

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 28 November 2006
TIME: 7.00 pm
VENUE: Motueka Service Centre, Hickmott Place, Motueka
PRESENT: C Satherley (Chair), Crs E J Wilkins, P K O'Shea
Board Members S Bean, B Dowler, A C Fry
IN ATTENDANCE: Service Centres Manager (B Askew), Community Services Manager (L L Kennedy), Development Engineer (D Ley), Planner (R Biss), Minute Secretary (V M Gribble)

APOLOGIES

Moved B Dowler/S Bean
MK06/11/01

THAT apologies for absence from Cr J L Inglis be sustained.
CARRIED

1 PUBLIC FORUM

1.1 L Harvey, Motueka Pool Committee

Mrs Harvey said the Motueka Swimming Pool Committee has set up a website www.motuekapool.org.nz and they are gathering signatures to put forward a petition to Council for funding from the \$12.5 million share buy-back to build a pool in Motueka.

1.2 F Hickling, Motueka Pool Committee

Mr Hickling spoke in support of a pool for Motueka and asked that it be kept in the Long Term Council Community Plan. He asked the Community Board to support them in their endeavours.

1.3 J Butler

Mr Butler said Mr Cooke was unable to attend the meeting tonight and asked that a rubbish bin and doggy-do dispenser be placed by the Inlet Walkway.

Mr Butler expressed concern at the cost of sealing the car park at the Saltwater Baths.

1.4 M Lafrentz, Kiyosato Gardens, Deck's Reserve

Mrs Lafrentz said a Tea House had been planned for the Kiyosato Gardens and she requested the Community Board support the construction of it. She tabled a photograph of the Tea House at Myiazu Gardens in Nelson

1.5 S Horrell, Kiyosato Gardens, Deck's Reserve

Mrs Horrell asked that the Tea House be built at Kiyosato Gardens to complete the project.

1.6 M Nicholls

Mrs Nicholls said the Motueka Arts Council had noted that the rope has been removed from the streetscaping in High Street. They preferred that rope be used for replacement, rather than chain for safety reasons.

Mrs Nichols said the Arts Council would come back to the Board and Steve Elkington with a price for the replacement of the rope etc.

2. DILs

Community Services Manager, L L Kennedy, was in attendance and tabled a report of projects included in the LTCCP for the Motueka Reserve Development Impact Levies, with revised projects included. It is estimated the opening balance for the 2007/2008 year will be \$200,000, rather than the \$100,628 estimated. \$30,000 has been included for the Tea House at Deck's Reserve.

Mr Dowler asked if a boundary fence could be built along the boundaries of the new houses by the netball courts.

Mr Kennedy said the landowners need to approach Council and fencing would be done on a cost-share basis.

Mr Kennedy suggested putting \$5,000 in the budget for the next three years under Picnic Areas, Marahau Foreshore.

Mr Dowler commented about the problems at Memorial Hall with heat.

Moved Board Members Satherley/Dowler MK06/11/2

**THAT the Motueka Reserve Development Impact Levies programme, as amended, be forwarded to Community Services Committee.
CARRIED**

3. CONFIRMATION OF MINUTES

3.1 Motueka Community Board

Moved Board Members Dowler/Bean MK06/11/3

**THAT the minutes of the Motueka Community Board meeting held on Tuesday 24 October 2006, containing resolutions MK06/10/01 to MK06/10/09 be confirmed as a true and complete record of the proceedings of that meeting.
CARRIED**

4. CORRESPONDENCE

**Moved Board Member Satherley/Cr O'Shea
MK06/11/4**

**THAT the correspondence be received.
CARRIED**

4.1 S Elkington, Footpath priorities

It was decided to hold a workshop to discuss footpath priorities on Wednesday 29 November 2006 at 7.00 pm.

4.2 Motueka/Kiyosato Friendship Committee

The Committee requested monies from the Motueka DILs funding budget for construction of the proposed Tea House in the Kiyosato Gardens.

\$30,000 has been allocated in the Motueka DILs funding for this work.

4.3 Local Government Commission

Hearings on the Representation Review will be held on Wednesday 20 December 2006, morning in Richmond, afternoon in Murchison, and Thursday 21 December 2006, in Takaka.

The Board decided they would appear at the Richmond hearing.

4.4 Streetscaping

It was noted that streetscaping in Motueka has never been completed.

5. REPORTS

**Moved Cr Wilkins/B Dowler
MK06/11/5**

**THAT the reports be received.
CARRIED**

5.1 Chairperson

5.1.1 Workshop

The workshop to be held tomorrow night will discuss Annual Plan meetings held in the area.

5.1.2 River Inspections for 2007/2008

Inspections of the Lower Motueka/Riwaka/Moutere Rivers will take place on Friday 1 December 2006.

5.1.3 Port Nelson Share Buy-back

A submission process for use of the Port Nelson funds will run parallel to the Long Term Council Community Plan process.

5.1.4 Motueka High School

A letter is to be written to Mr Allan, Motueka High School, congratulating him on the award he has received and also congratulating the students for the work they have done in constructing a flat for the Starlight Christmas parade.

5.2 Cr Wilkins

5.2.1 Litter Cart

\$2,000 has been received from Lions Foundation to enable the litter cart to continue.

5.2.2 State Highway Liaison Meeting

Cr Wilkins reported on the State Highway Liaison meeting held this morning and noted that the walkway from Staples Street to the Motueka Bridge will be started shortly.

5.3 Mr Dowler

5.3.1 Sports Park

The old grandstand at Sports Park has been condemned and will be demolished. More seats have been sold, but 489 seats are still for sale.

5.3.2 Motueka Water Supply

Mr Dowler requested a discussion be held on the Motueka water supply upgrade.

5.4 S Bean

5.4.1 Air Force Exercise

Wise Owl exercise will be held at Motueka Airport in March 2007 and airport promotion will be undertaken at the same time.

5.4.2 Entranceway Signs

Works are progressing on the Welcome to Motueka signs.

5.4.3 Tasman Collection

Tasman Collection includes a booklet on the history of the Motueka Aerodrome which will be launched officially on Thursday 30 November 2006.

Mr Fry was disappointed in the content of the booklet.

5.5 Service Centres Manager

5.5.1 Poster Towers

**Moved Cr Wilkins/Board Member Bean
MK06/11/5**

THAT up to \$500 be made available from the Motueka Community Board discretionary fund for the poster towers.

CARRIED

5.5.2 Staff Briefings for 2007

The Board would like to invite J Thomas, E Verstappen, C Webster and the local kaumatua to address them at meetings during 2007.

6. ACTION LIST

Replacement of rope in streetscaping on High Street, Motueka to be added to the action list.

7. RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Board Member Bean/Cr O'Shea
MK06/11/6**

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:

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
Motueka Zoning	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:

Reason to withhold information under Section 7

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 MK06/11/7).

**Moved Board Members Satherley/Dowler
MK06/11/8**

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

CARRIED

**Moved Satherley/Dowler
MK06/11/7**

THAT the Motueka Community Board support the Motueka West Structure Plan and Planning Process.

CARRIED

The meeting concluded at 9.30 pm.

Confirmed:

Date: