
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING
held
4.00 pm, Tuesday, 14 August 2012
at
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: Chief Executive (L McKenzie), 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 Board Member Satherley/Deputy Chairperson Hawkes
MCB12-08-1

THAT apologies for absence from Cr Dowler be accepted.
CARRIED

3 PUBLIC FORUM

3.1 Mr J Butler

Mr Butler spoke about the condition of Motueka footpaths, especially for mobility scooter users and also the Motueka stopbanks.

3.2 Ms D McKay

Mr Hawkes read a letter from Ms D McKay concerning proposed riverworks at Woodmans Bend that would protect Whakarewa Street. She has been paying river rates for 20 years and asked where that money had been spent.

Mr Staite undertook to forward to Board Members information about where the riverworks rates are spent.

4 DECLARATIONS OF INTEREST

Nil.

5 CONFIRMATION OF MINUTES

**Moved Deputy Chairperson Hawkes/Board Member Chapman
MCB12-08-2**

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

CARRIED

6 PRESENTATIONS

6.1 Wakatu Incorporation

Mr Barney Thomas and Mr Ian Sheaves (Manager for Lands) of Wakatu Incorporation were in attendance to address the Board on Wakatu's proposals for Motueka. An apology was tendered on behalf of Mr Paul Morgan.

Mr Sheaves said Te Maatu was a subdivision of 15 sections, with a further 24 sections in a fourth stage which will be market dependent. Puketutu subdivision has 18 sections in stage one and title is imminent. Gray Street subdivision will have about 101 sections. There is a component of affordable housing which is primarily in stage one, with some in stage two, which should help first home owners. Gray Street sections will be sized from 370 square metres. The proposed plan change in Motueka West involves some elements of residential for the future. There is probably a five to ten year supply of sections.

Mr Thomas noted that the proposed change to the development contribution policy has more impact in Motueka than in Richmond. He said that commercial and industrial zoning will help with employment opportunities in Motueka.

Mr Hawkes said it's primarily industrial sites that Motueka is short of. He asked could the industrial site be developed first, rather than more residential, which would help open up employment opportunities.

Mr Thomas said they can look at developing Motueka West area sooner and would raise it at their Board meeting.

Mr Sheaves said Wakatu is unlikely to develop commercial or light industrial subdivisions in a vacuum. Wakatu will respond to market forces.

Mr Hawkes said he knew of a business that didn't have room to expand and was looking to move out of the district.

Mr Thomas referred Mr Hawkes to Mr P Morgan of Wakatu.

Mr Satherley said it is great that Motueka has a plan, with some direction of where we can go and how we can get there.

Mr Thomas said we have to be careful in the current economic climate as some people leasing the land are walking off. If they can't get the lands working, what will we do? Wakatu is aware of its responsibilities, housing, social and lands and is attempting to plan for all of them. Communication is important. We want to leave for future generations a legacy and feel that sense of responsibility, just as our ancestors did for us.

Mr Ogilvie said Community Boards, Councils, Grey Power also feel the same sense of responsibility and want to leave a legacy.

Chief Executive, L McKenzie arrived at the meeting at 4.50 pm.

Mr Ogilvie spoke about Wakatu's issues about the stopbanks and said at the public forum today it was said that there have been insufficient works done on the Motueka River.

Mr Thomas said the riverworks and stopbanks need to be run together. He said the whole infrastructure needs upgrading. We are talking about new houses, industrial and commercial but where will the wastewater go? That for us is the major issue. It isn't coping now. That discharge is going straight into the Motueka River and into the Tasman Bay. Whilst talking about development, what about the infrastructure to cope with it.

Mr Ogilvie commented on the treatment plan north of Thorp Street.

Mr Thomas said that's a short term fix. You either develop it properly or put a sticking plaster on it. The overflow is going straight to the river, how is that affecting the environment and what's happening out in the Bay? If we are looking to develop Motueka the infrastructure has to cope.

Mr Satherley said the Motueka Community Board is fully aware of the stopbanks and what is required. At the end of the day we want the best deal for protecting Motueka. We need to look at the best we can do for the money we've got.

Mr Ogilvie spoke about the wastewater pipe from Motueka to Tapu Bay. He understood the cultural attitude and economics and said it is a cost Council has budgeted for.

Mr Thomas said there is a big picture to look at and asked why don't you deal with it onsite, you wouldn't need a pipe. There should be a treatment plant in the area. He said Wakatu pays rates and the only time we get to have a say is when we are invited to come to a meeting or make a submission. Communication issues need to be strengthened.

Mr Ogilvie thanked Mr Thomas and Mr Sheaves and told Mr Thomas not to hesitate to connect with both the Board and the Council.

6.2 Motueka Youth Council

Members of the Motueka Youth Council were not able to attend this meeting, but will present to the September 2012 meeting.

7 REPORTS

7.1 Community Board Chair's Report

Mr Ogilvie spoke to his report contained in the agenda.

Board members selected their own preferences from the list of Board's Special Projects and Mr Ogilvie undertook to compile a list and contact each Board member.

Mr Ogilvie said concern had been expressed to him about the Abel Tasman Park Management Plan process and also that the Motueka Community Board had not made a submission.

Mr McKenzie advised that a decision has been made on the Abel Tasman Park Management Plan and in response to concerns about proposals Neil Clifton and Dennis Bush-King have extended the timeline for implementation of some of the proposals included in the Plan.

The report also included comment on the following topics:

- Motueka Library
- Motueka Rivers: Water Quality and Health of our Rivers
- Work Schedule – no footpaths in district
- River Flows : July 2012

Council Projects

Moved Chairperson Ogilvie/Cr Wilkins MCB12-08-3

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

7.2 Discretionary Fund Application : Ms Debi Jones

This item was deferred to the September 2012 Community Board meeting.

7.3 Discretionary Fund Application : Skydive Abel Tasman

Skydive Abel Tasman's Discretionary Fund Application for \$500 to help pay for a generator and other setup costs to hold a family fun day was included in the Agenda.

Lisa Chambers was in attendance to speak to the application. She said stallholders are charged a fee for their stall.

Cr Inglis suggested Skydive Abel Tasman charge an entrance fee.

A decision on this matter was deferred until later in the meeting when the Board would discuss the application in committee because of its commercial sensitivity.

7.4 Discretionary Fund Application : Motueka SPCA

This item was deferred to the September 2012 Motueka Community Board meeting.

7.5 June 2012 Financial Report

Mr Staite spoke to the report contained in the agenda.

**Moved Board Member Satherley/Deputy Chairperson Hawkes
MCB12-08-4**

**THAT the Motueka Community Board receives the June 2012 Financial Report.
CARRIED**

7.6 Air Quality in Motueka

The Chair's report on air quality in Motueka was included in the agenda.

It was decided to speak to relevant staff via a video link at the next Community Board meeting.

7.7 Service Requests Report.

The Board reviewed the Service Requests contained in the agenda.

**Moved Deputy Chairperson Hawkes/Board Member Chapman
MCB12-08-5**

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

7.8 Action Items Report

The Board reviewed the Action Items Report.

**Moved Cr Wilkins/Cr Inglis
MCB12-08-6**

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

7.9 Motueka Projects/Activities/ Interests 2012 – 2022 Report.

The Community Board reviewed the Motueka Projects/Activities/Interests 2012 – 2022 Report.

**Moved Board Member Satherley/Board Member Chapman
MCB12-08-7**

THAT the Motueka Community Board receives the Motueka Projects/Activities/Interests 2012 – 2022 Report.

CARRIED

8 CORRESPONDENCE

8.1 Correspondence: July 2012

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

**Moved Board Member Satherley/Board Member Chapman
MCB12-08-8**

THAT the Motueka Community Board receives the July 2012 correspondence.

CARRIED

9 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Deputy Chairperson Hawkes/Board Member Satherley
MCB12-08-9**

THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Application for Discretionary Funds – Skydive Abel Tasman

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

(Refer to Confidential Minute Book, resolution number MCB12-08-10).

**Moved Chairperson Ogilvie/Cr Wilkins
MCB12-08-110**

**THAT open meeting be resumed and the resolution passed while the public was excluded be confirmed in open meeting.
CARRIED**

**Moved Chairperson Ogilvie/Deputy Chairperson Hawkes
MCB12-08-1011**

THAT the Motueka Community Board grant Skydive Abel Tasman \$500 from the Motueka Discretionary Fund to help pay for a generator and other setup costs to hold a family fund day.

CARRIED

Cr Inglis voted against the motion.

The meeting concluded at 6.20 pm

Date Confirmed:

Chair: