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**MINUTES**  
of the  
**MOTUEKA COMMUNITY BOARD MEETING**  
held  
**4.00 pm, Tuesday, 8 May 2012**  
at  
**Motueka Office, 7 Hickmott Place, Motueka**

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

**In Attendance:** Corporate Services Manager (M W Staite) Senior Customer Services Officer (L Quartly), Executive Assistant (V M Gribble)

**1 OPENING, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

Moved Chairperson Ogilvie/C Satherley  
MCB12-05-1

**THAT apologies for absence from M Chapman, be accepted.**

**CARRIED**

**3 PUBLIC FORUM**

**3.1 Marion Edwin**

Ms Edwin spoke about Accessibility for All (A4A). She suggested that somebody from Motueka Community Board represent Motueka interests/issues on the A4A Committee.

P Hawkes arrived at 4.06 pm.

**3.2 Jim Butler**

Mr Butler advised that the Motueka Grey Power AGM is being held on 19 May 2012. He spoke about Council debt and also the proposed Motueka swimming pool.

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### **3.3 I Williamson**

Mr Williamson is assisting with illuminating the stonewall at the entrance to Motueka. In answer to a question from Mr Williamson, Cr Inglis advised that the hospital is looking at having an x-ray unit installed.

Mr Williamson asked about King Edward Street zoning and Mr Ogilvie advised that Rose Biss will be reporting to the 12 June 2012 Board meeting.

### **3.4 K Vickerman**

Mr Vickerman asked what is happening with the Birdhurst composting pit. Mr Ogilvie advised that inspections and tests undertaken by compliance officers have proved there is no contamination arising from the chicken composting. These test results have been confirmed by Cawthron Institute.

### **3.5 D Lelong**

Mr Lelong expressed concern about the composting operation at Birdhurst which he understands has not had resource consent since 2000. He believes there is a high probability that water supplies will be compromised.

## **4 DECLARATIONS OF INTEREST**

Nil.

## **5 CONFIRMATION OF MINUTES**

**Moved Deputy Chairperson Hawkes/Cr Dowler  
MCB12-05-2**

**THAT the minutes of the Motueka Community Board meeting held on Tuesday, 10 April 2012, be confirmed as a true and correct record of the meeting.**

**CARRIED**

## **6 PRESENTATIONS**

### **6.1 Tiakina Te Taiao and Wakatu Incorporation**

Kura Stafford, the Manager of Tiakina Te Taiao, which is the resource management department of Wakatu and local iwi was in attendance to address the Board. They work with Nelson City Council and Tasman District Council with resource consents and submissions.

Ms Stafford tabled letters confirming Fred Te Miha's roles with iwi.

Kerenza Johnstone, legal advisor with Wakatu Incorporation was also in attendance. She is an associate director on Wakatu Incorporation. She wants the organisations to align more effectively in the future to build healthy and happy communities.

## **7 REPORTS**

### **7.1 Community Board Chair's Report**

Mr Ogilvie spoke to his report contained in the agenda.

#### **7.1.1 Chicken Composting Issue: Birdhurst Ltd, Motueka**

The Board discussed the issues raised in the public forum concerning the composting issue.

**Moved C Satherley/Chairperson Ogilvie  
MCB12-05-3**

**THAT the Environmental Information Manager Rob Smith, be asked to further investigate whether the chicken composting operation is affecting the groundwater/drinking water on Mr Roebuck's property, as raised in the public forum.**

**CARRIED**

**Moved Chairperson Ogilvie/Cr Inglis  
MCB12-05-4**

**THAT the letter from G Rogers concerning Sanderlane Drive traffic issues be referred to the Engineering Department and also Motueka Police.**

**CARRIED**

#### **7.1.2 Renaming of High Street North**

Letters were sent to those residents on High Street North giving two options for the renaming of High Street North. The recommendation is that the name be changed to Lyndhurst Drive.

**Moved Cr Wilkins/Deputy Chairperson Hawkes  
MCB12-05-5**

**THAT Council be advised that High Street North be renamed "Lyndhurst Drive" as from 1 July 2012, or as soon after as practical; and TDC initiate the process to inform the various authorities and agencies relevant to that address.**

**CARRIED**

#### **7.1.3 Memorial Park Fence**

The Board discussed the issue of the Memorial Park fence and agreed that the fence needs some repair, but not replacement. The community also concurs with this.

**Moved C Satherley/Deputy Chairperson Hawkes  
MCB12-05-6**

**THAT the Motueka Community Board:**

- a) Ask the Community Services Manager to report on the funding of the Memorial Park fence; and**
- b) Recommend that the money be reallocated at its 12 June 2012 meeting.**

**CARRIED**

#### **7.1.4 Tasman Regional Land Transport Plan (Draft) 2012 – 2015**

Mr Ogilvie tabled a draft submission to the TRLTP 2012 – 2015. He expressed concern that it does not include any Motueka Ward road projects and suggested some that could be included.

Mr Ogilvie asked Board Members to contact P Hawkes with any amendments to the submission before 21 May 2012.

#### **7.1.5 NZTA/Motueka Community Board Meeting 30 May 2012**

The Board reviewed the proposed Motueka projects to go forward for the agenda for the NZTA meeting on 30 May 2012.

Cr Norriss, Chair of Engineering Services, Peter Thomson, Manager Engineering Services and Gary Clark, Transportation Manager to be invited to the meeting.

Discussion was held on the suggestion that a temporary bypass via Staples Street, Thorp Street and Old Wharf Road.

**Moved Chairperson Ogilvie/Cr Wilkins  
MCB12-05-7**

**That the Motueka Community Board receives the Community Board Chair's Report.  
CARRIED**

#### **7.2 Application of Funds Received from Motueka Market**

Mr Staite spoke to the report contained in the agenda which considered how the funds received from the Motueka Market can be used by the Motueka Community Board.

**Moved Cr Inglis/Cr Dowler  
MCB12-05-8**

**That the Motueka Community Board apply funds received from the Motueka Market for purposes within the Motueka Ward, in discussion and consultation with the appropriate technical Council staff and community.  
CARRIED**

#### **7.3 March 2012 Financial Report**

Mr Staite spoke to the report contained in the agenda.

**Moved Cr Wilkins/Deputy Chairperson Hawkes  
MCB12-05-9**

**That the Motueka Community Board receives the March 2012 Financial Report.  
CARRIED**

Cr Inglis exited the meeting at 5.40 pm.

#### **7.4 Motueka Projects/Activities/Interests 2011 – 2012 Report.**

The Community Board reviewed the Motueka Projects/Activities/Interests 2011 – 2012 Report.

**Moved Deputy Chairperson Hawkes/C Satherley  
MCB12-05-10**

**THAT the Motueka Community Board receives the Motueka Projects/Activities/Interests 2011 – 2012 Report.  
CARRIED**

#### **7.5 Service Requests Report**

The Board reviewed the Service Requests contained in the agenda.

**Moved Chairperson Ogilvie/Cr Wilkins  
MCB12-05-11**

**THAT the Motueka Community Board receives the Service Requests Report.  
CARRIED**

#### **7.6 Action Items Report**

The Board reviewed the Action Items Report.

**Moved Cr Wilkins/Cr Dowler  
MCB12-05-12**

**THAT the Motueka Community Board receives the Action Items Report.  
CARRIED**

### **8 CORRESPONDENCE**

#### **8.1 Correspondence: April 2012**

The Board reviewed the April 2012 correspondence which was included in the information pack.

**Moved Chairperson Ogilvie/C Satherley  
MCB12-05-13**

**That the Motueka Community Board receives the April 2012 correspondence.  
CARRIED**

The meeting concluded at 5.51 pm.

Date Confirmed:

Chair: