

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 8 September 2009
TIME: 4.30pm
VENUE: Motueka Service Centre, 7 Hickmott Place, Motueka

PRESENT: D Ogilvie (Chair), D Eddy (Deputy Chair) T Forde

IN ATTENDANCE: Mayor (R Kempthorne), Crs B F Dowler, E J Wilkins, Accounting Manager (R Holden), Minute Secretary (L Quartly)

ABSENT: P Hawkes

Mr Ogilvie put forward a late item for the agenda, that being section 58. As there is a hearing for variation 58 next Tuesday the item was unable to wait until the next meeting.

1 PUBLIC FORUM

1.1 J Butler, Grey Power

Mr Butler commented on how he felt the rates in Motueka were very high and this was partly due to the targeted rates in the area. He also commented that he would like to see councillors elected half by ward and half at large from the district. He spoke of Keep NZ Beautiful Week and that he had been out collecting litter on Sunday and the litter problem was no worse than last year during the same week.

1.2 R Hynd

Mr Hynd spoke about the good attendance at the special meeting held regarding Freedom Camping last week, 52 people attending. He felt that education is the right way to go.

Mr Ogilvie explained that he is preparing a report from the meeting and that he will then circulate it.

Ms Forde commented that she would like to see more funds available to the Environment and Planning Department for work on Freedom Camping.

1.3 R Haines

Mr Haines spoke on the relationship between Council and the Community Board and offered his expertise to help if required. He felt there needed to be a system in place to be able to register complaints to councillors and get a prompt response. He felt the delays in receiving a response were too long.

He also had a query on Development Contribution charges for the house he is about to build. L Quartly (Senior Customer Services Officer) to look into the charges for him.

2 CONFIRMATION OF MINUTES

2.1 Motueka Community Board – Tuesday 11 August 2009

Ms Forde wanted the following added to the end of the minute notes under the section - 5 Freedom Camping –

It was discussed that extra toilet facilities are needed, particularly at the Motueka River. The problems with Freedom Camping are linked with the affordable housing in Motueka and the seasonal workers/orchardists requiring accommodation.

**Moved T Forde/D Eddy
MK09/09/01**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 11 August 2009 containing resolutions numbered MK09/08/01 to MK09/08/05 be confirmed, subject to the above amendment being added.
CARRIED**

There was a discussion on the amount of detail recorded in all the Community Board minutes. The board would like the minutes to be expanded more. Mr Ogilvie is to discuss this with Mr M Staite.

Alteration to Order of Agenda

3 DISCRETIONARY FUND APPLICATIONS

3.1 Motueka 50+ Walking Group

Mr Hooper spoke to the application for a request for \$500.00, to be put towards the purchase of two way radios for their group. These are to be carried as a safety precaution as a large proportion of their members were in the older age group.

**Moved D Eddy/T Forde
MK09/09/02**

**THAT the application by the Motueka 50+ Walking Group for funds of \$500 be approved from the Motueka Community Board Discretionary Fund.
CARRIED**

3.2 Abel Tasman Educational Fund

G Thorp spoke at the August Community Board meeting on the firewood project they were applying for funds for, so was not required to be present again.

**Moved D Eddy/D Ogilvie
MK09/09/03**

**THAT the application by Abel Tasman Educational Fund for funds of \$440 be approved from the Motueka Community Board Discretionary Fund.
CARRIED**

4 CORRESPONDENCE

**Moved D Eddy/T Forde
MK09/09/04**

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

Mr Kempthorne made his apology and left the meeting at 5.50pm.

5 EXTRACTS FROM COUNCIL AND COMMITTEE REPORTS

From the Community Services Report, the Motueka Library was discussed. It was decided that Mr Ogilvie will invite Catherine Bryham to the next community board meeting.

6 REPORTS

6.1 Chairman's Report

Proposed Changes to driving age – Mr Eddy is to prepare a draft submission for the Board to discuss at its next meeting.

Firewood/Burn-offs – There was some discussion on how to forward this project to its best advantage.

**Moved D Eddy/T Forde
MK09/09/05**

**THAT the Community Board write to the Community Services and Environment and Planning Department to ask them to consider ways that the Tasman District Council could support the Community Firewood Project, particularly from the aspect of storage and transportation.
CARRIED**

6.2 Financial Report

Mr Holden spoke to the report contained in the agenda

**Moved D Ogilvie/T Forde
MK09/09/06**

**THAT the July 2009 Financial Report be received
CARRIED**

6.3 Wastewater Budget/Finances

Notification was received from the Corporate Services Manager that although considerable work had been prepared to date, the project still required significant more analysis before completion.

7 SERVICE REQUESTS

Due to L Quartly being on leave there was no service request spreadsheet available

8 ACTION LIST

The board discussed the Action List and the Motueka Projects, Activities and Interests 2008-2009 List

9 VARIATION 58

As there is a hearing on Tuesday for variation 58, Water Allocation Review, this was added as a late item to the agenda.

It was decided that if at all possible Mr Eddy would attend the hearing to present the submission for the Motueka Community Board.

The meeting concluded at 7.15pm.

Date Confirmed:

Chair: