

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 9 March 2010
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, Cr E J Wilkins, Corporate Services
Manager (M W Staite), Community Services Manager
(L L Kennedy), Transportation Network Engineer
(S Steedman), Executive Assistant (V M Gribble)

APOLOGIES

Moved D Ogilvie/T Forde
MCB10-03-01

THAT apologies for lateness from P Hawkes be received.
CARRIED

1 PUBLIC FORUM

1.1 P Lister

Mr Lister asked that Council reconsider its priorities with residential development. He is concerned about the loss of productive land through subdivision between Richmond and Motueka, particularly as it relates to the Transportation Study.

1.2 J A H Krammer

Mr Krammer apologised for some inaccuracies in a letter he had written to Mr Ogilvie. He advised that the seat has been put back outside Guthrie Bowron and noted there is illumination and a security camera operating in the area.

Mr Hawkes arrived at the meeting at 4.36 pm.

Mr Krammer asked if the Community Board will be supporting establishment of a new library for Motueka in its annual plan submission.

1.3 J Butler, Grey Power Motueka

Mr Butler spoke about the Motueka water supply.

Mayor Kempthorne arrived at the meeting at 4.42 pm.

1.4 R Haines

Mr Haines asked if a response has been received advising whether Motueka Airport is an airport?

Mayor Kempthorne advised the TRMP planning maps show the zoning and asked Mr Staite to get an explanation from Environment and Planning Manager for Mr Haines.

Mr Staite undertook to follow up with Manager Property Services on the public use of the launching ramps at Port Motueka.

Mr Haines spoke about people turning from Queen Victoria into College Street who speed up not realising it is a 50kph area and asked about having signs put up.

2 PRESENTATION FROM SELWYN STEEDMAN, TASMAN DISTRICT COUNCIL'S TRANSPORTATION NETWORK ENGINEER

Mr Steedman, Transportation Network Engineer, was in attendance to explain his role with Council which is to administer the four maintenance contracts. He also looks after coastal structures and slips. He considers it essential that the Board has input into the maintenance schedule. He said consultation is undertaken with power companies and telephone companies to make sure new seal is not dug up soon after laying.

**Moved D Ogilvie/D Eddy
MCB10-03-02**

**THAT speaking rights be given to Mayor R G Kempthorne and Cr E J Wilkins.
CARRIED**

3 CONFIRMATION OF MINUTES

3.1 Motueka Community Board, Tuesday 9 February 2010

**Moved P Hawkes/T Forde
MCB10-03-03**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 9 February 2010 containing resolutions numbered MCB10-02-01 to MCB10-02-10 be confirmed as a true and complete record.
CARRIED**

4 DISCRETIONARY FUND APPLICATIONS

4.1 Grey Power Motueka

Mr John Kelly was in attendance to present the application on behalf of Grey Power which is for funds to send mailings to members twice a year.

Moved T Forde/D Eddy
MCB10-03-04

THAT Grey Power Motueka be granted \$500 from the Motueka Community Board Discretionary Fund Application.
CARRIED

4.2 Motueka Online

Mr David Armstrong was in attendance to present the application from Motueka Online for creation and maintenance of a free community website providing news, current events, discussion forum and general information for Motueka residents.

Moved D Eddy/P Hawkes
MCB10-03-05

THAT Motueka Online be granted \$500 from the Motueka Community Board Discretionary Fund Application.
CARRIED

Mayor Kempthorne left the meeting at 5.41 pm.

5 CORRESPONDENCE

The Board reviewed the correspondence included in the information pack.

Community Services Manager, Lloyd Kennedy, arrived at the meeting at 5.50 pm.

Ms Forde asked if trees could be planted on Glenaven Reserve. This suggestion to be referred to the Reserves Department.

The Board discussed the Motueka intersections pram crossings requirements that they had been asked to prioritise by Steve Elkington. A recommendation will be brought to the next meeting.

Moved T Forde/P Hawkes
MCB10-03-06

THAT the Motueka Community Board ask the Engineering Department about the viability of a speed hump on the downhill part of School Road, near Lower Moutere School.
CARRIED

Moved D Ogilvie/P Hawkes
MCB10-03-07

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

6 **EXTRACTS FROM COUNCIL AND COUNCIL COMMITTEE REPORTS**

The agenda included extracts from Council and Council Committee Reports which the Board reviewed.

Moved D Ogilvie/D Eddy
MCB10-03-08

THAT the Extracts from Council and Council Committee Reports be received.
CARRIED

7 **REPORTS**

7.1 **Community Board Chair – RMK10-03-03**

Mr Ogilvie spoke to his report contained in the agenda. He reported on a meeting held at Tapu Bay Reserve with residents, councillors and staff to discuss residents' concerns about the erosion at the Tapu Bay beach frontage. Extensive planting of vegetation, eg spinafix will be undertaken.

7.1.1 **Street Names**

Mr Ogilvie suggested Kennedy Drive, Hart Lane and Bridle Lane as appropriate names for areas around Motueka. Kennedy Drive for that section of Motueka Quay, north of Harbour Road. David Kennedy was Mayor for 9 years during the 1970s. Hart Lane for the lane between Wallace Street and Tudor Street. Hart's bake house is still standing and his bakery was a major feature of this part of Motueka for many years. Bridle Lane for the short lane from High Street between Bayley Real Estate and Abel Tasman Outdoors. Bridle was an avid photographer and many of the photographs depicting events from 1915 were taken by him and developed at his shop nearby.

Moved D Ogilvie/D Eddy
MCB10-03-09

THAT the suggested street names be referred initially to the Motueka District Museum Trust Board for its consideration and following any comments be referred to Tasman District Council for action and street signs be erected accordingly.
CARRIED

7.1.2 **Water Appeal Bank Account**

Ms Forde advised the bank account name and number for the community to deposit funds to help with the financing of the water appeal.

Moved D Ogilvie/D Eddy
MCB10-03-10

THAT the Motueka Community Board Chair's report RMK10-03-03 dated 3 March 2010 be received.
CARRIED

7.2 Motueka Beach Reserve

Community Services Manager, Lloyd Kennedy, spoke to the report contained in the agenda concerning the Motueka Beach Reserve being used as a camping area for non-self contained vehicles.

Mr Kennedy said the matter is a national problem and the Chief Executive, Mr Wylie, will be discussing the matter at a zone meeting.

Mr Eddy said there should be a tax on those hired vehicles that are not self-contained.

Mr Kennedy undertook to discuss with Jean Hodson what the minimum requirements would be for a camping ground and then do some basic costings.

**Moved D Ogilvie/T Forde
MCB10-03-11**

**THAT Council officers be requested to do basic costings on the Motueka Beach Reserve and report back to the Motueka Community Board.
CARRIED**

Cr Wilkins left the meeting at 6.55 pm.

Mr Kennedy left the meeting at 6.58 pm.

7.3 Financial Report – RMK10-03-06

The agenda contained the January 2010 Financials Report – RMK10-03-06.

**Moved D Ogilvie/P Hawkes
MCB10-03-12**

**THAT the Financial report - RMK10-03-06 for the period ended 31 January 2010 be received.
CARRIED**

7.3 Budget Report – RMK10-03-08

Corporate Services Manager, Murray Staite, spoke to the report contained in the agenda.

**Moved D Ogilvie/P Hawkes
MCB10-03-13**

**THAT the draft 2010/2011 budget for the Motueka Community Board (Report RMK10-03-08) be received.
CARRIED**

8 SERVICE REQUESTS

The agenda contained a list of service requests for the Motueka area, noting progress on them.

9

MOTUEKA PROJECTS/ACTIVITIES/INTERESTS

A list of projects/activities/interests for the Motueka area for the 2009 – 2010 year was included in the agenda.

The meeting concluded at 7.15 pm.

Date Confirmed:

Chair: