

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 27 June 2006
TIME: 4.30pm
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 Members S W Bean and B F Dowler

IN ATTENDANCE: B Askew (Service Centres Manager), K Barr (Road
Safety Co-ordinator), G Caradus (Harbour Master),
M Van Ingen (Minute Secretary), media and members of
the public

1. OPENING, APOLOGIES, WELCOME

Moved Cr P K O'Shea/C R Satherley
MK06/06/01

**THAT apologies from Board Member A C Fry and Mayor Hurley for absence
and Board Member S W Bean for lateness, be sustained.
CARRIED**

2. PUBLIC FORUM

John Craze

Mr Craze raised the issue regarding what preparation/contingency plans have been made for a power outage in the Motueka area, like what has been experienced in the Canterbury region.

Service Centres Manager, Mr Bob Askew, advised that this is a serious issue to consider and that generators are in place at sewerage and water treatment plants. It was suggested that he contact Jim Frater, at Richmond office, about civil defence plans.

Cr Inglis arrived at 4.34pm.

Bob Cooke

Mr Cooke discussed the rabbit problem at the Kumeras and the progress that is being made, the Inlet Walkway paths being completed, Motueka Quay carparking area, explaining the role of Keep Motueka Beautiful Committee at the Probus

meeting, and presented a gift to Maxine Van Ingen on behalf of Keep Motueka Beautiful Committee, thanking her for her hard work over the last few years.

Board Member Bean arrived at 4.45pm.

Mr Askew advised that the rabbit issue at the Kumeras is being investigated in conjunction with Department of Conservation.

Jim Butler

Mr Butler thanked Maxine Van Ingen for her efforts over the last few years and discussed the toitoi plants and rabbit problem at the Harbour Endowment land.

Leon Smits

Mr Smits discussed his application for funding from the Motueka Community Board's Discretionary Fund, for safety signs at the Motueka Go Kart and BMX Track.

Jacqui Taylor

Ms Taylor discussed the installation of poster towers in the central business district and thanked Mr Askew for his assistance with this project, and that Our Town Motueka is working on a winter project.

Cr O'Shea asked to be kept informed of costs regarding the poster towers.

Beth Bryant

Ms Bryant discussed the new virus to deal with rabbits, issues regarding the ability to vote on the Motueka Pool option and the benefits of having the pool project proceeding.

Cr Inglis discussed the costs associated with regional projects and that voting is on a ratepayer based role and that the first name on the property is who the voting paper is addressed to.

3. CONFIRMATION OF MINUTES

**Moved Cr J L Inglis/B F Dowler
MK06/06/02**

**THAT the minutes of the Motueka Community Board meeting held on
Wednesday 23 May 2006 containing resolutions MK06/05/01 to MK06/05/07 be
confirmed as a true and correct record.
CARRIED**

4. STAFF BRIEFING – KIRSTY BARR (ROAD SAFETY CO-ORDINATOR)

Chairperson Satherley welcomed the Road Safety Co-ordinator, Kirsty Barr, to the meeting.

Ms Barr discussed that the role of road safety is broadening, items in her report and specific statistics on accidents. The four major issues which are a nationwide problem are speed, alcohol, failure to give way and failure to use restraints in vehicles. One of the major issues for the Tasman District area is people not driving to the conditions.

Ms Barr advised of specific programmes that she has been involved with including defensive motorcycle training, stopping distances, pass slow and wide, bike wise week, who's behind you - driveway safety, push the pedal on the path, visibility campaign, and intersection safety, all to help improve public awareness. She has postcards and bumper stickers available.

Ms Barr discussed the blackspot publication that has recently been released and the road code quiz that is on the back page of this publication.

Mr Caradus arrived at 5.15pm.

Ms Barr discussed the projects that are planned for the 2006/07 year which include youth drive sober, roadside road safety education, pedestrian safety, safe with age, child restraints programme, re-cycling programme and drivetime.

Ms Barr advised of a meeting that the Minister of Transport is promoting. Public meetings are going to be held to discuss reducing the road toll and asking for community feedback on this issue. The meeting is to be held on 1 August 2006 at Seifrieds Winery in the evening.

Board Member Bean discussed the issue of young people driving under the influence of party pills. Ms Barr hopes that this can be captured in the youth drive sober programmes. Cr O'Shea wants the young people who are taking responsibility and arranging getting sober drivers, to be acknowledged as well.

The Board thanked Ms Barr for attending and advised of their gratitude for her efforts and progress that she is making.

Ms Barr left at 5.35pm.

5. GRAHAM CARADUS (HARBOUR MASTER) – NAVIGATION AND SAFETY BYLAW CHANGES REGARDING KAITERITERI

It was noted that Mr Caradus would speak later in the meeting.

6. REPORTS

**Moved C R Satherley/Cr P K O'Shea
MK06/06/03**

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

6.1 Chairperson Satherley – Monthly Report

6.1.1 Speed Limit Review Update

Chairperson Satherley discussed the process with regards to the speed limit review, which is now going out for public consultation.

Board Member Dowler advised of his concerns that the speed limit in Riwaka township not being raised to 60kph.

**Moved C R Satherley/Cr J L Inglis
MK06/06/04**

**THAT the Motueka Community Board advises Engineering Services Committee of its endorsement of the current proposals for the speed limit reviews.
CARRIED**

6.1.2 Motueka Community Board Members Updates

Chairperson Satherley

Chairperson Satherley discussed the Long Term Council Community Plan hearing, and advised that the Manoy/Talbot Street link is still in the plan.

Add Manoy/Talbot Street to the action list.

Cr O'Shea advised that the Saltwater Baths carpark was included in the plan.

A brief discussion took place about Trafalgar Park.

It was noted that Board Member Fry has resigned and Cr Inglis will now report back on the Museum meetings.

Chairperson Satherley advised that the Business after 5 meeting was excellent and gave an update on the items that were discussed at the meeting.

Chairperson Satherley advised that a workshop meeting was held last week to discuss the Representation Review. It was noted that advertisements are going to be placed in the local newspapers with a pro-forma submission form.

**Moved C R Satherley/B F Dowler
MK06/06/05**

THAT the Motueka Community Board authorise the placement of advertisements (approximate cost \$250) regarding the Representation Review in the local newspapers, to be paid for from the Motueka Community Board's Discretionary Fund.

CARRIED

Cr O'Shea discussed how the Board should support promotional groups in the region.

Board Member Dowler

Board Member Dowler advised that 303 seats have been sold at Sportspark Motueka, and that there are still seats available.

5. GRAHAM CARADUS (HARBOUR MASTER) – NAVIGATION AND SAFETY BYLAW CHANGES REGARDING KAITERITERI

Harbour Master, Mr Graham Caradus, presented and discussed his powerpoint presentation detailing navigation safety issues at Kaiteriteri, which detailed some of the problems with skiing, towing biscuits, swimmers, and boat movements all in a close proximity.

Mr Caradus discussed the proposed options and asked for the Board's feedback.

Board Member Dowler queried about learner skiers who cannot deep water start. Mr Caradus advised that a skier has to be able to start in deep water at Kaiteriteri and that having a ski lane would not alleviate the problem of getting skiers away from other users.

Cr O'Shea queried where people would park their vehicles with the proposed changes. Mr Caradus advised that people would still launch off the ramp at the northern end of the beach and other members of the party would have a five minute walk to the ski area to join the boat.

It was noted that the Kaiteriteri Domain Board has not been consulted yet, but discussions have been held with the Kaiteriteri Beach Camp who work as launch wardens. Chairperson Satherley supports that Mr Caradus contacts the Kaiteriteri Domain Board.

It was noted that the submissions on the Navigation Safety changes close on 6 July 2006, and will be presented to the appropriate Council Committee for a formal decision.

Chairperson Satherley thanked Mr Caradus for attending the meeting.

The meeting adjourned at 6.15pm.

The meeting reconvened at 6.35pm.

Mr Caradus left at 6.35pm.

Chairperson Satherley discussed the public meeting which is to be 2nd August 2006, at 7.00pm, at the Motueka Memorial Hall to discuss the Motueka Pool.

6.2 Service Centres Manager – Monthly Report

6.2.1 Reinstatement of Fearon and Thorp Streets

Mr Askew discussed the reports in the agenda regarding the reinstatement in Fearon and Thorp Streets and will advise Mr Simpson of the outcome.

6.2.2 Poster Towers

Mr Askew tabled pictures of the poster towers in Richmond and advised that the cost is \$500 per tower.

Mr Askew discussed possible locations for the poster towers which included outside the Museum, which was not favoured, on the grass area outside Parklands School, outside the Information Centre, outside The Warehouse, on the corner of High/Pah Streets, on the corner of High/Wallace Streets, and in New World carpark.

It was agreed that the information on the poster towers will be sent to main interest groups in Motueka.

6.2.3 Street Sweeping

Mr Askew advised that street sweeping is increased at this time of year to cover leaf fall.

6.2.4 Intersections and Crossings

Mr Askew advised of the progress of the resolution in April which was to write a letter to the Minister of Transport regarding pedestrian crossings in Motueka.

**Moved C R Satherley/B F Dowler
MK06/06/06**

That the Motueka Community Board as provided in Clauses 2.1.3 and 3.2.1 suspends standing orders 3.9.15, so that the Board may rescind motion MK/06/04/09 which reads:

“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

**Moved C R Satherley/B F Dowler
MK06/06/07**

**THAT the Motueka Community Board write to Council's Engineering Services Committee advising of their concerns about anomalies in the warrant system for pedestrian crossings in small towns - using Motueka as an example. The Board also requests that the Committee resolves to ask the relevant Government Agencies to consider options for dispensations to the warrant system for pedestrian crossings where special circumstances can be determined to promote the development of such crossings notwithstanding the prescriptive standards in the warrant rules. A copy of the letter is to be copied to the Minister of Transport, local MP's and to the Director of Land Transport New Zealand. Further that a covering letter be sent with the copy of the letter to Damien O'Connor MP requesting his assistance in this matter.
CARRIED**

6.2.5 River Care Group

Mr Askew advised that the River Care Group is a work in progress and will provide updates when appropriate.

6.2.6 Marahau Bridges

Mr Askew advised that Council, after careful consideration, will not proceed with clearing the silt out from under the bridge at Marahau.

6.2.7 Representation Review

Mr Askew advised that a specific pro-forma submission has been prepared and this will be circulated to Community Groups.

**Moved C R Satherley/Cr P K O'Shea
MK06/06/08**

**THAT the Motueka Community Board makes a submission to Council supporting the Council's decision regarding the Representation Review for Status Quo, but reserves the right to speak at a hearing should the Representation Review go through to the Electoral Commissioner.
CARRIED**

6.2.8 Fire Wells

Mr Askew advised the item on fire wells was discussed at the Engineering Services Committee "In Committee" and that the Takaka Fire Chief had then spoken to the media about the issue.

6.2.9 Business After 5

Mr Askew advised that the Business After 5 meeting was very good.

6.2.10 Office Changes

Mr Askew advised that Maxine Van Ingen is leaving and that AA has been relocated to Nelson Building Society.

Board Member Dowler raised concerns about the MWH report regarding the reinstatement of Fearon/Thorp Streets which conflicts with Mr Simpson's opinion.

6.3 Community Services Manager

A memo was received from the Community Services Manager, Mr Lloyd Kennedy, regarding the Long Term Council Community Plan Motueka Reserve DIL's Funding requests. The memo is seeking the Board's endorsement of the Council's decisions on the requests.

Cr O'Shea was disappointed that these groups had not approached the Board sooner and have only requested assistance now during the Long Term Council Community Plan process.

**Moved C R Satherley/Cr P K O'Shea
MK06/06/09**

**THAT the Motueka Community Board confirm the decisions made by Council in relation to the Motueka Reserve DIL's funding requests.
CARRIED**

7. ACTION LIST

The action list was discussed.

Mr Askew is to get an update on Motueka Quay carpark and report back.

8. RESOLUTION TO EXCLUDE THE PUBLIC

**Moved C R Satherley/S W Bean
MK06/06/10**

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each 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:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
8.1	Motueka Community Board Discretionary Funds Allocation	Good reason to withhold exists under section 7	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item	Reason to withhold information under Section 7	
8.1	The protection of such members, officers, employees, and persons from improper pressure or harassment.	Section 7(2)(f)(ii)

CARRIED

8.1 Discretionary Funds Allocation

8.1.1 Motueka Festival of Lights

**Moved C R Satherley/Cr J L Inglis
MK06/06/11**

THAT the Motueka Community Board grant the Motueka Festival of Lights a grant of \$650.00 towards the purchase of lights, from the Motueka Community Board's Discretionary Fund.

CARRIED

8.1.2 Keep Motueka Beautiful Committee – Planting at Kumeras

It was noted that no action is being taken on the request from Keep Motueka Beautiful Committee for planting at the Kumera's as funding for this is being sourced from DIL's.

8.1.3 Keep Motueka Beautiful Committee – Littercart Wages

**Moved Cr P K O'Shea/S W Bean
MK06/06/12**

THAT the Motueka Community Board grant Keep Motueka Beautiful Committee five weeks wages for the littercart, at a cost of \$585.00, from the Motueka Community Board's Discretionary Fund.

CARRIED

**Moved Cr P K O'Shea/B F Dowler
MK06/06/13**

**THAT the Motueka Community Board grant Keep Motueka Beautiful Committee a further grant of \$1,500.00 to assist with operational costs of the littercart, from the Motueka Community Board's Discretionary Fund.
CARRIED**

8.1.4 Kool Kids Motueka

**Moved C R Satherley/S W Bean
MK06/06/14**

**THAT the Motueka Community Board grant Kool Kids Motueka \$542.25 for the purchase of safety signs at the Motueka Go Kart and BMX Track, from the Motueka Community Board's Discretionary Fund, subject to the signs being approved by the relevant Council Department.
CARRIED**

**Moved C R Satherley/S W Bean
MK06/06/15**

**THAT the public meeting be resumed and the business transacted during the time the public was excluded be adopted in open meeting.
CARRIED**

9. CLOSURE

There being no further business the meeting closed at 7.50pm.

Date Confirmed:

Chair: