MINUTES

TITLE: Motueka Community Board

DATE: Tuesday 12 May 2009

TIME: 4.30 pm

VENUE: Motueka Service Centre, 7 Hickmott Place, Motueka

PRESENT: D J Ogilvie (Chair), T Forde

IN ATTENDANCE: Crs B F Dowler, E J Wilkins, T E Norriss, Corporate

Services Manager (M W Staite), Customer Services

Senior (L Quartly), Executive Assistant (V M Gribble)

Moved D Ogilvie/T Forde MK09/05/01

THAT apologies from D Eddy for absence be received. CARRIED

1 PUBLIC FORUM

1.1 JAH Krammer

Mr Krammer asked that when the curb crossings are refurbished the angle needs to be right and he asked that they be painted white. He asked that consideration be given to putting a dressing of plant mix where the crossings meet the road. He also spoke about overhanging trees and the height to which they are trimmed. He complained about the noise in the library. He said that watercress has been sprayed in Thorp Street and Brooklyn Valley and is not now available. He also spoke about junk mail delivered to mail boxes.

1.2 Cr T E Norriss

Mr Norriss asked if the Board was aware of the footpath being placed on Thorp Street.

Mr Ogilvie said the Engineering Services Committee approved the footpath as it was easier to put a footpath on that side.

1.3 Nigel Duff

Mr Duff said the saltwater baths have just closed for the season and lots of volunteers turn up for working bees on the baths. He said the pool is in good condition and no maintenance is currently required.

Mr Duff asked for a street light for safety purposes, around the skatepark.

Ms Forde said lighting had been investigated but the costs were prohibitive because of the need to get power to the site.

1.4 Grey Power

Mr Butler said Grey Power believes the water reticulation needs to be completed in Motueka. They consider the stopbank work should be deferred until the water reticulation has been paid for. Concerned about delays in completing footpaths and curb crossings for mobility scooters and prams. Concerned about \$50,000 DILs money being spent on old wharf at Motueka Quay and consider it should be spent on children's playground equipment. Concerned about cost of waste management plan. Opposed to targeted rate on community board areas.

1.5 P Peters

Mr Peters said there was a question on TDC website asking if people agreed with Council buying sculptures. He didn't believe Council should be spending money on such things. He said there is a row of lights that has been put up in Fearon Street which is a waste of electricity as there are no houses there yet.

Mr Ogilvie said it is very hard to isolate an area and ask for the lights to be switched off.

Cr Norriss said people appreciate the lights because they can see where they are walking.

2 CONFIRMATION OF MINUTES

2.1 Motueka Community Board – Tuesday 14 April 2009

Moved D Ogilvie/T Forde MK09/05/02

THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 14 April 2009 containing resolutions numbered MK09/04/01 to MK09/04/10 be confirmed.

CARRIED

3 DISCRETIONARY FUND APPLICATIONS

3.1 Keep Motueka Beautiful Walkway Map

Mr Butler said the \$475 applied for from the Discretionary Fund is required to purchase a map of walkways in Motueka that are available at the information centre and motels throughout the Motueka district.

Mr Staite said Council could perhaps help by getting the map printed at a cheaper rate.

Moved D Ogilvie/T Forde MK09/05/03

THAT the application by Keep Motueka Beautiful for funds of \$475 be approved from the Motueka Community Board Discretionary Fund.

CARRIED

3.2 Nga Watene O Motueka

K Robinson, Secretary, was in attendance and spoke to the application for funds of \$499. They need the money for petrol and to provide for the patrol of streets at night.

Moved T Forde/D Ogilvie MK09/05/04

THAT the application from Nga Watene O Motueka for funds of \$499 be approved from the Motueka Community Board Discretionary Fund. CARRIED

4 CORRESPONDENCE

4.1 Freedom Camping

Mr Ogilvie advised that he is organising a meeting with Ms Jean Hodson and members of the public who are interested in the freedom camping issue. A paper is being presented to the Environment and Planning Committee on freedom camping.

Moved D Ogilvie/T Forde MK09/05/05

THAT a public meeting be convened prior to the next community board meeting on 9 June 2009 to discuss freedom camping.

CARRIED

4.2 River Rating Income – Ward Rates

Mr Staite said work is undertaken by activity not by ward. With rivers expenditure it can be isolated by river, but on the revenue side X and Y area rates collected are not identified by Ward and apply to areas outside the Motueka Ward as well as within the Motueka Ward.

Ms Forde said with the proposed introduction of a stopbanks rate, ratepayers are asking if the money for those works could come out of the rivers account.

4.3 North Street, Motueka

Mr Ogilvie asked if funding from the Port Motueka Endowment Fund could be used for a footpath along the frontage of the dwelling in North Street, kerb and channel to provide adequate drainage on the eastern side of North Street and tidy up of the drainage and potholes there, and a design and construction of a standard cul-de-sac at the northern end of North Street.

Moved D Ogilvie/T Forde MK09/05/06

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

CARRIED

4.5 Tasman Regional Walk and Cycle Five Year Action Plan

Ms Forde was keen to hear from the Engineering Committee about when the future consultation programme will be on the Tasman Regional Walk and Cycle Five Year Action Plan.

- 5 REPORTS
- 5.1 Chair's Report, 4 May 2009
- 5.1.1 Central and West Motueka Structure Plan

Submissions closed on 30 April 2009 and it is envisaged that a "draft plan" will be available by 30 September 2009 for public comment and further submissions until December 2009. Preparation of the "final" plan will occur in the first months of 2010 with notification scheduled for 1 April 2010.

Moved D Ogilvie/T Forde MK09/05/07

THAT Rose Biss be invited to the June 2009 Community Board meeting to report on the submissions received and the progress in preparation of a draft plan.

CARRIED

5.1.2 Motueka Water Allocation Review

The summary of the decisions requested by submissions has now been completed and is publicly available.

Moved D Ogilvie/T Forde MK09/05/08

THAT the Motueka Community Board consider the submissions for Proposed Variation 66/Proposed Change 13 and make further submissions where appropriate.

CARRIED

Moved D Ogilvie/T Forde MK09/05/09

THAT the Chairman's report dated 4 May 2009 be received. CARRIED

5.2 March 2009 Financial Report

Mr Staite spoke to the report contained in the agenda.

Moved T Forde/D Ogilvie MK09/05/10

THAT the March 2009 financial report be received. CARRIED

5.3 Service Request Responses

A list of service request responses was tabled. The Board requested that service request responses be included in the agenda for each meeting.

5.4 Deck's Reserve – Development

The agenda contained a report on the concept development and planting plan for Deck's Reserve in regard to the request the Board has received for fruit tree planting in the reserve.

Moved T Forde/D Ogilvie MK09/05/11

THAT the development of Deck's Reserve continues as per the concept plan with the incorporation of food trees and berries, where appropriate, as requested by Adrienne Henry.

CARRIED

6 ACTION LIST

Ms Forde advised that the recycling bin will be placed in the vicinity of the museum on World Environment Day on 5 June 2009. She is to hold another meeting with David Stephenson concerning the siting of the Board.

7 MOTUEKA PROJECTS, ACTIVITIES, INTERESTS 2008 – 2009

The Board considered the Motueka Projects, Activities, Interests 2008 – 2009.

The meeting concluded at 6.06 pm.

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Chair:	Date: