

MINUTES

TITLE	Motueka Community Board
DATE	Tuesday 13 October 2009
TIME	4.30 pm
VENUE	Motueka Service Centre, 7 Hickmott Place, Motueka
PRESENT	D J Ogilvie (Chair), P Hawkes
IN ATTENDANCE	Mayor R G Kempthorne, Crs E J Wilkins, B F Dowler, Corporate Services Manager (M W Staite), Office Senior (L Quartly), Executive Assistant (V M Gribble)

APOLOGIES

Moved D Ogilvie/P Hawkes
MK09/10/01

THAT apologies for absence from D Eddy and T Forde be received.
CARRIED

1	PUBLIC FORUM
1.1	J Butler, Grey Power

Mr Butler was concerned that there is still no pedestrian crossing in High Street from the Warehouse to New World. He requested a copy of the tabled Freedom Camping report.

2	CONFIRMATION OF MINUTES
2.1	Motueka Community Board – 8 September 2009

Moved D Ogilvie/P Hawkes
MK09/10/02

THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 8 September 2009 containing resolutions numbered MK09/09/01 to MK09/09/06 be confirmed.
CARRIED

3	CORRESPONDENCE
3.1	Secondary Flow Path, Motueka River

M Staite undertook to talk to Mr Bush-King about TRMP changes to do with the secondary flowpath, Motueka River.

3.2	Walking/Cycling Strategy
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G Clark to be asked about the public meeting for Motueka which the Community Board is happy to organise in conjunction with Peter Koortegast.

3.3	Planting Plan, Deck's Reserve
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Mr Ogilvie said he is wanting a final plan for planting of Deck's Reserve.

Cr Wilkins advised she had seen a plan produced by Reserves. The plan was only changed slightly with the main difference being a few trees being planted on the inside and the type of trees.

Mr Kennedy to be asked to comment on the planting plan.

Moved P Hawkes/D Ogilvie
MK09/10/03

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

CARRIED

4	EXTRACTS FROM COUNCIL AND COUNCIL COMMITTEE REPORTS
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The Board discussed the extracts from Council and Council Committee reports.

Moved D Ogilvie/P Hawkes
MK09/10/04

THAT the Extracts from Council and Council Committee Reports be received.

CARRIED

5	REPORTS
5.1	Community Board Chair

Mr Ogilvie spoke to his report contained in the agenda in which he commented on the Water Allocation : Hearing 58, Tasman Resource Management Plan and the Motueka Transportation Study.

Mr Ogilvie raised the issue of a traffic bypass for Motueka and suggested there is an urgent need for it to be implemented.

Moved D Ogilvie/P Hawkes
MK09/10/05

THAT the Community Board Chair's report dated 2 October 2009 be received.
CARRIED

5.2	Financial Report – August 2009
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Mr Staite spoke to the report contained in the agenda. He highlighted the transfer from reserves.

Moved D Ogilvie/P Hawkes

MK09/10/06

THAT the August 2009 financial report be received.

CARRIED

5.3	Freedom Camping
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Mr Ogilvie spoke to his report contained in the agenda which considered in detail issues surrounding freedom camping. He also tabled a report on the public meeting held on 1 September 2009 and was very well attended (53). He said the issues arise with the non-self contained campervans.

Cr Wilkins advised there are “no camping” signs along the Motueka River and people are abiding by them.

Moved D Ogilvie/P Hawkes

MK09/10/07

THAT the Freedom Camping report dated 2 October 2009 be received and referred to Jean Hodson (Environment and Planning Department) and Michael Higgins (Environment and Planning Chair) for their response and action.

CARRIED

Cr Wilkins left the meeting at 5.51 pm.

5.4	Rural Fires
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Mr Ogilvie spoke to the report contained in the agenda which considered further issues surrounding rural fires.

Mayor Kempthorne suggested that somebody from the Motueka Community Board be involved in discussions with the Environment and Planning Manager.

Moved D Ogilvie/P Hawkes

MK09/10/08

THAT the Motueka Community Board liaise with the Environment and Planning Manager regarding suitable changes to resolve the issue of rural fires.

CARRIED

Mayor Kempthorne left the meeting at 5.54 pm.

5.5	Discretionary Fund Transfer
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Mr Staite spoke to the report contained in the agenda which considered retaining unspent discretionary funds in the Motueka Community Board rating account.

Mr Ogilvie asked if kerb and channel works to improve accessibility for mobility scooter users could be paid for from the unspent monies for a financial year.

Mr Staite said that would be an appropriate use of the money.

**Moved P Hawkes/D Ogilvie
MK09/10/09**

THAT the Motueka Community Board resolves to amend the policy of transferring unspent discretionary funds in the financial year, to the Motueka Reserve Financial Contributions account, and to instead leave the entire unspent balance of the discretionary fund in the Motueka Community Board rate closed account.

CARRIED

6	SERVICE REQUEST RESPONSES
6.1	North Street Drainage and Footpaths

Mr Elkington is happy to meet with residents if the Motueka Community Board arranges a meeting, to discuss long term solutions for drainage and footpaths in the area.

7	MOTUEKA PROJECTS/ACTIVITIES/INTERESTS 2008 – 2009
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The Board reviewed the list contained in the agenda.

8	MOTUEKA PROJECTS/ACTIVITIES/INTERESTS 2009 – 2010
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Mr Staite advised that the Motueka Hospital Grant has not been uplifted.

Cr Dowler arrived at the meeting at 6.15 pm.

The meeting concluded at 6.30 pm.

Confirmed:

Date: