

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 10 August 2010
TIME: 4.30 pm
VENUE: Motueka Office, 7 Hickmott Place, Motueka

PRESENT: D J Ogilvie (Chair), T Forde, P Hawkes

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

APOLOGIES

Moved D Ogilvie/T Forde
MCB10-08-01

THAT an apology from D Eddy for absence be received.
CARRIED

1 PUBLIC FORUM

1.1 J Butler

Mr Butler spoke about car park sealing in Motueka, and the need for footpaths in the town.

1.2 R Haines

Mr Haines commented on safety issues concerning vehicles backing out of driveways across footpaths and onto the road. He said that fences and hedges should be cut down to a level that drivers can see pedestrians and people on mobility scooters.

The Board suggested that this issue be addressed in Newsline.

1.3 Kane

Kane said it would be good to have some art created by youth in Motueka. He suggested some of the alleyways in the town could have murals painted by youth, who are supervised. He would like to start with some art at the skate park.

2 CONFIRMATION OF MINUTES – 13 JULY 2010

Moved P Hawkes/T Forde
MCB10-08-02

THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 13 July 2010 containing resolutions numbered MCB10-07-01 to

**MCB10-07-10 be confirmed.
CARRIED**

3 DISCRETIONARY FUND APPLICATION

It was noted that an application for discretionary funds that had been received from the Sky Dive Abel Tasman would be held over until 14 September 2010 meeting of the Board.

4 GARY CLARK, TRANSPORTATION MANAGER

Mr Clark was in attendance to discuss the matrix used for roading and footpath projects throughout the Tasman District. He also advised on progress with quotes/tender/project management of the Community Board's mobile scooter ramps/footpath programme.

Mr Clark said any public meeting held on the Transportation Study would be more for information rather than consultation.

5 CORRESPONDENCE

It was suggested that Maori names be used for streets where appropriate in Motueka and Mr Barney Thomas and iwi are to be approached for some suggestions.

Clarification was sought on the right to use the area in front of the museum for political purposes and Mr Ogilvie undertook to contact Community Services Manager, Lloyd Kennedy.

**Moved P Hawkes/T Forde
MCB10-08-03**

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

6 EXTRACTS FROM COUNCIL AND COUNCIL COMMITTEE REPORTS

**Moved D Ogilvie/T Forde
MCB10-08-04**

**THAT the Motueka Community Board receives the Extracts from Council and Council Committee Reports.
CARRIED**

7 REPORTS

7.1 Community Board Chair

Mr Ogilvie spoke to his report contained in the agenda.

7.1.1 High Street Road Works

The improved sealed carriageway on High Street is appreciated.

Implementation of the Transport Study will be the next stage; in particular a new pedestrian crossing (New World – Warehouse area) and a planned round-a-bout at the Woodlands Avenue/Whakarewa Street/High Street intersections. Traffic signals at the Pah/Greenwood/High Street corner are a high priority.

**Moved P Hawkes/D Ogilvie
MCB10-08-05**

THAT the Motueka Community Board request NZ Transport Agency to prioritise the following three projects with the goal of completion by 30 June 2011:

- a) Traffic signals at Pah/Greenwood/High Street;**
- b) Round-a-bout at the Woodlands Avenue/Whakarewa Street/High Street intersections.**
- c) Pedestrian crossing between New World and the Warehouse;**

CARRIED

**Moved D Ogilvie/P Hawkes
MCB10-08-06**

THAT the Motueka Community Board receives the Community Board Chair's report, RMCB10-08-05.

CARRIED

7.2 Financial Report – 30 June 2010

Mr Staite spoke to the report contained in the agenda which covered the Motueka Community Board income and expenditure statement for June 2010.

**Moved D Ogilvie/P Hawkes
MCB10-08-07**

THAT the Motueka Community Board receives the June 2010 financial report (RMCB10-08-06).

CARRIED

7.3 Discretionary Fund Report

At its meeting on Tuesday 15 June 2010 the Board requested that letters be written to those organisations who received payments from the discretionary fund requesting that they report back to the Board on how the funds were used. The reports from each organisation were included in the agenda.

**Moved P Hawkes/T Forde
MCB10-08-08**

**THAT the Motueka Community Board receives the Discretionary Fund Report
RMCB10-08-07.
CARRIED**

7.4 Communitrak Survey Results – RMCB10-08-08

The agenda contained a report from Council’s Communication Adviser, C Choat, regarding the results of the recent 2010 Communitrak Survey. The report advised that the 2010 results have yet to be finalised and will be discussed by Council in September 2010.

**Moved T Forde/P Hawkes
MCB10-08-09**

**THAT the Motueka Community Board receives the Communitrak Survey Results
Report, RMCB10-08-08.
CARRIED**

8 SERVICE REQUESTS

The agenda contained a list of service requests received through the Motueka Office.

9 ACTION LIST

A list of action items was included in the agenda.

10 PROJECTS NOT COMPLETED 2009 - 2010

The agenda contained a list of projects not completed during the 2009 – 2010 year.

11 PROJECTS, ACTIVITIES, INTERESTS (2009-2010 AND 2009-2012)

A list of projects, activities, interests was included in the agenda.

The meeting concluded at 6.58 pm.

Date Confirmed:

Chair: