

MINUTES

TITLE: Full Council
DATE: Thursday 5 June 2008
TIME: 9.40 am
VENUE: St John's Hall, Courtney Street, Motueka
PRESENT: Mayor R G Kempthorne (Chair), Crs T B King, M J Higgins, J L Inglis, J L Edgar, R G Currie, S J Borlase, N Riley, S G Bryant, E J Wilkins, B W Ensor, T E Norriss, G A Glover, B F Dowler
IN ATTENDANCE: Corporate Services Manger (M W Staite), Executive Assistant (V M Gribble)

1 ANNUAL PLAN SUBMISSIONS

No 46 Our Town Motueka

Mr H Timms was in attendance to present the submission. Our Town Motueka asked Council to increase the Motueka Business Rate to \$47,250 (GST inclusive) for the 2008/2009 financial year. Mr Timms said Our Town Motueka and Tasman Bay Promotions will be merging into one organisation that will represent business in Motueka. They are also supportive of the Litter Cart and provide some funding for it. They sought funds of \$3,000 to undertake further planning to enhance central High Street.

Cr King commented on streetscaping conflicting with congestion on High Street.

Mr Timms believes there is room around the museum and up and down High Street for streetscaping.

Cr Inglis expressed concern about the vandalism that happens around the town.

No 47 J Craze

Mr Craze considered the removal of crack willow is beyond Tasman District Council capabilities and suggested Council should hand it back to government.

No 48 A C Dol

Mr Dol encouraged sustainability in Council planning and is opposed to lifestyle blocks in the district. He said we need to respect the planet and supported funding to keep old, needed skills alive.

No 49 A Dorne

Mrs Dorne was in attendance to speak to her submission and asked for an adequate budget for the continuation/completion of Kaiteiteri Road. She tabled photographs illustrating the condition of the road. Mrs Dorne is opposed to the community board targeted rate and said that Stephens Bay residents should not be included in the

targeted rate area for daily refuse collection over the Christmas period. Mrs Dorne asked that development levies on the Motueka Hospital be waived.

In reply to a question from Cr Norriss about what could be taken out of the plan, Mrs Dorne suggested Paton Road could be deleted.

No 50 J Santa Barbara on behalf of Transition Town Motueka

Ms Santa Barbara was in attendance to speak to the submission on behalf of Transition Town Motueka. She said that the annual plan needs to be re-costed because it is based on an assumption that fuel prices will not rise. She said climate change needs to be considered in the annual plan, both in terms of mitigation of carbon emissions and in terms of adaptation to unpreventable impacts of climate change. Transition Town asked that Council:

- Re-cost annual plan
- Study impact of peak oil and climate change on Tasman.
- Adjust emergency planning and water supply for oil scarcity
- Do an ecosystem assessment
- Assist Transition Towns with venues for their meetings
- Support Transition Town's work towards community sustainability and resilience

No 51 Motueka Recreation Centre

Mr B Maru and Mr N Male were in attendance to present the submission on behalf of Motueka Recreation Centre. They advocated for the upgrade of the Motueka Recreation Centre as included in the draft annual plan.

Cr Norriss said it is not only \$800,000 from Council going towards the project, but there is funding being sought from other agencies.

Mr Maru said they would like to see the squash courts built at the Recreation Centre. He said squash courts now are being built as multi-use areas.

No 52 Talleys Fisheries Ltd

Mr Ted Coppins was in attendance to speak to the submission on behalf of Talleys Fisheries Ltd. They are concerned about the Motueka Valley section of the state highway, especially the one-way bridge at Ngatimoti, Woodman's Corner and overhanging vegetation, especially in wet weather. They prefer to use the Waiwhero route which gives access from Wildman Road to Port Motueka but trucks cross the centre line on the one-way bridge which they acknowledge is very dangerous.

Cr Norriss advised that the one-way bridge at Ngatimoti is scheduled to be replaced in the 2008/2009 financial year. He asked Mr Coppins to talk to Council's Transportation Manager, Roger Ashworth, about the bridge reconstruction.

No 53 P D Lister

Mr Lister was opposed to the charging of a targeted rate for community boards. He suggested the boards should also be more autonomous, and have more discretionary funding. He is opposed to the proposed water pipeline from Motueka to beyond Mapua. Mr Lister said a pedestrian crossing in High Street near New World is necessary and climate change needs to be seriously considered.

No 55 K Franklyn

Ms Franklyn was in attendance and requested repair work be undertaken on the existing rock wall at the end of Wharf Road, Riwaka.

Mayor Kempthorne left the meeting at 11.28 am.

No 56 Motueka Community Board

Mr David Ogilvie was in attendance to present the submission on behalf of the Board. Mr Ogilvie said the footpath budget should be increased. They asked for a new footpath on the eastern side of Thorp Street, rather than a major upgrade on the western side. The Board considers the Manoy/Talbot Street link is a high priority. They suggested the funding for the resurfacing of Hickmott Carpark be reallocated to the Manoy/Talbot Street link. The Riwaka to Kaiteriteri Road badly needs upgrading and should be included in the LTCCP. The community needs to be consulted on stop bank works. The Board recommends that water reticulation in Motueka proceed in 2008 – 2009 as a much higher priority than the coastal pipeline. The Board endorses the Motueka Recreation Centre upgrade, Keep Motueka Beautiful Committee submission on the litter cart and the Motueka Swimming Pool Committee on setting up a new committee to investigate a pool jointly with Motueka High School and other community groups. The Board strongly opposes the Council's proposal to introduce a targeted rate to cover the operating costs of the community boards.

Cr Bryant left the meeting at 11.50 am.

Mr Ogilvie, in answer to a question from Cr Edgar, said the other wards should have a community board, especially the Lakes Murchison Ward. He said they should be looking at the benefits of a community board for themselves.

Cr Edgar asked the benefits to the other wards with the two having community boards.

Mr Ogilvie said the boards monitor services of council, advocate and liaise with community groups. He said the community board is an integral part of the council.

No 57 Grey Power Motueka

Mr A Walker and Mr J Butler were in attendance to present the submission on behalf of Grey Power Motueka. Grey Power believes Motueka should be fully reticulated before water is diverted to the coastal water supply. They asked if the stop banks are adequate to withstand a 100-year flood. They consider Manoy/Talbot Street link

could be an asset. There needs to be a pedestrian crossing in High Street by New World. The increasing use of mobility scooters has shown up dangerous defects in footpaths and curb crossings. They noted the need for affordable housing.

Cr Norriss asked if council could persuade New World to have one entrance in off High Street would it make a difference?

Mayor Kempthorne arrived at the meeting at 12.15 pm.

Mr Butler said Grey Power Motueka proposed that council set aside the area off Courtney Street East, recently-zoned residential, for a co-operative housing development for the erection of cabash folding (kitset) houses. Mr Butler said Grey Power is totally opposed to the proposed community board rate.

No 58 Motueka Community/Whanau Network

Ms R Dozell presented the submission and asked council to fund a trial service which links key points in and around Motueka and connecting Motueka and Richmond/Nelson.

In reply to a question from Mayor Kempthorne, Ms Dozell said the Network would be keen to be included in discussions on public transport.

No 1036 Motueka Community Pool Committee

Mr F Hickling and Mr Palmer were in attendance to present the submission. Mr Hickling said the Pool Committee is having discussions with the Motueka High School regarding replacement of their inadequate public pool, with a covered heated swimming pool on the same site. This would be jointly operated and used by the Motueka High School and the Motueka community.

Mr Palmer is on the Board of Trustees of Motueka High School. He said the concept is a pool that can generate income. The sports clubs are involved and they see the logic in being involved.

No 60 T & J Inglis

Mr Inglis was in attendance to present the submission which requested the upgrade of Kaiteriteri Road. He said land could be subdivided and sold which would fund the road upgrade. He said there have been instances of tourist buses going off the road and numerous accidents.

Cr Norriss advised that design work is being done now for inclusion in the draft 2009 – 2019 Long Term Council Community Plan.

Cr King left the meeting at 12.55 pm.

No 975 Keep Motueka Beautiful

Mrs J McHardy and Mrs A Fisk spoke to the Keep Motueka Beautiful submission. Mrs McHardy asked council to provide a subsidy to keep the Motueka litter cart in operation. They also requested funding for the inlet walkway. They expressed appreciation to parks and reserves staff for their help.

Cr Edgar asked if the litter cart should be looked after by Our Town Motueka.

Mrs Fisk said Keep Motueka Beautiful received a \$500 donation last year from Our Town Motueka. She said they get a grant from the Motueka Community Board discretionary fund each year to help with funding of the litter cart.

No 40 R N Hellyer

Mr Hellyer was in attendance to present his submission. He appreciates the widening and sealing of Central Road and supports Headingly Centre. He disagrees with levels of regional and facilities rates, funding for Theatre Royal and money being spent to install a tea house at Deck's Reserve. Mr Hellyer said it is important that access is protected at Port Tarakohe for coastal shipping. He suggested the community board targeted rate matter be left to lie on the table for a year to work out the pros and cons of it. He asked that the total debt and loan portfolio be listed in future annual plans.

The meeting concluded at 1.20 pm.

Chair:

Date: