

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 10 June 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: Mayor R G Kempthorne, Cr E J Wilkins, Executive Assistant (V M Gribble)

1 PUBLIC FORUM

1.1 J Santa Barbara

Ms Santa Barbara, Transition Town Motueka, is requesting \$440 from the Motueka Community Board Discretionary Fund to fund three public awareness events.

1.2 J Krammer

Mr Krammer said he would like the area of land on the east side of High Street South to be used for homes for people having difficulty affording a house. He believes Council and the community board should be the advocates for an approach to government to reimburse ratepayers of the district for the value of that property. He asked the board to secure the land for not-for-profit housing.

1.3 J Butler, Grey Power Motueka

Mr Butler congratulated the Board on its submission to the draft annual plan. He commented on visibility at intersections and asked where the poster tower is going to be erected.

1.4 A Upstall

Mr Upstall spoke about fires burning on Queen Victoria Street and Pah Street. He said a lot of the problem is caused by people trying to burn green refuse.

Mayor Kempthorne advised that there is a fire ban in the area from 1 June to 31 August each year and people were burning before the ban began.

1.5 R Reeve and K Leppien, Motueka Power Boat Club

Mr Leppien requested public toilets and shower/laundry facilities be provided for people who live on boats in the marina at Port Motueka. He estimated it would cost around \$100,000, with \$45,000 of that being connection to the wastewater system. He said if the board considers it has merit, they would like to get some costings. Talley's have said they could join into their wastewater system. They would like to do a joint venture with Council.

Mr Hawkes said there are moves for the entrance to Talleys to be extended and the facilities could be placed near the entrance where they could be seen from Talleys watch house.

Mr Ogilvie undertook to check with Council's Property Manager about the use of harbour endowment funds. He asked Mr Reeve and Mr Leppien to liaise with Board Member Paul Hawkes initially.

1.6 Mayor R G Kempthorne

Mr Kempthorne advised Council has had four days of hearing annual plan submissions which were very constructive. He advised the process that is undertaken to consider and make decisions on the submissions.

2 CONFIRMATION OF MINUTES

2.1 Motueka Community Board, Tuesday 13 May 2008

**Moved Board Members Forde/Hawkes
MK08/06/01**

THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 13 May 2008 containing resolutions numbered MK08/05/01 to MK08/05/07 be confirmed as a true and complete record.

CARRIED

3 CORRESPONDENCE

Ms Forde suggested that an article be included in Newslines on the problem of overhanging vegetation.

Mr Eddy commented on the problems with fires being lit. He said some of the wood could be chopped up for firewood.

Mayor Kempthorne advised that there is a total fire ban from June to August each year so people were getting their burning done before the end of May before the ban started. He suggested having discussions with the fruitgrowers in the area to discuss the issue.

**Moved Board Members Hawkes/Forde
MK08/06/02**

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

CARRIED

4 REPORTS

4.1 Community Board Chair

Mr Ogilvie spoke to his report which was contained in the agenda.

4.1.1 Meeting with Transit, Opus and TDC Representatives

A meeting will be held on 16 June 2008 at 1.30 pm at the Motueka Service Centre.

Ms Forde is concerned about future cycleways as there doesn't appear to be any process in the Engineering Standards. She said the cycleway by Staples Street has a rough surface and people tend to cycle alongside it, rather than on it.

Mayor Kempthorne suggested Ms Forde contact Council's Engineering Services Department about the matter.

4.1.2 M Paaka

**Moved Board Members Hawkes/Forde
MK08/06/03**

**THAT the Motueka Community Board write a letter of congratulations to M Paake on gaining the national Excellence in Teaching and Leadership Award.
CARRIED**

4.1.3 De-amalgamation

Mr Ogilvie said the first step is to assess the measure of support, at least in principle, for such a proposal.

Mayor Kempthorne said the Board needs to consider whether de-amalgamation would benefit the community. He said one of the effects would be that Council would pull back from capital projects. He advised the Board to get some figures from Mr Staite and consider whether Motueka would be able to fund capital projects and if not, then the Board needs to explain that to the community.

Mr Ogilvie said it is local input into local decisions that is wanted. Even on minor issues the Board can't be delegated any small functions.

Mayor Kempthorne said the Board can have huge input into the process of programming and budgeting. Motueka has three Councillors and four Community Board Members and the issue is making those seven representatives work together.

Cr Wilkins said Motueka Councillors are not contacted by Board Members for help in getting things done. She said when Motueka issues are discussed, the Motueka Councillors support those issues.

Mayor Kempthorne suggested that he, the Chief Executive, Corporate Services Manager, Motueka Ward Councillors and Motueka Community Board members meet together to discuss how the Board is operating.

Cr Wilkins said delegations are a big issue but this new community board is very effective without delegations.

4.1.4 Burger King Resource Consent

Mr Eddy said in light of the lessons learned from the concerns raised over the non-notified consent for McDonalds, Tasman District Council should ensure that any application to open a Burger King premises in Motueka goes through a publicly-notified consent process.

Mr Eddy suggested a letter be written to Burger King head office requesting public consultation.

It was noted that if an application for resource consent meets all the criteria required then it can be approved without being publicly notified.

**Moved Board Members Eddy/Forde
MK08/06/04**

**THAT Motueka Community Board strongly recommends to Tasman District Council that if an application is received from Burger King to open premises in Motueka they be encouraged to go through a public consultation process.
CARRIED**

**Moved Board Members Forde/Eddy
MK08/06/05**

**THAT Motueka Community Board writes to Burger King encouraging them to go through a public consultation process if they are considering setting up premises in Motueka.
CARRIED**

4.1.5 Recycling

Ms Forde advised that six to eight recycling bins will be provided for Motueka and she is asking for suggestions as to where they should be sited.

**Moved Board Members Ogilvie/Hawkes
MK08/06/06**

**THAT the Chairman's Report dated 3 June 2008 be received.
CARRIED**

5 ANNUAL PLAN SUBMISSION

The agenda contained a copy of the Board's submission to the draft 2008/2009 annual plan.

Ms Forde thanked Mr Ogilvie for presenting the Board's annual plan submission.

6 BUDGET CONFIRMATION

The agenda contained a proposed budget for the Motueka Community Board for the 2008/2009 year.

Moved Board Members Ogilvie/Hawkes

MK08/06/07

THAT the letter to Mr Staite dated 22 May 2008, along with the three alternative Motueka Community Board budgets be approved.

CARRIED

7 ELECTED MEMBERS REMUNERATION 2008/2009

Moved Board Members Ogilvie/Eddy

MK08/06/07

THAT the Motueka Community Board use the Model "G" formula to calculate the salaries from the indicative pool.

CARRIED

8 DISCRETIONARY FUND APPLICATIONS

Applications were received from:

- Motueka Recreation Centre
- Motueka Festival of Lights
- Motueka Community Board
- J Santa Barbara
- Good Vibes

It was decided that a meeting be held on Monday 16 June 2008 at 4.00 pm in the Motueka Service Centre to consider the applications received and applicants be invited to present their applications.

9 PROJECTS/ACTIVITIES/INTERESTS

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

Cr Wilkins said the Heritage Subcommittee applied for and received a \$4,000 grant for Ian Bowman to prepare a plan for the Old Motueka Wharf Conservation Plan. It has been presented to Council, Department of Conservation and Keep Motueka Beautiful. The plan is waiting for someone to take up the challenge and do the work. If the Board is interested Rose Biss has a report that it could look at.

Cr Wilkins also advised that a book has been written on the old hop kilns around the district.

10 ACTION LIST

Jeff Cuthbertson and Beryl Wilkes to be invited to the 8 July 2008 meeting of the Board.

The meeting concluded at 6.48 pm.

Chair:

Date: