

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday, 13 December 2011
TIME: 4.00 pm
VENUE: Motueka Office, 7 Hickmott Drive, Motueka

PRESENT: Mr David J Ogilvie (Chair), Paul Hawkes (Deputy Chair), Cliff Satherley, Mark Chapman, Crs Barry F Dowler, Jack L Inglis, Eileen J Wilkins

IN ATTENDANCE: Mayor Richard Kempthorne
Community Services Manager (L Kennedy)
Corporate Services Manager (M Staite)
Senior Customer Services Officer (L Quartly)
Roger Ball, Civil Defence Manager, Nelson Tasman
Administration Officer (G Woodgate)

APOLOGIES

Nil.

The Chairman welcomed everyone to the meeting and introduced Mrs Shirley Frater of the Motueka Arts Council. He congratulated the Motueka Arts Council on winning the Environmental Award: Community Groups in recognition of transforming the environmental event of godwits flying from Alaskan shores to Motueka into an artistic community celebration.

1 PUBLIC FORUM

1.1 Shirley Frater

Mrs Frater told of how proud she had been when she had taken friends to the Motueka Cemetery and of how impressed they were with the Cemetery's presentation and standard of maintenance.

1.2 Jim Butler, Grey Power Motueka

Mr Butler raised the following concerns:-

- The level of debt incurred by the Tasman District Council over the past four years. He requested that Council make available monthly expenditure figures and called for Council to live within its income.
- Mr Butler felt that half of the rates take was being spent in Richmond at the expense of other Tasman wards.
- Some Council Engineers have a very poor rapport with local land owners along the Motueka River which is of concern.
- Mr Butler was disturbed with the Council directive to the Motueka Police to move non-compliant cars away from beach front areas as this only moved the problem to another part of Motueka.

1.3 David Le Long, Motueka Residents' Association

Mr Le Long advised that the Motueka Residents' Association:-

- Will put out a petition in early 2012 demanding a cap on rates in the Motueka and other Tasman Wards.
- Requested Council commission an independent review regarding the groyne at the River mouth. The Association wants to be advised of the costs involved in the groyne's removal and also who was accountable for this situation.
- Did not want the Tasman District Council to appoint a new Chief Executive Officer until after the Local Government Commission had undertaken its review. Mr Le Long added that if a new CEO was to be appointed before the Commission's review then the contract terms should state that there would be no redundancy package.

1.4 Tom Battisli

Mr Battisli advised that he was a Massey University student undertaking noise testing of aircraft in Motueka. Mr Battisli gave Board members a handout entitled 'Childhood Exposure to Aircraft Noise in Motueka' that contained the results of noise measurements taken at Motueka High School on Friday 25 November 2011 and noted that Council's noise standards had been exceeded on that day.

Mr Battisli added that according to Dr Ed Kiddle, Medical Officer of Health – Nelson Marlborough Public Health Unit – 'It seems Council is responsible for noise issues up to 1000 feet over built up areas and 500 feet over rural areas'.

1.5 Fred Te Miha

Mr Te Miha advised that a very noisy aerobatic double winged plane often flew under 1,000 feet over the built up area of Motueka and asked Community Board members 'What are you going to do about it?'

Mr Te Miha was requested to put his complaint in writing for the Environmental Health Officer to follow up.

1.6 Barry Hastie

Mr Hastie stated that noise was a big issue in Motueka and added that Council should do something about the plane Mr Te Miha had talked about.

1.7 Rod Haines

Mr Haines advised that he lives across from the Motueka Airport and that there are numerous loud aircraft.

Mr Haines raised two concerns:-

- The management of the Motueka airport.
- Lack of consultation with nearby residents of the airport regarding a building consent application that proposed doubling the size of a hangar that currently

contained a Cessna aircraft. Mr Haines believed that the airport had already exceeded the number and size of buildings on its land.

1.8 Phil Peters

Mr Peters thanked the Chair for what he does on the Motueka Community Board.

Mr Peters raised two concerns:-

- Development by the Motueka Cemetery. He felt that bulldozing the road was a very poor decision. Mr Peters wished to know if the trees and shrubs were to be relocated and where they would be going. The Chair advised that the trees and shrubs would be relocated along the new Cemetery road and that he would be overseeing this work.
- The recent uplifting of a rubbish bin on the water front. Mr Peters advised that he had retrieved the bin and telephoned Sicon, Council and then the Police. Mr Peters wanted to know why the local Police did not attend Motueka Community Board meetings to listen to and discuss local crime concerns. The Chair advised that he met with the local Community Constable monthly.

1.9 Vincent D'Ath

Mr D'Ath raised the following concerns:-

- He called for the Motueka Airport management to be returned to Motueka.
- Airport minutes and accounts are all 'In Committee' and he called for this information to be more open and transparent.
- Asked where the \$13,000 spent on airport maintenance goes.

Mr Hawkes added that he wanted to see the new Management Plan on the Motueka Airport.

Mr Te Miha asked why are businesses run from the Airport under its current designation?

1.10 Arthur Walker

Mr Walker asked what had been put in place to keep Motueka clean and tidy over the festive season?

1.11 Roger Ball, Civil Defence Manager, Nelson Tasman

Mr Ball gave the Community Board members a presentation on Civil Defence (CD) arrangements for Motueka.

Matters included:-

- Main CD headquarters are in Richmond and Nelson with two controllers in each centre.
- Mr Ball had been in consultation with local iwi regarding the Marae in Motueka being used as a welfare centre during an emergency.
- Mr Ball had been in contact with local Police, Fire and the Order of St. John's regarding local CD.

- Mr Ball advised that funding for CD was a major concern.
- The Civil Defence Five Year Plan was currently being reviewed and consultation with Motueka Police, Fire, Community Board, Motueka Recreation Centre staff and locals would occur shortly. He added that the need to know where local resources are located was very important.
- Mr Ball noted that the Motueka bridge going down would pose a real problem.
- A Civil Defence information centre in Motueka was required.

Cr Wilkins advised that locals needed to be made aware that the Motueka Recreation Centre would be the local Civil Defence Headquarters and added that this could be publicised in the emergency section of the local phone book. Mr Ball added that a one page letter drop was another way to do this.

Mayor Kempthorne advised that in a Civil Defence emergency Community Board members should ring either Roger Ball or himself on their cell phones. For major events residents should be able to look after themselves for at least a two week period, use Neighbourhood Watch and pool their resources.

Mayor Kempthorne added that Motueka was the next Civil Defence area to be looked at by the CD Manager.

Cr Wilkins recommended the Motueka Community Board act as an information base with a communications role.

2 CONFIRMATION OF MINUTES

2.1 Motueka Community Board – Tuesday 8 November 2011

Moved Hawkes/Satherley MCB11-12-01

THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 8 November 2011 containing resolutions numbered MCB11-11-01 to MCB11-11-15 be confirmed.

CARRIED

3 DISCRETIONARY FUND APPLICATIONS

3.1 Our Town Motueka

Our Town Motueka had applied for \$500.00 from the Motueka Community Board Discretionary Fund for hanging baskets in Motueka Township.

The Chair and Cr Wilkins declared an interest in this item and took no part in discussions.

Ms Anita Newport was in attendance and spoke to the Discretionary Fund Application.

Moved Hawkes/Chapman
MCB11-12-02

THAT the Motueka Community Board grants Our Town Motueka \$500.00 from the Discretionary Fund towards hanging baskets in Motueka Township.
CARRIED

4 REPORTS

4.1 Gravel Extraction of Alluvial Gravels – RMCB11-12-08

Mr Ogilvie spoke to his report that was included in the agenda and advised that the regularity of monitoring undertaken had been questioned.

Moved Satherley/Cr Inglis
MCB11-12-03

THAT the Motueka Community Board receives the Gravel Extraction of Alluvial Gravels report (RMCB11-12-08).
CARRIED

5 CORRESPONDENCE – RMCB11-12-01

The Board reviewed the correspondence which was included in the Information Pack.

5.26 pm: Community Services Manager (L Kennedy) arrived.

Road Names

Community Board members felt it was important to pursue a name change for Wharf Road in honour of Mr Bob Cooke, Motueka and to begin such a process.

Moved Satherley/Chapman
MCB11-12-04

THAT the Motueka Community Board completes and submits an Application for Road Naming form to rename Wharf Road, Motueka in recognition of Mr Bob Cooke.
CARRIED

Moved Ogilvie/Chapman
MCB11-12-05

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

Mayor Kempthorne thanked Motueka Community Board members for all their hard work over the year and wished them all a happy Christmas and prosperous New Year.

5.30 pm: Mayor Kempthorne departed.

4 REPORTS - Continued

4.2 Community Board Chair – RMCB11-12-02

The Chair's report covered the following matters:-

- Motueka Arts Council: Environment Award
- Traffic Signals at the Pah/Greenwood/High Streets intersection
- Motueka High School survey
- Activity Management Plans
- Special Projects

Moved Ogilvie/Hawkes MCB11-12-06

THAT the Motueka Community Board recommends:-

- 1. THAT \$12,000 be allocated to the footpath project from Whakarewa Street to Pah Street on the eastern side of Queen Victoria Street and**
- 2. THAT \$12,000 be allocated to constructing a gravel path along Staples Street from Thorp Street to connect with the shared path in High Street subject to consultation with local residents.**

CARRIED

- Motueka Airport: Financial Statements to 30 September 2011.

The Chair's report listed a number of questions on income, expenditure, balance sheet and general matters regarding the Motueka Airport. He added that the Property Manager had advised that answering these questions would be at considerable cost to the Board.

Mr Staite advised that he was prepared to charge the cost of answering these questions to Corporate Services as the Board should have this information.

Moved Chapman/Hawkes MCB11-12-07

THAT the Motueka Community Board request a report on the items specified from the Airport Manager. Such Report to be made to the Community Board for its meeting on 13 March 2012.

CARRIED

- Cycle ways, Cycle Lanes; Walking/Cycling Shared Paths.

**Moved Satherley/Hawkes
MCB11-12-08**

THAT the Motueka Community Board refer the report on Motueka streets where cycle lanes could be road-marked to the Engineering Services Department for their consideration and report back at the Motueka Community Board meeting scheduled for March 2012.

CARRIED

**Moved Crs Wilkins/Inglis
MCB11-12-09**

THAT the Motueka Community Board write a letter of congratulations to Greenwood Kindergarten for achieving the Environschool's Silver Level.

CARRIED

- Council and Council Committee Notes
- Council Projects: November 2011
- River Flows
- Meeting with Kathy Tohill-Curnow
- Meetings and Activities Attended.

**Moved Chapman/Hawkes
MCB11-12-10**

THAT the Motueka Community Board receives the Chair's report (RMCB11-12-02).

CARRIED

4.3 Financial Report – RMCB11-12-03

The Financial report for November 2011 was included in the agenda.

The Corporate Services Manager (M Staite) was in attendance to speak to his report. Mr Staite advised that the Community Board's finances were in good shape with a nice surplus and that the Board was acting very prudently and managing their budgets well.

**Moved Crs Wilkins/Dowler
MCB11-12-11**

THAT the Motueka Community Board receives the Financial report RMCB11-12-03 for November 2011.

CARRIED

6 SERVICE REQUEST RESPONSES – RMCB11-12-04

The Board reviewed the Service Request responses.

7 ACTION LIST – RMCB11-12-05

The Board reviewed the Action List.

**Moved Cr Wilkins/Ogilvie
MCB11-12-12**

**THAT the Action List – RMCB11-12-05 be received.
CARRIED**

**8 PROJECTS, ACTIVITIES, INTERESTS REPORTS (2011 – 2012) –
RMCB11-12-06**

The Board considered the Projects, Activities, Interests report (2011 – 2012).

**Moved Ogilvie/Cr Dowler
MCB11-12-13**

**THAT the Projects, Activities, Interests report (2011 – 2012) – Report
RMCB11-12-06 be received.
CARRIED**

9 NEXT MEETING

The next meeting of the Motueka Community Board is scheduled for 4.00 pm
14 February 2012.

The meeting concluded at 6.25 pm.

Date Confirmed:

Chair: