

# MINUTES

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 25 October 2005  
**TIME:** 7.04pm  
**VENUE:** Tasman District Council Motueka Service Centre,  
7 Hickmott Place, Motueka

**PRESENT:** C R Satherley (Chairperson)  
Mayor J C Hurley  
Crs E E Henry, J L Inglis, T E Norriss, P K O'Shea and  
E J Wilkins  
Board Members S W Bean, A C Fry and B F Dowler

**IN ATTENDANCE:** B Askew (Service Centres Manager), E Manhart (Project  
Engineer – Solid Waste), D Lewis (Environmental Health  
Officer), M Van Ingen (Minute Secretary), media and  
members of the public

## 1 OPENING, APOLOGIES, WELCOME

Chairperson Satherley welcomed Cr E E Henry and Cr T E Norriss.

**Moved C R Satherley/B F Dowler**  
**MK05/10/01**

**THAT Crs E E Henry and T E Norriss be granted speaking rights.**  
**CARRIED**

## 2 PUBLIC FORUM

**Jim Butler**

Mr Butler discussed the item in the Nelson Mail about the Motueka Community Board, and the item on the agenda about Motueka Power Boat Club Inc requesting funding assistance.

Mayor Hurley arrived at 7.07pm.

**Cr T E Norriss**

Cr Norriss discussed the Ngatimoti Fire Station and Community Room request for DIL's funding and asked if the Motueka Community Board would support this request.

**John Anderson**

Mr Anderson also discussed the Ngatimoti Fire Station request for DIL's funding

### **3 CONFIRMATION OF MINUTES**

**Moved B F Dowler/Cr J L Inglis  
MK05/10/02**

**THAT the minutes of the Motueka Community Board meeting held on Tuesday, 27 September 2005 containing resolutions MK05/09/01 to MK05/09/12 be confirmed as a true and correct record.**

**CARRIED**

### **4 PROJECT ENGINEER – SOLID WASTE – EMMA MANHART – RECYCLING/REFUSE UPDATE**

The Project Engineer – Solid Waste, Ms Emma Manhart, introduced herself to the meeting. Ms Manhart placed up overheads. She discussed the overheads which showed figures of recycling quantities, total bins being emptied, and a copy of the flyer for the summer collections at Kaiteriteri.

Chairperson Satherley supports the Engineering Services Committee decision to have extra pick ups during the summer period.

Board Member Dowler queried if Marahau was going to get extra collections over the summer period. Ms Manhart advised that Marahau was not normally a problem area, so at this stage it was not planned, but if problems do arise, then it would be considered.

A discussion took place about multiple bins on one property and costs involved; what happens to the recycled items that are collected; and the difference between plastics 1 and plastics 2.

Ms Manhart advised that the campground at Kaiteriteri has made wooden recycle bins the same size as Streetsmart's bins, and are swapping them at Mariri when dropping off bulk recycling.

Ms Manhart left at 7.30pm.

### **5 ENVIRONMENTAL HEALTH OFFICER – DAVID LEWIS – NELSON/TASMAN ALCOHOL STRATEGY**

It was noted that this item would be discussed later in the meeting when Mr Lewis arrives.

## **6 CORRESPONDENCE**

**Moved C R Satherley/Cr E J Wilkins  
MK05/10/03**

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

### **6.1 Our Town Motueka**

A letter from Our Town Motueka advising that the Starlight Parade is to be held on 2 December 2005, was for information only.

A discussion took place about what assistance Our Town Motueka were seeking. The Service Centres Manager, Mr Bob Askew, will clarify with Our Town Motueka what assistance they are looking for.

### **6.2 Motueka Power Boat Club Inc – Public Use of Facilities at Port Motueka**

A letter from Motueka Power Boat Club Inc requesting funding assistance for rubbish disposal was received. The Utilities Asset Manager, Mr Jeff Cuthbertson, has replied and advised that Council had declined their request.

Board Member Dowler and Cr Wilkins supported the Utilities Asset Manager's reply.

### **6.3 Tasman District Council – Speed Limit Proposal – SH60 Motueka to Riwaka**

A copy of a letter from the Road Asset Engineer, Mr Steve Elkington, to Transit New Zealand regarding the Speed Limit Proposal – SH60 Motueka to Riwaka, was for information only.

Mr Lewis arrived at 7.33pm.

Cr O'Shea voiced her concerns about the speed limits going from 70kph to 100kph, and back to 70kph in such short vicinities in the Riwaka area.

Cr Norriss advised that he has received a number of phone calls about speed limits, and he has discussed these items with Mr Elkington.

Board Member Fry advised of his disappointment of Mr Elkington's reply to the petition that was submitted by the River Road residents.

A discussion took place about how lifting the speed limit in Riwaka village would stop people using the side roads as alternative faster routes. Mayor Hurley supported the lifting of the speed limit in Riwaka.

## **5 ENVIRONMENTAL HEALTH OFFICER – DAVID LEWIS – NELSON/TASMAN ALCOHOL STRATEGY**

The Environmental Health Officer, Mr David Lewis, gave an update on the Nelson/Tasman Alcohol Strategy. Mr Lewis discussed closing times of bars in Nelson City and Motueka, the liquor policy that is currently in place, but advised that the policy is in need of review. A public consultation will be held shortly and the Motueka Community Board will be asked to make a submission.

Mr Lewis advised of some instances of alcohol being sold incorrectly and what actions are being taken against offending outlets including suspensions of licences, prosecutions, etc, and of problems with crowds once the bars have closed. One objection had been raised regarding a licensed premises in central Motueka regarding noise, however, noise level tests around midnight showed that compliance was being achieved with the relevant noise levels under the Tasman Resource Management Plan requirements.

Mr Lewis advised that the liquor ban has worked very well, and the Police are happy with the controls imposed and the reduction in vandalism that has occurred.

Mr Lewis left at 7.53pm.

## **7 REPORTS**

**Moved S W Bean/Cr E J Wilkins  
MK05/10/04**

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

### **7.1 Chairperson Satherley – Monthly Report**

#### **7.1.1 Annual Plan Meetings**

The Motueka Community Board Annual Plan meetings are to be held on Tuesday, 13 December 2005 at 7.00pm at Marahau Lodge, and Wednesday, 14 December 2005 at 7.00pm at Motueka Service Centre.

#### **7.1.2 Motueka Community Board Community Forum**

Chairperson Satherley advised that this meeting was a good meeting and well attended.

Board Member Bean supported the informal meeting which allowed for free discussion with the public.

Cr Wilkins complimented Chairperson Satherley on how he chaired the Community Forum meeting.

### **7.1.3 Renaming of Rugby Park**

Chairperson Satherley advised that the name put forward was “Sportspark Motueka”. Cr O'Shea advised that this has now been ratified at the Community Services Committee meeting.

### **7.1.4 Glenaven Drive Reserve**

Chairperson Satherley advised that he had spoken to the Utilities Asset Manager, Mr Jeff Cuthbertson, about Glenaven Drive Reserve and been advised that a contractor has been engaged to soil off the undulations and lower the sumps.

Mayor Hurley expressed his disappointment of how the reserve works have been handled and he has been in discussions with Engineering about improving this reserve.

### **7.1.5 Motueka Community Board Members Updates**

#### **Chairperson Satherley**

Chairperson Satherley advised that he had spoken with Peter Bourke about the Christmas Decorations for High Street, and Mr Bourke had advised that they are still collecting funds to finish off the first stage, so any donations would be very appreciated.

#### **Board Member Dowler**

- **Rugby Park**

Board Member Dowler advised that two thirds of the grandstand has now been completed, and that the Board should inspect the progress.

- **Motueka Taxi Stand**

Board Member Dowler discussed the cigarette butts that are getting left all over footpath by the Motueka Taxi Stand. Mr Dowler has spoken with the taxi company. Possible solutions discussed were that the seat needs to be shifted or removed, install rubbish bins, install cigarette butt boxes, etc. It was noted that there had been previous discussions over the years about the placing of the seat.

- **Toilets at Skate Park**

Board Member Dowler advised he has had discussions with Leon Smits about toilets at the Motueka Skate Park. It was noted that money had been approved from DIL's for the toilets, but the costs involved in connecting to the sewer were impracticable and had delayed the project. Glenn Thorn and Louise Clives had been investigating other options like septic tanks and alternative systems, but are still working through the possible options.

Add Toilets at Motueka Skate Park to the action list.

## **Cr Wilkins**

### **Representation Review**

Cr Wilkins advised that the various scenarios were prioritised today at the Representation Review Committee meeting and the outcomes reached have to go back to full Council.

Cr Henry advised that the decision that was made earlier today was to continue with Five Wards and have a maximum of 12 Councillors.

It was noted that in some Wards, Council will encourage independent Community Associations, which would receive financial assistance from Council, and that Golden Bay may retain their Community Board and one Councillor if Council considers it an isolated community.

Board Member Fry queried the new legislation about disbanding Community Boards. It was noted that a proposal has to be sent to the Local Government Commission. Chairperson Satherley discussed the public consultation process in regards to how the representation review must be carried out.

Cr Wilkins advised that Yvonne Palmer would be of assistance when making the Board's submission.

Board Member Fry advised of his disappointment if the Motueka Community Board is lost and queried if the office was going to down size as a consequence.

Board Member Dowler queried what other Wards do in regards to DIL's, etc, if they do not have a Community Board to handle these items. Cr Norriss advised that in Waimea Ward, the Ward Councillors allocate the DIL's, etc.

Cr O'Shea queried whether Council has to explain its reasoning as to why, or why not, to have community boards.

Crs Henry and Wilkins advised that Council does have to explain its recommendations and that whatever proposal is put forward to the Local Government Commission, has to be justified.

It was noted that the Representation Review Committee has not had any advice yet on why to remove the Motueka Community Board.

Mayor Hurley advised that it is population numbers versus representation i.e. why should Motueka have more representation than other Wards.

Cr Inglis supported the idea, that if the Community Boards remain, these Boards need to have delegated authority.

Mr Askew will have copies of the Local Government Commission Guidelines to Assist Local Authorities Undertaking Representation Reviews sent out to Community Board members.

It was noted that the Representation Review Committee does not have a definition of an isolated community.

Cr T E Norriss discussed some points of clarification about what Ward Councillors do in other areas.

## **7.2 Service Centres Manager – Monthly Report**

### **7.2.1 Decks Reserve Walkway**

Mr Askew advised that historical facts will be included in the Decks Reserve Walkway.

### **7.2.2 Proposed Joint Workshop with Golden Bay Community Board**

Mr Askew advised that he is still waiting to hear from the Guest speaker to confirm attendance.

### **7.2.3 High Street**

It was noted that the Motueka Community Board had asked for funding in the Long Term Council Community Plan for a study to be carried out on High Street traffic options. It was advised that the initial request had been declined but other options may still be available. It was noted that Transit New Zealand had withdrawn their offer of financial assistance.

### **7.2.4 Motueka Aerodrome**

Mr Askew advised that Shell Aviation have made an offer to erect a “Welcome to Motueka Aerodrome” sign. The sign will need to comply with Council’s publicity protocol and all building and resource consent requirements.

## **7.3 Community Services Manager – DIL’s Funding Requests**

Cr O’Shea requested that an up-to-date financial report on Motueka DIL’s be obtained.

**Moved Cr E J Wilkins/S W Bean  
MK05/10/05**

**THAT the Motueka Community Board grants \$10,000 from Motueka DIL’s to the Ngaitmoti Fire Station Project for the purchase of a kitchen. That subject to sufficient unallocated Motueka DIL’s funds being available, that the Chairperson and Service Centres Manager be given delegated authority to approve a grant of \$6,000.00 from Motueka DIL’s to the Motueka Bowling Club for the astrograss surface project and an offer of a loan of up to \$5,000.00 should the request to Network Tasman be declined or only approved in part. Such a loan be for a maximum term of five years based on 0% interest for the first year, 1% for the second year and increasing by 1% for every year thereafter.  
CARRIED**

## **8 ACTION LIST**

The action list was discussed and will be updated accordingly.

Delete western intercept drain.

A brief discussion took place about the Motueka Harbour channel entrance and the marker buoys. It was noted that staff will follow up this item for next month's meeting.

It was noted that Crs O'Shea and Inglis will be the representative Councillors for the Motueka Community Board for the next year, and that Cr Wilkins will stand down.

## **9 CLOSURE**

There being no further business the meeting closed at 8.46pm.

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Date Confirmed:

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Chair: