

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 15 June 2010
TIME: 4.30 pm
VENUE: Motueka Office, 7 Hickmott Place, Motueka

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

IN ATTENDANCE: Accounting Manager (R Holden), Recreation Advisor
(P McConachie), Executive Assistant (V M Gribble)

1 PUBLIC FORUM

1.1 Mr J Butler

Mr Butler spoke about Motueka stopbanks and the urgent need for a new bridge with wider spans across the Motueka River, before upgrading of the Motueka stopbanks. He considered Council needs to carry out further investigations before doing anything about Motueka water and the coastal pipe line. Mr Butler is concerned about the rise in rates.

1.2 Motueka Arts Council Deputation

Mrs Freda Gerslov, Chairperson, Motueka Arts Council was in attendance, along with a deputation, to advise the Board of the lack of respect and concern shown by contractors to the street furniture while works are being undertaken on High Street. They requested a meeting with Steve Elkington, and Our Town Motueka to discuss the streetscaping issue.

Mrs Shirley Frater supported Mrs Gerslov and considered it was vandalism that had happened on the corner of High Street and Tudor Street. She hoped that the seats will be used and not stored away when the works are finished. They need to be located throughout the town to enable elderly and disabled people to use them easily. She asked that the integrity of the river-theme streetscaping be continued.

Mrs Beth Bryant said Motueka Arts Council had just had the furniture maintained at large expense and it seems to have been a waste of time and money.

1.3 Anna Mitchell

Ms Mitchell is concerned about the planned roading changes in Motueka, whereby large trucks will be diverted through the back streets, resulting in a lot of noise and pollution. She said there should be a consultation process undertaken.

1.4 JAH Krammer

Mr Krammer expressed concern about the decentralisation of the work force. He said there is no work crew in Motueka now and a lot of travel time causing loss of production. He suggested that local labour should be employed within the Motueka town boundaries.

2 CONFIRMATION OF MINUTES

2.1 Motueka Community Board, Tuesday 11 May 2010

**Moved P Hawkes/T Forde
MCB10-06-01**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 11 May 2010 containing resolutions numbered MCB10-05-01 to MCB10-05-10 be confirmed.
CARRIED**

3 DISCRETIONARY FUND APPLICATIONS

3.1 Peace Walk

Mr Paul Johnson was in attendance to speak to the application. He said 700 native trees were distributed to 11 schools, with 60 trees being reserved for the Keep Motueka Beautiful adopt-a-plot area. Mr Johnson was asked to report back to the Board on the use of the previous grant.

**Moved T Forde/D Eddy
MCB10-06-02**

**THAT Peace Walk be granted \$500 from the Motueka Community Board Discretionary Fund Application.
CARRIED**

3.2 Motueka Community Care

The application for discretionary funds from Motueka Community Care was deferred to the next meeting as there was no representative to speak to the application.

4 VANDALISM PREVENTION

Mr P McConachie, Tasman District Council Recreation Officer was in attendance to speak about the graffiti vandalism prevention programme that has been put in place for Richmond and Motueka. \$52,000 has been granted over two years for the project. Young people are being included in the process to explore solutions to the problem. One such solution is a series of community murals to be commenced shortly.

Ms Forde asked that Deck's Reserve be considered as a suitable site for a mural.

Mr McConachie advised that community patrollers/youth workers are also able to be employed through the programme.

Ms Forde said Thorp's Bush is a popular hang out for youth but is not always a safe place and asked for another light to be installed.

5 CORRESPONDENCE

The Board reviewed correspondence contained in the information pack.

Moved P Hawkes/D Eddy
MCB10-06-03

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

6 EXTRACTS FROM COUNCIL AND COUNCIL COMMITTEE REPORTS

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

Moved P Hawkes/D Eddy
MCB10-06-04

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

7 REPORTS

7.1 Community Board Chair – RMK10-06-01

Mr Ogilvie spoke to his report contained in the agenda.

7.1.2 Community Firewood Project

Mr Eddy was hopeful that chopping firewood can be fitted into the new ATET Conservation Plan, but decisions can't be made until ATET know what funding they will receive from government.

Mr Hawkes undertook to find out the facilitator of training courses for forestry gangs.

The Board supported discretionary funds being used for a firewood project.

The item will be put on the agenda for the July 2010 meeting.

Moved T Forde/P Hawkes
MCB10-06-05

THAT the Motueka Community Board Chair's report RMK10-06-03 dated 9 June 2010 be received.
CARRIED

7.2 Chair's Recommendations

7.2.1 High Street Cycle Lane : Woodland Avenue to Monahan Street

Moved P Hawkes/T Forde
MCB10-06-06

THAT:

- a) **The Motueka Community Board request the Engineering Services Department of Tasman District Council to mark a cycle lane from the Woodland Avenue corner south to Monahan Street;**
- b) **The eastern footpath (4m width) be adapted as a marked, shared pathway. The cycle lane to be 1.5m from the carriageway kerb and the remainder be the footpath (2.5m) from the residential boundary lines;**
- c) **The project be completed by 30 September 2010.**

CARRIED

7.2.2 Peach Island Channel

**Moved P Hawkes/D Eddy
MCB10-06-07**

THAT the Motueka Community Board request the Engineering Services Department of Tasman District Council, as part of the 2010 – 2011 annual operations and maintenance programme for the Lower Motueka River, to “open up” the Peach Island western channel.

CARRIED

7.2.3 Mobile Scooter (“Pram”) Ramps

**Moved D Ogilvie/T Forde
MCB10-06-08**

THAT the Motueka Community Board requests the Engineering Services Department of Tasman District Council to construct a minimum of six mobile scooter (“pram”) ramps during 2010 – 2011, and that a further six ramps be constructed during 2010 – 2011, if funding allows, but no later than 2011 – 2012.

CARRIED

7.2.4 Pedestrian Crossing from New World to The Warehouse in High Street

**Moved D Eddy/T Forde
MCB10-06-09**

THAT the Motueka Community Board request the NZ Transport Agency to construct a pedestrian crossing in High Street, Motueka from New World to The Warehouse, and that it be completed by 30 November 2010, prior to the Christmas holiday period 2010 – 2011.

CARRIED

7.2.5 Local Government Act 2002 Amendment Bill

Mr Eddy undertook to prepare a submission on the Local Government Act 2002 Amendment Bill on behalf of the Motueka Community Board.

Moved D Ogilvie/D Eddy
MCB10-06-10

THAT the Motueka Community Board makes a submission to the Local Government 2002 Amendment Bill and requests to be heard.
CARRIED

7.3 Financial Report – RMK10-06-01

The agenda contained the April 2010 Financial Report – RMK10-06-01.

Moved D Ogilvie/P Hawkes
MCB10-06-11

THAT the Financial report (Report RMK10-06-01) for the period ended 30 April 2010 be received.
CARRIED

7.4 Discretionary Fund Criteria

The agenda contained a report from Mr Eddy on Discretionary Fund Criteria. Letters are to be written to those organisations who have received discretionary funds during the past year requesting reports on how that money has been used.

7.5 Report on Decision re Groundwater for Community Supply

Mr Ogilvie tabled the resource consent decision for groundwater for the Motueka community supply. He noted that Motueka residents are concerned that the extraction of water will impact on their own excellent supply of high quality water.

8 SERVICE REQUESTS

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

9 ACTION LIST

The Board reviewed the action items contained in the agenda.

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 NEXT MEETING

Tuesday 13 July 2010

The meeting concluded at 6.52 pm.

Date Confirmed:

Chair: