

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 22 February 2005
TIME: 7.02pm
VENUE: Tasman District Council Motueka Service Centre,
7 Hickmott Place, Motueka

PRESENT: C R Satherley (Chairperson)
Mayor J C Hurley, Crs P K O'Shea and E J Wilkins
Board Members S W Bean, B F Dowler and A C Fry

IN ATTENDANCE: L Kennedy (Community Services Manager), C Michie
(Compliance Officer – Motueka), P Drummond (River
Asset Engineer), K Barr (Road Safety Co-ordinator),
M Van Ingen (Minute Secretary), media and members of
the public

1 OPENING, APOLOGIES, WELCOME

Moved A C Fry/S W Bean
MK05/02/01

**THAT apologies from Cr J L Inglis and Darla Blake-Gillard for absence and
Cr E J Wilkins for lateness be sustained.**

CARRIED

Chairperson Satherley welcomed the Community Services Manager, Mr Lloyd Kennedy, and Compliance Officer – Motueka, Mr Colin Michie.

Late Item to be Added to Agenda

Annual Plan Submission.

2 PUBLIC FORUM

Derek McKay

Mr McKay discussed the Motueka Golf Club's DIL's application for a fairway watering system and gave the history and current status of the Motueka Golf Club. Mr McKay then introduced other members from the Golf Club and discussed their roles.

Steve Vercoe

Mr Vercoe detailed the Motueka Golf Club's DIL's application for a fairway watering system and advised the current financial status of the Golf Club.

Mr Paul Hay

Mr Hay also discussed the Club's DIL's application for a fairway watering system.

Mayor J C Hurley arrived at 7.15pm.

Mike Rea

Mr Rea, Secretary Motueka Power Boat Club, discussed the Power Boat Club's DIL's application. Mr Rea outlined the progress and current status of the project.

Kirsty Barr and Philip Drummond arrived at 7.18pm.

Ross Satherley

Mr Satherley, Commodore Motueka Power Boat Club, also discussed the Club's DIL's application. Mr Satherley tabled a map of the current channel entrance in Port Motueka.

Ian Miller

Mr Miller, Chairperson Keep Motueka Beautiful Committee, discussed the Keep Motueka Beautiful Committee's DIL's application which was tabled. Mr Miller detailed the projects that are planned for the year ahead.

David Le Long

Mr Le Long, Chairperson of Motueka Cadet Unit, discussed the recent fund-raising that the Motueka Cadet Unit had carried out as well as reminding the Board of the Cadets interest in the Scout Hall building.

Jim Butler

Mr Butler discussed his letter to the Community Services Manager. The issues raised in Mr Butler's letter were Keep Motueka Beautiful Committee volunteers work, gravel pathways in Decks Reserve, Port Motueka Harbour Endowment land and Pethybridge Rose Garden.

Chairperson Satherley advised that Mr Kennedy will be will responding in writing.

Bob Cooke

Mr Cooke showed the Motueka Community Board the new four wheel motorbike and trailer that has been purchased with funding from the Lion Foundation and other sources.

Mr Cooke raised his concerns about the erosion being caused by the high tides on the kumeras walkway. Mr Cooke tabled some photos of the kumeras walkway.

Mr Cooke discussed the old wharf repairs and advised that he still has to get figures.

Jacqui Taylor

Ms Taylor, Our Town Motueka Co-ordinator, wished to thank the Motueka Community Board and Tasman District Council for the support of Our Town Motueka this year. Ms Taylor advised of three promotional events and three community events that are going to be held this year and discussed Town enhancements i.e. signage and Christmas lighting, etc.

3 CONFIRMATION OF MINUTES

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

THAT the minutes of the Motueka Community Board meeting held on Tuesday, 25 January 2005 containing resolutions MK05/01/01 to MK05/01/09 be confirmed as a true and correct record.

CARRIED

4 ROAD SAFETY CO-ORDINATOR – KIRSTY BARR

Ms Kirsty Barr, Road Safety Co-ordinator, introduced herself.

Ms Barr discussed events that have been held in the 2004/05 year. Some of these events were the Mobility Scooter Forum, Cycling and Walking Strategy, Road Safe Course for Young People, Seat Belt Checking Clinics, Kids Safe Week and Bikewise Week.

Ms Barr discussed events that she has planned for the next year. Some of these events include a Motorcycle Training Day, an Intersection Campaign, a Don't Burst Their Bubble Campaign, and Cycle Safety Programmes.

A major Show and Shine event for car enthusiasts will be held on 3rd April 2005 at Marchwood Park. There will be a sound off competition, seat belt sled, fire service display with the jaws of life and lots of other road safe displays.

Cr E J Wilkins arrived at 7.47pm.

5 RIVER ASSET ENGINEER – PHILIP DRUMMOND AND COMPLIANCE OFFICER – MOTUEKA – COLIN MICHIE

Mr Philip Drummond, River Asset Engineer, introduced himself.

Board Member Fry queried about gravel extraction from the rivers.

Mr Colin Michie, Compliance Officer – Motueka, discussed the Lower Motueka River. Mr Michie advised that it is surveyed every four years and that he has processed the gravel extractions for the last 18 years in the Tasman District.

Mr Michie discussed the cross sections and movement of gravel, and how much gravel is removed around the district and advised that riverbank and bed stability is the main concern.

Mr Drummond advised that he operates all river works management under resource consent conditions and carries out a programme of works on an annual basis. Mr Drummond said that there are limits to how much gravel can be taken, and that Mr Eric Verstappen, Resource Scientist Rivers and Coast, has to work out what the sustainable limits are for the long term sustainability on the rivers in the Tasman District.

Board Member Fry queried how a River Care Group should be working.

Mr Michie advised that there should be a public meeting which brings people together who have river interests. Input is required from the Resource Scientist Rivers and Coast, the River Asset Engineer, Compliance Officer – Motueka, and the River Works contractor on how the programme is working. An exchange of views, open forum to raise issues and the ability to ask questions should take place at the public meetings before the annual programme for the next year is set.

Mr Drummond advised that the public meetings are held in October/November.

Cr O'Shea said that no River Care Group had been properly formed last year, so no meeting was held with the Lower Motueka River Care Group.

Mr Drummond discussed what other River Care Groups have been doing and that each area had different unique concerns to be addressed.

Board Member Fry raised concerns about some of the gravel extractions looking messy and how some people are dumping other items in the pits other than what is approved.

Mr Michie advised that he could only reply in general terms because individual resource consents could not be discussed. He advised that resource consent conditions were Committee decisions, based on recommendations from staff. In the conditions it is usually stated what is permitted to be placed in the hole. Mr Michie advised that holes are inspected and that there has been very good improvements over the last few years. It was also noted that residents are also monitoring these holes and giving feedback to the Council. Mr Michie advised that more consistent conditions are being applied to new resource consents.

Mr Drummond advised that flood mitigation protocol has been instigated by the Ministry for the Environment and this means that Council has to manage the assets in our District. The Tasman District Council has to prove to the Auditor General that Council is managing the risk. Mr Drummond advised that Government funding might be available if the management is carried out well.

Mr Drummond advised that he would come back to the Motueka Community Board when the annual meetings are to be held.

He also asked for the Motueka Community Board's assistance with contacting landowners. Board Member Fry advised that he has already spoken to a number of

the landowners and would assist Mr Drummond with communication with these affected landowners.

Chairperson Satherley thanked Colin, Philip and Kirsty for attending the meeting.

Colin Michie, Philip Drummond and Kirsty Barr left at 8.19pm.

6 COMMUNITY SERVICES MANAGER – LLOYD KENNEDY

Chairperson Satherley and Board Member Bean declared an interest in the Motueka Power Boat Club and Cr K O'Shea declared an interest in Tilson Crescent Reserve. The members advised they would not take part in the discussion or voting on these topics.

Mr Kennedy explained what DIL's are, where they come from and how the funding is allocated. This funding is available for capital works in the Motueka Ward mainly on Council land, but sometimes on private land if it is for the public benefit

Mr Kennedy informed the meeting that there would be approximately \$360,000 available for allocation in the 2005/06 year in the Motueka DIL's account and suggested that some funds should be kept for unexpected projects later in the year.

Mr Kennedy discussed, in conjunction with the Motueka Community Board, the 10 year projected plan that had been circulated and added some late extras to the spreadsheet.

**Moved A C Fry/Cr E J Wilkins
MK05/02/03**

**THAT the Motueka Community Board recommends a grant of \$56,000, from Motueka Reserve DIL's, to the Motueka Power Boat Club be included in the 2005/06 Draft Annual Plan, subject to any outstanding issues being resolved.
CARRIED**

**Moved C R Satherley/B F Dowler
MK05/02/04**

**THAT the Motueka Community Board recommends to the Community Services Committee the proposed Motueka Reserve DIL's budget as attached to these minutes be included in the 2005/06 Draft Annual Plan.
CARRIED**

7 REPORTS

**Moved B F Dowler/Cr E J Wilkins
MK05/02/05**

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

7.1 Chairperson Satherley

7.1.1 Community Board Members Updates

Board Member Dowler advised that Rugby Park has gone out for tender.

Board Member Bean advised that he attended the Corporate Services Meeting and will be following up on the issue of STV voting.

7.1.2 Annual Plan

**Moved C R Satherley/S W Bean
MK05/02/06**

**THAT the Motueka Community Board write to the Engineering Services Committee requesting that funding be made available in the Long Term Council Community Plan for a feasibility study to be carried out investigating options for a bypass in Motueka i.e. Pah Street, Poole Street and Parker Street link.
CARRIED**

7.1.3 Reminder about Deadlines for Reports

Chairperson Satherley advised that if Elected Members wanted reports from staff on the agenda, to please send their request in early so that it allows enough time for a report to be produced and be back by the agenda deadline.

8 ACTION LIST

The action list was discussed and will be updated accordingly.

Mr Kennedy advised that the New Zealand Standards Committee have still not met, so no further progress has been made.

A request was made to invite the Resource Scientist – Water, Joseph Thomas, to the next meeting, to give an update on the Coastal Pipeline progress and to outline the procedures that are being worked through.

A request was made to invite the Manager Policy, Steve Markham, to the next meeting, if any further information is available, to give an update on the future planning for Motueka.

Mayor Hurley discussed that the Motueka DIL's income was very positive because of the buoyancy in the region and that this is positive growth and progress.

9 CLOSURE

There being no further business the meeting closed at 9.48pm.

Date Confirmed:

Chair: