

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 14 September 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), Horticultural Officer (K Tohill-Curnow), Executive Assistant (V M Gribble)

APOLOGIES

Moved D Ogilvie/P Hawkes
MCB10-09-01

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

1 LATE ITEMS

1.1 MOTUEKA QUAY LANDSCAPE CONCEPT PLAN REPORT (RMCB10-09-08)

The purpose of the report was to advise the Motueka Community Board on the progress of the landscape plan for Motueka Quay and gain approval so the work can commence shortly.

1.2 MOTUEKA DISTRICT MUSEUM PROPOSED FRONTAGE POLICY

A report on the Motueka District Museum Proposed Frontage Policy was tabled for consideration by the Motueka Community Board.

Moved D Ogilvie/T Forde
MCB10-09-02

THAT the late reports:

- a) Motueka Quay Landscape Concept Plan Report (RMCB10-09-08); and
- b) Motueka District Museum Proposed Frontage Policy

be considered at this meeting of the Board.

CARRIED

2 PUBLIC FORUM

2.1 J Butler, Grey Power

Mr Butler spoke about the rates increases in the Motueka Ward, the matrix used for prioritising roading/footpath works and he also advised of the meet the candidates meeting to be held in Motueka on Thursday 23 September 2010.

2.2 M Ewers

Mrs Ewers spoke about her concerns with the draft policy for the use of the Motueka Museum frontage. She believes there is room for freedom of speech and agrees that all users must be considerate of each other. Mrs Ewers asked that the clause "except for political or religious purposes" be removed.

2.3 J Daniels

Mr Daniels spoke about the draft policy for usage of Motueka Museum frontage. He doesn't believe the policy represents fair and equal use of the frontage by all residents. He believes it contravenes the Human Rights Act. He asked that the clause "except for political or religious purposes" be removed.

2.4 B Stephen

Mr Stephen supported Mrs Ewers and Mr Daniels and concurred with their comments. He considered it would be sad for people to lose their freedom of speech.

Mr Ogilvie gave Mr Daniels, Mrs Ewers and Mr Stephen, a copy of the draft policy to peruse and he invited them to come back with suggestions later in the meeting.

Mr Daniels, after perusing the draft policy, sought clarification on what "week day" means. He said he would prefer it to be available for the seven days, rather than just Monday to Friday. Mr Daniels supported Tasman District Council, through the Motueka Office, being the approving authority, who would let the Curator of the Museum know of any proposed events. He said religious or political groups could be added to C.1.(a). He considered the time of 11.00 am to 1.00 pm to be limiting.

2.5 Cr J L Inglis

Cr Inglis said a "no right turn" into Wallace Street from High Street is being mooted and he asked for the Board to consider the suggestion.

2.6 C Satherley

Mr Satherley commented on the increase in water charges over the last nine years. He asked that the present \$1.44 per cubic metre charge be itemised and noted in 2001 the charge was 47 cents per cubic metre.

2.7 R Sharp

Mr Sharp, said Motueka Community House provides offices for various community groups and he thanked the Community Board for their support over the past three years.

2.8 B Dowler, Motueka Post Office Tower Clock

Mr Dowler said the restoration of the clock has commenced and he said \$2,500 would be needed to get it working again. He said that an application for discretionary funds will be put forward to the Motueka Community Board in the future towards restoration of the clock.

2.9 Mayor R G Kempthorne

Mayor Kempthorne thanked the Board for the work they have done for the Motueka district over the past three years.

2.10 P Lister

Mr Peters congratulated the Board on their performance over the past three years.

3 CONFIRMATION OF MINUTES

3.1 Motueka Community Board – 10 August 2010

**Moved D Ogilvie/P Hawkes
MCB10-09-03**

THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 10 August 2010 containing resolutions numbered MCB10-08-01 to MCB10-08-08 be confirmed.

CARRIED

4 DISCRETIONARY FUND APPLICATIONS

4.1 Sky Dive Abel Tasman

The application from Sky Dive Abel Tasman was deferred to a future meeting of the Board.

4.2 Origin Hip Hop Crew

Ashley Belk, Tina Belk and Meila Wikins were in attendance to speak to the application for funds from the Motueka Community Board Discretionary Fund to help the Origin Hip Hop Crew to travel to Melbourne to attend the Power-Up Australasian Cup.

Moved T Forde/P Hawkes
MCB10-09-04

THAT the Origin Hip Hop Crew be granted \$500 from the Youth Section, Motueka Community Board Discretionary Fund, subject to them agreeing to organise a free public workshop to be held in Motueka prior to 31 December 2010.
CARRIED

5 CORRESPONDENCE

The Board reviewed the correspondence in the Information Pack.

Moved T Forde/D Ogilvie
MCB10-09-05

THAT future Motueka Community Board agendas have time allocated for State Highway Liaison Committee agenda discussion.
CARRIED

Moved T Forde/D Ogilvie
MCB10-09-06

THAT Michael Kargar, NZTA Asset Manager, be invited to a future meeting of the Motueka Community Board.
CARRIED

Moved D Ogilvie/P Hawkes
MCB10-09-07

THAT the Motueka Community Board receives the inwards correspondence and approves the outwards correspondence.
CARRIED

6 EXTRACTS FROM COUNCIL AND COUNCIL COMMITTEE REPORTS

Extracts from Council and Council Committee reports since the last Motueka Community Board meeting were contained in the Information Pack.

Moved D Ogilvie/P Hawkes
MCB10-09-08

THAT the Motueka Community Board receives the Extracts from Council and Council Committee Reports.
CARRIED

7 REPORTS

7.1 Community Board Chair

Mr Ogilvie spoke to his report contained in the agenda.

Moved D Ogilvie/P Hawkes
MCB10-09-09

THAT the Motueka Community Board accepts the name Kennedy Drive for the street north of Motueka Quay between the Golf Course and the coast.

CARRIED

Moved T Forde/P Hawkes
MCB10-09-10

THAT the Motueka Community Board:

- a) Writes to Damien O'Connor, Labour MP, Chris Auchinvole, National MP, Nick Smith, National MP, Kevin Hague, Green Party, Rahui Katene, Maori MP requesting consideration be given to increase the subsidy for cycle-lanes and introduce a subsidy for the construction and maintenance of footpaths**
- b) requests the Mayor to advocate on the community's behalf relating to increase in subsidy for footpaths and cycleways.**

CARRIED

Moved D Ogilvie/P Hawkes
MCB10-09-11

THAT the Motueka Community Board receives the Chair's report RMCB10-09-02 dated 31 August 2010.

CARRIED

7.2 Financial Report – 31 July 2010 – RMCB10-09-03

Mr Staite spoke to the report contained in the agenda which covered the Motueka Community Board income and expenditure to 31 July 2010.

Mr Staite undertook to amend the financial report relating to professional staff hours charged.

Moved P Hawkes/T Forde
MCB10-09-12

THAT the Motueka Community Board receives the July 2010 financial report (RMCB10-09-03), subject to adjustments being made by the Corporate Services Manager to the professional staff hours charged.

CARRIED

7.3 Motueka Quay Landscape Concept Plan Report (RMCB10-09-08)

Horticultural Officer, Kathy Tohill-Curnow was in attendance to speak to her report which was tabled at the meeting. The report advised the Motueka Community Board on the progress of the landscape plan for Motueka Quay.

In reply to concerns the Board raised about misuse of the unsealed area, Ms Tohill-Curnow advised that residents had asked that the natural look of the area be retained

which is why it is proposed to leave the parking area unsealed. It was suggested that some “obstruction” be placed to discourage misuse of the area.

It was suggested that the plan include access steps and it be referred to the A4A Committee (Accessibility for All) for comment. Mr Ogilvie undertook to take the plan to Keep Motueka Beautiful early next week.

**Moved D Ogilvie/P Hawkes
MCB10-09-13**

**THAT the Motueka Quay Landscape Concept Plan Report (RMCB10-09-08) and the attached Revised Concept Plan be received by the Motueka Community Board.
CARRIED**

7.4 Motueka Museum Frontage Policy – RMCB10-09-09

The Board considered the draft policy which was tabled at the meeting and made the following additions/deletions.

**Moved T Forde/P Hawkes
MCB10-09-14**

THAT the Motueka Museum Frontage Policy be approved by the Motueka Community Board with the following amendments:

B – General

1. After person: *the Customer Services Officer, Motueka Office, Tasman District Council.* (Remove sentence (thus ... do).
2. Add “prior arrangement with the *Motueka Office, Tasman District Council.*”
3. Replace “curator” with “Customer Services Officer”
4. Replace “curator” with “Customer Services Officer”. Add “*Motueka Community Board*”. The request “*can be taken ...*”
5. Change \$20 per hour to \$10 per hour, payable to the Motueka Office, Tasman District Council.
6. Delete. Add “*Any complaints direct to Tasman District Council*”.
7. Add “*for museum use only*” after ...museum.
8. Delete “*which consults with the Museum Curator ...considered*”.
9. Delete August 1st. Add during April 2011 by the Council in conjunction with the Motueka Community Board.

Add (e) (under C.1.) information and events from political or religious organisations.

Add under 2. Political and Religious “soap-boxing” by any individual ... on any day (from 10.00 am to 12 noon. Delete from and to end of 2.

**3(a) remove non-charitable and add “commercial”.
Delete 3(b)**

4 – Applications

Add *individual/organisations*

Each application must be in writing (email is fine) and forwarded to *the Senior Customer Services Officer, Motueka Office* for consideration.

Add bullet point “Is power required? If so fee of \$10 per hour, payable at time of booking.”

5 – User Conditions

Add bullet point 3 – *subject to site shown on map*

Delete bullet point 4 - “grassed areas to be left free of displays”

Bullet point 4 – delete “say”

Bullet point 5 – Any damage to be reported to the *Motueka Office*.

CARRIED

8 SERVICE REQUESTS

The agenda contained a list of service requests received through the Motueka Office.

9 ACTION LIST

A list of action items was included in the agenda.

10 PROJECTS NOT COMPLETED 2009 - 2010

The agenda contained a list of projects not completed during the 2009 – 2010 year.

11 PROJECTS, ACTIVITIES, INTERESTS (2009-2010 and 2009-2012)

A list of projects, activities, interests was included in the agenda.

The meeting concluded at 7.55 pm.

Date Confirmed:

Chair: