

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 24 April 2007
TIME: 7.00 pm
VENUE: Motueka Service Centre, 7 Hickmott Place, Motueka
PRESENT: C Satherley (Chair), B Dowler, S Bean, Mayor J C Hurley, Crs PK O'Shea, E J Wilkins, J L Inglis
IN ATTENDANCE: Chief Executive (P Wylie), Service Centres Manager (B Askew), Minute Secretary (V M Gribble)

APOLOGIES

Moved C Satherley/S Bean
MK07/04/01

**THAT apologies from Cr Trevor Norriss for absence be sustained.
CARRIED**

1 PUBLIC FORUM

1.1 B Cooke, Keep Motueka Beautiful

Mr Cooke advised that rabbits are a problem again at the Inlet Walkway. DOC is happy for Martin Lucas to shoot the rabbits. Leo van Workman has donated soil for the walkway plantings. The Inlet walkway will be officially opened on 22 May 2007.

1.2 B Faulkner

Mr Faulkner spoke about the state of the Thorp/Fearon Street corner. He also said there is a lot of rubbish where the street sweeper turns around by the Police Station and a lot of broken glass around.

1.3 J Butler

Mr Butler was happy about the Local Government Commission deliberation and especially the recommendation that more delegations be given to Community Boards. He wants to see the Boards able to take part in estimates discussions.

1.4 P Peters

Mr Peters spoke about the Coastal Water project and was concerned that he did not get notice of the public meeting until the day of the meeting.

1.5 V D'Ath

Mr D'Ath said he would be supporting the coastal water project. He commended Keep Motueka Beautiful for the work they undertake in the community.

1.6 L Hylton-Slater

Mr Hylton-Slater was concerned about broken glass both on the streets and in parks. He suggested Council make a bylaw to prohibit alcohol being sold in glass. He asked that any graffiti be painted out as soon as possible.

1.7 D Eddy

Mr Eddy said the coastal water is the most important issue that the Board has considered. He asked the Board not to support the coastal water.

1.8 R Lawley

Ms Lawley said the coastal water is going through the resource consent process and the Board would be hasty to support the water project when the community doesn't.

1.9 A Mitchell

Ms A Mitchell is concerned that trees in the town will be affected by drought conditions and is concerned that climate change has not been considered in the coastal water model.

1.10 B Ayers

Mr Ayers said the information about the public meeting on the coastal water issue was not available in time for people to attend. He asked for the proposal to be put on hold until there is full consultation with the Motueka community.

1.11 D Ogilvie

Mr Ogilvie said there are toilets at Skate Park and Recreation Centre and didn't consider more toilets would be necessary at Goodman Park. He said neighbourhood parks in new subdivisions are very important for open space areas. He said because of community concern at last night's water meeting, it would be better for the Board to defer any decision until after the hearing.

1.12 T Ford

Ms Ford was also concerned about the water issue, and only found out about the meeting on that day. She asked the Board to defer its support and explain to Council that the community has issues with the water.

2 WELCOME TO CHIEF EXECUTIVE, PAUL WYLIE

Mr Wylie introduced himself to the Board.

3 CONFIRMATION OF MINUTES – 28 MARCH 2007

**Moved Board Chair Satherley/Board Member Bean
MK07/04/02**

THAT the minutes of the Motueka Community Board meeting held on Tuesday 28 March 2007, containing resolutions MK07/03/01 to MK07/03/07 be confirmed as a true and correct record of the proceedings of that meeting.

CARRIED

4 CORRESPONDENCE

**Moved Board Members Dowler/Bean
MK07/04/03**

THAT the correspondence contained in the agenda be received.

CARRIED

4.1 Motueka Festival of Lights

**Moved Cr O'Shea/Board Member Fry
MK07/04/04**

THAT the Motueka Community Board supports the road closure for Motueka Festival of Lights on Friday 29 June 2007.

CARRIED

**Moved Board Chair Satherley/Board Member Bean
MK07/04/05**

THAT a letter be sent to Our Town Motueka congratulating them on a successful Motueka on High.

CARRIED

4.2 Reorganisation Proposals

**Moved Board Chair Satherley/Board Member Bean
MK07/04/06**

THAT the reorganisation proposal be sent to Mayor Matheson, Nelson City Council and Mayor Hurley, Tasman District Council.

CARRIED

5 LATE ITEM – MOTUEKA-COASTAL COMMUNITY WATER SUPPLY

**Moved Board Chair Satherley/Board Member Dowler
MK07/04/07**

THAT the late item – Motueka-Coastal Community Water Supply Permit Application be received for consideration.

CARRIED

Board Member Fry advised that at the public meeting held last night the community was not in favour of the proposal. He was sceptical about the modelling that had been done and didn't believe enough planning had been done on the issue. He opposes the recommendation and said the Community Board would be remiss if it did not at least defer the motion.

Cr Wilkins said it is premature to take a public stand when the Board has not had all the information and hasn't had a true representation of the community view.

Cr Inglis said the water should be tied to the land which would solve most of the problems. He asked that investigations be done by the Motueka Golf course to find out what water is there.

Cr O'Shea said water has been an issue for years and supplying water to the town has been an issue. She believes there is water there but is bothered by the process. The Board should be keeping right out of the process at this time. The consent is not to reticulate water but to take water and the concerns of the public being forced to reticulate will not be addressed. The purpose of the consent is for a water supply for Motueka. The Board represents the whole population, some who favour the proposition, some who don't.

Board Member Bean said this consent is about access to the water, not what the water is going to be used for. We would be irresponsible not to support and take some action to secure water for the future of the community. There are people both for and against the water. We can have a debate later how the water is used.

Board Member Dowler said some people went to the meeting thinking it was a bad thing, but people had changed their minds and were positive the Council should get ownership of the water to supply a system in Motueka for fire protection etc. We're getting divided feedback. The Community Board has to be careful with its decision.

Mayor Hurley said he had received considerable endorsement both today and prior to today. Criticism is unfortunate because Council is in a statutory process. The consent was notified and advertised. He said Council would be irresponsible if it didn't take the step to secure and manage the water.

**Moved Board Chair Satherley/Board Member Dowler
MK07/04/08**

THAT the Motueka Community Board supports the proposal as lodged in application reference number RM070187 by Tasman District Council dated 8 March 2007 for a water permit;

- **to take and use up to 20,000 cubic metres of groundwater per day at a maximum instantaneous rate of 310 litres per second (average rate of 231 litres per second) for the purposes of a community water supply;**
- **with a consent term of 35 years;**
- **a lapse date of 10 years is sought**

and the Board makes a submission to that effect:

In addition the following conditions also be sought:

- 1. That the applicant be required to install at least three monitoring bores surrounding the wellfield to enable accurate measurements of the interference effect created by the wellfield operating. Such information to be available on Council's website and/or hardcopies available on request. If the test bores confirm that the adverse effects are significant and may prejudice the operation of private domestic bores neighbouring the wellfield, the consent authority shall provide for a review of conditions to adequately address these effects.**
- 2. That a condition be imposed that the maximum amount of water to be extracted from the field and taken out to the Mapua, Tasman and CTA areas be set at 6,200m³/day and that Council undertakes appropriate monitoring to confirm that this condition is complied with and that the results are readily available to any member of the public.**

Cr O'Shea commented that for the preservation of allocation for community supply, that should anyone else apply for this amount of take, the Board, Council and community could make a submission that should it be granted, the applicant make allocation for a town supply.

Amendment to include reasons for supporting the submission.

**Moved Board Chair Satherley/Board Member Bean
MK07/04/09**

THAT the Motueka Community Board supports the proposal as lodged in application reference number RM070187 by Tasman District Council dated 8 March 2007 for a water permit;

- to take and use up to 20,000 cubic metres of groundwater per day at a maximum instantaneous rate of 310 litres per second (average rate of 231 litres per second) for the purposes of a community water supply;**
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- 2. That a condition be imposed that the maximum amount of water to be extracted from the field and taken out to the Mapua, Tasman and CTA**

areas be set at 6,200m³/day and that Council undertakes appropriate monitoring to confirm that this condition is complied with and that the results are readily available to any member of the public.

THAT the supply will be safeguarded for the future use for drinking water supply for Motueka and environs;

THAT the adverse effects of the proposal are negligible in that the proposal is to take only a relatively small percentage of the available water from the aquifer and with the bulk of the take being available for the residents of Motueka;

THAT the land used for the wellfield may in future have some community use (such as a park area).

THAT the Motueka Community Board wishes to be heard in support of its submission.

A division was called for.

Fry – against
Wilkins – against
O’Shea – against

Bean – for
Dowler – for
Satherley – for

CARRIED ON THE CASTING VOTE OF THE CHAIR

The amendment was put as the substantive motion and was

CARRIED ON THE CASTING VOTE OF THE CHAIR

6 REPORTS

**Moved Board Chair Satherley/Board Member Dowler
MK07/04/10**

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

10.1 Chair, Community Board

The agenda contained the Motueka Community Board’s draft submissions to the 2007/2008 Annual Plan and the Port Share Buy-Back.

**Moved Board Chair Satherley/Cr O’Shea
MK07/04/11**

**THAT the Motueka Community Board adopt the draft submissions to the 2007/2008 Annual Plan and the Port Share Buy-Back and they be submitted to Council.
CARRIED**

10.2 Board Member Bean

There was a recent news item on an Australian Company granted permission to carry out prospecting along the Takaka and Motueka Valley areas. Whilst prospecting obviously has minimal interference with the environment, one has to assume that a potential outcome of prospecting could be mining. Mining in these areas which includes areas of Kahurangi National Park would have major environmental impacts. He requested that more information be obtained to keep the Board and members of the public informed about what is going on.

Moved Stuart/Satherley
MK07/04/12

THAT a report be requested on gold prospecting in the area.
CARRIED

10.3 Board Member Wilkins

Cr Wilkins said the rubbish commented about in public forum is where the litter cart does not go. She suggested if the litter cart had more financial help extended coverage of the area could be made.

10.4 Board Member Fry

Suggested that the Board should read the Commissioner's report on the Wakatu Incorporation consent.

10.5 Board Member Dowler

The Makos are holding a trial game at Sports Park Motueka tomorrow. The park is looking pristine and he gave credit to Parks and Reserves for that.

10.6 Service Centres Manager's Report

The poster tower will be erected this week.

Monitoring staff are currently investigating the matter to determine whether further proceedings can be taken against those who have dumped rubbish on the Motueka River Bank.

Applicants for discretionary funds to be invited to the May 2007 Board meeting.

Cr O'Shea said the Arts Council meeting raised queries about the rope colour, and they are pleased it will now be manilla. They are disappointed the rope will not be individually tied to each bollard. Engineering is waiting for 28mm rope to arrive and it will be erected on a couple of sites to see how it works.

Board member Satherley asked that the Engineering Department be written to expressing disappointment with the four months it has taken to sort out a very simple job.

10.7 Parks and Reserves

Board Chair Satherley expressed appreciation to the Reserves Manager on her report.

Board Chair Satherley noted that young people are happy with the improvements to the skate park and also the provision of toilets.

11 ACTION PLAN

Remove Motueka River Stopbank Report

Motueka Port Users meetings – Eric Verstappen to be invited to the May 2007 Board meeting if there is any progress to report

Traffic Study, Central Motueka add (subject to funding)

Security Cameras – G Heney to contact Bob Askew about funding.

The meeting concluded at 8.45 pm.

Chair:

Date: