

MINUTES

TITLE: MOTUEKA COMMUNITY BOARD
DATE: TUESDAY 27 MARCH 2001
TIME: 7.00PM
VENUE: TASMAN DISTRICT COUNCIL MOTUEKA SERVICE CENTRE MEETING ROOM, 7 HICKMOTT PLACE, MOTUEKA

PRESENT: K N Bradley (Chairperson), Councillors A C Fry and D J Ogilvie, Board Members R C Horrell, P R Richards and E J Wilkins

IN ATTENDANCE: N Riley (Service Centres Manager), S Hartley (Minute Secretary), Councillor P K O'Shea, R G Dickinson (Chief Executive Officer – from 7.21pm) and members of the public and media.

1. APOLOGIES

Moved P R Richards/E J Wilkins
MK 01/03/01

THAT the apology from His Worship the Mayor J C Hurley, be received and sustained.

Carried

2 PUBLIC FORUM

Mr Jim Butler read his written report and circulated copy of Wakatu Urban Residential Lessees newsletter.

Service Centres Manager reported that overgrown vegetation had been addressed in the TDC Newslines Update on 12 March 2001. Regarding the gum trees to be planted along Motueka Quay, Service Centres Manager advised that he would talk to Glen Thorn about this. The matter of 34 Grey Street would be dealt with later in the meeting.

3 CONFIRMATION OF MINUTES

Moved R C Horrell/P R Richards
MK 01/03/02

THAT the minutes of the Motueka Community Board meeting held on 27 February 2001 containing resolutions MK 01/02/01 to MK 01/02/12 and workshop on Tuesday 19 March 2001 and be confirmed as a true and correct record.

Carried

Councillor Fry put in a belated apology for the February Community Board meeting.

4. CORRESPONDENCE

4.1 Mosaic Project – Museum Frontage – Motueka Arts Council

Moved R C Horrell/P R Richards
MK 01/03/03

THAT the letter be received, and it be noted that it has been forwarded to the Community Services Manager.

Carried

4.2 Motueka Streetscape – Motueka Arts Council

Moved Councillor D J Ogilvie/E J Wilkins
MK 01/03/04

THAT the letter be received, and it is noted that a copy has been forwarded to the Asset Engineer Roading.

Carried

4.3 Sewage Dump Site – Cliff Taylor

Service Centres Manager suggested this matter be discussed after the confidential section, as it may have a bearing on a decision.

Moved E J Wilkins/Councillor A C Fry
MK 01/03/05

THAT this matter be put in abeyance until later in the meeting.

Carried

4.4 Members Frustration – Councillor N J Hamilton

Richard Horrell considered that Councillor Hamilton's suggestion would not work well on urgent matters, and felt there needed to be some flexibility to discuss vital issues.

Councillor O'Shea pointed out that this is how it works in Council under the Code of Conduct.

Kelvin Bradley welcome the Chief Executive Officer to the meeting.

Eileen Wilkins expressed concern that some things seem to get lost in the system, and gave as an example that David Ward was supposed to be here tonight. She felt there needed to be a better system in place.

Paul Richards said he didn't believe that the Engineering Department delivered, as it sometimes took six months to get something done.

Chief Executive Officer advised that minor engineering matters such as potholes etc., should be sent to Gary Beaumont to put on the schedule, and although sometimes it may take a few weeks, once it was on record something will happen. Referring to pothole issue in Queen Victoria Street, he reported that Gary Beaumont advised that the job would be done in a few weeks.

Councillor O'Shea reminded the Board that they used to have a TDC officer at each meeting, and if this was reintroduced some issues could be dealt with directly.

Councillor Ogilvie suggested the Service Centres Manager have a list of items raised from meetings and subsequent action taken, similar to what the Engineering Manager adds to the agenda.

Moved R C Horrell/P R Richards
MK 01/03/06

THAT Service Centres Manager include in his report an update list of status of queries from the last meeting and Board members be requested to place before the Service Centres Manager as soon as possible any items they require action/report on.

Carried

Moved P R Richards/E J Wilkins
MK 01/03/07

THAT Councillor Hamilton's memo be received.

Carried

4.5 Bus Stop in High Street – Alyson King

Moved Councillor D J Ogilvie/R C Horrell
MK 01/03/08

THAT the letter be received and Mrs King be thanked for her letter.

Carried

4.6 High Street Bus Stop Removal – Our Town Motueka

Moved P R Richards/E J Wilkins
MK 01/03/09

THAT the Engineering Services Committee be requested to remove the bus stop in High Street and replace it with car parking spaces, and further that Our Town Motueka be advised of the Board's decision.

After some discussion the motion was put and

LOST

**Moved R C Horrell/Councillor D J Ogilvie
MK 01/03/10**

THAT the bus stop in High Street remain, and the situation be monitored and reviewed by the end of November, and that Our Town Motueka be informed of this decision.

Carried

4.7 Possibility of Large Bin/Skip – Glen Thorn, TDC

Councillor Ogilvie advised that Council was in the process of doing new management plan for all reserves in the Motueka Ward, and one of likely changes was that overnight stays for persons in self contained vehicles may be permitted on the Beach Reserve. Regarding the rubbish collection by Excell, Councillor Ogilvie advised that this contract would be up for review and tender shortly.

**Moved Councillor D J Ogilvie/ R C Horrell
MK 01/03/11**

THAT the memorandum from the Reserves Officer be received, that it be monitored and brought back to July meeting.

Carried

4.8 Motueka Beach Reserve Refuse Bins – Jim Wareing, Tasman District Council

**Moved Councillor A C Fry/P R Richards
MK 01/03/12**

THAT the memorandum from the District Asset Engineer (Services) be received.

Carried

4.9 Untidy House at 34 Grey Street – M & E Corrie-Johnston

Service Centres Manager advised that he along with Health Inspector David Lewis visited this property today, and they discovered the stench on the site resulted from mussel and oyster shells being dumped over the fence. He had since received a contact for the lessee.

Moved Councillor D J Ogilvie/P R Richards
MK 01/03/13

THAT the letter be received, and that the matter be left in the hands of the Service Centres Manager to deal with the lessee.
Carried

4.10 Income from Educational Establishments Pan Charges – Grey Power Motueka

Chief Executive reported that he had passed this letter onto Jim Wareing who will reply direct to the writers, and give the Motueka Community Board a copy of such.

Moved P R Richards/Councillor A C Fry
MK 01/03/14

THAT the letter be received.
Carried

4.11 Funding of Richmond Swimming Pool – Grey Power Motueka

Moved Councillor A C Fry/E J Wilkins
MK 01/03/15

THAT the letter be received.
Carried

Councillor Ogilvie advised that three funding options for capital would be discussed this Friday at the Special Council meeting.

Chief Executive Officer advised that this letter has been passed onto Lloyd Kennedy.


4.12 Drain Alongside New World Supermarket – Grey Power Motueka

Moved P R Richards/Councillor D J Ogilvie
MK 01/03/16

THAT the letter be received, and that the previous requests for this matter be forwarded to J McCartin for his immediate action.
Carried

Chief Executive said he would be happy to take this matter up with the Engineers in the morning.

Councillor O'Shea asked to be excused from the meeting, as she had another to attend. She noted in the workshop notes that her name had been included as being present, which she was not. Councillor O'Shea said she had received a lot



of positive comment regarding the Hop plants in High Street, and felt that Our Town Motueka and those responsible should be highly commended.

Moved K N Bradley/ P R Richards
MK 01/03/17

THAT the Service Centres Manager write to Our Town Motueka, Jack Inglis and Rotary Club commending them for their display of hops in High Street, and the forthcoming festival.

Carried

Councillor O'Shea left the meeting at this stage being 8.04pm.

5.0 REPORTS

Moved K N Bradley/P R Richards
MK 01/03/18

THAT all reports be received and taken as read.

Carried

5.1 Councillor D J Ogilvie

Riwaka Valley Road

Councillor Fry advised that one of the reasons why Waimea County Council went no further with this road was because of the problems caused by the river, which needed to be diverted.

Riverworks Programme

Moved Councillor D J Ogilvie/R C Horrell
MK 01/03/19

THAT John McCartin be asked to come to the May Community Board meeting to discuss river works projects, long term strategies and the effects of gravel extraction on the river banks and aquifers.

Carried

5.2 R C Horrell

Drought

Richard Horrell advised that the 600,000 cartons could be far less.

Museum Frontage

Councillor Ogilvie advised that the seats are to be replaced, and when the DIL's and annual plan are confirmed, further work could be done.

Rugby Park

Richard Horrell reported that this had been cleaned up and made safe.

Stoke Bypass

Chief Executive Officer advised that Councillor Ogilvie had suggested to Transit that the State Highway numbers be added to the signs for clarification for tourists.

5.3 P R Richards

Zero Waste

Kelvin Bradley advised that he has available pamphlets outlining the update on Zero Waste.

Mariri Rubbish Dumping

Service Centres Manager advised that he believed this matter was being actioned.

5.4 Service Centres Manager

Service Centres Manager advised that Peta McLeod had contacted him and said she would not be putting in a report, but had spoken to Police Constable Ballantyne of the Motueka Police and asked him to talk to the Kindergarten.

Moved E J Wilkins/P R Richards
MK 01/03/20

THAT Motueka Community Board write to Constable Ballantyne through Senior Sergeant Grant Andrews Police, and ask him to report back to the Board on the outcome of his address to the Greenwood Kindergarten.
Carried

Youth Café

Kelvin Bradley reported that things had been quiet as far as the café went, as there had been a change in youth workers in Motueka, as well as students, but the High School was still using the facility during the day. Kelvin advised that he would give a written report to the next meeting.

Community Board Representatives at ANZAC Ceremonies

Moved K N Bradley/P R Richards
MK 01/03/21

THAT the following Motueka Community Board members represent the Council on ANZAC day:

Paul Richards - Motueka
Kelvin Bradley - Riwaka
Councillor O'Shea - Tasman
Carried

Totara Park Reserve

Moved Councillor A C Fry/P R Richards
MK 01/03/22

THAT the Motueka Community Board advise the Community Services Department that consideration should be given to early provision of playground equipment on Totara Park Reserve.

After some discussion the motion was put and

LOST

Moved P R Richards/R C Horrell
MK 01/03/22

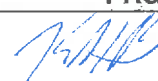
THAT the Service Centres Manager write back to the Community Services Manager advising that Board wishes the status quo to remain with the DIL's budget, explaining that the Board has not received any requests for equipment, and that if residents require such equipment they could make a submission to the Annual Plan.

Carried

Fly Dumping

Service Centres Manager advised that as a result of complaints he and Garry Cheatley had checked the sites, and it was considered if the area was mowed it would make it easy for illegal dumping to be seen.

Paul Richards pointed out that a similar problem exists at the Moutere, and considered that the maintenance was not being done properly around the river beds.



Moved Councillor A C Fry/R C Horrell
MK 01/03/23

THAT the Motueka Community Board request immediate action by the Rivers Asset Engineer by way of clearing gorse and scrub on the land from the Motueka Bridge to the first gate south of the bridge to enable that area to be mowed.

After some discussion the motion was put and

Carried

Councillor Fry questioned whether the Motueka Ward could have a UAGC by law to finance things in Motueka.

Chief Executive advised that it could be done by geographical area.

6.0 RESOLUTION TO EXCLUDE PUBLIC

Moved R C Horrell/P R Richards
MK 01/03/24

THAT the public be excluded from the following part of this meeting, namely:

Community Health Trust Health Centre

The general subject of the matter to be considered while the public is excluded, the reasons for passing this resolution in relation to the matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

General Subject	Reason	Grounds
Community Health Trust	Commercial Sensitivity	To enable the Motueka Community Board to carry on commercial activities without prejudice or disadvantage

Carried

CORRESPONDENCE CONTINUED

Sewage Dump - Cliff Taylor

**Moved R C Horrell/P R Richards
MK 01/03/26**

**THAT Service Centres Manager investigate the possibility of dump site on Tasman District Council Hickmott Place car park, and report back to next meeting with a recommendation.
Carried**

**Moved P R Richards/R C Horrell
MK 01/03/27**

**THAT the suggestions made by Mr Taylor be forwarded to the respective Departmental Managers for their comments.
Carried**

**Moved R C Horrell/P R Richards
MK 01/03/28**

**THAT the Board write to the Community Services requesting that serious consideration be given to amending the Beach Camp Reserve Management Plan to provide for short stays for self contained vehicles.
Carried**

CLOSURE

There being no further business the meeting closed at 9.40pm.

Confirmed: K. P. Dracley Date: 24-04-01