

# MINUTES

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 24 July 2007  
**TIME:** 4.30 pm  
**VENUE:** Motueka Service Centre Meeting Room, Hickmott Place, Motueka  
**PRESENT:** Board Chair (C Satherley), Board Members B  
Dowler, A C Fry, Crs P K O'Shea, E J Wilkins  
**IN ATTENDANCE:** Mayor J C Hurley, Cr J L Inglis, Community Services  
Manager (L L Kennedy), Minute Secretary (V M Gribble)

## APOLOGIES

**Moved Board Chair Satherley/Board Member Dowler  
MK07/07/01**

**THAT apologies for absence from Board Member Stuart Bean be received and sustained.  
Carried**

## **1 PUBLIC FORUM**

### **1.1 Russell Loader**

Mr Loader spoke about refuse collection services and was concerned about bags being ripped open and rubbish being spread around the District. He said the refuse collectors don't pick up the spilt rubbish. He also spoke about the unsightly refuse recycling place at Robinson Road.

### **1.2 Duncan Eddy**

Mr Eddy spoke about the condition of the footpath on the corner of Whakarewa Street and High Street which was damaged when the Swan Hotel was demolished.

### **1.3 J Butler**

Mr Butler spoke to the letter from Grey Power that was included in the agenda.

## **2 CONFIRMATION OF MINUTES**

**Moved Cr Wilkins/Board Member Dowler  
MK07/07/02**

**THAT the minutes of the meeting of the Motueka Community Board held on 26 June 2007 containing resolutions MK07/06/01 to MK07/06/04 be confirmed as a true and complete record of the proceedings of that meeting.  
Carried**

### **3 CORRESPONDENCE**

**Moved Satherley/Dowler  
MK07/07/03**

**THAT correspondence be received.  
Carried**

#### **3.1 Kool Kids Motueka**

Kool Kids Committee request funding for a local contractor to cart and spread clay/granite on the Go Kart Track.

**Moved Satherley/Dowler  
MK07/07/04**

**That the Board supports funding for the spreading of clay/granite on the Motueka GoKart Track for a total cost of \$491.63.  
Carried**

#### **3.2 Grey Power Motueka**

Board Chair Satherley said a meeting had been held with Chief Executive, Paul Wylie, concerning the status of the Motueka Service Centre and he has assured the Board there will be no downgrading of the Motueka office with the transfer of the Service Centres Manager to Richmond and the employment of an Office Senior.

Mr Kennedy said that having a full time Office Senior will mean there is always someone in attendance to provide good service to the community and the Board.

The footpath repairs by the Swan Hotel site have been referred to the Engineering Department.

It was noted the new wooden fence was built at the request of the New World owners and costs were shared. Graffiti has now been removed and paint supplied for Imagine Theatre.

#### **3.3 Golden Bay Community Board**

A letter from Golden Bay Community Board invited Motueka Community Board to a joint meeting on 31 July 2007 to discuss delegations, targeted rating and proposed visit to Murchison.

**Board Chair Satherley/O'Shea  
MK07/07/05**

**THAT the invitation from the Golden Bay Community Board for a joint meeting be declined.  
Carried**

## **4 REPORTS**

### **Moved Satherley/Wilkins MK07/07/06**

**THAT the reports be received.  
Carried**

#### **4.1 Chairperson**

Board Chair Satherley congratulated those involved in the running of Festival of Lights. He suggested inviting the Marahau, Motueka Valley and Tasman Community/Ratepayer Associations to the August 2007 meeting of the Motueka Community Board.

### **Moved Satherley/O'Shea MK07/07/07**

**THAT the Marahau, Motueka Valley and Tasman Community/Ratepayer Associations be invited to the August 2007 meeting of the Motueka Community Board.  
Carried**

Board Chair Satherley noted that nominations open on 27 July 2007 for candidates for both Council and Community Board positions.

#### **4.2 Board Member Fry**

In reply to a question from Board Member Fry as to whether investigations have been carried out recently into the costs of running the community boards, Mr Kennedy said there has not been an update of costs.

#### **4.3 Board Member Dowler**

Board Member Dowler said he has been advised that a Seddon Shield match will be held at Sports Park Motueka on Saturday 28 July 2007.

#### **4.4 Mayor Hurley**

Mayor Hurley said the Murchison Community Council had discussed fully the pros and cons of community boards before the representation review and they decided against one for Murchison.

Mayor Hurley said the Drinking Water Bill will be debated by Parliament before December 2007 and said legislation will have standards established across NZ and local authorities will be expected to comply with the standards. They will be compelling and expensive for Tasman District.

Mayor Hurley advised that he has compiled a list of projects completed or initiated over the term of this Council.

#### **4.5 MOT RIDES – Motueka Skatepark Working Group**

The agenda contained a report from the Horticultural Officer which advised the Community Board on the Working Group – MOT RIDES.

Mr Kennedy advised that the contractors building the skatepark are on site now.

#### **5 ACTION LIST**

Discretionary fund – Note action list that final allocations will be made in May each year.

Mr Kennedy to find out from Opus about the traffic study for central Motueka.

Delete Security Cameras item.

The meeting concluded at 5.40 pm.

Confirmed:

Date: