

Minutes of a meeting of the Motueka Community Board held in the Motueka Service Centre, Hickmott Place, Motueka on Tuesday 27 February 2007, commencing at 7.00 pm.

Present: C Satherley (Chair), S Bean, B Dowler
Cr E J Wilkins

In attendance: Service Centres Manager (B Askew), Acting Chief Executive (L L Kennedy), Engineering Manager (P W Thomson), Utilities Manager (J Cuthbertson), Roading Asset Engineer (S Elkington), Minute Secretary (V M Gribble)

Apologies

**Moved Board Members C Satherley/S Bean
MK07/02/01**

**THAT apologies for absence from Board Member A C Fry, Crs P K O'Shea and J L Inglis be sustained.
CARRIED**

1 PUBLIC FORUM

1.1 J Craze

Mr Craze spoke about the way valuations have been assessed for rates, particularly in the way they relate to leasehold properties.

1.2 J Butler

Mr Butler thanked the Board for arranging the amalgamation discussion. He suggested a swimming pool on Sportspark would greatly increase the use of the park.

1.3 Mr Cooke, Keep Motueka Beautiful

Keep Motueka Beautiful have put a sign indicating rest-a-while by the round-a-bout entrance to Motueka. A removable barrier has been placed at the Motueka Quay walkway and the trees have been trimmed back so a small truck can gain access to the walkway for maintenance purposes. The Inlet walkway is progressing and Mr Cooke requested an official opening be held at the end of March 2007. He said there are a lot of vans staying at the Motueka Beach Reserve and most are not putting donations in the box. This matter will be referred to Control Services for investigation.

1.4 Mary Bier

Mrs Bier thanked the Board for the toilets that have been installed at Marahau and also for the truck load of shell to help with the weed control amongst the

plantings along the foreshore. She asked for some signs to be put in place regarding camping on the foreshore.

2 ENGINEERING DEPARTMENT

Mr Thomson tabled a list of projects that will be included in the draft 2007/2008 Annual Plan for the Motueka Ward, along with a report on Motueka Streetscaping, Bollard Ropes.

Mr Cuthbertson said there has been a rating area established in the draft 2007/2008 Annual Plan for Kaiteriteri to pay for the special refuse collection over the Christmas/New Year holiday period.

Mr Elkington advised that the shared pathway between Staples Street and the Motueka Bridge will be constructed during March 2007.

Cr Wilkins understood there was funding being put aside by Transit NZ for the 2008/2009 financial year for a Traffic Study for Motueka.

Board Member Dowler said the High Street North residents are very happy about the work being undertaken in the area.

Mr Thomson said the rough order cost estimate to upgrade the Motueka stopbanks is \$13 million and the work would need to be undertaken in stages.

Board Member Satherley said there is a concern in the community about the costs associated with the upgrade of the stopbanks. He said this work would be one of the highest priorities for Motueka.

Mr Elkington spoke to his report on Motueka Streetscaping- Bollard Ropes which provided a solution and recommendation for replacement of the bollard ropes as part of the streetscaping in Motueka.

Mrs M Nicholls, Motueka Arts Council, said the original idea was to have natural rope in keeping with the nautical theme. She was concerned about people either cutting the rope with a knife or burning it with cigarette lighters because it is polypropylene.

Moved Board Members Satherley/Dowler MK07/02/02

THAT the method recommended in the report be trialled on one set of bollards to ensure a satisfactory in-service result.

CARRIED

3 CONFIRMATION OF MINUTES – 23 JANUARY 2007

Board Member Dowler noted that the \$9,000 raised for the Clock Tower was projected income but expenses of \$4,000 needed to be taken out.

**Moved Board Members Bean/Dowler
MK07/02/03**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 23 January 2007 containing resolutions MK07/01/01 to MK07/01/07 be confirmed as a true and complete record of the proceedings of that meeting.
CARRIED**

4 CORRESPONDENCE

**Moved Board Member Satherley/Cr Wilkins
MK07/02/04**

**THAT the correspondence included in the agenda be received.
CARRIED**

4.1 Marahau Residents and Ratepayers Association Inc

Discussions are ongoing about the siting of the Marahau Fire Station.

4.2 Our Town Motueka

Our Town Motueka requested Community Board support for the street closure for "Motueka on High".

**Moved Board Members Satherley/Bean
MK07/02/05**

**THAT the Motueka Community Board write a letter of support for the road closure for "Motueka on High".
CARRIED**

4.3 Mayor of Nelson, P Matheson

Mayor Matheson wrote thanking the Board for arranging the debate on amalgamation.

4.4 Constable Grant Heney, Motueka Police

Constable Heney will attend the Motueka Community Board meeting on 27 March 2007 at 8.00 pm for a confidential discussion on town security cameras.

5 REPORTS

**Moved Board Members Satherley/Dowler
MK07/02/06**

**THAT the reports contained in the agenda be received.
CARRIED**

6.1 Chairperson Satherley – Monthly Report

6.1.1 Amalgamation Discussion

Board Member Satherley reported on the amalgamation discussion and advised that letters had been written to Mayor Matheson, Mayor Hurley and C Truman thanking them for their participation. The information from Mr Reizbos will be published when it is received.

Board Member Bean said there is a lot of interest in the amalgamation issue and the general consensus was that we need to know the process before taking the matter any further.

Cr Wilkins said it was clear that the majority of people in attendance wanted a feasibility study on amalgamation.

6.1.2 Elected Members Remuneration

**Board Members Satherley/Dowler
MK07/02/07**

**THAT the Motueka Community Board uses Model G formula to calculate the salaries from the increased pool.
CARRIED**

6.2 Board Member Dowler

6.2.1 Sportspark Motueka

The lines were marked on the football fields this week. A seven-a-side Nelson Marlborough tournament will be held at the park this weekend. An approach has been made from Rugby League New Zealand to host two games on 17 March 2007 at Sportspark.

6.2.2 Motueka Clock Tower

The Trust has received a grant of \$5,500 from the Lion Foundation to replace glass blocks, repair plaster and repaint the tower.

6.2.3 Golden Bay Rodders

The 30th anniversary of the Golden Bay Rodders will be held in Motueka during Labour Weekend 2007.

6.3 Board Member Bean

6.3.1 Motueka Airport

Airport tenants have met with B Findlater (Economic Development Agency) and they are planning a festival to raise the profile of the airport. They are

proposing a joint venture with the drag racing for Easter 2008. Board Member Bean is hoping to have something for the next meeting concerning the entranceway to the airport.

6.4 Service Centres Manager – Monthly Report

6.4.1 Waitangi Day

The airport was very quiet on Waitangi Day and it was appreciated by the people at the Marae. The airport tenants have been thanked for their co-operation over this matter.

6.4.2 Exercise Wise Owl

RNZAF Exercise Wise Owl will be held early March 2007, with an open day on Saturday 10 March 2007.

6.4.3 Meeting with Our Town Motueka and I-Site staff

A meeting was held with J Taylor (Our Town Motueka) and M Chapman (Motueka I-Site) and discussions included the “Holiday Helpers” initiative, streetscaping ropes and the poster tower.

6.4.4 Discretionary Fund

The Discretionary Fund account has a balance of \$4,368 and it was suggested the Board call for community projects that may be helped with discretionary fund support. Applications for funds will be considered at the May 2007 Community Board meeting.

Moved Board Members Satherley/Bean MK07/02/08

**THAT the account from Guthrie Bowron for paint for \$582.98 be approved for payment from the Discretionary Fund.
CARRIED**

6.4.5 Didymo

Trials are being undertaken on a possible treatment to remove the algae from the rivers.

6.5 Reserves Manager

The agenda contained a report from the Reserves Manager, B Wilkes, on projects and items of interest in the Motueka Ward for the 2006/2007 year.

Board Member Satherley asked that a memo be written to B Wilkes thanking her for the report.

7 ACTION LIST

7.1 Motueka River Stopbank Report

A submission will be made on the Motueka River Stopbanks to Council's draft 2007/2008 Annual Plan.

7.2 Zoning

R Biss is to be asked for an update on Motueka zoning.

7.3 Motueka Quay Car Park

Delete from Action List

7.4 Streetscaping Rope, High Street

Trial the new rope and monitor progress.

7.5 Traffic Study, Central Motueka

Mr Askew was asked to get a copy of the Transit NZ programme from Mr Thomson.

The meeting concluded at 8.55 am.

Confirmed:

Date: