

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday, 13 March 2012
TIME: 4.00 pm
VENUE: Motueka Office, 7 Hickmott Place, Motueka

PRESENT: D Ogilvie (Chair), C Satherley
Crs J L Inglis, E J Wilkins, B F Dowler

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

APOLOGIES

Moved Crs Ogilvie/Satherley
MCB12-03-01

THAT apologies from M Chapman for absence, be received.
CARRIED

1 PUBLIC FORUM

1.1 J Butler

Mr Butler spoke about rates increases and said that services we can't afford should not be considered as essential.

1.2 J Kelly

Mr Kelly agreed with Mr Butler that services we can't afford should not be considered as essential.

1.3 I Williamson

Mr Williamson asked for an update on the Guthrie Bowron historic clock. Cr Dowler said the clock will be installed in the next little while.

Mr Williamson said the contractors working on High Street have noticed a huge increase in traffic safety since the temporary traffic signals have been used while works are continuing.

1.4 B Maru

Mr Maru spoke about the rubbish and untidiness of High Street.

1.5 J Maru

Mrs Maru advised that Motueka Recreation celebrates its 20th birthday in May 2012. She also spoke about the Youth Council initiatives and advised that the Youth Council will be attending the April 2012 Motueka Community Board meeting.

2 CONFIRMATION OF MINUTES

2.1 Motueka Community Board – Tuesday 14 February 2012

**Moved C Satherley/Cr Wilkins
MCB12-03-02**

THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 14 February 2012 containing resolutions numbered MCB11-02-01 to MCB11-02-18 be confirmed.

CARRIED

3 DISCRETIONARY FUND APPLICATION

3.1 Motueka High School Senior Mixed Touch

Cr Wilkins declared an interest and left the table during discussion on this item.

Susie Wells, along with two members of the team, Brooke Scott and Chelsea Thorn, were in attendance to speak to the application from the Motueka High School Senior Mixed Touch Team for \$500 towards travelling to Christchurch to play in the NZ Touch South Island Schools Tournament on 23 – 26 March 2012.

**Moved Cs Dowler/Inglis
MCB12-03-03**

THAT the Motueka Community Board grant the Motueka High School Senior Mixed Touch Team \$500.00 from the Motueka Discretionary Fund towards travel to Christchurch to play in the NZ Touch South Island Schools Tournament.

CARRIED

4. CORRESPONDENCE

The Board reviewed the inwards and outwards correspondence which had been circulated in the information pack.

4.1 Mr M Whittaker

**Moved C Satherley/Cr Wilkins
MCB12-03-04**

THAT the correspondence from Martin Whitaker be forwarded to the appropriate Department of Council, with a copy to Mr Whitaker, to get their response to questions regarding the noise and consent process for the building that was established next door to Mr Whitaker's property.

CARRIED

**Moved C Satherley/Cr Wilkins
MCB12-03-05**

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

CARRIED

5 REPORTS

5.1 Community Board Chair – RMCB12-03-02

5.1.1 Long Term Plan 2012 – 2022

One of the major exercises for the Board this month will be to prepare a submission to the Council's Draft Long Term Plan.

**Moved D Ogilvie/Cr Dowler
MCB12-03-06**

THAT the Motueka Community Board meet informally at 7.00 pm on Thursday 22 March 2012, Tuesday 27 March 2012 and Thursday 29 March 2012 to prepare and finalise its submission to the Tasman District Council's Draft Long Term Plan.

CARRIED

5.1.2 Litter Bins in High Street and Central Town Area

A report on litter bins was also considered by the Board in October 2011.

**Moved C Satherley/Cr Wilkins
MCB12-03-07**

THAT the Motueka Community Board:

- a) Refer this report (along with a copy of the October 2011 report) to both David Stephenson (Utilities Asset Engineer) and Peter Thomson (Engineering Manager);**
- b) Request that the existing "slatted" bins be replaced with the standard metal exteriors by 30 April 2012;**

c) Request that extra new bins be installed (as listed in the report) by 31 May 2012.

CARRIED

5.1.3 Litter in Motueka Streets

D Ogilvie undertook to speak to the Periodic Detention Supervisor about the prospect of periodic detention people being used to pick up litter in Motueka streets.

5.1.4 Security Cameras

**Moved Crs Inglis/Dowler
MCB12-03-08**

THAT the Motueka Community Board liaise with Tasman District Council and the Police to lease a portable security camera for locations recommended by the Police.

CARRIED

5.1.5 Motueka West and Central Development Plan

**Moved Cr Wilkins/D Ogilvie
MCB12-03-09**

THAT the Motueka Community Board ask Steve Markham (Environment and Planning Policy Manager) for details of the programme to progress and complete the Motueka West and Central Development Plan.

CARRIED

5.1.6 Lee Valley Dam – Investigations, Reports etc; Coastal Water Pipeline – Tasman/Mapua Community Supply Jackett Island Erosion

**Moved D Ogilvie/C Satherley
MCB12-03-10**

THAT the Motueka Community Board refer questions arising from

- a) the Lee Valley Dam – Investigations, Reports etc;**
- b) Coastal Water Pipeline – Tasman/Mapua Community Supply; and**
- c) Jackett Island Erosion**

to the Tasman District Council for answers for the Board meeting on 12 June 2012.

CARRIED

**Moved Cr Wilkins/C Satherley
MCB12-03-11**

THAT the Motueka Community Board receives the Chair's Report (RMCB12-03-02).

CARRIED

5.2 January 2012 Financial Report – RMCB12-03-03

The agenda included the January 2012 Financial Report.

**Moved Crs Wilkins/Inglis
MCB12-03-12**

**THAT the Motueka Community Board receives the January 2012 Financial Report (RMCB12-03-03).
CARRIED**

6 SERVICE REQUESTS

The service requests that had been submitted by the Board were reviewed.

**Moved C Satherley/Cr Wilkins
MCB12-03-13**

**THAT the Service Requests Report RMCB12-03-04 be received by the Motueka Community Board.
CARRIED**

7 ACTION ITEMS – CURRENT ISSUES (RMCB12-03-05)

The report contained in the agenda updated the Board on current issues.

**Moved Crs Inglis/Dowler
MCB12-03-14**

**THAT the Action Items – Current Issues Report (RMCB12-03-05) be received by the Motueka Community Board.
CARRIED**

8 MOTUEKA PROJECTS/ACTIVITIES/INTERESTS 2011 – 2012 (RMCB12-03-06)

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

**Moved D Ogilvie/Cr Wilkins
MCB12-03-15**

**THAT the Motueka Projects/Activities/Interests 2011 – 2012 (RMCB12-03-06) be received.
CARRIED**

9 NEXT MEETING

4.00 pm, Tuesday 10 April 2012

The meeting concluded at 6.00 pm.

Date Confirmed:

Chair:

CONFIRMED MINUTES