

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 11 May 2010
TIME: 4.30 pm
VENUE: Motueka Service Centre, 7 Hickmott Place, Motueka

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

IN ATTENDANCE: Mayor R G Kempthorne, Corporate Services Manager (M W Staite), Transportation Manager (G Clark), Customer Services Senior (L Quartly), Executive Assistant (V M Gribble)

APOLOGIES

Moved P Hawkes/T Forde
MCB10-05-01

THAT apologies for absence from D Eddy be received.
CARRIED

1 LATE AGENDA ITEM

A report on the Community Board Members Expenses was tabled and will be debated at the next Board meeting.

2 PUBLIC FORUM

2.1 J Butler, Grey Power Motueka

Mr Butler read the Grey Power Motueka annual plan submission to the Board.

2.2 R Johnson

Mr Johnson spoke to the Board about the Peace Tree Walk, where they will be walking the district planting approximately 700 native trees and fruit trees at local school grounds.

Transportation Manager, Mr G Clark, arrived at the meeting at 4.40 pm.

2.3 Zones 5 and 6

Mayor Kempthorne gave an update on the freedom camping issue which was discussed at the Zones 5 and 6 meeting. A working group recommendation was that councils ask Local Government New Zealand to work with government addressing freedom camping issues on a national basis. It was a unanimous decision and is recognised as topical and a key issue in many places.

2.4 Matrix for Engineering Priorities

Mr Clark gave an overview of the use of the matrix for prioritising engineering projects. He advised he would be attending the June 2010 Board meeting to demonstrate the matrix.

Board members were requested to email Mr Clark with questions regarding project priorities.

3 CONFIRMATION OF MINUTES

3.1 Motueka Community Board, Tuesday 13 April 2010

**Moved T Forde/P Hawkes
MCB10-05-02**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 13 April 2010 containing resolutions numbered MCB10-04-01 to MCB10-04-09 be confirmed.
CARRIED**

4 DISCRETIONARY FUND APPLICATIONS

4.1 Motueka Recreation Centre

Jodie Maru was in attendance to present the application for funding of \$499 for a youth bus on Friday nights. She said the Centre is undecided as to whether they want the bus to continue as kids using the centre are not using the bus service. Mrs Maru said Friday nights at the centre are focused on families so they come together in their own transport. The police would like to see the service continue but they do not have any funding.

Mr Hawkes supports the youth bus, and would like the cost of using the service to be promoted more as it is proposed that the service be self-funding. Mr Hawkes offered to work with Motueka Recreation Centre on promoting the service.

**Moved P Hawkes/T Forde
MCB10-05-03**

**THAT Motueka Recreation Centre be granted \$499 from the Motueka Community Board Discretionary Fund Application.
CARRIED**

4.2 Motueka Maori Wardens

Keely-Anne Robinson was in attendance to present the application for funding of \$200 towards the erection of a directional sign outside Deck's Reserve.

Moved P Hawkes/D Ogilvie
MCB10-05-04

THAT Motueka Maori Wardens be granted \$200 from the Motueka Community Board Discretionary Fund Application.
CARRIED

5 CORRESPONDENCE

5.1 A4A (Access For All)

Mr Clark said the A4A Committee is more strategic and higher level than just notifying Council of where potholes are etc. It is about accessibility for all, ie making provision for people who are blind, deaf etc.

Moved D Ogilvie/P Hawkes
MCB10-05-05

THAT Tara Forde be the Motueka Community Board representative on the A4A Committee.
CARRIED

5.2 Keep Motueka Beautiful – Change of use of Discretionary Grant

In May 2009 the Board granted Keep Motueka Beautiful \$475 towards printing of walkway maps. These have been printed by Tasman District Council and the Committee no longer needs the funds for this purpose. They would like to use the grant for putting a seat and plantings in Link Park.

Moved P Hawkes/T Forde
MCB10-05-06

THAT the Motueka Community Board approves the \$475 granted to Keep Motueka Beautiful in May 2009 being reallocated for a seat and plantings at Link Park.
CARRIED

5.3 Motueka River – Flood Control

Mr Clark said consultants will be doing structural calculations to see where the structure could fail. Council is mindful of listening to the community and understanding what is affordable. He said there are other ways to address the integrity of the stopbank, but there is a process that needs to be gone through to reach a consensus. Regular newsletters will be sent out to keep people informed.

Mayor Kempthorne left the meeting at 5.38 pm.

Moved T Forde/P Hawkes
MCB10-05-07

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/P Hawkes
MCB10-05-08

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

7 REPORTS

7.1 Community Board Chair – RMK10-05-01

Mr Ogilvie spoke to his report contained in the agenda.

7.1.1 Motueka Transportation Study

Mr Clark said NZ Transport Agency have made it clear that they don't see the need for a new bridge across the Motueka River in the next 50 years. Mr Clark said the report could put pressure on NZ Transport Agency to get key projects done, such as Whakarewa Street, to provide a gateway for Motueka.

Mr Clark outlined the reasons for the work being undertaken at the High Street/Tudor Street intersection. As well as taking the three trees from Tudor Street, more trees will be planted along towards the Warehouse. In terms of streetscape scenes they have a life of about eight years which needs a recurring programme.

7.1.2 Discretionary Fund Criteria

Discussion was deferred until the June 2010 meeting.

Moved T Forde/P Hawkes
MCB10-05-09

THAT the Motueka Community Board Chair's report RMK10-05-01 dated 3 May 2010 be received.
CARRIED

Mr Clark left the meeting at 6.29 pm.

7.2 Financial Report – RMK10-05-05

The agenda contained the March 2010 Financials Report – RMK10-05-05.

Mr Staite suggested the Motueka Recreation discretionary fund expense be allocated from the Youth Development Fund. He advised that the discretionary fund is nearing its limit for the year.

Moved T Forde/P Hawkes
MCB10-05-10

THAT the Financial report (Report RMK10-05-05) for the period ended 31 March 2010 be received.

CARRIED

8 SERVICE REQUESTS

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

9 ACTION LIST

The Board reviewed the action items contained in the agenda.

10 MOTUEKA PROJECTS/ACTIVITIES/INTERESTS

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

11 NEXT MEETING

The June 2010 meeting will be held on 15 June 2010 instead of 8 June 2010.

The meeting concluded at 6.41 pm.

Date Confirmed:

Chair: