

# MINUTES

<b>TITLE:</b>	<b>Motueka Community Board</b>
<b>DATE:</b>	<b>Tuesday 10 November 2009</b>
<b>TIME:</b>	<b>4.30 pm</b>
<b>VENUE:</b>	<b>Motueka Service Centre, 7 Hickmott Place, Motueka</b>
<b>PRESENT:</b>	D J Ogilvie (Chair), D Eddy (Deputy Chair), P Hawkes, T Forde
<b>IN ATTENDANCE:</b>	Cr E J Wilkins, Corporate Services Manager (M W Staite), Community Services Manager (L L Kennedy), Libraries Manager (C Bryham), Senior Customer Services Officer (L Quartly), Executive Assistant (V M Gribble)

<b>1</b>	<b>PUBLIC FORUM</b>
<b>1.1</b>	<b>Jim Butler, John Kelly, Grey Power Motueka</b>

Grey Power is happy to be included as a stakeholder with Tasman District Council. They would like a pedestrian crossing near the Warehouse, and spoke about car parks, parks and reserves, stopbanks and various other topics.

<b>2</b>	<b>CONFIRMATION OF MINUTES</b>
<b>2.1</b>	<b>Motueka Community Board, Tuesday 13 October 2009</b>

**Moved P Hawkes/D Ogilvie  
MK09/11/01**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 13 October 2009 containing resolutions numbered MK09/10/01 to MK09/10/09 be confirmed.  
CARRIED**

<b>3</b>	<b>CORRESPONDENCE</b>
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**Moved D Ogilvie/P Hawkes  
MK09/11/02**

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

<b>4</b>	<b>EXTRACTS FROM COUNCIL AND COUNCIL COMMITTEE REPORTS</b>
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**Moved T Forde/D Eddy  
MK09/11/03**

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

<b>5</b>	<b>REPORTS</b>
<b>5.1</b>	<b>Community Board Chair</b>

Mr Ogilvie spoke to his report contained in the agenda. He reported on a consultation meeting held with Councillors and staff to discuss content of the 2010/2011 draft annual plan.

**Moved T Forde/P Hawkes  
MK09/11/04**

**THAT it be recommended to Community Services and/or Engineering Services that a portable toilet be located at the Motueka River on the Riwaka side of the bridge, from 20 December 2009 to 20 March 2010.  
CARRIED**

**Moved D Ogilvie/D Eddy  
MK09/11/05**

**THAT the Community Board Chair's report dated 30 October 2009 be received.  
CARRIED**

L Kennedy arrived at the meeting at 5.30 pm.

<b>6</b>	<b>LIBRARIES MANAGER – CATHERINE BRYHAM</b>
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Ms Bryham, Libraries Manager, spoke to the Board about the Motueka Library and suggested the next priority work should be to extend that library.

Mr Kennedy asked the Board to support any proposal to extend the Motueka Library. He said it is noted in the 2009 – 2019 Long Term Council Community Plan and suggested the Board include the initiative from staff to increase the area of the Motueka Library in their submission to the 2010/2011 draft Annual Plan.

Cr Wilkins left the meeting at 5.50 pm.

Ms Bryham said the issues faced at the Motueka Library need to be raised with the community to gain support.

Ms Forde suggested that transport be made available for Motueka children to be taken to Richmond Library to use the new facilities.

Mr Kennedy and Ms Bryham left the meeting at 6.05 pm.

<b>5</b>	<b>REPORTS (CONTINUED)</b>
<b>5.2</b>	<b>Financial Report – 30 September 2009</b>

The agenda contained the financial report for the period ended 30 September 2009.

Mr Ogilvie questioned the photocopying of 2,379 pages.

**Moved P Hawkes/D Eddy**  
**MK09/11/06**

**THAT the financial report for the period ended 30 September 2009 be received.**  
**CARRIED**

<b>5.3</b>	<b>North Street, Motueka</b>
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The agenda contained a report which considered improvements needed to North Street, Motueka.

**Moved D Ogilvie/P Hawkes**  
**MK09/11/07**

**THAT:**

- a) **the Community Board request the Engineering Services Department to investigate an upgrade of North Street, Motueka, to prepare plans for footpathing, drainage and carriageway repairs;**
- b) **to report back to the Motueka Community Board by 28 February 2010;**
- c) **to liaise where necessary with the Council's Community Services Department and to seek funding for any upgrade from the Endowment Fund, should general rate funding be unavailable.**

**CARRIED**

<b>5.4</b>	<b>Service Requests</b>
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The agenda contained for the Board's information, the service requests relating to the Motueka area.

**Moved D Ogilvie/D Eddy**  
**MK09/11/08**

**THAT the service request report dated 30 October 2009 be received.**  
**CARRIED**

<b>5.5</b>	<b>Projects, Activities, Interests Reports (2009 – 2012)</b>
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The agenda contained a list of the projects, activities, interests reports (2009 – 2012).

**Moved D Ogilvie/T Forde  
MK09/11/09**

**THAT the Projects, Activities, Interests Reports (2009 – 2012) be received.  
CARRIED**

The meeting concluded at 6.20 pm.

Confirmed:

Date: