

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 11 March 2008
TIME: 4.30 pm
VENUE: Motueka Service Centre, 7 Hickmott Place, Motueka
PRESENT: D J Ogilvie (Chair), P Hawkes, D Eddy, T Forde
IN ATTENDANCE: Community Services Manager (L L Kennedy), Policy Planner (R Biss), Executive Assistant (V M Gribble)

1 PUBLIC FORUM

1.1 A Woodcock

Mr Woodcock expressed his concern for the community on the water situation in Motueka.

1.2 D Lelong

Mr Lelong spoke about the former Scout Hall in Thorp Bush and the use of the hall by the Imagine Theatre and cadets and problems associated with its use.

1.3 L Stanton

Mr Stanton, Vice President of Cadets Committee spoke about the use of the Scout Hall.

1.4 B Smith

Mr Smith, said Imagine Theatre was negotiating with the Scouts to buy the hall before the cadets started using it. Council said it couldn't be sold because it was a public hall.

Mr Kennedy undertook to arrange a meeting with the parties to resolve the issues.

1.5 J Butler

Mr Butler was disappointed that Board Members were not invited to attend the workshop on Motueka stop banks. He spoke about recycling and commented on the Imagine Theatre proposal contained in the agenda. He said Grey Power was concerned about the proposed targeted rate for community boards.

1.6 M Bier, Marahau Ratepayers

Mrs Bier tabled photos of the Marahau foreshore which showed the levels of erosion taking place.

1.7 S Bache

Mr Bache expressed concern that Council approved the Motueka McDonald's Restaurant application without it being notified.

1.8 S Japson

Ms Japson expressed concern about the Motueka McDonald's Restaurant being approved by an administrator who believed the effects were only minor. She believed the town should have had an opportunity to consider the proposal. Ms Japson wondered how strong the voice of Motueka is on the Council when considering the water situation. She asked about the possibility of a reorganisation so that Motueka is self-governed.

1.9 B Brett

Mr Brett asked if the Board is aware that a number of people in Motueka ran out of water this year. He said Council has no plans to reticulate the one-third of Motueka that has no reticulation and asked if the Board is campaigning for water reticulation of the town.

1.10 M Smith

Ms Smith said she is not happy about McDonalds coming to the town.

1.11 A Upsell

Mr Upsell is concerned about the amount of rubbish that McDonald's generate. He said the application should have been notified to enable people to have a say.

2 CONFIRMATION OF MINUTES

2.1 Motueka Community Board – Tuesday 12 February 2008

Amendment to resolution MK08/02/03 – “Motueka Community Board indicates its support for Council to apply to the Public Recycling Fund and advise Our Town Motueka of that response”.

Page 6 item 13. delete “eg a potential community patrol”.

1.1 – add “Mr Walker questioned the Board's judgement in opposing the Tasman District Council water take RM0700187”.

**Moved T Forde/D Eddy
MK08/03/01**

That the minutes of the meeting of the Motueka Community Board, as amended, held on Tuesday 12 February 2008 containing resolutions numbered MK08/02/01 to MK08/01/14 be confirmed as a true and complete record.

CARRIED

3 CORRESPONDENCE – INWARDS

3.1 R Ashworth

Mr Ashworth, Transportation Manager, provided a written response to the Board's letter regarding the impact the price of oil will have on Council projects. The Board discussed staff based in Richmond travelling to Motueka frequently.

Ms Forde undertook to draft a letter in response to Mr Ashworth's letter and table it at the next Community Board meeting.

3.2 R Loeffering re Resource Consent Application 070187

The Board said it would like Motueka fully reticulated before any water is pumped out of the area.

**Moved D Ogilvie/P Hawkes
MK08/03/02**

THAT the Motueka Community Board withdraw its submission in its entirety to Resource Consent Application 070187 as lodged by the previous Community Board.

CARRIED

3.3 McDonald's Restaurant

Ms Forde tabled a petition of over 1,000 signatures against the McDonald's Restaurant resource consent decision making process.

Mr Hawkes is not against any corporate coming to Motueka but he would have liked to have had a say in the McDonald's decision making process. He said the best vote is for the public not to support the business.

4 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved D Ogilvie/P Hawkes
MK08/03/03**

THAT the public be excluded from the following part of the proceedings of this meeting, namely:

Motueka West Development Strategy

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution, are as follows:

Item No	General subject of each matter to be considered	Reason for passing this resolution in relation	Grounds under section 48(1) for the passing of this resolution
1	Motueka West Development Strategy	Good reason to withhold exists under Section 7	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 interest or 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 Number	Reason to withhold information under Section 7	
1	Would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of information.	

CARRIED

(Refer to Confidential Minute book).

**Moved D Ogilvie/P Hawkes
MK08/03/04**

**THAT public meeting be resumed.
CARRIED**

3 CORRESPONDENCE – INWARDS (CONTINUED)

3.4 P Westall

Ms Westall from the Motueka District Museum had requested that the poster tower outside the museum be moved.

The issue is to be addressed at the next Community Board meeting.

3.5 Our Town Motueka

**Moved P Hawkes/T Forde
MK08/03/05**

THAT Motueka Community Board write to Our Town Motueka supporting Motueka on High event request that High Street from Tudor to Poole Streets be closed from 8.00 am to 2.00 pm on Sunday 27 April 2008.

CARRIED

**Moved P Hawkes/T Forde
MK08/03/06**

**THAT the inwards correspondence be received.
CARRIED**

5 CORRESPONDENCE – Outwards

5.1 Letter to S Elkington & R Ashworth

It was noted that no response had been received concerning the cycleway safety at the intersection of Staples Street and High Street.

**Moved D Ogilvie/T Forde
MK08/03/07**

**THAT the outwards correspondence be approved.
CARRIED**

6 REPORTS

6.1 Reserves Manager's Report

Mrs Wilkes report was included in the agenda.

Mr Eddy preferred to see replacement of the hedge rather than building a fence at Memorial Park. He said it would be preferable to remove the burnt sections and replant with the same species.

**Moved D Eddy/T Forde
MK08/03/08**

**THAT the Motueka Community Board recommends that the burnt sections of the Memorial Park fence be removed and be replanted with the same species.
CARRIED**

Ms Forde asked what other strategies have been considered to prevent crime, apart from the security cameras.

Mr Eddy said he would prefer to have money allocated to support the citizens patrol rather than security cameras.

Mr Kennedy said the Police in Motueka are looking at setting up a community patrol in Motueka. He said the DILs funds can only be used on capital items for parks and reserves.

6.2 Targeted Rates for Community Boards

Mr Ogilvie spoke to the reports contained in the agenda concerning the proposed targeted rates for community boards.

Ms Forde asked if the targeted rate collected would be paid to the Motueka Community Board.

Mr Kennedy said the money would not be paid to the Motueka Community Board. He said it is a targeted rate and would have to be spent in that area.

Mr Ogilvie said it is a matter of having some direct control of the \$60,000 that would be collected.

Mr Eddy asked the percentage of general rates spent in Motueka and asked how much it costs to have staff attend the meeting. He asked for a breakdown of the costs.

**Moved D Eddy/P Hawkes
MK08/03/09**

THAT Motueka Community Board requests details of the percentage of general rates spent on projects in the Motueka Ward.

CARRIED

**Moved D Eddy/D Ogilvie
MK08/03/10**

THAT Motueka Community Board requests details of costs to have the three staff attend this meeting.

CARRIED

6.3 Youth Transport Survey

Mr Hawkes reported that he and Ms Forde had handed 42 surveys out at the Skatepark and had 24 responses concerning transport. The average age of respondents was 15 years. Eleven were wanting Motueka/Mapua/Richmond/Nelson return, nine responded they would like local pick up and one from Lower Moutere. Eight wanted evening, eight were asking for afternoon and evening return.

Ms Forde said she had met with Brent Maru to discuss the idea of a community bus. She supported a community bus being purchased and being based at the Recreation Centre.

Mr Hawkes said the ASB Bank Aquatic Centre was also interested in sharing and contributing towards a bus. He said it could be a community bus used for other functions as well.

Mr Kennedy said a total package should be presented to Council including costings and suggested a team be put together to consider a proposal.

Mr Hawkes suggested Whenua-iti may be interested in leasing their bus and suggested all the interested parties be brought together to discuss the issues.

Mr Hawkes undertook to organise a meeting with all interested parties to brainstorm and report back to the next meeting of the Board on the proposal for youth transport in Motueka.

6.4 D Ogilvie

Mr Ogilvie spoke to his report contained in the agenda. He undertook to arrange a meeting with Transit Engineer, Jack Hansby to discuss the issue of a Motueka Bypass.

6.5 D Eddy

Mr Eddy spoke to his report contained in the agenda.

Moved D Eddy/P Hawkes MK08/03/11

THAT:

- a) Motueka Community Board write to Cr Higgins seeking further information about the public transport he spoke of that would reduce traffic congestion in Motueka.**
- b) Motueka Community Board write to P Heywood, Vice President Nelson Automobile Association, formally offering support for the installation of pedestrian lights on High Street.**

CARRIED

6.6 T Forde

Ms Forde asked about disabled changing rooms at the ASB Bank Aquatic Centre.

Mr Kennedy said the pool has disabled changing facilities, but not an adult changing table. Council applied to funding agencies for particular items and had been turned down. He said Council is resubmitting applications, but an adult changing table will be funded.

Ms Forde asked for a timetable to be formulated for members newspaper columns in the Guardian and Motueka/Golden Bay News.

Mr Ogilvie said members need to be careful that they make the distinction between an individual's comments and that of a Motueka Community Board member.

Ms Forde expressed concern that she had not received a response from David Stephenson regarding recycling.

Mr Eddy said the Board shouldn't miss the opportunity that Parkes Automotive have presented to supply recycling bins.

6.7 P Hawkes

Mr Hawkes attended the brief following the Kiyosata exchange. He said the meeting was very positive and they are trying to incorporate the opening of the Tea House with the next visit and also celebrate the 10th anniversary of the friendship.

**Moved D Ogilvie/T Forde
MK08/03/12**

**THAT the reports be received.
CARRIED**

7 ANZAC Day Representatives

Members said they would attend the ceremonies at Motueka, Riwaka and Ngatimoti to lay wreaths on behalf of Council.

The meeting concluded at 7.40 pm.

Chair:

Date: