

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 24 January 2006
TIME: 7.02pm
VENUE: Tasman District Council Motueka Service Centre,
7 Hickmott Place, Motueka

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

IN ATTENDANCE: B Askew (Service Centres Manager), L Kennedy
(Community Services Manager), M Van Ingen (Minute
Secretary), media and members of the public

1 OPENING, APOLOGIES, WELCOME

Moved Crs P K O'Shea/J L Inglis
MK06/01/01

THAT apologies from Cr E Wilkins and Mayor J C Hurley for absence be
sustained.
CARRIED

Moved C R Satherley/S W Bean
MK06/01/02

THAT under Standing Orders NZS9202:2003 clause 3.7.5, the additional item
from Good Sports Motueka be added to the agenda. The reasons for this are
due to the item not being available at the time of setting the agenda, and that
this item must be dealt with at the Motueka Community Board's January 2006
meeting because of construction timeframes.
CARRIED

2 PUBLIC FORUM

Duncan Eddy

Mr Eddy discussed the Community Action for People and the Planet Group's opinion
about retaining the Motueka Community Board in regards to the representation
review.

Mr Eddy discussed the option of deposits on glass bottles when returning these to
shops, to help encourage recycling. Over 2,200 signatures have been received on
their petition.

Jim Butler

Mr Butler discussed his opinion of the Motueka Community Board's annual plan submission in the agenda. Mr Butler asked if footpaths could be added in the Poole Street West to Atkins Street area.

Richard Horrell

Mr Horrell discussed the item on the agenda from Good Sports Motueka regarding the removing of trees at Sportspark Motueka.

Bill Coppins

Mr Coppins was representing the Huia Rugby Club, which support the item on the agenda from Good Sports Motueka regarding the removing of trees at Sportspark Motueka. Mr Coppins advised of the need to comply with Rugby New Zealand rules regarding space for safe areas to operate in.

Rex Smith

Mr Smith was representing the Motueka High School, which support the item on the agenda from Good Sports Motueka regarding the removing of trees at Sportspark Motueka. Mr Smith advised of the need for the school teams to train under lights and the removal of the trees will allow for lights to be installed.

Bob Cooke

Mr Cooke discussed the Keep Motueka Beautiful Committee meeting which had discussed obtaining Council assistance for crusher dust for walkways, the Kumera Walkway which needs engineering advice regarding erosion, damage to the doors on the BBQ at Motueka Beach Reserve, Golden Bay A & P Show, and how fabulous the Circus was

3 CONFIRMATION OF MINUTES

**Moved C R Satherley/Cr J L Inglis
MK06/01/03**

**THAT the minutes of the Motueka Community Board meeting held on Tuesday, 22 November 2005 containing resolutions MK05/11/01 to MK05/11/12 be confirmed as a true and correct record.
CARRIED**

4 CORRESPONDENCE

**Moved Cr P K O'Shea/B F Dowler
MK06/01/04**

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

4.1 New Zealand Police – Speed Limits

Board Member Fry queried where the speed limits process was at. It was advised that Golden Bay was being progressed first and then Motueka will be carried out as soon as Golden Bay is completed.

Cr O'Shea queried whether the Board should investigate public opinion before making any formal resolution to either support or not support the New Zealand Police request. It was noted that the Board should discuss this item with staff before any formal resolution is passed.

It was also noted however, that this letter coincides in part with the Board's own submission/views on the speed limit review for these areas.

**Moved A C Fry/Cr J L Inglis
MK06/01/05**

**THAT the Motueka Community Board forward the letter from New Zealand Police to reduce speed limits in the Motueka/Riwaka and Umukuri/Swamp Roads areas, to Engineering Services for investigation by staff, and advise of their support of the request, if a practicable option.
CARRIED**

4.2 Good Sports Motueka

Board Member Dowler declared an interest on this item and took no part in the discussion or voting on this item.

Board Member Bean queried whether the trees were going to be removed as part of the original plan, and why this was now an issue. The Community Services Manager, Mr Lloyd Kennedy, advised that Parks and Reserves staff have thoroughly investigated this request and support it, but staff were seeking the Motueka Community Board's support before any trees are removed. It was clarified that trees are going to be replaced on the eastern boundary and other boundaries may be planted, if practicable.

**Moved Cr J L Inglis/C R Satherley
MK06/01/06**

**THAT the Motueka Community Board support the removal of the trees at Sportspark Motueka on the northern and western boundaries as requested by Good Sports Motueka, and where possible, suitable landscaping on the park boundaries take place.
CARRIED**

5 REPORTS

**Moved C R Satherley/B F Dowler
MK06/01/07**

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

5.1 Chairperson Satherley – Monthly Report

5.1.1 Annual Plan Submission

**Moved C R Satherley/Cr P K O'Shea
MK06/01/08**

**THAT the Motueka Community Board approves its Draft Annual Plan Submission dated 21 December 2005 for inclusion in the 2006/07 Draft Annual Plan.
CARRIED**

Board Member Fry discussed the industrial zoning issues for Motueka. Cr O'Shea advised that progress is currently being made on zoning. It was noted that this item is going to be on the Staff Briefing list.

A discussion took place about overhanging trees and the process to deal with this.

5.1.2 Lower Motueka River Care Meeting

It was noted that a meeting to form a formal Lower Motueka River Care Committee, will take place in late March.

5.1.3 Staff Briefings

The staff briefing list was discussed and prioritised as follows:

- February - Eric Verstappen and Graham Caradus to discuss the Motueka harbour and entrance.
- March – Steve Markham to discuss zoning in Motueka.
- April – Roger Ashworth to discuss maintenance of gravel roads and various other roading issues.
- May – Steve Elkington to discuss the cycle strategy.
- June – Kirsty Barr to discuss her role in promoting Motueka Community Board activities.
- July - Beryl Wilkes to discuss the levels of service for the parks and reserves contracts.
- August – David Ward to discuss the Annual Plan/Long Term Council Community Plan process with regards to public consultation.

5.1.4 Letters of Thanks

Chairperson Satherley advised that letters of thanks had been sent to relevant groups in Motueka for organising recent public events. It is positive to see our community getting in behind our local events and this is appreciated by the Motueka Community Board.

5.1.5 Motueka Community Board Members Updates

Cr Inglis

Cr Inglis discussed the power fluctuations that caused the sewage overflow in Kaiteriteri during the Christmas period. He advised of solutions that are going to be progressed to assist with containment of overflows in the future.

Board Member Dowler

Board Member Dowler discussed the progress of Sportspark Motueka Grandstand and advised that seats available for sale have now increased to over 800.

Cr O'Shea complimented staff on the road marking that has been carried out in Wallace Street at the exit of the service lane behind Books and More.

5.2 Service Centres Manager – Monthly Report

5.2.1 Representation Review

The Service Centres Manager, Mr Bob Askew, advised that Council will be asking for formal submissions from the public in the near future.

Board Member Fry queried the process for submissions on the representation review. Mr Kennedy clarified that the Council wanted to get a feel for what the community expected before it made a formal decision that will be publicly notified and further submissions called prior to the matter being referred to the Local Government Commission.

Mr Askew advised that Bike Wise Week is on during 25 February to 5 March 2006 and asked if the members wanted to ride to the Board meeting in February.

5.3 Administration Advisor

A memo from the Administration Advisor advising that the Community Services Committee had endorsed the Board's recommendation to grant the Motueka Special Olympics Committee funds for the installation of a Bocce and Petanque Court at the Motueka Beach Reserve, was for information only.

6 ACTION LIST

The action list was discussed and will be updated accordingly.

A discussion took place about the Motueka Port Users Committee meetings. It was noted that Mr Askew will seek clarification with other Department Managers and report back.

It was noted that the Corporate Services Manager, Mr David Ward, be invited to the August meeting to give a staff briefing on the processes for consulting the public with regards to the Annual Plan/Long Term Council Community Plan. Cr O'Shea suggested there could be ways to have more dialogue with community groups throughout the year, especially to address 'maintenance' issues, and incorporate the feedback of these groups into the Motueka Community Board annual submission.

7 CLOSURE

There being no further business the meeting closed at 8.27pm.

It was noted that the Motueka Community Board was going into a Workshop immediately after the formal meeting, to discuss the allocation of the 2006/07 Motueka DIL's.

Date Confirmed:

Chair: