

# MINUTES

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 14<sup>th</sup> July 2009  
**TIME:** 7.30pm  
**VENUE:** Motueka Service Centre, 7 Hickmott Place, Motueka  
**PRESENT:** D Ogilvie (Chair), D Eddy (Deputy Chair), P Hawkes, T Forde  
**IN ATTENDANCE:** Corporate Services Manager (M W Staite), Accounting Manager (R Holden), Senior Customer Services Officer (N Heyes), Minute Secretary (L Quartly)

## 1 PUBLIC FORUM

### 1.1 Grey Power

Mr Butler spoke of the great loss of Jo Howard, previous secretary of Greypower and recognised all the hard work she had put in. She would be greatly missed. He reported on the Draft 10 Year Plan and the great amount of submissions received and the fact they were still proceeding with the stop bank work. He was still concerned about the \$60,000 unnecessarily spent on the resealing of the Hickmott Place car park. He wanted noted the need for footpath work in Poole Street to be attended to.

### 1.2 J O'Donnell

Mr O'Donnell represented the Youth against Violence group and spoke on the upcoming referendum on discipline. He wanted to challenge the Motueka Community Board to take a stance on discipline and encourage the community to vote 'yes' to giving children equal rights in the upcoming referendum.

### 1.3 John Kelly

Mr Kelly spoke on the 10 Year Plan with regards to water reticulation in the Motueka area. He stated that although the majority of people submitted against the water going ahead, they have been told it will still go ahead as long as Government funding is received, although they do not say how much funding was required first. He wondered how it would affect the rates.

D Ogilvie explained to Mr Kelly that all the findings of the submissions were listed in the staff report from Jeff Cuthbertson on pages 39/40 of the information pack.

### 1.4 Cr Eileen Wilkins

Councillor Wilkins brought in the certificate received at the Community Awards by Keep Motueka Beautiful. They received the supreme award for the Tasman District for 2009. She also wanted to pass her thanks on to Board Chair David Ogilvie for all the work he had also put in. She also said the Motueka Community Hospital had won the overall supreme reward.

## **1.5 Boris Leegwater**

Mr Leegwater spoke of the unacceptable smoke pollution in the Motueka area when orchardists burn unwanted trees. He considered a better way is to sell the bigger wood for firewood and mulch the rest.

Board member Eddy replied that this could be a win/win situation if the trees were utilised as firewood (as the Community Board has previously suggested). At present fires are allowed under the bylaws but these regulations need to be changed. David Ogilvie supported these views.

### **Alteration to Order of Agenda**

## **2 DISCRETIONARY FUND APPLICATIONS**

### **2.1 Nelson Tasman Sky Dive**

Lisa spoke to her application for discretionary funds for the Good Vibes 09 skydiving event being held 15<sup>th</sup> – 23<sup>rd</sup> August 2009. Last year they used the funds received for transport but this year would like to apply for funding to help with recycling and refuse control. To help with this in the first instance they were restricting promotional material going in the 'goodie' bags, not using vouchers and economising on fuel. The amount applied for was \$500.

**Moved P Hawkes/D Eddy  
MK09/07/01**

**THAT the Nelson Tasman Sky Dive application for discretionary funds of \$500 be approved subject to a report being submitted on last years event.  
CARRIED**

### **2.2 Senior Net**

Mr Richard Shee spoke to the application for discretionary funds for Senior Net to erect a 5 bay bicycle stand outside their rooms at 42 Pah Street, Motueka. He explained they had had a quote from Knapp Engineering to build it as members liked to bike to their training courses. The amount applied for is \$400.

**Moved P Hawkes/D Eddy  
MK09/07/02**

**THAT the Senior Net application for discretionary funds of \$400 for the purchase and installation of a 5 bay bicycle stand be approved provided a written quote is received.  
CARRIED**

### **3 CONFIRMATION OF MINUTES**

#### **3.1 Motueka Community Board – Tuesday 9 June 2009**

**Moved T Forde/P Hawkes  
MK09/07/03**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 9 June 2009 containing resolutions numbered MK09/06/01 to MK09/06/06 be confirmed.  
CARRIED**

### **4 CENTRAL AND WEST MOTUEKA PLAN**

Council's Policy Planner, Rose Biss, explained the overall responses of the submissions received on the various parts of the draft plan to the Community Board. Ms Forde questioned the supply of car parks and Ms Biss explained that although they are well supplied with 500 car parks, they need to more 'balanced' on both sides of High Street as the growth of the town will be on the west and currently most car parks are on the east.

Mr Eddy expressed the importance of affordable housing.

The next step was for Council to make a decision on the recommendations and then there would be a wait for the results of the Transport Study before progressing any further.

The Chair thanked Ms Biss for her report and for taking the Community Board's recommendations so seriously.

### **5 TRANSPORTATION MANAGER**

Gary Clark was not able to attend this meeting so this will be deferred until the August meeting.

### **6 DRAFT PART IV**

An apology was received from Eric Verstappen. Mary-Anne Baker (Policy Planner) and Trevor James (Environmental Resource Scientist) did a power point presentation of this part of the plan on rivers and lakes. Submissions will be accepted until the 21<sup>st</sup> August.

### **7 CORRESPONDENCE**

The LTCCP was discussed and Ms Forde would like it noted in the minutes that she would like the 15 pages of changes to the LTCCP as a result of submissions put in the Newline or similar for the public to view.

**Moved P Hawkes/D Eddy  
MK09/07/04**

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

## **8 REPORTS**

### **8.1 Community Board Chair**

The issue of rural fires was discussed at length and a resolution put forward.

**Moved D Eddy/P Hawkes  
MK09/07/05**

**THAT the Community Board supports a policy change regarding smoke  
pollution, which has caused considerable concern and complaints from  
Motueka Valley and Kaiteriteri/Stephens Bay residents.  
CARRIED**

The meeting times for the Community Board were discussed and it was decided they will remain as they are.

**Moved D Ogilvie/D Eddy  
MK09/07/06**

**THAT the Community Board Chair's report dated 2 July 2009 be received.  
CARRIED**

### **8.2 Financial Report**

The amended Financial for May 2009 was tabled.

**Moved P Hawkes/D Ogilvie  
MK09/07/07**

**THAT the amended May 2009 Financial Report be received.  
CARRIED**

Due to the lateness of the meeting Agenda items 8.3, 9, 11 and 12 were not covered.

The meeting concluded at 7.42pm

Date Confirmed:

Chair: