MINUTES

TITLE: Motueka Community Board DATE: Tuesday 26 September 2006

TIME: 7.00 pm

VENUE: Motueka Service Centre, Hickmott Place, Motueka

PRESENT: C Satherley (Chair),

Board Members S Bean, B Dowler and A Fry

IN ATTENDANCE: Cr E J Wilkins, Service Centres Manager (B Askew),

Community Services Manager (L L Kennedy), Minute

Secretary (V M Gribble)

APOLOGIES

Moved Board Members S Bean/T Fry MK06/09/04

THAT apologies for absence from Crs P K O'Shea and J L Inglis be sustained. CARRIED

1 PUBLIC FORUM

1.1 J Butler

Mr Butler spoke about the representation review and the support and efforts of the Motueka Community Board to oppose the decision made by Council. He was disappointed that Grey Power didn't support the Board on this matter.

1.2 P Peters

Mr Peters considered the Motueka Community Board is very important for people to be able to come to to have their concerns addressed. He requested that the acoustics be improved in the Motueka Memorial Hall.

1.3 B Cooke

Mr Cooke was pleased that the Saltwater Baths car park was being sealed. He said Department of Conservation had laid poison at the Kumeras and any remaining rabbits will be shot. Keep Motueka Beautiful have had a reasonable response to keeping the litter cart operating.

1.4 D Eddy

Mr Eddy spoke about the Waitangi celebrations and asked if something could be done to stop aeroplanes flying over Te Awhina Marae on Waitangi Day, 6 February 2007.

2 S MCGUIRE – NELSON TASMAN CHAMBER OF COMMERCE

Community Board Chair Satherley welcomed Sharon McGuire to the meeting.

Mrs McGuire gave a powerpoint presentation on the role of the Chamber. She suggested the Community Board members should attend the business awards to celebrate the achievements of the district. Mrs McGuire suggested the Board write to Oasis Day Nursery and encourage them with their application for the business awards.

Community Board Chair Satherley said the Board has asked Council to focus on developing industrial land for Motueka.

Board Member Bean congratulated Mrs McGuire on holding the After Five Business meetings in Motueka.

Mrs McGuire said the time of staff is paid through membership subscriptions. They will be presenting another session shortly talking about what the community needs and economic growth.

Board Member Fry asked if the Chamber still supported amalgamation. He said there would be support for amalgamation in the area at the moment.

Mrs McGuire said the Chamber made a strategic decision not to support amalgamation. If there is going to be a debate it should be in the form of a study. The Chamber submitted to the Nelson City Council LTCCP and they have said they want to undertake a study. The Chamber doesn't believe amalgamation is the cure-all and would only support a study being done. The Chamber wants to see more regional planning and facilities that drive economic growth.

Community Board Chair Satherley supports the work of the Chamber and said there is nothing better than getting together with like-minded people and swapping ideas.

3 CONFIRMATION OF MINUTES

3.1 Motueka Community Board – 22 August 2006

Moved Board Members B Dowler/T Fry MK06/09/05

THAT the minutes of the Motueka Community Board held on Tuesday 22 August 2006, containing resolutions numbered MK06/08/01 to MK06/08/03 be confirmed as a true and complete record of the proceedings of that meeting. CARRIED

3.2 Extraordinary Meeting of the Motueka Community Board – 19 September 2006

Moved Board Members B Dowler/T Fry MK06/09/05

THAT the minutes of the Extraordinary meeting of the Motueka Community Board held on Tuesday 19 September 2006, containing resolutions numbered MK06/09/01 to MK06/09/03 be confirmed as a true and complete record of the proceedings of that meeting.

CARRIED

4 CORRESOPNDENCE

Moved Board Members S Bean/C Satherley MK06/09/06

THAT the correspondence be received.

4.1 Manager Property re Port Motueka proposal

A memorandum had been received from Manager Property asking the views of the Board on a request to lease an area of land to provide car parking on Jackett Island.

Mr Askew was asked to write to Manager Property advising that the Motueka Community Board is happy with the proposal.

4.2 Grey Power Motueka re Disabled Parking

A copy of a letter from Grey Power Motueka that had been written to the Engineering Manager about disabled parking in Motueka was discussed.

Board Member Fry said disabled parking should be the best parking spaces in town and he was not happy with the parking in Deck's Reserve. He said there should be more disabled parking facilities in the town and they should be more strictly monitored.

Cr Wilkins said the best place for a disabled park in Deck's Reserve would be down by the Information Centre where the ground is flatter.

Board Member Bean asked for a review of disabled car parks in the town and the placement of them.

Mr Askew was asked to speak to the Engineering Department and then speak with Total Mobility about the matter.

4.3 Motueka Starlight Parade

A letter had been received from Our Town Motueka advising of the Motueka Starlight Christmas Parade to be held on 1 December 2006.

Mr Askew undertook to request what help Our Town Motueka are wanting from the Board.

5 REPORTS

Moved Board Members B Dowler/S Bean MK06/09/07

THAT the reports be received. CARRIED

5.1 Chairperson's Monthly Report

5.1.1 Representation Review

Board Chair Satherley commented on the representation review and advised that 2,135 signatures were received for a block submission to the Local Government Commission in support of keeping the Motueka Community Board.

5.1.2 Get Safe

Mr Askew said over a period of an hour 49 bags of rubbish were picked up from Whakarewa Street, Queen Victoria Street, Pah Street and Grey Street by forty young people from Motueka High School. The Community Board gave each student a certificate acknowledging their help in the community clean up. Board Member Bean has offered to give six of them a ride in an aeroplane and there were also six family passes for the drag racing which will be drawn at the school.

Moved Board Members S Bean/B Dowler MK06/09/08

THAT Motueka High School be written to, thanking the students and acknowledging their part in the clean up of rubbish in Motueka.

CARRIED

5.2 Board Member B Dowler

Board Member Dowler gave a verbal report. He asked that progress on the new Welcome to Motueka signs be followed up. He commented that all major tourism activities, including museums, in the North Island have a charge. He said people should be charged to go to the Nelson Museum and suggested that ratepayers get a discount. He said the Engineering Department should be congratulated on the condition of the District roads.

Board Member Dowler advised that the Sportspark Motueka Committee is ready to start on stage two of the grandstand project.

Mr Dowler commented on the trees on High Street and Beach Road.

He thanked Community Board Chair Satherley on the work he has undertaken on the Representation Review.

5.3 Cr Wilkins

Cr Wilkins asked that reports on meetings attended by Community Board members during the month be included in the meeting agendas. She said it would build the Community Board profile.

5.4 Board Member A C Fry

Board Member Fry was disappointed in the negative approach to the Representation Review on behalf of Grey Power.

5.5 Service Centres Manager, September 2006 Report

5.5.1 Post Towers

Mr Askew said the costs are likely to be higher than anticipated due to the need to have a thicker gauge metal for the towers. The estimated price would be around \$1,200 each. It was proposed to put one up initially in a high traffic area.

5.5.2 Rope Replacement, High Street, Motueka

Mr Askew undertook to get prices on chain for High Street, Motueka.

Cr Wilkins suggested the Arts Council be consulted before anything is done.

5.5.3 Marahau Community Association

Cr Wilkins advised that Community Services Administrator, F Wafer, undertook to liaise with Mr B Simes about the location of another toilet at Marahau.

Mr Kennedy advised that Department of Conservation are putting in new toilets at the start of the track.

5.5.4 Zoning Issues

Mr Askew advised the Community Board of a workshop being held on zoning issues and invited members to attend.

5.5.5 Reserves Manager – Trees

The Board discussed the issue of the removal of the gum tree at Wilson Park.

Mr Kennedy said the tree was unsafe, but was also shading neighbouring properties and was having an impact on the young trees being planted around it. He said the majority of people surveyed wanted the tree removed so the decision was made to have it removed. He said in a small reserve a gum tree is not the best tree to have. He said two people in their submissions asked that the silver birch also be removed. He advised that the path through Wilson Park has now been fixed.

Board member Dowler said Mr Hynd is complaining about the trees down at Beach Road and also said he had received a letter asking him to trim his vegetation, but the trees in High Street are overhanging.

The Board was advised that the pepper trees in High Street that Mr Hynd is referring to belong to Transit.

6 STAFF BRIEFING – COMMUNITY SERVICES MANAGER, LLOYD KENNEDY

Community Board Chair Satherley asked whether it was possible to have DILs funding based on the previous year's income rather than estimated income so the Board knew exactly what funds would be available.

Mr Kennedy said DILs have been operated in the same way for many years. The budget for 2006/2007 Motueka DILs is \$300,000 and in two and a half months \$175,000 has been received. Developers have to pay DILs before the 224 certificate is issued. When budgets are prepared we discuss with Subdivisions Officers the number of subdivisions and estimates are based on historic facts.

Cr Wilkins asked what would happen with the funding that has been allocated in the LTCCP for the Motueka swimming pool.

Mr Kennedy said it was to be loan funded and the loan hasn't been raised.

7 ACTION LIST

7.1 Motueka River Stopbank Report

Board Member Fry said the Motueka Community Board and Rivercare Group should have received a copy of the report that had been considered at a recent Council workshop. He said people that live around the river should be consulted.

Mr Askew was asked to enquire about the process.

7.2 LTCCP Public Meetings

Mr Askew advised that Corporate Services Manager, Mr Ward, would be present at the first annual plan meeting in Motueka.

Annual plan meetings would be held at Motueka and Marahau in the first week of November 2006.

7.3 Speed Limits

Mr Askew to check with Mr Elkington on progress.

7.4 Motueka Quay Car Park

Mr Askew to organise a meeting with the Golf Club Committee concerning the Motueka Quay car park.

8 STREETSCAPING

Community Board Chair Satherley noted that Richmond is having \$2 million spent on streetscaping and asked about Motueka's streetscaping.

9 NGATIMOTI FIRE STATION

The official opening of the fire station will be held on Sunday 15 October 2006.

The meeting concluded at 9.10 pm.

Date Confirmed:	Chair: