

# MINUTES

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 8 February 2011  
**TIME:** 4.00 pm  
**VENUE:** Motueka Service Centre, 7 Hickmott Place, Motueka

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

**IN ATTENDANCE:** Corporate Services Manager (M W Staite), Mayor R G Kempthorne, Crs T E Norriss, Z S Mirfin, C M Maling, Utilities Manager (J Cuthbertson), Community Services Manager (L L Kennedy), Senior Customer Services Officer (L Quartly), Executive Assistant (V M Gribble)

## APOLOGIES

Moved Board Members Ogilvie/Satherley  
MCB11-02-01

THAT apologies from M Chapman and Cr J L Inglis for absence be sustained.  
CARRIED

## 1 LATE ITEMS

Moved Board Member Ogilvie/Cr Wilkins  
MCB11/02/02

THAT the following late items be accepted and considered as ordinary business:

- a) Elections of NZ Community Boards' Executive
- b) Aotearoa People's Network Kaharoa (information only)
- c) Nelson Marlborough District Health Board Representation (information only)
- d) Deck's Reserve Car Park Resurfacing (information only)
- e) Community Board representative at Graffiti Prevention Project

CARRIED

## 2 PUBLIC FORUM

### 2.1 J Butler

Mr Butler tabled and spoke to a statement covering various issues.

### 2.2 P Peters

Mr Peters spoke about the Aviation College obtaining a larger helicopter for training which could raise issues of noise. He believes the Management Plan excludes helicopter training from being undertaken. He considers there is not enough discussion

between Council and the residents of Motueka on the activities allowed at Motueka Aerodrome.

### **3 CONFIRMATION OF MINUTES**

#### **3.1 Motueka Community Board – Tuesday 14 December 2010**

**Moved Board Members Hawkes/Satherley  
MCB11-02-03**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 14 December 2010 containing resolutions numbered MCB10-12-01 to MCB10-12-13 be confirmed.**

**CARRIED**

#### **4 MOTUEKA WATER SUPPLY – SUBSIDY APPLICATION (RESC11-02-09)**

Utilities Manager, J Cuthbertson was in attendance to present the report which sought approval for the Engineering Services Committee and the Motueka Community Board to make application to the Ministry of Health's Drinking Water Subsidy Scheme.

Cr Norriss spoke about security of supply and said some areas of Motueka do not have a good reliable water supply. At this stage Council has the ability to apply for a subsidy and if it is approved, there is a chance to reticulate the rest of the town. If a subsidy was available residents would be consulted through the Motueka Community Board.

**Moved Board Members Satherley/Hawkes  
MCB11-02-04**

**THAT the Motueka Community Board:**

- a) receives report RESC11-02-09 Motueka Water Supply – Subsidy Application;**
- b) supports the application to the Ministry of Health for a Drinking Water Subsidy for the Motueka Plains Water Supply Area as outlined in report RESC11-02-09;**
- c) provides written support for the Motueka Plains Water Supply Area to have a fully reticulated water supply, including Council's intention to make application to the Ministry of Health for a Drinking Water Subsidy outlined in report RESC11-02-09.**
- d) resolves that should the Motueka Plains water supply area gain a satisfactory subsidy the Council and Community Board will consult with the Motueka community the full costs and benefits to gain a final decision.**

**CARRIED**

Mr Norriss and J Cuthbertson left the meeting at this stage.

## **5 CORRESPONDENCE**

The inwards and outwards correspondence was discussed at the meeting.

**Moved Board Member Hawkes/Cr Wilkins  
MCB11-02-05**

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

## **6 RESERVE FINANCIAL CONTRIBUTIONS**

Community Services Manager, Mr L Kennedy, was in attendance to speak to his report contained in the agenda. He tabled a document showing updated Motueka Reserve Financial Contributions.

**Moved Cr Wilkins/Board Member Satherley  
MCB11-02-06**

**THAT the Motueka Community Board:**

- a) receives Reserve Financial Contributions Report –RMCB11-02-01
- b) approves the revised Year 3 figures for the LTCCP as tabled and they be incorporated into the draft 2011/2012 Annual Plan.

**CARRIED**

Mayor Kempthorne and Mr Kennedy left the meeting.

## **7 DISCRETIONARY FUND APPLICATIONS**

### **7.1 Seniornet Motueka Digital Interest Group**

An application for discretionary funds had been received from the Seniornet Motueka Digital Interest Group.

**Moved Board Members Hawkes/Satherley  
MCB11-02-07**

**THAT the Motueka Community Board defers the decision on the discretionary fund application from Seniornet Motueka Digital Interest Group until the March 2011 Board meeting.  
CARRIED**

## **8 REPORTS**

### **8.1 Community Board Chair – RMCB11-02-01**

Mr Ogilvie spoke to his report contained in the agenda.

### **8.1.2 Entry to Motueka**

The Board considered it would be timely to seek funding for a landscape design to provide an “overall” plan, making use of the sign and those plantings currently in place.

**Moved Board Members Ogilvie/Hawkes  
MCB11-02-08**

**THAT the Motueka Community Board write to the Community Services Manager seeking funding for a landscape design from Robinson Road through to Clock Tower corner at Motueka.**

**CARRIED**

### **8.1.3 Motueka Bypass Route**

The public meeting on 30 November 2010 was clear in its strong preference for the Chamberlain Street – Anderson Road – Swamp Road option for a Motueka Bypass, subject to any engineering issues with a new bridge being resolved.

Equally strong was the indication that there should not be a “temporary” bypass, or a “heavy traffic” diversion, along either Thorp Street east or Queen Victoria Street west.

There were 85 people at the meeting and the two “straw votes” on those matters were very clear.

**Moved Board Members Ogilvie/Satherley  
MCB11-02-09**

**THAT the Motueka Community Board write to NZ Transport Agency (copy to Opus) and to Tasman District Council (copy to MWH NZ Ltd) reporting on the public meeting’s strong preference:**

- a) For Chamberlain Street/Anderson Road/Swamp Road as the long term route for the Motueka Bypass;**
- b) That neither an east or a west “temporary” bypass, nor a “heavy traffic” diversion, along Thorp Street (east) or Queen Victoria Street (west) be considered.**

**That NZ Transport Agency and Tasman District Council finalise the Chamberlain Street option as the preferred route (for planning and LIM purposes).**

**That the formal opening of the Motueka Bypass take place by November 2025, certainly no later than November 2030.**

**CARRIED**

Cr Dowler left the meeting.

#### **8.1.4 Footpaths**

A letter is to be sent to S Elkington advising of the safety issue because of the number of people who use the walkway along Old Wharf Road from Trewavas Street to Motueka Quay, a length of about 50 metres, and requesting a footpath be provided.

#### **8.1.5 High Street North Flooding**

A photograph of High Street North in heavy rain which was in a recent edition of the Motueka Guardian was tabled.

#### **Moved Board Members Satherley/Hawkes MCB11-02-10**

**THAT the Motueka Community Board request NZTA to repair the poor road drainage (SH 60/High Street North) opposite Birdhurst.  
CARRIED**

#### **8.1.6 High Street, Motueka – Improvements**

The agenda included results of a survey undertaken recently by the Motueka Community Board giving a list of ten traffic improvements and people were asked to mark their top four choices. Traffic signals at High Street/Pah Street/Greenwood Street was the preferred option for 83 out of the 104 responses.

#### **8.1.7 Memorial Park Boundary**

Board Chair David Ogilvie and Kathy Tohill-Curnow met with Constable Heney to discuss the matter of the boundary hedge at Memorial Park which has been damaged by fire several times. Generally, it was agreed to remove the rest of the hedge and in the short term replace it by continuing the two-rail, ranch-style fence. This initial decision is to be referred to the Reserves Manager (Beryl Wilkes) and to both sports clubs, cricket and football.

#### **Moved Board Members Satherley/Hawkes MCB11-02-11**

**THAT the Motueka Community Board:**

- a) supports the existing hedge being removed, a temporary two-rail, ranch-style fence being erected and the investigation of the planting of a new hedge.**
- b) Requests the Community Services Department to investigate additional lighting at the rear of Memorial Hall, Motueka.**

**CARRIED**

**Moved Board Members Ogilvie/Hawkes  
MCB11-02-12**

**THAT the Community Board Chair's Report – RMCB11-02-01 be received by the Motueka Community Board.  
CARRIED**

**8.2 Financial Report – RMCB11-02-04**

Mr Staite spoke to the financial report for November/December 2010 which was included in the agenda.

**Moved Board Members Satherley/Hawkes  
MCB11-02-13**

**THAT the Financial Report for November/December 2010 (RMCB11-02-04) be received by the Motueka Community Board.  
CARRIED**

**9 SERVICE REQUEST RESPONSES (RMCB11-02-05)**

The agenda contained a list of service requests and responses for the Board's information.

**10 ACTION LIST (RMCB11-02-02)**

The agenda contained an action list (RMCB11-02-02) for the Board's information.

**11 PROJECTS, ACTIVITIES, INTERESTS, REPORTS (2010-2011)  
(RMCB11-02-03)**

The agenda contained a list of projects, activities, interests, reports (2010-2011) for the information of the Board.

**12 ELECTION OF NZ COMMUNITY BOARDS' EXECUTIVE – ZONE 5  
REPRESENTATIVES AND DEPUTY REPRESENTATIVE**

Nominations are being sought for a Zone 5 representative and a deputy representative on the NZ Community Boards' Executive.

**Moved Cr Wilkins/Board Member Ogilvie  
MCB11-02-14**

**THAT the Motueka Community Board nominate Mike Mora as the Zone 5 Representative and Mik Symons as the Deputy Representative on the NZ Community Boards' Executive.  
CARRIED**

**13 NELSON MARLBOROUGH DISTRICT HEALTH BOARD REPRESENTATION**

A letter from Grey Power Motueka was received expressing concern that there is no representative on the Health Board from either Motueka or Golden Bay.

**Moved Board Members Ogilvie/Hawkes  
MCB11-02-15**

**THAT the Motueka Community Board receives the letter from Grey Power Motueka concerning Motueka and Golden Bay representation on the Nelson Marlborough District Health Board.  
CARRIED**

**14 DECK'S RESERVE CAR PARK RESURFACING**

The Board was advised it is planned to start work on the Deck's Reserve car park resurfacing in late February 2011.

**15 BOARD REPRESENTATIVE AT GRAFFITI PREVENTION PROJECT**

**Moved Cr Wilkins/Board Member Ogilvie  
MCB11-02-16**

**THAT Mark Chapman be the Board representative at the meeting to be held on 1 March 2011 at the Motueka Office to discuss the graffiti prevention project. If he is not available P Hawkes will attend.  
CARRIED**

**16 NEXT MEETING**

4.00 pm, Tuesday 8 March 2011 at the Motueka Service Centre.

The meeting concluded at 6.34 pm.

Date Confirmed:

Chair: