

# MINUTES

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 14 April 2009  
**TIME:** 4.30 pm  
**VENUE:** Motueka Service Centre, 7 Hickmott Place, Motueka  
**PRESENT:** Mayor R G Kempthorne, D J Ogilvie (Chair), T Forde, P Hawkes  
**IN ATTENDANCE:** Cr S G Bryant, Corporate Services Manager (M W Staite), Customer Services Senior (L Quartly), Executive Assistant (V M Gribble)

## **1 PUBLIC FORUM**

### **1.1 L Walker – Manager, Motueka I-site**

Ms Walker said she is concerned about the tourism levy and said it is considered to be a rushed decision and deemed to be too much, too fast. She said Motueka I-site is organising a meeting with Our Town Motueka and the three Motueka Councillors to discuss the issue.

P Hawkes arrived at 4.37 pm.

### **1.2 J Butler – Grey Power Motueka**

Mr Butler said Grey Power considered its submissions to the LTCCP and zoning plan and questions to be asked at stopbank and water reticulation meetings. They also discussed the community board targeted rate and kerb crossings needed around Motueka. Grey Power is concerned about ratepayer money being spent on the old Motueka wharf.

D Eddy arrived at 4.45 pm.

### **1.3 B Maru, Motueka Recreation Centre**

Mr Maru said draft plans for the refurbishment of Motueka Recreation Centre will be available in three weeks with a building start date of 1 July 2009.

### **1.4 P Lister**

Mr Lister said the poster tower was well used when it was outside the Museum, but now it is not seen by a lot of people because of its location outside Community House in Deck's Reserve.

Cr Bryant arrived at the meeting at 4.57 pm.

**Moved D Ogilvie/D Eddy**  
**MK09/04/01**

**THAT Mayor R G Kempthorne and Cr S G Bryant be granted speaking rights.**  
**CARRIED**

Mayor Kempthorne left the meeting at 4.58 pm.

**1 NELSON PROVINCIAL MUSEUM FUNDING**

Sara Chapman, Chair Tasman Bays Heritage Trust was in attendance to address the Board and answer questions.

The Trust asked that the Nelson Provincial Museum be bulk-funded by Tasman District Council at parity with Nelson City Council from 2009 – 2019.

The Trust is concerned that neither funding nor continuity of funding is included in the LTCCP. She advised there has been no consultation on the new storage facility.

**2 CONFIRMATION OF MINUTES**

**2.1 Motueka Community Board – 10 March 2009**

**Moved D Eddy/P Hawkes**  
**MK09/04/02**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 10 March 2009 containing resolutions numbered MK09/03/01 to MK09/03/06 be confirmed.**  
**CARRIED**

**3 CORRESPONDENCE**

**3.1 Freedom Camping**

Mr Eddy said a short term solution for freedom camping would be to put toilets down at the Motueka River.

Mr Staite said putting toilets around would make the activity look legitimate and also Council needs to take account of existing camping grounds in the district.

Cr Bryant reported on discussion at Community Services. He said if toilets were put by the Motueka River, it could be seen as a trend, and somebody has to pay for the facilities.

**Moved T Forde/P Hawkes  
MK09/04/03**

**THAT the Motueka Community Board write to Campervan Association asking them to support or supply Poo Pots for disposing of human waste.  
CARRIED**

### **3.2 Walking and Cycling Strategy**

Ms Forde was opposed to the delays that have occurred with the Walking and Cycling Strategy and believes it is a mistake to put it in with the Regional Land Transport Strategy.

**Moved P Hawkes/T Forde  
MK09/04/04**

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

## **4 DISCRETIONARY FUND APPLICATIONS**

### **4.1 Get Safe Motueka**

The Get Safe Motueka application has been referred to the Arts Council.

### **4.2 Motueka Recreation Centre**

Mr B Maru was in attendance to present the application which sought \$450 inclusive of GST from the discretionary fund application for the Motueka Recreation Centre to act as the fund-holder for the combined Friday night youth transport project in Motueka.

**Moved P Hawkes/D Ogilvie  
MK09/04/05**

**THAT \$450 be granted to Motueka Recreation Centre for the combined Friday night youth transport project from the Motueka Discretionary Fund.  
CARRIED**

Cr Bryant left the meeting at 6.04 pm.

## **5 REPORTS**

### **5.1 Community Board Chair**

Mr Ogilvie spoke to his report contained in the agenda.

Ms Forde asked for a copy of the representative rate property list showing the proposed rates for the 2009/2010 year.

### **5.1.1 ANZAC Services**

All Motueka Community Board members will attend Motueka, Riwaka and Ngatimoti Anzac Day services.

### **5.1.2 Rivers Disaster Fund**

Mr Staite advised the \$500,000 being transferred from the rivers disaster fund to the general disaster fund was from the original seed money from the 1997 Port Nelson special dividend, not from river rates collected from ratepayers.

**Moved D Ogilvie/P Hawkes**  
**MK09/04/06**

**THAT the Board Chairman's report dated 1 April 2009 be received.**  
**CARRIED**

### **5.2 Financial Report**

Mr Staite spoke to the financial report and advised that the discretionary fund stands at \$950 spent, as the poster tower (\$300) was for the previous financial year.

**Moved D Ogilvie/D Eddy**  
**MK09/04/07**

**THAT the February 2009 financial report, as amended, be received.**  
**CARRIED**

### **5.3 Council and Council Committee Reports**

Mr Staite undertook to recheck the foot traffic count at the Motueka I-site as contained in the Corporate Services Committee minutes of 19 March 2009.

**Moved D Ogilvie/D Eddy**  
**MK09/04/08**

**THAT the Council and Council Committee reports be received.**  
**CARRIED**

### **5.4 Service Request Responses**

L Quartly tabled a list of service requests put through to customer services.

Mr Staite undertook to follow up on the enquiry about whether Motueka firewalls are being checked.

Mr Hawkes said the fire service has new pumps that draw so much more water. He asked for a meeting between the fire service, Utilities Manager and himself to discuss the issue.

**Moved P Hawkes/T Forde  
MK09/04/09**

**THAT the Service Request responses be received.  
CARRIED**

**5.5 Draft Tasman Regional Land Transport Programme**

Mr Ogilvie tabled the general objectives and vision of the Tasman Regional Land Transport Programme. It highlights first three years of a ten year period and then a ten year overview linking to the Council's LTCCP. He said the Board needs to make times to consider the issues to be included in the submission.

**5.6 Our Town Motueka**

A letter was received from Our Town Motueka seeking Motueka Community Board support for the closure of High Street for the Motueka on High Market Day and Festival of Lights on Friday 19 June 2009 and the Motueka Starlight Christmas Parade on Friday 4 December 2009.

**Moved D Ogilvie/P Hawkes  
MK09/04/10**

**THAT the Motueka Community Board supports the closure of High Street for the Motueka on High Market Day and Festival of Lights on Friday 19 June 2009 and the Motueka Starlight Christmas Parade on Friday 4 December 2009.  
CARRIED**

The meeting concluded at 6.36 pm.

Chair:

Date: