

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 8 July 2008
TIME: 4.30 pm
VENUE: Motueka Service Centre, 7 Hickmott Place, Motueka
PRESENT: D J Ogilvie (Chair), D Eddy (Deputy Chair), T Forde,
P Hawkes

IN ATTENDANCE: Crs E J Wilkins, B F Dowler, Planner (R Biss), Utilities Manager (J C Cuthbertson), Reserves Manager (B Wilkes), Property Manager (J K Frater), Executive Assistant (V M Gribble)

1 PUBLIC FORUM

1.1 B Cooke on behalf of Keep Motueka

Mr Cooke outlined some of the projects that Keep Motueka Beautiful is involved in. Students are helping with Inlet walkway project. The mobile toilet has arrived and will be kept at the Inlet walkway. There is still a big rabbit problem at Inlet walkway. He commented on the Festival of Lights and gave full credit to those involved. The Lion Foundation has granted money for the litter cart shed.

1.2 H Timms, Our Town Motueka

Mr Timms said Our Town Motueka had submitted to the draft annual plan for \$3,000 for drawing up plans for High Street, which had been unsuccessful. He expressed disappointment at this decision and asked if the Board could suggest any alternative sources of funding to engage a town planner to start some plans.

Cr Wilkins suggested Our Town Motueka make application to the Lions Foundation and also that Our Town Motueka submit to have the item put into the LTCCP.

1.3 J Taylor, Our Town Motueka

Ms Taylor said there are a lot of towns looking at streetscaping and it was discussed at the Small Town Conference she attended. She offered to pass on information she received. Ms Taylor asked about the siting of the recycling bins and also the bin offered by Parkes Automotive. Our Town Motueka would like to be consulted on the matter.

Ms Forde undertook to talk to Our Town Motueka about the siting of recycling bins.

1.4 M Bier, Marahau Ratepayers Association

Mrs Bier asked if the Marahau fire station site has been confirmed.

Mr Frater advised that resource consent has been applied for, but there are still some issues relating to the proposed siting of it.

Mrs Bier reported on a meeting with S Elkington relating to where “no camping” signs will be put and also discussed the pathway that needs widening.

1.5 G Campbell, Friends of Motueka Hospital Trust

Mr Campbell said the Friends of Motueka Hospital Trust have been levied \$123,000 for Development Contributions and asked if the Board could help with covering this cost. They are speaking to D O’Connor MP about the possibility of government funding.

Mr Eddy suggested the Board write to government giving support for the hospital project.

Ms Forde asked if there would be an area for community gardening by residents.

1.6 B Maru, Motueka Recreation Centre

Mr Maru said Motueka is the gateway to Abel Tasman and he supported the streetscaping plans for Motueka. He supported increased street lighting in Wildman Road and also sealed footpaths. He thanked the Board for the letter of support for the annual plan submission on behalf of the Recreation Centre and was grateful for the funding for redevelopment of the Centre.

1.7 L Walker, Manager, I-site

Ms Walker the new manager of Motueka Information Centre was in attendance to introduce herself to the Board.

1.8 A Bassford

Mrs Bassford commented about the pathway to Clare Place and asked when it would be completed. She also commented about vegetation overhanging footpaths on Thorp Street between Tudor Street and Totara Park.

1.9 C Hooker

Mr Hooker had concerns about smoke from outside fires around the town. He said controls have been imposed but they are ineffective and inappropriate.

2 CONFIRMATION OF MINUTES

2.1 Motueka Community Board – 10 June 2008

An amendment was made to clause 4.1.3 – the word de-amalgamation was changed to reorganisation.

**Moved Board Members Ogilvie/Hawkes
MK08/07/01**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 10 June 2008 containing resolutions numbered MK08/06/01 to MK08/06/07, as amended, be confirmed as a true and complete record.
CARRIED**

3 R BISS, PLANNER

Ms Biss was in attendance and said that she had asked for Motueka Community Board to be included in discussions about public transport. She also spoke about higher density housing and also tabled the Telfer Young Study on the availability of commercial and industrial land in Motueka.

It was decided that the draft discussion paper on Urban Growth at Motueka West and Central will be discussed at a special meeting following the Environment and Planning Committee meeting on 17 July 2008.

4 DISCRETIONARY FUND APPLICATIONS

4.1 Te Ora Hou Motueka

L & M Stoney on behalf of Te Ora Hou Motueka applied for funding for venue hire, equipment hire, transport to and from event, decorations, advertising and prizes for a youth event for people aged 12 – 25 (alcohol- and drug-free)

**Moved Board Members Forde/Eddy
MK08/07/02**

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

4.2 Good Vibes 2008

L Chambers on behalf of Good Vibes 2008 applied for funding to provide coaches (Skydive coaches) to transport visitors to and from Motueka Airport into town for a skydiving event being held over nine days in conjunction with the NZ National Championships

**Moved Board Members Ogilvie/Eddy
MK08/07/03**

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

4.3 Motueka Festival of Lights

M Wootton, on behalf of Motueka Festival of Lights applied for funding for advertising for the 2008 Festival and signs for the Festival of Lights.

**Moved Board Members Hawkes/Forde
MK08/07/04**

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

4.4 Transition Town Motueka

J Santa Barbara applied for funding on behalf of Transition Town Motueka to provide hall rentals, printing costs, sundries for three public awareness events to promote sustainability and self-sufficiency in a time of climate change and rising oil costs.

**Moved Board Members Forde/Eddy
MK08/07/05**

**THAT Transition Town Motueka be granted \$440 from the 2007/2008 Motueka Community Board Discretionary Fund.
CARRIED**

4.5 Motueka Recreation Centre

Motueka Recreation Centre applied for funding to provide a "taxi-bus" service for local youth to attend the Recreation Centre's Friday night activities. The "taxi-bus" would collect the youth at 10.00 pm and drop them off at various "pick-up" spots. This would be a trial subsidised service to survey demand for public transport during weekends to and from the Recreation Centre.

**Moved Board Members Hawkes/Forde
MK08/07/06**

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

4.6 Re-siting of Poster Tower

The Board requested funds to re-site the poster tower.

**Moved Board Members Hawkes/Forde
MK08/07/07**

**THAT \$300 be allocated from the 2007/2008 Motueka Community Board Discretionary Fund for the re-siting of the poster tower.
CARRIED**

4.7 Trial mini-bus service

An application was considered for funding a trial mini-bus service.

Moved Board Members Eddy/Forde MK08/07/08

**THAT \$1,864 be allocated from the 2007/2008 Motueka Community Board Discretionary Fund to trial a local scheduled mini-bus service in Motueka.
CARRIED**

5 RESERVES MANAGER, B WILKES

Mrs Wilkes was in attendance to speak to her report, contained in the agenda and outlined projects contained in the 2008/2009 Annual Plan. She said there is not a lot included in the LTCCP for Motueka, but new parks will be added as a result of subdivision.

Mr Ogilvie asked about stump removal in High Street and asked if pistachio is a preferred species for streetscaping.

Ms Wilkes undertook to have an arborist do a tree selection for Motueka.

Mr Eddy asked about the plaques for Deck's Reserve. He would like to see the project progressed.

Mrs Wilkes said volunteers are involved in the plaque project and work is progressing.

Mr Ogilvie said concern has been expressed about the tea house being placed on Deck's reserve.

Mrs Wilkes said the tea house is very small and it is unclear as to whether a building consent is required for it. She said Mr Thorn is looking for volunteers to help with construction of the tea house.

Mr Ogilvie thanked Mrs Wilkes, Ms Biss and Mr Cuthbertson for their attendance and said the Community Board would like to be involved with as many projects as possible.

6 UTILITIES MANAGER, J CUTHBERTSON

Mr Cuthbertson was in attendance and tabled a list of projects for water, wastewater and stormwater for Motueka for the years 2007/2008 and 2008/2009.

Mr Cuthbertson said no work has been done on the LTCCP yet. It is difficult for staff to tell the Board anything before the growth strategy has been completed.

Staff are working through an open courses operational plan for all drains/waterways within the district.

Council has applied for subsidy for public recycling bins around the district but no reply has been received yet.

Cr Wilkins said Department of Conservation won't allow recycling bins at the exit to Abel Tasman Park at Marahau and they pay someone to clean up around the centre.

7 CHAIRPERSON'S REPORT

Mr Ogilvie spoke to his report contained in the agenda. He proposed a public forum with residents and community groups who are interested in the walking and cycling strategy on Monday 28 July 2008.

Ms Forde said it was important to get young people involved.

Moved Board Members Ogilvie/Eddy MK08/07/09

**THAT the Motueka Community Board schedule a public meeting to discuss the Regional Cycling and Walking Strategy for Monday 28 July 2008 at 7.00 pm in the Motueka Service Centre, 7 Hickmott Place, Motueka.
CARRIED**

Mr Ogilvie said he would like an explanation from Mr Staite on what is included in overheads. He has asked for a detailed itemised account of the budget.

Mr Eddy said by next meeting progress on discussions with transport providers for the proposed bus service should be available.

Mr Eddy was concerned about the ongoing complaints about burn-offs. He was keen for the wood to be recovered and used for firewood for needy families.

Mr Ogilvie suggested involving Lions, the Rotary Club or church groups.

Moved Board Members Ogilvie/Eddy MK08/07/10

**THAT the Chairperson's report dated 30 June 2008 be received.
CARRIED**

8 Projects Activities Interests Report

Mr Ogilvie reviewed the report.

Moved Board Members Eddy/Hawkes MK08/07/

**THAT the Projects, Activities and Interests report as contained in the agenda be received.
CARRIED**

9 ACTION LIST

Mr Hawkes had nothing further to report on the proposed toilet block at Port Motueka.

Mr Frater said it is important that Council be involved and he agreed to have discussions with Mr Hawkes.

It was noted that after the annual plan process was completed a further meeting was to be held on delegations to community boards.

**Moved Board Members Hawkes/Eddy
MK08/07/11**

THAT the Motueka Community Board write to the Chief Executive, with a copy to the Mayor, requesting another meeting between Council and the community boards re delegated functions, to be scheduled prior to 31 August 2008.

CARRIED

10 ELECTRICITY CONSUMPTION

Mr Eddy tabled a late report on electricity consumption and commented that Motueka Community Board and Tasman District Council should be showing leadership in conserving electricity.

**Moved Board Members Eddy/Hawkes
MK08/07/12**

THAT the electricity consumption report be referred to the Corporate Services Committee for discussion and a response.

CARRIED

The meeting concluded at 7.15 pm.

Chair:

Date: