

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday, 14 February 2012
TIME: 4.00 pm
VENUE: Motueka Office, 7 Hickmott Place, Motueka

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

IN ATTENDANCE: Corporate Services Manager (M Staite)
Senior Customer Services Officer (L Quartly)
Executive Assistant (V M Gribble)

APOLOGIES

Moved D Ogilvie/P Hawkes
MCB12-02-01

**THAT apologies for lateness from Cr B F Dowler be sustained.
CARRIED**

1 PUBLIC FORUM

1.1 J Butler

Mr Butler spoke about representation shortfalls that he sees with both Tasman District Council and Nelson City Council.

1.2 B Lister

Mr Lister

- spoke of the danger of turning right from High Street into Staples Street near where the 50kph becomes 80kph.
- asked the Board to write to Count Down Supermarket regarding the state of their premises in Motueka;
- asked the Board to consider putting a pedestrian crossing in Tudor Street near High Street;
- spoke about noise from planes taking off from Motueka Airport;
- is opposed to the proposed \$20 tourism rate.

2 CONFIRMATION OF MINUTES

2.1 Motueka Community Board – Tuesday 13 December 2011

**Moved P Hawkes/Cr Inglis
MCB12-02-02**

THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 13 December 2011 containing resolutions numbered MCB11-12-01 to MCB11-12-13 be confirmed as a true and complete record.

CARRIED

3 CORRESPONDENCE

The Board reviewed the correspondence in the Information Pack.

**Moved C Satherley/P Hawkes
MCB12-02-03**

THAT the Motueka Community Board write to the Engineering Department about the flooding problem in Greenwood/Thorp Street and come back with recommendations as to how it will be addressed.

CARRIED

M Staite to present a report to the next Board meeting on options for the Sunday market funds that will now be paid to the Motueka Community Board.

**Moved Crs Inglis/Wilkins
MCB12-02-04**

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

CARRIED

4. REPORTS

4.1 Community Board Chair – RMCB12-02-02

4.1.1 High Street; Meeting with NZTA

The matter that Mr Lister raised about turning right from High Street into Staples Street to be put on the agenda for the next SH Liaison Meeting.

**Moved C Satherley/P Hawkes
MCB12-02-05**

THAT the Motueka Community Board write to the Transportation Manager, Tasman District Council asking about the likely impact on the streets running into High Street, Motueka and traffic turning off High Street when the new right hand rule comes into effect in March 2012.

CARRIED

It was noted that Motueka residents had given a clear directive in the survey held on the Motueka Transportation Study on what they considered to be their priorities.

**Moved Cr Wilkins/Chapman
MCB12-02-06**

That the Motueka Community Board request Tasman District Council to recommend to the NZ Transport Agency:

- 1) That traffic signals be installed at the High Street, Greenwood Street and Pah Street intersection. This is the Community Board's number one priority;**
- 2) Should "full-scale" traffic signals at the High Street, Greenwood Street, Pah Street intersection (as per 1) above) be declined, that Pedestrian Crossing Control Lights be installed at this intersection; and That yellow cross-hatching lines be placed across this intersection.**
- 3) That a low-cost mountable round-a-bout be constructed at the Clock Tower Corner (King Edward Street, Old Wharf Road, and High Street intersection).**
- 4) That Pedestrian Crossing Control Lights be installed at the "informal" crossing in High Street between New World supermarket and The Warehouse.**

CARRIED

4.1.2 School Travel

It is suggested that a safety project could be undertaken by the Community Board, initially liaising with Council and then with the primary schools to survey how school pupils travel to and from school within the Motueka Ward.

**Moved Cr Wilkins/M Chapman
MCB12-02-07**

THAT the Motueka Community Board support the Chair in investigating the need for a survey of primary school pupils in the Motueka Ward as to school travel means. This survey to be developed following discussion with the relevant Council staff and the agreement of the various schools involved.

CARRIED

4.1.3 Street Renaming – High Street North

There is confusion between the street numbering for High Street and High Street North. The preferred solution would be to rename High Street North, rather than the full length of High Street.

Moved D Ogilvie/M Chapman
MCB12-02-08

THAT the Motueka Community Board consult with Asset Information Officer, Lindsay Skinner, and initiate procedures to rename High Street North.
CARRIED

Moved Cr Wilkins/C Satherley
MCB12-02-09

THAT the Motueka Community Board receives the Chair's report RMCB12-02-02 dated 7 February 2012.
CARRIED

4.2 November and December 2011 Financial Report – RMCB12-02-03

The agenda contained the Motueka Community Board income and expenditure statements for November and December 2011.

Moved P Hawkes/D Ogilvie
MCB12-02-10

THAT the Motueka Community Board receives the November and December 2011 financial reports (RMCB12-02-03).
CARRIED

4.3 Tapu Bay Meeting 27 January 2012 – RMCB12-02-08

The report contained in the agenda provided the Community Board with notes from the meeting held between Council and residents of Tapu Bay on 27 January 2012.

Moved D Ogilvie/P Hawkes
MCB12-02-11

THAT the Motueka Community Board receives the Tapu Bay Meeting 27 January 2012 Report (RMCB12-02-08).
CARRIED

4.4 Motueka Stormwater Open Drains – RMCB12-02-10

The purpose of the report contained in the agenda was to inform the Community Board of the need for stormwater open drains in Motueka to be well maintained.

Moved P Hawkes/C Satherley
MCB12-02-12

THAT the Motueka Stormwater Open Drains Report (RMCB12-02-10) be referred to the Engineering Services Department for comment, and a request that the contractor improve the open drain maintenance in Motueka.
CARRIED

4.5 Motueka Flooding Issues – RMCB12-02-09

The purpose of the report included in the agenda was to inform the Community Board members of flooding issues in Motueka.

**Moved M Chapman/Cr Wilkins
MCB12-02-13**

THAT the Motueka Flooding Issues Report (RMCB12-02-09) be referred to the Environment and Planning Manager, by the Motueka Community Board, seeking clarification of regulations for “logging slash which pose flooding risk to neighbouring properties. The report also be referred to the Stormwater and Rivers Engineers for their information, emphasising the precautionary approach for monitoring of maintenance and operational programmes for drains, streams and rivers.

CARRIED

4.6 Notes of Informal Meeting held on 24 January 2012

The agenda included notes from an informal Board meeting held on 24 January 2012.

**Moved Cr Wilkins/M Chapman
MCB12-02-14**

THAT the Motueka Community Board refer the Informal Notes 24 January 2012 Report (RMCB12-02-07) to the Community Services Manager, for a response for the Community Board’s meeting on 13 March 2012.

CARRIED

C Satherley left the meeting at 6.00 pm.

4.7 Update from Land and Water Forum – RMCB12-02-14

The report in the agenda provided the Community Board with an update from the Land and Water Forum.

**Moved D Ogilvie/P Hawkes
MCB12-02-15**

THAT the Motueka Community Board receives the Update from the Land and Water Forum Report (RMCB12-02-14).

CARRIED

4.8 Submissions – RMCB12-02-12

To confirm the Community Board’s submissions on the following documents:

1. Draft Joint Nelson-Tasman Waste Management and Minimisation Plan;
2. Managing Fire Risks to New Rural Dwellings (TRMP Plan Change No 34)
3. Water Metering (TRMP Plan Change Nos 32 and 33)

The submission on the Draft Joint Nelson-Tasman Waste Management and Minimisation Plan to include a suggestion that greenwaste dumping be free in Tasman District.

**Moved P Hawkes/D Ogilvie
MCB12-02-16**

That the Motueka Community Board supports the draft proposed Joint waste Management and Minimisation Plan. That the Board receives the submission notes for the Waste Management and Minimisation Plan and approves them as discussion points with the Joint Waste Working Party.

That the Motueka Community Board supports the proposed Plan Change No 34 (Fire Protection for Rural Dwellings).

**That the Motueka Community Board supports the proposed Plan Change Nos 32 and 33 (Water Metering).
CARRIED**

5 SERVICE REQUESTS – RMCB12-02-04

The Community Board reviewed the service requests report which was included in the agenda.

**Moved P Hawkes/Cr Inglis
MCB12-02-17**

**THAT the Service Requests Report (RMCB12-02-04) be received by the Motueka Community Board.
CARRIED**

6 ACTION ITEMS – CURRENT ISSUES – RMCB12-02-05

The report in the agenda updated Community Board members on current issues.

**Moved D Ogilvie/Cr Inglis
MCB12-02-18**

**THAT the Motueka Community Board receives the Action items report (RMCB12-02-05).
CARRIED**

**7 MOTUEKA PROJECTS/ACTIVITIES/INTERESTS 2011 – 2012 –
RMCB12-02-06**

The report in the agenda updated Community Board members on current Motueka projects and activities.

The meeting concluded at 6.10 pm.

Date Confirmed:

Chair:

UNCONFIRMED MINUTES