

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 26 July 2005
TIME: 4.35pm
VENUE: Tasman District Council Motueka Service Centre,
7 Hickmott Place, Motueka

PRESENT: C R Satherley (Chairperson)
Crs J L Inglis, P K O'Shea and E J Wilkins
Board Members S W Bean, and A C Fry

IN ATTENDANCE: B Askew (Service Centres Manager), R G Dickinson
(Chief Executive), G Thorn (Reserves and Projects
Assets Officer), M Van Ingen (Minute Secretary), media
and members of the public

1 OPENING, APOLOGIES, WELCOME

Moved C R Satherley/S W Bean
MK05/07/01

THAT apologies from B F Dowler and Mayor J C Hurley for absence and
Cr E J Wilkins and Cr J L Inglis for lateness be sustained.
CARRIED

2 RE-DECLARATION OF ELECTED MEMBERS

It was agreed that this item would be deferred to later in the meeting when the Chief
Executive arrives.

3 PUBLIC FORUM

Bob Cooke

Mr Cooke advised that Keep Motueka Beautiful Committee has had a busy month
including working on the sawdust site and putting in a name application of "Inlet
Walkway" for this area, getting approval for a seat on the foreshore. Mr Cooke tabled
a photo of the seat that he personally built at the foreshore.

Mr Cooke complimented Louise Clives on her customer service that she provides to
Keep Motueka Beautiful Committee.

Brian Faulkner

Mr Faulkner discussed the Motueka Pool, and queried why the seat in the bus shelter
in Wallace Street has not been extended as he suggested.

Jim Butler

Mr Butler complimented Louise Clives on her customer service that she provides Keep Motueka Beautiful Committee, and Mr Cooke for the seat he built.

Mr Butler expressed his concern about the Motueka Community Board resolutions regarding the Discretionary Fund, that were declared open last month, had not been published.

Mr Butler discussed how the community is not aware of the Motueka Community Board's activities. His suggestion was to put a column in Newsline and get more publicity.

4 CONFIRMATION OF MINUTES

It was agreed that this item would be deferred to later in the meeting when the Chief Executive arrives.

5 RESERVES AND ASSETS PROJECT OFFICER – GLENN THORN

Mr Thorn discussed his report on Decks Reserve and asked for the Board's feedback. Board Member Bean queried how this project was going to be funded. Mr Thorn discussed the various Council budgets that were being used. A discussion took place about sponsoring of plaques.

**Moved C R Satherley/S W Bean
MK05/07/02**

**THAT the Motueka Community Board supports the concept for the Decks Reserves footpath, and the involvement of the various committees to help provide historical information.
CARRIED**

Mr Thorn advised the Board that he would keep them informed of progress at Decks Reserve.

Mr Thorn asked if any of the members wanted to be included in the project group. It was noted and the Board will advise Mr Thorn who will attend.

Mr Thorn gave an update of projects that are currently being carried out in the Motueka area, and discussed the tree vandalism at Little Kaiteriteri.

6 CORRESPONDENCE

**Moved C R Satherley/S W Bean
MK05/07/03**

**THAT the inwards correspondence be received.
CARRIED**

6.1 Reserves Manager

The Reserves Manager's memo advised that the funding request by Keep Motueka Beautiful Committee for a seat at the foreshore, had been approved.

6.2 Heritage Subcommittee

The Heritage Subcommittee's memo regarding Motueka Museum was information only.

Cr O'Shea discussed her concerns about the lighting at the Motueka Museum. The Service Centres Manager advised he would follow this item up and report back.

7 REPORTS

**Moved C R Satherley/S W Bean
MK05/07/04**

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

7.1 Chairperson Satherley

7.1.1 Christmas Lights

It was agreed that this item will be discussed later in the year.

7.1.2 Weber Bros Circus

It was advised that Weber Bros Circus would like to come to Motueka again, but Decks Reserve may be unavailable due to construction works.

A discussion took place about locations to hold the circus.

**Moved C R Satherley/S W Bean
MK05/07/05**

**THAT the Motueka Community Board asks the Reserves Manager to negotiate with Weber Bros Circus an alternative location to hold the circus, if Decks Reserve is unavailable for use.
CARRIED**

Cr Inglis arrived at 5.10pm, Cr Wilkins arrived at 5.12pm and Mr R G Dickinson arrived at 5.15pm.

7.1.3 Staff Briefings

Chairperson Satherley asked if there were any further topics that the Board would like on the staff briefing list, and if the Board wanted outside organisations to attend as well.

Cr O'Shea asked if maintenance of gravel roads and an update on how the recycling project is progressing, could be added to the staff briefing list.

7.1.4 Motorsport

It was advised that a meeting will be held on 16 August 2005 at 7.00pm, in the Council Chambers in Richmond, to discuss the future of motorsport in the Tasman District, with local motorsport clubs.

7.1.5 Motueka Community Board Members Updates

Board Member Fry queried about the Cycling and Walking Strategy. It was advised that this process has been finalised, and that the booklets are currently being printed.

Board Member Fry queried about the portion of road from Staples Street to the Motueka Bridge, for use by cyclists. Mr Dickinson advised that this project is in the Transit New Zealand plan and is planned for the 2006/07 financial year.

Cr O'Shea advised that the Cycling and Walking Strategy had criteria and guidelines which were followed, to ascertain what cycleways could be approved.

2 RE-DECLARATION OF ELECTED MEMBERS

The Chairperson explained that Board Members would take their oaths again as they had originally sworn as Elected members to serve Tasman District, instead of the Motueka Community. Each Board Member present took their oath, and declarations were signed by each Board Member and the Chief Executive Officer.

4 CONFIRMATION OF MINUTES

It was advised that an administration error had been made when circulating the minutes last month in that the resolutions should have been placed in the open minutes not confidential minutes..

**Moved C R Satherley/A C Fry
MK05/07/06**

**THAT the minutes of the Motueka Community Board meeting held on Tuesday, 28 June 2005 containing resolutions MK05/06/01 to MK05/06/23 be confirmed as a true and correct record, and that the allocations from the Discretionary Funding be made public.
CARRIED**

7.2 Service Centres Manager

7.2.1 Riwaka Fire Wells

Mr Askew advised that the fire wells that have been located, have been checked and cleaned out, and this will enable the wells to operate as best as practicably possible.

7.2.2 SH60 High Street Intersections

Mr Askew advised that he has had discussions with the Engineering Department about the SH60/High Street Intersections. This item will go to the Transit New Zealand Liaison meeting and then to Engineering Service Committee through the correct formal processes. An update will be provided to the Board when outcomes are reached.

7.2.3 Motueka Scout Hall

Mr Askew advised that an agreement is now formalised with all parties who will be using the Motueka Scout Hall.

7.2.4 Streetlighting Update

A very informative streetlighting update was received from Steve Elkington.

Cr O'Shea advised of the positive public feedback from residents in Woodlands Avenue, about the improvements in lighting in their street.

A discussion took place about changes in the supermarket lighting in recent weeks.

7.2.5 Zone 5 Community Board Forum

Mr Askew advised that the Zone 5 Community Board Forum is to be held on Saturday, 13 August 2005, at Seifried Estate Winery. A memo will be circulated with further details.

7.2.6 Introduction

Mr Askew discussed his new role in regards to Community Boards, and how he sees the Community Board as a very important advocacy role for the Council.

7.3 Reserves Manager

The Reserves Manager's monthly report was for information only.

7.4 Engineering Manager

The Engineering Manager's report on speed limit reviews was for information only.

Board Member Fry queried why Golden Bay was being completed first. Mr Askew advised that Council has to start somewhere first, and this will always upset other areas which are to be completed later in the project.

Mr Askew asked for feedback from the Board prioritising which roads, in regards to speed limit review, need reviewing first. This item will be on next months agenda.

Mr Dickinson advised that the Board needs a briefing on the criteria of how the speed limits are set.

8 ACTION LIST

The action list was discussed and will be updated accordingly.

Cr O'Shea queried as to whether that the Saltwater Baths has been listed on the Historic Places Trust Register. Mr Askew will follow up on this item.

The Board queried about when the Motueka River stopbank report will be completed. Mr Askew will follow up on this item.

A discussion took place about Western intercept drain. It was advised that Mr Cuthbertson had given the Board an update about this project on their tour the other day. This project is going through the proper processes/channels and is progressing well.

The Board queried when the Coastal Pipeline workshop is to be held. Mr Askew will follow up on this item.

Chairperson Satherley advised that boats cannot get out of the Motueka Harbour on low tide now. Mr Dickinson advised that the Board should get a briefing on this matter. Mr Askew will contact Mr Caradus for information and invite him for a staff briefing.

Board Member Fry discussed the pedestrian crossings at Tudor Street and Pah Street. It was agreed that pedestrian crossing criteria should be added to the staff briefing list.

Cr O'Shea asked for Decks Reserve progress to be added to the action list.

Chairperson Satherley advised that the Board will have a workshop after the next meeting, if time permits, to do a self analysis of the Board's activities.

9 CLOSURE

There being no further business the meeting closed at 6.13 pm.

Date Confirmed:

Chair: