

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 12 August 2008
TIME: 4.30 pm
VENUE: Motueka Service Centre, 7 Hickmott Place, Motueka
PRESENT: D J Ogilvie (Chair), D Eddy (Deputy Chair), T Forde, P Hawkes
IN ATTENDANCE: Corporate Services Manager (M W Staite), Senior Customer Services Officer (L Quartly), Executive Assistant (V M Gribble), Cr B F Dowler (from 6.30 pm).

1 LATE ITEM – COMMUNITY BOARD SPECIAL RATE

Mr Ogilvie tabled a late item which requested Council to repeal the community board special rate and refund any ratepayer who has already paid.

2 PUBLIC FORUM

2.1 P Besier

Mr Besier thanked the Board for the opportunity for input into the Walking and Cycling Strategy. He asked about consultation with the community on major issues, such as water.

2.2 P Lister

Mr Lister reminded the Board about Global Climate Change.

2.3 J Butler, Grey Power Motueka

Mr Butler expressed appreciation of the walkways on local streets. Grey Power asked for improvements to Atkins/Poole Street intersection as for Whakarewa/Queen Victoria Streets. He commented on a meeting with Opus next week and Grey Power would be asking for traffic lights at High Street/New World. Grey Power also supports consultation with the community on major issues, such as water.

2.4 A McNabb, Motueka Tennis Club

Mrs McNabb said there are flaxes outside the fence, on Council land, that need pruning as they shade the tennis courts. She said a quote had been received for \$800 to remove the flax.

A service request is to be lodged for this work.

2.5 B Maru

Mr Maru said parents of skateboarders want to be involved in the next planned upgrade of the skatepark and he asked that Tara Forde also be involved. Mr Maru

advised that the trial bus service commences on Friday 15 August 2008. There is also a trial service linking to the ASB Bank Aquatic Centre in Richmond. The Motueka Recreation Centre upgrade is expected to start in February 2009.

2.6 J Tilson

Mr Tilson commented on the condition of the intersection of Fearon Street/Thorp Street that has been a mess for a year. Mr Tilson said the old tobacco shed property at the entrance to Motueka is unsightly and needs tidying up.

3 CONFIRMATION OF MINUTES

3.1 Motueka Community Board – Tuesday 8 July 2008

**Moved Board Members Hawkes/Forde
MK08/08/01**

THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 8 July 2008 containing resolutions numbered MK08/07/01 to MK08/07/12 be confirmed.

CARRIED

4 CORRESPONDENCE

4.1 Poster Tower

A quote has been received from Tasman Mowing Service to locate the poster tower at the bulbous kerb at Wallace Street.

**Moved Board Members Forde/Eddy
MN08/08/02**

THAT the quote for \$337.50 from Tasman Mowing Service to relocate the poster tower to Wallace Street, be accepted.

CARRIED

4.2 Walking and Cycling Strategy

Mr Ogilvie advised that he and Ms Forde had attended a meeting with Opus Consultants concerning the walking and cycling strategy. A ten year and three year plan were discussed. Some of the issues around High Street will be addressed in the Motueka Transportation Study that will happen later in the year. A copy of Mr Hawkes report was given to Opus for consideration. In Motueka it's not necessarily about more capital projects, but doing what has been done better and having ongoing maintenance. Keeping contractors to their contracts was raised as an issue to be addressed. In the strategy focus should have been more on the strategy rather than a wish list for future capital projects.

Ms Forde considered the Motueka Ward Councillors could have been more supportive of the Board's requests. She suggested the Lower Moutere cycleway be extended to come to Motueka High School.

Ms Forde requested the letters received from T & H Jackson, A & C Rogers and R Mainly regarding footpaths and cycleways be forwarded to P Kortegast of Opus Consultants Ltd.

Mr Ogilvie undertook to write to Peter Kortegast, Steve Elkington and Trevor James inviting them to a public meeting in Motueka on cycleways and footpaths.

**Moved Board Members Hawkes/Eddy
MK08/08/03**

THAT the inwards correspondence be received and the outwards correspondence be approved.

CARRIED

5 DISCRETIONARY FUND APPLICATION

5.1 Marahau Sandy Bay Ratepayers and Residents Association Inc

This was left to lie on the table until the September 2008 meeting when a representative of the Marahau Sandy Bay Ratepayers and Residents Association will be in attendance to speak to the application.

6 REPORTS

6.1 Community Board Chair

6.1.1 Central and West Motueka Development Strategy

Mr Ogilvie undertook to find out whether a letter has been sent to the landowners on the central and west side of Motueka advising them of the development strategy before the general public is advised.

6.1.2 Public Consultation (Local Government Act requirement)

Ms Forde expressed concern about the fact that the Board arranges a public meeting for consultation but staff say they will charge their time against the Board if they come to such a meeting.

Mr Staite said if it is part of an ongoing consultation process that Council is undertaking, he would not expect staff to be charging the Board.

6.1.3 Youth Transport

Ms Forde tabled a poster outlining the route and stops for the trial "ride home" scheme which will commence on Friday 15 August 2008.

6.1.4 Public Recycling in Motueka

A funding application lodged with Ministry of Environment for public recycling receptacles has been successful.

Ms Forde tabled pictures of various types of recycling receptacles. Potential sites in High Street are still being sought. One site will be by the bus stop at the Information Centre. It was decided to trial a receptacle at the saltwater baths.

6.2 Reserves Manager

6.2.1 Linden Place, Brooklyn

Ms Forde advised there is consultation being undertaken at Linden Place, about redesigning it. She undertook to seek a report for the next Motueka Community Board meeting on progress being made.

6.3 Public Meeting – Cycling and Walking Strategy Review

The agenda contained a report on the open forum held to discuss the TDC Regional Cycling and Walking Strategy.

6.4 Hursthouse Street, High Street South and Wildman Road and Community Bus Service Surveys

The agenda contained a report on the surveys undertaken concerning street lighting in Hursthouse Street, High Street South and Wildman Road and also the community bus service.

Mr Ogilvie undertook to send the results of the street light surveys to Engineering Services staff and write a covering note to the participants thanking them for their interest.

**Moved Board Members Ogilvie/Eddy
MK08/08/04**

**THAT Motueka Community Board send a copy of the survey findings for High Street South/Wildman Road to the Transportation Manager (copy to Steve Elkington) for his consideration and action, particularly regarding street lighting and maintenance of the existing metalled footpath.
CARRIED**

7 TARGETED RATES

Mr Ogilvie tabled a paper on the Motueka and Golden Bay Community Board targeted rates in light of the Local Government Commission report on the Review of the Local Government Act 2002 and Local Electoral Act 2001.

Cr B F Dowler arrived at the meeting at 6.30 pm.

**Moved Board Members Ogilvie/Hawkes
MK08/08/05**

THAT the Tasman District Council be requested to repeal at the next Council meeting (or at a special Council meeting) the special rate targeted against Motueka and Golden Bay ratepayers to fund the community boards. The resolution to be repealed is as follows:

“CN08/06/21 – That Council fund the additional costs identified in the annual budgets of community boards in Golden Bay and Motueka by way of a targeted rate over each community board area.”

THAT the Tasman District Council notify immediately, by public notice, that ratepayers of Motueka and Golden Bay not be required to pay the special rate as described and levied on their rates invoice (rating year 1 July 2008 to 30 June 2009).

THAT any ratepayers who have already paid the special rate be refunded the full amount paid.

CARRIED

8 PROJECTS, ACTIVITIES, INTERESTS REPORTS (2007/2008)

The Board reviewed the report contained in the agenda.

9 ACTION LIST

The action list in the agenda was reviewed.

9.1 Footpaths/Cycleways

**Moved Board Members Ogilvie/Hawkes
MK08/08/06**

THAT the Motueka Community Board write to the Engineering Services Manager asking for the programme of work for footpaths and cycleways in Motueka set down for 2008 – 2009.

CARRIED

Note:

- a) there are streets in Motueka without footpaths, including Monahan, Poole Street West, Selwyn, North and Everett.
- b) S Elkington has reports from the Motueka Community Board (December 2007 and July 2008);
- c) Motueka Community Board’s annual plan submissions.

9.2 Motueka River Stopbank Project

**Moved Board Members Forde/Hawkes
MK08/08/07**

**THAT the Motueka Community Board write to the Engineering Services Manager asking what arrangements and programme are being considered for consulting with Motueka people over the Motueka River stopbank project. (Note: the Motueka Community Board Chair is available to chair any meetings and to be involved in any way the Manager feels appropriate).
CARRIED**

The meeting concluded at 7.04 pm.

Chair:

Date: