

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 27 March 2007
TIME: 7.00 pm
VENUE: Motueka Service Centre, Hickmott Place, Motueka
PRESENT: C Satherley (Chair), S Bean, T Fry, B Dowler, Cr P K O'Shea
IN ATTENDANCE: Service Centres Manager (B Askew), Minute Secretary (V M Gribble)

APOLOGIES

**Moved Board Members Dowler/Bean
MK07/03/01**

**THAT apologies from Crs E J Wilkins and J L Inglis for absence be sustained.
CARRIED**

1 PUBLIC FORUM

1.1 W Collinge

Mr Collinge, a visitor from Cumbria, England, is involved in local government and is interested in seeing how community boards run.

1.2 J Craze

Mr Craze spoke about the difference in valuations and said leasehold land should be rated on unimproved value. He noted that he has not had a reply about his rating queries from last meeting. He asked why \$200,000 is going to be spent to test where the stormwater is getting into the wastewater system in Motueka and why is \$800,000 going to be spent on Kaiteriteri wastewater scheme. He said no maintenance has been carried out on stopbanks.

1.3 J Butler

Mr Butler said he can't find anything in the draft 2007/2008 Annual Plan about the link between Manoy and Talbot Streets. He spoke about the Motueka-Coastal community water supply.

1.4 B Cooke

Mr Cooke advised that a ramp has been built up onto the stopbank at Courtney Street for a walkway. The fencing contractor has driven posts for the stopbank fence. The walkway won't be open to the public until it has rained and material has settled. 1,000 plants will be planted in the established area. He commended Kathy Tohill for the work she has done with Keep Motueka Beautiful. He said campervans are still a problem at the Beach Reserve parking area. He commended the Board and Service Centres Manager on the Air Force exercise held recently.

1.5 D Eddy

Mr Eddy expressed disappointment that the poster tower has not yet been erected in the town.

2 STAFF BRIEFING – J THOMAS

J Thomas, Resource Scientist, was in attendance. He gave a powerpoint presentation on how the water augmentation projects for Motupiko and Waimea Basin are progressing.

3 CONFIRMATION OF MINUTES

3.1 Motueka Community Board – 27 February 2007

Board Member Bean said the minutes in 6.3.1 mentioned progress on the entranceway to the airport, but it should be the entranceway into Motueka Township at the round-a-bout.

**Moved Board Members Satherley/Dowler
MK07/03/02**

THAT the minutes of the Motueka Community Board meeting held on 27 February 2007, containing resolutions MK07/02/01 to MK07/02/08, as amended, be confirmed as a true and correct record of the proceedings of that meeting.

CARRIED

4 CORRESPONDENCE

**Moved Board Member Satherley/Cr O'Shea
MK07/03/03**

**THAT the correspondence, contained in the agenda, be received.
CARRIED**

4.1 Letter from S Richards, to Stephens Bay Residents

Cr O'Shea suggested the Board write to the Reserves Manager advising that the Motueka Community Board supports the concept plan for Stephens Bay.

4.2 2007 Film Schedule for Motueka

It was noted that discussions will be held after the screenings of some of the films.

4.3 Hope Lies with Youth

R Barker is the Tasman Co-ordinator for Hope Lies with Youth project which is part of a pilot study being undertaken at four sites in New Zealand. At each pilot site an

health promoter is working with local youth organisations to establish policies and procedures which actively promote non-violence.

4.4 TrustPower Nelson Tasman Community Awards

The Tasman Area Community Association reached the finals for the Taste Tasman event held last year.

5 REPORTS

Moved Board Members Satherley/Bean MK07/03/04

**THAT the reports, contained in the agenda, be received.
CARRIED**

5.1 Chairperson's Report

The draft Annual Plan meeting in Motueka will be held on Monday 2 April 2007 at St John's Hall, Courtney Street, Motueka at 7.30 pm. Submissions close on 18 May 2007.

Submissions to the Port Company buy-back close on 22 June 2007 and will be considered in July 2007 and will reflect in Council's planned activities for the 2008/2009 financial year.

A workshop will be held on Tuesday 10 April 2007 at 7.00 pm at the Motueka Service Centre to discuss the annual plan and Port Company submissions and the Motueka – Coastal Community water supply.

Board Member Satherley attended a celebration for Ross Mickell, recognising his 60 years in the brass band.

Moved Board Members Satherley/Dowler MK07/03/05

**THAT a letter be written to the Air Force congratulating them on a very successful exercise at Motueka Aerodrome and inviting them to return for another exercise.
CARRIED**

5.2 Service Centres Manager – Monthly Report

Mr Askew spoke to his report which was contained in the agenda, which commented on the visit by the RNZ Air Force, screenings on issues of climate change and peak oil, Local Government Managers of Australia, Management Challenge and the number of people in the community who are tidying up along the banks of the Motueka River.

6 ACTION LIST

Cr O’Shea asked that the Engineering Services Department be asked to install the trial rope in High Street, Motueka, as soon as possible.

7 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Board Members Satherley/Bean
MK07/03/06**

THAT the public be excluded from the following part of the proceedings of this meeting.

The general subject of the matter 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 passing this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
8.1	Police Briefing	Good reason to withhold exists under Section 6	Section 48(1)(a)

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

Item	Reason to withhold information under Section 6	
8.1	To prejudice the maintenance of the law, including the prevention, investigation and detection of offences and the right to a fair trial (Section 6(a))	Section 48(1)(a)

CARRIED

(Refer to Confidential Minute Book)

**Moved Board Members Satherley/Bean
MK07/03/07**

**THAT public meeting be resumed.
CARRIED**

The meeting concluded at 9.10 am.

Chair:

Date: