

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 26 April 2005
TIME: 7.03pm
VENUE: Tasman District Council Motueka Service Centre,
7 Hickmott Place, Motueka

PRESENT: C R Satherley (Chairperson)
Crs J L Inglis and E J Wilkins
Board Members S W Bean, B F Dowler and A C Fry

IN ATTENDANCE: L Kennedy (Community Services Manager), R Biss
(Policy Planner), M Van Ingen (Minute Secretary), media
and members of the public

1 OPENING, APOLOGIES, WELCOME

Moved B F Dowler/S W Bean
MK05/04/01

THAT apologies from Darla Blake-Gillard and Cr P K O'Shea for absence be sustained.
CARRIED

2 PUBLIC FORUM

Margaret Ewers

Miss Ewers advised that Our Town Motueka has been approached by Motueka High School for assistance with the reunion that the School is holding in September 2005. The School would like to provide the Our Town bags to the attendees. Our Town is seeking funding assistance towards this project, from the Motueka Community Board.

The Community Services Manager, Mr Lloyd Kennedy, advised that Our Town Motueka may qualify for a Grant from Rates but the next round is not till late August.

Nigel Duff

Mr Duff gave an update of this year's operation of the saltwater baths. The baths opened in October 2004 and will remain open until the school holidays finish in approximately a weeks time. The baths had a very busy summer with no vandalism or accidents reported this year. The pool was cleaned out every week and Mr Duff thanked the Volunteers who assisted with the cleaning. Mr Duff also thanked the Council for their assistance.

Jim Butler

Mr Butler thanked Mr Kennedy for his letter with the replies to his queries.

Bob Cooke

Mr Cooke expressed his disappointment again that the Board Members are not writing reports.

Mr Cooke expressed his disappointment about the negative letter from H & J M Jurke about the Motueka Aerodrome and advised that the Motueka Aerodrome is a great asset to the Motueka Community and brings in a great deal of revenue to the town. Mr Cooke felt that Council should protect this asset.

Mr Cooke then gave an update on the Kumeras Walkway and said that he had been working with Eric Verstappen and the Department of Conservation and all parties have agreed that the track has to be altered.

Mr Cooke gave an update on the Old Wharf and advised that Eric Verstappen and Department of Conservation were not supportive of using concrete blocks to repair the old wharf. They suggested using existing original sandstone from a wing wall and then replacing the wing wall with the concrete blocks.

3 CONFIRMATION OF MINUTES

**Moved B F Dowler/Cr E J Wilkins
MK05/04/02**

THAT the minutes of the Motueka Community Board meeting held on Tuesday, 22 March 2005 containing resolutions MK05/03/01 to MK05/03/11 be confirmed as a true and correct record.

CARRIED

4 CORRESPONDENCE

**Moved C R Satherley/Cr J L Inglis
MK05/04/03**

THAT the inwards correspondence be received.

CARRIED

4.1 Motueka Memorial Hall Management Committee

Chairperson Satherley advised that Mr Kennedy, Mrs Van Ingen and himself had attended the last meeting of the Motueka Memorial Hall Management Committee. It was a very enjoyable last meeting. The Committee moved a recommendation to hand the administration of the Hall back to the Tasman District Council.

Mr Kennedy advised that Council were looking at setting up a contract with Mr and Mrs Gates for items like keys after hours, and monthly fire inspections, etc.

4.2 Motueka Airport Noise Submission

Board Members Bean and Dowler declared an interest on this matter and took no part in the discussion or voting.

Board Member Fry queried how long these residents had lived in the District and Mr Jurke, who was present in the public forum area, advised eight years.

Board Member Fry advised that the airport complies with all regulations and if any further action is required about noise from aircraft, that it is a Civil Aviation Authority matter. He felt strongly that the airport should stay as it is.

**Moved A C Fry/C R Satherley
MK05/04/04**

**THAT the letter from H and J M Jurke, along with the Environmental Health Officer's report, be referred to the Council Enterprises Subcommittee for their information, and also advise that the Motueka Community Board does not support the intent of the letter received
CARRIED**

4.3 Memorial Park Management Committee

**Moved Cr J L Inglis/A C Fry
MK05/04/05**

**THAT C R Satherley and B F Dowler be appointed to the Memorial Park Management Committee as the Motueka Community Board Representatives.
CARRIED**

5 REPORTS

**Moved C R Satherley/S W Bean
MK05/04/06**

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

5.1 Chairperson Satherley

5.1.1 ANZAC Parade

Chairperson Satherley advised that the parade was excellent and well attended.

5.1.2 Littercart

A discussion took place about the littercart and possible sponsorship from local businesses.

Board Member Dowler gave an update from Our Town Motueka meetings about the feeling of the business community towards the littercart and its operations.

**Moved Cr E J Wilkins/J L Inglis
MK05/04/07**

**THAT the Motueka Community Board grant Keep Motueka Beautiful Committee \$2,500 from their Discretionary Fund to assist with operation of the littercart.
CARRIED**

5.1.3 Motorsport

Mr Kennedy advised of his report to the last Community Services Committee meeting about motorsport in the Tasman District. A survey is being sent out to all motorsport groups to obtain more information about their activities etc. They were also being asked whether they would attend a joint meeting of all motorsports groups and if the response is positive, Council may facilitate a meeting with all of these groups to see what may be able to be achieved in the future. The survey is due back by the end of May 2005.

Chairperson Satherley, Cr Inglis and Board Member Fry support this idea as a positive move for the region.

5.1.4 Community Board Meeting Times

**Moved C R Satherley/S W Bean
MK05/04/08**

**THAT the Motueka Community Board meeting times during June, July, and August change to 4.30pm start, with public forum being 4.30pm to 5.00pm, breaking for a light meal at approximately 6.00pm, and then continuing the meeting.
CARRIED**

5.1.5 Annual Plan Meeting

This public meeting is to be held on Wednesday, 11 May 2005, at 7.30pm, at the St John Ambulance Hall in Courtney Street.

It was noted that the Motueka Community Board will meet after this meeting to formalise a Motueka Community Board submission.

Rose Biss arrived 7.45pm

5.1.6 Motueka Harbour

Chairperson Satherley advised that the local fisherman have been placing markers to indicate the safest channel for access to the harbour. He also advised that the harbour is not accessible on low tide.

Mr Kennedy read out an email from Eric Verstappen which detailed some works that are planned for the channel, including some excavation and upgrading the training wall.

It was agreed that the Motueka Harbour be added to the action list.

5.1.7 Issues that Community Board Would Like Raised on the Agenda

Cr Inglis

Cr Inglis advised that he is keen to get Kaiteriteri Road upgraded urgently.

Cr Inglis advised that at Riwaka Wharf, the island is gone and the sea is washing the road away. The Engineering Department are to investigate this.

Board Member Fry

Board Member Fry attended the last Engineering Services Meeting and gave the following updates:

- that the flood damage at Easter was bigger than first anticipated;
- effluent from stock driving on roads now needs to be cleaned up;
- the Engineers are promoting a review of the river rating system;
- pan charges - who should be exempt and what does this mean for the rest of the District.

5.1.8 Issues that Community Board Would Like To Give Updates On

Board Member Dowler

Board Member Dowler wanted to thank the Road Safety Co-ordinator, Kirsty Barr, for the excellent show and shine that she organised recently in Motueka. It was a great turnout.

Board Member Dowler advised that the Motueka Clock Tower Trust Rock N Around the Clock event is being held to raise funds for the Trust.

5.2 Reserves Manager

Cr Wilkins queried whether the Motueka Beach Reserve sign comment was as a result of the request that Bob Cooke had raised earlier this year and Mr Kennedy advised that it was and it was also in conjunction with a possible review of the freedom camping policy.

**Moved Cr E J Wilkins/C R Satherley
MK5/04/09**

**THAT the Motueka Community Board write a letter to the Reserves Manager, Beryl Wilkes, thanking her for her very informative reports.
CARRIED**

A discussion took place about the resealing of the Riwaka Tennis Courts. Board Member Fry expressed his concern about the resealing of these courts. A suggestion was made that maybe these courts should be shifted to the Riwaka Recreation area.

Mr Kennedy advised of the usage of the courts and the cost of building brand new courts somewhere else.

It was noted that next time the Riwaka Tennis Courts need to be resealed, that an investigation to look at the possibility of moving the courts should be carried out.

6 ACTION LIST

The action list was discussed and will be updated accordingly.

Board Member Fry is disappointed that local names for corners are getting lost in the system by Transit New Zealand.

Cr Wilkins discussed that any requests for funding from the Motueka Community Board Discretionary Fund should be put forward to the May meeting.

Meeting adjourned 8.30pm.

Meeting reconvened 8.40pm.

7 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved C R Satherley/B F Dowler
MK05/04/10**

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

Motueka Urban Development

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

Subject	Reasons	Grounds
Motueka Urban Development	To update Motueka Community Board	Enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.

CARRIED

**Moved C R Satherley/B F Dowler
MK05/04/11**

**THAT the public meeting be resumed and the business transacted during the
time the public was excluded be adopted.
CARRIED**

8 CLOSURE

There being no further business the meeting closed at 9.28pm.

Date Confirmed:

Chair: