

# MINUTES

**TITLE:** Motueka Community Board  
**DATE:** Wednesday 26 April 2006  
**TIME:** 7.00pm  
**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 B F Dowler and A C Fry

**IN ATTENDANCE:** B Askew (Service Centres Manager), D Ward (Corporate 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  
MK06/04/01

**THAT apologies from Cr E J Wilkins and Board Member S W Bean for absence be sustained.**  
**CARRIED**

## 2. PUBLIC FORUM

### **Barry Dowler**

Mr Dowler discussed the old Stanton's Mobil Petrol Station site in Greenwood Street with regards to the resource consent process which is delaying the removal of the old tanks.

Cr O'Shea advised that further information had to be supplied by appropriate parties before the resource consent process could proceed any further.

Chairperson Satherley asked that a memo be written to staff seeking clarification on the situation and that an update be provided on where the process is at.

### **Bob Cooke**

Mr Cooke discussed the site visit with the Motueka Community Board at the Motueka foreshore, queried the research that was used by the Parks and Reserves Manager about dogs on the sandspit, rabbit control at the Kumeras, Keep Motueka Beautiful Committee letter to Motueka Community Board, and a letter from the Motueka Golf Club thanking the Board for funding assistance. It was advised that a letter had been

received today from Motueka Golf Club and that this will be included in the next agenda.

Board Member Fry queried about whether a resource consent would be required for coastal erosion work. Service Centres Manager, Mr Bob Askew, advised that the programme of works would need to be clarified before that question could be answered.

### **Jim Butler**

Mr Butler discussed the Motueka Cadet Unit fund raising stall, his letter to Prime Minister Helen Clark, his letter to the Local Government Commission, and the Community Services Committee meeting which he attended.

Board Member Fry queried about Ministry of Defence funding that the Motueka Cadet Unit receives.

Corporate Services Manager, Mr David Ward, arrived at 7.20pm.

### **3. CONFIRMATION OF MINUTES**

**Moved B F Dowler/Cr J L Inglis  
MK06/04/02**

**THAT the minutes of the Motueka Community Board meeting held on Tuesday, 28 March 2006 containing resolutions MK06/03/01 to MK06/03/06 be confirmed as a true and correct record.**

**CARRIED**

### **4. STAFF BRIEFING - DAVID WARD (CORPORATE SERVICES MANAGER)**

Mr Ward advised he would discuss the Long Term Council Community Plan, Rates Rebate Scheme and the proposed Motueka Pool.

Mr Ward discussed the changes in legislation that have now replaced the old Annual Plan process, with the new Long Term Council Community Plan process. He advised of the public meeting about the submission process which is to be held on Wednesday, 3 May 2006 at 7.30pm, at St John Ambulance Hall, Courtney Street, Motueka. The closing date for submissions is Friday, 19 May 2006. It was noted that Council hears the submissions early June.

It was advised that one of the major factors that need to be considered in the Long Term Council Community Plan is the growth factor of the Tasman District Council and the accompanying affordability. It is anticipated that the population will increase by 10,000 people over the next ten years.

Mr Ward discussed some of the current fees and projects that will be affected in the coming years.

Mr Ward tabled the Newline – The Mag brief on the Long Term Council Community Plan, which is going to be sent out to all households in the District this week.

A discussion took place about how public opinion is sought on the projects listed in the Long Term Council Community Plan.

Board Member Dowler discussed various projects that were listed and not listed, in the Long Term Council Community Plan.

Board Member Fry expressed concern about how fixed income families will pay for increased rates, and that community facility projects in Nelson City receive funding from Tasman District Council, which means this expenditure impacts on the final amount of Tasman District rates charged.

Mr Ward discussed the changes to the Rates Rebate Scheme which becomes effective from 1 July 2006. He tabled an information paper on the changes. It was advised that the Rates Rebate Scheme only applies to the general rate which includes the Uniform Annual General Charge. Further information will be circulated at a later date, once it becomes available.

Mr Ward advised that he will be writing a report for the Corporate Services Committee meeting on 11<sup>th</sup> May 2006, on the Motueka Swimming Pool which will detail the costs associated with the project.

Mr Ward left at 7.50pm.

## **5. CORRESPONDENCE**

**Moved C R Satherley/B F Dowler  
MK06/04/03**

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

### **5.1 Motueka Festival of Lights**

**Moved C R Satherley/Cr J L Inglis  
MK06/04/04**

**THAT the application for funding from the Motueka Festival of Lights be deferred until the Motueka Community Board June meeting when final allocations of the Motueka Community Board Discretionary Fund are made for this financial year.  
CARRIED**

Cr O'Shea asked for clarification on how this project links in with the Christmas Lights project. It was noted that the Motueka Festival of Lights Committee be invited to the May Motueka Community Board meeting to give a brief on their project.

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

A letter of thanks was received from Motueka Group Riding for the Disabled, for the grant received from the Motueka Community Board Discretionary Fund. A detailed breakdown of expenditure was included in the letter.

## **6. REPORTS**

**Moved C R Satherley/Cr P K O'Shea  
MK06/04/05**

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

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

#### **6.1.1 Community Board Meeting Times**

**Moved C R Satherley/A C Fry  
MK06/04/06**

**THAT the Motueka Community Board meeting times during June, July, and August 2006 change to 4.30pm start, with public forum being 4.30pm to 5.00pm, breaking for a light meal at approximately 6.00pm, and then continuing the meeting.  
CARRIED**

It was noted that winter hours should be set in the calendar each year and does not require a resolution anymore.

Chairperson Satherley discussed the option of whether the Motueka Community Board would like to go to six weekly meetings in line with the current Council timeframes. He discussed the option of holding workshops in the in between period. He advised that Board Members and public opinion would need to be sought.

Cr O'Shea discussed how the process of feeding the Board feedback into the standing committees would work on a six weekly cycle. Cr O'Shea and Board Member Dowler advised they would not support going to six weekly meetings.

#### **6.1.2 Marchwood Park**

A discussion took about the dead Totara Tree at Marchwood Park and the resource consent process that is required to obtain approval to remove the tree.

**Moved A C Fry/C R Satherley  
MK06/04/07**

**THAT the Motueka Community Board write to the Environment and Planning Manager seeking a variation to the plan to permit the removal of any protected tree(s), that has died or is dangerous (as deemed by a qualified arborist), to be able to be removed as a controlled activity and reduced planning fees. It is anticipated that any native timber on public land, may be requested by Iwi for carving purposes.**

**CARRIED**

#### **6.1.4 Motueka Sandspit**

Chairperson Satherley advised that signs asking the public to respect the Motueka sandspit will be erected.

#### **6.1.5 Annual Plan Submission**

Chairperson Satherley read out a resolution from the Golden Bay Community Board minutes of 11<sup>th</sup> April 2006 regarding energy efficiency measures.

A discussion took place about energy saving. Cr O'Shea advised of Council's process of how building fees are currently set and that the consideration of possible rebates for building consents had been previously discussed.

**Moved Cr P K O'Shea/C R Satherley  
MK06/04/08**

**THAT the Motueka Community Board invite the Environmental Education Officer, Claire Webster, to give a staff briefing on energy conservation.**

**CARRIED**

#### **6.1.6 Motueka Community Board's Discretionary Fund**

Members were encouraged to speak to their respective Community Groups about applying for funds for projects, from the Motueka Community Board Discretionary Fund, as final allocations will be made in June for this financial year.

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

##### **Chairperson Satherley**

Chairperson Satherley advised that the Anzac Day parade was excellent and well attended.

Chairperson Satherley advised that the Joint Community Board Forum was excellent. It was noted that the presentation by MP Georgina Beyer was great and very informative, and that Stephen Phillips had presented papers on Being an Effective Community Board Member and Council and Community Board Relationships.

## **Board Member Dowler**

Board Member Dowler advised that the official opening for the grandstand at Sportspark Motueka is 13<sup>th</sup> May 2006, time to be confirmed. He advised that visiting sports teams were pleased with size of changing rooms.

Board Member Dowler advised that the recent drag racing event was excellent.

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

#### **6.2.1 Speed Limit Update**

Mr Askew advised that the Asset Engineer, Mr Steve Elkington, is writing a report to the Engineering Services Committee about the Speed Limit Update, and a copy will be forwarded to the Board for their information. It was noted that the warrant standards are very clear and descriptive and that some areas will not change because they do not meet regulations.

A discussion took place about various roads, options available and traffic claming measures. It was noted that Driver Education is the biggest problem area that should be targeted.

#### **6.2.2 Intersection Developments**

Mr Askew advised that the works at the intersection of Inglis/Vosper Streets had been completed and were very good.

Mr Askew advised that he had discussed with Mr Elkington about the option of using a lower hump at the Pah/High Streets intersection. Board Member Dowler advised that the local bus company have been in discussions with Mr Elkington and that a temporary sand bag mound will be installed for a trial basis.

#### **6.2.3 More on Streets and Road Safety**

Mr Askew advised that there are strict standards for having a pedestrian crossing installed. These standards specify that large volumes of traffic (vehicles and pedestrian) must be reached to qualify for a pedestrian crossing. He advised that alternatives like courtesy crossings may be an option.

Cr O'Shea advised of her concerns about smaller communities obtaining pedestrian crossings.

Board Member Fry advised of his concerns about the strict rules and regulations and that the rules do not work for every situation i.e. smaller towns. He queried about why a Council maintained street could not have a pedestrian crossing installed. Mr Askew advised that Council has to comply with the Land Transport New Zealand Warrant system regarding the installation of pedestrian crossings, which also refers to the volumes of traffic that must be reached.

**Moved C R Satherley/B F Dowler  
MK06/04/09**

**THAT the Motueka Community Board write to the Minister of Transport advising of their concerns about anomalies in the warrant system for pedestrian crossings - using Motueka as an example. A copy of the letter is to be copied to the local MP's and to the Director of Land Transport New Zealand.  
CARRIED**

It was noted that a letter be drafted and sent to the Board for input and approval.

#### **6.2.4 Coastal Pipeline**

Mr Askew tabled the latest river flow graph, which is available on the Council website, and discussed the difference in the report in the agenda and the one he tabled, which was due to the recent rainfall.

#### **6.2.5 Port Motueka**

Mr Askew advised that there is nothing further to report at this time, except that the Port Motueka project, is a work in progress. It was noted that Mr Ward had brought to the Board's attention the dredging planned for Port Motueka in the Long Term Council Community Plan.

#### **6.2.6 Foreshore Dune Protection**

Mr Askew is to contact relevant Council staff to seek permission for Mr Cooke to proceed with the ice planting project at the Motueka Foreshore.

#### **6.2.7 Motueka Fire Service**

It was noted that Chief Fire Officer, Mike Riddell, was unable to attend this meeting, so the item on fire wells will be discussed when he is able to attend.

#### **6.2.8 Heritage Subcommittee**

It was noted that staff have applied to Lotteries "Environment and Heritage Committee" for funding assistance, to prepare a conservation plan for the repair of Motueka's Historic Wharf.

#### **6.2.9 Drag Racing**

Mr Askew advised that the final drag race meeting for this season was a great day and that the event was supported by a wide range of the community. He appreciates the support from the Nelson Drag Racing Association and the Airport Tenants. He complimented the Motueka Cadet Unit for the excellent clean up that they carried out.

A brief discussion took place about a recent noise issue at the aerodrome. It was advised that one operator has had an aircraft change while maintenance is carried out on their regular aircraft. This is only temporary and the regular aircraft should be back in a few days.

### **6.2.10 Seat on High Street**

Mr Askew advised that he is waiting to hear back from Mr Elkington about the placement of a seat outside the WINZ Building in High Street, Motueka.

### **6.2.11 New Coffee Cart**

Mr Askew advised that a new coffee cart had started business in Motueka. It is parked on private land which means it does not require a licence under the Bylaw.

### **6.2.12 Joint Community Board Forum**

Mr Askew advised that he enjoyed the Joint Community Board Forum.

**Moved C R Satherley/Cr P K O'Shea  
MK06/04/10**

**THAT the Motueka Community Board write to Georgina Beyer thanking her for attending the Joint Community Board Forum.  
CARRIED**

## **7. ACTION LIST**

The action list was discussed.

It was noted that when the next Staff Briefing on zoning is discussed, that the Utilities Asset Manager, Mr Jeff Cuthbertson, be invited to attend the same briefing.

It was noted that the Asset Engineer Rivers/Roads, Mr Phil Drummond, has presented a report to Engineering Services Committee on proposed River Care Group Terms of Reference.

## **8. CLOSURE**

There being no further business the meeting closed at 8.50pm.

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Date Confirmed:

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Chair: