
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING
held
4.00 pm, Tuesday, 11 September 2012
at
Motueka Office, 7 Hickmott Place, Motueka

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

In Attendance: Corporate Services Manager (M W Staite), Senior Customer Services
Officer (L A Quartly)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Chairperson Ogilvie/Cr Inglis
MCB12-09-1

THAT apologies for absence from M Chapman be accepted.
CARRIED

3 PUBLIC FORUM

3.1 Ms J Baker

Ms Baker read out a letter she had sent to Mr Rodney Laing at the Nelson Mail Centre, regarding the removal of the mailbox in Thorp Street, Motueka. She would like this decision reversed and she would like the Community Board to support her in this request.

Moved Board Member Hawkes/Cr Inglis
MCB12-09-02

THAT a letter be written by the Community Board to NZ Post in support of Ms Baker's request.
CARRIED

3.2 Mr J Butler

Mr Butler advised that Greypower Motueka had also written a letter regarding the mailbox removal. This had been posted on 11 September 2012.

Mr Butler also spoke about the interest payments that ratepayers have to pay for, written about in the Community Board Chair's Report.

Mr Butler asked why the Poole Street footpath was not on the Action Items report supplied in the agenda by Motueka Community Board Chair.

3.3 Mr D Le Long

Mr Le Long expressed his concerns that the minutes and agendas have not been posted on the website until very late and on occasion not in time for meetings.

Mr Le Long spoke of the large rate increase for the Headingly Lane residents and asked the board if they had thought how any rezoning in Motueka might affect the local ratepayers.

4 DECLARATIONS OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

**Moved Deputy Chairperson Hawkes/Cr Dowler
MCB12-09-3**

THAT the minutes of the Motueka Community Board meeting held on Tuesday, 14 August 2012, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

6.1 Motueka Youth Council

J Maru introduced Kath, from the Motueka Youth Council, who updated the Community Board on their recent activities.

Kath explained that they are looking into using the unused empty space in the Recreation Centre (old cafe) for the purpose of a youth lounge.

She spoke of the idea for a mural to be painted at the Motueka Skate Park. They have spoken to Paul McConachie at TDC regarding this and also to Paul Johnson (painter) about getting this project underway. They will get designs together and put forward to the youth in the school holidays.

She explained they had a mid year Hui with other youth councils in Nelson and they had met with other youth councils in Blenheim on another occasion.

6.2 David Armstrong : Vision Motueka

Mr Armstrong explained how Vision Motueka came about. He tabled a brochure, which gives the vision, mission, objectives, operating charter and projects and activities on it, which he explained is all on the website. He talked about the current projects of murals on walls in the town area and the community hub that they are working on.

6.3 Sergeant Rob Crawford: Liquor Control

Sergeant Rob Crawford talked about the introduction of liquor ban areas and how the behaviour had improved and crime dropped as a result of this introduction. They would now like to extend the areas in which this ban is in place. The problem areas are the saltwater baths, Skate Park, Memorial Park and the area around the Riwaka Hotel.

Crs Wilkins, Inglis and Dowler did not take part in this discussion or resolution.

Moved Board Member Satherley/Deputy Chairperson Hawkes MCB12-09-4

**THAT the Motueka Community Board put in a submission in support of the extension to the Liquor Ban in Public Places
CARRIED**

Mr Ogilvie will prepare the submission and e-mail it to the board members for viewing and approval.

7 REPORTS

7.1 Discretionary Fund Application : Motueka SPCA

Motueka SPCA Discretionary Fund Application for \$500 to help pay for vet fees for castrating male cats in the Motueka area was included in the agenda.

Lyn Cameron was in attendance to support her application.

Community Board Chair David Ogilvie declared a conflict of interest and took no part in the application or vote.

Moved Board Member Satherley/Cr Wilkins MCB12-09-5

**THAT the Motueka Community Board grant Motueka SPCA \$500.00 from the Motueka Discretionary Fund to pay vet fees associated with castrating male cats in the Motueka area.
CARRIED**

7.2 Discretionary Fund Application : Motueka Yacht & Cruising Club

Motueka Yacht & Cruising Club Discretionary Fund Application for \$496 to provide dinghy launching access from North Street car park to the sand beach adjacent to the saltwater pool at Motueka Beach Reserve was included in the agenda.

**Moved Deputy Chairperson Hawkes/Cr Dowler
MCB12-09-6**

THAT the Motueka Community Board grant Motueka Yacht and Cruising Club \$496.00 from the Motueka Discretionary Fund to provide dinghy launching access from North Street car park to sand beach adjacent to saltwater pool at Motueka Beach Reserve.

CARRIED

7.3 Discretionary Fund Application : Ms Debi Jones

This application was deferred to the 9 October meeting when a report will be available on criteria for the youth fund.

7.4 Community Board Chair's Report

Mr Ogilvie spoke to his report contained in the agenda.

Mr Ogilvie withdrew his recommendation requesting the decision on rural road markers being reversed by the council.

Special Projects: There were 13 items listed in the report for the community board to put to the community for response. After some discussion the item for security cameras was withdrawn from the list and Poole Street Footpaths – 400 metres at an estimated cost of \$10000 was added.

**Moved Deputy Chairperson Hawkes/Chairperson Ogilvie
MCB12-09-7**

THAT the list of special projects as stated in the agenda along with the above amendments be advertised to the Motueka public for feedback

CARRIED

Chief Executive Lindsay McKenzie arrived at 5.55 pm.

**Moved Chairperson Ogilvie/Board Member Satherley
MCB12-09-8**

THAT the Motueka Community Board receives the Community Board Chair's Report, including the amendments.

CARRIED

7.5 July 2012 Financial Report

Mr Staite spoke to the report contained in the agenda.

**Moved Chairperson Ogilvie/Cr Wilkins
MCB12-09-9**

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

7.6 Development Contributions

Mr Ogilvie spoke to his report contained in the agenda. No resolution was pursued.

7.7 Air Quality in Motueka

Environmental Resource Scientist Trevor James and Compliance Officer Helen Dempster had a discussion on the air quality of Motueka via video conferencing link.

The Community Board were assured that there was considered no problem with the air quality in the Motueka district.

7.8 Service Requests Report.

**Moved Chairperson Ogilvie/Deputy Chairperson Hawkes
MCB12-09-10**

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

7.9 Action Items Report

**Moved Deputy Chairperson Hawkes/Chairperson Ogilvie
MCB12-09-11**

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

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

**Moved Board Member Satherley/Deputy Chairperson Hawkes
MCB12-09-12**

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

8 CORRESPONDENCE

8.1 Correspondence: August 2012

**Moved Board Member Satherley/Deputy Chairperson Hawkes
MCB12-09-13**

**THAT the Motueka Community Board receives the August 2012 correspondence.
CARRIED**

The meeting concluded at 6.20 pm.

Date Confirmed:

Chair:

Unconfirmed