

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 28 August 2007
TIME: 4.30 pm
VENUE: Motueka Service Centre, Hickmott Place, Motueka
PRESENT: Board Chair C Satherley, Board Members B Dowler, S Bean, T Fry, Cr E J Wilkins, Mayor J C Hurley
IN ATTENDANCE: Community Services Manager (L L Kennedy), Senior Customer Services Officer (L Quartly), Minute Secretary (V M Gribble)

APOLOGIES

**Moved Board Chair Satherley/Board Member Bean
MK07/08/01**

THAT apologies for absence from Crs J L Inglis and P K O'Shea be received and sustained.

CARRIED

1 PUBLIC FORUM

1.1 Duncan Eddy

Mr Eddy commented on the repairs to footpath outside old Swan Hotel. He mentioned water quality and also the suggested targeted rate for community board areas.

1.2 Jim Butler, Grey Power

Mr Butler spoke to the letter from Grey Power Motueka which was contained in the agenda which addressed the footpath in Thorp Street, parking in Deck's Reserve and the report to the June 2007 meeting by the Chief Fire Officer.

Mr Kennedy said Mr Elkington (Council's Roading asset Engineer) will attend the September 2007 Board meeting to speak about the overall footpath programme. The car parks in Deck's Reserve have been authorised and work will be undertaken shortly. Tasman District Council has applied for water, staff have reported to the Engineering Services meeting that consideration be given to full reticulation to Motueka for fire fighting purposes in 2009 LTCCP. Priority has been given to a new water main in Woodland Avenue linking High Street and Old Wharf Road at a cost of \$400,000 which has been scheduled for 2007/2008.

1.3 David Ogilvie

Mr Ogilvie asked if there was a stopbank report that is publicly available.

Board Chair Satherley said it is acknowledged that the stopbanks are a concern and a report will be written and then discussed with community groups and the public.

2 CONFIRMATION OF MINUTES

**Moved Board Members Dowler/Bean
MK07/08/02**

THAT the minutes of the meeting of the Motueka Community Board held on 24 July 2007 containing resolutions MK07/07/01 to MK07/07/07 be confirmed as a true and complete record of the proceedings of that meeting.

CARRIED

3 CORRESPONDENCE

**Moved Board Chair Satherley/Board Member Bean
MK07/08/03**

**THAT the correspondence be received.
CARRIED**

3.1 Motueka Rotary Club

Motueka Rotary Club is investigating fundraising for Christmas lights that could be used on a large tree in the centre of Motueka.

**Moved Board Chair Satherley/Board Member Dowler
MK07/08/04**

THAT subject to Parklands School agreeing to the proposal that the Rotary Club be advised that the Board supports their project and suggesting they look at permanent lights.

CARRIED

3.2 Barry Dowler re public refuse bins

The agenda contained a letter and photographs from Board Member Dowler of alternative refuse disposal/recycling receptacles being used in Australia.

**Moved Board Chair Satherley/Board Member Bean
MK07/08/05**

THAT the information be referred to the Engineering Department with a recommendation that they look at the feasibility of introducing this type of twin-bin system in Motueka as the present bins are replaced.

CARRIED

3.3 Grey Power Motueka

This letter was considered in the Public Forum.

3.4 Keep Motueka Beautiful

A letter was tabled from Keep Motueka Beautiful concerning rabbit infestation.

**Moved Board Chair Satherley/Board Member Dowler
MK07/08/06**

THAT the letter from Keep Motueka Beautiful concerning rabbit infestation be referred to Council's Pest Control staff.

CARRIED

4 REPORTS

**Moved Board Members Dowler/Bean
MK07/08/07**

THAT the reports be received.

CARRIED

4.1 Chairperson

Board Chair Satherley advised an Engineering Standards workshop will be held on Monday 3 September 2007 at 9.30 am at the Motueka Service Centre.

4.2 Reserves Manager

The agenda contained a report from the Reserves Manager which updated the Board on capital projects and items of interest.

Board Member Fry raised the matter of dogs being on the sand spit at Motueka.

4.3 Board Members

4.3.1 Board Member Fry

Board Member Fry was concerned that people who live along the river bank are not going to be consulted about the proposals for the Motueka stopbank. He suggested the Board discuss the report if it is available by the next Board meeting.

4.3.2 Cr Wilkins

Cr Wilkins advised that Keep Motueka Beautiful had received an award from TrustPower for the Inlet Walkway.

Moved Board Members Bean/Dowler MK07/08/08

THAT the Motueka Community Board write to Keep Motueka Beautiful congratulating them on the award they received from TrustPower for the Inlet Walkway.

CARRIED

5 COMMUNITY ASSOCIATION REPRESENTATIVES

Representatives from Tasman Community Council (Peter Williams), Marahau Residents and Ratepayers Association (Will Simes) and Motueka Valley Community Association (John Anderson and Alan Bensemenn) were in attendance.

5.1 Motueka Valley Community Association

Mr Anderson advised the Association put out a monthly newsletter which is well anticipated by the local residents.

Mr Bensemenn said the Association has collected \$10,000 for the Motueka Community Hospital.

Mr Anderson said they will be holding a Meet the Candidates meeting.

5.2 Tasman Area Community Association

Mr Williams said 30 members of the community had attended the monthly meeting of the Association last night. Transit, Opus, Tasman District Council and Department of Conservation representatives addressed the meeting on the proposed Ruby Bay Bypass which is of interest to the community and in particular the crossing point. He said water is an ongoing issue with the community. The community is happy to see that the Tasman Store is being rebuilt following the fire. Planning is being undertaken on the next Taste

Tasman function and a booklet on Tasman is being produced, with a proposed release date of March 2008.

5.3 Marahau Residents and Ratepayers Association

Mr Simes reported on progress at the beach front at Marahau. He tabled photographs by Mary Bier of landscaping on the beach front.

Cr Wilkins congratulated the Association on the landscaping work. She said it would be an excellent project to put forward for Council's Environmental Awards.

Mr Simes said the Association is disappointed it hasn't been included in the process to find a new site for the fire station and community hall. He said there is a strategic plan for Marahau that should be considered.

Mr Kennedy undertook to arrange a meeting with the Association to discuss proposals.

Mr Simes said a Marahau Foreshore Users Group has been formed to deal with issues that arise.

6 ACTION LIST

Mayor Hurley advised that a final design for Kaiteriteri Road has been approved.

7 RATING REVIEW

Mayor Hurley advised that he had today received a report on the Rating Review. He believes much of what has been recommended Tasman District Council is already doing. The wider adoption of targeted rates is also recommended in the report.

Mr Kennedy noted the report recommendations included capital value rating be used throughout the country, government property other than DOC estate and Parliament buildings would be rateable, rates rebate scheme to be reviewed, Council will not be required to fund depreciation and there will be an extra fuel tax to help fund local government roading.

The meeting concluded at 5.55 pm.

Confirmed:

Chair: