

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 11 October 2011
TIME: 4.00 pm
VENUE: Motueka Office, 7 Hickmott Drive, Motueka

PRESENT: D J Ogilvie (Chair), M Chapman, C Satherley, Crs J L Inglis, B F Dowler

IN ATTENDANCE: Strategic Development Manager (S Edwards), Senior Customer Services Officer (L Quartly), Executive Assistant (V M Gribble)

APOLOGIES

Moved C Satherley/Cr Inglis
MCB11-10-01

THAT apologies from P Hawkes and Cr E J Wilkins for absence be sustained.
CARRIED

1 PUBLIC FORUM

1.1 Mr J Butler

Mr Butler tabled a submission prepared by Grey Power for the Motueka Township area for the 2012/2013 (and beyond) works proposals.

1.2 Mr D LeLong, Convenor Motueka Residents Ass

Mr LeLong spoke about disposal of glass into CJ Industries pit and was concerned about the possibility of floods taking the glass down the river. He was also concerned about other rubbish that he has heard has been deposited in the pit, including whiteware, car tyres, sawdust and oil which has the potential to pollute the water.

1.3 Mr A Walker

Mr Walker spoke of his concerns about dumping in the pit at CJ Industries.

1.4 Mr F Te Miha

Mr Te Miha, Motueka Residents Association, asked for all the evidence to prove that what has been deposited in the CJ Industries is according to the resource consent conditions to be made available to him, including all consent monitoring information held by Council.

1.5 Mr Duncan Glendenning

Mr Glendenning asked about the involvement of the Motueka Community Board in any Civil Defence emergency in Motueka. He also asked who the local Civil Defence Co-ordinator is.

Mr Ogilvie undertook to find out and get back to Mr Glendenning.

1.6 Mr Ian Williamson

Mr Williamson congratulated Cr Inglis on getting the mobile operating theatre to visit Motueka. He also spoke about efforts being made to get rid of trucks from the town centre. He asked that a “no right hand turn” from Pah Street and Greenwood Street be introduced until a more permanent solution is found.

1.7 Mr John Kelly

Mr Kelly commented on items on the small projects list.

Mr Ogilvie explained the small projects list are high priority “locally” and could be done quite cheaply, but would be a lower priority on the Council’s list.

2 CONFIRMATION OF MINUTES

2.1 Motueka Community Board – Tuesday 13 September 2011

An amendment was made to item 6.1.7 to read “... meeting (4 August 2011)” and “... advised the High Street and Lowe Street Wastewater Renewal project ...”.

**Moved C Satherley/Cr Inglis
MCB11-10-02**

THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 13 September 2011, containing resolutions numbered MCB11-09-01 to MCB11-09-15, as amended, be confirmed.

CARRIED

3 CORRESPONDENCE

The Board reviewed the correspondence which was included in the information pack.

**Moved Cr Inglis/M Chapman
MCB11-10-03**

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

CARRIED

4 DISCRETIONARY FUND APPLICATION

4.1 Motueka Online – David Armstrong

Mr Armstrong was in attendance to speak to the application for discretionary funds of \$182 to pay for the annual domain name renewal plus annual hosting fee.

**Moved Cr Dowler/M Chapman
MCB11-10-04**

THAT the Motueka Community Board grant Motueka Online \$182 from the Discretionary Fund to pay for the annual domain name renewal plus annual hosting fee.

CARRIED

5 REPORTS

5.1 Community Board Chair – RMCB11-10-02

5.1.1 Motueka Small Projects 2011 – 2012

The Board's survey for community responses concluded on 1 August 2011.

The small projects identified from the advertisement in the Motueka Golden Bay News and from Motueka On-Line were included in the report.

**Moved C Satherley/Cr Dowler
MCB11-10-05**

THAT the Motueka Community Board:

- a) Approve the \$15,000 from the Motueka Community Board's 2010 – 2011 surplus being added to the \$21,739 raised by the Community Board rate.**
- b) Approve \$7,500 being allocated towards constructing five pram crossings/mobile scooter crossings in the central areas of Motueka. (NB Located per the above information, but to co-ordinate with the Engineering Services project).**

CARRIED

**Moved C Satherley/Cr Inglis
MCB11-10-06**

THAT the Motueka Community Board defer decisions on the remaining expenditure until the matters can be discussed at a separate workshop with a recommendation being brought forward to a future meeting of the Motueka Community Board.

CARRIED

5.1.2 Playground Equipment on Motueka Reserves

The Board discussed the state of the playground equipment on Motueka reserves. It was noted there is ongoing monthly audits of playground undertaken by the contractors and an annual audit undertaken by an independent playground auditor.

Moved D Ogilvie/C Satherley
MCB11-10-07

THAT the Motueka Community Board:

- a) Refer this report on playground equipment to the Community Services Manager, and that the maintenance jobs be addressed urgently;**
- b) The graffiti be removed and the equipment cleaned and painted at the Eginton Park and Brooklyn Reserves, which had the worst presented playground equipment;**
- c) Consult Riwaka residents regarding the upgrade of playground equipment either at the Memorial Reserve or the Ted Reed Reserve. Any upgrade be scheduled in 2012 – 2013, when Memorial Park, Deck's Reserve and Ledger Goodman Reserve projects have been completed.**

CARRIED

It was suggested that a month in advance of due date, the Motueka Community Board needs to advertise the availability of funds from Grants from Rates to Motueka organisations.

It was noted that extensive advertising is already undertaken in Newline and local papers for Grants from Rates.

5.1.3 Lower Moutere School

The traffic safety issue at the Lower Moutere School has led to discussions with Barbara Bowen (Principal) and Sarah Downs (TDC Transportation Planning Officer).

The Board discussed the issues, but a decision was deferred to a future meeting as more information has recently become available from Sarah Downs.

5.1.4 Port Motueka Development Proposal

Ken Leppien has presented his proposal for Port Motueka development to both the Council Enterprise Subcommittee and Engineering Services Committee of Council.

S Edwards said the matter should come back as a submission to the draft Long Term Plan by Mr Leppien and the group putting it forward.

Mr Satherley undertook to meet with Mr Leppien and the port users to discuss the proposal.

Moved C Satherley/M Chapman
MCB11-10-08

THAT the Motueka Community Board support the Port Motueka Development proposal in principle and notes that further work is required prior to the matter being submitted to Council for consideration through the Long Term Plan or a future Annual Plan. The proposal would also require consultation with all Motueka port users.

CARRIED

5.1.5 Long Term Plan (2012 – 2022) Board's Submission

The Board will meet on Thursday 13 October 2011 to discuss the Board's submission.

S Edwards asked that the Board prioritise their submission which would be of assistance to Council.

5.1.6 Litter Bins in High Street and Central Town Area

A survey of litter bins in High Street (from Woodlands Avenue North) and in the central town area side streets, approximately 50 bins, was carried out recently. It was noted there is maintenance and minor repair jobs needed for many of them. Some of the small metal bins are too small and should be replaced with standard larger ones. Extra bins are needed at Video Ezy, European Bakery, Hotel Motueka, Elevation Café, and along Whakarewa Street, approximately 100 metres from High Street corner.

Moved D Ogilvie/M Chapman
MCB11-10-09

THAT the Motueka Community Board:

- a) Refer this report to the Engineering Services Manager;
- b) Request a maintenance repair job be carried out by 30 November 2011;
- c) Request that new bins be installed by 31 January 2012.

CARRIED

Moved D Ogilvie/M Chapman
MCB11-10-10

THAT the Motueka Community Board receives the Chair's Report (RMCB11-10-02).

CARRIED

5.2 August 2011 Financial Report – RMCB11-10-03

The agenda contained the Motueka Community Board income and expenditure statement for August 2011.

Clarification was sought on the 7.75 hours charged for professional staff.

**Moved C Satherley/Cr Inglis
MCB11-10-11**

**THAT the Motueka Community Board receives the August 2011 financial report (RMCB11-10-03).
CARRIED**

6 SERVICE REQUESTS – RMCB11-10-04

The Board reviewed the service requests that were included in the agenda.

A pothole outside 52 Tudor Street was discussed. L Quartly advised that she would activate a service request.

S Edwards undertook to check the budget to see if there was money for a mobile security camera for the Motueka central township area.

7 ACTION LIST - RMCB11-10-05

The Board considered the action list that was included in the agenda.

**8 PROJECTS, ACTIVITIES, INTERESTS REPORT (2011-2012) –
RMCB11-10-06**

The Board reviewed the Projects, Activities, Interests Report that was included in the agenda.

9 STREET NAMES

Mr Satherley noted in the Motueka Ward there are several street names that include “wharf”. He suggested Wharf Road, Motueka be changed to “Bob’s Way” in recognition of his service to the Motueka community. He undertook to submit a report to a future meeting of the Motueka Community Board.

10 NEXT MEETING – 4.00 pm 8 November 2011

The meeting concluded at 6.13 pm.

Date Confirmed:

Chair: