

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 23 May 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), S Elkington
(Roading Asset Engineer), M Van Ingen (Minute
Secretary), media and members of the public

1. OPENING, APOLOGIES, WELCOME

Moved B F Dowler/S W Bean
MK06/05/01

**THAT an apology from Cr E J Wilkins for absence be sustained.
CARRIED**

2. PUBLIC FORUM

Nigel Duff

Mr Duff discussed the Saltwater Baths season which was open from mid October to mid April. He advised that there were a lot of swimmers this year, no vandalism or accidents were reported, safety was improved further this year with extra railings being installed and cleaning processes went very well. Mr Duff thanked the Council for the ongoing support.

Mr Duff advised of an illegal dumping point on the Moutere Hill approximately 100m from the top on Motueka side in the lay-by area into the forest.

Les Simpson

Mr Simpson discussed the poor reinstatement of the road in Fearon Street, Thorp Street and Parker Street where the new culvert was installed. He advised that he phoned the Council and the road has been marked, but no further works have progressed.

Chairperson Satherley asked for feedback on this matter to be brought back to the Board next month.

David Ogilvie

Mr Ogilvie advised of his support for the Saltwater Baths Committee with regards to their efforts this season.

Mr Ogilvie discussed the Festival of Lights funding request for the installation of lights from the Swan Hotel to Hotel Motueka during winter next year. The focus of this project will be on 3 or 4 main areas as key features. It was noted that \$4,500 has been raised so far.

Peter Assaf

Mr Assaf discussed the Festival of Lights funding request. He discussed that the Christmas Light project was great and that the Festival of Lights Committee want Motueka to hold a mid winter festival of lights.

Jim Butler

Mr Butler advised that the Motueka Community Board Long Term Council Community Plan submission was excellent.

Mr Butler advised that he would be supporting the Motueka Swimming Pool project in the Long Term Council Community Plan.

Mr Elkington arrived at 7.20pm.

Bob Cooke

Mr Cooke discussed the Saltwater Baths carpark sealing project in the Long Term Council Community Plan submission, the vehicle carparking at the end of Motueka Quay, that the Army will be using the Motueka Beach Reserve for training shortly, the planting of ice plants on the foreshore, Inlet Walkway, and that he attended a game at the new Bocce Courts.

Mr Cooke invited the Board down to the Motueka Golf Course to view the fairway watering project.

Mr Cooke thanked the Service Centres Manager, Mr Bob Askew, for his efforts and help on projects recently.

Duncan Eddy

Mr Eddy discussed the state of advertising posters in the main street and the public need to be respectful when placing these up. He advised that he has received complaints about the mess that is being left. Mr Eddy is requesting Board assistance to get bollards constructed on the corner of Wallace Street and High Street.

Cr O'Shea advised that Our Town Motueka is investigating the option of poster towers. Mr Askew is to contact Jacqui Taylor of Our Town Motueka and report back next month.

3. CONFIRMATION OF MINUTES

**Moved Cr J L Inglis/B F Dowler
MK06/05/02**

**THAT the minutes of the Motueka Community Board meeting held on Wednesday 26 April 2006 containing resolutions MK06/04/01 to MK06/04/10 be confirmed as a true and correct record.
CARRIED**

4. STAFF BRIEFING – STEVE ELKINGTON (ROADING ASSET ENGINEER)

The Roding Asset Engineer, Mr Steve Elkington, discussed the Cycle Strategy that was conducted in 2004. He discussed the routes that have been decided upon after receiving numerous submissions and the funding allocations in the Long Term Council Community Plan allowing for these proposed routes to be installed.

Board Member Fry discussed proposed routes and suggested alternatives. Mr Elkington advised of the various interest groups of riders and what options were going to be best suited to all of those groups.

A discussion took place about shared paths with cyclists and pedestrians.

A number of other local roading projects were discussed including pedestrian crossings and the option of pedestrian refuges being installed. A discussion took place about the warrant system which regulates how pedestrian crossings are installed.

It was noted that the speed limit update report is being drafted at present, and will be going to the appropriate Committees shortly. The Board will receive a copy of this report in due course.

5. REPORTS

**Moved B F Dowler/C R Satherley
MK06/05/03**

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

5.1 Chairperson Satherley – Monthly Report

5.1.1 Long Term Council Community Plan Submission

**Moved C R Satherley/B F Dowler
MK06/05/04**

**THAT the Motueka Community Board approves its Long Term Council Community Plan submission dated 15 May 2006 for inclusion in the 2006/07 Long Term Council Community Plan.
CARRIED**

5.1.2 Motueka Community Board Members Updates

Chairperson Satherley

Chairperson Satherley would like to see more cleaning up of leaves in the main street during high leaf fall periods. He also asked the public to clear leaves away from stormwater drains outside their properties (if noticed) to help reduce flooding.

Board Member Dowler

Sportspark Motueka

Board Member Dowler advised that the Sportspark Motueka Grandstand opening day was great and that the Marcos will be playing Queens Birthday.

Board Member Fry queried about the future of the old grandstand. Board Member Dowler advised that it will be removed, split in half and each half will be installed at the ends of the new grandstand.

5.2 Service Centres Manager – Monthly Report

5.2.1 Intersection Developments

Chairperson Satherley advised that he has met with MP Damien O'Connor about pedestrian crossings in Motueka. He discussed Mr O'Connor's suggestions on how to proceed with the Board's proposed letter to the Minister of Transport. Mr O'Connor is asking Transit New Zealand representatives to visit Motueka for a site visit.

A discussion took place about pedestrian crossings in Motueka.

It was noted that this item be deferred to the next meeting and a notice of motion be given to rescind the previous resolution MK06/04/09.

Cr O'Shea supports a copy of the letter that is being sent to Council, to be forwarded to the Minister of Transport and MP Damien O'Connor.

A discussion took place about 60kph speed zones.

Mr Elkington left at 8.20pm.

Mr Askew advised that the new traffic islands in Pah Street are working very well.

5.2.2 Former Stanton's Site

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

THAT the Motueka Community Board writes a letter to the owner(s) of the old Mobil Stanton Site property, thanking them for the good clean up work that has been carried out on this site.

CARRIED

5.2.3 Letterhead

Mr Askew discussed his report regarding the Board having its own letterhead and the reasoning behind the suggestion.

Cr O'Shea advised that Community Groups do get confused when receiving a letter from the Board on Tasman District Council letterhead and supports having a differentiation between the Council and Board correspondence in certain circumstances.

5.2.4 Energy Conservation Issues

Mr Askew discussed his report regarding the Eco-Home project.

It was noted that the placement of the Eco-Home project container will be left up to Mr Askew's discretion.

5.2.6 River Care Update

Mr Askew discussed the proposed date for the River Care meeting, which is to be held on 13 June 2006, and advised of the process of forming the Lower Motueka River Care Group, based on the guidelines received from the Engineering Services Committee.

Board Member Fry expressed his concerns about how this Group will function and operate.

Cr Inglis advised of his concerns about the debris under the bridges to Marahau. Mr Askew to report back next month on this matter.

5.2.7 Sportspark Opening

Mr Askew advised that the Sportspark Motueka Grandstand opening day was great. It was noted that the reference should be to Nora Bradley not Nola Bradley.

**Moved C R Satherley/Cr J L Inglis
MK06/05/06**

**THAT the Motueka Community Board makes a payment of up to \$100 for the Kelvin Bradley Memorial Room Plaque, that is fixed to the Referees Room at Sportspark Motueka Stadium.
CARRIED**

A discussion took place about the Manoy/Talbot Streets possible road connection.

5.3 Reserves Manager

The Reserves Manager's monthly report was for information only.

It was noted that the Reserves Manager's reports are very informative and the Board appreciates receiving these.

6. CORRESPONDENCE

**Moved C R Satherley/S W Bean
MK06/05/07**

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

6.1 Motueka Clock Tower Trust

An invitation to the Motueka Clock Tower Trust Annual General Meeting on 22nd June 2006 at 7.30pm, was received.

6.2 Quay Links Motueka Golf Club

A letter of thanks was received from Motueka Golf Club, for the grant received from the Motueka DIL's. A detailed breakdown of expenses was included in the letter.

6.3 Motueka District Toy Library

A letter of thanks was received from Motueka District Toy Library, for the grant received from the Motueka Community Board's Discretionary Fund. An invitation to a supper and to view the new shelving on 30th May 2006 at 7.30pm, was also received.

6.4 Tasman District Council – Chief Executive Officer – Review of Community Board Delegations

A letter was received from the Chief Executive Officer, Mr Bob Dickinson, advising the Board of the Council's resolution regarding the Review of Community Board Delegations.

Board Member Fry asked for clarification on this letter. Cr O'Shea advised that the previous resolution regarding the Community Board Delegations did not comply with

the Local Government Act, and a new resolution, with the correct wording, had been passed by Council and this was a formal notification of the correct resolution.

It was noted that the Representation Review will be discussed at the Council meeting in June.

6.5 Tasman District Council – Environment and Planning Manager – Tasman Resource Management Plan

A memo was received from the Environment and Planning Manager, Mr Dennis Bush-King, regarding the Board's request to review costs for resource consent fees removal of dead trees. He advised the procedure still has to be followed, but the resource consent fees may be waived in circumstances like this.

7. ACTION LIST

The action list was discussed.

Add Motueka Quay Carpark to the action list.

8. CLOSURE

There being no further business the meeting closed at 8.53pm.

Date Confirmed:

Chair: