

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 24 May 2005
TIME: 7.07pm
VENUE: Tasman District Council Motueka Service Centre,
7 Hickmott Place, Motueka

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

IN ATTENDANCE: R Dickinson (Chief Executive), M Van Ingen (Minute Secretary), media and members of the public

1 OPENING, APOLOGIES, WELCOME

Moved B F Dowler/Cr J L Inglis
MK05/05/01

THAT apologies from Darla Blake-Gillard and Stuart Bean for absence be sustained.
CARRIED

It was noted that the additional item of Motueka District Museum Trust would be discussed in the correspondence section of the agenda, and that the late item of Remuneration for Elected Members be added to the Chairperson's report.

2 PUBLIC FORUM

Bob Cooke

Mr Cooke advised that he is working with the Department of Conservation and Tasman District Council on the restoration of the Old Wharf, but no progress has been made as yet. The project has also been sent to the Historic Places Trust for their input.

Mr Cooke advised that he met with Steve Richards and Ian Miller at the Sawdust Site today. Everyone was impressed with what is anticipated. A draft plan is to be drawn up of the whole area.

Mr Cooke advised that Keep Motueka Beautiful Committee has a plan to develop the diamond shape piece of land as you turn off to Talleys. Mr Cooke asked if the Motueka Community Board would possibly give some funding towards tables and chairs for the site.

Jim Butler

Mr Butler advised strongly of his disappointment with the 2005/06 Draft Annual Plan.

Vincent D'Ath

Mr D'Ath discussed the Motueka Airport, the Council Enterprises Subcommittee and the lack of communication and consultation, and issues relating to the Nelson Drag Racing Association.

Mr Bob Dickinson, Chief Executive, advised the Motueka Community Board that there was an Airport Users meeting held today at 11.00am with senior staff, which gave an opportunity for the Airport Users to raise issues.

Michael Ganzevles

Mr Gonzales, owner of the Dodgy Ref, tabled a proposal for dining tables out on the footpath. Mr Gonzales is seeking the Motueka Community Board's support for this proposal.

Chairperson Satherley advised that this would be referred to the appropriate staff to write reports and reply back to the next Motueka Community Board meeting.

3 CONFIRMATION OF MINUTES

**Moved A C Fry/Cr J L Inglis
MK05/05/02**

THAT the minutes of the Motueka Community Board meeting held on Tuesday, 26 April 2005 containing resolutions MK05/04/01 to MK05/04/11 be confirmed as a true and correct record.

CARRIED

4 CORRESPONDENCE

**Moved B F Dowler/Cr E J Wilkins
MK05/05/03**

THAT the inwards correspondence be received.

CARRIED

Cr O'Shea queried about the letter in the information pack from Motueka Arts Council. A brief discussion took place about why this item was included in the information pack and not the agenda.

4.1 Discretionary Fund Requests

It was advised that a late application for Discretionary Funding had been received from the Motueka Recreation Centre, for lighting at the Netball Courts. It was advised that this item would be on the June agenda.

Cr Wilkins discussed a request for funding for a stump carving on Motueka Quay. The prices for the carvings range from \$2,800 to \$3,500.

Cr O'Shea wants to ensure that this allocation of the Discretionary Fund is not turning into a mini Grants from Rates. She would like to see more criteria for allocation of funds implemented, to manage this process well.

Cr Wilkins discussed the history of the Discretionary Fund and how the Board has got into the situation that they are now in.

Mayor Hurley advised that some of the funding requests could be delayed until next year's financial allocation, as they are not required before June 2005, and that there is a submission in the Annual Plan for the Clock Tower Trust.

**Moved Cr E J Wilkins/Cr J L Inglis
MK05/05/04**

**THAT the Motueka Community Board's Discretionary Fund Allocation be placed on the June agenda, to be heard "In Committee", and that the Board accept no further applications.
CARRIED**

4.2 J Butler

Board Member Dowler discussed Mr Butler's request for the Board's support on a refuse collection submission. The Board agreed they did not want to make a submission on the refuse collection.

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

**THAT the Motueka Community Board advise Mr J Butler to make a personal submission to the Draft Annual Plan regarding refuse collection.
CARRIED**

4.3 Motueka District Museum Trust

Board Member Fry advised that the Motueka District Museum would like to install a proper lighting system outside the Museum to light up the building. Mr Lloyd Kennedy, the Community Services Manager, has advised that there were still some funds left over from the street-scaping project, and he is happy to discuss this project with the Museum.

Cr O'Shea queried whether the wiring was installed as part of the original project or not, and if it is there, can it be used?

Mr Dickinson advised the Board to support the project in principle and request that the feasibility of the project be investigated.

**Moved C R Satherley/B F Dowler
MK05/05/06**

**THAT the Motueka Community Board write to the Community Services Manager, Mr Lloyd Kennedy, requesting him to contact the Motueka District Museum Trust to discuss the options of setting up a lighting system for the outside of the Museum building.
CARRIED**

5 REPORTS

**Moved B F Dowler/Cr E J Wilkins
MK05/05/07**

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

5.1 Chairperson Satherley

5.1.1 Pre-Amalgamation Loans

Chairperson Satherley advised that he had discussed this issue with Mr Murray Staite, Accounting Manager.

A discussion took place about the pre-amalgamation loans.

Mr David Ward, Corporate Services Manager, had recommended to the Corporate Services Committee that the pre-amalgamation loans be abolished. This is because we are all one District now, equal partners, and did the Council want to carry these loans on for another 30 years or so? It was advised that some Councils had more infrastructure assets than others, at the time of amalgamation.

Cr Inglis agreed that these loans should be abolished.

Cr Wilkins advised that it is good bookkeeping to reduce interest on these loans by abolishing the current loans, and implementing new loans with terms being 20 years rather than 30 years.

Board Member Fry advised of how some of these infrastructure assets were installed in the district prior to amalgamation.

Cr O'Shea queried if the Wastewater Club was a District wide Club?

It was noted that Richmond and Waimea Wards have been paying pre-amalgamation loans and wastewater club charges.

5.1.2 Annual Plan

A draft submission was presented to the Board Members for their approval.

**Moved C R Satherley/B F Dowler
MK05/05/08**

**THAT the Motueka Community Board approves its final submission, dated 16 May 2005, to the 2005/06 Draft Annual Plan.
CARRIED**

5.1.3 Elected Member Remuneration

Board Member Fry was very concerned about Cr Inglis' comments in the newspaper and felt that the comments were ill informed. Board Member Fry advised that the public are in favour of the Community Board.

Cr Inglis advised that he stood by his comments.

Cr Wilkins advised that the Council and Community Boards had all received the remuneration package options last year, and it was all agreed by all parties that option G was the best outcome.

Mayor Hurley advised that this remuneration was moved reluctantly because there was no solution to remuneration that pleased everybody.

Mayor Hurley also noted that at the recent South Island Zone Meeting, a report from the Chief Executive of the Local Government Commission was received, outlining the Local Government Act 2002 requirements for a representation review. So far 28 Councils had been reviewed. Mayor Hurley would like to see the process for Tasman District Council started now and not left till the last minute.

Cr O'Shea advised that if this District is going to be rationalized, defending the Community Boards might be a very good idea because otherwise we may lose local representation.

Cr Wilkins advised that when she attended the Zone 5 meeting last year, it was noted that Community Boards had stayed and the Councillors reduced in some other regions.

Chairperson Satherley felt the community would be poorer for losing the Community Boards and that a better cross representation around the table is achieved with having Community Boards.

5.1.4 Issues that Community Board Would Like Raised on the Agenda

Cr Inglis

Cr Inglis advised that there had been a very good Councillors tour, with staff, around the rivers. Good discussions and plans of action to improve flows were achieved.

Board Member Fry advised that he may make a submission to the Draft Annual Plan regarding river rating by catchments. Mr Dickinson advised that this was a good suggestion because the Engineering Services Committee is currently considering a review on the river rating system.

5.1.5 Issues that Community Board Would Like To Give Updates On

Cr Wilkins advised that the Littercart lives on. WINZ has granted Task Force Green funds for 12 months

Chairperson Satherley thanked and congratulated Cr Wilkins for her efforts in securing this grant.

Board Member Dowler advised that Good Sports Motueka will make their final presentation on Rugby Park plans tomorrow.

Board Member Fry queried about the issue of a motorsport venue in the District. It was advised that letters have been sent out by Community Services to motorsport groups and replies are due back in the next couple of weeks.

5.2 Road Safety Co-Ordinator

It was suggested that maybe a Show and Shine day should be included at the A & P Show Day to attract more people.

5.3 Administration Advisor

5.3.1 Motueka Golf Club

This report is for Information only.

Cr Inglis commented that the Motueka Golf Course is a positive asset to the township of Motueka.

It was clarified that the Motueka DIL's did not have enough money this year for this request, but the Golf Club is encouraged to put another request in, next financial year.

5.3.2 Motueka District Museum Trust

Cr O'Shea asked staff to clarify if it was the Museum's responsibility to maintain the facilities inside or the landlord.

6 ACTION LIST

The action list was discussed and will be updated accordingly.

7 CLOSURE

There being no further business the meeting closed at 8.51pm.

Date Confirmed:

Chair:

