

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 9 November 2010
TIME: 4.00 pm
VENUE: Motueka Office, 7 Hickmott Place, Motueka

PRESENT: D Ogilvie (Chair), P Hawkes (Deputy Chair), M Chapman, C Satherley, Crs E J Wilkins, B F Dowler

IN ATTENDANCE: Mayor R G Kempthorne (Mayor), Cr T E Norriss, Corporate Services Manager (M W Staite), Customer Services Senior (L Quartly), Executive Assistant (V M Gribble)

APOLOGIES

Moved D Ogilvie/M Chapman
MCB10-11-01

THAT apologies for absence from Cr J L Inglis be received.
CARRIED

1 PUBLIC FORUM

1.1 J Lafrantz

Mr Lafrantz said there was previously potable water for filling campervans close to the dump station in Hickmott Place but it is not now available. He said caravan club members would be willing to help with installation.

1.2 Cr T E Norriss

Cr Norriss asked the Board to support the painting of “no parking” lines on the eastern side of Hickmott Place and a “no right turn” from High Street into Wallace Street for a trial period over the Christmas holidays to improve the traffic flow. Cr Norriss said the traffic study has been received by Council and it will go out for consultation with the public. Cr Norriss asked the Board to contact him if there are engineering items on the Community Board agendas for which clarification was needed.

1.3 J Krammer

Mr Krammer spoke about the bird life in the coastal area and said it should be protected from the mouth of the Riwaka River around to Kina. Mr Krammer said he does not support amalgamation but he supports reorganisation.

1.4 J Butler, Motueka Grey Power

Mr Butler advised that Motueka Grey Power is happy to meet regularly with the Motueka Community Board. He noted that Motueka Grey Power is in favour of a new replacement bridge for Motueka and have written to the NZ Transport Agency about it.

1.5 J Kelly

Mr Kelly spoke about the proposal to put Mr Mitchell's sculpture in Motueka, with funding for it coming from Motueka. He asked that the Motueka community be consulted on the proposal.

1.6 P Lister

Mr Lister congratulated the Board on their election. He was concerned about the appointment of the Motueka Councillors to the Board.

Mayor Kempthorne noted that the addition of the Ward Councillors was to enhance relationships between Council and the Community Boards.

1.7 Julia Wilson-Howarth

Ms Wilson-Howarth, owner of an internet café in Motueka spoke about her concerns about the free internet access at the Motueka Library.

1.8 Cr E J Wilkins

Cr Wilkins advised that Motueka and Pukekohe are in the finals for the best town in New Zealand in a competition being run by Keep New Zealand Beautiful.

2 LATE REPORT – BRUCE MITCHELL SCULPTURE

**Moved D Ogilvie/P Hawkes
MCB10-11-02**

THAT the Motueka Community Board receive and consider the late report on the Bruce Mitchell sculpture.

CARRIED

3 CONFIRMATION OF MINUTES

3.1 Motueka Community Board – Tuesday 14 September 2010

**Moved P Hawkes/D Ogilvie
MCB10-11-03**

THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 14 September 2010 containing resolutions numbered MCB10-09-01 to MCB10-09-14, be confirmed.

CARRIED

3.2 Motueka Community Board – Friday 22 October 2010

**Moved M Chapman/C Satherley
MCB10-11-04**

**THAT the minutes of the meeting of the Motueka Community Board held on Friday 22 October 2010 containing resolutions numbered MCB10-10-01 to MCB10-10-04 be confirmed.
CARRIED**

4 CORRESPONDENCE

Mr Ogilvie advised that rather than include correspondence in information packs, they will now be headlined in the agenda.

Cr Dowler advised that surveyors are not available to survey the Glenaven detention area presently as they are involved in Canterbury earthquake work.

Mr Satherley said he would prefer to see the hedge replanted at Memorial Park following the fire. He was disappointed that the burnt area was left there.

Mr Ogilvie advised the changes the Motueka District Museum Trust Board made to the Frontage Policy were minor and the policy is now with Community Services Department.

**Moved P Hawkes/M Chapman
MCB10-11-05**

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

5 REPORTS

5.1 Community Board Chair

Mr Ogilvie urged members of the Board to read Standing Orders, Code of Conduct and all department papers received to understand the role of the Community Board.

Mayor Kempthorne said there is no intention of selling off Motueka Airport, but Council is wanting to develop a strategic plan with support from the users.

Mr Dowler said the working party for the Motueka Airport has identified an area where 26 hangars could be built. They are currently working with Network Tasman to get costings for bringing electricity to the airport and there are wastewater and broadband options being considered.

The Board has consistently asked for a cycle lane to be marked on the east footpath (adjacent to the carriageway) along High Street from Woodlands Avenue to Monahan Street, a length of approximately 800 metres. A report will be sought for the Board.

The NZ Community Board Conference is scheduled for May 2011 in Rotorua.

**Moved C Satherley/Cr Wilkins
MCB10-11-06**

THAT Motueka Community Board Chairman Mr D J Ogilvie's attendance at the NZ Community Board Conference in May 2011 in Rotorua be approved by the Board.

CARRIED

5.1.1 Community Board Chair

Appointments as follows were made to the various Motueka community groups.

Motueka Arts Council (Cliff Satherley)
Keep Motueka Beautiful Committee (Cr E J Wilkins, David Ogilvie)
Motueka District Museum Trust Board (Mark Chapman)
Tasman Bays Promotions Association (David Ogilvie)
Our Town Motueka Committee (Paul Hawkes)
SPCA Motueka (Cliff Satherley)
Marahau and Sandy Bay Residents and Ratepayers Association (David Ogilvie)
Torrent Bay – Split Apple Rock (Cliff Satherley)
Kaiteriteri Reserve Board (Cr T B King)
Lower Motueka River Rivercare Group (all Community Board Members)
Motueka Swimming Pool Committee (Cliff Satherley)
Motueka Family Service Centre (Cr B F Dowler, Paul Hawkes)
Clock Tower Trust (David Ogilvie, Cr B F Dowler)
Municipal Band (Paul Hawkes)
Kiyosata Friendly Towns (Cr E J Wilkins, Paul Hawkes)
Community House (no appointee)
Youth Council (Paul Hawkes)

Mayor Kempthorne said it would be useful to have a community board representative on the full Council and also the standing committees. He undertook to look at the matter and report back.

**Moved D Ogilvie/P Hawkes
MCB10-11-07**

THAT the Motueka Community Board receives the Chair's report RMCB10-11-06 dated 29 October 2010.

CARRIED

4.2 Financial Report

Mr Staite spoke to the financial reports for August and September 2010 which were included in the agenda.

Moved C Satherley/M Chapman
MCB10-11-08

THAT the Motueka Community Board receives the Financial Report
RMCB10-11-04 for August and September 2010.
CARRIED

4.2 Water Allocation – Change 13 Variation 66 – Environment Court
Mediation Process

Mr Ogilvie reported on the briefing that was held with the Board on Monday 1 November 2010 and tabled a written report.

Crs E J Wilkins and B F Dowler abstained from voting on the water allocation issue.

Mayor Kempthorne encouraged the Board to settle the appeal but note that the Board is still anxious regarding “out of zone” transfers.

Moved P Hawkes/C Satherley
MCB10-11-09

THAT the Motueka Community Board settle its appeal with the Tasman District
Council and notify the Environment Court accordingly.
CARRIED

Mayor Kempthorne left the meeting at 5.30 pm.

4.3 Call for Nominations for the Elections of the NZ Community Boards’
Executive Committee – RMCB10-11-02

The agenda contained a report which requested the Board consider nominations for the elections of the New Zealand Community Boards’ Executive Committee.

Moved D Ogilvie/P Hawkes
MCB10-11-10

THAT the Motueka Community Board receive the information on the call for
Nominations for the Elections of the NZ Community Boards’ Executive
Committee.
CARRIED

4.4 Elected Members Remuneration and Rules for Expenses and
Allowances Policy – RMCB10-11-01

The report in the agenda provided the Community Board with the necessary background information to facilitate a recommendation to the Remuneration Authority regarding future remuneration.

Crs E J Wilkins and B F Dowler abstained from voting on the remuneration issue.

**Moved C Satherley/M Chapman
MCB10-11-11**

**THAT the Motueka Community Board agrees with the recommendation of the Tasman District Council that Model G continues to be used as the basis for Councillor and Board member remuneration.
CARRIED**

4.5 Motueka Community Board – Submission to the Local Government Commission: Proposal for the Union of Nelson City and Tasman District

Mr Ogilvie tabled a copy of a submission to the Local Government Commission: Proposal for the Union of Nelson City and Tasman District Councils that was submitted on behalf of the Motueka Community Board. Submissions needed to be with the Local Government Commission by Monday 8 November 2010

**Moved D Ogilvie/P Hawkes
MCB10-11-12**

**THAT the Motueka Community Board – Submission to the Local Government Commission : Proposal for the Union of Nelson City and Tasman District Councils be confirmed.
CARRIED**

4.7 Bruce Mitchell Sculpture – RMCB10-11-09

A report from Mike Tasman-Jones was circulated prior to the meeting.

The Tasman District Council commissioned the Kaka Beak sculpture from local artist Bruce Mitchell. As a result of his recent death the family has written to Mike Tasman-Jones, as representative of Council, requesting that the sculpture be sited in Motueka. The Kaka Beak sculpture was commissioned by Council in August 2009. The cost of the work was \$20,000 and was to be funded via the public art work allocation for the Richmond Ward. As the funding has come from Richmond, the costs would need to transfer to the Motueka Ward. The family have suggested the corner of High Street and Wallace Street as the site for the sculpture.

Board Members asked for a picture of the sculpture to be circulated to them.

**Moved M Chapman/C Satherley
MCB10-11-13**

THAT the Motueka Community Board:

- a) receives report RMCB10-11-09 and agrees to transfer the sculpture to Motueka.**
- b) Supports the proposed site which is currently the corner of High Street and Wallace Street, subject to agreement of relevant partners.**
- c) Agrees to the work being funded from the Motueka Public Art Allocation and Reserve Financial Contributions.**

CARRIED

5 SERVICES REQUEST RESPONSES (RMCB10-11-03)

A list of responses to Services Requests was included in the agenda for the information of Board members.

6 ACTION LIST (RMCB10-11-08)

An action list for current issues was included in the agenda for the information of Board members.

Mr Ogilvie reported on the opening of the Motueka Recreation Centre.

**Moved Cr Wilkins/D Ogilvie
MCB10-11-14**

**THAT the Motueka Community Board write to Sports Tasman Manager, Brent Maru, congratulating him on the excellent work he has done with the Motueka Recreation Centre extension.
CARRIED**

Mr Ogilvie undertook to prepare a report on Freedom Camping facilities for the December 2010 Board meeting.

**7 PROJECTS, ACTIVITIES, INTERESTS REPORTS (2010 – 2011)
(RMCB10-11-05)**

A list of projects, activities and interests for the 2010 – 2011 year was included in the agenda.

The meeting concluded at 6.15 pm.

Date Confirmed:

Chair: