

MINUTES

TITLE: MOTUEKA COMMUNITY BOARD
DATE: 26 JUNE 2001
TIME: 12.30PM
VENUE: TASMAN DISTRICT COUNCIL MOTUEKA SERVICE CENTRE MEETING ROOM, 7 HICKMOTT PLACE, MOTUEKA

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

IN ATTENDANCE: N Riley (Service Centres Manager), S Hartley (Minute Secretary), His Worship the Mayor J C Hurley, R Ashworth (District Asset Engineer – Transport), and members of the public and media.

1. APOLOGIES

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

THAT the apologies from Councillors A C Fry, D J Ogilvie and P K O'Shea be received and sustained.

Carried

2. PUBLIC FORUM

Mr Cliff Taylor noted that progress on the dump station had not started yet, and he wanted to hear what Roger Ashworth had to say about overnight parking in Hickmott Place.

Mr Juniper advised that he was representing his father-in-law regarding his tender for the Sunday market.

Service Centres Manager advised that this will be considered during the in-committee business.

Mr Butler read out his written report which was tabled. In his report Mr Butler requested the Board to query Mr Ashworth whether the proposed footpath extensions for Whakarewa Street, Monahan Street and School Road Riwaka would still be proceeding, and also the costing of a viable walkway between Riwaka and Motueka. Mr Butler reported that the Wakatu Incorporation had begun to issue offers of free-holding some leases, and finally he asked the Board the outcome of their Workshop with reserves staff.

Service Centres Manager to provide a summary of the workshop to Mr Butler.

Pat Shortley spoke to the Board on video surveillance equipment. He said there were a number of variables that needed to be considered in the design and calibration of such equipment, and it could cost up to \$25,000. Other factors that needed to be considered were installation, servicing and monitoring tapes.

Moved R C Horrell/P R Richards
MK 01/06/02

THAT Pat Shortley, in liaison with Lloyd Kennedy, be asked to investigate and price a basic surveillance unit for monitoring an area in town, with a view to purchasing such equipment.

Carried

3. CONFIRMATION OF MINUTES

Moved E J Wilkins/P R Richards
MK 01/06/03

THAT the minutes of the Motueka Community Board meeting held on 29 May 2001 be confirmed as a true and correct record.

Carried

WORKSHOP 26/06/01

Moved E J Wilkins/R C Horrell
MK 01/06/04

THAT the notes from the Motueka Community Board Workshop held on 26 June 2001 be received.

Carried

5 CORRESPONDENCE

5.1 Tasman Taxis

Service Centres Manager advised that he had received a letter this morning from Tasman Taxis, requesting a change of hours from the LTSA, which he read out.

His Worship the Mayor J C Hurley believed there was funding available and said the service was very important with a high level of public good.

Moved R C Horrell/E J Wilkins
MK 01/06/05

THAT the Motueka Community Board requests the Community Services Department to fully investigate the LTSA subsidy for Tasman Taxis in Motueka due to the fact it is an important public service, and also request that the Community Services Manager report back on this matter as soon as possible.

Carried



5.2 Restoration of Old Motueka Wharf – Service Centres Manager

Noted that the Keep Motueka Beautiful Committee did not want to build the wharf, and there had been no further response from Mr Corbitt.

5.4 Top of the South Meeting – Keep Motueka Beautiful Committee

Request received from the Keep Motueka Beautiful for a Community Board member to attend this meeting.

Moved R C Horrell/E J Wilkins
MK 01/06/06

THAT Paul Richards attend this meeting as the Community Board representative.

Carried

6.0 REPORTS

6.1 K N Bradley

6.1.2 Youth & Road Accidents

Kelvin reported that this “think tank” meeting would be held on 19 July, dealing with issues of youth and cars, and he would report the outcome back to the next Community Board meeting.

6.1.3.1 Motueka Promotions

His Worship the Mayor J C Hurley said he thought there would be a Council change of direction on their stance for a Promotions Officer, and pending a staff report, it seemed Council would be prepared to put extra funding into district information centres.

Noted that Eileen Wilkins and Councillor O'Shea are on the Motueka Promotion Association Committee.

6.1.3.2 Motueka Reserves

Richard Horrell reported that he and Paul Richards have put a submission into the draft management plan, concentrating on the Motueka Beach Reserve and camping policy.

Moved E J Wilkins/P R Richards
MK 01/06/07

THAT the Motueka Community Board approve \$20,000 from DIL's account to be spent on playground equipment at Totara Park.

Carried



6.3.3.3 Our Town Motueka

Noted that a Planning Officer was to be asked to the next Motueka Community Board meeting.

Kelvin Bradley to arrange another meeting with Police, licensees and Our Town Motueka.

Sandra Hartley reported that there was \$10,000 in the Annual Plan towards the Museum frontage for furniture, which could include sails.

Service Centres Manager advised that Glen Thorn is looking into design ideas for sails.

6.2 EJ Wilkins

6.2.1 Motueka Museum

Eileen Wilkins reported that Maclean Barker had resigned and a new curator will be appointed soon.

Moved E J Wilkins/R C Horrell
MK 01/06/08

THAT the Motueka Community Board write to Maclean Barker thanking her for all her work during the past five years.

Carried

6.2.2 Youth Cafe

Kelvin Bradley reported that a survey had been carried out by the Youth Worker, and this will be circulated to Board members. He advised that things were moving, and the group was looking at a different name.

6.3 R C Horrell

6.3.1 Pool Survey

Richard Horrell reported that due to the results of this survey, the proposed Motueka pool is to be put on hold by Council, and will be looked at next year. He was trying to get this matter agendered for the next Council meeting for discussion and review. Richard said the Pool Committee was concerned that costs could increase by \$200,000 in a year, and they were also going to have a look at the Recreation Centre site again.

His Worship the Mayor J C Hurley said he didn't accept that the survey was incorrect, and it was the community's view that it was not affordable.

KAB

6.3.3 National Field Day

Richard Horrell felt that the Motueka Promotions could be involved in this.

4.0 ROGER ASHWORTH IN ATTENDANCE

Pedestrian Haven

Roger Ashworth said he saw no problem considering a pedestrian refuge for Greenwood Street by the kindergarten, and it could be looked at next financial year, but added that 98% of the time no one was crossing the road, and it could become a potential hazard.

Rural Pedestrian Walkways & Footpaths

Roger Ashworth advised that the policy standard for new work was concrete footpath and concrete kerb and channel. Lesser standards have been accommodated in the past and treated on a case by case basis with regard to safety etc. Regarding the proposed pedestrian clip on for the Motueka bridge, Roger advised that Council was looking at widening the gravel shoulder approaches.

His Worship the Mayor J C Hurley said he believed there was a priority for a footpath from Staples Street southwards and wondered whether any money could be attracted for this, as it is a safety factor.

Moved P R Richards/E J Wilkins
MK 01/06/09

THAT the Motueka Community Board apply to Transit for funding for a walkway between Fearons Street and Staples Street.
Carried

Transit NZ Liaison Meeting – Bypass Investigation

Moved E J Wilkins/P R Richards
MK 01/06/10

THAT the Motueka Community Board write to Transit NZ requesting a progress report on the Motueka Bypass investigation.
Carried

Overnight Parking – Hickmott Place

Roger Ashworth reported that this was not his area, and he had sent the matter through to Jim Frater for consideration. He pointed out that Council policy allows for the ability to charge for utilisation of car parks.

Batchelor Ford Road

Roger Ashworth advised that Council seals a number of roads to where the last entrance is, and people who want to use it from there on take it as they find it. With regard to Batchelor Ford Road he said it was tidal, so at times required more maintenance.

Queen Victoria Saga

Roger Ashworth reported that this had been programmed for sealing, but was cancelled due to rain. There was still some remedial work to be done prior to sealing.

Gravel Roads

Roger Ashworth advised that typically when a maintenance contract is set up the contractors are required to maintain roads within certain parameters, which are in turn is checked by the consultants. He said that grading in extreme dry conditions was not appropriate for roads, and sometimes it was best to leave them alone.

High Street Cleaning

Roger Ashworth pointed out that there was a street cleaning contract and a litter cleaning contract. Cleaning footpaths is not part of the street cleaning contact, but next year from July \$30,000 has been budgeted to clean all urban footpaths. With regard to the litter cleaning contract, Roger advised that Council had decided to retain the current amount, therefore there would be no extra collection.

Museum Frontage

Roger Ashworth explained that anything inside the forecourt area is part of reserves department, and his departments' responsibility was the seats and bins.

Cost Per Metre for Footpath

Roger Ashworth advised that the figure of \$250 per lineal metre includes everything, such as dig out, kerb and channel, drainage sumps, all associated pipework, new concrete crossing, any relocation of power poles, new concrete accessways, berm, relocation of letterboxes, service relocation e.g. Telecom, plus design fees. He said some may be done for \$100 per lineal metre and others at \$400 per lineal metre.

Extension of Whakarewa Street Footpath

Roger Ashworth reported that a footpath for School Road Riwaka is being designed at present, and out for tender. He was not familiar with proposed footpath works for Monahan and Whakarewa Streets, but said if they were on the priority list they will be done.

Handwritten signature

Moved R C Horrell/P R Richards
MK 01/06/11

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

Friends of Motueka Hospital Trust
Motueka Sunday Market
Clock Tower & Post Office Clock

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

General Subject	Reasons	Grounds
Friends of Motueka Hospital Trust	Commercial Sensitivity	To enable the Motueka Community Board to carry on negotiations without prejudice or disadvantage
Motueka Sunday Market	Consideration of Lease Renewal	To enable the Motueka Community Board to carry on negotiations without prejudice or disadvantage
Clock Tower & Post Office Clock	Commercial Sensitivity	To enable the Motueka Community Board to carry on negotiations without prejudice or disadvantage.

Carried

6.0 REPORTS CONT.

6.4 Paul Richards

6.4.1 Moutere Ford Area

Paul reported that he had started this job, but had had problems with machinery. He had found some confidential papers, and was returning them to the group responsible.

6.3.4 Service Centres Manager

6.5.1 Taxi Stand

Service Centres Manager advised that he had heard from Mr Faulkner, who was happy for the stand to be moved as recommended.

Moved P R Richards/E J Wilkins
MK 01/06/17

THAT the Service Centres Manager write to the Roading Asset Engineer requesting that the taxi stand be relocated to the position as described in his report, and that the Service Centres Manager also approach the property owner for permission.
Carried

6.5.5 Caravan Disposal Point

Service Centres Manager reported that the area was big enough, but he would like to talk to the adjoining property owners about it.

6.5.6 Hickmott Place Carpark

Moved R C Horrell/P R Richards
MK 01/06/18

THAT Roger Ashworth be requested to undertake all necessary statutory requirements to gazette the Council owned area of land west of Hickmott Place roadway as a public car park.
Carried

6.5.8 Action List

6.5.8.1 Memorial Hall Upgrade Concept Plans

Service Centres Manager tabled the concept plans for the upgrade of the frontage of the Memorial Hall, including the internal and external toilets.

Moved R C Horrell/E J Wilkins
MK 01/06/19

THAT the Motueka Community Board advise the Community Services Committee that they approve the plans in principle and await the costings for such, and that a copy of these plans be forwarded to the Motueka Memorial Hall Management Committee for discussion.
Carried

6.5.8.2 Restoration of Old Wharf

Agreed to leave on action plan.

6.5.8.3 DIL's Query

Memo tabled from D Ward explaining situation as it stands at present.

Moved R C Horrell/P R Richards
MK 01/06/20

THAT the report be received and the writer thanked and advised that the Motueka Community Board will put together a proposal to him based on his letter.

Carried

6.6 Reserves Officer

6.6.4 Council Tree Complaints

Service Centres Manager advised that Glen has spoken to Mr Waters, and planned to meet with him on 3 July to discuss the problem. Glen would then do a letter drop to residents with proposal and programme.

6.6.5 Museum Frontage

Moved R C Horrell/P R Richards
MK 01/06/21

THAT the Reserves Department be asked to install the seats stored at the Excell Depot on the Museum frontage temporarily until the new seats are completed and installed.

Carried

6.6.5 Motueka Cemetery

Kelvin Bradley to bring this matter up at "think tank" meeting with Police on 19th July, and report back to the July Community Board meeting.

CLOSURE

There being no further business the meeting concluded at 4.00pm.

Confirmed:  Date: 26th June 2001