

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 14 June 2011
TIME: 4.00 pm
VENUE: Motueka Office, 7 Hickmott Place, Motueka

PRESENT: D Ogilvie (Chair), M Chapman, P Hawkes (part meeting)
Crs E J Wilkins, J L Inglis,

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

APOLOGIES

Moved D Ogilvie/M Chapman
MCB11-06-01

THAT apologies for absence from Board Member C Satherley and Cr B F Dowler and for lateness from Board Member Hawkes, be received.
CARRIED

1 PUBLIC FORUM

1.1 J Butler, Grey Power Motueka

Mr Butler referred to a letter received by Grey Power Motueka from the Minister of Health concerning representation on the Nelson Marlborough District Health Board and another letter sent to Tasman Members of Parliament from Grey Power Motueka concerning safety issues relating to High Street, Motueka.

1.2 T Forde

Ms Forde spoke about the need for the community gardens at Linden Place to be maintained, the Motueka Market which she supported and the litter problem in Motueka which has increased because the litter cart has stopped operating. She suggested the Board initiate discussions with fast food operators to discuss the litter problem.

1.3 R Loader

Mr Loader supported Ms Forde's concerns about litter in the town. He asked if it is Council's intention to tender for a new office block in Richmond. He said the state of cleanliness of the grand stand at Sports Park Motueka is a disgrace, as are the toilets underneath. He suggested a caretaker needs to be employed to keep them clean and tidy.

Cr Inglis arrived at the meeting at 4.17 pm.

2 DISCRETIONARY FUND APPLICATIONS

2.1 Motueka SPCA

Mrs Lister spoke to the application which was for funds to be used for the control and euthanasia of feral cats which are spreading feline infectious aids in the domestic cat community.

**Moved M Chapman/Cr Wilkins
MCB11-06-02**

THAT the Motueka Community Board approve funds of \$480 from the Motueka Discretionary Fund to the Motueka SPCA for the control and euthanasia of feral cats.

CARRIED

2.2 Motueka Junior Football Club – Discretionary Fund

Mrs Hill spoke to the application from Motueka Junior Football Club which was to purchase halogen lights for Goodman Park.

**Moved Crs Inglis/Wilkins
MCB11-06-03**

THAT the Motueka Community Board grant the Motueka Junior Football Club \$500 from the Motueka Discretionary Fund for the purchase of halogen lights for Goodman Park.

CARRIED

2.3 Motueka Museum

Cr Wilkins and Mr Ogilvie declared an interest in this application, took no part in discussion and did not vote.

Mrs Pauline Westall spoke to the application form Motueka Museum for \$500 to complete the new database with a multi-media programme.

**Moved M Chapman/Cr Inglis
MCB11-06-04**

THAT the Motueka Community Board grant the Motueka Museum \$500 from the Discretionary Fund to complete the new database with a multi-media programme.

CARRIED

2.4 Motueka Community Gardens Trust

Ms Tara Forde spoke to the application from Motueka Community Gardens Trust which sought \$500 towards a sign identifying the Motueka Community Gardens.

**Moved M Chapman/Cr Wilkins
MCB11-06-05**

**THAT the Motueka Community Board grants the Motueka Community Gardens \$500 from the Discretionary Fund towards a sign identifying the gardens.
CARRIED**

2.5 Motueka Clock Tower Trust

Mr Ogilvie declared an interest, took not part in discussion and did not vote on this item.

Mr N Duff was in attendance to speak to the application for \$499 to restore the original Post Office clock and place it back onto the original Post Office building, which is now owned by Guthrie Bowron.

**Moved Cr Inglis/M Chapman
MCB11-06-06**

**THAT the Motueka Community Board grant the Motueka Clock Tower Trust Inc \$499 from the Discretionary Fund to restore the original Post Office clock and put it back onto the original Post Office building.
CARRIED**

3 CONFIRMATION OF MINUTES

3.1 Motueka Community Board – 10 May 2011

**Moved Cr Wilkins/M Chapman
MCB11-06-07**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 10 May 2011 containing resolutions numbered MCB11-05-01 to MCB11-05-11, be confirmed by the Motueka Community Board.
CARRIED**

4 CORRESPONDENCE – RMCB11-06-04

The Board reviewed the correspondence. Mr Ogilvie advised that a meeting will be held with Ngati Rarua Atiawa Iwi Trust on Monday 25 July 2011 and all Board members are invited to attend.

**Moved D Ogilvie/Cr Inglis
MCB11-06-08**

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

5 REPORTS

5.1 2011/2012 Draft Annual Plan Reserve Financial Contributions – RMCB11-06-01

Cr Wilkins declared an interest in the Motueka Museum item and took no part in discussion on that matter.

Community Services Manager, Mr L L Kennedy, was in attendance to speak to the report which sought the Board's approval to the staff recommendation on requests through the Draft Annual Plan process from the Motueka Reserve Financial Contributions account.

The Board discussed the report and recommendations contained in the report.

**Moved Cr Inglis/M Chapman
MCB11-06-09**

THAT:

- a) the Motueka Community Board receives the 2011/2012 Draft Annual Plan Report (RMCB11-06-01);**
- b) the proposal to transfer the \$54,768 from the Youth Park to general playgrounds be approved;**
- c) \$25,000 be allocated towards the Motueka Museum waterproofing work in the 2011/2012 Annual Plan;**
- d) no change be made to the allocation to the Imagine Theatre;**
- e) no additional funds be allocated to walkways/cycleways, however that this be reviewed during 2011/2012 should additional funds be available within the Motueka Reserve Financial account.**

CARRIED

Mr Ogilvie asked that his vote against the resolution be recorded.

Mr Kennedy left the meeting at this stage.

5.2 Community Board Chair – RMCB11-06-02

Mr Ogilvie spoke to his report contained in the agenda. He reported on the Community Boards' Conference that he had attended in Rotorua in May 2011.

The Board considered the Keep Motueka Beautiful projects.

Mr Ogilvie reported on a discussion he had had with a resident concerning the operation of the Motueka market and questions raised relating to where and how it is run.

**Moved D Ogilvie/M Chapman
MCB11-06-10**

THAT the Motueka Community Board request a report from the Property Manager regarding the Motueka Sunday Market:

- **Whether Deck's Reserve is the preferred location for the market to accommodate stall holders and the public and whether other sites have been considered; whether an extension (onto grassed areas) is possible at Deck's Reserve.**
- **The Board receive a copy of:**
 - a) **The regulations/guidelines for stall-holders; and**
 - b) **The current lease and schedules**
- **The Board be informed of:**
 - a) **The process for reviewing the lease terms;**
 - b) **The process for renewing the lease (ie tender arrangements)**
- **The financial statement and allocation of monies received by the Council.**
- **Any other aspects the Manager feels necessary for the Community Board relevant to the management of the Sunday Market.**
- **Any changes and/or future direction that the Manager (and Council) envisage for the Sunday Market, ie based on other similar markets.**

CARRIED

Mr Ogilvie tabled the results of three surveys undertaken concerning "No Parking" restrictions on High Street (3 for, 9 opposed), "Shared Path" for pedestrians and cyclists on High Street (4 for, 8 opposed) and Main Road Lower Moutere speed limit (9 supported 50 kph, 2 supported 60 kph, 10 supported 70 kph and there was 1 informal.

Cr Inglis left the meeting at this stage.

The Board requested Council's Property Manager, Jim Frater, attend the next meeting of the Board to address the issue of Motueka Airport.

**Moved D Ogilvie/M Chapman
MCB11-06-11**

THAT the Motueka Community Board receives the Community Board Chair's Report – RMCB11-06-02.

CARRIED

5.3 Financial Report – RMCB11-06-01

Corporate Services Manager, Mr M W Staite, spoke to the financial report contained in the agenda. He noted that the report for next month will include the budget for the new financial year.

**Moved M Chapman/Cr Wilkins
MCB11-06-12**

THAT the Motueka Community Board receives the April 2011 Financial Report (RMCB11-06-01).

CARRIED

6 SERVICE REQUEST RESPONSES – RMCB11-06-07

A list of service request responses was include din the agenda and the Board reviewed them.

7 ACTION LIST – RMCB11-06-05

The agenda contained an Action List – RMCB11-06-05 for the Board's information

**8 PROJECTS, ACTIVITIES, INTERESTS REPORTS 2010 – 2011
RMCB11-06-03**

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

Mr P Hawkes arrived at 5.53 pm.

9 NEXT MEETING

Tuesday 12 July 2011 commencing at 4.00 pm.

The meeting concluded at 5.55 pm.

Date Confirmed:

Chair: