

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 27 September 2005
TIME: 7.05pm
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 and B F Dowler

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

1 OPENING, APOLOGIES, WELCOME

Moved C R Satherley/B F Dowler
MK05/09/01

**THAT apologies from Board Member Fry and Cr O'Shea for absence be
sustained.
CARRIED**

2 PUBLIC FORUM

Jim Butler

Mr Butler discussed Keep Motueka Beautiful Committee's meeting last week and the entranceway signs to Motueka.

Bob Cooke

Mr Cooke advised that Keep Motueka Beautiful Committee has decided to become an Incorporated Society and explained the reasons for that decision.

Mr Dickinson arrived at 7.10pm.

Mr Cooke discussed the Kumeras Walkway and advised of a grant received from Tasman District Council, to assist carrying out restoration works and tabled photos of the project.

Mr Cooke discussed problems at the Motueka foreshore, tabled photos and a letter.

Mr Cooke advised that Keep Motueka Beautiful Committee wishes to upgrade all walkways in the Motueka area, but they require a small tractor to carry out these

works. Keep Motueka Beautiful Committee are seeking funding to purchase a tractor. Mr Cooke tabled a photo of the proposed tractor to be purchased.

Mr Cooke discussed Keep Motueka Beautiful Committee's proposed work at the Motueka Golf Course of a native forest area. An application for funding has been sent to Pacific Conservation Trust.

3 CONFIRMATION OF MINUTES

**Moved S W Bean/B F Dowler
MK05/09/02**

**THAT the minutes of the Motueka Community Board meeting held on Tuesday, 23 August 2005 containing resolutions MK05/08/01 to MK05/08/10 be confirmed as a true and correct record.
CARRIED**

4 CHIEF EXECUTIVE OFFICER – BOB DICKINSON

The Chief Executive Officer, Mr Bob Dickinson, discussed the Representation Review, how the process works and placed up overheads.

It was noted that a Representation Review must be carried out every six years; some of the outcomes decided are dependent on the size of the Council; whether your region has Wards or not; the number of Wards and where the boundaries will be; are there going to be Community Boards, and if so, how many and how big; restrictions; what electoral system is used; census figures must be used as a basis for population figures; equality of voting; deliberating ideas/options; public submissions; hearings; revised proposals published and objections recorded, and then these items are sent to the Local Government Commission for their final determination.

Board Member Bean queried how the Council's Representation Review Committee was formed. Mr Dickinson clarified how the Committee was elected.

Board Member Dowler queried how to make a submission on the Representation Review? Mr Dickinson advised that the Board or individuals could make submissions.

Chairperson Satherley queried about how Ward Councillors are selected and who they are representing. Mr Dickinson clarified how the "no ward" and "mixed" systems work.

Mr Dickinson left 7.56pm.

It was agreed that a decision would be made about the Representation Review submission later in the meeting.

5 CORRESPONDENCE

**Moved C R Satherley/B F Dowler
MK05/09/03**

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

5.1 Rotary Club of Motueka

A letter of thanks from the Rotary Club of Motueka was for information only.

5.2 Roger Hynd – High Street Intersections.

Mr Hynd's comments about High Street Intersections will be discussed as part of the Chairperson's Report.

5.3 New Zealand Parachute Federation

A letter of congratulations from New Zealand Parachute Federation on the Skydive Boogie Weekend, was for information only.

6 REPORTS

**Moved B F Dowler/S W Bean
MK05/09/04**

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

6.1 Chairperson Satherley – Monthly Report

6.1.1 Community Forum

A Community Forum meeting is to be held on Tuesday, 4th October 2005, at 7.00pm, at Community House in Decks Reserve. All the public are invited to come and discuss any issues with the Motueka Community Board in an informal manner.

6.1.2 High Street Intersection

Board Member Dowler discussed the decision process for High Street Intersections. It was noted that there is an agenda item in the Engineering Services Committee agenda for a short term roading fix in a street in Richmond. Why is it possible for Richmond to get short term roading fixes, but not Motueka?

**Moved C R Satherley/B F Dowler
MK05/09/05**

THAT the Motueka Community Board write to the Transportation Manager advising of the Board's support for a traffic management study to be carried out on traffic flows in High Street, Motueka, to assist with the future planning and growth needs of the network, as soon as funding permits.

CARRIED

6.1.3 Motueka River Care Group Meeting

Chairperson Satherley advised that the informal meeting of the Motueka River Care Group was very good and that the public meeting is to be held on Tuesday, 8th November 2005, at 7.00pm at the St John Hall, Courtney Street, Motueka.

6.1.4 Sharpening Up

Chairperson Satherley asked for the Board's comments about how they can improve their performance and whether the Board should hold informal workshop meetings to discuss progress/ideas/improvements, during the middle weeks of the month. It was agreed that the Board will hold some workshops and see how these meetings progress.

6.1.5 Motueka Community Board Members Updates

Board Member Bean

Board Member Bean advised that the meeting at Motueka Visitor I-Site was very good.

6.2 Service Centres Manager – Monthly Report

6.2.1 Motueka Auto Parts – Untidiness

The Service Centres Manager, Mr Bob Askew, advised of discussions that he has held with Motueka Auto Parts and Jacqui Taylor, to help improve the image of Motueka Auto Parts.

6.2.2 Decks Reserve Flooding

Mr Askew advised that some minor drainage may fix the flooding problems at Decks Reserve.

6.2.3 Motueka Street-Scaping – Neglect

Mr Askew advised that the rope problems in High Street have been resolved, and that the street furniture and paving are going to be cleaned. A discussion took place about the rubbish bins and that the Arts Council would need to be consulted if changes were to be proposed.

6.2.4 Speed Limits

Mr Askew discussed the legal process that needs to be followed regarding speed limits

**Moved C R Satherley/S W Bean
MK05/09/06**

**THAT the Motueka Community Board submits its proposal on speed limits dated 31 August 2005 to the Asset Engineer, Steve Elkington, for presentation to the Engineering Services Committee.
CARRIED**

6.2.5 Lighting of Motueka Museum

Mr Askew advised that he has met with Clive Thomas and Flash Electrical and asked for quotes for lighting works at the Motueka Museum.

6.2.6 Kumeras Walkway

Mr Askew advised that Mr Cooke had already discussed this item earlier in the meeting.

6.2.7 Discretionary Fund

Mr Askew confirmed that the Motueka Community Board Discretionary Fund is \$5,000 for the 2005/06 financial year and his recommendation is to limit applications to \$500.

6.2.8 Environmental Awards

Mr Askew discussed the Environmental Awards and advised that if the Board wanted to discuss nominees, it should be held "In Committee".

6.2.9 Decks Reserve Walkway Meeting

Mr Askew advised that the Decks Reserve meetings are very good and progressing well. It is an exciting project which will have an historic timeline.

Cr Wilkins advised that it would be preferable to have a Board representative at the Decks Reserve Meetings.

6.2.10 Motueka Port Users Meeting

Mr Askew advised that the Motueka Port Users Meeting was a well attended meeting and that the Resource Scientist Rivers and Coast, Eric Verstappen, is working with one of the local engineers to progress this project.

6.2.11 Coastal Character Landscape Assessment

Mr Askew advised that Coastal Character Landscape Assessment meeting was a very informative meeting. The Board's feedback was passed on at that meeting.

6.2.12 Community Focus Meeting (LTCCP) Meeting

Mr Askew advised that the Community Focus Meeting (LTCCP) meeting was very stimulating and exciting. This meeting was looking at the future of Motueka.

6.2.13 Proposed Joint Workshop with Golden Bay Community Board

Mr Askew advised that one of his goals and objectives was to get better effectiveness with the Community Boards. Mr Askew is hoping to hold a joint Community Board workshop with a celebrity speaker. All of the Councillors will be invited to this workshop as well. Mr Askew asked if the Board wanted him to proceed with this workshop and when is the best time to hold it? It was agreed that Mr Askew would proceed with the workshop and hold it on a Saturday from 11.00am to 4.30pm.

6.2.14 Topical Issues

High Street South Re-Zoning

Mr Askew advised that High Street South Re-Zoning application has been declined.

Circus

Mr Askew advised that the circus is coming to town and being held in Goodman Park in Old Wharf Road.

6.3 Administration Advisor – Renaming of Rugby Park

**Moved C R Satherley/Cr E J Wilkins
MK05/09/07**

THAT Motueka Community Board ask the public for suggestions for renaming of Rugby Park for a multi purpose venue, by Wednesday, 5th October 2005 and this list will be prioritised by the Motueka Community Board and forwarded to Community Services.

CARRIED

6.4 Reserves Manager – Monthly Report

The monthly report from the Reserves Manager was for information only.

6.4 Corporate Services Manager – Torrent Bay Beach Renourishment Scheme

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

THAT the Motueka Community Board advise the Corporate Services Manager of their approval to use Motueka DIL's Fund to be used as an interim cash source to pay for the Renourishment works at Torrent Bay Beach, on the basis that the funds will be paid back to the Motueka DIL's account over the next two financial years.

CARRIED

4 REPRESENTATION REVIEW CONT

Chairperson Satherley tabled and discussed his ideas for the Motueka Community Board's submission on the Representation Review.

A discussion took place about the wording of the submission.

**Moved C R Satherley/S W Bean
MK05/09/09**

THAT the Motueka Community Board approve Chairperson Satherley's submission on the Representation Review dated 27 September 2005, but with amendments as discussed at this meeting.

CARRIED

7 ACTION LIST

The action list was discussed and will be updated accordingly.

Items 10 and 11 will be deleted.

8 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved C R Satherley/B F Dowler
MK05/09/10**

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

Environmental Awards

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
Environmental Awards	To discuss possible nominees	To protect the privacy of natural persons, including that of deceased natural persons.

CARRIED

**Moved Crs E J Wilkins/J L Inglis
MK05/09/12**

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

CARRIED

9 CLOSURE

There being no further business the meeting closed at 9.25pm.

Date Confirmed:

Chair: