
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING
held
4.00 pm, Tuesday, 12 June 2012
at
Motueka Office, 7 Hickmott Place, Motueka

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

In Attendance: Corporate Services Manager (M W Staite), Environmental Information
Manager (R Smith), Chief Executive (L McKenzie), Senior Customer
Services Officer (L Quartly)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Chairperson Ogilvie/Cr Wilkins
MCB12-06-1

THAT apologies for absence from P Hawkes be accepted.
CARRIED

3 PUBLIC FORUM

3.1 D Le Long

Mr Le Long questioned why the minutes of the previous meeting were not on the website yet.

Mr Le Long spoke on the Chicken Compost Report for the Birdhurst site and questioned Cawthron's results. He advised that he had written a letter to the CEO regarding the Resource Consent breach and he also questioned whether there had been a water sample taken from B Ashley's well and tested as he had requested to be done.

3.2 F Te Miha

Mr Te Miha confirmed his position with iwi.

Mr Te Miha also asked the Community Board to request the resignation of the Chairperson, Mr Ogilvie.

3.3 Mr Small

Mr Small spoke on the Motueka Men's Shed and tabled a report on the options of proposed new sites for them to shift to.

3.4 J Butler

Mr Butler spoke on the necessity of the pedestrian crossing on High Street, Motueka, in the vicinity of the Warehouse.

3.5 A Walker

Mr Walker supported Mr Butler on the necessity of the pedestrian crossing in High Street.

3.6 R Smith (Environmental Information Manager, TDC)

Mr Smith spoke in reply to the issues raised in the public forum, regarding the Birdhurst Chicken composting.

4 DECLARATIONS OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

**Moved Board Member Satherley/Cr Inglis
MCB12-06-2**

THAT the minutes of the Motueka Community Board meeting held on Tuesday, 8 May 2012, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

6.1 Tasman Bay Promotions

L Walker and C Salt made a presentation on the role of Tasman Bay Promotions and explained how important it is for them to receive tourism funding.

6.2 Chief Executive Officer

The Community Board Chairperson, Mr Ogilvie, introduced Chief Executive Lindsay McKenzie to the Community Board members and to the public and welcomed him to the meeting.

7 REPORTS

7.1 Community Board Chair's Report

Mr Ogilvie spoke to his report contained in the agenda.

Cr E Wilkins wanted it noted in the minutes that she supported Mr Ogilvie as the Chairperson of the Motueka Community Board.

**Moved Chairperson Ogilvie/Cr Inglis
MCB12-06-3**

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

CARRIED

7.2 April 2012 Financial Report

Mr Staite spoke to the report contained in the agenda.

**Moved Board Members Chapman/Satherley
MCB12-06-4**

THAT the Motueka Community Board receives the April 2012 Financial Report.

CARRIED

7.3 Tree Removal Wilson Park

The Community Board reviewed the Tree Removal Wilson Park report.

**Moved Board Member Satherley/Cr Wilkins
MCB12-06-5**

THAT the Motueka Community Board:

- a) receives the Tree Removal Wilson Park report and;**
- b) approves the removal of the Acacia and Acer trees at Wilson Park and planting a new tree.**

CARRIED

7.4 Motueka Projects/Activities/ Interests 2011 – 2012 Report.

The Community Board reviewed the Motueka Projects/Activities/Interests 2011-2012 Report.

**Moved Chairperson Ogilvie/Board Member Satherley
MCB12-06-6**

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

CARRIED

7.5 Service Requests Report.

The Community Board reviewed the Service Requests contained in the agenda.

**Moved Chairperson Ogilvie/Board Member Satherley
MCB12-06-7**

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

7.6 Action Items Report

**Moved Cr Wilkins/Cr Dowler
MCB12-06-8**

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

8 LATE ITEM - MINOR NATURE - MOTUEKA MENS SHED

The report tabled on the Preliminary Investigation into Proposed sites for Motueka Mens Shed was discussed. It was decided to wait to hear back from Mr Small regarding the possibility of relocating to Marchwood Park, before looking into the report any further.

9 CORRESPONDENCE

9.1 Correspondence: May 2012

The Community Board reviewed the May 2012 correspondence that was included in the information pack.

**Moved Chairperson Ogilvie/Cr Dowler
MCB12-06-9**

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

9 CONFIDENTIAL SESSION

9.1 Procedural motion to exclude the public

**Moved Cr Dowler/Chairperson Ogilvie
MCB12-06-10**

THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

9.1 Motueka West and Central Draft Plan Change Update

| Reason for passing this resolution in relation to each matter | Particular interest(s) protected (where applicable) | Ground(s) under section 48(1) for the passing of this resolution |
|--|--|---|
| The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. | s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. | s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. |

CARRIED

The meeting concluded at 6.05 pm.

Date Confirmed:

Chair: