expansion of the landfill. This work is currently budgeted for in the Long Term Plan. If the work is not required, as a result of discussions with Nelson City Council on a joint landfill, then the cost of the work could be removed. (2012 ongoing) (\$14,843,120)</p> <p>Mariri Resource Recovery Centre: Ongoing management and maintenance Major capital and renewals work (2012-2022) (\$1,638,858)</p>
5	Rivers	<p>Philip Drummond</p> <p>Engineering Services (Peter Thomson)</p>	<p>Annual Operating Management Plan (AOMP) includes vegetation clearing and rockwork in the “classified” Lower Motueka, Moutere and Riwaka Rivers.</p> <p>Lower Motueka River Flood control investigation and design. A preferred option for flood control in the Lower Motueka Valley has now been identified. The proposal was to refurbish the existing stopbanks over a 13 year period at a cost of \$16.35 million. Refurbishment was to commence in 2017/2018 and be completed in 2029/2030. The project budget has been reduced to \$5 million for the duration of the Plan. Further consultation will need to be undertaken with the public on the scope of the project and the level of flood protection that will be provided. (\$5m).</p>
6	Transportation	<p>Gary Clark Steve Elkington</p>	<p>Kaiteriteri Road improvements Council has not budgeted</p>

		<p>Selwyn Steedman</p> <p>Engineering Services (Peter Thomson)</p>	<p>funding for any further improvements to this road during the coming 10 years, apart from minor safety improvements that may be needed and would be funded from the budget provided for those works. Council is of the view that it is not affordable to spend about \$6 million on upgrading the road at the present time.</p> <p>Wharf Road walkway</p> <p>Ongoing maintenance of all transportation activities.</p> <p>New footpaths, kerb and channel, minor safety improvements</p>
7	Coastal Structures	<p>Gary Clark Jim Frater</p> <p>Engineering Services (Peter Thomson)</p>	<p>Jackett Island- Council is currently developing a range of options for dealing with the erosion on Jackett Island. An allowance has been made in the budgets to develop a preferred option and to obtain resource consent for the work during 2012/2013. Council has increased the operating budget for this work from \$400,000 in the Draft Long Term Plan to \$650,000 in this final Plan. An indicative budget of \$2.84 million has been provided in 2013-2015 to implement the preferred option.</p> <p>Ongoing maintenance and management of wharves and jetties at Motueka, Riwaka, Marahau and Torrent Bay.</p>
8	Airport	<p>Gary Clark Jim Frater</p>	<p>Ongoing maintenance and management of the Motueka Airport</p>
9	Environment and Planning	<p>Dennis Bush-King</p>	<p>Motueka Central and West Strategic Development Plan;</p>

Item 7.10

		<p>Steve Markham Rose Biss Phil Doole Rob Francis Pauline Webby</p>	<p>prepare plan change, consultation, submissions and hearings</p> <p>Review Regional pest 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>Community Facilities and Parks</p>	<p>Community Services (Lloyd Kennedy)</p>	<p>Council will redevelop the Motueka Library to achieve 100% of LIANZA floor area standard). Work to commence in 2013 (\$1,076,410)</p>

			Ongoing delivery of library services Increase in book numbers
11	Community Recreation and Cultural Services	Community Services (Lloyd Kennedy)	Administer various contestable funds Allocation of funding to Motueka Museum Support of regional recreation programmes and community events Completion of a youth strategy
12	Motueka Reserve Financial Contributions	Community Services (Lloyd Kennedy)	Refer to separate projects sheet

2 DRAFT RESOLUTION

THAT the Motueka Community Board receives the Motueka Projects/Activities/Interests 2012 – 2022 Report.

Appendices

Nil

8 CORRESPONDENCE

8.1 CORRESPONDENCE: AUGUST 2012

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

REPORT SUMMARY

EXECUTIVE SUMMARY

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

RECOMMENDATION/S

That the correspondence be received.

DRAFT RESOLUTION

THAT the Motueka Community Board receives the August 2012 correspondence.

8.1 CORRESPONDENCE: AUGUST 2012

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 11 September 2012
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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 August 2012 correspondence.

Appendices

Nil