

Minutes

Title: **Motueka Community Board**
Date: **Tuesday 29 May 2001**
Time: **12.30 pm**
Venue: **Motueka Service Centre, 7 Hickmott Place, Motueka**

Present: K N Bradley (Chair), R C Horrell, P R Richards, E J Wilkins, Cr A C Fry

In attendance: Cr P K O'Shea, Service Centres Manager (N Riley), Corporate / Engineering Administrator (V M Gribble)

Apologies

Moved R G Horrell/P R Richards
MK01/05/01

That apologies for absence from Mayor Hurley and for lateness from Cr Fry, be sustained.

Carried

1 Public Forum

1.1 Mr G B Tillson

Mr Tillson spoke about the public telephone at Torrent Bay which has recently been changed from a free phone to a card phone. He is concerned from both a safety and convenience aspect and noted that there is no means of being able to purchase telephone cards at Torrent Bay.

1.2 Mr C Taylor

Mr Taylor, representing the Caravan Association, spoke about their proposal for using the area between the Telecom security fence and the used clothing bins in Hickmott Place for motor home overnight parking. He noted that he had sent a paper to the Service Centres Manager on the subject which he expected would be included in the agenda for this meeting.

Moved K N Bradley/R C Horrell
MK01/05/02

That the item concerning motor home overnight parking be considered as a late item as it had been received prior to the agenda being distributed.

Carried

Cr A C Fry arrived at the meeting at 12.45 pm.

1.3 Mr J Butler, Greypower

Mr Butler tabled and spoke to a report about the need for a handrail at the Memorial Hall and also the need for better acoustics in the hall. He also spoke about the use of the Beach Camp Reserve for over night use by motor homes and was concerned that it is proposed to stop camping.

1.4 **Mr N Howarth**

Mr Howarth addressed the state of gravel roads in the district and suggested engineers look at a clay mixture that was used in years gone by when grading these roads.

1.5 **Mr B Faulkner**

Mr Faulkner spoke about the streetscaping proposal to remove shelters from the taxi seats which are used by elderly people and also commented that the seats have no backs on them which make them uncomfortable to sit on. He said the taxis really need more room and requested two parking lots. He also noted that Handbook to Paradise states there is a caravan dump station at Motueka Airport which is not correct. He spoke about the state of the Memorial Hall roof which has been broken by children climbing a tree and doing the damage. He noted that the tree has now been cut down.

1.6 **Mrs J Howard, Greypower**

Mrs Howard asked about the size of the therapeutic pool which is part of the proposed Motueka pool complex. She noted that to get total benefit there must be room to move. She asked if covering the High School pool had been considered.

Mr Horrell said there were problems with access to the High School pool and also the equipment is quite run down. He said Parklands were going to build a pool anyway so it was considered the best option. He undertook to provide Mrs Howard with plans and the report.

1.7 **Mr B Cooke**

Mr Cooke said he appreciated receiving a copy of the agenda for this meeting. He was concerned about the submission process concerning the Motueka Beach Reserve when there appeared to be preconceived ideas as to what will be happening there. He said the sign that had been suggested for the Beach Reserve had never been erected and the 1,000 litre lockable rubbish bin had not eventuated. He considered the Beach Reserve to be a very suitable place for overnight use by motor homes and suggested a caravan dump point be installed there. He spoke of a recent occasion when he had moved the barrier arm to allow parking for an Over 50's barbecue and been told by Richmond staff that he had no authority to remove the arm.

Cr Fry said the present management plan doesn't allow the setting up of a dump site at the Beach Reserve. He agreed it was the best site and suggested Mr Cooke should make a submission on the siting of the dump site at the Beach Reserve.

Mr Cooke asked about the review of the Motueka Beach Reserve. He understood it was going to be included with all other reserves in Motueka.

Mr Richards commented about Mr Cooke opening up the barrier for use and considered he should receive an apology over the matter.

Cr Fry said he had been asked to locate some seats that had been donated by Mr & Mrs Inglis which had gone missing. He said he had found them at the Excell yard and suggested they could be used outside the Museum.

2 **Confirmation of Minutes**

2.1 **Motueka Community Board Meeting – 24 April 2001**

Minutes of the Meeting of the Motueka Community Board held on Tuesday 29 May 2001

KMB

Moved R C Horrell/P R Richards
MK01/05/03

That the minutes of the meeting of the Motueka Community Board held on 24 April 2001, containing resolutions numbered MK01/04/01 to MK01/04/12, be confirmed as a true and complete record of the proceedings of that meeting.
Carried

2.2 Motueka Community Workshop – 16 May 2001

Moved E J Wilkins/P R Richards
MK01/05/04

That the report of the Motueka Community Workshop held on 16 May 2001 be received.
Carried

3 Correspondence

Moved P R Richards/R C Horrell
MK01/05/05

That the correspondence as contained in the agenda be received.
Carried

3.1 Motueka Ward Reserves Draft Management Plan

Cr O'Shea requested an urgent meeting with the Reserves Manager and staff to discuss the issues that are raised at every meeting of the Community Board, with people from the affected groups also in attendance.

Moved R C Horrell/P R Richards
MK01/05/06

That the Service Centres Manager arrange a meeting with the Reserves Manager and staff, to discuss reserve issues.
Carried

3.2 Motueka Sunday Market

The agenda included a letter from D Finlay expressing interest in tendering for the licence to run the Motueka Sunday Market and also a report from Property Manager, J K Frater.

Cr Fry asked what was wrong with the present system and requested that the Property Manager be asked to provide further information so the Board can make an informed decision on the matter.

Moved Cr Fry/P R Richards
MK01/05/07

That the Property Manager be asked to provide further information on the Flea Market Licence issue, so the Motueka Community Board can make a recommendation at a special meeting of the Board to be held on or around 20 June 2001.
Carried

3.3 Our Town Motueka (Inc)

Moved E J Wilkins/R C Horrell
MK01/05/08

That the Motueka Community Board set up a meeting with Our Town Motueka (Inc) to discuss the matters raised in their letter, on the evening of the next Community Board Meeting.

Carried

3.4 Grey Power Motueka

Mr Richards said handrails are needed urgently at the Motueka Memorial Hall.

Moved Cr Fry/P R Richards
MK01/05/09

That Grey Power Motueka be advised that their letter concerning Motueka Memorial Hall has been forwarded to the Community Services Manager and Chairman with an urgent request to provide handrails at the Motueka Memorial Hall within the next month.

Carried

3.5 Torrent Bay Telephone

The agenda contained letters concerning the public telephone at Torrent Bay.

Cr Fry said there had been a radio link at Torrent Bay and then Telecom and Council split the cost. He suggested it be referred to the Chief Executive for further information and urgency.

Moved Cr Fry/P R Richards
MK01/05/10

That the letters concerning the telephone at Torrent Bay be referred to the Chief Executive and Property Manager, with the request that the Board would like to see the telephone at Torrent Bay be reinstated to its original specification, which was area free dialling, urgently.

Carried

3.6 Soroptimist International of Motueka and Districts

Cr O'Shea suggested the letter from Soroptimist International be referred to the Reserves Department as they are presently working on plans for the Motueka Museum frontage.

Moved R C Horrell/P R Richards
MK01/05/11

That Soroptimist International of Motueka and District be advised that Reserves Officer is undertaking a design for shelter and that the officer be asked to liaise with the Soroptimists concerning their generous offer.

Carried

3.7 Keep Motueka Beautiful Committee

The agenda contained a letter from Keep Motueka Beautiful Committee concerning use of the Motueka Beach Reserve.

Moved E Wilkins/P R Richards
MK01/05/12

That Keep Motueka Beautiful Committee be advised that a meeting is being organised to address the issues raised in their letter.

Carried

4 Reports

4.1 K N Bradley

4.1.1 Community Board Conference

Mr Bradley spoke to his report and commented on the "0800 Participate" campaign which is designed to have community boards stand alongside council and district health boards. He tabled copies of the Statement of Policy Direction for Review of Local Government Act 1974 for Members.

Cr O'Shea noted that a lot of community boards in New Zealand have a lot more delegated authority than Motueka and Golden Bay Community Boards.

Mr Bradley said there should be a guideline from Government as to delegated authorities.

Cr O'Shea said issues brought to the Board today should be used by the Board to promote itself.

Mr Horrell suggested that Richmond should have a Community Board and until that happens Community Boards will not work properly in Tasman.

Cr Fry said community boards are a waste of time unless they're given more delegated authority.

Mr Riley said while there are only two community boards in Tasman District, there will be some conflict with other groups outside those two areas. Council needs to set a policy and work on it.

Cr O'Shea said MCB needs to demonstrate to Council that Boards do work and it may involve bringing someone to talk to Council. Deal with it positively. Have to convince them by performance.

Mr Bradley said the Board needs to be able to convince the people at the public forum that it is working for them.

Mr Bradley said there is the possibility of holding the NZ Community Board Conference in Motueka in 2005. Good opportunity to bring influential people to Motueka. Suggested a conference convenor and some others to promote.

Cr O'Shea suggested Our Town Motueka Committee be brought on board.

Wilkins

Mr Horrell suggested that it be considered at the joint Motueka and Golden Bay Community Board meeting.

Mr Bradley spoke about tourism in the area and noted that Tasman is the fastest growing region in the country. He said he would like to see Motueka Community Board get behind promoters and promote other areas for tourists, such as Marble Mount, Takaka Hill, Canaan and Harwoods Hole.

He said in Bluff the Community Board promotes the community and is very involved in tourism.

Cr O'Shea said Motueka has a Promotions Association and would like to see them supported more.

Moved E Wilkins/R C Horrell
MK01/05/13

That Motueka Community Board contact Motueka Promotions Association with a plan to meet with them to help promote tourism in the district.

Carried

4.1.2 Rebuilding Old Motueka Wharf

Mr Bradley reported he had been approached by John Corbit with an idea of rebuilding part of the old Motueka Wharf that could be used as a recreation area for children fishing.

Mr Richards said this has been looked at and DOC were not in favour of it. Keep Motueka Beautiful were also interested in doing some work there.

Mr Horrell said it should be addressed again.

Moved R C Horrell/P R Richards
MK01/05/14

That Motueka Community Board contact Keep Motueka Beautiful concerning the restoration of the old Motueka Wharf at Motueka Quay and a meeting be arranged with Mr Corbit and Keep Motueka Beautiful, to discuss this proposal further.

Carried

4.2 Cr D J Ogilvie – Monthly Report

4.2.1 DIL Account – Reserves

Cr Fry said Cr Ogilvie is suggesting that only interest be paid on the Memorial Park and Rugby Park loans.

Cr Ogilvie said he doesn't consider that furniture and signs, fencing and walkways are capital works.

Cr Fry said the Board needs to investigate this matter further and asked that the Corporate Services Manager be instructed to prepare a report on the two points contained in Cr Ogilvie's report.



Moved K Bradley/Cr Fry
MK01/05/15

That a report be requested from the Corporate Services Manager on loan status and refinancing on recommendation 1.1 and the Community Services Manager be requested to comment on item 1.2 of Cr Ogilvie's report concerning furniture and signs, fencing and walkways to be reported back for next Motueka Community Board Meeting on 26 June 2001.

Carried

4.2.2 Fearon Bush Accounts

Cr Ogilvie suggested that Council be requested to reconsider its policy regarding allocating funds to the Motueka DIL's from the Fearon Bush account.

Cr Fry said presently proceeds go into the camping ground account, but because it is a reserve in our area, any surplus funds should be used in our own area. Golden Bay is in the same position with Pohara and Collingwood camping grounds.

Cr O'Shea suggested seeking comment from the Golden Bay Community Board and both boards develop a position on it.

Cr Fry considered it should be debated at Corporate Services to involve the whole Council.

Moved Mr Bradley/E Wilkins
MK01/05/16

That Motueka Community Board request comments from the GB Community Board on the camping grounds surplus policy as contained in Cr Ogilvie's report, item 2.

Carried

4.3 E J Wilkins Report

4.3.1 Greenwood Kindergarten

A plan was attached suggesting that a pedestrian haven be built in the middle of the road, instead of on both sides.

Moved E Wilkins/R C Horrell
MK01/05/17

That a copy of the plan for a pedestrian haven at Greenwood Kindergarten be sent to Roger Ashworth for comment back to the next Motueka Community Board meeting.

Carried

4.3.2 Motueka Memorial Hall

Mrs Wilkins requested that the Community Services Manager be asked for a revised plan.

Moved E Wilkins/R C Horrell
MK01/05/18

That the Community Services Manager be requested to supply a revised plan for the Motueka Memorial Hall to be considered at the next meeting of the Motueka Community Board on 26 June 2001.

Carried

4.4 R C Horrell's Report

4.4.1 Gravel Roads

Mr Horrell commented on the drought, gravel roads, rate of development, flooding and afternoon meetings of Motueka Community Board.

Mr Riley said the Rural Services Sub-committee will be considering gravel roads at its meeting tomorrow.

Cr O'Shea said the water tables on some gravel roads aren't being graded. She commented that some roads are not being attended to and noted that gravel roads are commented on at every meeting that Council representatives attend.

Cr Fry asked for the current policy on grading of roads.

Moved R C Horrell/P R Richards
MK01/05/19

That due to the constant negative feedback that the Board is receiving on the state of gravel roads, the Engineering Manager be requested to review grading contracts and update the policy.

Carried

4.4.2 Rate of Development

All roading DIL's goes into a central pot and is not necessarily used in the area from which it came.

Cr Fry said in Richmond as a result of the build up of subdivisions, Hill Street has to be completed.

Cr O'Shea said \$1,000 per lot of subdivisions is not a lot to put towards having roads upgraded. The theory of DIL's is for off site impact of development. If there is an issue of a road it is dealt with at the time of approval of subdivision.

4.4.3 Flooding

Mr Horrell noted that flooding had occurred in and around the Pah/High Street corner, even though new drainage mains had been installed. He doesn't consider the contract is being monitored closely enough. The grates had not been cleaned out which meant that flooding occurred.

Mr Riley said the matters have been addressed with the people concerned.

Mr Horrell requested that the flooding problem be included on the action list.

4.5 **P R Richards Report**

4.5.1 **Difficult Persons Meeting**

Mr Richards said it had been suggested that Council should be finding accommodation for the homeless people. He doesn't believe the Council should be undertaking welfare work.

Mr Bradley didn't believe it was a Council matter.

4.5.2 **Queen Victoria Street**

Mr Richards said photos had been taken of problems with road maintenance in Queen Victoria Street which is being addressed. He was pleased to see potholes in Wildman Road have been fixed. He believes that information is being sent back to the Engineer stating that matters have been fixed when they haven't been done properly.

Cr O'Shea suggested that the Board do a video of road problems and take it to the Engineering Services Committee. She said the Council at present is concentrating on road maintenance and the Board needs to make a point.

4.5.3 **Caravan Dump Point**

Mr Riley said they are looking at three possible sites. Two possibilities are being looked at at Hickmott Place and another site on Council owned land. He said it is important that the right site is chosen.

4.6 **Services Centres Manager's Report**

4.6.1 **By-pass Investigation, Motueka**

Mr Riley noted that he had received a request about Transit NZ survey, wanting an update on progress.

Cr Fry advised there was a Transit meeting with Council on 12 June 2001. He said it is talked about at most meetings.

Moved K Bradley/R C Horrell
MK01/05/20

That the Board write to Transit NZ, with a copy to Damien O'Connor, enquiring as to the progress on the by-pass investigation and stressing the urgency of this proposal and that it be included on the agenda for the meeting with Transit NZ on 12 June 2001.

Carried

4.6.2 **Clock Tower Corner and Town Clock, Old Motueka Post Office Building**

Mr Riley advised that an in committee discussion will need to be held on this matter at a latter date.



4.7 Reserves Officer's Report

The Reserves Officer's report was included in the agenda.

5 Motueka Footpaths

Cr Fry said Ladders Lane doesn't warrant a footpath, but they're asking for a footpath of firm gravel to walk on, but the engineers won't consider that. He said there are a lot of places where people walk where the cost to put in kerb and channel footpath is prohibitive, but they should be looking at putting something which is viable and practical.

Cr O'Shea agreed with Cr Fry and said in some cases the total concrete path is totally inappropriate. It would be totally out of character at Marahau.

Moved K Bradley/P R Richards
MK01/05/21

That the Engineering Department be asked for an alternative means of construction to be looked at for rural pedestrian walkways as the present policy doesn't accommodate the needs for a lower cost walkway and it be reported back to the Motueka Community Board at its meeting on 26 June 2001.

Carried

6 Motorhome Overnight Parking, Hickmott Place

A letter from Mr C Taylor was tabled suggesting overnight parking for motorhomes be permitted at Hickmott Place.

Mr Horrell said at a meeting with R Ashworth it was advised that the Board wanted bus parking at Hickmott Place.

Cr Fry said there needs to be an overall plan for the area and would like to know what R Ashworth's ideas for the area are. If we clutter the place entirely with buses and house buses, there won't be any ordinary car parking.

Moved Cr Fry/R C Horrell
MK01/05/22

That the letter from C Taylor concerning overnight parking for motorhomes be referred to R Ashworth for comment back to the next Motueka Community Board meeting on 26 June 2001.

Carried

7 Leave of Absence – Cr A C Fry

Cr Fry requested leave of absence for two months and suggested that Cr O'Shea deputise for him.

Moved R C Horrell/P R Richards
MK01/05/23

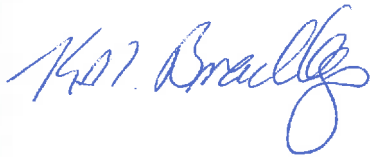
That Cr A C Fry be granted leave of absence from 8 June 2001 to 28 July 2000 and Cr P K O'Shea be granted voting rights at the Motueka Community Board during Cr A C Fry's absence.
Carried

8 Action List

Mr Bradley asked that the matter of rubbish tins at Kia Ora Store be added to the action list and also the matter of the large lockable rubbish tin and sign for Motueka Beach Camp Reserve.

Mr Bradley thanked members for their attendance and the meeting concluded at 3.20 pm.

Confirmed:



Chairman: