

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 28 February 2006
TIME: 7.00pm
VENUE: Motueka Service Centre, Hickmott Place, Motueka

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

IN ATTENDANCE: Cr E J Wilkins, Service Centres Manager (B Askew),
Minute Secretary (V M Gribble)

1 PUBLIC FORUM

1.1 J Taylor, Our Town Motueka

J Taylor spoke to the Board about "Motueka On High" an event scheduled for Sunday 23 April 2006, which will be market-style, with High Street being closed.

1.2 P Canton

Mr Canton spoke about the proposed closure of Pattie Street and expressed his concerns and objection to the closure.

1.3 J Butler

Mr Butler addressed the Board on various issues related to Keep Motueka Beautiful and Port Motueka Endowment Land.

1.4 P Peters

Mr Peters thanked the Board for funds for Senior Net development. He expressed concerns about security in Motueka and considered there should be a member of the Police co-opted onto the Board. He expressed the hope that the Motueka Community Board is not dis-established.

1.5 D Eddy

Mr Eddy addressed the Board on progress on the petition for return of bottle deposits.

1.6 B Bryant

Ms Bryant spoke of her concerns regarding the sand spit and environmental effects through over use of the area.

2 CONFIRMATION OF MINUTES – 24 January 2006

An amendment was made on page 3, Speed Limits resolution MK06/01/05 (remove word “river” after Motueka).

**Moved B Dowler/C Satherley
MK06/02/01**

THAT the minutes of the Motueka Community Board meeting held on 24 January 2006, containing resolutions numbered MK06/01/01 to MK06/01/08, as amended, be confirmed as a true and complete record of the proceedings of that meeting.

CARRIED

3 STAFF BRIEFING – PORT MOTUEKA

G Caradus (Harbour Master) and E Verstappen (Resource Scientist Rivers and Coast) were in attendance to address the Board on issues pertaining to Port Motueka.

Mr Verstappen advised the Board of issues to do with the Motueka Harbour. There have been two resource consent applications received from Talleys, one to do repair work on the south side of the mud hole, and one for the repair/rebuilding of the training wall using timber retaining wall technology. He advised that OCEL Consultants and Tom Carter have been contracted to report on the proposed works, after which a decision will be made as to whether the resource consent application for the training wall works should be publicly advertised.

Mr Satherley advised that as a Board, they would like to see the process speeded up and some progress made on the consent applications.

Mr Caradus spoke about navigational safety. Port Motueka has a bar which is very shallow. He commented on the navigation lights around the harbour area which are against a bright background and therefore difficult to see, and a light out further that is a reference point only and has no bearing on the channel.

4 ELECTED MEMBERS REMUNERATION 2006/2007

**Moved C Satherley/S Bean
MK06/02/02**

THAT Elected Members Remuneration 2006/2007 be accepted as a late item to be discussed.

CARRIED

Cr O’Shea asked if Council was required to accept the Commission’s increase in the pool.

**Moved C Satherley/B Dowler
MK06/02/03**

THAT the Model “G” formula be used to calculate the salaries from the increased pool.

CARRIED

5 CORRESPONDENCE

**Moved C Satherley/Cr Inglis
MK06/02/04**

THAT the correspondence be received.

CARRIED

5.1 Keep Motueka Beautiful Society – Financial Position

The agenda contained a letter from Keep Motueka Beautiful Society applying for funds from the Motueka Community Board’s Discretionary Fund.

**Moved C Satherley/Cr O’Shea
MK06/02/05**

THAT Keep Motueka Beautiful Society be written to asking for specific projects for funding.

CARRIED

6 REPORTS

**Moved S Bean/Cr Inglis
MK06/06/06**

THAT the monthly reports be received.

CARRIED

6.1 Chairman’s Monthly Report

Mr Satherley spoke to his report which was contained in the agenda. He commented on his attendance at a Rotary meeting to discuss the representation process.

Mr Fry asked what the Community Board intends to do to promote the Board to the Motueka community. He asked if the Board would resubmit its original submission, or if it would be amended in any way.

Mr Bean said a list of organisations around Motueka had been provided to Board Members and he had spoken to some of those organisations. Rotary was one of those organisations who had requested a meeting. He said there will be another opportunity to submit which the Board must respond to.

Mr Satherley said the Board has prepared submissions and now has to wait for the next step in the process. All Members support keeping the Community Board. He suggested a workshop be held to discuss the issues.

Mr Fry agreed that a workshop would be beneficial. He said Council cannot get rid of the Community Board, it can only recommend its dissolution to the Local Government Commission.

Cr O'Shea said the Motueka Community Board did not get a lot of support from the Golden Bay Community Board and expressed her disappointment. She said the Local Government Commission should come up with a model that suits the Tasman District.

Cr Wilkins suggested that a volunteers afternoon tea be held to discuss this issue with them.

Mr Satherley said as a Community Board our job is to advocate for the Motueka community. A workshop will be held on 14 March 2006 at 7.30 pm.

Mr Satherley's report also commented on the Kiyosato visit, Community Board Delegation Subcommittee and rubbish dumped along the Motueka River. He suggested that community groups get together to clean up the illegal dumping along the Motueka River and also Batchelor Ford Road. It was suggested the periodic detention people could be asked to help.

6.2 Service Centres Manager's Monthly Report

6.2.1 Bottle Reuse

Mr Askew reported on a meeting he had with Duncan Eddy regarding bottle deposits.

6.2.2 Sportspark Motueka

The Board had inspected the stadium and were very impressed with the facility.

6.2.3 Bikewise Week

Several members of the Board cycled to the meeting tonight.

6.2.4 Drag Racing

The third drag meeting of the year was held on 11 February 2006 and was well run with no significant incidents.

6.2.5 Motueka Clock Tower

Mr Askew reported that he was still investigating the history of the clock and would be reporting back with a view to finding opportunities for funding.

6.2.6 Joint Board Forum

Ms Georgina Beyer will make the keynote presentation to the Joint Board Forum on 22 April 2006. She will present a paper on “The Role of Local Government in Linking the Community to other Spheres of Government”. Mr Stephen Phillips will also be a keynote speaker.

6.2.7 Parkes Motors

**Moved S Bean/C Satherley
MK06/02/07**

THAT a letter be written to Parkes Motors congratulating them on the appearance of their premises.

CARRIED

6.3 Community Board Member Dowler’s Monthly Report

Mr Dowler reported that good progress is being made on Sportspark Motueka complex. He advised it is intended to fence off the area for security reasons.

Cr O’Shea said there would need to be some discussion on how fencing off the area will be managed as it is a public facility, built with public money.

The meeting concluded at 8.47 pm.

Date Confirmed:

Chair: