

# MINUTES

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 10 May 2011  
**TIME:** 4.00 pm  
**VENUE:** Motueka Office, 7 Hickmott Place, Motueka

**PRESENT:** D Ogilvie (Chair), P Hawkes (Deputy Chair), C Satherley, Crs J L Inglis, E J Wilkins, B F Dowler

**IN ATTENDANCE:** Corporate Services Manager (M W Staite), Senior Customer Services Officer (L Quartly), Executive Assistant (V M Gribble)

## 1 PUBLIC FORUM

### 1.1 Lorraine Lister (Motueka SPCA)

Mrs Lister spoke about the problem of feral cats and asked for the Board to support them in their request to Tasman District Council to take over control of feral cats. The cost of having cats euthanised is beyond the SPCA now.

### 1.2 Cr B Dowler (Motueka Swimming Pool Committee)

Cr Dowler tabled a draft plan for the Motueka Swimming Pool which will be tabled at the next Council meeting, along with costings.

### 1.3 J Butler

Mr Butler spoke about the Motueka River stopbanks and work that is proposed.

### 1.4 L Simpson

Mr Simpson spoke about the meeting held to discuss Motueka River stopbanks and expressed his disappointment about discussions on the stopbanks.

Mr Simpson asked if the money raised for the Motueka Pool several years ago was still in trust.

Cr Dowler advised the money is being used to develop the plans for the pool which will be sited at the Motueka High School.

Mr Simpson asked if the Community Board request for extra funds included in the draft annual plan was a targeted rate.

Mr Ogilvie said the intention was to add \$4 or \$5 to the current rate and the extra would give the Board the opportunity to do small jobs around the town, eg footpaths, pram crossings, which the community consider are a reasonable high priority, but overall in the Tasman District they are a low priority.

### **1.5 A Vincent**

Mr Vincent said several years ago the public was told it would be the public of Motueka who made the decision about the Motueka River stopbanks. He also expressed concern about having to pay for library books when people can use the internet free.

### **1.6 V D'Ath**

Mr D'Ath asked if left turns only off High Street had been considered for Pah Street and Greenwood Street. Mr D'Ath spoke about his dissatisfaction with the management of the Motueka Aerodrome.

### **1.7 K Broady**

Mr Broady spoke in support of local management of the Motueka Aerodrome and of the Motueka Community Board managing it.

### **1.8 R Haines**

Mr Haines spoke about the management of the Motueka Aerodrome. He suggested a meeting of stakeholders be held to discuss what was needed and he offered to be involved.

### **1.9 P Peters**

Mr Peters concurred with previous speakers about the management of Motueka Aerodrome.

### **1.10 D Armstrong**

Mr Armstrong asked about the Board's decision to spend last year's surplus of \$15,000 on extra pram crossings.

Mr Ogilvie said the Board paid \$5,000 towards the Riwaka footpath and five pram crossings will shortly be done in the town for \$10,000.

## **2 APOLOGIES**

**Moved D Ogilvie/P Hawkes  
MCB11-05-01**

**THAT apologies for absence from Board Member M Chapman be received.  
CARRIED**

**3 LATE AGENDA ITEM**

**Moved Cr Inglis/C Satherley  
MCB11-05-02**

**THAT the Remuneration Authority Report RMCB11-05-06 be considered by the Motueka Community Board as a decision needs to be made urgently on this matter.**

**CARRIED**

**4 CONFIRMATION OF MINUTES**

**4.1 Motueka Community Board – 12 April 2011**

**Moved C Satherley/P Hawkes  
MCB11-05-03**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 12 April 2011 containing resolutions numbered MCB11-04-01 to MCB11-04-06, be confirmed by the Motueka Community Board.**

**CARRIED**

**5 CORRESPONDENCE – RMCB11-05-04**

The Board reviewed the correspondence.

**Moved C Satherley/Cr Wilkins  
MCB11-05-04**

**THAT the Motueka Community Board write a letter to the Engineering Manager, Tasman District Council expressing concern at the standard of work with the resurfacing of Deck's Reserve.**

**CARRIED**

**Moved P Hawkes/Cr Inglis  
MCB11-05-05**

**THAT the Motueka Community Board receives the inwards correspondence and approves the outwards correspondence.**

**CARRIED**

**6 REPORTS**

**6.1 Community Board Chair – RMCB11-05-02**

Mr Ogilvie spoke to his report contained in the agenda.

### 6.1.1 Motueka Airport

Cr Dowler considered the Airport could be transferred to local management but he didn't believe now was the right time. He said leases are presently being renegotiated.

Cr Wilkins concurred with Cr Dowler. She was concerned that the expertise was not available for a transfer to local management at the present time. She suggested inviting Property Manager, Mr J Frater, to come to a Board meeting to discuss the issues.

Mr Ogilvie said he would like to see a programme where a transfer is investigated and considered by Council, Motueka Community Board and stakeholders.

Mr Satherley questioned whether everything to do with the Motueka Airport needed to be considered in committee, or whether it is the perception that everything is done in committee.

Moved D Ogilvie/C Satherley

THAT the Motueka Community Board requests the Tasman District Council to transfer governance and operational issues for the Motueka Airport to the Motueka Community Board as from 1 July 2011.

LOST

**Moved Crs Wilkins/Inglis  
MCB11-05-06**

**THAT the Property Services Manager be invited to the Motueka Community Board meeting on 14 June 2011 to discuss matters of concern and future management options for Motueka Airport.**

**CARRIED**

### 6.1.2 Lower Motueka River Control Project – River Management

Mr Ogilvie advised that the section in his report on the Lower Motueka River Control Project has been passed to the Engineering Department as a submission to that project.

**Moved D Ogilvie/P Hawkes  
MCB11-05-07**

**THAT the Motueka Community Board approves the report on the Lower Motueka River Flood Control being referred to the Tasman District Council for their consideration as a submission.**

**CARRIED**

Crs Wilkins, Inglis and Dowler abstained from voting.

**Moved D Ogilvie/Cr Wilkins**  
**MCB11-05-08**

**THAT the Motueka Community Board receives the Community Board Chair's Report – RMCB11-05-02.**  
**CARRIED**

**6.2 Financial Report – March 2011 – RMCB11-05-01**

Mr Staite spoke to the Financial Report for March 2011 which was included in the agenda.

**Moved D Ogilvie/P Hawkes**  
**MCB11-05-09**

**THAT the Motueka Community Board receives the March 2011 financial report – RMCB11-05-01.**  
**CARRIED**

**Moved C Satherley/D Ogilvie**  
**MCB11-05-10**

**THAT the Information Services Manager be requested to produce a map of Motueka Township for the Motueka meeting room.**  
**CARRIED**

**7 SERVICE REQUEST RESPONSES – RMCN11-04507**

A list of service request responses was included in the agenda.

**8 ACTION LIST – RMCB11-05-05**

The agenda contained an Action List – RMCB11-05-05 for the Board's information.

**9 PROJECTS, ACTIVITIES, INTERESTS REPORTS 2010 – 2011**  
**RMCB11-05-03**

A list of Projects, Activities, Interests Reports 2010 – 2011 was included in the agenda.

**10 ELECTED MEMBERS REMUNERATION 2011/2012 - RMCB11-05-06**

The report advised Board Members that the Remuneration Authority has provided Council with the figures for the new 2011/2012 remuneration pool, which is to come into effect as from 1 July 2011, and will be gazetted prior to that date.

Moved C Satherley/P Hawkes  
MCB11-05-11

THAT the Motueka Community Board agree to the Model "G" formula being used to calculate the salaries from the increased pool:

Model "G"

The 2011/2012 Remuneration Pool is \$531,618.96 (including Mayor's salary of \$112,800).

|  |              |
|--|--------------|
| Available Remuneration Pool (2011/2012 year) | \$418,818.96 |
| Total points                                 | 184          |
| Point Value                                  | \$2,276.19   |

|                               | Total Points | Current Salary/Member/Year | Proposed Salary | Total Remuneration from Pool |
|-------------------------------|--------------|----------------------------|-----------------|------------------------------|
| 4 Chairs @ 16 points          | 64           | \$35,826                   | \$36,419.04     | \$145,676.16                 |
| 9 Councillors @ 12 points     | 108          | \$26,869                   | \$27,314.28     | \$245,828.52                 |
| 2 Com Bd Chairs @ 4.8 points  | 4.8*         | \$10,748                   | \$10,925.71     | \$10,925.71                  |
| 6 Com Bd members @ 2.4 points | 7.2*         | \$5,374                    | \$5,462.86      | \$16,388.57                  |
|                               | 184          |                            |                 | \$418,818.96                 |

\*NB – half the Community Board remuneration is outside of the remuneration pool.

CARRIED

11 NEXT MEETING

Tuesday 14 June 2011 commencing at 4.00 pm.

The meeting concluded at 6.25 pm.

Date Confirmed:

Chair: