

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 9 September 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: Mayor R G Kempthorne, Crs E J Wilkins, T E Norriss, J L Inglis, Environment and Planning Manager (D C Bush-King), Senior Customer Services Officer (L Quartly), Executive Assistant (V M Gribble)

1 PUBLIC FORUM

1.1 Kate Kennedy

Ms Kennedy spoke about her concern about the illegal dumping of pig carcasses at Motueka Bridge.

Cr Norriss said the matter was discussed at the recent Engineering Services Committee where it was decided to liaise with the pig hunting groups about the problem and encourage them not to dump carcasses.

1.2 G & H Smith

Mr & Mrs Smith objected to the character of the reserve at Linden Place being altered by any conversion of trees into a cropping area. He was concerned at the consultation process that was used with only selected members of the community.

1.3 J Butler, Grey Power Motueka

Mr Butler spoke about the Motueka Bypass preference of the Motueka Community Board, which Grey Power supported. Curb crossings in Pah Street/Bennett Street need to be made safe for mobility scooters. Car crossings on footpaths are dangerous for users of mobility scooters. Grey Power is hosting an election "meet the candidates" meeting on Tuesday 7 October 2008 at the Memorial Hall, commencing at 1.30 pm.

Cr Inglis arrived at 4.51 pm.

1.4 B Bryant

Mrs Bryant is concerned about the Kumera swamp wetlands area.

1.5 L Wright

Mrs Wright advised she has applied for funding of \$450 from the Motueka Discretionary Fund to provide affordable weekly transport from Motueka Recreation Centre to the ASB Aquatic Centre in Richmond.

Ms Forde congratulated Mrs Wright on the initiative.

1.6 Cr J L Inglis

Cr Inglis said the new Motueka Hospital will have a therapeutic bath that will be made available to members of the public as well as hospital residents.

1.7 Cr E J Wilkins

Cr Wilkins advised that McDonalds is going to sponsor the Keep Motueka Beautiful litter cart.

2 CONFIRMATION OF MINUTES

2.1 Motueka Community Board – Tuesday 12 August 2008

An amendment was made to the second paragraph of 6.1.4 where the last sentence was amended to read “A receptacle at the saltwater baths is being considered”.

**Moved D Ogilvie/P Hawkes
MK08/09/01**

THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 12 August 2008, as amended, containing resolutions numbered MK08/08/01 to MK08/08/07 be confirmed.

CARRIED

3 DISCRETIONARY FUND

3.1 Lynn Wright

Mrs Wright applied for \$450 funding from the Motueka Discretionary Fund to provide affordable weekly return transport from Motueka to the ASB Aquatic Centre in Richmond.

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

THAT Lynn Wright be granted \$450 from the Motueka Discretionary Fund to provide affordable transport weekly from the Motueka Recreation Centre to the ASB Aquatic Centre in Richmond.

CARRIED

4 CORRESPONDENCE

**Moved T Forde/P Hawkes
MK08/09/03**

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

5 REPORTS

5.1 Community Board Chair

Mr Ogilvie spoke to his report contained in the agenda.

Cr Higgins arrived at 5.53 pm.

5.1.1 Public Consultation

Mr Ogilvie said he was perturbed that as a board they spent time consulting with local community groups for the annual plan submissions, but not one issue was taken on board by the Council.

Mayor Kempthorne asked Mr Ogilvie to make a list of issues of concerns and then they would discuss them together.

5.1.2 Motueka TDC Car Park

Ms Forde commented about the sealing of the Motueka Service Centre car park and considered it was unnecessary.

Mr Bush-King said the Motueka Service Centre car park is scheduled to be resealed as it is in need of upgrading and it is important that maintenance is carried out.

Mr Eddy concurred with Ms Forde's comments about the sealing of the car park.

5.1.3 Councillor attendance at meetings

Mr Eddy asked that local councillors come to Board meetings on a more formal basis.

Mayor Kempthorne said it is important that the manager is in attendance at Board meetings.

Cr Inglis said the three main issues in Motueka are High Street congestion, Motueka River and the Kaiteriteri Road.

5.1.4 Bus Trial

Three options have been considered:

- commuter bus

- family bus
- local bus serving as a link between various places in Motueka

Mr Eddy suggested the commuter bus be considered with return tickets being presold.

D Eddy/D Ogilvie
MK08/09/04

THAT the commuter bus option be progressed.
CARRIED

5.1.5 Affordable Housing

Mayor Kempthorne reported to the Board about initiatives Queenstown is involved in to do with affordable housing. He said Council needs to take leadership in going to the development community and also talk to Queenstown about planning and surveying issues. The Affordable Housing Act has had very little support from local government.

Mr Bush-King said the position of Council currently is it is more essentially a government issue in providing shared equity. Council can make sure there is enough land available and work with organisations to reduce the costs for people coming into first-time housing.

Cr Inglis has information on how affordable housing is addressed in Canada.

Moved D Eddy/T Forde
MK08/09/05

THAT a Nelson Tasman Housing Trust representative be invited to attend the next meeting of the Motueka Community Board.
CARRIED

5.1.6 Loans for work in the 2008/2009 Annual Plan

Ms Forde was concerned about intergenerational loans as a means of funding works.

Mayor Kempthorne said the Shand report said intergenerational debt should be used for infrastructural works.

Mr Ogilvie said as the Motueka ratepayers are paying \$12.50 targeted rate now. The Board was actively monitoring the Council services that it is statutorily required to do.

5.1.7 Motueka Water – Financial Statement

The financial statement of the Motueka Water account as at 30 June 2008 was included in the late agenda items.

5.1.8 Community Awards

Mr Ogilvie advised that Faith Wells, Bill Curtain and Mary Lafrentz from Motueka received awards at the recent presentation.

Moved D Ogilvie/P Hawkes

MK08/09/06

THAT the Motueka Community Board write to Faith Wells, Bill Curtain and Mary Lafrentz congratulating them on receiving community awards.

CARRIED

5.1.9 Reorganisation

Mr Eddy said the Board has requested meetings with Council concerning delegating responsibility for some local matters to community boards.

Mr Ogilvie said the Board is waiting for the Chief Executive to call another meeting to discuss delegations.

Moved D Eddy/T Forde

MK08/09/07

THAT the Motueka Community Board seek another meeting with the Golden Bay Community Board concerning reorganisation and delegated functions.

CARRIED

Moved D Ogilvie/P Hawkes

MK08/09/08

THAT the Chairperson's report dated 29 August 2008 be received.

CARRIED

5.2 Annual Projects

Moved D Ogilvie/T Forde

MK08/09/09

THAT the Annual Plan Projects 2008/2009 for Motueka be received.

CARRIED

5.3 July 2008 Financials

The agenda contained the financial report for the Motueka Community Board for July 2008.

**Moved P Hawkes/T Forde
MK08/09/10**

**THAT the July 2008 financial report be received.
CARRIED**

5.4 Linden Place Reserve

A report from K Tohill-Curnow was contained within the agenda which informed the Board of consultation being carried out with residents in the vicinity of Linden Place Reserve, Brooklyn.

Mr Hawkes said Mr Smith has been the unofficial custodian of the reserve for a long time.

Mr Ogilvie said the report and issue should be referred to the Community Services Committee.

**Moved D Ogilvie/P Hawkes
MK08/09/11**

**THAT the Linden Place Reserve report be received and be referred to the
Community Services Department for their urgent consideration.
CARRIED**

Ms Forde said Nelson City Council are undertaking large plantings of fruit and nut trees in reserves, particularly along cycle and walk ways. The open orchard concept is working successfully around the country.

6 MOTUEKA PROJECTS/ACTIVITIES/INTERESTS

The Board reviewed the Motueka Projects/Activities/Interests report.

**Moved D Ogilvie/D Eddy
MK08/09/12**

**THAT the Motueka Projects/Activities/Interests reports be received.
CARRIED**

The meeting concluded at 7.00 pm.

Chair:

Date: