

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 22 May 2007
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, E J Wilkins

IN ATTENDANCE: Service Centres Manager (B Askew), Community Services Manager (L L Kennedy), Reserves Officer (G Thorn), Minute Secretary (V M Gribble)

APOLOGIES

Moved Cr Wilkins/B Dowler
MK07/05/01

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

1 PUBLIC FORUM

1.1 Nigel Duff

Mr Duff spoke about the saltwater baths use and expressed concern about some vandalism at the baths.

1.2 Jim Butler

Mr Butler advised that Lotteries Board had turned down a request for funding for the Litter Cart from Keep Motueka Beautiful and outlined the annual plan submission he has sent to Council.

1.3 Keep Motueka Beautiful

Mrs Anne Fisk requested money from discretionary funds for use of the litter cart around Motueka.

1.4 Mrs Eileen Stuart

Mrs Stuart said the poster tower is totally out of character with the rest of the town centre.

1.5 Mr D J Ogilvie

Mr Ogilvie congratulated those involved with the painting of the Clock Tower. He tabled a draft programme for the Festival of Lights to be held from 29 June 2007 to 7 July 2007. He also asked if a street light could be placed on the

corner of Krammer and Thorp Streets. He was also concerned about safety at the intersection of High Street and Pah Street and asked if Transit could be requested to look at it again.

1.6 Mr Bob Cooke

Mr Cooke also spoke about funding for the Litter Cart and asked that the Community Board look at assisting with this long term. He noted the inlet walkway was officially opened this afternoon and said doggy do bins will be placed on the walkway. The Motueka Beach Reserve is still being used by a lot of house trucks.

2 CONFIRMATION OF MINUTES

**Moved Cr Wilkins/B Dowler
MK07/05/02**

THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 22 April 2007 containing resolutions MK07/04/01 to MK07/04/07 be confirmed as a true and complete record of the proceedings of the meeting.

CARRIED

3 APPLICATIONS FOR DISCRETIONARY FUNDS

3.1 Motueka High School

Jake Stow, a teacher from Motueka High School was in attendance. He proposes to get students building things such as pergolas, seats etc around the school and hopefully then make items for the community, such as items for kindergartens etc. He said the money would be used for sourcing materials and also scholarships for students.

3.2 Motueka Cadets

Dave Lelong, Chair of Support Committee, Motueka Cadets and Annie Handen-Jones were in attendance. The Cadet Unit is not funded through government and all funding for them is gained from the community. They requested funding to help pay for dry food ration packs for a camping trip. They are also fundraising to send two cadets to Singapore for an International Camp.

Annie said the fees for Cadets are kept to a minimum to enable all young people to attend which means that there is not a lot of money left to buy dry food ration packs.

3.3 Motueka Family Service Centre

Shelley Auld, Head Teacher at the Early Learning Centre, was in attendance to speak to the application for discretionary funds. She said the Centre is seeking \$500 for parking signs to try and prevent accidents happening.

3.4 Our Town Motueka

Jacqui Taylor was in attendance and spoke to the application from Our Town Motueka for discretionary funds for a mural to be painted on the Super Liquor wall. It is hoped that further murals will follow in other parts of the town. She said it is hoped to get youth involved which will also discourage graffiti.

Mrs Eileen Stuart said the murals are to do with the history of the town.

3.5 Community Action for People and Planet

Mr Duncan Eddy was in attendance and presented a late application for discretionary funds from Community Action for People and Planet who put out a magazine quarterly, focusing on local news and issues. 500 copies are printed per issue and the total annual costs are \$1,420. They have applied for \$500 to support the magazine.

4 MOTUEKA RECREATION CENTRE BUSINESS PLAN

Neville Male, Tasman Regional Sports Trust and Brent Maru, Manager of the Motueka Recreation Centre were in attendance to speak to the Board about the Motueka Recreation Centre Business Plan.

Mr Male said Tasman Regional Sports Trust presented the Business Plan to the Community Services Committee on 16 May 2007. The Plan addresses the operation of the Centre and identifies the areas where support is needed to have the annual management fee increased. The Trust has put \$130,000 capital improvement into the building, which has been sourced mainly through gaming machine trusts.

Mr Maru said it is proposed to spend \$800,000 on capital works over the next few years including developing the roller skating area for a multi-function facility and expanding the gymnasium on the eastern side. The toilet facilities are struggling to keep up with increased use. There will also be other improvements made, such as providing a meeting room and improving signage and resealing carparking areas. He said it is all about lifting the profile of the Centre.

Mr Kennedy said the increase in management fee will be considered by Council at the annual plan meetings.

The funds required for the proposed works could not be met from DIL's and the option of having a facilities rate to pay for the work was being considered.

5 RESERVES OFFICER, GLENN THORN

Mr Thorn said work on the historical tiles for the pathway through Deck's Reserve is progressing well. He is hoping to have the concrete path put in very shortly. He tabled copies of the proposed Tea House for Kiyosato Gardens which will be presented to the Kiyosato Committee for approval.

Mr Askew said it had been suggested that with the walkway improvements at Decks Reserve the playground equipment could be relocated over to the southern side to have it nearer the public conveniences.

Mr Thorn said it would be a large cost to transfer the playground equipment and he suggested it would be better to improve the drainage in the area.

Mr Thorn said a letter drop had been done concerning the Tilson Crescent playground and all replies back, except one, were positive. They were asked the age of children and the type of equipment they would like in the playground. A petition has since been received requesting that high priority be given to putting footpaths through the park.

**Moved Cr O'Shea/Board Chair Satherley
MK07/05/03**

THAT the Board recommends that staff proceed with the development of the area at Tilson Park, along the lines already discussed with the community, with path surfaces to meet the concerns of the local community as far as possible.

CARRIED

Cr Wilkins said a walkway from Kanuka Place to Clair Place has been suggested.

Mr Thorn said the area has been looked at and will keep the Board updated on progress.

Following a query from Board Member Fry, staffs were asked to bring information on a walkway concept from the end of Thorp Street to Motueka Bridge, that has previously been mooted, to the next meeting of the Board.

6 CORRESPONDENCE

**Moved Board Chair Satherley/Cr O'Shea
MK07/05/04**

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

7 REPORTS

**Moved Board Chair Satherley/Cr Wilkins
MK07/05/05**

THAT the reports contained in the agenda be received.

CARRIED

7.1 Chairperson Satherley

**Moved Board Chair Satherley/Cr O'Shea
MK07/05/06**

THAT a letter be sent to the Clock Tower Trust thanking them and all the volunteers for a job well done in refurbishment of the clock tower.

CARRIED

**Moved Board Chair Satherley/Board Member Dowler
MK07/05/07**

THAT a letter be written to Search and Rescue who have had two major call-outs in a week, thanking them for a job well done.

CARRIED

**Moved Board Chair Satherley/Cr O'Shea
MK07/05/08**

THAT letters be written to Keep Motueka Beautiful and the Corrections Department thanking them for a job well done on the Estuary Inlet Walkway.

CARRIED

**Moved Cr O'Shea/Board Chair Satherley
MK07/05/09**

THAT a letter of appreciation be sent to Kathy Tohill for the work she has done on the Estuary Inlet Walkway.

CARRIED

7.2 Board Member Fry

Board Member Fry said the fire service has problems sourcing sufficient water for fire fighting. He suggested that a water tanker be purchased until such time as the town is reticulated.

The Fire Service is to be invited to come to a future meeting of the Board to discuss water issues in the town and surrounding areas.

7.3 Service Centres Manager's Report

Cr O'Shea said compliments have been received on the placement of the bollard ropes in High Street.

Mr Askew reported on an inspection of the Motueka Sports Pavilion he had undertaken with members of that Committee and agreed it is in need of a good spruce up.

**Moved Board Chair Satherley/Cr Wilkins
MK07/05/10**

**THAT the Motueka Community Board supports the necessary work proposed on the upgrade of the Motueka Sports Pavilion with allocation of \$15,000 from the Motueka DILs Account.
CARRIED**

**Moved Board Members Dowler/Fry
MK07/05/10**

**THAT the Board endorse the four items from Motueka DILs account, being Riwaka Memorial corner \$10,000, Sportspark irrigation \$7,000, Memorial Park \$22,000 and Skatepark major upgrade \$50,000.
CARRIED**

**Moved Board Member Dowler/Cr Wilkins
MK07/05/11**

**THAT the Board supports the concept of the capital works upgrade to the Motueka Recreation Centre.
CARRIED**

**Moved Board Chair Satherley/Board Member Dowler
MK07/05/12**

**THAT the Board supports the additional \$30,000 allocation from general rates to the Motueka Recreation Centre subsidy.
CARRIED**

The issue of prospecting permits was deferred until the next Board meeting.

8 ACTION LIST

Mr Askew was asked to contact Rose Biss to ask about Motueka zoning.
Delete Streetscaping rope, High Street

9 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Board Chair Satherley/Board Member Dowler
MK07/05/13**

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	Grounds under Section 48(1) for the passing of this resolution
9.1	Discretionary Funds	Good reason to withhold exists under section 6	Section 48(1)(a)
9.2	Police Briefing	Good reason to withhold exists under section 6	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 6	
9.1	Enable Council to carry on discussions without prejudice or disadvantage.	Section 7(2)(i)
9.2	To prejudice the maintenance of the law, including the prevention, investigation and detection of offences and the right to a fair trial	Section 48(1)(a)

CARRIED

(Refer to Confidential Minute Book, resolutions numbered MK07/05/14 to MK07/05/16).

**Moved Board Chair Satherley/Board Member Fry
MK07/05/17**

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

CARRIED

**Moved Cr O'Shea/Board Member Dowler
MK07/05/14**

THAT Option 1) and 2) of the quote from Twin View Holdings for security cameras for the Motueka Police (but with only one camera) be approved.

CARRIED

**Moved Cr O'Shea/Board Chair Satherley
MK07/05/15**

THAT the Board ask Roading Engineer Steve Elkington and Road Safety Co-ordinator Krista Hobday to contact the Motueka Family Service Centre to discuss their concerns on traffic safety at their facility.

CARRIED

**Moved Board Chair Satherley/Cr O'Shea
MK07/05/16**

THAT the following allocations be made from the Motueka Community Board Discretionary Fund:

Motueka Family Service Centre - \$500

Motueka High School - \$500

Motueka Cadets - \$500

Our Town Motueka - \$500

SPCA - \$500

Keep Motueka - \$1,590

CARRIED

The meeting concluded at 10.05 am.

Confirmed:

Chair: