

# MINUTES

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 22 November 2005  
**TIME:** 7.01pm  
**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 Member S W Bean

**IN ATTENDANCE:** B Askew (Service Centres Manager), R Biss (Policy  
Planner), M Van Ingen (Minute Secretary), media and  
members of the public

## 1 OPENING, APOLOGIES, WELCOME

Moved Crs P K O'Shea/J L Inglis  
MK05/11/01

**THAT apologies from Board Members B F Dowler and A C Fry for absence be  
sustained.  
CARRIED**

## 2 PUBLIC FORUM

### **Jim Butler**

Mr Butler spoke about the Grey Power Motueka meeting which had discussed the Representation Review, and he advised that Keep Motueka Beautiful Committee had been cleaning and refurbishing the street furniture in High Street.

Mr Butler thanked the Motueka Community Board for the nomination at the Environmental Awards. Chairperson Satherley expressed the Motueka Community Board's gratitude for the work that Keep Motueka Beautiful Committee do in our community.

### **Jacqui Taylor**

Mrs Taylor advised that the Star Light Parade is on Friday, 2 December 2005, how this project is progressing and asked if some of the Board Members wished to be judges for the Parade.

### **Bryan Faulkner**

Mr Faulkner discussed the Motueka Swimming Pool project and advised that there is a pool meeting tomorrow, and he also discussed the Representation Review.

Rose Biss arrived at 7.10pm.

### **Jim Paul**

Mr Paul discussed the Motueka Special Olympics application in the agenda asking for the Board support for Bocce and Petonque courts to be installed at Motueka Beach Reserve.

### **Judy Silke**

Mrs Silke discussed the Motueka Special Olympics application in the agenda asking for the Board support for a Bocce and Petonque courts to be installed at Motueka Beach Reserve.

Cr O'Shea queried how long it would take to construct the courts. Mr Paul advised three days if works progressed without any complications.

### **Bob Cooke**

Mr Cooke discussed the Special Olympics application and advised that the proposed site does flood quite regularly, so maybe the courts should not be installed until Massey Street works are completed. Mr Cooke suggested that the courts should be installed approximately 300mm above the levels that are currently there.

Mr Cooke discussed that Keep Motueka Beautiful Committee had been cleaning the street furniture in High Street and tabled photos, and problems on the Kumeras Track by the Golf Course.

## **3 CONFIRMATION OF MINUTES**

**Moved S W Bean/Cr P K O'Shea  
MK05/11/02**

**THAT the minutes of the Motueka Community Board meeting held on Tuesday, 25 October 2005 containing resolutions MK05/10/01 to MK05/10/05 be confirmed as a true and correct record.  
CARRIED**

## **4 CORRESPONDENCE**

### **4.1 Motueka Special Olympics**

It was noted that this area is subject to flooding and this needs to be addressed when final approval is made.

A discussion took place about how funds were being sourced by the Motueka Special Olympics Committee.

**Moved C R Satherley/Cr P K O'Shea  
MK05/11/03**

**THAT the Motueka Community Board advise the Reserves Manager that the Board supports the application by Motueka Special Olympics, for a combined Bocce and Petonque Court to be located at Motueka Beach Reserve.  
CARRIED**

**Moved C R Satherley/S W Bean  
MK05/11/04**

**THAT the Motueka Community Board advise the Community Services Committee that they recommend a grant of up to \$2,900 be given to the Motueka Special Olympics Committee for the installation of a Bocce and Petonque Court, from the 2005/06 Motueka DIL's, subject to funds being available.  
CARRIED**

## **5 POLICY PLANNER – ROSE BISS – HERITAGE SUBCOMMITTEE**

Policy Planner, Ms Rose Biss, advised that the Heritage Subcommittee has been established for approximately three years and currently has eight Committee members. She discussed the five main objectives that the Subcommittee has. She tabled a pamphlet with information about heritage buildings and advised that this pamphlet is being sent to property owners of heritage buildings.

A discussion took place about local buildings and photos were displayed.

It was noted that the Motueka Community Board should encourage the public to have their buildings listed in the Heritage plan. The building can either be old or significant.

Ms Biss advised that discussions are progressing with the Office of Treaty Settlements about certain buildings in the Tasman District.

It was noted that the Heritage Subcommittee do not want to see buildings deteriorate, and wish for buildings to be maintained at their current levels.

It was noted that the Saltwater Baths are now registered in the Heritage plan.

Ms Biss discussed the Courtney Street area zoning changes, and advised that Council is in discussions with various land owners in other areas about zoning.

Ms Biss left at 7.48pm.

Cr Inglis left at 7.48pm.

## **4 CORRESPONDENCE Cont**

**Moved C R Satherley/Cr J L Inglis  
MK05/11/05**

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

### **4.1 Motueka High School**

**Moved C R Satherley/Cr P K O'Shea  
MK05/11/06**

**THAT the Motueka Community Board sponsor a full page in the Weka 2005 publication at a cost of \$55, and this be paid from the Motueka Community Board Discretionary Fund.  
CARRIED**

### **4.2 Motueka Group Riding for the Disabled**

A letter from Motueka Group Riding for the Disabled thanking the Motueka Community Board for their Discretionary Fund grant was for information only.

Cr Inglis rejoined the meeting at 7.50pm.

## **6 REPORTS**

**Moved C R Satherley/S W Bean  
MK05/11/07**

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

### **6.1 Chairperson Satherley – Monthly Report**

#### **6.1.1 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.

A discussion took place about when the Long Term Council Community Plan Workshop meetings and Motueka Community Board public meetings are being held. The Service Centres Manager will follow up this item and advise the Board of the outcome.

The following items were noted to be included in the Annual Plan submission. Saltwater Baths carpark sealing, Manoy Street/Talbot Street connection, lighting the service lane behind the Binn Inn.

### **6.1.2 New Zealand Police**

Chairperson Satherley congratulated the New Zealand Police for arrests that have been made in relation to damaged vehicles at Kaiteriteri.

### **6.1.3 River Care**

**Moved C R Satherley/S W Bean  
MK05/11/08**

**THAT Board Member Fry be appointed as the Motueka Community Board Representative on the Lower Motueka River Care Group.  
CARRIED**

Chairperson Satherley advised that he has had discussions with Cr Norriss about the minutes from Engineering Services Committee meeting of 10 November 2005, and Cr Norriss had advised that the minutes were not a correct record of what was discussed and he was going to have these minutes amended.

### **6.1.4 Dry Weather**

Chairperson Satherley advised that the dry weather is having an impact on the region already, and asked the public to start conserving water now.

### **6.1.5 Representation Review**

**Moved C R Satherley/S W Bean  
MK05/11/09**

**THAT the Motueka Community Board reconfirm their submission to the Representation Review Committee dated 29 September 2005.  
CARRIED**

### **6.1.6 Code of Conduct**

Chairperson Satherley reminded Board members of the Code of Conduct when speaking in public.

### **6.1.7 Motueka Community Board Members Updates**

#### **Cr Wilkins**

Cr Wilkins thanked the Motueka Community Board for the nomination for Keep Motueka Beautiful Committee at the Environmental Awards.

#### **Cr O'Shea**

Cr O'Shea advised that the Sportspark Motueka Grandstand project is progressing well.

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

### **6.2.1 Our Town Motueka**

Service Centres Manager, Mr Bob Askew, advised that he will be seeking advice on where to place the lights for illuminating the Museum frontage. Cr O'Shea advised that the Museum Committee should be consulted.

### **6.2.2 DIL's Account**

It was advised that the Motueka DIL's account is currently in a positive financial position. Cr O'Shea asked for quarterly reports to be produced.

### **6.2.3 Guest Speaker for Joint Board's Workshop**

Mr Askew advised that the Joint Board's workshop may be delayed until February 2006 because the Guest Speaker is unavailable.

### **6.2.4 Decks Reserve Walkway**

Mr Askew advised that Glenn Thorn had had another Decks Reserve Walkway meeting on Monday this week.

Cr Wilkins advised that the Decks Reserve plaques are currently getting made and sponsorship for 100 of the plaques is being sought. Plaques will cost \$100 each.

### **Moved C R Satherley/S W Bean MK05/11/10**

**THAT the Motueka Community Board sponsor a plaque at Decks Reserve, at a cost of \$100, which is to be funded from the Motueka Community Board Discretionary Fund.**

**CARRIED**

### **6.2.5 Topical Issues**

Mr Askew discussed briefly the items on road stopping, Harbour Masters report and Asset Engineer's report on roading matters, and advised they were as stated.

#### **Nelson Drag Racing Association**

Mr Askew advised that he attended the first Drag Race meeting and the event went very well and was well patronised. He advised that the safety net was tested and proved very successful.

#### **Circus**

Mr Askew advised that the Weber Bros Circus is now in town at Goodman Reserve and that this looks to be a fantastic show.

## Meeting Room Refurbishment

Mr Askew advised that he is requesting funding in the budget to update the Motueka Service Centre meeting room. It is planned to establish a kitchen servery area. Cr O'Shea asked if new furniture could be purchased.

### 6.2.7 Service Centres Manager's Reports

Mr Askew advised that he has now been in his role as Service Centres Manager for six months and would like feedback from the Board on his performance and reports.

### 6.3 Administration Advisor

A memo from the Administration Advisor advising that the Community Services Committee had resolved that Rugby Park be re-named Sportspark Motueka, was for information only.

## 7 ACTION LIST

The action list was discussed and will be updated accordingly.

## 8 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Cr P K O'Shea/C R Satherley  
MK05/11/11

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

**New Zealand Police Update - Senior Sergeant, Grant Andrews, Officer in Charge for Policing Rural for Nelson Bays**

**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  |
|---------------------------|--|--|
| New Zealand Police Update | To update the Motueka Community Board on Policing in Motueka | To prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial |

**CARRIED**

**Moved C R Satherley/Cr P K O'Shea  
MK05/11/12**

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

**9 CLOSURE**

There being no further business the meeting closed at 9.06pm.

\_\_\_\_\_  
Date Confirmed:

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Chair: