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**MINUTES**  
of the  
**MOTUEKA COMMUNITY BOARD MEETING**  
held  
**4.00 pm, Tuesday, 10 April 2012**  
at  
**Motueka Office, 7 Hickmott Drive, Motueka**

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**Present:** D Ogilvie (Chair), C Satherley, P Hawkes, M Chapman  
Crs J L Inglis, E J Wilkins, B F Dowler

**In Attendance:** Finance Manager (R Holden)  
Senior Customer Services Officer (L Quartly)

**1 OPENING, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

Nil

**3 PUBLIC FORUM**

**3.1 Jim Butler**

Mr Butler spoke about TDC debt and how much it had increased over the years.

**3.2 Ian Williamson**

Mr Williamson requested something be done about the glare from the airport security flood light when you are driving down Queen Victoria Street.

He requested that the street lighting in the Brown Acre subdivision all be standardised and not several different forms of lights.

He would also like the large trucks to be taken off High Street, other than service vehicles.

**3.3 Kent Vickerman**

Mr Vickerman spoke on the dumping of chicken compost by Birdhurst and insisted that it all needed to be removed. He was concerned that the business was allowed to continue without a consent.

**3.4 Dave Le Long**

Mr Le Long also spoke on the Birdhurst dumping and considers that TDC is breaking it's own bylaws by allowing this to continue. He is concerned about it leaching into the rivers and/or water supply.

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### **3.5 Fred Te Miha**

Mr Te Miha also spoke on the Birdhurst chicken compost and insisted that the councillors and community board are collectively responsible for this situation. He urged the Community Board to find out why this polluting activity was allowed to continue without a consent.

## **4 Business from Public Forum**

**Moved Board Members Satherley/Hawkes  
MCB12-04-1**

**THAT the Motueka Community Board write to the Acting Environment and Planning Manager (R Smith) to ask the legality of the chicken composting activity being carried out at Birdhurst and ask if they are operating within their resource consent conditions and how this has been monitored. The Motueka Community Board request an immediate update on progress to date and would like a site visit as soon as possible.**

**CARRIED**

## **5 DECLARATIONS OF INTEREST**

**NIL**

## **6 CONFIRMATION OF MINUTES**

It was noted that Board Member P Hawkes should have been included as an apology for the 13 March 2012 meeting.

**Moved Board Member Satherley/Cr Wilkins  
MCB12-04-2**

**THAT the minutes of the Motueka Community Board meeting held on Tuesday, 13 March 2012, as amended, be confirmed as a true and correct record of the meeting.**

**CARRIED**

## **7 PRESENTATION**

### **7.1 Tasman Youth Council**

Paul McConachie (Tasman District Council Community Recreation Officer) explained to the Community Board how the Youth Council was formed and about the training given to its members.

The members from the Youth Council then advised of some of the activities planned. During youth week they are planning an 'Amazing Race' type event. They have also submitted a petition to the council requesting the Motueka High School Pool be kept open.

Jody Maru spoke of the activities the Youth Council are looking at doing over the coming year and explained that her role is one of support.

Paul Hawkes spoke of wanting to get a community cleanup underway in Motueka prior to winter and that possibly it was something the Youth Council could co-ordinate.

Mr McConachie explained that there is an application out for 'Youth Volunteer Recognition 2012'. These nominations are open until June 2012.

## **8 REPORTS**

### **8.1 Motueka Community Board Chair's Report**

#### **8.1.1 Street Renaming – High Street North, Motueka**

**Moved Board Member Ogilvie/Cr Inglis  
MCB12-04-3**

**THAT the Motueka Community Board ask the residents to vote on either Lyndhurst Drive or Pounamu Drive as the new name for High Street North. The result of this poll will then be put to the Engineering Services Department.**

**CARRIED**

**Moved Board Members Hawkes/Chapman  
MCB12-04-4**

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

**CARRIED**

#### **8.2 Discretionary Fund Application : Riwaka Cemetery Trustees**

Sharon Goodall spoke to the application.

**Moved Board Members Satherley/Hawkes  
MCB12-04-5**

**THAT the Motueka Community Board grant the Riwaka Cemetery Trustees \$500.00 from the Motueka Discretionary Fund for cleaning and painting the front fence of the Riwaka Cemetery.**

**CARRIED**

Mr Satherley left the meeting at 5.10 pm.

#### **8.3 February 2012 Financial Report**

Mr R Holden spoke to the February 2012 report.

**Moved Board Members Hawkes/Chapman  
MCB12-04-6**

**THAT the Motueka Community Board receives the February 2012 Financial Report.**  
**CARRIED**

#### **8.4 Special Projects : Motueka Community Board**

The report was to consider allocation of funds from the Boards \$5 per rateable unit levy (plus \$15,000 from 2010-2011 surplus).

**Moved Board Members Hawkes/Chapman  
MCB12-04-7**

**THAT the Motueka Community Board confirms the expenditure of \$13,000 from its accounts to fund the upgrade of the High Street South footpath. (Note: this involves a widening of the path to 2.5 metres and applying a two-coat 4 and 6 chip seal for approximately 400 metres north from 559 High Street South to link with the existing footpath near Toad Hall.)**

**CARRIED**

#### **8.5 Motueka Projects/Activities/Interests 2011 – 2012.**

The report updated Motueka Community Board members on current Motueka projects and activities.

**Moved Board Members Ogilvie/Hawkes  
MCB12-04-8**

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

**CARRIED**

#### **8.6 Service Requests Report.**

**Moved Board Member Chapman/Cr Inglis  
MCB12-04-9**

**THAT the Motueka Community Board receives the Service Requests Report.**

**CARRIED**

#### **8.7 Action Items Report**

**Moved Cr Inglis/Board Member Chapman  
MCB12-04-10**

**THAT the Motueka Community Board receives the Action Items Report.**

**CARRIED**

**Moved Cr Wilkins/Board Member Hawkes  
MCB12-04-11**

**THAT the Motueka Community Board write to Rose Biss (Policy Planner, TDC) requesting an update on the Motueka Central and West Structure Plan.**

**CARRIED**

**Moved Cr Wilkins/Board Member Hawkes  
MCB12-04-12**

**THAT the Motueka Community Board write to the Corporate Services Manager requesting an update on the Port Motueka Endowment Fund.  
CARRIED**

**8.8 Late Item – Elected Members Remuneration.**

**Moved Board Members Ogilvie/Hawkes  
MCB12-04-13**

**THAT the Motueka Community Board agree that the Model “G” formula be used to calculate the salaries from the 2012/2013 Remuneration Pool:**

**Model “G”**

**The 2012/2013 Remuneration Pool is \$544,535 (including the Mayor’s salary of \$118,700).**

<b>Available Remuneration Pool (2012/2013 year)</b>	<b>\$425,835</b>
<b>Total Points</b>	<b>184</b>
<b>Point Value</b>	<b>\$2,314.32</b>

	<b>Total Points</b>	<b>Current Salary/Member/Year</b>	<b>Proposed Salary</b>	<b>Total Remuneration from Pool</b>
<b>4 Chairs @ 16 points</b>	<b>64.0</b>	<b>\$36,419.04</b>	<b>\$37,029.12</b>	<b>\$148,116.48</b>
<b>9 Councillors @ 12 points</b>	<b>108.0</b>	<b>\$27,314.28</b>	<b>\$27,771.84</b>	<b>\$249,946.56</b>
<b>2 Com Bd Chairs @ 4.8 points</b>	<b>4.8*</b>	<b>\$10,925.71</b>	<b>\$11,108.74</b>	<b>\$11,108.74</b>
<b>6 Com Bd members @ 2.4 points</b>	<b>7.2*</b>	<b>\$5,462.86</b>	<b>\$5,554.37</b>	<b>\$16,663.10</b>
	<b>184</b>			<b>\$425,834.88</b>

**\*NB – Half the Community Board remuneration is outside of the remuneration pool.**

**CARRIED**

**9 CORRESPONDENCE**

**9.1 Correspondence: March 2012**

The Motueka Community Board reviewed the inwards and outwards correspondence which had been circulated in the information pack.

**Moved Board Members Hawkes/Dowler  
MCB12-04-14**

**THAT the Motueka Community Board receives the March 2012 correspondence.  
CARRIED**

**10 NEXT MEETING**

4.00 pm Tuesday 8 May 2012.

The meeting concluded at 5.45 pm.

Date Confirmed:

Chair:

UNCONFIRMED MINUTES