

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 13 May 2008
TIME: 4.30 pm
VENUE: Motueka Service Centre, 7 Hickmott Place, Motueka
PRESENT: D J Ogilvie (Chair), T Forde, P Hawkes, D Eddy

IN ATTENDANCE: Crs E J Wilkins, T E Norriss, Corporate Services Manager (M W Staite), Customer Services Officer (L Quartly), Executive Assistant (V M Gribble)

1 PUBLIC FORUM

1.1 Schools Presentation – Ideas for Motueka

Mrs Megan Wilson, teacher from Parklands School and students Louis Coup, Sophie Harrison, Lucy Fry and Gordon Beintmann were in attendance to present their ideas on what they wanted for Motueka. They had made models of their ideas which had been on display in the Motueka Library.

Louis and friend Gordon had made a “heads on poles” sculpture which they would like to see constructed at Deck’s Reserve.

Liam, Cameron and Ricky had another idea which was to create an archway made of black Takaka marble for the entrance to Motueka.

Sophie, from Motueka South School and her friend Emily thought a fountain placed in Deck’s Reserve would be good and had made a model of it.

Lucy and her friend Tiana from Motueka South School suggested creating a water feature in High Street.

Anya and Paige had suggested a maze in Deck’s Reserve, with a seating area in the middle.

1.2 B Maru

Mr Maru said there is definitely a need for public transport between Richmond, Wakefield, Motueka and Nelson, not only for youth but for all people. He asked the Community Board to support the upgrade of Motueka Recreation Centre.

1.3 J Butler, Grey Power Motueka

Mr Butler noted Grey Power’s submission to the draft 2008/2009 Annual Plan includes water reticulation, river control, Manoy Street/Talbot Street linkage, pedestrian crossing at Warehouse, hedges and trees and community board targeted rates.

1.4 M Bier, Marahau

Mrs Bier advised that further planting has been done at Marahau and she tabled some photos of progress.

1.5 J Friis

Mr Friis, from Marahau Ratepayers Association said the siting of the toilets was an issue and also the accessway from the jetty to where the boats leave from across the foreshore. Resource consent has not yet been made but the Association want it notified so that public submissions can be made.

2 CONFIRMATION OF MINUTES – Tuesday 8 April 2008

**Moved P Hawkes/T Forde
MK08/05/01**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 8 April 2008 containing resolutions numbered MK08/04/01 to MK08/04/07 be confirmed as a true and complete record.
CARRIED**

3 CORRESPONDENCE

Correspondence had been previously circulated to members under separate cover.

An article is to be written in Newslite reminding residents about overhanging trees and vegetation in urban areas.

**Moved T Forde/P Hawkes
MK08/05/02**

**THAT the inwards correspondence be received and the outwards correspondence be approved.
CARRIED**

5 REPORTS

5.1 Community Board Chair

5.1.1 Recycling Bins

Application has been made to central Government for funding for recycling bins for Motueka.

Mr Eddy considered the offer from Parkes Automotive should not be dismissed and should be followed up.

5.1.2 Delegations Functions

Mr Hawkes expressed disappointment at the outcome of the meeting to discuss delegations to community boards. He said he doesn't believe that consultation has been undertaken.

Mr Eddy considered the meeting was a waste of time and it is hugely disappointing that Council is not proposing to give any delegations to the boards. He asked why local Ward Councillors were not included in these discussions.

Mr Ogilvie said they would like some input into local issues that would be cost-effective and efficient.

Mr Staite advised that further meetings will be held. He said no report has been put to Council yet and there is still a lot of work to be done working through the process.

Mr Eddy suggested a Delegations Subcommittee be formed by Council, which included community board members. He said there is a huge amount of work that community boards can deal with and getting public feedback would be good.

Mr Ogilvie said the Local Government Commission made a strong point that the two community boards in Tasman District had very limited powers in comparison with others and they recommended delegations be given to the boards. Two meetings have been held with the Mayor, Deputy Mayor and senior staff and not much progress has been made.

Mr Staite suggested that the Board let the process run its course.

Ms Forde said because there has not been a process laid out by Council, she supports the Community Board taking the initiative on it.

Mr Staite said the process is sitting down with the Board, discussing what they want, and looking at what we can do. At some point a report needs to go to Council for a final decision.

Mr Ogilvie said for the most part what the Board has asked for doesn't need reallocation of funding, but reallocation of decision. There has been a degree of frustration in that the Board has asked for more direct local input into Motueka affairs.

Moved D Eddy/
MK08/05/

THAT Council form a Delegations Subcommittee with co-opted Community Board Members to review, discuss and consult on community board responsibilities.

The resolution was left to lie on the table.

**Moved D Ogilvie/P Hawkes
MK08/05/03**

**THAT the Chairperson's report be received.
CARRIED**

5.1.3 Walking and Cycling Strategy

**Moved T Forde/D Eddy
MK08/05/04**

THAT the Motueka Community Board write to Opus (Nelson):

- a) acknowledging that Opus has been given the contract to review the TDC Walking and Cycling Strategy this year;**
- b) advising that the Motueka Community Board is keen to play an active role in the consultation process in the Council's review of its Walking and Cycling Strategy as it affects the Motueka Ward.**

CARRIED

5.1.4 Motueka Festival of Lights Committee

**Moved D Eddy/P Hawkes
MK08/05/05**

THAT the Motueka Community Board write to Motueka Festival of Lights Committee approving and supporting the closure of High Street (from Tudor Street to Greenwood Street) between 4.30 pm and 7.00 pm on Friday 4 July 2008.

CARRIED

5.1.5 Motueka Central and West Development Study

**Moved P Hawkes/T Forde
MK08/05/06**

THAT the Motueka Community Board write to Rose Biss (TDC Policy Planner) requesting whether further input is required from the Board in progressing the Motueka Central and West Development Study.

CARRIED.

Crs Wilkins and Norriss left the meeting at 5.45 pm.

5.1.6 Discretionary Fund Application – Motueka RSPCA

The Board considered an application received from Motueka RSPCA for funds of \$500 to provide a subsidy in order that those with limited means can have their female cats neutered so the number of unwanted cats/kittens can be reduced.

**Moved D Eddy/P Hawkes
MK08/05/07**

**THAT the Motueka RSPCA be granted \$500 from the 2007/2008 Motueka Community Board Discretionary Fund.
CARRIED**

6 BUDGET CONFIRMATION

Mr Ogilvie said the budget would be discussed at a workshop to be held to discuss the annual plan submission on Thursday 15 May 2008.

7 PROJECTS/ACTIVITIES/INTERESTS

The Board reviewed the Projects/Activities/Interests lists included in the agenda.

Ms Forde asked if stencils of bikes could be included in the Lodder Lane – Riwaka footpath and cycleway. She expected there would have been more signage on the path.

A service request to be put in for the roadworks being undertaken on the corner of Fearon and Thorpe Street requesting that signs be installed warning traffic of the works.

8 ACTION LIST

The Board reviewed the action list contained in the agenda.

8.1 Poster Tower

Respond to Mr Kennedy and ask if the poster tower can be resited to Deck's Reserve as suggested by the Community Board.

8.2 Funding for Transport

Mr Hawkes said the safety of youth in Motueka was his main concern and said they are continuing investigations into the matter.

The meeting concluded at 6.50 pm.

Chair:

Date: