

# MINUTES

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 11 November 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:** Mayor R G Kempthorne (Mayor), Crs E J Wilkins, B F Dowler, Corporate Services Manager (M W Staite), Senior Customer Services Officer (L Quartly), Executive Assistant (V M Gribble)

## **1 PUBLIC FORUM**

### **1.1 Evolution 09**

Rex Smith, Principal Motueka High School, spoke about the benefits of having a marae on their school grounds. 90 Maori students participate in the Whanau Group at the school. The Evolution 09 event will be a fundraiser for this project.

Mrs Donna McLeod spoke about the fundraising issues that are confronting people in Motueka. It will cost \$100,000 to run the four-day Evolution event. Friday night is for young people, Saturday night for older people. She asked the Board to support them in this event.

Mrs Sue Cleaver, organising committee, acknowledged there will be noise that will exceed the TDC rules, but stated the bands will not be playing after 11.00 pm. They asked TDC to give them permission to run this event to assess the impact.

### **1.2 B Maru**

Saturday 6 December 2008 there is a Christmas in the Park event. Mr Maru was concerned that any restrictions put on the Evolution 09 event could impact on other community events.

Mr Maru submitted an application for funding from the Motueka Community Board Discretionary Fund for travel for Motueka Top Team to get to Christchurch for the four day event.

### **1.3 K Hobday, Road Safety Co-ordinator**

K Hobday advised she was organising a show and shine event for cars at Marchwood Park on 13 December 2008 from 11.00 am to 3.00 pm which would include opportunities for fundraising stalls.

#### **1.4 D Stephenson, Utilities Asset Engineer**

Mr Stephenson updated the Board on the public place recycling scheme. Parkes Automotive have sponsored one bin. Preferred sites are at information centre, by Museum and for six street bins in High Street. He invited feedback on the proposal.

#### **1.5 J Butler, Grey Power Motueka**

Mr Butler read the submission that Grey Power Motueka will be submitting to the Board for inclusion in the LTCCP in response to the advertisement in The Guardian.

#### **1.6 C Satherley**

Mr Satherley said Concrete and Metals have done a very good job while working on King Edward Street. He spoke about the Motueka Quay wharf which is deteriorating and asked where the process is up to for the restoration of the wharf. He said the grass area by the settlers memorial is a well used popular place but it is a mess.

#### **1.7 G Trainor**

Mr Trainor spoke about the proposed Kaiteriteri mountain bike park. He said there is huge support for the venture.

### **2 CONFIRMATION OF MINUTES – 14 October 2008**

**Moved Board Members Forde/Eddy  
MK08/11/01**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 14 October 2008 containing resolutions numbered MK08/10/01 to MK08/10/12 be confirmed.**

**CARRIED**

### **3 CORRESPONDENCE**

#### **3.1 Secure storage area for Motueka Historical Association**

Mr Staite said Council is currently looking at storage as there is a need throughout the district for it.

#### **3.2 Disability Car Parks in High Street**

It was noted that these have now been provided.

#### **3.3 Motueka Historical Plaques**

Information for the plaques is currently being finalised and edited and iwi information will go to a Tiakina meeting for approval.

### **3.4 Old Motueka Wharf, Conservation Plan**

Cr Wilkins said Keep Motueka Beautiful is looking for someone to take it on as a project and cost and oversee it.

Ms Forde was concerned about potential sea level rise in the area. She would like to see clearly marked pathways. She was concerned about the Heritage Subcommittee being disbanded and asked who was following up on heritage matters.

Mr Staite undertook to follow up on the Conservation Plan on behalf of the Community Board.

Mayor Kempthorne said Environment and Planning Committee has responsibility for heritage matters and Council will support heritage initiatives raised by the public.

### **3.5 Communitrak Survey**

The Board asked for a full copy of the Communitrak Survey results.

### **3.6 Water Allocation Review**

Mr Ogilvie said a presentation will be made to the Environment and Planning Committee in December 2008 and it will be notified reasonably soon after that with a hearing date at the end of January/early February 2009. He said it will be up to two years before it is finalised.

### **Moved Board Members Hawkes/Forde MK08/11/02**

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

## **4 REPORTS**

### **4.1 Chairperson's Report**

#### **4.1.1 Motueka High School Fundraiser – 8 – 10 January 2009**

A planned fundraising concert for Motueka High School has been running into significant regulatory hurdles which have the potential to effect future sports events and other events at Sports Park, Motueka. There is an issue with noise as the bands will exceed the Council's noise limits. The organisers want to have the event and measure the impact of the event on local residents. The event will finish at 11.00 pm on Friday and Saturday nights. The organisers will be doing all in their power to buffer the noise.

Mayor Kempthorne said it was understood that sound levels will exceed permitted levels in the TRMP and a report was requested from the organisers on the noise levels and extent. If no objections were received it would not have to be notified.

Cr Wilkins said the management plan for Sports Park states that after 9.00 pm at night it would not be a permitted activity.

Mayor Kempthorne suggested an urgent meeting be arranged with D Bush-King, R Lieffering, D Ogilvie, B Maru, M Tasman-Jones and himself to see if there can be discretion used for this event.

**Moved P Hawkes/Forde**  
**MK08/11/03**

**THAT Motueka Community Board supports the application for Evolution 09 Festival.**  
**CARRIED**

#### **4.1.2 Walking and Cycling Strategy Review**

Enquiries to be made of S Elkington as to when the review will be going out for consultation.

#### **4.1.3 Annual Plan 2009 – 2010**

Reasonable response was received to the advertisement placed in The Guardian. The Board will meet on Sunday 16 November 2008 at 1.00 pm to discuss them and then hold another public meeting on Tuesday 18 November 2008 at 7.00 pm at the Motueka Service Centre.

#### **4.1.4 Motueka River Stopbanks**

Mr Ogilvie said the workshop held recently was very worthwhile and there will be another one on 27 November 2008 at the conclusion of the Engineering Services Committee meeting which is being held at St John's Hall, Courtney Street, Motueka.

#### **4.1.5 Community Board Targeted Rate**

Mr Eddy said criteria for resetting rates was irregularity in setting the rate or mistake in calculating the rate. He asked how much serious discussion was held on this matter.

Mayor Kempthorne said Council wanted to get a budget as near as possible to what was right. It wanted to know the community boards were happy with the budget which was built into the targeted rate. Depending on what the Board does and what the community wants it to do, the Board can raise or lower the cost of the rate.

Mr Eddy didn't consider the board had been consulted on the budget setting process.

Mr Staite reminded the board members that the board Chairman was consulted as part of the budget setting process.

Mr Ogilvie's two main concerns over the budget were that the hourly rate was too high, and the \$14,500 community benefit was only half of what it should be.

Mayor Kempthorne said the Commission has said, in their opinion, the targeted rate should not be used.

Cr Dowler arrived at the meeting at 6.21 pm.

**Moved Board Members Ogilvie/Eddy**

**MK08/11/04**

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

**CARRIED**

**4.2 Tasman Regional Walk and Cycle Five Year Action Plan**

Mr Eddy spoke to his report contained in the agenda.

Mayor Kempthorne suggested that Steve Elkington and Peter Kortegast be requested to provide more information on the project, costs and timeframe.

Ms Forde requested that Motueka be included in the CBD Enhancement Capital section. She was concerned that work on Fearon Street was not up to standard and did not want Council spending more money until the contractor had brought it up to standard.

**Moved Board Members Eddy/Hawkes**

**MK08/11/04**

**THAT Motueka Community Board request more details about planned Motueka Ward-specific projects, and also for local projects listed as district-wide upgrades and improvements in the draft Tasman Regional Walking and Cycling Six Year infrastructure programme from the Road Assets Manager, Tasman District Council.**

**CARRIED**

**4.3 Financial Report for period ending 30 September 2008**

Mr Staite spoke to the report contained in the agenda. He said he would like to discuss the next year's budget with the Community Board.

Mr Ogilvie asked for the \$935 for professional staff to be clarified.

Mr Staite said he would include another column in the report for actual month percentage.

**Moved Board Members Ogilvie/Hawkes**

**MK08/11/05**

**THAT the financial report for the period ending 30 September 2008 be received.**

**CARRIED**

#### **4.4 Service Requests**

Mr Ogilvie tabled a list of service requests that had not yet been actioned.

A toilet at the south end of the Marahau beach has not been constructed yet, although it has been budgeted for.

Mr Ogilvie asked Mr Elkington for a list of new streetlights in Motueka from July 2007 to June 2008 and also a list of footpaths/cycleways to be constructed in Motueka for the 2008/2009 year.

Mr Staite undertook to follow up the items with staff.

**Moved Board Members Ogilvie/Eddy  
MK08/11/06**

**THAT the Service Requests report be received.  
CARRIED**

#### **5 PROJECTS, ACTIVITIES, INTERESTS, REPORTS (2008/2009)**

The Board reviewed the list contained in the agenda.

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

**THAT the Projects, Activities, Interests, Reports (2008/2009) be received.  
CARRIED**

#### **6 ACTION LIST**

##### **6.1 Trees on High Street**

Cr Dowler advised of a petition around town to have all trees removed from High Street.

Mr Ogilvie said K Tohill-Curnow now has a list of trees that would be suitable for planting in the area.

##### **6.2 Bus Trial**

Mr Eddy said the bus trial will be held in December 2008 between Motueka and Nelson, stopping at Richmond and he is working with the provider to set up a more affordable, timely bus service.

Mr Hawkes said there are three community youth groups running on Friday nights in town and it was suggested they be approached to see if they would support the night bus service.

Ms Forde said the current trial is misdirected as the kids down at the Motueka Recreation Centre are skating and biking.

Mr Hawkes said there was more of an issue in the winter when it is dark.

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

**THAT the Action Report be received.  
CARRIED**

Mayor Kempthorne and Mr Staite left the meeting at this stage.

**7 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Board Members Ogilvie/Hawkes  
MK08/11/08**

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

**Motueka Central and West 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 passing this resolution are as follows:**

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
<b>Motueka Central and West Strategy</b>	<b>To receive policy advice</b>	<b>Proceedings where a right of appeal lies to a Court against the final decision</b>

**CARRIED**

(Refer to Confidential Minute Book).

**Moved Board members Hawkes/Eddy  
MK08/11/09**

**THAT public meeting be resumed.  
CARRIED**

The meeting concluded at 7.40 pm.

Chair:

Date: