

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 14 December 2010
TIME: 4.00 pm
VENUE: Motueka Office, 7 Hickmott Place, Motueka

PRESENT: D J Ogilvie (Chair), P Hawkes (Deputy Chair), C Satherley, M Chapman, Crs E J Wilkins, J L Inglis

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

APOLOGIES

Moved D Ogilvie/P Hawkes
MCB10-12-01

THAT apologies from Mayor R G Kempthorne and Cr B F Dowler for absence be received.

CARRIED

1 PUBLIC FORUM

1.1 Cr E J Wilkins

Cr Wilkins advised that Motueka was voted the top town in New Zealand and receives \$3,000 worth of signage as a prize.

1.2 Mr J Butler

Mr Butler reported on a meeting that had been held to discuss a new Motueka bridge.

1.3 Mr R Pearcey

Mr Pearcey advised of problems in Marahau with freedom campers. He woke one morning to find people camping in his property. He is concerned about rubbish being left around and asked whose job is it to tidy up after them.

Mr Ogilvie advised there is no bylaw under which Council can act in the matter of freedom camping.

Mr Pearcey said there are five rubbish bins in Marahau and he didn't consider that to be enough over the holiday season. He said they are not emptied regularly enough.

2 CONFIRMATION OF MINUTES

2.1 Motueka Community Board

**Moved P Hawkes/M Chapman
MCB10-12-02**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 9 November 2010 containing resolutions numbered MCB10-11-01 to MCB10-11-14 be confirmed.
CARRIED**

Cr J L Inglis arrived at the meeting at 4.03 pm.

3 CORRESPONDENCE

The Board reviewed the correspondence received during the month.

**Moved C Satherley/P Hawkes
MCB10-12-03**

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

4 DISCRETIONARY FUND APPLICATIONS

4.1 Dana Orrock-Binnington

Dana Orrock-Binnington was in attendance to speak to his request for \$500 for his project which aims to promote Motueka as a musical and cultural hub, as well as offering local performers opportunities to showcase their talents to the wider community. He advised that a CD had been made which showcased talent in the town.

**Moved C Satherley/M Chapman
MCB10-12-04**

**THAT the Motueka Community Board approves funding of \$250 from the Motueka Discretionary Fund to Dana Orrock-Binnington for his project which aims to promote Motueka as a musical and cultural hub, as well as offering local performers opportunities to showcase their talents to the wider community.
CARRIED**

4.2 Motueka Group Riding for the Disabled

Pam Brown was in attendance to speak to the request on behalf of the Motueka Group Riding for the Disabled for \$500 to assist with the resurfacing of the training arena.

**Moved C Satherley/M Chapman
MCB10-12-05**

THAT the Motueka Community Board approves funding of \$500 from the Motueka Discretionary Fund to the Motueka Group Riding for the Disabled to assist with the resurfacing of the training arena.

CARRIED

5.3 David Armstrong

David Armstrong was in attendance to speak to his application to the Motueka Discretionary Fund for \$180 for the cost of renewing for one further year the domain name and hosting service to keep the Motueka Online website going.

**Moved P Hawkes/Cr Wilkins
MCB10-12-06**

THAT the Motueka Community Board approves funding of \$180 from the Motueka Discretionary Fund to David Armstrong to renew for one further year the domain name and hosting service to keep the Motueka Online website going.

CARRIED

6 REPORTS

6.1 Community Board Chair

Mr Ogilvie presented his report which was included in the agenda.

6.1.1 Submission to the Draft Annual Plan

Mr Satherley said he is against the increase of \$5.00 being put in for the Community Board targeted rate as there is no specific project for it. He considered the Litter Cart should be funded by the business owners in the central business area.

Mr Ogilvie said the specific projects the Board wants will be discussed and then included in the final Annual Plan. He noted there will be no footpaths, pram crossings or cycle lanes done in Motueka in the 2011/2012 year but the Community Board could do some of this work by having a \$5.00 increase in the targeted rate.

It was suggested that Cr Norriss be invited to come to a future Board meeting to discuss roading projects.

**Moved C Satherley/Cr Inglis
MCB10-12-**

THAT item A6 be removed from the Motueka Community Board submission to the draft annual plan.

LOST

Cr Inglis left the meeting at 5.20 pm.

6.1.2 Consent Order

The consent order for the water allocation has arrived for the Board to approve.

Moved P Hawkes/C Satherley
MCB10-12-07

THAT the Motueka Community Board adopts the Consent Order for the Water Allocation, its terms and conditions, and it be signed accordingly.

CARRIED

6.1.3 Motueka Library Building

It has been obvious for some time that the Motueka Library is too small, a conclusion supported by Tasman District librarians and the relevant NZ Library Association requirements.

Moved P Hawkes/M Chapman
MCB10-12-08

THAT the Motueka Community Board write to the Community Services Manager requesting a feasibility study be initiated on options, designs and costs for a new Motueka Library.

CARRIED

6.1.4 Motueka Library – Aotearoa Peoples Network – Internet availability

The issue of Aotearoa Peoples Network was raised at the public forum in November, particularly concerning the effect it is having on local internet cafes.

Moved M Chapman/C Satherley
MCB10-12-09

THAT the Motueka Community Board request the Tasman District Council not to renew the Aotearoa Peoples Network on expiry of the current contract.

CARRIED

It was decided to write to the internet cafes in Motueka advising them of the resolution of the Board.

6.1.5 Motueka Bypass Route

A public meeting on 30 November 2010 was clear in its strong preference for the Chamberlain Street – Anderson Road – Swamp Road bypass route.

Mr Chapman considered the business owners should be surveyed to find their views on the Motueka Bypass route.

It was decided to defer discussion on this item until the February 2011 Community Board meeting to enable consultation to occur with Our Town Motueka and business owners.

6.1.6 Motueka Appointments

The following appointments were confirmed:

Lower Moutere Hall	Barry Dowler
Lower Moutere Recreation Reserve	Barry Dowler
Motueka Community House	Paul Hawkes
Riwaka Hall	Cliff Satherley
Tasman District Council	David Ogilvie
Environment and Planning Committee	David Ogilvie
Engineering Services Committee	Cliff Satherley
Community Services Committee	Mark Chapman
Corporate Services Committee	Paul Hawkes

Cr Wilkins left the meeting at 5.50 pm.

6.1.7 High Street Survey

Mr Ogilvie tabled a summary of the 110 responses to the survey undertaken by the Board requesting the top four choices for possible traffic improvements for High Street.

6.1.8 Freedom Camping

Discussion was held on the freedom camping issue. It was decided to send a letter to MPs that represent Tasman District expressing concern at the lack of central government action and asking how its proposed bylaw will be monitored.

Moved C Satherley/P Hawkes MCB10-12-10

THAT the Motueka Community Board write to the members of parliament who represent Tasman District about the lack of progress on instituting a nationwide bylaw on Freedom Camping and expressing concern at the lack of action on the issue.

CARRIED

Cr Dowler arrived at 6.10 pm.

6.1.9 Coastal Structures; Port Motueka; Marina

The Community Board recognises the need to update the Port Motueka planning, especially for toilets, parking, the proposed extension of the marina and its implications.

Moved D Ogilvie/P Hawkes MCB10-12-11

THAT the Motueka Community Board liaise with Transportation Manager, Gary Clark on the Port Motueka planning issue and arrange a meeting with the clubs, Talleys and interest groups as a first step in a new strategy for the Port Motueka area.

CARRIED

6.1.10 Lower Motueka River Flood Control

Mr Ogilvie advised that the Lower Motueka River Flood Control report was received by the Engineering Services Committee on 11 November 2010. As it was such an important issue for the Motueka township, he considered more media coverage should have been given to it.

**Moved D Ogilvie/M Chapman
MCB10-12-12**

THAT the Motueka Community Board receives the Chair's report RMCB10-12-02 dated 3 December 2010.

CARRIED

6.2 Financial Report

Mr Staite spoke to the financial report for the period ending October 2010 which was included in the agenda.

**Moved C Satherley/M Chapman
MCB10-12-13**

THAT the Motueka Community Board receives Financial report RMCB10-12-04 for October 2010.

CARRIED

7 SERVICE REQUEST RESPONSES

The agenda contained a list of service request responses for the month.

8 ACTION LIST (RMCB10-12-05)

An action list was included in the agenda for information of the Board.

Mr Hawkes advised that it is the crash barriers on Old Wharf Road, not the metal floodgates, which are covered in algae and weed that need cleaning and painting.

9 PROJECTS, ACTIVITIES, INTERESTS, REPORTS

A list of projects, activities, interests and reports was included in the agenda for the Board's information.

10 NEXT MEETING

Tuesday 8 February 2010, commencing at 4.00 pm.

The meeting concluded at 6.29 pm.

Date Confirmed:

Chair:

CONFIRMED MINUTES