

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 13 April 2010
TIME: 4.30 pm
VENUE: Motueka Service Centre, 7 Hickmott Place, Motueka

PRESENT: D J Ogilvie (Chair), E Eddy (Deputy Chair), T Forde,
P Hawkes

IN ATTENDANCE: Cr E J Wilkins, Communications Advisor (C Choat),
Community Recreation Advisor (M Tasman-Jones), Senior
Customer Services Officer (L Quartly), Executive Assistant
(V M Gribble)

1 PUBLIC FORUM

1.1 R Haines

Mr Haines said he had not received any information on the status of the Motueka Airport. He said the chain has been put up again on the boat ramp at Port Motueka. He asked where the water reticulation is placed in the ten year plan as there is no government subsidy available now.

1.2 J Butler

Mr Butler spoke about the Motueka stopbank, water allocation Variation 66, sealing of car parks, footpath on Thorp Street and the walkway on Wharf Road.

1.3 J Kelly

Mr Kelly commented on Council advertising of flood control options for Motueka stopbanks.

1.4 A Kaepeler

Mr Kaepeler, Motueka Deli and Bike Tours owner was upset because he had paid over \$2,000 to gain a liquor licence and was then told he couldn't have it.

Cr Wilkins left the meeting at this time.

2 CONFIRMATION OF MINUTES

2.1 Motueka Community Board – 9 March 2010

Moved P Hawkes/T Forde
MCB10-04-01

THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 9 March 2010 containing resolutions numbered MCB10-03-01 to MCB10-03-13 be confirmed as a true and complete record.
CARRIED

3 DISCRETIONARY FUND APPLICATIONS

3.1 Motueka Branch of RSPCA

Ms T Forde declared a conflict of interest and took no part in discussion or the decision.

Mrs S Krammer was in attendance to speak to the application. The Motueka Branch of RSPCA applied for \$500 to purchase and fit five screens at the Branch's cattery in Motueka which will provide necessary protection and shelter to the cats and kittens.

Moved D Eddy/P Hawkes
MCB10-04-02

THAT the Motueka Branch of RSPCA be granted \$500 from the Motueka Community Board Discretionary Fund to purchase and fit five screens at the Branch's cattery in Motueka.
CARRIED

3.2 Motueka Mental Health Network

Mrs R Alleyne was in attendance to speak to the application. Motueka Mental Health Network applied for \$500 towards the erection of a noticeboard to display the Directory of Community Services in front of Community House, Deck's Reserve, Motueka.

Moved P Hawkes/T Forde
MCB10-04-03

THAT the Motueka Community House on behalf of Mental Health Network be granted \$500 from the Motueka Community Board Discretionary Fund to erect a noticeboard to display the Directory of Community Services in front of Community House, Deck's Reserve, Motueka.
CARRIED

3.3 Discretionary Fund Criteria

The Discretionary Fund Criteria will be on the agenda for discussion at the May 2010 Board meeting.

4 CORRESPONDENCE – RMCB10-04-03

The Board reviewed correspondence contained in the information pack.

Moved T Forde/D Ogilvie
MCB10-04-04

THAT confirmation be sought from Council that Council costs as a result of the Community Board appeal to Variation 66 will be borne by the general rate.
CARRIED

G Clark, Transportation Manager, is to be invited to attend a Board meeting to present information to assist their understanding of how Council manages the identified projects by way of the "matrix".

P Hawkes would like to be involved in the consultation for the picnic area revamp at Motueka Quay and would like to see the wharf works factored into it.

Moved P Hawkes/D Eddy
MCB10-04-05

THAT the Correspondence (Report RMCB10-04-03) be received.
CARRIED

5 REPORTS

5.1 Chair's Report – RMCB10-04-01

Mr Ogilvie spoke to his report contained in the agenda.

The Board decided to hold a public meeting at 7.00 pm on Thursday 22 April 2010 at the Motueka Service Centre, 7 Hickmott Place, Motueka to discuss annual plan submissions.

5.1.1 Variation 66 : Appeal to the Environment Court

A "Motueka Community Water Appeal Fund" has been set up at Nelson Building Society and a resolution is required to allow access to that fund.

Moved D Eddy/P Hawkes
MCB10-04-06

THAT the Chairperson D J Ogilvie and Board Member T Forde be authorised access to the Motueka Community Water Appeal Fund and to sign cheques in payment for any costs to the Motueka Community Board arising from the appeal.
CARRIED

5.1.2 Newspaper Advertising

Mr Ogilvie suggested that it would be convenient if all Council notices were placed together as Local Government Notices column in the Nelson Mail.

Mr Choat advised that Council public notices need to have one central point. Newline is the paper which Council uses for its advertising and the public notices presently being advertised in Nelson Mail will be channelled back to Newline. The website is also used

extensively. He noted that tenders and situations vacant would still be inserted in newspapers.

5.1.3 Speed Limit Proposals

A report from Steve Elkington on speed limits proposed was included in the Information Pack.

**Moved P Hawkes/T Forde
MCB10-04-07**

THAT the following requests be referred to the Engineering Services Department for consideration and action, noting this is a safety issue, in particular since the speed limit is to remain at 70 kph:

- a) The footpath along High Street South to the Wildman Road “shared” path be widened and sealed;**
- b) Street lighting be improved, by installing three new lights near No 480 High Street South, No 580 High Street South and No 80 Wildman Road.**

CARRIED

**Moved D Ogilvie/P Hawkes
MCB10-04-08**

**THAT the Chair’s Report – RMCB10-04-01 be received.
CARRIED**

5.2 February 2010 Financials – RMCB10-04-05

The agenda included the Motueka Community Board income and expenditure statement for the month of February 2010.

The Board asked for clarification of the 4 hours professional charge.

**Moved D Ogilvie/T Forde
MCB10-04-09**

**THAT the February 2010 Financials – RMCB10-04-05 be received.
CARRIED**

6 SERVICE REQUESTS – RMCB10-04-07

The agenda included a list of service requests and progress to date.

A service request is to be put through to ask if the recycling bin outside the I-site can be cleared more regularly as it is often over-flowing.

7 ACTION ITEMS – RMCB10-04-04

A list of action items was included in the agenda.

8 MOTUEKA PROJECTS/ACTIVITIES/INTERESTS – RMCB10-04-06

A list of Motueka Projects/Activities/Interests for 2009/2010 was included in the agenda.

The meeting concluded at 6.58 pm.

Date Confirmed:

Chair: