

# MINUTES

**TITLE:** Motueka Community Board  
**DATE:** Wednesday 14 November 2007  
**TIME:** 3.00 pm  
**VENUE:** Motueka Service Centre, 7 Hickmott Place, Motueka  
**PRESENT:** Board Chair D J Ogilvie, Board Members D Eddy, T Forde, P Hawkes  
**IN ATTENDANCE:** Corporate Services Manager (M W Staite), Roding Engineer (S Elkington), Senior Customer Services Officer (L Quartly), Minute Secretary (V M Gribble)

## 1 PUBLIC FORUM

### 1.1 A Dorne, Stephens Bay

Mrs Dorne spoke about the refuse collection trialled last year at Kaiteriteri, including Stephens Bay. They do not believe Stephens Bay should be included in the refuse area and also object to having to pay for the "free" rubbish bags delivered.

### 1.2 D Lelong

Mr Lelong congratulated the Board on their election. He said a major cross section of the community are excluded when Board meetings are held during the day. He asked the Board to return to Tuesday evening meetings. He also asked the Board to look at the Motueka water situation and asked that they not support the water application.

### 1.3 S Bean

Mr Bean congratulated the new Board. He also opposed the change in meeting times for Board meetings. He was at the forum representing the Motueka Airport and advised the tenants are happy to be involved and work with the Board. He was concerned about rubbish about the town. He asked the Board to investigate a system to maintain the area around the town and particularly around the High School area.

### 1.4 M Chapman, Motueka i-Site and Tasman Bays Promotions Association

Mr Chapman congratulated the new Board and wished them well. Tasman Bays Promotions is tasked with promoting the area and he tabled a 2007/2008 visitor guide. He asked for an opportunity to meet with the Board to discuss projects he is working on.

## 2 Kate Kennedy

Ms Kennedy was looking forward to good activity coming from the Board. She is particularly interested in the water take and issues surrounding that.

### **3 CORRESPONDENCE**

The agenda contained items of correspondence.

**Moved P Hawkes/D Eddy  
MK07/11/09**

**THAT the correspondence for November 2007 be received  
CARRIED**

### **4 SAFETY IMPROVEMENTS – INTERSECTION OF QUEEN VICTORIA AND KING EDWARD STREETS**

Mr Elkington was in attendance and spoke to his report which informed the Board of safety work planned at the intersection of Queen Victoria and King Edward Streets (Aerodrome Corner).

**Moved P Hawkes/D Eddy  
MK07/11/10**

**THAT the Safety Improvements – Intersection of Queen Victoria and King  
Edward Streets Report dated November 2007 be supported and received.  
CARRIED**

### **5 KING EDWARD STREET – KERB AND CHANNEL REPLACEMENT**

Mr Elkington spoke to his report which informed the Board and sought its support to replace the kerb and channel along the southern side of King Edward Street between High Street (SH 60) and Queen Victoria Street that will lead to a slightly wider carriageway and narrower footpath.

**Moved D Ogilvie/D Eddy  
MK07/11/11**

**THAT the King Edward Street – Kerb and Channel Replacement report be  
considered further at the December 2007 meeting of the Motueka Community  
Board.  
CARRIED**

### **6 MOTUEKA COMMUNITY BOARD MEETING TIMES**

Mr Eddy expressed concern about the proposed timing of future Board meetings.

Mr Hawkes and Ms Forde said they both have difficulty meeting during ordinary work hours.

**Moved D Eddy/T Forde  
MK07/11/12**

**THAT the Motueka Community Board meeting times be the second Tuesday of the month commencing at 4.30 pm.**

**CARRIED**

**7 REPORT – DAVID OGILVIE**

Mr Ogilvie spoke to his report contained in the agenda. He asked for a report on the \$71 water rate paid by Motueka ratepayers.

**Moved D Ogilvie/P Hawkes  
MK07/11/13**

**THAT the report from Board Member Ogilvie dated 5 November 2007 be received.**

**CARRIED**

**8 TRANSPORT – MOTUEKA WARD (31 OCTOBER 2007)**

The agenda contained a report on transport issues in the Motueka Ward.

**Moved D Ogilvie/D Eddy  
MK07/11/14**

**THAT the summary report (in no order of importance) be sent to Roger Ashworth (Transportation Manager, Tasman District Council), Steve Elkington (Road Asset engineer, Tasman District Council) and Graham Taylor (Manager, Opus, Nelson).**

**CARRIED**

**9 SPORTS PAVILION AND MEMORIAL PARK FACILITIES**

Mr Ogilvie spoke to the report contained in the agenda.

**Moved D Ogilvie/P Hawkes  
MK07/11/15**

**THAT:**

- a) the Sports Pavilion and Memorial Park Facilities report be received;**
- b) the capital items detailed in the report (roof painting, interior block walls of the downstairs area) be included in the Motueka Community Board's submission to the 2008/2009 Annual Plan.**

**CARRIED**

**10 MOTUEKA RESOURCE MANAGEMENT STRATEGY**

Mr Ogilvie spoke to the report contained in the agenda.

**Moved D Eddy/T Forde  
MK07/11/16**

**THAT:**

- a) the Motueka Community Board initiates discussion with the appropriate Council Managers and Policy Planners to develop the proposal;
- b) the issues and process (as outlined) be brought back to the Community Board at its December 2007 meeting, consequent on the discussion with the Council officers.

**CARRIED**

**11 MOTUEKA COMMUNITY BOARD – PROCEDURAL AND ESTABLISHMENT ISSUES**

**11.1 Community Board Members responsible for specific Council Committees**

Board Members were appointed to represent the Board on Council's Standing Committees as follows:

T Forde – Environment and Planning  
D Eddy – Community Services  
P Hawkes – Engineering  
D Ogilvie – Corporate Services

The Board is happy to receive full agendas for reporting committees and just agenda pages for other committees.

**11.2 Membership of Various Community Organisations**

The list will be circulated and members appointed to community organisations at the December 2007 meeting of the Board.

**11.3 Discretionary Funds**

Ms Forde said that people should be encouraged to make a submission to the annual plan or make an application to grants through Council's Community and Recreation Advisor. She tabled discretionary fund criteria used by other community boards. Some have funds set aside specifically for youth and actively encourage applications from youth. She asked for a copy of historic discretionary funds paid out.

**11.4 Procedures for correspondence received**

Correspondence will be received at the Motueka Service Centre and then passed on to V Gribble to action and obtain an appropriate response to be reported back to the next Board meeting.

### **11.5 2008/2009 Annual Plan Process**

Council will be discussing the 2008/2009 annual plan at two workshops in December 2007. In early February 2008 further meetings will be held and then the draft annual plan will be formulated and circulated for public submission early April 2008.

The Board will be holding several annual plan meetings during the next week.

### **11.6 Meeting with Golden Bay Community Board**

Mr Eddy undertook to find a suitable date and time for a joint community board meeting.

### **11.7 Meeting with Tasman District Council**

The Board will be attending a meeting of the Council to introduce themselves.

### **12 REPORT – P HAWKES**

Mr Hawkes spoke to his report contained in the agenda.

### **13 ACTION LIST**

Mr Staite was asked to advise the Community Board how much is in the discretionary fund.

The meeting concluded at 5.30 pm.

Chair:

Date: