

# MINUTES

**TITLE:** Motueka Community Board  
**DATE:** Tuesday, 12 July 2011  
**TIME:** 4.00 pm  
**VENUE:** Motueka Office, 7 Hickmott Place, Motueka

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

**IN ATTENDANCE:** Cr T E Norriss, Corporate Services Manager (M W Staite),  
Senior Customer Services Officer (L Quartly), Property  
Manager (J K Frater), Executive Assistant (V M Gribble)

## **1 PUBLIC FORUM**

### **1.1 A Vincent**

Mr Vincent asked about funding of the proposed Motueka swimming pool. He also advised that water tables are not being cleared out.

### **1.2 B Maru**

Mr Maru said the Motueka Recreation Centre car park is being sealed, the lighting is being upgraded and the signage is going ahead, all within budget.

### **1.3 J-A Easton**

Mrs J-A Easton spoke about the running of the Motueka Market and supported Judy Roper who runs the market.

### **1.4 J Wells**

Mrs Wells supported Judy Roper who has been running the Motueka Market for a long time.

### **1.5 C Lafrentz**

Mrs Lafrentz supported the Motueka Market and Judy Roper who runs it.

### **1.6 C Willett**

Mrs Willett supported Judy Roper who runs the Motueka Market.

### **1.7 P Peters**

Mr Peters wanted to hear the Board's stance on amalgamation. He said nine out of ten people in Motueka last year were not in favour of amalgamation.

## **1.8 R Easton**

Mr Easton said he believed the Board supports amalgamation and asked what information the Board had on costs of amalgamation that enabled them to have that stance.

Mr Ogilvie advised that the Board has not got a stance on amalgamation.

## **1.9 J Kelly**

Mr Kelly spoke about amalgamation issues.

## **1.10 A Walker**

Mr Walker spoke about the litter problem in Motueka and believed Council should be taking the lead and tidying it up.

## **1.11 L Simpson**

Mr Simpson said people have lost interest and pride in the town since the 1989 amalgamation. He also spoke about river works that are being undertaken.

## **1.12 L Salt**

Mrs Salt said she was Secretary of Keep Motueka Beautiful and was asking Council for more rubbish bins for the town. She encouraged people to pick up rubbish as they see it to set a good example for others.

## **2 CONFIRMATION OF MINUTES**

### **2.1 Motueka Community Board – 14 June 2011**

**Moved D Ogilvie/M Chapman  
MCB11-07-01**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 14 June 2011 containing resolutions numbered MCB11-06-01 to MCB11-06-12 be confirmed as a true and complete record.**

**CARRIED**

## **3 Property Manager, J K Frater**

### **3.1 Motueka Sunday Market**

Mr Frater said the Motueka Sunday market is subject to a five year licence which expired on 30 June 2011. It operates at the pleasure of Council. Conditions require 20% of gross payment to be paid to Council, with a minimum of \$85 plus GST. No other sites have been considered in recent years. Deck's Reserve has easy access, public toilets, and power sites. If the Board had alternative sites he would be prepared to look at them. The grassed area works well in conjunction with the market but Council doesn't want

the market itself to be located on it. Mr Frater believes the Community Board should be involved in discussions when the lease/licence is renewed each five years.

In reply to a question about the length of the licence, Mr Frater said licences have only ever been for five years to comply with legislation.

Mr Chapman said the Board's query was to find out about the Motueka Market and how it works.

### **3.2 Motueka Airport**

Mr Frater tabled a paper on the Motueka Aerodrome and spoke to that paper.

Mr Satherley asked why the Aerodrome Committee was changed to be part of Enterprises Subcommittee and what was wrong with how it was being run before?

Mr Frater said it was a political decision made on the basis that Council considered there were various businesses, eg forestry, Port Tarakohe, Motueka Airport that would be better managed on business principles and possibly in future running them as a Council-controlled organisation.

Mr Satherley suggested that a public forum be held before Enterprises Subcommittee meetings to enable airport users to attend.

Mr Staite advised that Council Enterprises Subcommittee reports to Corporate Services Committee and there is a public forum held at the Corporate Services Committee.

Mr Frater said an operations and safety meeting is held three-monthly and he suggested that people could attend to express their concerns.

Mr Frater left the meeting at this time.

## **4 CORRESPONDENCE – RMCB11-07-04**

The Board reviewed the inwards and outwards correspondence for the month of June 2011 which was included in the information pack to Board Members.

**Moved P Hawkes/C Satherley  
MCB11-07-02**

**THAT the Motueka Community Board receives the inwards correspondence and approves the outwards correspondence for June 2011.  
CARRIED**

## **5 REPORTS**

### **5.1 Community Board Chair – RMCB11-07-02**

Mr Ogilvie spoke to his report which was contained in the agenda.

### **5.1.1 Proposal for the Union of Nelson City and Tasman District**

Mr Ogilvie noted that submissions close with the Local Government Commission on amalgamation on 19 August 2011 and discussion was held on whether a submission should be submitted on behalf of the Motueka Community Board.

**Moved M Chapman/D Ogilvie  
MCB11-07-03**

**THAT the Motueka Community Board make a submission to the Local Government Commission recommending further powers for community boards (schedule) and extending the period to at least nine years as described (Provision 10(2) of the Draft Reorganisation Scheme).**

**CARRIED**

### **5.1.2 Community Board Delegations**

The Chief Executive, Paul Wylie, presented a report to Council on 30 June 2011 for discussion on the delegations proposed by the Local Government Commission being referred to the Community Boards, for immediate effect.

**Moved M Chapman/P Hawkes  
MCB11-07-04**

**THAT:**

- a) the Motueka Community Board supports, in principle, the Chief Executive's Report (RCN11-06-18);
- b) the Chairperson and Board Members of the Motueka Community Board liaise with the Council Managers concerning the details of the delegations;
- c) a further report be prepared for the Motueka Community Board meeting of 9 August 2011.
- d) The Motueka Community Board supports the Chief Executive's intention that the delegations can be brought into effect as soon as is practically possible.

**CARRIED**

### **5.1.3 Motueka Airport**

At the June 2011 meeting, the Board deferred discussion on the Motueka Airport.

**Moved Crs Dowler/Inglis  
MCB11-07-05**

**THAT any decision on the governance and operational issues of Motueka Airport be deferred by the Motueka Community Board until completion of the Motueka Airport Management Plan.**

**CARRIED**

#### **5.1.4 Litter**

**Cr Wilkins/P Hawkes  
MCB11-07-06**

**THAT the Motueka Community Board consult with the community as to a litter collection as part of its small projects consultation.**

**CARRIED**

#### **5.1.5 Abel Tasman Foreshore Reserve Management Plan**

M Chapman is preparing a draft submission on behalf of the Motueka Community Board which needs to be considered and finalised before submissions close on 8 August 2011.

#### **5.1.6 Projects**

An advertisement in a local weekly newspaper is possibly the best way to consult with the Motueka Ward community on what the funding of \$25,000 is to be spent on in the Ward. The Board considered a draft advertisement.

**Moved Cr Inglis/C Satherley  
MCB11-07-07**

**THAT the Motueka Community Board proceed with consultation as per the small projects list that was tabled.**

**CARRIED**

#### **5.1.7 Mr J Butler**

The Board was advised that Mr Jim Butler's wife had passed away recently and Valerie Gribble was asked to send flowers to Mr Butler on behalf of the Board.

**Moved D Ogilvie/P Hawkes  
MCB11-07-08**

**THAT the Motueka Community Board receives the Chair's Report (RMCB11-07-02).**

**CARRIED**

#### **5.2 May 2011 Financials – RMCB11-07-01**

The May 2011 financial report was provided in the agenda for Community Board Members' information.

**Moved Crs Wilkins/Inglis**  
**MCB11-07-09**

**THAT the Motueka Community Board receives the May 2011 Financial Report (RMCB11-07-01).**  
**CARRIED**

Mr Staite undertook to provide the Motueka Community Board with the budget for the 2011/2012 year.

**6 SERVICE REQUESTS**

The agenda contained a list of the services requests for the Motueka Ward.

Mr Hawkes advised that the fire hydrant at the round-a-bout by the packing complex at High Street is leaking badly and broken and needs repairing urgently.

**7 ACTION ITEMS – CURRENT ISSUES (RMCB11-07-05)**

The agenda contained a list of action items – current issues for the Board's information.

**8 MOTUEKA PROJECTS/ACTIVITIES/INTERESTS 2010 – 2011**

A list of Motueka projects, activities and interests for 2010 – 2011 was included in the report for the information of Community Board members.

The meeting concluded at 7.05 pm.

Date Confirmed:

Chair: