
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING
held
4.00 pm, Tuesday, 10 July 2012
at
Motueka Office, 7 Hickmott Place, Motueka

Present: D J Ogilvie (Chair), P Hawkes (Deputy Chair), C Satherley,
M Chapman, Crs B F Dowler, E J Wilkins

In Attendance: Finance Manager (R Holden), Communications Advisor (C Choat),
Senior Customer Services Officer (L Quartly), Executive Assistant
(V M Gribble)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Chairperson Ogilvie/Board Member Chapman
MCB12-07-1

THAT apologies for absence from Board Member C Satherley and Cr J L Inglis be
accepted.
CARRIED

3 PUBLIC FORUM

3.1 Rodney Haines

Mr Haines encouraged people to put submissions in on the Motueka Aerodrome Management and Development Plans.

3.2 Jim Butler, Motueka Grey Power

Mr Butler advised that the Vice-Chair of Motueka Grey Power spoke at the public forum at a Council meeting in Richmond, concerning the proposed Motueka stopbanks. He also spoke about the urgent need for a pedestrian crossing in High Street across from The Warehouse.

3.3 Arthur Walker

Mr Walker spoke about the need for a pedestrian crossing at Greenwood Kindergarten, and also one across High Street to The Warehouse.

3.4 David Leong

Mr Leong spoke about the composting at Birdhurst. He maintains it is an illegal process and sets a high level of precedence.

4 DECLARATIONS OF INTEREST

Crs Wilkins and Dowler advised they would not be voting on items 7.6 (Motueka Plains Flood Controls: Possible Strategies Report) and 7.7 (Motueka Airport: Management Plan and Development Plan Report).

5 CONFIRMATION OF MINUTES

**Moved Cr Dowler/Board Member Chapman
MCB12-07-2**

THAT the minutes of the Motueka Community Board meeting held on Tuesday, 12 June 2012, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

6.1 Wakatu Incorporation Presentation

Mr Morgan had advised the Chair that he was unable to attend this meeting, but will be at the 14 August 2012 meeting.

7 REPORTS

7.1 Community Board Chair's Report

Mr Ogilvie spoke to his report contained in the agenda, in which he commented on activities for the month of June 2012, and in particular, the following topics: Minor Traffic Safety Improvements (2012-13) – sent to G Clark, Transportation Manager

- Stormwater/Flooding/Rain Events
- Minor Traffic Safety Improvements
- Regional Land Transport Programme 2012 – 2015 – the meeting with NZTA will be held on 25 July 2012 and it is understood it will be a public meeting.
- Riwaka Cemetery Trustees
- Motueka Airport: Management Plan and Development Plan – submissions close on Friday 13 July 2012

**Moved Deputy Chairperson Hawkes/Board Member Chapman
MCB12-07-3**

**THAT a submission be made to Motueka Airport Management Plan and Development Plan by Motueka Community Board.
CARRIED**

Crs Dowler and Wilkins took no part in discussion on the Motueka Airport Management Plan and Development Plan and did not vote.

Discussion on the Chair's report was adjourned to enable the following two items to be discussed.

7.2 Discretionary Fund Application : Motueka 50 Plus Walking Group

Mr Tony Pearson was in attendance to present the application from Motueka 50 Plus Walking Group for a grant of \$500 from the Motueka Discretionary Fund to enable the purchase a second personal locator beacon.

**Moved Deputy Chairperson Hawkes/Board Member Chapman
MCB12-07-4**

**THAT the Motueka Community Board grant the Motueka 50 Plus Walking Group \$500.00 from the Motueka Discretionary Fund to purchase a second personal locator beacon.
CARRIED**

7.3 Discretionary Fund Application : Motueka and Districts Historical Association (1980)

Mrs Eileen Stewart was in attendance to present the application from Motueka and Districts Historical Association (1980) for a grant of \$500 from the Motueka Discretionary Fund for funding a book which will enhance the interest and value of the Motueka Historical Footpath.

**Moved Cr Wilkins/Deputy Chairperson Hawkes
MCB12-07-5**

**THAT the Motueka Community Board grant the Motueka and Districts Historical Association (1980) \$500.00 from the Motueka Discretionary Fund for funding a book which will enhance the interest and value of the Motueka Historical Footpath.
CARRIED**

7.1 Community Board Chair's Report (Continued)

- River Flows
- Jakkett Island Erosion
- Joe Bell : Golden Bay Community Worker
- Meetings of Council and Council Committees

It was suggested that Sgt Grant Andrews be invited to a Motueka Community Board to speak about the issues regarding control of liquor in public places.

Moved Cr Wilkins/Board Member Chapman

MCB12-07-6

THAT the Motueka Community Board receives the Community Board Chair's Report.

CARRIED

7.4 May 2012 Financial Report

Finance Manager, Russell Holden, spoke to the report contained in the agenda which included the May 2012 accounts.

It was agreed that the Youth Development Fund category be retained separately to the Discretionary Fund.

Moved Cr Wilkins/Chairperson Ogilvie

MCB12-07-7

THAT the Motueka Community Board receives the May 2012 Financial Report.

CARRIED

7.5 Community Engagement Proposal Report

Communications Adviser, Chris Choat, was in attendance to speak to the report. On 26 June 2012, the Communications Subcommittee approved a project focused on enhancing community engagement, particularly between the Council and the communities it serves.

The Motueka Community Board fulfils a role as the link between the Motueka community and the Council, as well as enabling governance decisions at a local level. It is envisaged the Board will be able to provide valuable insight as to how community engagement could be enhanced and the project team will look to them as significant stakeholders within the project.

Moved Chairperson Ogilvie/Deputy Chairperson Hawkes

MCB12-07-8

THAT the Motueka Community Board:

- a) **Receives the Community Engagement Proposal Report;**
- b) **Agrees to the role of significant stakeholder within the Council-led Community Engagement project.**

CARRIED

7.6 Motueka Plains Flood Controls: Possible Strategies Report

The report contained in the agenda considered possible strategies for the Lower Motueka River flood control project.

**Moved Chairperson Ogilvie/Deputy Chairperson Hawkes
MCB12-07-9**

THAT the Motueka Community Board:

- a) Refers the Motueka Plains Flood Controls Report to the Engineering Manager for his consideration, noting the compelling need for flood control alternatives, consequent from the Council's decision to budget \$5m as a maximum for the Lower Motueka River Flood Control project;**
- b) Requests that a works and planning programme, following on from this report, be prepared by Engineering Department and Environment and Planning Department (where necessary) for the Motueka Community Board's meeting on 14 August 2012. (Note: the Community Board is keen to meet with Council staff/officers to discuss such a comprehensive programme, to replace the Stopbank project.)**
- c) Acknowledges the funding constraints that the Council has imposed. These constraints have been exacerbated by the lateness of the decision (24 May 2012) which has allowed the Engineering Department little time to prepare an alternative programme for what was envisaged previously. Nevertheless, there is urgency in preparing an alternative programme.**
- d) Notes that \$5m is available, and is aware that the "operating" budgets for 2012 – 2013 Motueka River works (approximately \$1m) and Motueka stormwater (approximately \$1m) could need to be utilised to meet a new requirement. As a consequence, other planned projects may need to be deferred.**

CARRIED

Crs Dowler and Wilkins did not vote on the Motueka Plains Flood Controls: Possible Strategies Report.

7.7 Motueka Airport: Management Plan and Development Plan Report

The report contained in the agenda requested the Tasman District Council Chief Executive allow a public hearing for submitters to the Motueka Airport Management Plan and Development Plan to explain and develop their submissions.

Cr Wilkins advised that Council has reserved the right to hold a hearing on submissions received.

**Moved Chairperson Ogilvie/Board Member Chapman
MCB12-07-10**

THAT the Motueka Community Board request the Chief Executive to allow submitters to the Motueka Airport Management Plan and Development Plan to explain and develop their submissions at a public hearing.

CARRIED

Crs Dowler and Wilkins did not vote on the Motueka Airport: Management Plan and Development Plan Report.

7.8 Motueka Memorial Hall: Supper Room and Kitchen Report

The report refers the requirement of upgrading the Motueka Memorial Hall to Corporate Services and Community Services for their approval and advice regarding funding.

Discussion was held on the report and it was advised that carpet is not suitable for the likes of line dancing which the room is used for. It was suggested that the heating is a priority.

**Moved Chairperson Ogilvie/Deputy Chairperson Hawkes
MCB12-07-11**

THAT the Motueka Community Board;

- a) Receive this report and refer the matter of the upgrade of the Supper Room and Kitchen in the Motueka Memorial Hall, for consideration, design and funding to the Corporate Services Manager and the Community Services Manager for approval and advice; and**
- b) Request a report be brought back for its meeting on 11 September 2012.**

CARRIED

7.9 Motueka Special Projects: Process for 2012-2013 Report

The report requested Board Members consider Motueka Special Projects (with costings to the nearest \$1,000) for consideration at the 11 September 2012 Board meeting when a list of 12 Special Projects will be agreed for advertising. The report contained a procedures/criteria.

Discussion was held on having a process to follow for decided on the special projects to be undertaken, using the "special projects" funding.

**Moved Cr Wilkins/Deputy Chairperson Hawkes
MCB12-07-12**

THAT the procedure as outlined in the report, be followed by the Motueka Community Board in deciding on the Motueka Special Projects for 2012-2013.

CARRIED

7.10 Service Requests Report.

The Motueka Community Board reviewed the service requests contained in the report in the agenda.

An updated version of the service requests was tabled for information.

**Moved Board Member Chapman/Deputy Chairperson Hawkes
MCB12-07-13**

THAT the Motueka Community Board receives the Service Requests Report.

CARRIED

7.11 Action Items Report

The agenda contained a list of Action items for current issues.

**Moved Chairperson Ogilvie/Deputy Chairperson Hawkes
MCB12-07-14**

**THAT the Motueka Community Board receives the Action Items Report.
CARRIED**

7.12 Motueka Projects/Activities/ Interests 2011 – 2012 Report.

The agenda contained a list of Motueka Projects/Activities/Interests for the 2011 – 2012 financial year.

**Moved Board Member Chapman/Deputy Chairperson Hawkes
MCB12-07-15**

**THAT the Motueka Community Board receives the Motueka Projects/Activities/
Interests 2011 – 2012 Report.
CARRIED**

8 CORRESPONDENCE

8.1 Correspondence: June 2012

The inwards and outwards correspondence for June 2012 was included in the report and was reviewed by the Motueka Community Board.

**Moved Chairperson Ogilvie/Deputy Chairperson Hawkes
MCB12-07-16**

**THAT the Motueka Community Board decline the request for funding from Friends
of Motueka Hospital Trust.
CARRIED**

**Moved Chairperson Ogilvie/Deputy Chairperson Hawkes
MCB12-07-17**

**THAT the Motueka Community Board receives the June 2012 correspondence.
CARRIED**

The meeting concluded at 6.37 pm.

Date Confirmed:

Chair: