

# MINUTES

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 12 February 2008  
**TIME:** 4.30 pm  
**VENUE:** Motueka Service Centre, 7 Hickmott Place, Motueka  
**PRESENT:** D J Ogilvie (Chair), D Eddy, T Forde

**IN ATTENDANCE:** Cr E J Wilkins, Corporate Services Manager (M W Staite)  
Administration Officer (B D Moore)

## APOLOGIES

Moved D Ogilvie/D Eddy  
MK08/02/01

**THAT an apology from P Hawkes for absence be sustained.  
CARRIED**

### **1 PUBLIC FORUM**

#### **1.1 Mr A Walker, representing Grey Power**

Mr Walker spoke opposing the installation of a coastal water pipeline out of Motueka before the completion of reticulated public water supply in Motueka.

#### **1.2 Mr M Chapman**

Mr Chapman spoke of his move from the Manager position at Motueka I-site Visitor Centre to work with Aqua Taxi/Kayak Abel Tasman. He said he would be the new Chairman of the Tasman Bays Promotions Association Inc. He said that a joint visitor centre was proposed for Motueka.

#### **1.3 Mr J Butler**

Mr Butler said he represented Grey Power Motueka, Keep Motueka Beautiful and the Pool Committee. He supported Council control over water rights. Mr Butler was concerned about the condition of the Motueka stopbanks. He spoke of the need for a pedestrian crossing over High Street, Motueka, between New World Supermarket and the Warehouse property. He said that the Deck Reserve plaques work Council contact is now Reserves Manager, Mrs B Wilkes. He sought that there be established a Motueka page for advertising Motueka affairs. Mr Butler said that Mr Bob Cooke had recently cleared land for a walkway on the ex-sawmill site. He said that funding for the Motueka Litter Cart had been obtained through the Lion Foundation, sufficient to resource the operation to the end of 2008.

#### **1.4 Mr P Heywood, Vice President Nelson Automobile Association**

Mr Heywood said he was a Motueka resident and would be actively promoting Motueka roading issues. He asked that a push-button-operated set of lights for pedestrian use get the support of the Community Board.

Board members indicated their support for one or two pedestrian lights on High Street.

## **2 CONFIRMATION OF MINUTES**

### **2.1 Motueka Community Board – 15 January 2008**

Mr Eddy sought that page 5, item 4.3 be amended to delete the reference to the resolution that correspondence be taken as read unless Board Members call for specific items to be discussed. The motion had not been seconded.

**Moved D Eddy/T Forde  
MK08/02/02**

**THAT the minutes of a meeting of the Motueka Community Board held on Tuesday 15 January 2008, containing resolutions numbered MK08/01/01 to MK08/01/11, as amended, be approved.  
CARRIED**

## **3 REQUEST FOR LATE AGENDA ITEM ON TARGETED RATES**

Mr Eddy requested that the Chairman allow a late agenda item on the issue of targeted rates.

Mr Ogilvie agreed to this request.

## **4 INWARDS CORRESPONDENCE**

### **4.1 Recycling Bin**

Ms Forde said she had responded to Our Town Motueka indicating the Board support for a recycling bin in Motueka, such as outside the Information Centre.

**Moved D Ogilvie/T Forde  
MK08/02/03**

**THAT the Motueka Community Board indicates its support to Our Town Motueka for a recycling bin to be located adjacent to High Street, Motueka.  
CARRIED**

The agenda contained a list of all inwards correspondence and copies of that information.

**Moved D Ogilvie/T Forde  
MK08/02/04**

**THAT inwards correspondence be received.  
CARRIED**

## **5 OUTWARDS CORRESPONDENCE**

Mr Ogilvie referred to his letter of 21 January 2008 regarding Motueka West development options and that he had spoken at the public forum at the recent Tasman District Council Environment and Planning Committee meeting. He had sought that Motueka be included in the intensification study. It was indicated that the policy planners would carry out a Motueka intensification study at a later date.

Ms Forde spoke about the cycleway from Staples Street to High Street, where cyclists have had accidents.

Mr Ogilvie suggested that the cycleway over the intersection could be painted green to show the continuity.

**Moved T Forde/D Ogilvie  
MK08/02/05**

**THAT a letter be sent to Engineering staff R Ashworth and S Elkington to discuss the Staples Street/High Street intersection cycleway and potential safety mechanisms.**

**CARRIED**

Mr Ogilvie suggested there were examples of cycleway intersection treatments such as in Salisbury Road, Richmond at the intersection of William Street.

The agenda contained a list of outwards correspondence.

**Moved T Forde/D Eddy  
MK08/02/06**

**THAT the outgoing correspondence be received.**

**CARRIED**

## **6 MOTUEKA COMMUNITY BOARD'S DISCRETIONARY FUND**

The agenda contained suggested guidelines for discretionary fund allocations, including categories and criteria prepared by Mr Staite. Additional guidelines for applicants for discretionary funding were provided by Ms Forde. It was agreed by the Board members present that Category A projects for a total pool of \$4,654 should be reduced by \$1,000, so that Category A would now be \$3,654. A further Category C with a pool of \$1,000 would be created as a Youth Development Fund. It was agreed that should the \$1,000 not be applied for, this amount would revert to Category A. Ms Forde suggested that the application form could be available through the Council website or the library.

**Moved T Forde/D Ogilvie  
MK08/02/07**

**THAT the two discretionary fund guidelines and information be merged and promulgated before the next meeting of the Board, with an interim circulation to the Motueka Community Board members.**

**CARRIED**

Mr Ogilvie suggested the relevant publicity could be placed in The Guardian newspaper and Motueka/Golden Bay News.

## **7 YOUTH TRANSPORT SURVEY**

Ms Forde said that forms were circulated in Motueka to determine the transport requirements for youth. Needs exist for transport between the centre of Motueka and the Recreation Centre and return. She agreed to prepare a letter to Community Services Manager, L Kennedy, seeking his views on obtaining a bus for the Recreation Centre.

**Moved T Forde/D Ogilvie**  
**MK08/02/08**

**THAT a letter be sent from the Motueka Community Board informing Community Services Manager, L Kennedy, of the Board's discussions and surveys relating to transport services, to and from the Motueka Recreation Centre, and suggesting the possible purchase of a community bus.**

**CARRIED**

## **8 EXTENSION TO THE WATER SUPPLY RETICULATION AND NZ FIRE SERVICE'S NETWORK**

The agenda contained a report of 29 January 2008 from Utilities Asset Manager, J Cuthbertson, advising of the intention to install a new water main along Woodlands Avenue that would join into the water main in High Street, by Kentucky Fried Chicken and at Old Wharf Road. Council had agreed that this water main extension should be financed from the firewells rating area as it would benefit the fire fighting network.

Mr Ogilvie said he would reply to that report, seeking further clarification.

## **9 GREENWOOD STREET KINDERGARTEN PEDESTRIAN CROSSING**

Mr Ogilvie said that this pedestrian crossing should have extra protection for the kindergarten children.

**Moved D Ogilvie/T Forde**  
**MK08/02/09**

**THAT the Motueka Community Board requests Council to have the word "SLOW" painted either side of the bulbous curbs adjacent to the Greenwood Street Kindergarten pedestrian crossing.**

**CARRIED**

## **10 REPORT TO MOTUEKA COMMUNITY BOARD FROM D EDDY**

### **10.1 Transit NZ/Tasman District Council Meetings**

Mr Eddy said it would be good for the Motueka Community Board to have access to information about the Transit NZ/Tasman District Council meetings.

**Moved D Eddy/D Ogilvie  
MK08/02/10**

**THAT reports of the Transit NZ/Tasman District Council meetings be obtained for the Motueka Community Board.  
CARRIED**

## **10.2 Newspaper Columns**

Mr Eddy suggested that regular Motueka Community Board columns be provided for The Guardian Newspaper and Golden Bay/Motueka News.

**Moved D Eddy/D Ogilvie  
MK08/02/11**

**THAT the Motueka Community Board prepares for both The Guardian Newspaper and Golden Bay/Motueka News, two columns for two weeks of each month.  
CARRIED**

## **10.3 Proposed Merger of Our Town Motueka and Tasman Bays Promotion Association**

Mr Eddy sought that this Board determine its support for this proposed merger.

**Moved D Eddy/D Ogilvie  
MK08/02/12**

**THAT the Motueka Community Board supports the result of the membership poll for the Our Town Motueka/Tasman Bays Promotion Association proposed merger.  
CARRIED**

**Moved D Eddy/D Ogilvie  
MK08/02/13**

**THAT the report to the Motueka Community Board from D Eddy be received.  
CARRIED**

## **11 LATE ITEM – TARGETED RATES**

Mr Eddy raised this late item noting that the issue of community board targeted rates would be discussed by the Full Council meeting to be held on Thursday 14 February 2008. He said he was concerned that the legal opinion referred to in the report and a breakdown of costs associated with the report did not appear to have been made available to the public.

Mr Staite said it is not part of the complete report and did not appear to be a breach of standing orders.

Mr Eddy sought support from the Board members for speaking rights at the Council meeting.

**Moved D Ogilvie/D Eddy**  
**MK08/02/14**

**THAT the Motueka Community Board is requesting as a delegation, pursuant to 3.19.1 and 3.19.2 of Standing Orders, the right to address Council, at its meeting on Thursday 14 February 2008.**  
**CARRIED**

**12                    RESOURCE CONSENT FOR McDONALD'S RESTAURANT IN HIGH STREET, MOTUEKA**

Ms Forde said that a petition is circulating that indicates some people are dissatisfied with the non-notification of the resource consent application for the McDonald's Restaurant in High Street, Motueka, based on traffic and litter concerns. She said that she would like the resource consent procedures to be reviewed.

**13                    MOTUEKA PROJECTS, ACTIVITIES AND INTERESTS**

These items were listed within the agenda.

Ms Forde sought that the next agenda include consideration of the projects seeking funding, eg a potential community patrol.

Business cards were proposed for Board members to include the Motueka Community Board logo and board member's names on the basis of first name and surname.

The Chairman thanked members for their attendance and the meeting concluded at 6.50 pm.

Chair:

Date: