

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 9 February 2010
TIME: 4.30 pm
VENUE: Motueka Service Centre, 7 Hickmott Place, Motueka

PRESENT: D J Ogilvie (Chair), T Forde, P Hawkes

IN ATTENDANCE: Corporate Services Manager (M W Staite), Community Services Manager (L L Kennedy), Webmaster (T Easton), Customer Services Senior (L Quartly), Executive Assistant (V M Gribble)

APOLOGIES

Moved D Ogilvie/P Hawkes
MCB10/02/01

THAT apologies for absence from D Eddy be received.
CARRIED

1 PUBLIC FORUM

1.1 Grey Power Motueka

Mr Butler tabled and read his submission to the Board which addressed the need for a pedestrian crossing across High Street from the Warehouse; Motueka River Bridge; river diversion channel and water reticulation.

1.2 R Haines

Mr Haines tabled a letter concerning launching ramps at Motueka wharf which are all locked with either chains and padlocks or a barrier. (Letter to be referred to Council's Manager Property Services, Mr J K Frater).

1.3 B Cooke

Mr Cooke was surprised to hear the ramp at Motueka wharf was locked and said he was part of the group that installed the ramp for Jacketts Island and didn't believe the intention was to have it locked.

Mr Cooke said Keep Motueka Beautiful's proposal for creating a bird sanctuary along the walkway is being supported by both Forest and Bird and Department of Conservation and resource consent is expected by mid March 2010.

Mr Cooke spoke to his proposal for freedom campers to use the Motueka Beach Reserve which has the facilities to cater for these travellers.

2 PRESENTATION FROM MOTUEKA MENTAL HEALTH NETWORK

Renee Allayne, Motueka Mental Health Network was in attendance to speak to the Board. The Network requested Tasman District Council sponsor a noticeboard (1500 x 900) in front of Community House which would list a full directory of community services which are available in Motueka, with points of access.

Ms Forde advised Ms Allayne of the Board's discretionary fund which is available and encouraged the group to apply through that fund.

Ms Allayne advised the Board of a Business Forum of Wellbeing to be held in October 2010 and asked if a Board Member would be interested in joining the forum. Ms Forde volunteered to represent the Board.

3 INTRODUCTION OF NEW COUNCIL STAFF

Council's Webmaster, Tama Easton and Communications Advisor, Chris Choat were in attendance and were introduced to the Board.

4 PRESENTATION FROM TAMA EASTON – TASMAN DISTRICT COUNCIL'S WEBMASTER

Mr Easton was in attendance and updated the Board on the website projects that are being undertaken. He said the main Council website is the focus and it is intended to have it up and running in June 2010. Mr Easton asked that Board Members email him with any suggestions for the website on tama.easton@tasman.govt.nz.

Mr Choat and Mr Easton left the meeting at this stage.

5 CONFIRMATION OF MINUTES

5.1 Motueka Community Board, Tuesday 8 December 2009

An amendment to 6.1 to read "there has been no further correspondence with Kathy Tohill, however consultation is continuing".

An amendment to 6.4 to read "Ms Forde asked about any follow up from Council on the previous Community Board meeting's motion to ask Council about a toilet to be placed down by the Motueka Bridge".

**Moved P Hawkes/T Forde
MCB10/02/02**

THAT the minutes of the meeting of the Motueka Community Board, as amended, held on Tuesday 8 December 2009 containing resolutions numbered MCB09/12/01 to MCB09/12/08 be confirmed.

CARRIED

6 CORRESPONDENCE

The Board reviewed the correspondence included in the information pack.

Moved T Forde/P Hawkes
MCB10/02/03

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

CARRIED

7 EXTRACTS FROM COUNCIL AND COUNCIL COMMITTEE REPORTS

The agenda included extracts from Council and Council Committee Reports which the Board reviewed.

8 REPORTS

8.1 Reserve Financial Contributions 2010/2011 – RMK10-02-04

Mr Kennedy was in attendance for discussion on this item. The Long Term Council Community Plan shows figures for expenditure from the Motueka Reserve Financial Contributions for Year 2 of the Plan and now is the time to review these and make any changes deemed necessary.

Mr Kennedy undertook to find out whether the fence at Memorial Park that was damaged by fire was going to be repaired, to check whether playground equipment could be provided for in the draft 2010/2011 Annual Plan in Wilson Park as there are a lot of younger families living in the area now. The Board also requested the provision of five drinking fountains to be provided around Motueka be included.

Moved T Forde/P Hawkes
MCB10/02/04

THAT the Motueka Reserve Fund Contributions for 2010/2011 (Report RMK10-02-04), as amended, be forwarded to the Community Services Committee with a recommendation that they be included in the draft 2010/2011 Annual Plan.

CARRIED

8.2 Food Bus, Riwaka Reserve Car Park – RMK10-02-05

Mr Kennedy advised that last year a food bus was given approval to operate from the Riwaka Reserve car park on a trial basis. This has appeared to work successfully and Council has received no complaints about it operating from the car park.

Moved P Hawkes/D Ogilvie
MCB10/02/05

THAT the Motueka Community Board advise the Property Manager that it agrees to the continuance of the use of the Riwaka Sports Field car park by the food bus (Report RMK10-02-05).

CARRIED

8.3 Community Board Chair

8.3.1 Water Allocation Review: Variation 66 and Change 13

The Board considered the decision details on the Board's submission to the Water Allocation Review – Motueka area and discussed whether it would appeal the decision, for which there would be a \$500 fee.

**Moved T Forde/P Hawkes
MCB10/02/06**

**THAT Motueka Community Board lodge an appeal to the Motueka Review by 16 February 2010, subject to cost, time and availability of expert witnesses.
CARRIED**

8.3.2 Motueka Domestic Water Account

Mr Hawkes asked for a copy of the report done on firewells in Motueka.

8.3.3 Freedom Camping

Included in the agenda was a report from Bob Cooke with suggested ways of accommodating freedom campers at Motueka Beach Reserve.

**Moved T Forde/D Ogilvie
MCB10/02/07**

**THAT the Motueka Community Board support Bob Cooke's report in principle, refer it to the Community Services and Environment & Planning Departments and ask appropriate managers to report back to the Board on the feasibility of implementing Mr Cooke's report.
CARRIED**

**Moved D Ogilvie/T Forde
MCB10/02/08**

**THAT the Chair's report – RMK10-02-01 be received.
CARRIED**

8.2 Financial Report – November 2009 and December 2009, RMK10-02-03

The agenda contained income and expenditure statements for the periods ended 30 November 2009 and 31 December 2009.

**Moved D Ogilvie/T Forde
MCB10/02/09**

**THAT the Financial report – RMK10-02-03, for the periods ended November 2009 and December 2009 be received.
CARRIED**

9 SERVICE REQUESTS

The agenda contained a list of service requests for the Motueka area, noting progress on them.

10 MOTUEKA PROJECTS/ACTIVITIES/INTERESTS

A list of projects/activities/interests for the Motueka area for the 2009 – 2010 year was included in the agenda.

11 ANNUAL PLAN 2010 – 2011 – RMK10-02-06

The agenda contained a copy of the Motueka Community Board's submission to the draft 2010 – 2011 Annual Plan.

**Moved D Ogilvie/P Hawkes
MCB10/02/10**

**THAT the Annual Plan 2010 – 2011 report RMK10-02-06 be received.
CARRIED**

The meeting concluded at 7.30 pm.

Date Confirmed:

Chair: