

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 11 December 2007
TIME: 4.30 pm
VENUE: Motueka Service Centre, 7 Hickmott Place, Motueka

PRESENT: D J Ogilvie (Chair), D Eddy, P Hawkes, T Forde

IN ATTENDANCE: Corporate Services Manager (M W Staite), Community Services Manager (L L Kennedy), Senior Customer Services Officer (L Quartly), Executive Assistant (V M Gribble)

1 PUBLIC FORUM

1.1 T Fry

Mr Fry was concerned about the lack of information coming through about the Motueka stopbank works and said the rivercare group should be consulted which to date has not happened. He doesn't believe the entire stopbank needs upgrading. He also asked about the situation with the water in Motueka. He asked whether the Board would be rescinding the motion put forward by the previous Board which supported the Council's resource consent application. He asked why Motueka Councillors were not part of the Motueka Community Board. He was concerned that the Motueka Service Centre did not have a manager in residence.

1.2 B Fry

Mrs Fry was concerned about the use of water from Motueka. She said the bores are dropping because the underground aquifer is dropping.

1.3 B McGeorge, High Street South

Mr McGeorge presented a petition which requested the speed limit from the High Street South roundabout to the children's playground on Wildman Road be reduced from 70 kph to 50 kph .

1.4 D Strong

Mrs Strong spoke about the entrance to Motueka near the roundabout and the need for the area around it to be tidied up.

1.5 Sgt G Andrews, Motueka Police

Mr Andrews sought Board support for a reduction in speed limit from 100 kph to 80 kph in Riwaka from the tennis courts through to Kaiteriteri turnoff.

1.6 K Palmer, Lower Moutere Water Scheme

Mr Palmer said the water in Motueka is very important to everyone. He cautioned the Board about rescinding the decision made by the previous Board concerning water.

1.7 J Friis, Chairman, Marahau Sandy Bay Association

John Friis, Mary Bier and William Mitchell were in attendance representing the Marahau Sandy Bay Association, to introduce themselves to the Board. Mrs Bier thanked the Council for the works done to the footpath in Marahau.

1.8 J Butler, Grey Power Motueka

Mr Butler congratulated the Board on their submission to the draft 2008/2009 Annual Plan. He commented on the proposed Motueka bypass.

1.9 P Peters

Mr Peters said the more the Board can integrate with Council, the better. He commented on law and order in the community and suggested a member of the local Police be co-opted onto the Board or at least come along to a Board meeting so issues can be addressed with them. He said The Guardian previously published a Police report, but it has stopped.

2 CONFIRMATION OF MINUTES

2.1 Inaugural Motueka community Board – Tuesday 13 November 2007

**Moved P Hawkes/T Ford
MK07/12/01**

THAT the minutes of the Inaugural meeting of the Motueka Community Board held on Tuesday 13 November 2007 including resolutions numbered MK07/11/01 to MK07/11/08 be confirmed as a true and complete record of the proceedings of that meeting.

CARRIED

2.2 Motueka Community Board – Wednesday 14 November 2007

An amendment was made to Item 5 as follows:

“Moved D Ogilvie/P Hawkes

THAT Motueka Community Board supports the proposal to increase the carriageway width of King Edward Street.

The motion as not successful – 2 votes for and 2 votes against. The Chair decided not to use his casting vote on this issue.)

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, following a survey of the affected residents.

CARRIED

Item 6 after the phrase “during ordinary work hours”, the following sentence to be added: “Those members of the public attending the meeting were invited to contribute to the discussion.”

Moved P Hawkes/D Eddy
MK07/12/02

THAT the minutes of the meeting of the Motueka Community Board held on Wednesday 14 November 2007 including resolutions numbered MK07/11/09 to MK07/11/16, as amended, be confirmed as a true and complete record of the proceedings of that meeting.

CARRIED

3 DRAFT DILs PROGRAMME

Mr Kennedy tabled and spoke to the draft Motueka Reserve DILs programme for the 2008/2009 year. He said the programme would be discussed in more detail at the next Board meeting.

Moved D Ogilvie/P Hawkes
MK07/12/03

THAT the draft Motueka Reserve DILs programme be received.

CARRIED

4 CORRESPONDENCE – Inwards

Board Members requested that correspondence be scanned and e-mailed at the time the agenda is prepared.

4.1 Marahau-Sandy Bay Association Inc

Letter dated 8 November 2007 re beachfront beautification.

Moved D Ogilvie/P Hawkes
MK07/12/04

THAT the letter from Marahau-Sandy Bay Association Inc concerning beachfront beautification be received.

CARRIED

4.2 Motueka SPCA

Letter dated 15 November 2007 re tom cat neutering campaign.

**Moved D Ogilvie/P Hawkes
MK07/12/05**

**THAT the letter from Motueka SPCA dated 15 November 2007 be received.
CARRIED**

4.3 Mark Chapman, Manager Motueka I-SITE Visitor Centre

Letter dated 15 November 2007 requesting a meeting with the Board.

**Moved D Ogilvie/P Hawkes
MK07/12/06**

**THAT the Motueka Community Board meet with M Chapman at 4.00 pm on
Monday 17 December 2007 at the Motueka Service Centre.
CARRIED**

4.4 Murray Staite, Corporate Services Manager

Letter dated 16 November 2007 concerning discretionary fund balance.

**Moved D Ogilvie/P Hawkes
MK07/12/07**

**THAT the information re discretionary fund balance be received and Mr Staite
be asked if this includes GST.
CARRIED**

Mr Staite advised that the balance did not include GST.

4.5 Valerie Gribble, Executive Assistant

Memorandum dated 16 November 2007 concerning spraying at Linden Place, Brooklyn.

**Moved T Forde/D Ogilvie
MK07/12/08**

**THAT the memorandum dated 16 November 2007 concerning spraying at
Linden Place, Brooklyn, be received and the item be added to the Action List.
CARRIED**

4.6 Marahau-Sandy Bay Association Inc

Letter dated 17 November 2007 concerning various issues.

**Moved D Ogilvie/D Eddy
MK07/12/09**

THAT the letter from Marahau-Sandy Bay Association Inc dated 17 November 2007 be received.

CARRIED

4.7 Stephen Richards, Reserves Officer

Letter dated 20 November 2007 re Stephen's Bay Recreation Reserves Plan.

**Moved P Hawkes/D Ogilvie
MK07/12/10**

THAT the letter from Stephen Richards, dated 20 November 2007 be received.

CARRIED

4.8 Fabian Marsh – Traffic and Safety Manager, Central – Transit NZ

Letter dated 23 November 2007 re speed limit review, SH 60, Riwaka.

**Moved T Forde/P Hawkes
MK07/12/11**

THAT the letter from Transit NZ dated 23 November 2007 be received and the speed reduction from the tennis courts in Riwaka to Kaiteriteri turnoff be supported.

CARRIED

4.9 Mark Chapman, Manager Motueka I-SITE Visitor Centre

Letter dated 15 November 2007 re Queen Victoria and King Edward Street intersection.

**Moved P Hawkes/T Ford
MK07/12/12**

THAT the letter from Motueka I-SITE Visitor Centre dated 15 November 2007 be received.

CARRIED

4.10 Rick Lowe, Senior Rivers and Roading Engineer, MWH NZ Ltd

Letter dated 26 November 2007 re river inspections for AOMP.

It was noted that Transit supported removal of willows at the Motueka Bridge to widen the river and release pressure on bridge piers in times of flood.

Moved D Ogilvie/D Eddy
MK07/12/13

THAT the letter from MWH NZ Ltd dated 26 November 2007 be received.
CARRIED

4.11 Nelson Technical Institute

Letter dated 26 November 2007 containing an information pack.

Moved D Ogilvie/P Hawkes
MK07/12/14

THAT the letter from Nelson Technical Institute dated 26 November 2007 be received.
CARRIED

4.12 Riwaka School to Riwaka Recreation Grounds – Petition

A petition signed by approximately 400 people requested a walkway/cycleway and reduction in speed limit along this part of the highway.

Moved D Eddy/T Forde
MK07/12/15

THAT the petition be received and sent to Engineering Manager, Tasman District Council, Opus and Transit NZ for consideration, with support from the Motueka Community Board.
CARRIED

4.13 Land Transport News Issue 33

Moved D Ogilvie/T Forde
MK07/12/16

THAT the Land Transport News Issue 33 be received and Engineering Department be asked about the impact of the legislation.
CARRIED

It was noted that a report had been presented to the Engineering Services Committee at its meeting on 29 November 2007 which would be included on the agenda for the next Motueka Community Board meeting.

4.14 Motueka Festival of Lights

A letter advising of the 2008 dates.

Moved D Ogilvie/D Eddy
MK07/12/17

**THAT the letter concerning 2008 dates for Festival of Lights be received.
CARRIED**

4.15 The Peace Tree Walk

A letter had been received from organisers of The Peace Tree Walk requesting \$500 from the discretionary fund for the purchase of trees for community planting.

**Moved T Forde/D Eddy
MK07/12/18**

**THAT the letter from organisers of The Peace Tree Walk be received and \$500 be paid from the discretionary fund for the purchase of trees for community planting.
CARRIED**

5 CORRESPONDENCE – outwards

5.1 Circular to King Edward Street (Southern side) residents

A circular had been distributed to residents asking them to identify their preference from two options for proposed road widening.

Ms Forde said vegetation needs to be removed in several places and also commented on the cycleway being included in the road widening.

**Moved D Eddy/D Ogilvie
MK07/12/19**

**THAT the Motueka Community Board support option two which is to increase the carriageway width of King Edward Street and all survey responses be forwarded to S Elkington.
CARRIED**

5.2 Letter to Roger Ashworth re Greenwood Street Kindergarten

Painting of the kerb and carriageway has been undertaken and it is intended to paint the word “SLOW” nearby.

5.3 Letter to Fabian Marsh

Letter regarding speed limit review SH 60, Riwaka and proposals for High Street, Motueka.

5.3 Submission to Annual Plan 2008/2009

Mr Staite said he would be formulating a reply which would be considered at a future Board meeting.

6 REPORTS

6.1 Reserves Manager, B Wilkes

The agenda contained a report from the Reserves Manager dated 30 November 2007 which updated the Board on capital projects and items of interest in the Motueka Ward.

**Moved D Eddy/P Hawkes
MK07/12/20**

**THAT the Reserves Manager's report dated 30 November 2007 be received.
CARRIED**

6.2 Motueka Resource Management Strategy

The agenda contained a report from the Environment and Planning Manager and Policy Planner which provided a preliminary response to the issues raised in the Chairman's report dated 5 November 2007, considered at the Board meeting of 14 November 2007.

**Moved D Ogilvie/D Eddy
MK07/12/21**

**THAT the Motueka Resource Management Strategy report dated 3 December 2007 be received and staff attend the next meeting to address the Board.
CARRIED**

6.3 Appointment to Management Committees

The agenda contained a report that sought recommendations for community board appointments to management and other committees for the current three year term.

**Moved P Hawkes/T Forde
MK07/12/22**

THAT:

- a) the following appointments to the listed management and other committees be approved:**

Abbeyfield	David Ogilvie
Council Cottage Allocation Committee	David Ogilvie
Keep Motueka Beautiful Committee	David Ogilvie
Kiyosato Friendship Committee	Paul Hawkes
Lower Moutere Hall	David Ogilvie
Lower Moutere Recreation Reserve	David Ogilvie
Motueka Arts Council	Duncan Eddy
Motueka Clock Tower Trust	David Ogilvie
Motueka Community House	Duncan Eddy

Motueka Community Whanau Network	Duncan Eddy
Motueka Family Service Centre	Tara Forde
Motueka Museum	David Ogilvie/Duncan Eddy
Motueka Short Term Accommodation	Duncan Eddy
Motueka Swimming Pool Committee	David Ogilvie
Motueka Youth Council	Tara Forde
Motueka/Tasman Bay Promotions Assn	Duncan Eddy/Paul Hawkes
Municipal Brass Band Committee	Paul Hawkes
Our Town Motueka	Paul Hawkes/ David Ogilvie
Port Motueka Users Committee	Paul Hawkes
Riwaka Hall	David Ogilvie
Road Safety Committee	Paul Hawkes
SPCA	Tara Forde
Sportspark Motueka	Paul Hawkes

b) the appropriate Management Committees be advised of the above appointments and arrangements be made for the triennial elections of the Committees during February and March 2008.

c) the Management Committees be required to give notice of all meetings to the appointed representatives and the Community Services Manager.

CARRIED

6.4 Discretionary Fund Guidelines

Ms Forde spoke to her report contained in the agenda which sought agreement for a process for the criteria and distribution of discretionary funds.

Moved T Forde/P Hawkes
MK07/12/23

THAT the draft Policy for the Motueka Community Board Discretionary Fund distribution be referred to appropriate Council officers and be reported back to the next Motueka Community Board meeting.

CARRIED

6.5 Motueka Community Board Discretionary Fund

The report in the agenda from Corporate Services Manager, Murray Staite, showed expenditure from the Motueka Community Board Discretionary Fund for the period 1 July 2006 to 30 June 2007.

Moved D Eddy/D Ogilvie
MK07/12/24

THAT the Motueka Community Board Discretionary Fund report from July 2006 to June 2007, be received.

CARRIED

6.6 Board Member Eddy

**Moved D Eddy/T Forde
MK07/12/25**

**THAT items 1 to 13 contained in D Eddy's report dated 4 December 2007 be received.
CARRIED**

6.7 Environmental Awards

**Moved D Eddy/T Forde
MK07/12/26**

**THAT the Motueka Community Board send letters of congratulations to all winners and commended entrants in the 2007 Tasman District Council Environmental Awards who are based in the Motueka Ward.
CARRIED**

6.8 High Street Beautification

**Moved D Eddy/P Hawkes
MK07/12/27**

**THAT the Motueka Community Board send letters of thanks to Keep Motueka Beautiful for maintaining the street furniture, and to Cr Jack Inglis for putting up flower baskets.
CARRIED**

6.9 Community Board Delegations

Mr Staite advised a paper will be presented to Council early in 2008 on Community Board Delegations.

Mr Ogilvie advised the Board will be having a meeting with Golden Bay Community Board this week when delegations will be discussed.

6.10 TDC Water Take Application 070187

Mr Eddy requested the Board withdraw the submission made by the previous Motueka Community Board to the Tasman District Council water take application 070187.

Mr Staite said the submission cannot be withdrawn, but the Board can withdraw its support for the submission.

Cr Dowler said Council was required to put in the application the proposed use of the water once it got control of it. Because there is a possibility the water will be piped to Mapua it had to be included. Part of the submission gave a protection guarantee to people who lived around the aquifer.

Mr Hawkes is in favour of Council having control of the water but he is not in favour of water leaving the Motueka area.

**Moved D Eddy/T Forde
MK07/12/28**

**THAT the Motueka Community Board withdraw its support for the submission the previous Motueka Community Board made in favour of the Tasman District Council consent application 070187 water take.
CARRIED**

6.11 Chairperson's Report – December 2007

Board Chair Ogilvie noted that neither he nor Board Member Eddy were offered speaking rights at the Council Committee meetings they had attended. He supports the situation where Councillors are not formal members of the Board.

Board Chair Ogilvie said the petition from Mr McGeorge asked that the speed limit be reduced from 70 kph to 50 kph from the roundabout on High Street South to the children's playground on Wildman Road.

**Moved D Ogilvie/T Forde
MK07/12/29**

**THAT the Chairperson's Report dated 4 December 2007 be received.
CARRIED**

6.12 Corporate Services Manager

6.12.1 Motueka Water Rate

In response to a previous query, Mr Staite said the rate increase was to pay for reticulation on Old Wharf Road to Whakarewa Street.

6.12.2 Kaiteriteri Refuse Rate

Engineering Department has responded back to Anne Dorne saying that they have reviewed the numbers of properties in the rating area. The result of this review indicated that the rate of 441 is not sufficient to cover the costs of the existing service for the 2007/2008 year.

6.13 T Forde

Ms Forde asked that the Board support Tasman District Council joining the Regional Transport Strategy which would enable Motueka to be better served in terms of public transport.

Mr Ogilvie said he had written to Transit NZ requesting someone come to talk to the Board but has not had a reply as yet. Transit Liaison meetings are held regularly in Richmond.

Moved T Ford/D Ogilvie
MK07/12/30

THAT Motueka Community Board ask Tasman District Council to rejoin the Regional Transport Strategy.
CARRIED

The meeting concluded at 7.06 pm.

Chair:

Date: