

# MINUTES

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 12 April 2011  
**TIME:** 4.00 pm  
**VENUE:** Motueka Office, 7 Hickmott Place, Motueka

**PRESENT:** D Ogilvie (Chair), P Hawkes (Deputy Chair), M Chapman, C Satherley, Crs J L Inglis, E J Wilkins, B F Dowler

**IN ATTENDANCE:** Corporate Services Manager (M W Staite), Senior Customer Services Officer (L Quartly), Executive Assistant (V M Gribble)

## 1 PUBLIC FORUM

### 1.1 J Butler

Mr Butler tabled a copy of the Grey Power submission to the 2011/2012 draft Annual Plan.

### 1.2 P Besier

Mr Besier advised that the cycle track from Lower Moutere School to the shop is like corrugated iron so people don't use it. He suggested solar heating and water tanks should be compulsory when building a new house, as double glazing is. In reply to a question about the Boffa Miskell report, Mr Besier was advised that it sits alongside the TRMP as a landscape design guide.

### 1.3 B Bryant

Mrs Bryant said Motueka needs a dog walking park for exercising dogs and letting them run free. She said dogs on the sandspit disturb birds and at Kina and Motueka River it is too rough and dogs get cut feet. Mrs Bryant requested a forum be established for the Motueka Estuary and some biodiversity corridors.

## 2 CONFIRMATION OF MINUTES

### 2.1 Motueka Community Board – 8 March 2011

Amendments to minutes. C Satherley for absence and Cr Wilkins for lateness.  
1.1 P Phillips should read P Peters.

**Moved Cr Inglis/P Hawkes**  
**MCB11-04-01**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 8 March 2011 containing resolutions numbered MCB11-03-01 to MCB11-03-12, as amended, be confirmed by the Motueka Community Board.**  
**CARRIED**

### **3 REPORTS**

#### **3.1 Motueka Water Subsidy Application – Working Group MCB11-04-08**

Utilities Asset Engineer, K Arnold, was present for discussion on this item.

The agenda contained a report from Utilities Asset Manager, J Cuthbertson, which updated the Board on the subsidy application for the Motueka Plains Water Supply and to seek agreement to appoint a Working Party to move the project forward.

**Moved C Satherley/M Chapman  
MCB11-04-02**

**THAT the Motueka Community Board agrees to the formation of a Working Party to progress the Motueka Plains Water Supply Project. The Working Party to include all members of the Community Board, the local Ward Councillors, the Engineering Manager, the Engineering Services Committee Chair, and the Utilities Manager, as noted in report RMCB11-04-08.**

**CARRIED**

K Arnold left the meeting at 4.41 pm.

### **4 CORRESPONDENCE – RMCB11-04-04**

The Board reviewed the correspondence.

**Moved D Ogilvie/Cr Inglis  
MCB11-04-03**

**THAT the Motueka Community Board receives the inwards correspondence and approves the outwards correspondence.**

**CARRIED**

### **3 REPORTS (continued)**

#### **3.2 Community Board Chair – RMCB11-04-02**

Mr Ogilvie spoke to his report contained in the agenda.

Cr Wilkins asked if it would be appropriate for the Councillors on the Community Board to abstain from voting for the Board's annual plan submission, so they are not challenged at the Council meeting about having a conflict of interest.

Mr Staite didn't consider it would be an issue but undertook to clarify the matter with the Chief Executive. He said if a Councillor would prefer to abstain, that would be their choice.

### **3.2.1 Enterprises Subcommittee**

Arising from the Motueka Airport public forum queries is the wider issue of why most airport matters are held in "Confidential" business. The high cost of Council's management seems unnecessary; occasional input by airport users another concern.

These issues could be handled democratically by this Community Board, efficiently and more cost effectively, with direct input by users and Motueka residents.

The Chief Executive advised that the Subcommittee had considered the Motueka Airport being transferred to the Motueka Community Board but decided against the proposal.

Cr Wilkins suggested asking Jim Frater to come to the next Motueka Community Board meeting to talk to the Board about the Motueka Airport.

The matter was left to lie on the table.

Mr Ogilvie requested a copy of the Public Health Risk Management Plan for the Motueka water supply.

**Moved Cr Wilkins/M Chapman  
MCB11-04-04**

**THAT the Motueka Community Board receives the Community Board Chair's Report – RMCB11-04-02.  
CARRIED**

### **3.3 Financial Report – February 2011 – RMCB11-04-01**

Mr Staite spoke to the Financial Report for February 2011 which was included in the agenda.

**Moved P Hawkes/C Satherley  
MCB11-04-05**

**THAT the Motueka Community Board receives the February 2011 financial report – RMCB11-04-01.  
CARRIED**

### **5 SERVICE REQUEST RESPONSES – RMCN11-04-07**

A list of service request responses was included in the agenda.

### **6 ACTION LIST – RMCB11-04-05**

The agenda contained an Action List – RMCB11-04-05 for the Board's information.

**7 PROJECTS, ACTIVITIES, INTERESTS REPORTS 2010 – 2011  
RMCB11-04-03**

A list of Projects, Activities, Interests Reports 2010 – 2011 was included in the agenda.

**8 SUBMISSION TO DRAFT ANNUAL PLAN 2011 – 2012**

**Cr Wilkins/C Satherley  
MCB11-04-06**

**THAT delegation be given to the Chair and Deputy Chair to finalise the draft annual plan submission following the public meeting on Thursday 14 April 2011.  
CARRIED**

**9 NEXT MEETING**

Tuesday 10 May 2011 commencing at 4.00 pm.

The meeting concluded at 6.17 pm.

Date Confirmed:

Chair: