

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 10 March 2009
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: Cr E J Wilkins, Corporate Services Manager (M W Staite), Community Services Manager (L L Kennedy), Libraries Manager (L Oldham), Customer Services Senior (L Quartly), Executive Assistant (V M Gribble)

1 PUBLIC FORUM

1.1 J Butler, Motueka Grey Power

Mr Butler spoke about the water reticulation in Motueka township, Motueka stop banks, and the Motueka West and Central discussion paper.

1.2 B Bryant

Mrs Bryant spoke about a scheme in Dunedin where they put in vegetable gardens for households and provide spades and seeds. She is concerned about the pressure on the sand spit with dogs and fireworks displays being held there.

1.3 D Snell

D Snell, Kiwi Konnection Internet Café. The introduction of Aotearoa Peoples Network in libraries is having a major impact on his business. He would like to see the system available for library users and itinerants should have to buy a card to use it. He said the library is only available during library hours and if internet cafes close down there will be no internet available after library hours and at weekends.

1.4 D Bisley, H Trewavas, Motueka Boat Club

Mr Trewavas spoke about the proposed block of toilets at Motueka Wharf and enquired what happens next to progress the issue.

Mr Hawkes said they are waiting for a draft conceptual plan.

Mr Staite said Council's Property Manager, Mr Frater, is organising a meeting with users of the Motueka wharf area to discuss the gravel issue and also the toilet block.

Mr Bisley said they had a meeting over the gravel issue and had asked for feedback but hadn't received anything yet.

Mr Staite said staff are currently working through options that would hopefully be satisfactory for all parties.

2 CONFIRMATION OF MINUTES

2.1 Motueka Community Board – Monday 10 February 2009

Mr Eddy asked that Mr Butler's comments in the public forum be amended to include the following: "\$80,000 unsubsidised maintenance of the Hickmott car park is a waste of money".

Mr Eddy asked that 8.3 be amended to include the following: "Due to Tasman District Council lack of follow up on Motueka Community Board consultation, Motueka missed out. Parkes Automotive still have a bin they want to install."

**Moved D Eddy/T Forde
MK09/03/01**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 10 February 2009, as amended, containing resolutions numbered MK09/02/01 to MK09/02/15 be confirmed.
CARRIED**

3 LIBRARIES MANAGER, L OLDHAM

Ms Oldham was in attendance to address the Board on the Aotearoa Peoples Network computers in the libraries. At this stage authentication is not viable but the Network is still working on it. She advised of the systems put in place to keep wifi use fair for all users.

4 CORRESPONDENCE

**Moved P Hawkes/D Eddy
MK09/03/02**

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

5 VANDALISM

It was suggested that a meeting with local Police, Motueka Community Board, schools, Te Awhina Marae, Community Recreation Advisor Mike Tasman-Jones, Brent Maru, youth council representatives and Youth Workers Collective be held to brainstorm ideas to mitigate vandalism.

6 DISCRETIONARY FUND APPLICATION

The agenda contained an application from Get Safe Motueka for funding from the discretionary fund.

Mr Eddy suggested the application should be directed to the Arts Council Encouragement Fund.

7 REPORTS

7.1 Community Board Chair's Report

7.1.1 Walking and Cycling Strategy

A public meeting will be held during March 2009 for interested Motueka residents to discuss the Walking and Cycling Strategy.

7.1.2 Recession : Reflections and Ramifications

Mr Ogilvie's report contained a list of short-term infrastructure projects which could be actioned without lengthy planning and design lead-in.

Mr Staite said the draft LTCCP has a lot of work that can be undertaken in a steady way, such as footpaths and kerb and channel works. He considered it to be a good plan for the future.

Mr Kennedy said Council had submitted a list of projects to government that could be undertaken if funding was available.

**Moved D Ogilvie/P Hawkes
MK09/03/03**

**THAT the Chair's report dated 2 March 2009 be received.
CARRIED**

7.2 January 2009 Financials

The agenda contained the income and expenditure statement for the Motueka Community Board for the month of January 2009.

Mr Staite undertook to check the status of the discretionary fund.

**Moved D Ogilvie/P Hawkes
MK09/03/04**

**THAT the January 2009 financial report be received.
CARRIED**

7.3 Motueka Reserve Financial Contributions

The agenda contained a copy of the Motueka Reserve Financial Contributions for Years 1, 2 and 3 of the 2009 – 2019 Long Term Council Community Plan.

Ms Forde tabled a proposal for Deck's Reserve to be planted in edible food trees and berry bushes. This proposal was submitted by Ms A Henry.

Mr Kennedy said there is a management plan for Deck's Reserve and care needs to be taken that it is not contrary to the plan. Vandalism is a problem already in Deck's

Reserve and all issues need to be addressed. He undertook to have a report prepared for a future meeting of the Motueka Community Board.

Ms Forde said if youth were engaged in the consultation process it could help to reduce vandalism in the area, by getting them to plant a tree and be responsible for it.

Mr Eddy noted in year two, there is \$7,500 set aside for local artwork and he said the Arts Council have requested that that money be transferred to year one.

Mr Kennedy said any changes to the Motueka Reserve Financial Contributions need to be made via submission to the draft annual plan. He said because of the economic downturn there are not as many subdivisions being undertaken and staff might need to suggest that some of the items included in the list may need to be carried forward to future years.

7.4 Elected Members Remuneration 2009/2010

The agenda contained a report showing what the Remuneration Authority has provided with the figures for the new 2009/2010 remuneration pool, which is to come into effect on 1 July 2009, and will be gazetted prior to that date.

**Moved D Ogilvie/P Hawkes
MK09/03/05**

THAT the Model “G” formula be used to calculate the salaries from the increased pool:

Model “G”

The 2009/2010 Remuneration Pool is \$508,550 (including Mayor’s salary of \$96,553).

Available Remuneration Pool (2009/2010 year)	\$411,997
Total Points	184
Point Value	\$2,239.11

	Total Points	Current Salary/ Member/ Year	Proposed Salary	Total Remuneration From Pool
4 chairs @ 16 points	64	\$35,678.88	\$35,825.77	\$143,303.04
9 Councillors @ 12 Points	108	\$26,759.16	\$26,869.32	\$241,823.89
2 Com Bd Chairs @ 4.8 points	4.8*	\$10,703.66	\$10,747.73	\$10,747.73
6 Com Bd members @ 2.4 points	7.2*	\$5,351.83	\$5,373.87	\$16,121.60
	184			\$411,996.26

CARRIED

Mr Eddy asked that his vote be recorded against the motion.

7.5 Motueka District Museum : Frontage Policy

Mr Ogilvie tabled a report from the Motueka District Museum in which the Museum wants to have a say in what organisations use the space in front of the museum. He suggested it be referred to the Community Services Committee.

Moved D Ogilvie/D Eddy
MK09/03/06

THAT the Motueka District Museum : Frontage Policy report be referred to the Community Services Committee.
CARRIED

8 SERVICE REQUEST RESPONSES

A schedule of service requests was tabled.

9 MOTUEKA PROJECTS/ACTIVITIES/INTERESTS 2008 – 2009

Mr Eddy advised that he was happy to see the library sign at Motueka Library now has a Maori language translation on it.

10 ACTION LIST

The Board reviewed the action list which was in the agenda.

11 FREEDOM CAMPING

Mr Ogilvie tabled a letter from Mr Roger Hynd concerning freedom camping and requested that it be referred to the Environment and Planning Manager seeking a formal response.

Ms Forde said part of the issue is the lack of affordable housing in the area.

The meeting concluded at 6.50 pm.

Chair:

Date: