

Notice is given that an ordinary meeting of the Motueka Community Board will be held on:

Date: Tuesday 10 July 2012
Time: 4.00 pm
Meeting Room: Motueka Office
Venue: 7 Hickmott Place
Motueka

Motueka Community Board

AGENDA

MEMBERSHIP

Chairperson	D J Ogilvie
Deputy Chairperson	P F Hawkes
Members	M Chapman
	C Satherley
	Cr E J Wilkins
	Cr J L Inglis
	Cr B F Dowler

(Quorum 4 members)

Contact Telephone: 03 543 8453
Email: Valerie.gribble@tasman.govt.nz
Website: www.tasman.govt.nz

AGENDA

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

THAT apologies be accepted.

3 PUBLIC FORUM

4 DECLARATIONS OF INTEREST

5 CONFIRMATION OF MINUTES

THAT the minutes of the Motueka Community Board meeting held on Tuesday, 12 June 2012, be confirmed as a true and correct record of the meeting.

6 PRESENTATIONS

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6 PRESENTATIONS

6.1 WAKATU INCORPORATION PRESENTATION

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

PRESENTATION

Mr Paul Morgan or a representative of Wakatu Incorporation will make a presentation to the board on Wakatu's letter concerning work on the stopbanks and their proposals for Motueka.

Appendices

Nil

7 REPORTS

7.1 COMMUNITY BOARD CHAIR'S REPORT

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

REPORT SUMMARY

EXECUTIVE SUMMARY

The Chair's Report on activities for the month of June 2012 is included in the agenda.

RECOMMENDATION/S

That the report be received.

DRAFT RESOLUTION

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

7.1 COMMUNITY BOARD CHAIR'S REPORT

Information Only - No Decision Required

Report To:	Motueka Community Board
Meeting Date:	10 July 2012
Report Author:	David Ogilvie, Motueka Community Board Chair
File Reference:	A508

1 MINOR TRAFFIC SAFETY IMPROVEMENTS (2012-13)

These items have all been referred to the Transportation Manager, as required, by 30 June 2012.

1. Intersection of School Road (Lower Moutere) with the Moutere Highway.
 (Traffic safety issue has been raised by the Principal, Lower Moutere Primary School – Sept/Oct 2011. Preliminary discussions held with Sarah Downs.)

The recommendation is:-

- a) The Transportation Manager to discuss various options with the Principal and Board of Trustees, particularly:-
- b) A guard rail be erected at the northern corner of the School Road intersection with the Moutere Highway
- c) A footpath be constructed from the Moutere Highway along School Road (northern side) to opposite the school entry (approximately 100 metres).

2. Kerb and Channel

Hursthouse Street from Main Road, Lower Moutere for approximately 300 metres on the southern side.

3. Riwaka Valley Road

The centre-line from the intersection with S60 to Moss Bush reserve needs to be road-marked. (The existing centre-line is very faint.) This Valley Road is busy with both residential and tourist traffic.

The road from Moss Bush Reserve to the Resurgence is a sealed but narrow and a centre-line is probably not appropriate.

4. Motueka Valley Highway

Improve the 'sight-lines' at the intersection of Mytton Heights with the Motueka Valley Highway.

5. Pedestrian Crossings in central High Street

The white road-marking paint fades quickly. Can the width of the white lines on the crossings be doubled? Can they be re-marked more frequently, ie. four times a year?

6. Cycle Lanes to access Motueka High School and Parklands Primary School

This is a high priority, to mark cycle lanes along Pah Street, Grey Street and Whakarewa Street in Motueka.

These streets provide access to the two schools. Cycle lanes would improve safety for cyclists and would encourage parents to allow their children (especially Parklands) to cycle rather than to be driven to school.

Moreover, cycle lanes satisfy the various regional transport issues and counter measures of Table 5 in the Regional Transport Programme 2012-15, page 14-16.

7. Link Manoy Street and Talbot Street

The benefits for safety and lessening congestion in High Street were explained well by Paul Hawkes in the Community Board’s submission and again at the Committee Hearing of the Regional Land Transport Programme, 2012-15.

As indicated then, should a ‘complete’ linkage be impracticable (for property ownership reasons) then a ‘one-way’ option as a temporary link should be looked upon as an urgent alternative.

8. Anderson Road (Swamp Road) – Riwaka

The intersections with Umukuri Road, Factory Road and SH60/Dehra Doon Road to be re-aligned. Improved signage, road marking and median barriers will improve the safety issues along this narrow but increasingly busy road.

2 STORMWATER / FLOODING / RAIN EVENTS

It needs to be noted that although the town area has felt some very heavy rain in recent weeks, the stormwater systems have coped well. This is the result of a 25 year programme of stormwater upgrades, pipe replacement, open drain management and efficient floodgates.

The end result is very pleasing with thanks due to successive Council’s and stormwater engineers for the work. Jeff Cuthbertson has continued this long term programme (eg. Queen Victoria Street). As a Community Board it is our role to monitor and advocate for improved maintenance and drainage renewals.

There are, of course, some localised areas which suffer and these are continually being considered for improved management.

3 MINOR TRAFFIC SAFETY IMPROVEMENTS

The list of potential projects was presented to Gary Clark, Transportation Manager, on 29 June 2012. The list included those items from earlier Board reports and also those included in the Community Board's submission on the Regional Land Transport Programme (Refer separate report in this Agenda).

4 REGIONAL LAND TRANSPORT PROGRAMME 2012-2015

- a) This programme was adopted by the Council (for final adoption by New Zealand Transportation Agency (NZTA)) at its meeting on 27 June 2012.

Paul Hawkes and I addressed the Regional Transport Committee and emphasised the Riwaka-Kaiteriteri Road upgrade and the urgency of the Talbot-Manoy Street linkage.

Both projects clearly satisfied the five criteria of the Government Policy Statement, but have been deferred indefinitely.

The five criteria:-

- Assisting economic development
- Assisting safety and personal security
- Improving access and mobility
- Protecting and promoting public health
- Ensuring environmental sustainability.

The Transport Committee responded that the Riwaka-Kaiteriteri Road 'did not fit the criteria set by NZTA for funding. It was also deemed by Tasman District Council (TDC) to be unaffordable in the current economic climate'.

- b) The Committee, however, has indicated strongly that some of the projects of the Motueka Transportation Study which have a construction value of less than \$250,000 will be included in NZTA's minor improvements programme.
None of these has been specified, nor a possible construction date.
- c) Projects greater than \$250,000 are to be assessed by NZTA against a national ranking system.
- d) The decision about Riwaka-Kaiteriteri Road is bitterly disappointing. The report of 1999-2000 for a major upgrade has been repeatedly ignored. It is a major road for Tasman District and even nationally, yet it is being allowed to deteriorate. Which of the NZTA criteria 'did not fit'? It could be helpful to have this claim substantiated.

5 RIWAKA CEMETERY TRUSTEES

Following discussions between Sharron Goodall and the Council's Reserves Manager, Beryl Wilkes, the Riwaka Cemetery Trustees will continue to manage that cemetery. New trustees will be appointed, with Sharron continuing in her role.

Thank you to those Trustees who are retiring.

6 MOTUEKA AIRPORT: MANAGEMENT PLAN & DEVELOPMENT PLAN

Sixteen people (Airport users, operators and business owners) attended the Council's presentation on Tuesday 26 June 2012.

Questions and answers were wide-ranging for almost two hours:-

- Why some activities were 'discretionary' rather than 'permitted'?
- Noise levels: Whether a noise buffer zone was appropriate?
- Hangar doors: why the special requirement?
- Drag racing: Would it continue? Metal on the runway's issue.
- Budget factors: Depreciation; debt level; general rate input.
- Bird control techniques.
- Mowing frequency: Contract arrangements; expiry date?
- Fees and charges for landing, over-night parking (and others).
- Sealed runway: Volunteer inspects daily and is in good order.
- Community benefit of the airport.
- Capital and maintenance programme in the 10 Year Plan, especially power, water, wastewater, access and providing more car parking.
- Transfer of management of the airport locally.
- Submission process should include a public hearing, preferably in Motueka.

The Airport Manager, Jim Frater, handled the questions and discussion well and also advised those present to make submissions on those matters raised.

Submissions close at 4.00 pm, Friday 13 July 2012. Should the Community Board wish to make a submission, it needs to be finalised by 4.00 pm, Thursday 12 July 2012.

7 RIVER FLOWS : JUNE 2012

May	Low	Annual Drought Level	High	Annual Flood Level
Woodstock	11.39cusecs 5 June	9.316 cusecs	375 cusecs 6 June	966 cusecs
Woodmans Bend	15.2 cusecs 5 June	11.239 cusecs	479 cusecs 6 June	887 cusecs

8 COUNCIL PROJECTS

- Kaka Beak sculpture project to be completed (30 June 2012).
- Martin Farm Road pathway: limestone gravel.
- High Street South path upgrade (Community Board funding).
- Chapman Creek bridge – left abutment repaired.
- High Street footpath repairs: west side (No 300 approx).
- Queen Street North becomes Lyndhurst Drive (from 30 June 2012).
- Groyne removal continues.
- Plantings along Wharf Road, Goodman Park, Motueka Quay.

- Shoulder flanking and drainage improvements – Whakarewa Street, Pamarika Street, Sandy Bay Road.
- Motueka Fire Station: yellow 'hatching' on carriageway.

9 JACKETT ISLAND EROSION

The Report (24 May 2012) will be tabled at the meeting with the funding requirements in the Long Term Plan.

The following resolution was carried:-

**Moved Crs Wilkins/Dowler
CN12-05-30**

THAT the Tasman District Council receives the Jackett Island Erosion Project Funding Report RCN12-05-12; and

THAT the Jackett Island Erosion Project operations budget for the 2012/2013 financial year be set at \$600,000 in the Long Term Plan 2012-2022 and be funded from the balance remaining from the \$1.2 million proceeds from recent sales of Council property that was land reclaimed for Motueka harbour works prior to 1917 as noted in the report RCN12-05-12; and

THAT the Jackett Island Erosion Project capital budgets for the 2013-2015 financial years remain unchanged from the budgets in the Draft Long term Plan as noted in the report RCN12-05-12.

CARRIED

10 CORRESPONDENCE ITEMS

There may be letters included in Correspondence which could lead to further discussion and resolutions.

11 JOE BELL: GOLDEN BAY COMMUNITY WORKER

As noted in the June Activities list, I attended the memorial Service for the late Joe Bell on Saturday 23 June 2012.

My working with Joe began from 1995 when the Tasman District Council (TDC) was preparing the Tasman Resource Management Plan and the discussion involving Golden Bay. (He was a member of the Golden Bay Community Board from 1995 to 2010, the last three terms as Chairman).

He was also instrumental in facilitating and leading the Golden Bay opposition to the TDC's proposal to abolish the Community Boards, the Representation review of 2005-2006.

Joe's ability to prepare a detailed research document and report on many local government matters (including philosophy, policy and projects) was a superb skill. But he was able to marry this with a powerful mastery with words, whether written or spoken.

He was a strong advocate for Golden Bay, and also for honesty and excellence in all aspects of local government activities. His contribution was immense. It was a privilege to be part of Joe's life.

12 MEETINGS OF COUNCIL AND COUNCIL COMMITTEES

1. Community Services Committee (31 May 2012)

LIBRARY

Jerram Tocker Barron in conjunction with Warren and Mahony have been appointed to undertake the architectural and estimating services for the Motueka Library's concept planning. An agreed concept plan is expected by the end of 2012. Reserve Fund Contributions/Development Impact Levies(RFC/DILs) budget for 2011-12 was \$20,000 for feasibility and plans, with construction from July 2013. The Long Term Plan budget is \$1 million.

MOUTERE INLET

Land Information New Zealand (LINZ) and TDC have agreed to a Memorandum of Understanding for the enhancement of the tidal area at the eastern entrance of Motueka, south of the round-a-bout. (Map to be tabled at the meeting).

KAKA BEACH SCULPTURE

Installation has now been completed.

MOTUEKA MEN'S SHED

Tony Small, Bevan Burnett and Hugh Booker sought the Committee's support for a larger shed, or a suitable site to build a shed. The group is to liaise with the Community Board for a suitable site.

2. Grants and Community Facilities Rate Subcommittee (31 May 2012)

The following grants (for Motueka groups) were approved:-

- Motueka High School Rugby Club \$1,500
- Motueka Basketball Club \$750
- Motueka High School \$1,000
- Motueka and District Amateur Swimming Club \$500

Applications from Whenua Iti Trust Inc and from Motueka Festival of Lights were declined because of failure to meet the criteria and insufficient information supplied.

3. Engineering Services Committee (7 June 2012)

- Budget re-allocation for Utility Services:-

- 1) Poole Street water main (\$300,000) on hold and the funding has not been allocated.
 - 2) Poole Street stormwater (\$120,000) not proceeding 2011-12 and funding has been re-allocated to Motueka and Ruby Bay.
 - 3) Little Kaiteriteri stormwater under budget. Funds unspent.
 - 4) High Street wastewater under budget. Funds re-allocated to Puketutu subdivision and Ruby Bay. \$52,000 unspent.
- Support for the Tasman Great Taste Cycle Trail to complete (to Grade 3 standard) a route to Kaiteriteri.
 - Turners Bluff (Pukekoikoi) options being considered.
 - Motueka floodgates checked; open drains clearance programme.
 - Recycling loop at Mariri Recycling complete and operational.
 - Jakkett Island/Groyne Removal report. (This will be tabled at the meeting).

4. Corporate Services Committee (27 June 2012)

- Council's debt at 31 March 2012 was \$153.9 million at an average interest rate of 5.3%. Debt at 30 June 2011 was \$140 million. All treasury debt criteria levels are met in accord with Council's policies.
- Council investments total \$5.06 million at an average interest rate of 3.49%.
- Motueka Airport indicates a deficit of \$16,922 on income of \$81,183 and expenses of \$98,105 at 30 April 2012 (accounts attached).

NOTE:- I have asked for a copy of the Memorandum of Understanding between LINZ and TDC for the tidal inlet area and also for a copy of the Parks and Reserves Audit by P M Luddon.

5. Environment and Planning Committee (28 June 2012)

- Motueka West and Central Draft Change (A verbal report in confidential business).
- Environmental Health Co-ordinator recommended that the Council's Bylaw Control of Liquor in Public Places be reviewed. A draft proposal is to extend the liquor prohibition areas and to impose 24 hour prohibition. This requires a special consultative procedure to be notified.
- Moutere Surface Water Zone permit renewals are progressing, although those with a 2026 expiry date are slow. Groundwater takes expire on 31 May 2013.

6. Council Meeting (27 June 2012)

- Long Term Plan for 2012-2022 was adopted.
- Rates Setting Report adopted.

- Tasman Regional Land Transport Programme 2012-15 adopted.
- **Rates for Motueka 2012-13**

General Rate	\$0.2519 cents per dollar of Capital Value
Stormwater Rate	\$0.04740 cents per dollar of Capital Value
Motueka Water Supply	\$1.87 per cubic metre
Motueka Water Capital	\$35.55 per rateable unit
Wastewater	\$691.93 first water closet
River Works Rates	X Class: \$0.1399 per dollar of Land Value Y Class: \$0.1399 per dollar of Land Value Z Class: \$0.297 per dollar of Land Value
Motueka Business Rate	Area A: \$0.0439 per dollar Capital Value Area B: \$0.0328 per dollar Capital Value
Motueka Community Board	\$12.26 per rateable unit
District Facilities Rate	\$43.99 per rateable unit
Shared Facilities Rate	\$57.75 per rateable unit
Facilities Operations Rate	\$37.84 per rateable unit
Museums Facilities Rate	\$58.19 per rateable unit
Motueka Flood Control Rate	Area A: \$0.0090 cents per dollar Capital Value Area B: \$0.0011 cents per dollar Capital Value
Refuse/Recycling Rate	\$128.04 per rateable unit
Kaiteriteri Refuse Rate	\$20.14 per rateable unit
Mapua Rehabilitation Rate	\$12.27 per rateable unit
Torrent Bay Replenishment Rate:	A) \$1,573.30 per rating unit B) \$496.83 per rating unit
Tourism Activity Rate	\$23.51 per rateable unit
Tasman Warm Home Rate	\$0.1659 cents per dollar of total cost
Uniform Annual General Charge	\$288.78

Rates: Instalments on 31 August 2012, 30 November 2012, 28 February 2013, 31 May 2013.

Discount of 2% if total rates paid by 31 August 2012.

These were adopted by the Council on Wednesday 27 June 2012. Not all rates will apply to all properties within the Ward.

The increase in the 2012-13 rate compared with 2011-12 will depend on any property valuation increase resulting from the 2011 valuations.

Whilst it is difficult to report an 'average' rates increase, particularly at the same time of a general district evaluation, an indicative residential property in the Motueka township saw a total rates increase of 4.9%. It should also be noted that this indicative property saw an increase in value when the overall Tasman District position was a decrease, thereby attracting a higher incidence of rates than would have been the case had there been no movement in valuations.

13 MEETINGS AND ACTIVITIES: JUNE 2012	
1	<p>Attended Active Transport Forum at Nelson City.</p> <p>New Plymouth and Nelson engineers spoke on cycle-lanes, shared paths for mobile scooters, walking frames and push chairs for pedestrians and cyclists.</p> <p>Attended special meeting of Our Town Motueka where Karen Remitis spoke on 'economic generators' for Motueka and opportunities for Our Town Motueka.</p>
5	Festival of Lights Committee
7	Engineering Services Committee meeting at Memorial Hall, Motueka. The supper room definitely needs to be upgraded.
8	Paul Hawkes and I represented the Board's submission to the Tasman Regional Land Transport Plan. (Committee includes Councillors, NZTA, AA, Economic Development Agency and Tiakina te Taiao.
11	<p>Motueka District Museum Trust Board meeting.</p> <p>Abbeyfield Motueka Inc - Management meeting.</p> <p>Our Town Motueka Inc - Management meeting.</p>
12	<p>Motueka Wastewater Plant Working Party meeting (TDC, MWH, Nelson/Marlborough Health Board, Fish and Game, Iwi, Community Board).</p> <p>Motueka Community Board monthly meeting.</p>
13	<p>Met Glenn Thorn re play equipment.</p> <p>Met Barry Gates and Mark Wentworth re the hall refurbishment, especially the supper room and kitchen.</p> <p>Attended AGM of the 'Special Olympics Committee'.</p>
14	<p>Met with Fred Te Miha re the role of the Community Board and his with Ngati Tama.</p> <p>Met Chris Salt (Tasman Bay Promotions) and Howie Timms (Our Town Motueka) to discuss possible collaboration.</p>
15	<p>Shrub planting along Wharf Road.</p> <p>Festival of Lights – switched on.</p>
18	Keep Motueka Beautiful Committee meeting.
19	Tasman Bay Promotions Association meeting.
20	Coastal \$800,000 Cycling Group meeting. Focus on the Riwaka bridge, the Riwaka to Kaiteriteri route and the high tide damage along the Kumeras.

21	Attended TDC Council (morning). Lee Valley Dam presentations by EDA (Bill Findlater, Paul Dalzell) and then the Hon Nick Smith.
23	Attended the Joe Bell memorial service in Collingwood. Over 400 there – a deserved tribute to a strong Golden Bay advocate.
26	Motueka Airport Management Plan and Development Plan – presentation by Jim Frater followed by a question and answer session.
27	TDC Council Meeting. Confirmed the Long Term Plan and the rates for 2012-13. Addressed Council re the Lower Motueka River Flood Control Project in the Public Forum. Attended 150 th AGM of Nelson Building Society. Sir Graham Henry guest speaker on World Cup preparations.
28	Attended Environment and Planning Committee meeting.
29	Attended LGNZ/SOLGM 'Better Local Government Summit' in Nelson.

14 DRAFT RESOLUTION

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

Appendices

Nil

7.2 DISCRETIONARY FUND APPLICATION : MOTUEKA 50 PLUS WALKING GROUP

Decision Required

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

REPORT SUMMARY

EXECUTIVE SUMMARY

To consider an application from Motueka 50 Plus Walking Group for a grant of \$500 from the Motueka Discretionary Fund.

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

THAT the Motueka Community Board grant the Motueka 50 Plus Walking Group \$500.00 from the Motueka Discretionary Fund to purchase a second personal locator beacon.

7.2 DISCRETIONARY FUND APPLICATION : MOTUEKA 50 PLUS WALKING GROUP

Decision Required

Report To:	Motueka Community Board
Meeting Date:	10 July 2012
Report Author:	Valerie Gribble, Executive Assistant
File Reference:	

1 PURPOSE

1.1 To consider an application from Motueka 50 Plus Walking Group for a grant of \$500 from the Motueka Community Board Discretionary Fund.

2 DISCUSSION

- 2.1 The grant has been applied for to purchase a second personal locator beacon.
- 2.2 A representative of the Motueka 50 Plus Walking Group will be in attendance to speak to the application.

3 FINANCIAL

3.1 Up to the end of May 2012, grants totalling \$2,627 have been made from the Motueka Discretionary Fund.

4 GUIDELINES FOR ALLOCATIONS FROM THE MOTUEKA COMMUNITY BOARD'S DISCRETIONARY FUND

4.1 The Motueka Community Board will make allocations from its fund in accordance with the following criteria:-

CATEGORY A: Projects

A pool of **\$6,614 pa** will be available for community projects. These projects should as a rule benefit the Motueka community as a whole rather than individuals. Requests for funding should be in writing and presented to the Board at an open meeting.

CATEGORY B: Board Activities

A pool of **\$1,000 pa** will be available for Board related activities, which may include such items as attendance at conferences or training workshops, advertising and communication, undertaking community surveys/questionnaires, and hosting functions.

Note:

All allocations from the discretionary fund must be supported by a resolution passed at a formal meeting of the Board prior to funds being allocated.

5 DRAFT RESOLUTION

THAT the Motueka Community Board grant the Motueka 50 Plus Walking Group \$500.00 from the Motueka Discretionary Fund to purchase a second personal locator beacon.

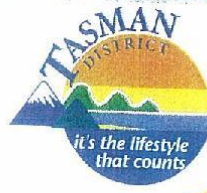
Appendices

1. Motueka 50 Plus Walking Group

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Motueka Community Board

C/- Tasman District Council
 Motueka Service Centre
 7 Hickmott Place
 P.O. Box 123
 Motueka 7161
 Phone 03 528 2022



Discretionary Fund Application Form

Name of Applicant:	MOTUEKA 50 PLUS WALKING GROUP
Address of Applicant:	113 WEKA ROAD, MARURI, RD2. U.M 7175
Telephone Number:	03 526 6076 Tony Pearson @ Rta. Co. NZ
History of community group or individual represented:	FORMED SOME 20 YEARS AGO THE GROUP NOW HAS OVER 200 PAID UP MEMBERS - 125 OF WHICH LIVE IN MOTUEKA WE BELIEVE WE ARE THE BIGGEST ACTIVE WALKING GROUP IN THE TOP OF THE SOUTH
Amount applied for: (under \$500)	\$499
Details of project:	WITH A SUB OF \$1000 WE HAVE NO CFSH RESERVES TO DRAW ON. WE NEED ADDITIONAL SAFETY EQUIPMENT TO CATER FOR THE GROWING NUMBER OF WALKERS ON OUR WEEKLY OUTINGS - TO THIS APPLICATION FOR A PERSONAL LOCATOR BUREAU WITH REGULAR WALKERS OF 45-60 SO NUMBER OUR THURSDAY WALKS WE HAVE HAD TO SPLIT INTO TWO GROUPS FOR LOGISTICAL AND SAFETY REASONS EACH GROUP HAS 2 POWERFUL RADIOS BUT WE ONLY HAVE ONE EPIRB - HAVING THE SECOND GROUP WITH THIS ESSENTIAL PIECE OF KIT
Who/What will benefit in Motueka community from the project:	THE GROUP IS RUN BY UNPAID VOLUNTEERS WE PLAN TO RAISE THE BALANCE OF FUNDS NEEDED FROM OUR 'BRING & BUY STALL' AND FROM MEMBERS GARAGE SALES
Description of voluntary time and money contributions/donations:	OUR APPLICATION TO LOTTERY OUTDOOR SAFETY COMMITTEE WAS TURNED DOWN AS OUR PRIMARY OBJECTIVE WAS NOT RESCUE ACTIVITIES
Outline other attempts to raise funding:	TO PURCHASE A SECOND PERSONAL LOCATOR BUREAU (EPIRB) COPPIN'S QUOTE ATTACHED \$649

Signed:
 (Criteria over page)
 A. R. PEARSON
 TREASURER
 MOT 50+ WALKING GROUP

Date: 25. 6. 12

THE ATTACHED PHOTOS TAKEN FROM OUR WEBSITE GIVE AN IDEA OF THE NUMBERS WE ARE HAVING TO MANAGE - ALL WALKS IN THE LAST 12 MONTHS



Tony Pearson

From: Tony Pearson [tonypearson@xtra.co.nz]
Sent: Monday, 2 April 2012 5:03 p.m.
To: 'COPPINS OUTDOORS'
Subject: RE: quote for gps

Thanks Mark

Is this the same unit as we had from you previously or a different model ? – if so please advise Make and Model No so that I can clarify exactly what we are proposing to buy for the Lottery admin people

Thanks

Tony

From: COPPINS OUTDOORS [mailto:coppinsoutdoors@xtra.co.nz]
Sent: Monday, 2 April 2012 2:48 p.m.
To: tonypearson@xtra.co.nz
Subject: quote for gps

dear tony , the pricing for the locator beacons have come down we can offer you a price of \$649.00 /
cheers mark

**7.3 DISCRETIONARY FUND APPLICATION : MOTUEKA AND DISTRICTS
HISTORICAL ASSOCIATION (1980)**

Decision Required

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

REPORT SUMMARY

EXECUTIVE SUMMARY

To consider an application from Motueka and Districts Historical Association (1980) for a grant of \$500 from the Motueka Discretionary Fund.

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

THAT the Motueka Community Board grant the Motueka and Districts Historical Association (1980) \$500.00 from the Motueka Discretionary Fund for funding a book which will enhance the interest and value of the Motueka Historical Footpath.

7.3 DISCRETIONARY FUND APPLICATION : MOTUEKA AND DISTRICTS HISTORICAL ASSOCIATION (1980)

Decision Required

Report To:	Motueka Community Board
Meeting Date:	10 July 2012
Report Author:	Valerie Gribble, Executive Assistant
File Reference:	

1 PURPOSE

- 1.1 To consider an application from Motueka and Districts Historical Association (1980) for a grant of \$500 from the Motueka Community Board Discretionary Fund.

2 DISCUSSION

- 2.1 The grant has been applied for funding a book which will enhance the interest and value of the Motueka Historical Footpath.
- 2.2 A representative of the Motueka and Districts Historical Association (1980) will be in attendance to speak to the application.

3 FINANCIAL

- 3.1 Up to the end of May 2012, grants totalling \$2,627 have been made from the Motueka Discretionary Fund.

4 GUIDELINES FOR ALLOCATIONS FROM THE MOTUEKA COMMUNITY BOARD'S DISCRETIONARY FUND

- 4.1 The Motueka Community Board will make allocations from its fund in accordance with the following criteria:-

CATEGORY A: Projects

A pool of **\$6,614 pa** will be available for community projects. These projects should as a rule benefit the Motueka community as a whole rather than individuals. Requests for funding should be in writing and presented to the Board at an open meeting.

CATEGORY B: Board Activities

A pool of **\$1,000 pa** will be available for Board related activities, which may include such items as attendance at conferences or training workshops, advertising and communication, undertaking community surveys/questionnaires, and hosting functions.

Note:

All allocations from the discretionary fund must be supported by a resolution passed at a formal meeting of the Board prior to funds being allocated.

4 DRAFT RESOLUTION

THAT the Motueka Community Board grant the Motueka and Districts Historical Association (1980) \$500.00 from the Motueka Discretionary Fund for funding a book which will enhance the interest and value of the Motueka Historical Footpath.

Appendices

1. Motueka Historical Assn

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Motueka Community Board

C/- Tasman District Council
 Motueka Service Centre
 7 Hickmott Place
 P.O. Box 123
 Motueka 7161
 Phone 03 528 2022



RECEIVED
 22 JUN 2012

T.D.C. MOTUEKA

Discretionary Fund Application Form

Name of Applicant:	Motueka and Districts Historical Association (1980)
Address of Applicant:	7 Wakatu Place Motueka (Secretary)
Telephone Number:	03-5285241
History of community group or individual represented:	Have been involved with TDC project Historical Plaques in Decks Reserve from onset. Represented on original committee 2005. Have supplied photos and access to archives for data (free). Other major projects - Information Panels at Old Wharf, Research Room at Museum - Historical Journals - 7 publications.
Amount applied for: (under \$500)	\$499.00
Details of project:	One of the members has written a book expanding the information on the plaques. Illustrations of plaques are included. This is the result of her research for the plaques and will give an overview for those who would like to delve deeper into our fascinating history.
Who/What will benefit in Motueka community from the project:	Tourists, historians, general public including students - particularly those who travel our Historic Footpath.
Description of voluntary time and money contributions/donations:	Several years of research, interviews, sourcing and choosing photos, discussion with T.D.C and graphic designer, writing of text.
Outline other attempts to raise funding:	Motueka and Districts Historical Assoc. (1980) are prepared to pay for publishing but as costs have risen over the years (GST) this project has been in the pipeline. We would like some assistance and would be grateful for extra funding.
Intended use of funds: (Quotes to be provided)	To assist with funding a book which will enhance the interest and value of the Motueka Historical Footpath.

Signed: *Susan H. Stewart*
 (Criteria over page) *see President*

Date: 20-6-12

N.B. Have only submitted one quote as we work closely with Blayhwoyt Print Ltd for other publications and have always found costs reasonable and work satisfactory. Also we like to deal locally where possible.



BLATHWAYT PRINT LIMITED
Box 214, 175B High Street, (Decks Reserve), Motueka
Phone/Fax (03) 528-8400

Date: 21/6/2012 To: Motueka Historical Pathways Book From: Stuart

Quote For:

Motueka Historical Pathways Book

- Printed In Premium Black
- True Press Perfect Bound
- Printed On 100gsm White Paper
- Number Of Text Pages 132
- Cover Printed Colour On Both Side
- Cover Matt Laminated One Side
- Finished Size: A5

Quantity: *200 Books*

Price Excludes GST: \$ 1956.00 \$ 9.78each

Artwork: \$ 500 + GST

**Thank you for giving us the opportunity
to quote for you.
Quote valid for one month.**

7.4 MAY 2012 FINANCIAL REPORT

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: Murray Staite, Corporate Services Manager
File Reference: A508

Item 7.4

REPORT SUMMARY

EXECUTIVE SUMMARY

The May 2012 accounts are included in the agenda.

RECOMMENDATION/S

That the report be received.

DRAFT RESOLUTION

THAT the Motueka Community Board receives the May 2012 Financial Report.

7.4 MAY 2012 FINANCIAL REPORT

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: Murray Staite, Corporate Services Manager
File Reference: A508

1 MAY 2012 FINANCIALS

- 1.1 Attached is the Motueka Community Board income and expenditure statement for May 2012.
- 1.2 If any member has any questions on these financials, please contact me prior to the meeting to enable collation of the necessary information.

2 MOTUEKA COMMUNITY BOARD BUDGET 2012/2013

- 2.1 The 2012/2013 Motueka Community Board budget differs from the 2011/2012 budget in three main areas.
 - 2.1.1 The 2012/2013 budget includes an allowance for inflation.
 - 2.1.2 There is now no charge for Tasman District Council staff time spent on Motueka Community Board activities.
 - 2.1.3 The Ratepayer Association offset has been removed.
- 2.2 The net result is a decrease in the rate from \$14.46 to \$12.26 (GST incl).
- 2.3 It shall also be noted that additional income will be received by the Motueka Community Board from the proceeds of the Motueka Market.

3 DRAFT RESOLUTION

THAT the Motueka Community Board receives the May 2012 Financial Report.

Appendices

1. Motueka Financial Contributions 2011-2012 (2)

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TASMAN DISTRICT COUNCIL
Motueka Community Board
May 2012

	Month Actual	Month Budget	Month Budget %	YTD Actual	Annual Budget	YTD Budget %	2012/13 Budget
Charges							
<i>Remuneration</i>							
Chairperson Monthly Salary	\$911	\$1,027	89%	\$10,001	\$12,323	81%	\$12,841
Members(3)	\$1,366	\$1,540	89%	\$15,001	\$18,480	81%	\$19,257
Community Board Member Reimbursements	\$125	\$0	0%	\$1,527	\$0	0%	
<i>Council Staff</i>							
	Month						
	<i>hrs</i>	<i>rate</i>					
Senior Staff	2.5	172	44%	\$4,214	\$11,647	36%	\$0
Professional Staff	1.5	110	87%	\$1,953	\$2,266	86%	\$0
Secretarial	3.5	70	25%	\$6,388	\$11,897	54%	\$0
<i>Miscellaneous</i>							
	<i>pages</i>	<i>rate</i>					
Photocopying	138	0.1	15%	\$1,684	\$1,138	148%	\$1,163
Community Board discretionary fund			93%	\$2,627	\$5,614	47%	\$5,782
Board Related Activities			0%	\$622	\$1,000	62%	\$1,000
Youth Development Fund			0%	\$0	\$1,000	0%	\$1,000
Contingency allowance			0%	\$0	\$1,545	0%	\$1,579
Cost of Elections			100%	\$913	\$1,000	91%	\$1,022
Special Projects	\$19,800	\$1,819	1089%	\$26,800	\$21,824	123%	\$22,304
Total Charges	\$23,573	\$7,478	315%	\$71,729	\$89,734	80%	\$65,948
<i>Less</i>							
Income from Motueka Market	-\$545	\$0	0%	-\$6,869	\$0	\$0	\$0
Ratepayer Association Offset	-\$1,386	-\$1,386	100%	-\$15,246	-\$16,629	92%	\$0
CCB Rate	-\$5,407	-\$5,409	100%	-\$59,496	-\$64,905	92%	-\$55,548
Net Charges May 2012	\$ 16,235	\$ 683	151%	-\$ 9,882	\$ 8,200	-109%	\$ 10,400

Equity

Opening Credit Balance 1 July 2011	\$ 38,375
Net Income May 2012	\$ 9,882
Closing Credit Balance 31 May 2012	<u>\$ 48,257</u>

Discretionary Fund

Afternoon tea for elderly	440
Sponsorship Good Vibes fireworks display	500
Motueka Online annual domain renewal fee	182
Grant for Hanging Basket	500
Mot High van hire contribution	435
Reglaze Sign Window	135
Riwaka Cemetery Grant for Paint	435
	<u>2627</u>

Special Projects

Dec-11	\$ 7,000	Pram Crossings
May-12	\$ 7,000	Pram Crossings
May-12	\$ 12,000	Pavement Rehabilitation
*	<u>\$ 26,000</u>	

* NB Included in this is balance of \$10,000 unspent at 30 June 2011

Item 7.4

Attachment 1

1

7.5 COMMUNITY ENGAGEMENT PROPOSAL REPORT**Decision Required**

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: Chris Choat, Communications Adviseer
File Reference:

Item 7.5**REPORT SUMMARY****EXECUTIVE SUMMARY**

The Communications Subcommittee at its last meeting (26 June) approved a project focused on enhancing community engagement particularly between the Council and the communities it serves.

It is a requirement of all Councils, Regional, District/City and Unitary, under the Local Government Act to have a consultation policy. The Tasman District Council reflects its minimum requirement with the inclusion of the Special Consultative Procedure. It is, however, acknowledged this is not enough if we wish to engage with the Tasman communities, provide direction to our staff and recognise the benefits of community engagement.

To this end the project will identify the appropriate policies and practices to support the obligations required to deliver the proposed changes with the Communications Subcommittee taking the role of Project Sponsor.

The Motueka Community Board fulfils a role as the link between the Motueka community and the Council as well as enabling governance decisions at a local level. It is envisaged the Board will be able to provide valuable insight as to how community engagement could be enhanced and the project team will look to them as significant stakeholders within the project.

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

THAT the Motueka Community Board:

- a) Receives the Community Engagement Proposal Report;**
- b) Agrees to the role of significant stakeholder within the Council-led Community Engagement project.**

7.5 COMMUNITY ENGAGEMENT PROPOSAL REPORT**Decision Required**

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: Chris Choat, Communications Adviseer
File Reference:

1 INTRODUCTION

- 1.1 It is a requirement for all Councils, Regional, District/City and Unitary, under the Local Government Act to have a consultation policy.
- 1.2 The Tasman District Council reflects its minimum requirement with the inclusion of the Special Consultative Procedure.
- 1.3 It is, however, acknowledged this is not enough if we wish to engage with the Tasman communities, provide direction to our staff and recognise the benefits of community engagement.
- 1.4 With ongoing Resource Management Plan changes, the changing face of the District due to growth and a focus on Local Government generally due to the impending changes to the Local Government Act it is now more important than ever to ensure the Council engages with its communities.
- 1.5 The recent amalgamation debate has given rise to a greater scrutiny of the Council's actions and decisions and provided a greater number of residents with reason to engage or seek a higher level of, and greater opportunity for, engagement in the decision-making process.
- 1.6 The Communications Subcommittee at its last meeting (26 June 2012) approved a project focused on enhancing community engagement particularly between the Council and the communities it serves. The project to be managed within the Council will identify the appropriate policies and practices to support the obligations required by the changes above.
- 1.7 Amongst the outputs of the project will be a policy on community engagement and clear guidelines to the organisation and the community as to the philosophy and tools the Council will utilise when engaging with Tasman communities.

2 OUTCOMES SOUGHT

- 2.1 It is envisaged the project will result in;
 - clearly set out policies, processes and expectations by which the Council can engage with the communities it serves,
 - identify the needs of the Council in order to achieve the desired outcomes of the policy, ie competencies and training
 - provision of the roles of elected members, the bounds and requirements of the legislation,

- an improved reputation of the Council with regard to community engagement, and
- an increased understanding of Local Government decision-making.

2.2 It is of note the Community Engagement Project will intersect, inform and be informed by concurrent projects including the Customer Strategy, Internal Communications and related Information technology projects.

3 MANAGEMENT, ROLES AND FUNDING OF THE PROJECT

- 3.1 The project will involve representatives from as many disciplines within the Council as possible as well as elected members in both a governance and contributory role.
- 3.2 It is of note that the Communications Subcommittee's terms of reference extended at the Council Meeting of 21 June 2012 to "approve and monitor delivery of Council's policies relating to community consultation and engagement."
- 3.3 It is appropriate the Communications Subcommittee take up the role of Project Sponsor for the delivery of the proposed Community Engagement Project. In this role the Subcommittee would;
- Provide project oversight and guidance
 - Provide input into final policy and plan before finalisation by Council management
 - Liaise with elected representatives.
- 3.4 As recognised elected representatives of their specific communities it is envisaged that the Motueka and Golden Bay Community Boards will fulfil the role of significant stakeholders within the project.
- 3.5 Funded through current allocations, the project will be managed by the Communications Adviser supported by an internal project team with direct relationships with supporting initiatives, ie Customer Services Manager with the customer service strategy, the Information Technology Manager, policy and planning staff amongst others.
- 3.6 The project team will report through to the Senior Management Team and the project executive group for major decision ratification, direction and advice.
- 3.7 The Community Engagement Project will be managed within accepted Project Management guidelines, reporting regularly and at key milestones.

4 RECOMMENDATION/S

- 4.1 That the draft resolution be confirmed.

5 DRAFT RESOLUTION

THAT the Motueka Community Board:

Item 7.5

- a) Receives the Community Engagement Proposal Report;**
- b) Agrees to the role of significant stakeholder within the Council-led Community Engagement project.**

Appendices

Nil

7.6 MOTUEKA PLAINS FLOOD CONTROLS: POSSIBLE STRATEGIES REPORT

Decision Required

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

Item 7.6

REPORT SUMMARY**EXECUTIVE SUMMARY**

The report considers possible strategies for the Lower Motueka River flood control project.

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

THAT the Motueka Community Board:

- a) Refers the Motueka Plains Flood Controls Report to the Engineering Manager for his consideration, noting the compelling need for flood control alternatives, consequent from the Council's decision to budget \$5m as a maximum for the Lower Motueka River Flood Control project;
- b) Requests that a works and planning programme, following on from this report, be prepared by Engineering Department and Environment and Planning Department (where necessary) for the Motueka Community Board's meeting on 14 August 2012. (Note: the Community Board is keen to meet with Council staff/officers to discuss such a comprehensive programme, to replace the Stopbank project.)
- c) Acknowledges the funding constraints that the Council has imposed. These constraints have been exacerbated by the lateness of the decision (24 May 2012) which has allowed the Engineering Department little time to prepare an alternative programme for what was envisaged previously. Nevertheless, there is urgency in preparing an alternative programme.
- d) Notes that \$5m is available, and is aware that the "operating" budgets for 2012 – 2013 Motueka River works (approximately \$1m) and Motueka stormwater (approximately \$1m) could need to be utilised to meet a new requirement. As a consequence, other planned projects may need to be deferred.

7.6 MOTUEKA PLAINS FLOOD CONTROLS: POSSIBLE STRATEGIES REPORT**Decision Required**

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

1 BACKGROUND

1.1 The Council's decision that the Lower Motueka River Flood Control Project be pruned back (from \$16.5m to \$5m) as a consequence of the Long Term Plan process was baffling. The Council, with its consultants, had undergone a lengthy consultation, had recommended refurbish option including the Brooklyn stopbanks and with iwi support, appeared ready to undertake a final design and work on a 40 year ratings model.

2 DISCUSSION

- 2.1 It is hard to see where opposition to the Flood Control project has emerged: the Long Term Plan submissions demonstrate a 'general anxiety' about debt levels for the Council during the ten year period, but there are few (if any) submissions requesting the stopbank project be reduced. The \$16.5m debt ranks alongside \$6.2m for the Lee Valley Dam and \$38.3m for the Coastal Pipeline, both of which were approved. The latter has not yet received a final decision from the Environment Court, is 2.3 times the debt, and doesn't have the economic benefits of the flood control.
- 2.2 Notwithstanding the District Council's decision, the Motueka community now has to determine the best way to protect itself against flooding.
- 2.3 Clearly the first step is to have a maintenance programme for the existing stopbanks, including those along the Brooklyn stream. This is being met from the River works and Stopbank rates by Motueka ratepayers. The maintenance programme requires appropriate detailing of work schedules, consistent stopbank levels, river channel alignment, gravel extraction and similar activities.
- 2.4 Gravel extraction downstream from Woodman's Bend has generally been opposed, but this policy may need to be reviewed. Gravel extraction below the Motueka Bridge could be permitted, in addition to specific sites which threaten the stopbanks, upstream of the bridge. The Peach Island channel merits consideration.
- 2.5 This river channel management would happen together with a riverbed cross-section survey. There has been a gradual degradation of the riverbed over a period of 50 years and regular updated surveys will determine whether this is continuing and at what rate.
- 2.6 Beyond the river and the stopbanks however, the community has to consider the most efficient and effective management of stormwater. Protecting the town is not

only about stopbanks because they are never completely foolproof, as other towns/cities have experienced.

- 2.7 Motueka's stormwater drainage systems have been improved markedly over the last 25 years. Recent heavy rain events have demonstrated this, but more is now needed.
- 2.8 There are a number of actions which are required to give additional security.
- 2.9 First, is the protection for a series of "secondary flow channels" which run along the west and north of the town. These are wide and reasonably deep swales which act as "junior rivers/soak-holes" during periods of heavy rain.
- 2.10 Some form of Council designation would protect these from any development, rural or urban.
- 2.11 Secondly, the maintenance of the area's open drains is essential. Many are weed-infested, with long grass, even shrubs, and cluttered with litter.
- 2.12 Those drains along Thorp Street, Staples Street and also the Thorp Drain and Woodlands Canal are significant – they should be cleared and cleaned regularly.
- 2.13 This "open drain clearance" programme is important equally for the Moutere River, the Little Sydney Stream and similar drains in the Moutere, and Riwaka/Brooklyn localities.
- 2.14 Thirdly, the tidal flap gates and floodgates must function effectively in their tidal/stormwater flow control.
- 2.15 A fourth consideration involves the catchments, particularly the Motueka River catchment. The afforestation programmes have a strong influence on the river's flow but the Council's policy controls on forestry management and logging activities is comparatively light.
- 2.16 Increased logging as the existing forests mature will increase the river flows, unquestionably, although the Government's Emission Trading Scheme may be a balancing factor.

The Kahurangi National Park with natural revegetation of indigenous land cover is another positive factor in reducing the river flow for the Motueka. (A noticeable feature in recent years has been that the river flow is consistently lower than previous years.) Council's Hydrologist, Martin Doyle, responds "*There was a period from about 2000 - 2010 when the average flow in the Motueka was lower than normal. Over the past two years however, the flows have been back nearer to normal. This is most likely a function of small scale climatic variations rather than any vegetative changes.*

The Kahurangi vegetation has some effect on flows, but also is greatly beneficial for the water quality in the river (sediment, nutrient levels, etc)".

- 2.17 Overall, a comprehensive programme for River works, channel management, catchment control and stormwater management is essential for the protection of our Motueka community from flooding. This will involve targeted monitoring of the relevant programmes and intense advocacy by the community and Board.
- 2.18 The Council decision to scale back the Flood Control Project has made such a programme serious and urgent, with closer attention by the Motueka community necessary.

- 2.19 There may be a requirement to develop closer relationships between the River works Department and the other engineering departments mentioned, and this could involve merging the River works/Stopbank rates with the stormwater rate for the Motueka plains. Planning issues arise also.
- 2.20 There will be an obvious savings of loan principal and interest payments (\$5m instead of \$16.5m) and this savings can be used immediately to institute the projects detailed. Those mentioned require minimum capital expenditure but involve maximum maintenance actions.
- 2.21 The objective is to place less emphasis on the stopbank protection, to consider the natural channels importance, to employ a frequent maintenance programme for all drains and to engage effective tidal controls.
- 2.22 Partly, this report “rethinks” the desire to control water, with the purpose of using the land to mitigate flooding problems: working with nature, as much as controlling it.

3 RECOMMENDATION/S

That the draft resolution be confirmed.

4 DRAFT RESOLUTION

THAT the Motueka Community Board:

- a) Refers the Motueka Plains Flood Controls Report to the Engineering Manager for his consideration, noting the compelling need for flood control alternatives, consequent from the Council’s decision to budget \$5m as a maximum for the Lower Motueka River Flood Control project;
- b) Requests that a works and planning programme, following on from this report, be prepared by Engineering Department and Environment and Planning Department (where necessary) for the Motueka Community Board’s meeting on 14 August 2012. (Note: the Community Board is keen to meet with Council staff/officers to discuss such a comprehensive programme, to replace the Stopbank project.)
- c) Acknowledges the funding constraints that the Council has imposed. These constraints have been exacerbated by the lateness of the decision (24 May 2012) which has allowed the Engineering Department little time to prepare an alternative programme for what was envisaged previously. Nevertheless, there is urgency in preparing an alternative programme.
- d) Notes that \$5m is available, and is aware that the “operating” budgets for 2012 – 2013 Motueka River works (approximately \$1m) and Motueka stormwater (approximately \$1m) could need to be utilised to meet a new requirement. As a consequence, other planned projects may need to be deferred.

Appendices

Nil

7.7 MOTUEKA AIRPORT: MANAGEMENT PLAN AND DEVELOPMENT PLAN REPORT

Decision Required

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A303

REPORT SUMMARY

EXECUTIVE SUMMARY

The report requests the Tasman District Council Chief Executive to allow a public hearing for submitters to the Motueka Airport Management Plan and Development Plan to explain and develop their submissions.

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

THAT the Motueka Community Board request the Chief Executive to allow submitters to the Motueka Airport Management Plan and Development Plan to explain and develop their submissions at a public hearing.

Item 7.7

7.7 MOTUEKA AIRPORT: MANAGEMENT PLAN AND DEVELOPMENT PLAN REPORT

Decision Required

Report To:	Motueka Community Board
Meeting Date:	10 July 2012
Report Author:	David Ogilvie, Motueka Community Board Chair
File Reference:	A303

1 MOTUEKA AIRPORT: MANAGEMENT PLAN AND DEVELOPMENT PLAN

- 1.1 It was a concern that while written submissions are being sought to these draft plans, there will not be any Council, or Council Committee hearings for those submitters/submissions.
- 1.2 In terms of communication with residents/ratepayers, this reflects poorly on the District Council.
- 1.3 The reasoning behind the decision could be enlightening. The standard Tasman District Council practice has been for public hearings to follow written submissions, prior to a decision on a plan or project.
- 1.4 The hearing allows Council members to explain their plan, and to ask questions of clarification of the submitters. Likewise, submitters accept the opportunity to develop their submission and respond directly to Council positions. For a submitter, it is easier and more satisfying to speak to the submission, to answer questions and respond to the hearing panel.
- 1.5 Without a hearing, it appears that the full consultation process is being undermined, particularly that submissions are likely to be disregarded, without adequate consultation and consideration.

2 DRAFT RESOLUTION

THAT the Motueka Community Board request the Chief Executive to allow submitters to the Motueka Airport Management Plan and Development Plan to explain and develop their submissions at a public hearing.

Appendices

Nil

7.8 MOTUEKA MEMORIAL HALL: SUPPER ROOM AND KITCHEN REPORT

Decision Required

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

Item 7.8

REPORT SUMMARY

EXECUTIVE SUMMARY

The report refers the requirement of upgrading the Motueka Community Hall to Corporate Services and Community Services for their approval and advice regarding funding.

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

THAT the Motueka Community Board;

- a) **Receive this report and refer the matter of the upgrade for consideration, design and funding to the Corporate Services Manager and the Community Services Manager for approval and advice**
- b) **Request a report be brought back for its meeting on 11 September 2012.**

7.8 MOTUEKA MEMORIAL HALL: SUPPER ROOM AND KITCHEN REPORT**Decision Required**

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

1 BACKGROUND

- 1.1 For those who attended the recent Engineering Services Committee meeting in the supper room, Motueka Memorial Hall, the venue was an embarrassment. The kitchen facilities were basic while the supper room was cold, draughty and noisy. The comments about the venue from Councillors and staff amounted to a chorus of complaints. (My only defence was 'It is a Council facility and we've been first improving the stage and auditorium of the Hall).
- 1.2 The following suggested first stage in upgrading the supper room/kitchen is an attempt to raise it to an acceptable standard (bringing it into the 21st century).

2 AIM

- 2.1 To carry out an upgrade so that it can be appealing to more users and in particular for the Council to hold meetings, hearings, submissions and similar.

3 KITCHEN FACILITIES

- 3.1 Replace the zip water heater.
- 3.2 Replace the refrigerator (possibly a 2-door refrigerator).
- 3.3 Erect a rack above the bench, sufficient to hold two new microwaves.
- 3.4 Purchase two new microwaves (present one is unreliable).
- 3.5 Install an extractor fan above the stove to remove cooking smells.
- 3.6 Purchase a dishwasher.

4 SUPPER ROOM/MEETING ROOM

- 4.1 Purchase two heat pumps (must be very quiet).
- 4.2 Replace the old trestles and chairs.
- 4.3 New floor coverings, possibly carpet or carpet-like floor tiles.
- 4.4 Sand down and revarnish (or polyurethane) the folding doors linking with the auditorium.
- 4.5 Are the folding doors necessary as they raise acoustic issues?
- 4.6 One of the eastern glassed-door has rotting framework. Should these be replaced?
- 4.7 Replace the floor to ceiling drapes if the glassed doors are to remain.
- 4.8 Improve the lighting.

5 OUTSIDE

- 5.1 No provision for wheelchair access.
- 5.2 The steps are quite narrow.
- 5.3 The garden plots need plants/flowers.
- 5.4 The toilets in the hall are acceptable, but if these are closed, the public toilets from Pah Street are very basic. They require a higher standard for hygiene reasons alone, people prefer not to use them, although they are intended for Library users as well.

6 COSTS

- 6.1 As a 'guestimate' probably \$10,000 for each of the kitchen, supper room and outside, totalling \$30,000.
- 6.2 I had hoped that by leaving the Community board rate at \$14.46 (2011-12) rather than the Council's decision of \$12.26 (Long Term Plan) the extra \$10,000 would have been available for this upgrade.
- 6.3 This is now unlikely, based on advice from Susan Edwards and Murray Staite. Murray however, has indicated (15 June 2012) that the matter can be sorted from existing budgets which include the current Community Board targeted rate surplus.

7 DRAFT RESOLUTION

THAT the Motueka Community Board;

- a) **Receive this report and refer the matter of the upgrade for consideration, design and funding to the Corporate Services Manager and the Community Services Manager for approval and advice**
- b) **Request a report be brought back for its meeting on 11 September 2012.**

Appendices

Nil

7.9 MOTUEKA SPECIAL PROJECTS: PROCESS FOR 2012-2013 REPORT

Decision Required

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

REPORT SUMMARY

EXECUTIVE SUMMARY

The report requests Board Members consider Motueka Special Projects (with costings to the nearest \$1,000) for consideration at the 11 September 2012 Board meeting when a list of twelve Special Projects will be agreed for advertising.

RECOMMENDATION/S

That the draft resolutions be confirmed.

DRAFT RESOLUTION

1. **THAT** the procedure as outlined in the report, be followed by the Community Board in deciding on the Motueka Special Projects for 2012-2013.

OR

2. **THAT** the Community establish a Subcommittee of four (including two Councillors) to select up to 12 of the projects for cost estimates, deciding on the list for public consultation and, after advertising, decide on those Special Projects to be funded. Tenders to be called after the 11 September 2012 meeting and the Special Projects tenders accepted at the 9 October 2012 meeting.

7.9 MOTUEKA SPECIAL PROJECTS: PROCESS FOR 2012-2013 REPORT

Decision Required

Report To:	Motueka Community Board
Meeting Date:	10 July 2012
Report Author:	David Ogilvie, Motueka Community Board Chair
File Reference:	A508

1 PURPOSE

1.1 To consider special projects to be undertaken in 2012/2013.

2 FINANCE

2.1 Expenditure available - the amount will depend on the Community Board’s statement of account at 30 June 2012 plus the budgeted amount for 2012-2013.

3 PROCEDURE/CRITERIA

- 3.1 Board Members to suggest various items for the Special Projects based on the following criteria:-
 - Items planned by the Tasman District Council in the three years to be excluded.
 - Some projects outside Motueka township be included.
 - Maximum of any project to be \$10,000 (plus GST).
- 3.2 The various items to be roughly costed (to the nearest \$1,000) so that the community can consider the costs and benefits of each item.
- 3.3 Publish the items as a survey/questionnaire (newspaper and online) with their cost estimates.
- 3.4 Publicise the results. The Community Board consider the results and decide on the projects.
- 3.5 Board Members refer their suggestions for Special Projects to the Chair by 31 July 2012, to meet the Agenda deadline (2 August 2012) for the 14 August 2012 Board meeting.
- 3.6 The Board choose up to 12 items for costing.
- 3.7 That cost estimates for the various items be presented at the 11 September 2012 Board meeting and a list for advertising be agreed.
- 3.8 The Community Board, at the 9 October 2012 meeting decide on the Special Projects, after considering the public’s responses.
- 3.9 That tenders be called for the projects if required, and the Community Board accept the tenders at the 11 December 2012 meeting.

4 RECOMMENDATION/S

That the draft resolution be confirmed.

5 DRAFT RESOLUTION

1. **THAT the procedure as outlined in the report, be followed by the Community Board in deciding on the Motueka Special Projects for 2012-2013.**

OR

2. **THAT the Community establish a Subcommittee of four (including two Councillors) to select up to 12 of the projects for cost estimates, deciding on the list for public consultation and, after advertising, decide on those Special Projects to be funded. Tenders to be called after the 11 September 2012 meeting and the Special Projects tenders accepted at the 9 October 2012 meeting.**

Appendices

Nil

7.10 SERVICE REQUESTS REPORT.

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

Item 7.10

REPORT SUMMARY

EXECUTIVE SUMMARY

A list of service requests for June 2012 is attached.

RECOMMENDATION/S

That the report be received.

DRAFT RESOLUTION

THAT the Motueka Community Board receives the Service Requests Report.

7.10 SERVICE REQUESTS REPORT.

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

1 PURPOSE

A list of service requests submitted by the Motueka Community Board is attached for Community Board Members' information.

2 DRAFT RESOLUTION

THAT the Motueka Community Board receives the Service Requests Report.

Appendices

- 1. Service Requests

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SR No:	Date Raised	Location	Subject	Status From Dept	Progress	Date Completed	Requested By
2-19349	5/04/12	High Street, Motueka	Three days a week street sweeping programme. The Golden Elms are beginning to drop and a strong wind would cause a sizeable fall, so extra road sweeping is required.		With contractors		DO
45760	16/04/12	Woodlands Canal, Motueka	The drain through Thorps Bush and the Woodlands canal to the Recreation centre needs to be cleared of weeds and grass growth		MWH and Downers meeting on site 29/05/12 to discuss		DO
2-20308	15/06/12	Walkway between Parker Street and Kitakia Grove	This walkway has weeds either side of the concrete strip that need to be removed/sprayed		contractors dispatched		DO
2-20310	15/06/12	CBD Motueka	Liquor restriction signs painted on footpath need to be remarked.		Selwyn Steadman to send letter		DO
46420	15/06/12	Thorps Bush	Near to the walking bridge to Avalon Court a number of shrubs have been trimmed and branches thrown into Thorps Drain, partly blocking drain between 2 large culverts		With Kim Arnold for action		DO
46423	15/06/12	Whakarewa Street	M/r Ogilvie would like 2 more rubbish bins erected along Whakarewa Street, towards Manoy Street.				DO
2-20507	27/06/12	Wilkinson St/Greenwood Street intersection	Pothole on the southeast corner needs to be repaired.				DO
2-20532	27/06/12	Tapu Bay - Stephens Bay area	There is a lot of leaf and tree litter in the roadside channel and road edges in this locality. The stormwater sumps are also clogged with detritus. These need sweeping/cleaning				DO
2-20533	27/06/12	Sandy Bay - Marahau Road	From Moss Road to the Abel Tasman National Park entrance the road signs need to be straightened and cleaned. Also some of the marker pegs are missing and need replacing				DO

EMot Comm Bd SR: Lynda Quartly 29/06/2012

SR No:	Date Raised	Location	Subject	Status From Dept	Progress	Date Completed	Requested By
46562	27/06/12	Thorp Street, Greenwood Street corner	There is still a blockage of the stormwater drains/sumps at this corner (south eastern). Both the rain events this month have caused flooding across both streets.		With MWH		DO
2-20550	27/06/12	Harry Rankin Street	Sign on the corner of Harry Rankin Street and Fearon Street is twisted and needs re-alignment				DO
2-20551	27/06/12	Chr High Street and Pah Street	Bollard on corner has been smashed into and damaged. This has damaged concrete path and surrounds as well		contractor dispatched		DO

EMot Comm Bd SR: Lynnda Quarterly 29/06/2012

7.11 ACTION ITEMS REPORT

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

Item 7.11

REPORT SUMMARY

EXECUTIVE SUMMARY

This report contains a list of Action items – current issues.

RECOMMENDATION/S

That the report be received.

DRAFT RESOLUTION

THAT the Motueka Community Board receives the Action Items Report.

7.11 ACTION ITEMS REPORT

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

1 PURPOSE

To consider current action items.

2 DISCUSSION

1. Action Items – Current Issues

Council

1. Draft Long Term Plan confirmed June 2012.
2. Motueka Airport: governance and operational management and development plans. Submissions close 13 July 2012.
3. Relationship with Community Boards; delegations, speaking rights, officer support.

Corporate Services

1. End of year financial statements and balance sheets:
 - a. Port Motueka Endowment Fund

Environment and Planning

1. Motueka Central & West Structure Plan. Further consultation programmed, following mediation on leasehold issues.
2. Creation of an industrial-zoned area along Wharf Road; meetings with Iwi and Department of Conservation.
3. Tasman Resource Management Plan rules re “forestry slash” and “skid sites”.
4. Fracking-Free Zone for Tasman District. The concept to be discussed following a report from Council officers.

Engineering Services

1. Motueka Transport Study – priorities, projects planned, New Zealand Transport Agency liaison and funding support. Meeting of New Zealand Transport Agency/Tasman District Council on 25 July 2012.
2. Lower Motueka River Flood Control. Project partly withdrawn.
3. Kaiteriteri – Riwaka Road : Deferred beyond 2022.
 - a. Turners’ Bluff project – completion suspended (archaeological find)
 - b. Rowling Road to Martins Farm Road footpath, set for 2012 - 2013
4. Improved street lighting to Engineering Services standard, particularly in commercial and central Motueka areas.

5. Motueka River Management: Rivercare Group meeting on Annual Operating Management Programme (AOMP) due in August 2012.
6. Litter:
 - a. Maintenance of litter bins; additional bins
 - b. Litter collection issue
7. Shared paths:
 - a. High Street South.
8. Cycle lanes in Motueka:
 - a. Pah Street, Grey Street, Whakarewa Street, Woodlands Avenue
 - b. NZ Cycle Trail “Great Taste Cycle Trail” – from Mapua – Lower Moutere – Motueka – Riwaka – Kaiteriteri – Motueka Valley – Kohatu – Wakefield. Funding and progressive construction.
9. Footpath
 - a. High Street South
 - b. Queen Victoria Street (Whakarewa Street to the marae)
10. Infrastructure upgrade: Wastewater Pipe Renewals
 - a. High Street, Lowe Street and Wratt Street
 - b. Thorp Street/Greenwood Street intersection
11. Stormwater issues:
 - a. Thorp Street north;
 - b. Riwaka : Little Sydney Flooding
 - c. Whakarewa Street/Queen Victoria Street corner
 - d. Maintenance of the open drains
12. Financial details of roading expenditure in the Motueka Ward over recent years.
13. Parker Street. Is there a programme to upgrade Parker Street?
14. Walkway from Te Maatu to Poole Street.
15. Walkway from River Bridge debris.
16. Tasman Regional Land Transport Plan. Adopted June 2012.

Community Services

1. Glenaven Reserve – drainage upgrade.
2. Tapu Bay Reserve Coastcare project.
3. Motueka Quay parking and landscape plan – resource consent approved. Project to be completed July 2012.
4. Deck’s Reserve plaques – sponsors being sought.
5. Motueka Library. RDT Pacific (Don Robertson) contracted to prepare the feasibility report for this development. Building to increase by 617m² to meet NZ Libraries Association standards based on the population the Library serves.
6. Playground equipment – Deck’s Reserve, Memorial park, Ledger Goodman Reserve. Maintenance programme.
7. Motueka and Lower Moutere Cemetery improvements.
8. National Cycleway:
 - a. Route from Mapua to Motueka/Riwaka
 - b. Kaiteriteri, Motueka Valley.
9. Motueka Tennis Courts:
 - a. Perimeter nets funding
 - b. Stormwater ponding on walkway
10. Motueka River “reserve” areas – public access
11. Moutere Inlet – Forum concept (similar to Waimea)

12. Motueka Entry – “overall” plan for the area from the Moutere River bridge to Clock Tower corner. A strategic landscape plan
13. Development Levies : Reserves – 2010 to 2011 actual expenditure compared with the 2010 – 2011 budget. Consideration of expenditure for any surplus 2012 – 2013 programme queries
14. Thorp’s Bush: fence off the central path.
15. Kaka Beak Sculpture: installation timetable. Completion 30 June 2012.

General

1. Community Litter Collection
2. Security cameras
3. School travel survey
4. Motueka Sunday Market. Liaison with Judy Roper and monitoring.

3 DRAFT RESOLUTION

THAT the Motueka Community Board receives the Action Items Report.

Appendices

Nil

7.12 MOTUEKA PROJECTS/ACTIVITIES/ INTERESTS 2011 – 2012 REPORT.

Decision Required

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

Item 7.12

REPORT SUMMARY

EXECUTIVE SUMMARY

The agenda contained a list of Motueka Projects/Activities/Interests 2011 – 2012.

RECOMMENDATION/S

That the report be received.

DRAFT RESOLUTION

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

7.12 MOTUEKA PROJECTS/ACTIVITIES/ INTERESTS 2011 – 2012 REPORT.**Decision Required**

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

1 PURPOSE

To update Community Board members on current Motueka projects and activities.
 *page numbers relate to the 2011-2012 Annual Plan (Actual figures are for May 2012).

No	Subject	TDC Department, Manager, Staff	Progress/Action
1	Domestic Water *P79-88 Funding by: Motueka Water Account - Rate - Metered charges	Jeff Cuthbertson Kim Arnold Engineering Services (Peter Thomson)	Water main along Poole Street (\$300,000). Spent \$9138. Was to be undertaken in conjunction with proposed extension of stormwater reticulation in Poole Street. The next stage of that project has been put on hold. Motueka reticulation dependent on government subsidy and community support (\$20m approx) (Greenway subsidy application not successful. Project deferred in LTP). Ongoing management/maintenance (\$195,984). (Spent \$207,590. Consultants and maintenance up on budget). Review the Water and Sanitary Service Assessment (2005 Draft) Coastal Tasman Area water supply pipeline, investigation and design (\$1,046,665). (Spent \$130,798. Project and construction deferred in LTP).

No	Subject	TDC Department, Manager, Staff	Progress/Action
			<p>The Public Health Risk Management Plan (PHRMP) for the Kaiteriteri Domestic Water Supply scheduled for completion. (Requirement of Health Act 2007). Any non-compliance to be remedied in a future work programme.</p>

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<p>2</p>	<p>Stormwater P97 – 104</p> <p>Motueka UDA; District Area</p> <p>Funding by: Stormwater UDA rates</p>	<p>Jeff Cuthbertson David Stephenson</p> <p>Engineering Services (Peter Thomson)</p>	<p>Complete stormwater quality management plan (SQMP)</p> <p>Motueka Reticulation Improvements (\$98,738). (Spent \$96,428).</p> <p>High Street (Poole Street to Fearon Street)</p> <p>Poole Street – upgrade existing stormwater pipes along Poole Street and High Street to link with the 1300 stormwater pipe in Fearon Street. (\$508,637). (Spent \$273,637). Completed up to intersection with High Street. reallocated funding of \$120,000 reallocated to other stormwater issues at Motueka and Ruby bay).</p> <p>Little Kaiteriteri – Upgrade manholes and extend pipe to prevent surge. Torlesse Drive and Rowling Road. (\$275,043). (Spent \$64,499). Project under budget. Remaining funds unspent).</p> <p>Ongoing management (\$231,269). (Spent \$156,082). Motueka Study, budget \$71,164 not undertaken).</p>
<p>3</p>	<p>Wastewater P89 – 95</p> <p>Motueka Wastewater UDA</p> <p>Funding by: Water closet fee \$633.55 inc GST</p>	<p>Jeff Cuthbertson Kim Arnold</p> <p>Engineering Services (Peter Thomson)</p>	<p>Motueka Treatment Plant upgrade (\$500,000). (Spent 345,628).</p> <p>Complete replacement of High Street main (\$422,792). (Spent \$156,145). Completed. Some funding transferred to other renewal projects in Ruby bay and Puketutu).</p> <p>Upgrade Breaker Bay pump station (\$80,187); (Spent \$7,472). Honeymoon Bay electrics (\$96,642). (Spent</p>

			<p>\$53,692).</p> <p>Ongoing management and maintenance.</p>
4	<p>Solid Waste P105 – 109</p> <p>Refuse; Recycling Promotion waste minimisation</p> <p>Funding by: a) General Rates b) Refuse/Recycling rate (\$127.73) inc GST</p> <p>Mariri Resource Recovery Centre Funding by: a) General Rates b) Fees & Recoveries</p>	<p>David Stephenson</p> <p>Engineering Services (Peter Thomson)</p>	<p>Prepare a Waste Management and Minimisation Plan (to replace the current Waste Management Plan)</p> <p>Kerbside recycling and solid waste collection services.</p> <p>Mariri Resource Recovery Centre: Ongoing management and maintenance (\$784,221). (Spent \$745,988).</p> <p>General site works (\$284,264). (Spent \$202,079. Construction of recycling loop completed).</p>
5	<p>Rivers P111 – 118</p> <p>Funding by: a) Riverworks rates b) Lower Motueka Stopbank Rate Area A \$0.00966 inc GST per \$ of land value Area B \$0.00184 inc GST per \$ of land value</p>	<p>Philip Drummond</p> <p>Engineering Services (Peter Thomson)</p>	<p>Annual Operating Management Plan (AOMP) includes vegetation clearing and rockwork in the “classified” Lower Motueka,</p> <p>Moutere (\$343,135) (Spent \$125,337) and Riwaka Rivers (\$103,586) (Spent \$69,002).</p> <p>Lower Motueka River Flood control investigation and design (\$153,591). (Spent \$86,138).</p>
6	<p>Transportation P58 – 68</p> <p>Funding by: a) General Rate b) NZTA subsidy District Total Funding</p>	<p>Gary Clark Steve Elkington Selwyn Steedman</p> <p>Engineering Services (Peter Thomson)</p>	<p>Turner’s Bluff realignment on the Riwaka to Kaiteriteri Road (\$650,000). (Spent \$142,959. Design work progressing on an alternative alignment).</p> <p>Wharf Road walkway. (Planting required under consent to be undertaken shortly).</p>

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	\$28.87m		<p>Ongoing maintenance of all transportation activities.</p> <p>New footpaths, kerb and channel, minor safety improvements.</p>
7	<p>Coastal Structures P69 – 73</p> <p>Total Funding: \$1.76m</p>	<p>Gary Clark Jim Frater</p> <p>Engineering Services (Peter Thomson)</p>	<p>Remedial work on erosion at Jackett Island (\$150,000). (total costs for this project to date \$855,258).</p> <p>Ongoing maintenance and management of wharves and jetties at Motueka, Riwaka, Marahau and Torrent Bay.</p>
8	<p>Airport P74 – 77</p> <p>Funding by: Fees and General Rates</p>	<p>Gary Clark Jim Frater</p> <p>Engineering Services (Peter Thomson)</p>	<p>Ongoing maintenance and management of the Motueka Airport</p> <p>Review Activity Management Plan, Asset Management Plan and Emergency Plan (\$15,000). (Spent \$3,128).</p>
9	<p>Environment and Planning P33 – 55</p> <p>Funding by: a) General Rates b) Fees and Recoveries</p> <p>District total funding \$13,689,305</p>	<p>Dennis Bush-King Steve Markham Rose Biss Phil Doole Rob Francis Pauline Webby</p>	<p>Motueka Central and West Strategic Development Plan; prepare plan change, consultation, submissions and hearings.</p> <p>Review Regional pest.</p> <p>Management Strategy.</p> <p>Complete Part IV of the TRMP – Rivers and Lakes.</p> <p>Water Resource investigations</p> <p>Process resource consent applications; monitor compliance.</p> <p>Implement Environmental Education Strategy.</p> <p>Discharge statutory functions in public health, building, rural fires etc.</p> <p>Review Motueka Water Management Zone (Variation</p>

			<p>66) (Appeal resolution pending; Mediation; Court hearing possible).</p> <p>Rural Futures: rural policy review arising from Rural Futures feedback.</p> <p>Indigenous bio-diversity management and action plan for advocacy.</p> <p>Update text and maps of Regional Coastal Plan for operative status.</p> <p>Kina to Marahau Landscape Study (strategic development review).</p>
10	<p>Library P121 – 128</p> <p>Funding by: General Rates</p> <p>District Total Funding \$2.6m</p>	<p>Glennis Coote Helen McCubbin</p> <p>Community Services (Lloyd Kennedy)</p>	<p>Investigate options for increasing the Motueka Library floor area (at 453m² is 50% of LIANZ standard). (Funding for redevelopment in LTP).</p> <p>Ongoing delivery of library services.</p> <p>Increase in book numbers.</p> <p>Renovation of the website to allow for delivery of digital services.</p>
11	<p>Community Grants and Cultural Services and Community Recreation P129 – 138</p> <p>Funding by: General Rates Total District Funding \$1.43m</p>	<p>Mike Tasman-Jones</p> <p>Community Services (Lloyd Kennedy)</p>	<p>Administer various contestable funds.</p> <p>Allocation of funding to Motueka Museum. \$40,500 allocated.</p> <p>Support of regional recreation programmes and community events.</p> <p>Completion of a youth strategy</p>
12	<p>Parks and Reserves P141 – 148</p> <p>Community Buildings and Facilities</p>	<p>Beryl Wilkes Glenn Thorn Kathy Tohill-Curnow Steve Richards</p>	<p>Ongoing management and maintenance</p> <p>Prepare a Reserves Strategy</p>

	<p>P151 – 169, 191</p> <p>Funding by:</p> <ul style="list-style-type: none"> a) General Rates b) Fees and Recoveries c) District Facilities Rate <p>Total District Funding \$15.06m</p>	<p>Francie Wafer</p> <p>Community Services (Lloyd Kennedy)</p>	<p>Complete a Community Halls Strategy</p> <p>Investigate and plan for a pool for Motueka (to be built in 2012 – 2013) (\$750,000 for 2011/2012). (Funding for this project was deleted from the LTP).</p>
13	<p>Motueka Reserve Financial Contributions P193 – 197</p> <p>Funding by: 5.5% levy for subdivisions and developments</p>	<p>Community Services (Lloyd Kennedy)</p>	<p>Refer to separate projects sheet.</p>

2 DRAFT RESOLUTION

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

Appendices

1. Motueka Reserve - Financial Contributions 2011-2012

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Motueka Reserve – Financial Contributions 2011 – 2012

	Full Year Budget	May Actual
Walkways/Cycleways		
General	32,912	53,627
Tapu Bay/Stephens Bay	21,856	10,956
Picnic Areas		
General	10,000	-
Beach Reserves	21,942	-
Gardens		
Goodman Ponds	10,928	-
Art Work	20,000	5,000
Playgrounds		
General	54,854	-
Cemeteries		
Motueka	10,000	-
Fletts Road, Lower Moutere	6,392	1,768
Coastcare		
General	16,392	1,695
Motueka Foreshore Protection	21,942	3,307
Miscellaneous		
Keep Motueka Beautiful Committee – grant	11,496	7,778
Motueka Clock Tower Trust - Loan	8,211	7,000
Imagine Theatre – new work	20,000	2,159
Future Planning	10,948	5,470
Motueka Quay Wharf Repair	21,856	15,298
Library Extension Investigation	20,000	-
Motueka Museum – building restoration	25,000	4,097
Sportspark Motueka	-	4,674
Transfer to District Wide Financial Contributions	45,741	45,741
Loan interest and principal	<u>38,309</u>	<u>34,621</u>
Total	428,779	203,191
Estimated Opening Balance (30/6/11)	316,287	316,287
Projected Income	<u>220,000</u>	<u>438,325</u>
Total	536,287	754,612
Estimated Closing Balance (30/6/12)	107,508	551,421

Note:

- 1 The financial situation will alter when the 2011 – 2012 Financial Statement is available.
- 2 Budget items, listed as “General”, will be made more specific, following consultation.
- 3 District wide projects:

	Full Year Budget	May Actual
Halls and Reserves (Motueka)	40,000	144,753
Re-vegetation work (Motueka)	16,392	8,286
Management Plans and Consultants	35,474	-
Library Books	54,742	50,210
Reserve Contribution Overheads	177,336	168,724
Loan interest and Principal	31,135	14,578

- 4 Some items listed for 2011 – 2012 and not completed (or not started) may need to be added to the 2012 – 2013 list of projects.

8 CORRESPONDENCE

8.1 CORRESPONDENCE: JUNE 2012

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

REPORT SUMMARY

EXECUTIVE SUMMARY

The inwards and outwards correspondence for June 2012 is included in this report.

RECOMMENDATION/S

That the correspondence be received.

DRAFT RESOLUTION

THAT the Motueka Community Board receives the June 2012 correspondence.

8.1 CORRESPONDENCE: JUNE 2012

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 10 July 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

1 PURPOSE

1.1 To receive the correspondence for the information of the Board.

2 DRAFT RESOLUTION

THAT the Motueka Community Board receives the June 2012 correspondence.

Appendices

Nil