

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 9 August 2011
TIME: 4.00 pm
VENUE: Motueka Office, 7 Hickmott Place, Motueka

PRESENT: D J Ogilvie (Chair), P Hawkes, M Chapman, C Satherley, Crs J L Inglis, B F Dowler

IN ATTENDANCE: Mayor R G Kempthorne, Accounting Manager (R Holden), Property Manager (J K Frater), Utilities Manager (J Cuthbertson), Transportation Manager (G Clark), Transportation Planning Officer (S Downs), Senior Customer Services Officer (L Quartly), Executive Assistant (V M Gribble)

1 PUBLIC FORUM

1.1 Mr J Butler

Mr Butler spoke about the proposed union of Nelson City and Tasman District.

1.2 Mr R Easton

Mr Easton spoke about issues relating to amalgamation including rates rises, the basis on which rates are struck and delegations to community boards. Mr Easton also spoke about the operation of the Motueka Sunday Market.

1.3 H Timms, Our Town Motueka

Mr Timms spoke about the Motueka Sunday Market, and the proposal to renew the licence with the same operator. He asked that the operation of the market be put out to tender via an expression of interest process. He said Our Town Motueka is interested in running the market and would like the opportunity to be considered.

1.4 J Roper

Mrs Roper, the current operator of the Motueka Sunday Market spoke about progress she has made in growing the market, including advertising she undertakes.

1.5 P Peters

Mr Peters spoke about the amalgamation issue and read an article which cited that amalgamation has not been found to be successful overseas.

1.6 J Kelly

Mr Kelly also spoke about the amalgamation issue and delegations that will be given to the community boards.

Mayor R G Kempthorne arrived at the meeting.

1.7 Cr T E Norriss

Cr Norriss clarified issues raised at the public meeting to discuss about amalgamation. He said it had been stated at that meeting that Tasman District Council was holding up the holding company process which was not correct.

2 APOLOGIES

**Moved P Hawkes/M Chapman
MCB11-08-01**

**THAT apologies for absence from Cr E J Wilkins be sustained.
CARRIED**

3 CONFIRMATION OF MINUTES

3.1 Motueka Community Board – 12 July 2011-08-03

**Moved C Satherley/Cr Inglis
MCB11-08-02**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 12 July 2011 containing resolutions numbered MCB11-07-01 to MCB11-07-09 be confirmed.
CARRIED**

4 CORRESPONDENCE – RMCB11-08-04

The Board reviewed the inwards and outwards correspondence for the month of July 2011 which was included in the Board Members' Information Pack.

**Moved P Hawkes/Cr Inglis
MCB11-08-03**

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

5 DISCRETIONARY FUND APPLICATIONS

5.1 Motueka Community Care

Mrs Glenys Leppien was in attendance to speak to the application for \$400 to provide afternoon tea with entertainment and transport for people attending the function on Sunday 21 August 2011 to answer questions from the Board.

The Board discussed the application and suggested Motueka Community Care be given \$440.

Moved C Satherley/P Hawkes
MCB11-08-04

THAT Motueka Community Care be granted \$440 from the Motueka Community Board Discretionary Fund towards the afternoon tea for the elderly being held on Sunday 21 August 2011.
CARRIED

5.2 SkyDive Abel Tasman

Lisa Chambers was in attendance to speak to the application for \$500 to provide a fireworks display during the annual skydive event.

Moved C Satherley/P Hawkes
MCB11-08-05

THAT SkyDive Abel Tasman be granted \$500 from the Motueka Community Board Discretionary Fund towards the fireworks display during the annual skydive event in August 2011.
CARRIED

6 NOTICE OF MOTION

The agenda contained a Notice of Motion signed by Board Members C Satherley and P Hawkes and Crs B Dowler and E Wilkins.

P Hawkes said he believes the community of Motueka does not support amalgamation.

C Satherley said he believes the proposal to amalgamate shows unfair representation for the residents of Motueka.

Cr Inglis supports amalgamation and believes Nelson and Tasman work well together now on many projects and believes if the district is going to be strong it needs to be amalgamated and work as one.

Moved P Hawkes/C Satherley
MCB11-08-06

THAT the Motueka Community Board adopts the following draft submission to the Local Government Commission in regard to the Draft Scheme for the union of the Nelson City Council and Tasman District Council:

“We, the Motueka Community Board do not support the Local Government Commission Draft Scheme for a union of the Nelson and Tasman Councils, as we believe that the proposed draft Scheme:

- Fails to deliver any financial savings**
- Could increase rates in the Motueka Ward, especially those rates applying to commercial properties;**

- Reduces local representation and accountability at the Council table, by reducing the number of locally-elected councillors.

We ask the Commission note that the Tasman District Council has already offered the Motueka Community Board all the delegated powers suggested in the Draft Scheme, and there is no need for a merger for this degree of local autonomy to come into being.

We support further delegations of authorities to the board, provided they can be shown to be managed in a more efficient manner and at a lesser cost than is currently being managed by the Tasman District Council.

We do not support the mandatory formation of Community Boards for outer wards in the Tasman District Council area that already have Community Councils or Associations that are proven to represent their communities in a cost-effective manner in liaison with local council representatives.

We do not support the loss of rural Motueka or Takaka ward representative council persons. It is at the Council table that our rural votes count, and under the Local Government Commission Draft Scheme this will see the rural communities disadvantaged.

We would like to take this opportunity to state that we are clearly disappointed the Commission's recommendations were based on inaccurate reports and information supplied within the Strateg.Ease report.

We are further disappointed that out of 451 submissions, 57% clearly stated their opposition to the amalgamation in its entirety."

A division was called for.

P Hawkes - for
M Chapman – for
C Satherley - for
CARRIED

J Inglis - against
B Dowler -for
D Ogilvie - against

7 REPORTS

7.1 Motueka Sunday Market (RMCB11-08-07)

D Ogilvie declared an interest and P Hawkes took the Chair.

Property Manager, Mr Frater was in attendance to speak to the report which sought the views of the Motueka Community Board on the continued operation of the market.

Cr Inglis supported renewal of the licence for 12 months and asked that the fees be increased to \$15.

In answer to a question, Mr Frater said it is Judy Roper's business but it has a finite time.

Cr Dowler supports the recommendation and said he would be disappointed if the Board decided to limit the licence renewal to 12 months.

Moved C Satherley/M Chapman
MCB11-08-07

THAT the Motueka Community Board:

- a) **Receives the Motueka Sunday Market Report (RMCB11-08-07); and**
- b) **Endorses the continuation of the Sunday Market at Deck's Reserve; and**
- c) **recommends that a new licence be negotiated with Judy Roper, for a three year period with a right of renewal for another three years.**

CARRIED

7.2 Motueka and Pohara Water Supplies

Utilities Manager, Mr Cuthbertson was in attendance to speak to the report. He advised that consultation with the community will be undertaken during the Long Term Planning process.

It is proposed to include the Motueka and Pohara water supply areas into the Urban Water Club. They are currently individual closed water accounts.

Mr Satherley asked what the bottom line benefit is for Motueka to be in the water club.

Mr Cuthbertson explained how the water club operates.

Mayor Kempthorne said if the recommendation was supported, the issues, ie Lee Dam and Tasman coastal pipeline will be worked through.

P Hawkes wants to make sure that should ratepayers decide they don't want to be part of it, they could opt out of the club at a later date.

Mr Cuthbertson said if there is any doubt on whether it would be beneficial or not to join the Club, they should stay out.

Mr Ogilvie suggested deferring the matter until the September 2011 Board meeting. He said people in the community are hurting financially and he was concerned that there was insufficient information for the Board to make an informed choice.

Mr Cuthbertson undertook to provide more information for the Board.

7.3 Stormwater Infiltration from Private Wastewater Laterals – RESC10-08-09

The agenda included a report which had been to the Engineering Services Committee providing information as to how infiltration from private wastewater laterals is going to be remedied. This report was for the information of the Board.

Moved D Ogilvie/P Hawkes
MCB11-08-08

THAT the Stormwater Infiltration from Private Wastewater Laterals – RESC10-08-09 be received by the Motueka Community Board.
CARRIED

7.4 Motueka Flood Control Project

Transportation Manager G Clark and Transportation Planning Officer S Downs were in attendance to explain the processes being undertaken on the Motueka Flood Control Project. It is planned to have public meetings/open forums on 23 and 25 August 2011 which will be advertised. Mr Clark tabled a copy of the presentation which had been presented to the Engineering Services Committee meeting.

7.5 Community Board Chair – RMCB11-08-02

Mr Ogilvie spoke to his report contained in the agenda.

7.5.1 Proposal for the Union of Nelson City and Tasman District

The Board resolved at its meeting of 12 July 2011 to make a submission to the Local Government Commission recommending further powers for community boards and extending the period to at least nine years as described in the Draft Re-organisation Scheme.

Moved D Ogilvie/P Hawkes
MCB11-08-09

THAT the Motueka Community Board hold a workshop at 7.00 pm on Tuesday 16 August 2011 to prepare a submission to the Local Government Commission on the union of Nelson City and Tasman District. The submission will be confirmed at the 13 September 2011 Board meeting.
CARRIED

7.5.2 Delegations

The Board had discussed delegations for the Community Board to be considered by Council.

Mayor Kempthorne spoke about community grants funding and said the Golden Bay Community Board had realised that if those funds were delegated on a population basis, they would be disadvantaged, so preferred it to stay with Council. He asked the Motueka Board to consider what it wanted to do. As long as Motueka is not going to be disadvantaged he said he would recommend to the Council meeting on Thursday 11 August 2011 that community grants be taken out of the delegations and remain with the Council.

Moved D Ogilvie/M Chapman
MCB11-08-10

THAT the delegations and governance document prepared by the Motueka Community Board (as contained in the agenda) for the full Council meeting on 11 August 2011 be formally accepted by the Board and be sent as a recommendation to Council; and

THAT the Motueka Community Board request the community grants remain with the Council.

CARRIED

7.5.3 Stormwater Drainage/Flooding: Thorp Street North and Staples Street East

Moved C Satherley/M Chapman
MCB11-08-11

THAT the Motueka Community Board request Tasman District Council (Engineer, Jeff Cuthbertson) to investigate the stormwater problems along Thorp Street North and Staples Street East and to alleviate them as soon as practicable.

CARRIED

7.5.4 Resignation of Cr Noel Riley

Mr Ogilvie noted the resignation of Cr Noel Riley after many years of involvement with local authority matters, especially in Golden Bay, but also with his close contacts with the Motueka Ward.

Moved P Hawkes/M Chapman
MCB11-03-12

THAT the Motueka Community Board write to Noel Riley thanking him for his work and contributions to Motueka, but also for Golden Bay and Tasman District, and wishing him well in his retirement.

CARRIED

7.5.5 Playground Equipment

Mr Ogilvie spoke to the report which had been deferred from the July 2011 Board meeting.

Moved P Hawkes/C Satherley
MCB11-08-13

THAT the Motueka Community Board request the Community Services Committee:

- a) **To add the \$40,000 budgeted for a Memorial Park fence along Pah Street in 2010 – 2011 to the \$54,864 budget for playground equipment in 2011 – 2012;**
- b) **To defer any expenditure on the boundary fence for Memorial Park/Pah Street until the 2012 – 2013 year;**
- c) **That the Deck's Reserve play equipment be upgraded, subject to a plan being acceptable to the Motueka Community Board, to a maximum of \$75,000.**
- d) **That play equipment at the Ledger Avenue Reserve be put in place, subject to a plan being acceptable to the Motueka Community Board, to a maximum of \$20,000;**
- e) **To liaise with the Engineering Services Department to resolve the drainage problem outside the Motueka Tennis Pavilion in Memorial Park.**

CARRIED

Mr Ogilvie tabled a list of responses to the Motueka small projects 2011 – 2012 which will be discussed at the workshop being held on 16 August 2011.

Moved D Ogilvie/C Satherley
MCB11-08-14

THAT the Motueka Community Board receives the Chair's Report (RMCB11-08-02).

CARRIED

7.6 June 2011 Financial Report (RMCB11-08-01)

Accounting Manager, Mr R Holden, spoke to the report contained in the agenda.

It was noted that the Chief Executive Officer's time will not be charged to the Board's account in future.

Moved P Hawkes/C Satherley
MCB11-08-15

THAT the Motueka Community Board receives the June 2011 financial report (RMCB11-08-01).

CARRIED

8 SERVICE REQUESTS

The agenda included a list of service requests for the Motueka Ward.

Board members discussed the delays experienced in service requests.

L Quartly said that since the computer systems have been changed staff cannot see anything recorded in RAMM, but in Confirm staff can see the service requests and can follow progress of the requests.

R Holden undertook to follow up on the issue.

9 ACTION ITEMS (RMCB11-08-05)

The agenda contained a list of action items – current issues for the information of the Motueka Community Board.

10 MOTUEKA PROJECTS/ACTIVITIES/INTERESTS 2011 – 2012 (RMCB11-08-03)

A list of Motueka projects, activities and interests for the 2011 – 2012 year was included in the agenda for the information of the Motueka Community Board.

The meeting concluded at 6.31 pm.

Date Confirmed:

Chair:

CONFIRMED MINUTES