# **MINUTES**

TITLE: Motueka Community Board DATE: Tuesday 28 March 2006

TIME: 7.00pm

VENUE: Tasman District Council Motueka Service Centre,

7 Hickmott Place. Motueka

**PRESENT:** C R Satherley (Chairperson)

Crs J L Inglis, P K O'Shea and E J Wilkins

Board Members S W Bean, B F Dowler and A C Fry

**IN ATTENDANCE:** B Askew (Service Centres Manager), S Markham

(Manager Policy), R Biss (Policy Planner) M Van Ingen (Minute Secretary), media and members of the public

### 1 OPENING, APOLOGIES, WELCOME

No apologies received.

#### 2 PUBLIC FORUM

#### Jim Butler

Mr Butler advised that he was not speaking on behalf of Keep Motueka Beautiful Committee and was expressing his own personal opinion on how the Parks and Reserves are managed in the Motueka area.

Cr Inglis advised he receives lots of positive comments about Pethybridge Rose Gardens.

### **Bob Cooke**

Mr Cooke discussed the Motueka foreshore protection and would like to see urgent progress made in this area to stop erosion. Mr Cooke asked for a site visit with the Motueka Community Board.

Board Member Dowler queried about permission that is required from Tasman District Council to have the Corrections Department carry out works at the foreshore.

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Mr Cooke discussed his concerns about parking problems at Beach Reserve on Motueka Quay, where the new Bocce courts are to be installed.

## **Duncan Eddy**

Mr Eddy advised of some opinions he has received about the representation review and how centralisation of decision making is not seen as a positive move for the Motueka Community. Mr Eddy encouraged the Board to engage the community more and wishes them well for the review.

## 3 CONFIRMATION OF MINUTES

Moved Cr J L Inglis/S W Bean MK06/03/01

THAT the minutes of the Motueka Community Board meeting held on Tuesday, 28 February 2006 containing resolutions MK06/02/01 to MK06/02/07 be confirmed as a true and correct record.

CARRIED

#### 4 CORRESPONDENCE

Moved C R Satherley/B F Dowler MK06/03/02

THAT the inwards correspondence be received. CARRIED

## 4.1 Riverside Community & Cultural Centre

The invite to attend the Riverside Community and Cultural Centre opening was for information only and members were asked to reply directly if they were attending.

## 4.2 Motueka District Toy Library

A request from the Motueka District Toy Library for funding assistance towards new shelving was received.

A discussion took place about previous funding and projects that the Motueka District Toy Library have received and carried out.

A discussion took place about Discretionary Funding criteria. Mr Askew read out his criteria report which was adopted in September 2005.

Steve Markham and Rose Biss arrived 7.25pm.

Moved Cr P K O'Shea/A C Fry MK06/03/03

THAT the Motueka Community Board grants \$300, from their Discretionary Fund, to the Motueka District Toy Library towards funding for new shelving. CARRIED

# 5 STAFF BRIEFING – ZONING Steve Markham (Manager Policy) & Rose Biss (Policy Planner)

Ms Rose Biss (Policy Planner) discussed the planning map of Motueka that was tabled. In 2005 three zoning options had been presented to Council. The Board were advised that the South Motueka zoning is not going to proceed at this time. The East Motueka option is proceeding with some shape changes and the West Motueka option requires further investigation.

The proposed Variation No 48 (Motueka East) was tabled. It has been publicly notified and is open for submissions until 8 May 2006.

It was advised that the Motueka East Variation extends from St Peter Chanel School to Courtney Street East and includes a narrow strip of the Council's land. To avoid low lying land the zone boundary is set at 2m above sea level (RL).

Ms Biss advised that as the adjoining industrial zone is not fully built up there is an landscaped earth mound and special setback requirement.

Board Member Bean queried the width of access to the land at Courtney Street East. Ms Biss advised that subdivision conditions would determine roading network requirements. Transit New Zealand may have to be consulted if the alternative access directly onto the State Highway is also used.

Ms Biss advised why the Motueka South option was not proceeding. It was noted that the new proposed zoning was to consolidate and not create another pocket of development. The consolidation of areas was considered desirable because of services and infrastructure that will be required to service these new areas.

Ms Biss advised that Council is meeting with a land owner on the Motueka West option and working on proposals, but this will take time and may be put on hold due to budgetary constraints. She advised that infrastructure and services need major upgrades in this area including the road network and stormwater.

Ms Biss asked the Board if there were opportunities in Motueka West to have a higher density of development?

Chairperson Satherley asked about the plan/submission that the Board had put forward. Mr Steve Markham, Manager Policy, advised that in general all the comments that the Board had out forward had been considered and that after working with the land owners, the proposal will go to the Policy Committee. It was noted that a separate paper on industrial zoning needs should be prepared. Cr Inglis advised that water is abundant in the Motueka area. Ms Biss advised that for industrial areas water and access are going to be major requirements when designing further industrial zoning.

Mr Markham advised that the Council intends to hold a workshop in April with the Motueka West land owner and the Motueka Community Board.

Mr Markham advised that this process will take time and has to go to the Urban Design Consultant. He anticipates that later in the year a variation process may

follow. He asked the Motueka Community Board to look at the Long Term Council Community Plan to see what money is budgeted over the next 10 years for capital works in Motueka and put in a submission. It was noted that zoning may be deferred until the money becomes available for capital works.

It was noted that Council also has to have land owners who are willing to have their land rezoned.

Cr O'Shea asked if the budget allowed for investigation. Mr Markham advised that in the next financial year 2006/07 minimal amounts are allocated.

Mr Markham asked that the Motueka Community Board identify its priorities and then ask Mr Cuthbertson, Utilities Asset Manager, to comment on capital commitments for utilities in the Long Term Council Community Plan.

Board Member Fry asked if the Motueka South option could be reinstated. Mr Markham advised that once the plan is operative, then a change can be requested.

Mr Markham and Ms Biss left at 8.10pm.

#### 6 REPORTS

Moved B F Dowler/S W Bean MK06/03/04

THAT all reports be received and taken as read. CARRIED

#### 6.1 Chairperson Satherley – Monthly Report

## 6.1.1 Representation Review

Chairperson Satherley discussed the Motueka Community Board workshop which had designed a range of ways to get information out to the public about the submission process on the Representation Review. The Board is now waiting for official Council public notification on the submission process and options available, before any information is circulated to the Motueka Community.

## 6.1.2 Anzac Day Parade

Chairperson Satherley asked for volunteers to attend the Anzac Day Parade. It was noted that Chairperson Satherley, Cr O'Shea and Mr Askew will attend.

#### 6.1.3 Motueka Community Board Members Updates

#### **Chairperson Satherley**

Chairperson Satherley discussed the 2005 Christmas Parade float for Santa. He has been in contact with Motueka High School who are now carrying out a class project to design and build a Santa Float for 2006. The class needs a small van or big car to

be donated. Any offers off assistance should first contact Mr Bob Askew, Service Centres Manager.

#### **Board Member Dowler**

Board Member Dowler advised that three quarters of the seats are now in installed, hot and cold water is operational, lights are in place for night training and safety rails at the being installed at the end of the week. The date of the official opening is still to be confirmed. It was noted that football is to start in the next two weeks.

#### Cr P K O'Shea

Cr O'Shea acknowledged the work of the Tasman community in organising the highly successful 'Taste Tasman' event which was a fund raiser for Tasman School.

Cr O'Shea advised that she was in Christchurch at QEII Park which was holding the Secondary School Sports. She advised it was great to see Motueka High School students there wearing their uniforms and colours so proudly, representing Motueka area.

# Moved C R Satherley/B F Dowler MK06/03/05

THAT the Motueka Community Board write a letter to the Tasman Area Community Association and Tasman School congratulating them on the success of the recent 'Taste Tasman' event.

CARRIED

## 6.2 Service Centres Manager – Monthly Report

## 6.2.1 Policing Issues

Mr Askew advised that he had written to the Police and that the vandalism was minimal and was being carried out by one or two young offenders who had now been dealt with. Motueka does not have as much vandalism as other areas in the District.

## 6.2.2 Motueka Riverbank Clean-Up

Mr Askew advised that the Department of Corrections Community Workers have done an excellent job cleaning up the Motueka River Bank area. Mr Peters who raised the issue, will be contacted and advised of the outcome.

#### 6.2.3 Bikewise Week

Mr Askew advised that staff at the Motueka Service Centre participated and are still continuing to ride to work.

## 6.2.4 Rivercare Meeting

Mr Askew advised that Phil Drummond, Asset Engineer Rivers, is preparing a formal report with guidelines, brief, procedures, etc, and once this has been approved by

Engineering Services, the meeting to form the Lower Motueka River Care Group will be held.

## 6.2.5 Informal Camping

Mr Askew advised that there has been some informal camping happening in the region and the Council's contractor Control Services has been notified to carry out extra patrols.

#### 6.2.6 Joint Board Forum

Mr Askew advised that plans are proceeding well for the Community Board Joint Forum and the "Session" part of the day has been organised.

## 6.2.7 Motueka Aerodrome Open Day

Mr Askew advised that the Motueka Aerodrome Open Day was absolutely fantastic, and that the Airport Tenants had organised a great event. There was a good turn out from the public. Mr Askew is hoping that this may become an annual event. Mr Askew tabled some photos of the day.

## 6.2.8 Energy Savings

Mr Askew advised that he had attended a seminar on Energy Savings which was very good. Problems were identified at a global level, but people can do things personally to help save energy like switching off electrical equipment and not leaving items on standby mode. Stand by mode costs \$66 million per year.

#### 6.2.9 Motueka Skatepark

It was advised that the plan that had been circulated is being modified.

# Moved B F Dowler/C R Satherley MK06/03/06

THAT the Motueka Community Board advise the Community Services Manager that the Board supports installing two toilets at the Motueka Skate Park.

CARRIED

#### 6.2.10 Engineering Services Works

Cr O'Shea advised that the correct street name is Woodland Avenue, not Woodlands Avenue.

Cr O'Shea advised that there was a hole on the intersection of High Street/Woodland Avenue and could this be investigated.

It was noted that Steve Elkington be thanked for his work to improve streetlighting in the Motueka area.

# 6.3 Reserves Manager – Monthly Report

The Reserves Manager's report was discussed. It was noted that there is no budget for repairs to the Motueka Quay Wharf at this stage, the only funding that is available is to carry out the assessment report.

Mr Askew advised that he had some queries raised in the Keep Motueka Beautiful Committee minutes and these have been referred to Parks and Reserves so that a reply may be obtained for the next month's meeting.

#### 7 ACTION LIST

The action list was discussed.

Cr Inglis advised that Roger Ashworth, Transportation Manager is coming out next week to look at Kaiteriteri Road.

A discussion took place about the Coastal Pipeline. Mr Askew is to follow up with staff and report back.

A discussion took place about the Port Users Meeting and that no further progress has been made. Mr Askew advised that no progress has been made by the Landscaper. Mr Askew to follow up with staff and report back.

Cr O'Shea supports holding meetings with community groups throughout the year and not just at the annual plan submission time.

Add speed limits to the action list. Mr Askew to follow up with staff and report back

Cr Wilkins advised that she had attended a meeting with the Marahau Residents and Ratepayers Association and advised that rubbish bin issues had been addressed by Tasman District Council and Department of Conservation.

Chairperson Satherley advised of two circulars that he had received about Drive Time Seminars and Re-Cycling (get back into riding your bicycle). These will be circulated to the Board and media.

Add Zoning to the Action List – noting industrial as a priority.

Board Member Dowler advised of a query received about roadmarking in Pah Street/High Street intersection and Inglis/Vosper Streets intersection and what construction works may be taking place. Mr Askew to follow up with staff and report back

8	CLOSURE	
There being no further business the meeting closed at 8.55pm.		
Date Confir	med:	Chair: