
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING
held
4.00 pm , Tuesday, 16 May 2017
at
Motueka Office, 7 Hickmott Place, Motueka

Present: B Maru (Chairperson), Board Members R Horrell, C H Hutt and B Dowler.
Councillors P L Canton and D J Ogilvie

In Attendance: Acting Engineering Services Manager (D Fletcher), Senior Customer Services Officer (H J Spiers)

1 OPENING, WELCOME

The Chair welcomed everyone to the meeting.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Chairperson Maru/Board Member Dowler
MCB17-05-1

That apologies be accepted for Cr Hawkes

CARRIED

3 PUBLIC FORUM

Jim Butler spoke about the Motueka Library upgrade and Laura Ingram Kindergarten.

Ian Williamson spoke about the subsidence on the eastern side of High Street, Motueka outside Parsons Motors.

Mr Williamson noted a free course focused on teenage drivers 16-18 years run by Youth Education Trust in Christchurch. He questioned if this would qualify for the Motueka Community Board's Discretionary Fund or Youth Aid Fund. Mr Williamson will investigate.

Trevor Rowse questioned whether anything had been done regarding his submission to the Community Board's April meeting on 10 Teece Drive as there has been no acknowledgement. The question was asked if the Board presented the full submission to the Council. Another submission was presented by Grey Power. He asked whether this was received.

Board Member Dowler responded. The submission from Grey Power was addressed to the Mayor and a copy to the Community Board Members.

Cr Ogilvie responded that this reply should come from the Mayor's office rather than the individual Board Members. The Council's main concern was the commercial activity in a residential zone. The Mayor was discussing this with the Environment & Planning Manager.

Petra Stevenson spoke about the great response to the Motueka Kai Fest. Ms Stevenson suggested a new ramp from the I-site down into Decks Reserve which should be clear for access at all times for events. I-site land is being used by market stallholders. Ms Stevenson also noted that when the lease comes up for the Motueka Sunday Market, provision should be made for the access way to be kept clear at all times.

Chair Maru shared his frustrations due to his staff having to get up very early on Sunday mornings in order to use Decks Reserve for an event. He also acknowledged how much of an asset the market is to Motueka.

4 DECLARATIONS OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

**Moved Cr Ogilvie/Deputy Chair Horrell
MCB17-05-2**

That the minutes of the Motueka Community Board meeting held on Tuesday, 18 April 2017, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

Nil

7 REPORTS

7.1 Chairperson's Report

Chair Maru acknowledged the three local Ward Councillors for their commitment and unity in developing Motueka.

Stormwater:

Cr Ogilvie raised this subject at the 18 May 2017 Council meeting and said Mayor Kempthorne wanted a report from the Engineering Services Manager, Mr Richard Kirby. There is a Full Council meeting on 22 June 2017 where it will be brought up again.

Board member Dowler and Cr Ogilvie attended a meeting in Clay Street with Robert Workman, Asset Engineer - stormwater. They went to a property in Clay Street where there was water in bathroom. Mr Workman said he believed the water entering the bathroom had come from infiltration through the concrete blocks. No other room had been affected and the bathroom was an extension of the property.

The Board decided that pressure and questions need to be asked as Stormwater is Motueka's number one priority, closely followed by the Library.

Board Member Dowler advised that there is a design being drawn for an extension to take excess water from Jocelyn Avenue through Wilkie Street to try and ease the pressure.

Dwayne Fletcher, Acting Engineering Services Manager entered the meeting.

Board member Horrell asked for an update on High Street's low lying areas. Board Member Dowler said that the Council is looking at forming a drain through a private property. Cr Ogilvie noted that 348 High Street by the beauty salon was affected again by last weeks' rain.

Chair Maru, on behalf of the Board thanked Engineering Services staff for actioning certain concerns so promptly.

Policing:

Fiona Cantrick has resigned from the Police and has been temporarily replaced by a Support Officer.

Heather to write a letter to Matt Arnold-Kelly on behalf of the Motueka Community Board asking him to meet with Community Board Members and Sergeant Rob Crawford.

Motueka Reserves Management Plan

Anna Gerraty advised the Motueka Community Board would be involved in the right to Reserves Management Plans processes.

Pah Street Toilets

Staff had provided Board Member Hutt with a quote for tiles and flooring. She suggested this work is postponed until Spring due to the Winter temperatures.

Library:

There was strong Councillor support in the Long Term Plan (LTP) submission for the Library and Hub projects. The feasibility was to be approved in year 1 of the LTP around library services in Motueka rather than the site. The budget is still \$1.8 million.

Cr Canton suggested the feasibility study should be brought forward urgently to 2017/2018. The first criteria should be whether or not the Board wants the library on the existing site or moved elsewhere.

Board member Horrell commented on the lack of parking at the current site.

The Motueka Community Board supports the new Library project and will wait for the feasibility study to move forward.

Laura Ingram Kindergarten:

The Board discussed the petition from the Laura Ingram Kindergarten and agreed that the petition should be presented to the Community Development Committee.

It was noted that nothing could progress until a decision is made on the Library.

Youth Engagement:

The Board discussed the proposal to include youth representation on the Board. Board Member Hutt and Cr Canton will start conversations for support, find out who could represent youth and how it would work. Chair Maru will also follow up with Engineering Services Manager, Richard Kirby.

Dwayne Fletcher said that up to half a dozen non-voting Representatives are on committees within the Council without having Standing Orders changed. Chair Maru invited Mr Fletcher to return to the June 2017 Motueka Community Board meeting to confirm this due to previous Board Support's legal advice.

Motueka District Museum:

Cr Ogilvie noted that Mr Peter Wilson, a Consultant to the exterior maintenance will report to the community Development Committee. The seismic upgrade will start in July. Cr Ogilvie invited Board Members to view the Museum's exhibitions.

Teece Drive:

Chair Maru asked for an update on this issue, which was raised at the April meeting. Board Member Horrell suggested the Board should seek advice from Environment and Planning Department.

Courtney Street/Wallace Street Footpaths:

Board Member Dowler advised that he had received quotes to lay footpaths at Courtenay Street and Wallace Street. Both quotes from Council Contractors are considerably less than quoted by Council staff.

The Board noted that the Wallace Street footpath is included in 2016/17 Special Project Fund and the Courtenay Street footpath will be included in the 2017/2018 Special Projects Fund.

Special Projects Fund:

Community Board Members will start to compile projects lists for next year's fund.

Sports Park:

Huia Sports Club are looking to build new clubrooms in Manoy Street East and have asked for Motueka Community Board's support. This is currently at the feasibility stage.

Chair Maru will write a letter of support.

Proposed Ferry Service – Whanganui to Motueka:

Board Members, Dowler and Hutt had informal discussions with the group proposing the Whanganui to Motueka ferry service last week. Cr Ogilvie noted that the Council are yet to discuss this proposal.

Anarewa Crescent:

It was agreed that Cr Canton refer the letter of 9 May 2017 from Mr Ross McDonald be presented to the Community Development Committee Chairperson as a late item at their meeting on Thursday 18 May 2017.

Petition Kitakita Grove/Parker Street:

Mr Ray Gill's petition has been referred to Steve Elkington, Engineering Services Department and the Community Board are waiting on costings.

Deck's Reserve Access:

The Board discussed this item, which was noted in the public forum. It was decided to refer the feasibility of creating an access way to Decks Reserve to Beryl Wilkes, Reserves and Facilities Manager and that the Board supports in concept the idea brought forward by Petra Stevenson for improved access to Decks Reserve.

Jackett's Island Property:

Board Member Dowler asked for an update on Mr Van Dyke's property.

Mr Fletcher advised the Board that this matter has gone to the Court.

Cr Canton left the meeting at 1730.

Items from Board Members:

Board Member Hutt noted her concerns about the I-site toilets being very dark. The Salvation Army had contacted Board Member Hutt to ask about having a shower installed at the I-site.

Chair Maru said that there are showers at the Recreation Centre and Top 10 Holiday Park. It was noted that people may not use these facilities if they have to pay. He suggested that the Board waits until the freedom camping issue is addressed and see what the outcome is.

Deputy Chair Horrell noted that Board member Dowler is the Board's Representative on the Motueka Aerodrome Advisory Committee.

Mr Ian Williamson said he was waiting to hear back from NZTA regarding the lights for the existing Motueka Sign. Electricity can be used from the power pole from Wharf Road. Board member Dowler suggested that a slow driving lane could be included for larger trucks.

Board member Hutt spoke about the fireworks finale at the Winter Festival of Lights. She has spoken to Beryl Wilkes and suggested that Goodman Park or Motueka Aerodrome would be the most suitable locations.

**Moved Chairperson Maru/Board Member Dowler
MCB17-05-3**

That the Motueka Community Board receives the Chairman's Report RMCB2017-05-01.

CARRIED

7.2 Financial Report - April 2017

This report was taken as read.

**Moved Board Member Dowler/Board Member Hutt
MCB17-05-4**

**That the Motueka Community Board receives the Financial Report - April 2017
RMCB17-05-02.**

CARRIED

7.3 Action Sheet

The Board discussed and updated the action sheet.

**Moved Chairperson Maru/Deputy Chair Horrell
MCB17-05-5**

That the Motueka Community Board receives the Action Sheet report RMCB17-05-03;

CARRIED

7.4 Special Projects Fund Action Sheet

**Moved Chairperson Maru/Deputy Chair Horrell
MCB17-05-6**

**That the Motueka Community Board receives the Special Projects Fund Action Sheet
report
RMCB17-05-04;**

CARRIED

8 CORRESPONDENCE

Nil

9 CONFIDENTIAL SESSION

Nil

The meeting concluded at 6.20pm.

Date Confirmed:

Chair: