

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 10 February 2009
TIME: 4.30 pm
VENUE: Community House, Deck Reserve, Motueka
PRESENT: D J Ogilvie (Chair), D Eddy (Deputy Chair), T Forde, P Hawkes
IN ATTENDANCE: Mayor R G Kempthorne, Crs E J Wilkins, B F Dowler, Environment and Planning Manager (D C Bush-King), Policy Planners R Biss and S Leusink-Sladen, Customer Services Officer (L Quartly), Administration Officer (B D Moore)

APOLOGIES

Moved D Ogilvie/T Forde
MK09/02/01

THAT apologies from P Hawkes for lateness be sustained.
CARRIED

1 IN MEMORIAM

Mr Ogilvie extended a special welcome to Mrs Betty Fry. The meeting stood in silence in memory of the late A C (Tony) Fry. Mr Ogilvie said that Mr Tony Fry was a member of the Motueka Community Board from 1989 to 2007 and was Chairman for a term. Mr Ogilvie said that Mr Fry made a valuable and lasting contribution to Riwaka, Kaiteriteri and Motueka and the District as a whole from 1986 as a Waimea County Councillor, from 1989 as a Tasman District Councillor and also on the Kaiteriteri Recreation Reserve Board from 1986.

2 SPEAKING RIGHTS

Moved D Ogilvie/D Eddy
MK09/02/02

THAT Mayor Kempthorne and Cr Wilkins be granted speaking rights for this meeting.
CARRIED

3 PUBLIC FORUM

Mr A Walker said that Mr Ogilvie had spoken to the Grey Power group regarding the stopbanks, targeted rates and water reticulation.

Mr J Butler spoke for Grey Power Motueka saying that the new footpath work in Motueka should include the area from Atkins Street to Poole Street West. He said the Talbot/Manoy connection was also not mentioned and that the surfacing of the Whitwell's car park is in poor condition with potholes. He referred to traffic congestion

on High Street at the access point to the Warehouse now that the Whakarewa Street access is closed. He said that some parts of the stopbanks at the Motueka River may not need replacing.

Mr J Craze said the money collected in rates for Motueka should be enough to carry out work on the stopbanks. He said the stopbank near Whakarewa Street has been refaced recently and twice previously. He said the removal of crack willow from the riverbeds is costly and unnecessary. He said depreciation has not been allowed for for stopbank work and he did not think the work was going to cost \$18 million.

Mayor Kempthorne said that the issues of stopbanks and water reticulation will be subject to public meetings on 14 April 2009 to coincide with Community Board day and 15 April 2009. Staff and Councillors will attend.

Mr G Van der Velden said that extraction of gravel in the Motueka riverbed would reduce flood potential.

Mr C Satherley sought information on progress regarding the Talbot and Manoy Street connection. He asked about progress on the old Motueka Quay wharf and parking area and sought that the issue be placed on the Board's list of Motueka projects.

Cr Wilkins advised that progress is being made to secure the required land.

Mr J Krammer said that the Japanese Teahouse is an impressive sight and asked if any Japanese Sister Cities/Friendly Towns had a New Zealand area.

Cr Wilkins said that at Kiyosato there is a Motueka Park.

Mr R Hynd said he believed that Council had a bylaw for freedom camping for self-contained vans and asked that this be enforced.

Mr J Edwards also sought enforcement of the freedom camping rules and said that signs reading "No overnight parking" should be erected.

Mr Bush-King said that Council has a policy on freedom camping, not a bylaw so can't issue instant fines and the like.

4 APPROVAL OF MINUTES

**Moved D Ogilvie/T Forde
MK09/02/03**

**THAT the minutes of the meeting of the Motueka Community Board held on Monday 15 December 2008, containing resolutions MK08/12/01 to MK08/12/11, be approved.
CARRIED**

5 CORRESPONDENCE

Ms Forde referred to the use of the free computers in the Motueka Library by international visitors and said this causes over-crowding and excludes the use of these computers by local people.

**Moved T Forde/D Eddy
MK09/02/04**

THAT a letter be sent to the Community Services Manager, Mr L Kennedy, regarding congestion difficulties caused by international visitors using the free laptop and free internet computer services at the Motueka Library and asking that if the issue cannot be resolved, that Council reconsiders its membership of the Aotearoa Peoples Network.

CARRIED

The meeting agreed to place the subject of the Motueka Memorial Plaques back on the list of Motueka projects.

Mayor Kempthorne responded to the issue of delegation to community boards, saying that the matter had been considered by Council which did not extend delegation to community boards but was interested in the advocacy function of the boards.

**Moved D Ogilvie/T Forde
MK09/02/05**

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

CARRIED

6 CULTURAL HERITAGE PROTECTION

Policy Planner, S Leusink-Sladen, referred to her report dated 26 January 2009 contained within the agenda. She explained that her brief is to resolve the appeal between Council and iwi on the cultural heritage plan change. She explained the issues being landowner consultation and that a draft plan change was proposed for May 2009, preceded by a letter of notification to landowners. The planned change would seek regulatory protection for matters of cultural heritage.

Mr Hawkes arrived at the meeting at 6.15 pm and Cr E J Wilkins left the meeting at 6.20 pm.

**Moved P Hawkes/T Forde
MK09/02/06**

THAT the Cultural Heritage Protection report dated 26 January 2009 be received.

CARRIED

7 MOTUEKA WEST CENTRAL STRUCTURE PLAN – CONSULTATION PLAN

Policy Planner, R Biss, spoke to her report dated 30 January 2009 contained within the agenda, saying that the draft consultation plan for the Motueka West Central Strategy is proposed to be available on Monday 2 March 2009.

Mr Bush-King recommended that discussion occur during the second week of March 2009 and the matter be referred to the Motueka Community Board and a public meeting. He said there would be sector group meetings either side of that.

Cr B F Dowler arrived at the meeting at 6.40 pm.

**Moved D Ogilvie/D Eddy
MK09/02/07**

**THAT the Motueka West Central Structure Plan – Consultation Plan report dated 30 January 2009 be received.
CARRIED**

8 MOTUEKA COMMUNITY BOARD CHAIRMAN’S REPORT – 21 JANUARY 2009

**Moved D Eddy/P Hawkes
MK09/02/08**

**THAT Cr B F Dowler be given speaking rights for this meeting.
CARRIED**

8.1 Draft Annual Plan 2009 – 2010 Board Submission

Mr Ogilvie provided a copy of a proposed submission in the Board’s information pack. Item 6 was amended to read “ensure Motueka has a sustainable, affordable supply of clean drinking water and if required, to progress the domestic water reticulation in Motueka”.

**Moved P Hawkes/T Forde
MK09/02/09**

**THAT the Motueka Community Board submission to the draft Annual Plan 2009 – 2010 be approved, subject to amendment to item 6 regarding drinking water, as noted.
CARRIED**

8.2 Water Allocation Review – Proposed Variation No 66 – Proposed Change No 13

Mr Ogilvie suggested that the Board should call a public meeting on water allocation review and compose a submission to the variation and plan change.

**Moved D Ogilvie/T Forde
MK09/02/10**

**THAT a public meeting be held on Thursday 19 February 2009 regarding proposed variation No 66, Water Allocation Review.
CARRIED**

**Moved D Eddy/D Ogilvie
MK09/02/11**

**THAT the Motueka Community Board makes a submission to Variation No 66 – Proposed Change No 13, regarding water allocation review.
CARRIED**

8.3 Recycling in Public Places

Ms Forde said that delays with funding and the state of international markets has delayed the process of recycling and government funding has been withheld.

8.4 “In Committee” Council Business

Mayor Kempthorne said that Mr Ogilvie should follow up any issues of concern with him regarding the business of Council being conducted in committee. The Mayor said that an explanation can then be given for any items held in committee by Council and Council committees.

Mayor Kempthorne left the meeting at 7.40 pm.

**Moved D Ogilvie/P Hawkes
MK09/02/12**

**THAT the Motueka Community Board Chairman’s report dated 21 January 2009 be received.
CARRIED**

9 STATEMENTS OF INCOME AND EXPENDITURE

The agenda contained copies of the Motueka Community Board statements of income and expenditure for the months of November 2008 and December 2008.

**Moved D Eddy/T Forde
MK09/02/13**

**THAT the Motueka Community Board income and expenditure statements for the months of November 2008 and December 2008 be received and that the Board requests that future statements be produced more promptly.
CARRIED**

10 NEW FOOTPATHS – MOTUEKA 2008 – 2009

Mr Ogilvie reported that S Elkington had advised that the footpath works to be undertaken in Motueka in the 2008 – 2009 financial year are:

Selwyn Street – from Vosper Street to the end
Thorp Street – east side from Krammer Street to 155 Thorp Street

11 ENGINEERING PROJECTS – 2008 – 2009

The agenda contained a complete list of district-wide engineering projects and investigations for the 2008 – 2009 financial year. Mr Ogilvie tabled a copy of some service requests which he was aware of for the January 2009 period.

11.1 Receipt of Reports

Moved D Ogilvie/D Eddy
MK09/02/15

THAT the following reports be received:

New footpaths – Motueka 2008 – 2009
Engineering Projects – 2008 – 2009
Service Request Responses
Projects, Activities, Interests, reports 2008 – 2009
Action List
CARRIED

Cr Ogilvie thanked members for their attendance and closed the meeting at 8.05 pm.

Chair:

Date: