

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 24 October 2006
TIME: 7.00 pm
VENUE: Motueka Service Centre, Hickmott Place, Motueka
PRESENT: C Satherley (Chair), B Dowler, A C Fry, Crs P K O'Shea, J L Inglis

IN ATTENDANCE: Crs E J Wilkins, Service Centre Manager (B Askew), Reserves Officer (G Thorn), Policy Planner (R Biss), Minute Secretary (V M Gribble)

APOLOGIES

**Moved Board Members Satherley/Dowler
MK06/10/01**

THAT apologies for absence from Community Board Member S Bean be sustained.
CARRIED

1 PUBLIC FORUM

1.1 L Dannefoord

Mrs Dannefoord spoke about the red shade cloth being used on orchards in Riwaka.

1.2 A Dannefoord

Mr Dannefoord also spoke about the red shade cloth. He asked what avenues were available for consultation on the use of the shade cloth.

1.3 J Fraser

Mr Fraser expressed disappointment at the visual impact of the red shade cloth, especially from hillside properties.

1.4 J Butler

Mr Butler spoke about the "meet the Councillors" meeting held last week and said it was very beneficial. He commented on the red shade cloth being used on orchards.

1.5 B Cooke

Mr Cooke said Keep Motueka Beautiful has been repairing the washed out flood gate on the Kumera walkway. They are undertaking a clean up on the verge of the highway at Staples Street and Thorp Street.

1.6 J Anderson, Motueka Valley Association

Mr Anderson invited Board members to the Motueka Valley Association meeting on 15 November 2006. He thanked those who attended the opening of the new Ngatimoti Fire Station.

1.7 C Drummond

Mr Drummond advised that he had just undertaken a tour of France and noted that 90% of apples in France are covered in shade cloth which is beneficial for fruit finish as well as hail protection.

2. GLENN THORN – DECK'S RESERVE

Mr Thorn was in attendance to speak about the historical plaques that will be used to illustrate the history of Motueka along a pathway to be built in Deck's Reserve. Mr Thorn said people will be able to sponsor a plaque for a cost of \$100.

Mr Thorn advised that the Tea House will be the next project at the Reserve.

3. CONFIRMATION OF MINUTES – MOTUEKA COMMUNITY BOARD 26 SEPTEMBER 2006

**Moved Board Members Dowler/Fry
MK06/10/02**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 26 September 2006 containing resolutions MK06/09/04 to MK06/09/08 be confirmed as a true and complete record of the proceedings of that meeting.
CARRIED**

4. CORRESPONDENCE

4.1 Red Shade Cloth Correspondence

Included in the agenda were letters from C Cheeseman, Compliance Monitoring Co-ordinator, Tasman District Council, M A & K A Ansell, I & M McCallum, H & M Trenker, J & W Wells, M Ansell-Burnett, J Wickham & G Muir and P & M Louis concerning the use of red shade cloth on orchards in the Riwaka area.

Community Board Chair, Mr Satherley, suggested that the letters be forwarded to Environment and Planning Department for a determination as to whether the red cloth has an effect on people.

Board Member Dowler said people on Mytton Heights had also expressed concern at the use of the red shade cloth.

**Board Chair Satherley/Board Member Dowler
MK06/10/03**

THAT:

- a) **the Environment and Planning Committee be requested to undertake an analysis of assessment of effects in regard to the utilisation of red shade cloth both in terms of benefits and adverse effects and to consider what alternatives or options there would be to mitigate any adverse effects.**
- b) **A possible re-evaluation of the status of this activity be undertaken, given the level of public concern.**
- c) **A reply be requested on the timeframe for a response back to the Motueka Community Board**

CARRIED

Cr O'Shea said it is most unlikely that there will be any change to the status of the use of shade cloth in the short term.

Cr Wilkins suggested that the issue be put on the Motueka Community Board action list so the public can be kept informed.

4.2 R Ashworth, Transportation Manager

The agenda contained a memorandum from Mr Ashworth concerning the rope replacement for the bollards on High Street, Motueka.

Mr Askew said the ropes had been vandalised and were a danger to pedestrians, so they have now been removed. He tabled some metal chain which would be suitable as a replacement.

5. Reports

**Moved Cr O'Shea/Board Member Dowler
MK06/10/04**

THAT the reports contained in the agenda for the meeting of 24 October 2006 be received.

CARRIED

5.1 Chair, Motueka Community Board

Board Chair Satherley commented on the Our Town Motueka AGM that he had attended and the opening of the Ngatimoti Community Fire Station.

Motueka A & P Show attendance: Cr Wilkins 10.00 am – 12 noon, Board Member Dowler 12 noon – 2.00 pm.

Community Board Chair Satherley suggested a public debate between the Mayor of Nelson and Mayor of Tasman be held to discuss amalgamation issues. It was also suggested that a Local Government Commission representative be in attendance as an independent advisor on legal processes.

Cr Wilkins said with the representation review hearing imminent, it would be better to wait until the new year. She suggested Bob Parker be invited to be facilitator.

Community Board Chair Satherley said it would be good to have a public meeting where people can be informed and ask questions.

Mr Askew suggested a joint community board forum would be an opportune time to raise the issue of amalgamation.

Board Chair Satherley expressed a desire to process the Motueka Quay car park.

**Board Chair Satherley/Cr O'Shea
MK06/10/05**

**THAT a letter be written to the Motueka Golf Club seeking an on site meeting regarding car parking at Motueka Quay.
CARRIED**

5.2 Board Member Dowler

Board Member Dowler advised that Sports Park is closed at the present time for maintenance. He advised the Good Sports Motueka grandstand project has been completed \$70,000 under budget.

Quotes have been received for painting of the clock tower and replacement of the glass tiles. Funding has been applied for.

The car park at the Ngatimoti Fire Station is required to be sealed. They have some money and he suggested when the DILs allocation is done, some provision be made to help them complete the car park sealing.

The car park at the Saltwater Baths has been sealed and spaces painted.

Board Member Dowler reported that he had received negative comments about the placement of a new hangar being built at the Motueka Airport, near the entrance to Marchwood Park.

Mr Askew said there is a management plan and the hangar is being located in accordance with the plan. He said the Drag Racing Association was agreeable to having the hangar in what is their licensed area. It has provided an opportunity to widen the entrance into Marchwood Park.

The Nelson Drag Racing Association will be holding a meeting next weekend.

5.3 Cr E J Wilkins

Cr Wilkins reported that Litter Cart funding has been found for the service to be able to continue until July 2007.

Cr Wilkins said the new toilet outside the Marahau Education Centre is about to be erected.

5.4 Cr A C Fry

Board Member Fry reported that he had attended the Engineering Services Committee meeting, where they discussed the river rating and the stop bank works proposed for the Motueka River. He said the estimated cost is \$10 million to \$12 million for the stop bank works. Council is proposing to do it as a staged development, starting at Woodman's Corner down to Blue Gum Corner. He was concerned that landowners had not been consulted.

5.5 Service Centres Manager

Mr Askew had received a quote of \$736 plus GST for construction of a poster tower. He hoped one could be erected at the junction of Wallace Street and High Street by Christmas 2006.

Moved Cr O'Shea/Board Chair Satherley MK06/10/06

THAT subject to appropriate funding being available through Community Services, Our Town Motueka and possibly a contribution through the Motueka Community Board Discretionary Fund that the Board recommends proceeding with the construction and installation of one poster tower to be erected at a location approved by Engineering Services at the corner of High Street and Wallace Street, Motueka.

CARRIED

Mr Askew advised that he will be inspecting disabled parking around Motueka with Mr S Elkington.

The regular meeting at Te Awhina Marae with the Motueka Resource Management Committee will now no longer take place as they are moving towards a regional style of management on Resource Consent and Resource Policy issues and will only be at Te Awhina occasionally.

Mr Askew said the Motueka entrance enhancement has not progressed. He undertook to have discussions with Our Town Motueka, Peter Bourke and Board Member Bean about the project.

6. ACTION LIST

Board Chair Satherley asked that the red shade cloth issue be placed on the action list.

Cr Inglis said resource consent is required before the next two gullies can be filled in on the Kaiteriteri Road. He said there is no money in the LTCCP for the works for the current year.

Mr Askew undertook to get copies of the Motueka River Stop Bank Report for members of the Board.

Speed limits will be published in December 2006.

7. RESOLUTION TO EXCLUDE THE PUBLIC

Moved Board Chair Satherley/Board Member Dowler
MK06/10/07

THAT the public be excluded from the following part 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 Zoning	Good reason to withhold exists under section 7	Section 48(1)(a)
8.2	Motueka Recreation Centre and State Cinema Six	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	Would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of information
8.2	Would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of information

CARRIED

(Refer to Confidential Minute Book resolution number MK06/10/08).

Moved Satherley/Inglis
MK06/10/09

That public meeting be resumed and the business transacted while the public was excluded be adopted in open meeting.

CARRIED

The meeting concluded at 9.10 pm.

Confirmed:

Chairman: