

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 25 January 2005
TIME: 7.03pm
VENUE: Tasman District Council Motueka Service Centre,
7 Hickmott Place, Motueka

PRESENT: C R Satherley (Chairperson)
Mayor J C Hurley, Crs J L Inglis, T E Norriss, P K O'Shea
and E J Wilkins
Board Members S W Bean, B F Dowler and A C Fry

IN ATTENDANCE: D Blake-Gillard (Service Centres Manager), P Thomson
(Engineering Services Manager), J Cuthbertson (Utilities
Asset Manager) M Van Ingen (Minute Secretary), media
and members of the public

1 OPENING, APOLOGIES, WELCOME

Moved C R Satherley/B F Dowler
MK05/01/01

**THAT Cr T E Norriss be given speaking rights at the Motueka Community
Board meeting of 25 January 2005.
CARRIED**

2 PUBLIC FORUM

Roger Hynd

Mr Hynd spoke with Service Centres Manager, Mrs Darla Blake-Gillard, prior to Christmas about concerns regarding the roadmarking in Wallace Street and a problem with sealing in Teece Drive. Mr Hynd is very disappointed at the lack of response from the Engineering Department to his concerns.

Linda Whelan

Mrs Whelan discussed her previous request to make the vacated Toy Library a parents room. Mrs Whelan feels that with the predicted population growth that this is a necessity that Motueka needs. Mrs Whelan discussed proposed operational matters that would take place if the room is approved. Mrs Whelan tabled her letter.

Mrs Whelan was advised that her request had previously been passed to Community Services Manager, Mr Lloyd Kennedy, and to contact him in regards to possible tenders.

Bruce Taylor (Fulton Hogan)

Mr Taylor discussed the roading maintenance contract in the Motueka area and how processes and works are carried out.

Jim Butler

Mr Butler requested that Council minutes be placed in the library.

Mr Butler discussed the annual plan submission. Mr Butler was advised that when the Draft Annual Plan is released he may come and get a copy.

Mr Butler advised that the Motueka Cadet Unit raffle has gone very well.

Mr Butler was disappointed with the letter from Mrs Blake-Gillard regarding his letters to the Motueka Community Board. Mr Butler felt that under the Community Board Members' Role Description that the Board are there to advocate items for the public.

Chairperson Satherley advised Mr Butler that he had instructed the letter to be written.

Bob Cooke

Mr Cooke wanted to know what happened to the Christmas decorations for Motueka this year? None were put up.

Mr Cooke would like to see funding for litter cart be included in the annual plan.

Mr Cooke feels that a motorsport complex would be a good idea.

Mr Cooke was disappointed about Board Members not writing reports anymore.

Mr Cooke discussed the Kumeras walkway, and how big tides have been eroding the foreshore and walkways. Mr Cooke tabled some photos showing how the sand has been moving. Mr Cooke is meeting with Council staff in the next few weeks to discuss erosion.

Mr Cooke advised that Keep Motueka Beautiful Committee have been doing a lot of work lately on various projects. Keep Motueka Beautiful Committee applied to the Lion Foundation for a four wheel motorbike and tip trailer to assist the group. Funding was approved for the motorbike. Keep Motueka Beautiful Committee are also going to become an Incorporated Society which will allow protection for members in regards to assets, etc.

Arthur Walker

Mr Walker advised that Grey Power are not happy that reports have to go through staff or the Chairperson.

Mr Walker was advised that staff with expertise are to produce reports with more information so that a clear concise decision can be made based on facts.

Gary Gordon

Mr Gordon, who is a resident in Hickmott Place, is concerned about the recycling station and how litter getting blown up the driveway.

Cr T E Norriss advised that the recycling station is for a trial period only, and that it will not be there once kerbside collection is in place.

3 CONFIRMATION OF MINUTES

**Moved B F Dowler/S W Bean
MK05/01/02**

**THAT the minutes of the Motueka Community Board meeting held on Tuesday, 23 November 2004 containing resolutions MK04/11/06 to MK04/11/19 be confirmed as a true and correct record.
CARRIED**

Items to be added to the agenda:

- Rivers in the Motueka Ward
- Drainage Reserve Glenaven Drive.

4 UTILITIES ASSET MANAGER, JEFF CUTHBERTSON

Mr Cuthbertson explained report on the Community Board Tour was self explanatory.

Mr Cuthbertson gave an update on recycling and kerbside collection. At the Engineering Services meeting, delegated authority had been given to the Mayor, Deputy Mayor, Engineering Chairman and Engineering Manager to discuss the future of the recycling station, on Thursday at a workshop meeting. The Engineering Services Committee also approved the implementation of kerbside collection, as soon as practicable, in the rest of the normal collection routes.

Chairperson Satherley congratulated staff on progress to rectify initial problems with the new recycle station.

Cr Norriss advised that staff have come under a huge amount of criticism and abuse.

Cr Norriss advised that a minority are putting the recycle station in jeopardy. Cr Norriss would like to see people who have bulk recyclables to take them direct to Mariri Transfer Station.

Cr O'Shea queried about stormwater issues. Mr Cuthbertson advised that considerable sums of money are required to assist with stormwater issues in the Motueka area. Mr Cuthbertson advised he is working with local developers on this issue and some projects are in the Long Term Council Community Plan.

Chairperson Satherley asked Mr Cuthbertson for an update on Glenaven Drive drainage reserve. Mr Cuthbertson said that a meeting had been held with contractors and that it was advised that works were to be left for later in the season when conditions were more suitable to carry out works. It was advised that this is a drainage reserve and cannot be a normal park or reserve.

It was noted that the drain by Recreation Centre needs cleaning out.

5 REPORTS

**Moved C R Satherley/Cr E J Wilkins
MK05/01/03**

**THAT all reports be received and taken as read.
CARRIED**

5.1 Chairperson Satherley

5.1.1 Motueka Community Board Members' Reports

Chairperson Satherley discussed the new way for members to deal with issues that they want raised and if a report is required, it goes through the Chairperson or the Service Centres Manager. Under Standing Orders and the Councillors Code of Conduct, this is what the Elected Members agreed to at their declaration. Chairperson Satherley said that in a couple of months time the system can be reviewed if it is not working well.

Cr Wilkins advised that the Golden Bay Community Board had been advised by the Chief Executive, Mr Dickinson, that the Board itself had to vote out reports. Cr Wilkins was querying the process to remove reports, not the issue of being able to write reports.

Cr O'Shea wanted to know how Board Members are to report back on the meetings that they attend?

Mayor Hurley advised that the Board needs to be more consistent with Council committees, and that you cannot just have everyone writing reports. Reports need to go through the proper channels of communication which is through the Chairperson or appropriate Department Manager. The opportunity is still there to raise issues, but it should be done correctly.

Cr Norriss advised that Board Members can direct appropriate queries to the relevant Departments of Council to get an answer.

Mr Cuthbertson advised that he has been asked to write a report on the western intercept drain, but this will not be available for a number of months due to workloads and negotiations that need to be carried out before making a public report.

Cr Inglis advises that he often goes straight to the Department Manager and get answers straight away.

Cr O'Shea wanted a clear direction because she believes that Elected Members were not meant to be contacting staff directly.

Mrs Blake-Gillard advised that issues should go to Chairperson Satherley or herself.

Engineering Manager, Mr Peter Thomson, advised that Council has a customer service system for general Engineering complaints (e.g. potholes, water leaks, etc) and the public are encouraged to use this system to have the problem logged.

Cr O'Shea wants Board Members to think of a way to report on their portfolios e.g. maybe twice a year the members write reports.

5.1.2 Board Member Fry

Board Member Fry wanted to raise a few issues, but noted the some discussion had already taken place earlier in the meeting about the lack of Christmas decorations in Motueka town, and the new recycling station.

Board Member Fry advised the Motueka Community Board that they are meant to be the Lower Motueka River Care Group. Board Member Fry said he is happy to take a tour if any members are interested. Board Member Fry is concerned with the mess that the gravel extractors are creating. Board Member Fry is also concerned about funding for river care works and quoted from D O'givilie's report that funding is based on land value and not capital value. Board Member Fry advised that loans would have to be raised and this will be a burden on the rates of Motueka. In the Engineering Agenda it was noted that some works are planned for 2005/06.

Cr Inglis feels the river works could be self funding.

Cr Wilkins has spoken to Compliance Officer, Colin Michie, about going for a tour as well.

Cr O'Shea felt that this topic should be on the agenda and that the Motueka Community Board need to step into the role.

Mr Thomson advised that after the annual plan process is completed, Engineering staff report back about September to the River Care Groups. Mr Thomson advised that staff also meet with the River Care Groups annually.

Board Member Fry advised that some of the land owners who live alongside the rivers would like to be involved in the River Care Group as well.

A tour has been arranged for elected members on 5 February 2005, at 1.00pm, meeting at the Motueka Service Centre.

Add River Care Group to the action list.

5.1.3 Board Member Dowler

Board Member Dowler was advised that all his queries have been faxed off to the relevant Departments in Council for action/reply.

It was advised that Community Services are to report back to Council on option four for the Motueka Pool siting, before a final decision can be made, but Community Services are waiting on information from the Pool Committee. Mayor Hurley advised that the information had been received today. Board Member Fry asked if there was an updated costing on the swimming pool project? It was advised that no updated costs will be available until the tender is released.

5.1.4 New Rubbish Contract and Recycle Bin

Chairperson Satherley asked the public not to abuse staff as they are only the messengers. If the public have any issues with the new rubbish contract, they should contact their local Elected Member.

5.1.5 Motorsport

A number of Elected Members have already started thinking about the future for all motorsport groups in the Tasman District.

Cr Norriss advised that Rabbit Island has been investigated but most people do not want a motorsport facility in their back yard. Motorsport facilities and venues are going to be discussed at the Council workshop on Thursday.

**Moved C R Satherley/B F Dowler
MK05/01/04**

**THAT the Motueka Community Board supports the investigation, by Tasman District Council, into sourcing suitable venues for motorsport.
CARRIED**

A discussion took place about damage to barrels in town and what the security cameras may have videoed. It was advised that the Police are unable to assist much more with this matter.

Mr Thomson, Mr Cuthbertson and Cr Norriss left at 8.36pm.

5.1.6 New Zealand Community Boards' Executive Committee Deputy Representative.

**Moved A C Fry/Cr E J Wilkins
MK05/01/05**

**THAT the Motueka Community Board vote the following nominated members in order of preference for the position of Deputy Representative on the New Zealand Community Boards' Executive Committee; 1. Joe Bell, 2. Mike Mora, 3. Glenda Burt
CARRIED**

5.1.7 Motueka Community Board Draft Annual Plan Submission

Cr O'Shea advised that the litter cart funding may also qualify for unsubsidised roading.

Cr Wilkins sought clarification on the Woodlands Avenue corner suggestion. It was clarified that it is only a suggestion to install corner islands, a turning bay and removing some of the trees.

**Moved C R Satherley/B F Dowler
MK05/01/06**

**THAT the Motueka Community Board approves its submission dated 23 December 2004 for inclusion in the 2005/06 Draft Annual Plan with the addition of litter cart funding.
CARRIED**

5.2 Service Centres Manager

5.2.1 Airport Users Group

Mrs Blake-Gillard advised that the Motueka Community Board need to elect a representative to the airport users group and clarified the role of the airport users group.

**Moved Cr E J Wilkins/B F Dowler
MK05/01/07**

**THAT Board Member A C Fry be the representative to the airport users group.
CARRIED**

5.2.2 Community Board Delegations

Mrs Blake-Gillard advised that a working party is to be set up to investigate ways to enhance responsibilities for the Community Boards. The Chief Executive has to confirm a date for the first meeting.

5.3 Utilities Asset Manager

5.3.1 Community Board Tour

It was noted that private property owners are not aware that they are meant to keep their own water courses clean.

Mrs Blake-Gillard advised that when people phone in, Engineering Services advise the caller, if it is on private property, they must maintain their own watercourse.

**Moved C R Satherley/B F Dowler
MK05/01/08**

**THAT Motueka Community Board write to Engineering Services asking them to carry out more educational advertising informing the public whose responsibility it is to maintain water courses.
CARRIED**

5.3 Reserves Manager

It was noted that a meeting on 5 March 2005 at 11.00am at Little Kaiteriteri will be held to discuss reserve plantings.

6 ACTION LIST

The action list was discussed and will be updated accordingly.

**Moved B F Dowler/A C Fry
MK05/01/09**

**THAT the Motueka Community Board write to Engineering Services requesting a copy of the report on the roading project for Main Road Riwaka to Kaiteriteri, with the four options available.
CARRIED**

Board Member Fry advised that the Coastal Pipeline project progress has slowed down and that the resource consent will be advertised about June or July this year.

7 CLOSURE

There being no further business the meeting closed at 9.03pm.

Date Confirmed:

Chair: