

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 13 July 2010
TIME: 4.30 pm
VENUE: Motueka Office, 7 Hickmott Place, Motueka

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

IN ATTENDANCE: Corporate Services Manager (M W Staite), Senior Customer Services Officer (L Quartly), Executive Assistant (V M Gribble)

1 PUBLIC FORUM

1.1 J Butler

Mr Butler advised he had received a letter from Fletcher Vautier Moore advising that the Engineering Services Department, Tasman District Council, is appealing the decision about the Motueka water take application.

1.2 A Walker

Mr Walker also commented on the appeal concerning the Motueka water take.

1.3 P Bradley, Motueka Tennis Club

Mr Bradley advised the pathway that goes passed the club gets flooded when it rains and he asked for a remedy to this problem. The trees behind the clubrooms hang over the tennis courts and he asked if they could be either trimmed or cut down. The club is getting a lot of break-ins and asked for more lights to be put in along the walkway that goes alongside the clubrooms.

Mr Bradley asked if there was any possibility of the Council helping the Motueka High School to get some tennis courts.

2 APOLOGIES

Moved D Ogilvie/Hawkes
MCB10-07-01

**THAT apologies for absence from D Eddy be received.
CARRIED**

2 CONFIRMATION OF MINUTES

2.1 Motueka Community Board, Tuesday 15 June 2010

Moved P Hawkes/T Forde
MCB10-07-02

THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 15 June 2010 containing resolutions numbered MCB10-07-01 to MCB10-07-11 be confirmed.
CARRIED

3 DISCRETIONARY FUND APPLICATION

3.1 Motueka Community Care

Mrs Pam York was in attendance to speak to the application for \$400 from the Discretionary Fund to provide transport, afternoon tea, rent of the venue and entertainment for afternoon tea in August 2010 for about 150 people who normally are unable to get out and about.

Moved T Forde/P Hawkes
MCB10-07-03

THAT Motueka Community Care be granted \$400 from the Motueka Community Board Discretionary Fund Application to provide transport, afternoon tea, rent of the venue and entertainment for afternoon tea in August 2010 for about 150 people who normally are unable to get out and about.
CARRIED

4 KEVIN HAGUE, GREEN MP FOR TOP OF THE SOUTH

Mr Hague was in attendance to address the Board. He advised his portfolio includes health, ACC and conservation, with interests in cycling and active transport, regional economic development, rural affairs, agriculture, biosecurity and customs, sport and recreation, rainbow issues and gambling. He spoke about mining issues, and the Tasman Loop cycleway project which will be funded by government and is expected to bring economic benefit to the district. He said there is a trust that both Nelson City and Tasman District Councils are involved in doing planning for the cycleway. Mr Hague is part of a NZ Transition Commission identifying trends and merging international factors that will impact on New Zealand in the foreseeable future and identify options for dealing with the trends, eg climate change, peak oil. He said there needs to be initiatives happening at a local level and sees community boards as a possible conduit for that.

Mr Ogilvie thanked Mr Hague for attending the meeting. Mr Hague left the meeting at 5.10 pm.

Cr Dowler arrived at the meeting at 5.10 pm.

In answer to a question from the Board, Cr Dowler advised that he is not aware that High Street will be dug up again shortly.

5 CORRESPONDENCE

The Board reviewed correspondence contained in the information pack.

**Moved T Forde/D Ogilvie
MCB10-07-04**

**THAT the Environment and Planning Committee be invited to hold their
23 September 2010 meeting in Motueka.
CARRIED**

It was noted that responses have not yet been received to the letters sent to the Engineering Manager and NZ Transport Agency. Mr Staite undertook to follow up on responses.

**Moved D Ogilvie/P Hawkes
MCB10-07-05**

**THAT the inwards correspondence (Report RMCB10-07-02) 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.

Discussion was held on the Motueka Transportation Study and the perceived lack of consultation that was held on it. It was decided that as the first step, the Engineering Manager be approached to discuss the Board's concerns with the objective of having a public meeting to discuss the priorities in the Study.

**Moved D Ogilvie/T Forde
MCB10-07-06**

**That D Ogilvie, Chair of the Motueka Community Board contact P Thomson,
Engineering Department Manager with the objective of having a public meeting in
Motueka regarding the Motueka Transport Study, some time in August 2010.
CARRIED**

**Moved P Hawkes/T Forde
MCB10-07-07**

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

7 REPORTS

7.1 Community Board Chair – RMK10-07-03

Mr Ogilvie spoke to his report contained in the agenda.

Moved D Ogilvie/P Hawkes
MCB10-07-08

THAT the Motueka Community Board Chair's report RMK10-07-03 dated 2 July 2010 be received.

CARRIED

7.2 Financial Report – RMK10-07-01

The agenda contained the May 2010 Financial Report – RMK10-07-01.

Cr Dowler left the meeting at 6.21 pm.

Moved P Hawkes/T Forde
MCB10-07-09

THAT the Financial report (Report RMK10-07-01) for the period ended 30 May 2010 be received.

CARRIED

7.4 Changes to Discretionary Fund Criteria

The agenda contained a report from Deputy Chair, D Eddy which reviewed the criteria for Motueka Community Board discretionary fund applications.

Ms Forde disagreed with the proposal to have quarterly funding rounds.

Moved P Hawkes/D Ogilvie
MCB10-07-10

THAT the Motueka Community Board adopts the amended criteria for the Discretionary Fund, as contained in the agenda for the 13 July 2010 Board meeting.

CARRIED

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 (Report RMCB10-07-06).

10 MOTUEKA PROJECTS – NOT COMPLETED 2009 – 2010

The agenda contained a list of projects not completed during the 2009 – 2010 (Report RMCB10-07-05).

11 MOTUEKA PROJECTS/ACTIVITIES/INTERESTS

A list of projects/activities/interests for the Motueka area for the 2010 – 2011 year was included in the agenda (Report RMCB10-07-08).

12 NEXT MEETING

Tuesday 10 August 2010

The meeting concluded at 6.37 pm.

Date Confirmed:

Chair: