

## MINUTES

**TITLE:** MOTUEKA COMMUNITY BOARD  
**DATE:** TUESDAY 27 NOVEMBER 2001  
**TIME:** 7.00PM  
**VENUE:** TASMAN DISTRICT COUNCIL MOTUEKA SERVICE CENTRE MEETING ROOM, 7 HICKMOTT PLACE, MOTUEKA

**PRESENT:** E J Wilkins (Chairperson), Councillors A C Fry and P K O'Shea, Board Members K N Bradley, R C Horrell and C R Satherley.

**IN ATTENDANCE:** D Blake (Service Centres Manager), S Hartley (Minute Secretary), Councillor D J Ogilvie, His Worship the Mayor J C Hurley, and members of the public and media.

Chairperson Eileen Wilkins advised that Pat Shortley would be in attendance at 8.00pm to give the Board an up to date report on the surveillance camera.

### 1.0 APOLOGIES

Moved Councillor P K O'Shea/C R Satherley  
MK 01/11/11

**THAT the apology from Councillor D J Ogilvie for lateness be received and sustained.**

**Carried**

### 2.0 PUBLIC FORUM

Jim Butler, representing Grey Power Motueka and the Keep Motueka Beautiful Committee, read his written tabled report. He highlighted that Grey Power were pleased that all the footpath extensions they had requested had been completed. Mr Butler also referred to the two Keep Motueka Beautiful letters on the agenda, pointing out the Community Trust required a funding commitment from Council before they would give a grant for the sawdust dump site, and with regard to the undergrounding of power, the Committee just required the Community Board to put Motueka Quay on the priority list.

Roger Hynd congratulated the new Board on their recent election. As Chair Tasman Bay Promotions he advised that they had met yesterday regarding funding. Mr Hynd expressed disappointment that due to short notice he was unable to have any input into the submission for the State Highway 60 review. Finally, Mr Hynd said he was pleased to report that the Wallace Street gutter had been cleaned, and hoped that the Air Force request for a tented camp to be discussed at tomorrow's meeting got the Airport Subcommittee's approval.



Clare Hynd, Chair of Our Town Motueka, also congratulated the Board members on their recent appointment. Mrs Hynd referred to car parking over the Xmas period, and felt that the 30<sup>th</sup> December may be a problem this year. She explained that last year Decks Reserve was used as an overflow, and questioned what was the position with Hickmott Place car park.

Service Centres Manager advised that there was funding set aside for development of Hickmott Place car park, which would probably happen next year.

Board Member Horrell agreed to undertake to get the key for Decks Reserve for parking overflow.

Clare referred to the letter on the agenda from Garry Cheatley, and said although she had some concerns, she was quite happy with the recommendation. She also reminded the Board about the Starlight Christmas parade next week.

### **3.0 CONFIRMATION OF MINUTES**

Moved C R Satherley/Councillor P K O'Shea  
MK 01/11/12

**THAT the minutes of the Motueka Community Board meeting held on 2 November 2001 containing resolutions MK 01/11/01 to MK 01/11/06 and the minutes of the Motueka Community Board meeting held on 6 November 2001 containing resolutions MK 01/11/07 to MK 01/11/10 be confirmed as a true and correct records.**

Carried

### **4.0 CORRESPONDENCE**

#### **4.1 Street Trading in Motueka CBD**

Moved Councillor P K O'Shea/K N Bradley  
MK 01/11/13

**THAT the Motueka Community Board agrees to staff working with Transit NZ and Our Town Motueka to seek a common view on the number, location, design and character of street trading stalls in the central business area of Motueka, and a level of lease appropriate, and that the outcome be reported back to the next Motueka Community Board meeting.**

Carried

- 4.2 **TNZ Low Priorities re Motueka Bypass & Bridge**  
4.3 **Kiyosato Gardens**

Moved Councillor A C Fry/R C Horrell  
MK 01/11/14

**THAT the letters from Grey Power Motueka be received.**  
**Carried**

#### **4.4 Undergrounding Cables**

Service Centres Manager read out an email from Peter Thomson requesting that the Community Board be aware that the Tasman District Council and Nelson City Council are putting together a set of roads under three categories, and Motueka Quay will be considered within next the 10 years.

Moved Councillor P K O'Shea/R C Horrell  
MK 01/11/15

**THAT the letter from the Keep Motueka Beautiful Committee be received.**  
**Carried**

#### **4.5 Funds From Community Trust**

Councillor P K O'Shea/C R Satherley  
MK 01/11/16

**THAT the letter from Keep Motueka Beautiful Committee requesting funds be received, and this request be put on the list for consideration in the Annual Plan round.**  
**Carried**

#### **4.6 Motueka Parks & Facilities**

Moved C R Satherley/R C Horrell  
MK 01/11/17

**THAT a copy of the Keep Motueka Beautiful Committee's letter expressing concern with the state of Motueka Parks and facilities be sent to the Community Services Manager, and that the matter also be put on the action list.**  
**Carried**

## 6.0 REPORTS

### 6.1 E J Wilkins

#### 6.1.4 Annual Plan public meetings

Moved E J Wilkins/Councillor P K O'Shea  
MK 01/11/18

**THAT subject to suitable venues being available that the public Annual Plan meetings be held at Lower Moutere on 28<sup>th</sup> January 2001, Marahau on 29<sup>th</sup> January, and Motueka on 30<sup>th</sup> January 2002.**

**Carried**

### 6.2 Cr D J Ogilvie

Agreed that the ongoing projects as listed in Councillor Ogilvie's report be included on the planning meeting agenda.

### 6.3 K N Bradley

Board Member Bradley spoke to his report regarding items he believed the Board should seriously consider being involved in as part of their role in the community, and some items for goals for the Board over the next three years.

Moved K N Bradley/Councillor P K O'Shea  
MK 01/11/19

**THAT the matters raised in K N Bradley's report be put on the planning meeting agenda.**

**Carried**

## SURVEILLANCE CAMERA

Board Member Satherley reported that he had met with Grant Heney from Motueka Police, Brent Prestidge from Whitwells and Pat Shortley, from Safer Community Council in an endeavour to progress this matter further.

Pat Shortley advised that the cost of a suitable scheme would be approximately \$22,000, of which he understood there was \$10,000 available from the Lions Foundation. The particular set up would include two programmable dome cameras covering a distance of 600m, which would be able to read car registrations both day and night. The information would be relayed back to the Police Station possibly by coaxial cable, and they would check the monitors, review and change the tapes. The approximate cost of maintenance would be less than \$1,000 per annum.

Councillor O'Shea reported that Council would be discussing their end of year surplus at the Corporate Services meeting, and there was a suggestion \$10,000 being allocated for a surveillance camera system.

Moved Councillor P K O'Shea/R C Horrell  
MK 01/11/20

**THAT a memo of support from the Motueka Community Board regarding the earmarking of \$10,000 for a surveillance camera for Motueka from the Council end of year surplus funds, be sent to the Corporate Services Committee for their 29 November 2001 meeting.**  
**Carried**

Chairperson thanked Pat Shortley and Board Member Satherley for their efforts on this matter.

#### **6.4 R C Horrell**

##### **6.4.5 Recycling**

Councillor O'Shea reported that at this mornings Zero Waste meeting, it had been agreed that recycling was not sustainable unless there is a close association with the transfer centre.

Chairperson agreed that this matter be placed on the planning agenda.

##### **6.4.6 Motueka Community Swimming Pool**

Moved R C Horrell/C R Satherley  
MK 01/11/21

**THAT the matter of the Motueka Community Pool's concept plan be placed on the January 2002 Motueka Community Board meeting agenda, for approval in principle.**  
**Carried**

#### **6.5 C R Satherley**

Noted this matter had been previously dealt with.

#### **6.6 Service Centres Manager**

Service Centres Manager asked that her report be taken as read.

## 6.8 Cr A C Fry

### 6.8.1 RNZAF

Councillor Fry reiterated that representatives of the RNZAF would be in attendance at tomorrow's Airport Subcommittee meeting to talk about their proposed "Tented Camp" and he would welcome the attendance of Community Board members.

### 6.8.2 Swamp Road

Councillor Fry pointed out that the worst corner on this road was by the cow shed, which to fix would probably require land acquisition and the removal of the cowshed.

Moved K N Bradley/R C Horrell  
MK 01/11/22

**THAT the Engineering Service Committee be requested at their next meeting to giving consideration to a study of Swamp Road, paying particular attention to Cowshed corner on Swamp Road.**  
**Carried**

Councillor Ogilvie arrived at this stage being 8.40pm.

Moved Councillor P K O'Shea/C R Satherley  
MK 01/11/23

**THAT all reports be received.**  
**Carried**

### **ACTION LIST**

1. **Clock Tower**

Agreed that Jim Frater to arrange this meeting as soon as possible.

2. **Motueka River Litter**

To check with Martin King as to the result.

3, **Riwaka Valley Road**

Councillor O'Shea reported that the Department of Conservation had not changed their mind regarding the trees. His Worship the Mayor J C Hurley added that the work had been put out to tender, and would proceed early next year.



**11. Extension of Massey Street**

His Worship the Mayor reported that this was in progress, and suggested it be left on this list for a further report.

**12. Community Board Representation on Various Committees**

Moved Councillor P K O'Shea/C R Satherley  
MK 01/11/24

**THAT the Service Centres Manager write to the Marahau Ratepayers and Residents Association asking if they would like a Community Board representative/liason person appointed to their Association, and also remind the Association that they are welcome to attend Motueka Community Board meetings.**

**Carried**

Moved Councillors A C Fry/P K O'Shea  
MK 01/11/25

**THAT the appointments of Motueka Community Board members to various Council and community committees as listed below, be approved:**

E J Wilkins

- Kiyosato/Motueka Friendship Committee
- Keep Motueka Beautiful Committee
- Museum Trust
- Abbeyfield
- SPCA
- Community House
- Motueka District Community Arts Council (shared with D Ogilvie)

K N Bradley

- Tasman Bay Promotions Association
- Motueka Family Service Centre Trust

R C Horrell

- Lower Moutere Hall Committee/Recreation Reserve
- Motueka Airport Subcommittee
- Port Motueka Users Committee
- Motueka Swimming Pool Committee

C R Satherley

- Our Town Motueka
- Safer Community Council

Councillor A C Fry

- Pensioner Flat Allocation Committee
- Riwaka Hall Management Committee
- Port Motueka Users Committee

Councillor D J Ogilvie

- Motueka Memorial Hall
- Keep Motueka Beautiful Committee
- Abbeyfield
- Motueka Music Group
- Motueka Arts Community Council (shared with E Wilkins)

Councillor P K O'Shea

- Motueka Short Term Accommodation
- Safer Community Council
- Museum Trust (already member)
- Family Service Centre Trust – TDC appointee
- Kiyosato/Motueka Friendship Committee – TDC portfolio

TDC Committees still requiring Community Board representation:

Engineering Services	- K N Bradley
Corporate Services	- E J Wilkins
Resource Management Policy	)
Environment & Planning Committee	) R C Horrell
Community Services	- C R Satherley

**Carried**

Moved K N Bradley/Councillor P K O'Shea  
MK 01/11/26

**THAT a letter be written to the various committees advising of their Motueka Community Board representative/liaison person, and request the Committees to forward to their representative/liaison person meeting agendas and minutes.**

**Carried**

Moved C R Satherley/R C Horrell  
MK 01/11/27

**THAT Council Departmental Managers be advised of the Motueka Community Board representatives to their committees, and request that they be placed on the minutes/agendas mailing list.**

**Carried**



**6.7 Reserves Officer**

**6.7.2 Little Kaiteriteri – Drainage & Erosion**

Moved Councillor A C Fry/K N Bradley  
MK 01/11/28

**THAT the Little Kaiteriteri drainage and erosion issue be put on the action list.**

**Carried**

Service Centres Manager left the meeting at this stage being 9.05pm.

**Removal of Trees**

Moved K N Bradley/C R Satherley  
MK 01/11/29

**THAT the Motueka Community Board supports the removal of the 15 trees along the boundary between Rugby Park and the High School.**

**Carried**

**CLOSURE**

There being no further business, the meeting closed at 9.08pm.

*Confirmed:* .....

*Date:* .....

