

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 23 August 2005
TIME: 4.30pm
VENUE: Tasman District Council Motueka Service Centre,
7 Hickmott Place, Motueka

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

IN ATTENDANCE: B Askew (Service Centres Manager), D Ward (Corporate Services Manager), S Elkington (Asset Engineer), J Cuthbertson (Utilities Manager), M Van Ingen (Minute Secretary), media and members of the public

1 OPENING, APOLOGIES, WELCOME

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

THAT apologies from Cr J L Inglis and Board Member Fry for absence be sustained.
CARRIED

2 PUBLIC FORUM

Jacqui Taylor

Mrs Taylor, Co-ordinator Our Town Motueka, gave an update on the entranceway signs to Motueka and advised that the Heritage Subcommittee are working through a process to get the three signs completed, with the theme of rivers and sea being included. She discussed that offers have been received from local artists to create the signs free of charge.

Jim Butler

Mr Butler discussed Decks Reserve Development advising of his preference of the pathways being sealed in the Japanese Garden.

Mr Butler advised that he cannot find the Motueka Community Board's Annual Plan Submission published. He wants the Motueka Community Board to get more publicity.

Diane Strong

Mrs Strong advised of her disappointment at the state of Motueka Auto Parts Yard and would like it tidied up as it is very messy.

The Service Centres Manager, Mr Bob Askew, advised that this resource consent is in the Environment Court process at the moment, and is now out of Council's jurisdiction.

Jeff Cuthbertson and Steve Elkington arrived at 4.40pm.

Peter Bourke

Mr Bourke discussed the Motueka Rotary Club's funding application for Christmas decorations. He advised that they have permission from Opus and it is anticipated that flags will be placed on powerpoles, and that approximately 20 Christmas decorations are going to be purchased if funding permits. Mr Bourke displayed a light which was very decorative. He advised that the Motueka Rotary Club will be the guardians of the lights once purchased.

Brian Faulkner

Mr Faulkner discussed the Decks Reserve Development and how water is ponding by the playground area.

Roger Hynd

Mr Hynd discussed the broken rope on the bollard outside the front of Motueka Pharmacy, and wondered when it is going to be repaired as it was reported over a fortnight ago.

Mr Hynd discussed the High Street intersection proposals and feels that there is an opportunity to do some positive changes.

Duncan Eddy

Mr Eddy, Co-ordinator Community Action People and the Planet, discussed the welcome signs. He is concerned that the free offers from local artists are not being encouraged, and that the sign may be the standardised Council signage. He feels that creativity and vibrant local input should be permitted in the sign.

3 CONFIRMATION OF MINUTES

**Moved C R Satherley/S W Bean
MK05/08/02**

THAT the minutes of the Motueka Community Board meeting held on Tuesday, 26 July 2005 containing resolutions MK05/07/01 to MK05/07/06 be confirmed as a true and correct record.

CARRIED

4 CORPORATE SERVICES MANAGER – DAVID WARD

The Corporate Services Manager, Mr David Ward, tabled handouts of his presentation on the Long Term Council Community Plan. Mr Ward discussed, in detail, the handouts which detailed the process of the Long Term Council Community Plan and how it has progressed over the last few years.

Mr Ward advised of a number of meetings that are going to be happening over the next few months and documents that are going to be published.

A discussion took place about projects in the Long Term Council Community Plan and how these are interpreted by the public.

Mr Ward left at 5.25pm.

5 ASSET ENGINEER – STEVE ELKINGTON

5.1 Pedestrian Crossings

The Asset Engineer, Mr Steve Elkington, discussed the pedestrian crossing requirements and warrant process. He advised of costs that it is approximately \$20,000 to \$30,000 to install a standard crossing. A Warrant under the Manual of Traffic Signs and Markings and covered under the Traffic Regulations 1976, is required to be carried-out to establish the need for such a facility. The Warrant sets out two criteria by which to justify a crossing these are:

1. "In any one hour period of any normal working day that the product of the number of vehicles multiplied by the number of pedestrians equals at least 45,000" or
2. The vehicle count with in a one hour period of any normal working day exceeds 300 vehicles,

In the case of Motueka it is very difficult to justify pedestrian crossings on local roads other than on the State Highway and instead, there is a need to look at other options for improving pedestrian access such as constructing kerb build-outs to improve pedestrians being seen or installing pedestrian refuges enabling a busy road to be crossed in stages.

5.2 Speed Limits

Mr Elkington discussed the Speed Limit Bylaw which was adopted last year and advised that Council has a Warrant process to follow for determining the appropriate speed limit. The Bylaw is on the Council website. Land Transport New Zealand, formerly LTSA, was the Authority that used to implement the speed limits for 50 and 70kph through Gazette Notice. Whilst Council through its previous Speed Limit Bylaw was able to implement 40, 60 and 80kph speed limits. Under the new Land Transport Rule Setting of Speed Limits 2003, introduced last year, Local Government is now responsible for implementing all speed limits, however, they must be determined by the Warrant process entitled "Speed Limits NZ".

Mr Elkington tabled the criteria for speed limits. A discussion took place about the criteria and roads in the Motueka Ward. It was advised that traffic calming measures can be implemented in some areas to help reduce speeding.

Mr Elkington agreed to report back to the Motueka Community Board with his recommendations for any changes to existing and implementation of new speed limits in the coming months.

Mr Elkington left at 6.00pm.

Meeting adjourned at 6.00pm.

Meeting reconvened at 6.15pm.

6 CORRESPONDENCE

**Moved B F Dowler/Cr E J Wilkins
MK05/08/03**

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

6.1 Rotary Club of Motueka

Board Member Dowler advised of his support for the Christmas Light project.

**Moved Cr E J Wilkins/C R Satherley
MK05/08/04**

**THAT the Motueka Community Board grants \$1,500 from their Discretionary Fund, to Motueka Rotary Club, for the purchase of Christmas decorations.
CARRIED**

Cr Wilkins advised that the wood carving project on Motueka Quay has now been cancelled.

A discussion took place about how the Discretionary Funds are allocated. Cr O'Shea is concerned that there is no criteria for the Motueka Community Board Discretionary Fund and asked the Board to set criteria for allocating funds.

Mr Askew advised he will research criteria options and present a report to the next Board meeting.

6.2 Tasman District Council

A discussion took place about Mr Butler's request of a copy the Motueka Community Board's Annual Plan submission. It was noted that copies will be circulated to groups on the mailing list.

7 REPORTS

**Moved C R Satherley/Cr E J Wilkins
MK05/08/05**

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

7.1 Chairperson Satherley

7.1.1 Rugby Park

Chairperson Satherley thanked the Rugby Park Committee for the excellent job that they have done and congratulated them on their achievements.

7.1.2 Apple Industry

Chairperson Satherley expressed his concern about recent funding withdrawal impacts on the apple industry and asked the community to support our local businesses.

7.1.3 Town and Around

Chairperson Satherley discussed public comments that have been received about the planting at the cemetery. Cr Wilkins advised that Keep Motueka Beautiful Committee have done an excellent job.

Cr Wilkins discussed Keep Motueka Beautiful Committee's concerns about the Kumeras walkway.

**Moved C R Satherley/S W Bean
MK05/08/06**

THAT the Motueka Community Board write to the Community Services Manager asking for an update on the Kumeras walkway and its reinstatement, and to report back to the Motueka Community Board's next meeting with issues and options.

CARRIED

Board Member Bean advised of the public's concern about plants being stolen at the cemetery. The Service Centres Manager will follow this item up.

7.1.4 Decks Reserve Footpath Development

Chairperson Satherley thanked Cr Wilkins for being the representative on this Committee.

7.1.5 Community Forum

Chairperson Satherley discussed the public forum meetings and advised that the Board is hoping to hold these meetings in October at Community House. A date is to be scheduled and this will be advertised in Newline and the newspaper.

7.1.6 Tasman District Coastal Landscape Character Assessment

Mr Askew discussed the Landscape Character Assessment document and advised that there are four areas of interest for the Motueka Community Board.

Cr O'Shea supports that the Motueka Community Board hold a workshop to discuss this issue and formalise a submission. The public meeting, is to be held on 6 September 2005, at 7.00pm, at the Motueka Memorial Hall. The Board will hold a workshop after this public meeting to formalise a submission.

7.1.7 Zone 5 Community Boards' Forum

Chairperson Satherley advised that the Zone 5 Community Boards' Forum was very good and well attended.

Board Member Dowler and Cr Wilkins also advised of their support of the forum.

7.1.8 Motueka Community Board Members Updates

Chairperson Satherley

Chairperson Satherley advised that the motorsport meeting in Richmond was very well attended and was a positive meeting. It was noted this meeting showed how the Tasman District Council was being proactive in the community.

Cr Wilkins

Cr Wilkins advised that the 'Who Does What in Mot Expo' today was great and well attended.

**Moved Cr E J Wilkins/B F Dowler
MK05/08/07**

**THAT the Motueka Community Board write to Mike Tasman Jones congratulating him on his efforts for the 'Who Does What in Mot Expo', and send a copy to the Chief Executive Officer.
CARRIED**

It was noted that the Board Members were not included in the invitation mailout, only Councillors.

7.2 Service Centres Manager

7.2.1 Lighting of Motueka Museum

Mr Askew advised that he had a site visit at the Motueka Museum with Glenn Thorn and Jim Frater. Uplights are planned for the front of the building, but further investigations for lighting options are to be carried out.

Board Member Dowler advised that he talked to United Gooder staff who know that the cables at the Motueka Museum could be located quite easily. The Service Centres Manager will follow this item up.

7.2.2 Motueka Harbour Silting

The item on Motueka Harbour Silting was for information only.

It was noted that there is a Port Motueka Users meeting being held on Tuesday, 30 August 2005, at 9.30am at the Motueka Service Centre.

7.2.3 Wallace Street Bus Shelter

The item on Wallace Street Bus Shelter was for information only.

7.2.4 Motueka Saltwater Baths

Mr Askew confirmed that the Motueka Saltwater Baths is registered as a Category II Historic Place.

7.2.5 Motueka Stopbanks

Mr Askew advised that the item on Motueka Stopbanks is going to next Engineering Services Committee meeting and there will be an updated provided after that meeting.

7.2.6 High Street Intersection Options

Board Member Dowler advised that the Engineering Services Committee resolved ***“That no further action be taken on the Wallace/High Street intersection of the Tudor/High Street intersection until such time as the future planning and growth needs of the network are properly considered.*** He said that this has not closed the door, but until a traffic management plan for Motueka could be considered, no work would be carried out. It was also noted that carrying out work on one intersection only is not an option, work has to be carried out on both intersections

7.2.7 Staff Briefings

The staff briefing programme was tabled.

The Board asked that the visit by Emma Manhart be brought forward to the September meeting and that the visit by Steve Elkington be delayed till January.

7.2.8 Topical Issues

Mr Askew advised that Council has not had not heard anything further from the Circus promoter.

Cr Wilkins advised that she is attending the Representation Review meeting next week. The timeframes, structure and how things are going to progress, are to be discussed. This item will then go to Council in September. Cr Wilkins will keep the Board updated.

8 ACTION LIST

The action list was discussed and will be updated accordingly.

It was noted that there is a River Care Workshop to be held on Wednesday, 7 September 2005, at 2.30pm, at the Motueka Service Centre.

**Moved Cr E J Wilkins/B F Dowler
MK05/08/08**

THAT the Motueka Community Board write to the Motueka Arts Council and advise them of the Engineering resolution regarding the High Street intersections.

CARRIED

9 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved C R Satherley/B F Dowler
MK05/08/09**

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

Motueka Stormwater

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 Stormwater	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
MK05/08/10**

**THAT the public be readmitted to the meeting.
CARRIED**

10 CLOSURE

There being no further business the meeting closed at 8.02 pm.

Date Confirmed:

Chair: