MINUTES

TITLE: Motueka Community Board DATE: Tuesday 23 January 2007

TIME: 7.00 pm

VENUE: Motueka Service Centre, Hickmott Place, Motueka
PRESENT: C Satherley (Chairperson), Crs P O'Shea, E Wilkins,

Board Members S Bean, B Dowler

IN ATTENDANCE: Cr J L Inglis, Minute Secretary (V M Gribble)

1. APOLOGIES

Moved Cr O'Shea/Wilkins MK07/01/01

THAT an apology from Board Member Fry for absence be sustained. CARRIED

2. PUBLIC FORUM

2.1 Jim Butler

Mr Butler said Keep Motueka Beautiful had held an on-site meeting with Kathy Tohill at the entrance to the estuary walkway to discuss plantings at the Kumeras and Inlet walkways. He suggested the Community Board would benefit from having on-site meetings with staff.

2.2 Vincent D'Ath

Mr D'Ath spoke about the drag racing at Motueka Airport. He said they had lost business because of the delay due to weather and having to change the day to Sunday.

2.3 Alison D'Ath

Mrs D'Ath commented about the disruption to their business because of the drag racing being transferred to the Sunday because of inclement weather.

2.4 Bob Cooke

Mr Cooke reported that crusher dust has been placed on most of the walkways in the area. He was not impressed with the design or colour of the toilet block at the skatepark. He suggested having the litter cart on the streets more frequently over the holidays as it has lots of pamphlets and information that would do the job of "Holiday Helpers". Mr Cooke said the irrigation system at the Golf Club is working well.

2.5 Duncan Eddy

Mr Eddy said Motueka needs a bus service to increase accessibility to public facilities. He asked that the Community Board support a feasibility study and trial in the Tasman Region.

3. CONFIRMATION OF MINUTES – 28 November 2006

Moved Board Members Satherley/Dowler MK07/01/02

THAT the minutes of the Motueka Community Board meeting held on Tuesday 28 November 2006 containing resolutions numbered MK06/11/01 to MK06/11/07 be confirmed as a true and complete record of the proceedings of that meeting. CARRIED

4. CORRESPONDENCE

Moved Board Members Dowler/Bean MK07/01/03

THAT correspondence contained in the agenda be received. CARRIED

4.1 Friends of Motueka Hospital Trust

The agenda contained a letter seeking support from the Motueka Community Board for fundraising for the Motueka Hospital Trust.

Moved Board Members Satherley/Dowler MK07/01/04

THAT the Motueka Community Board writes to the Friends of Motueka Hospital Trust supporting their endeavours in fundraising for the Motueka Hospital.

CARRIED

5. REPORTS

Moved Board Members Satherley/Bean MK07/01/05

THAT the reports be received. CARRIED

5.1 Chairperson's Report – January 2007

5.1.1 Amalgamation Debate

A debate will be held on Saturday 10 February 2007 at the Motueka Memorial Hall between Mayors Matheson and Hurley, with a representative from Local Government Commission in attendance to advise on legal process.

Moved Board Members Satherley/Bean MK07/01/06

THAT the Motueka Community Board invite Nelson City Councillors, Tasman District Councillors and any other persons that the Board considers

appropriate to attend the amalgamation debate at the Motueka Memorial Hall Supper Room, on Saturday 10 February 2007 at 10.00 am.

CARRIED

5.1.2 Local Government Commission Hearing

Board Chair Satherley said the hearing was conducted very professionally. The results will be out before 11 April 2007. He thanked those involved with the Local Government Representation Review.

5.2 Board Member Dowler

5.2.1 Clock Tower Fundraising

The barbeque held at the Rat Trap event raised approximately \$9,000 for the Clock Tower Trust.

5.2.2 Toilets at Skatepark

Board Member Dowler requested a breakdown of costs for the skatepark toilets and also the Thorp Bush toilets.

Moved Board Member Dowler/Cr Wilkins MK07/01/07

THAT the Motueka Community Board requests a breakdown of costs to build and design the toilets at Thorp Bush and the Motueka Skatepark from Community Services Department.

CARRIED

5.2.3 Sports Park

Board Member Dowler reported that rugby will be starting shortly. Progress on updating the toilets is continuing.

5.2.4 Pharmacies open on weekends

Board Member Dowler had received requests for one of the pharmacies to be open at the weekend.

5.2.5 Motueka Stopbanks

Board Chair Satherley advised that a delegation from Engineering Services Department will be coming to the next meeting of the Community Board. Questions have been e-mailed to them so they can bring information to the meeting.

5.2. Security Cameras

A letter is to be written inviting Motueka Police (Snr Sgt Grant Andrews) to a confidential discussion at a future Board meeting regarding security cameras in Motueka.

5.3 Cr Wilkins

5.3.1 Toilet at Marahau

Moved Cr Wilkins/Board Chair Satherley MK07/01/08

THAT a letter be written to Community Services Department thanking them for providing the public toilet at Marahau.

CARRIED

5.3.2 Litter Cart

Cr Wilkins was disappointed that the litter cart had not been supported in the Board's submission to the draft Annual Plan.

5.4 Service Centres Manager

5.4.1 Drag Racing

Mr Askew appreciates there is disturbance to the principal users of the airport and noted that he gets good support from the airport users and the Drag Racing Association.

5.4.2 lwi Liaison

A new regional committee has been established and they met recently with Tasman District Council managers.

5.4.3 Holiday Helpers

Mr Askew suggested having "holiday helpers" to assist visitors in Motueka during the holiday season.

Cr O'Shea suggested it be worked in with the Information Centre and Keep Motueka Beautiful.

5.4.4 Didymo in Golden Bay

The Golden Bay Community Board is very concerned about the effects of Didymo in Golden Bay, especially on the Waikoropupu Springs and the effects on the Motueka and Riwaka rivers which are significant for trout fishing, could be considerable if they were affected by this organism.

5.4.5 Streetscaping Ropes

Keep Motueka Beautiful did a fine job putting in some temporary ropes to replace the rotten ropes that were removed late last year. Council engineers are to provide an update regarding the replacement of the temporary ropes at the February meeting.

5.4.5 Board Briefings

February 2007 – Engineering Department
March 2007 – Joseph Thomas (Motueka water augmentation)
April 2007 – Eric Verstappen (Port Motueka, subject to consents proceeding)
May 2007 – Glenn Thorn and Kathy Tohill (Deck's Reserve)
Chief Executive, Paul Wylie, to be invited to attend a Board meeting.

Marahau Ratepayers Association, Motueka Valley Association and Tasman Community Association to be invited to the June 2007 meeting.

6. ACTION LIST

Motueka River Stopbank Report – update in February 2007 Streetscaping rope, High Street – change to permanent rope

| The meeting concluded at 8.25 pm. | |
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| Date Confirmed: | Chair: |