

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 8 March 2011
TIME: 4.00 pm
VENUE: Motueka Office, 7 Hickmott Place, Motueka

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

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

APOLOGIES

Moved Crs D Ogilvie/M Chapman
MCB11-03-01

THAT apologies from Cr E J Wilkins ~~C Satherley~~ for lateness and C Satherley Cr
~~E J Wilkins~~ for absence be sustained.

CARRIED

1 PUBLIC FORUM

1.1 P Phillips

Mr Phillips reiterated that concerns he raised about Motueka Airport at the last Board meeting related to monitoring activities at the Airport. He also spoke about his frustration with trying to get hold of Tasman District Council staff to discuss issues.

Cr Dowler arrived at the meeting at 4.08 pm.

1.2 J Butler

Mr Butler tabled a copy of a letter that Grey Power Motueka had written to Mayor Richard Kempthorne. He spoke about the lack of representation from Motueka on the District Health Board, the Freedom Camping Bylaw and asked for a finger sign directing people to Community House.

1.3 T Watkins

Mr Watkins spoke about the increased aircraft movements from Motueka Airport subjecting residents to unacceptable noise levels. He has requested current requirements and to what extent they are followed or breached and also asked what community input is available. He requested the Board also ask these questions.

1.4 B Leegwater

Mr Leegwater asked about the status of the road down to the Motueka River by the bridge. He also spoke about a Motueka bypass and the likelihood of this happening. He was concerned that MP Chris Auchinvole was promoting this when it probably isn't going to eventuate.

2 CONFIRMATION OF MINUTES

2.1 Motueka Community Board – 3 February 2011

**Moved P Hawkes/Cr Inglis
MCB11-03-02**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 8 February 2011 containing resolutions numbered MCB11-02-01 to MCB11-02-16 be confirmed.
CARRIED**

3 DISCRETIONARY FUND APPLICATION

3.1 Senionet Motueka Digital Interest Group

Mrs Hazel Smith was in attendance to speak to the application for funding of \$500 from the Motueka Community Board Discretionary Fund for the Photographic Competition and Exhibition.

**Moved Cr Inglis/M Chapman
MCB11-03-03**

**THAT the Motueka Community Board approves funding of \$500 from its Discretionary Fund for Senionet Motueka Digital Interest Group to fund the Photographic Competition and Exhibition.
CARRIED**

4 CORRESPONDENCE – RMCB11-03-07

The Board reviewed both the inwards and outwards correspondence.

**Moved P Hawkes/Cr Inglis
MCB11-03-04**

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

5 REPORTS

5.1 Community Board Chair – RMCB11-03-02

Mr Ogilvie spoke to his report which was contained in the agenda.

5.1.1 Motueka River : Public Access and Public Use

The Board had received correspondence from Mr Ross Maley focussing on public access and public use of the Motueka River at various spots along the river. There are public access points to the Motueka River which are known and used by residents, but probably little used by visitors. The access points for fishing are signposted by Fish and Game.

**Moved M Chapman/P Hawkes
MCB11-03-05**

THAT the Motueka Community Board refer Ross Maley's letter to Lloyd Kennedy, Community Services Manager and Philip Drummond, Rivers Asset Engineer, for their comment, noting that the Community Board supports in principle the points that Ross is making.

CARRIED

5.1.2 High Street Motueka Streetscaping

The question on the Motueka streetscaping has been raised and when the streetscaping will be completed, in particular the footpath "stamping" which depicted the "flowing river" theme.

**Moved M Chapman/P Hawkes
MCB11-03-06**

THAT the Motueka Community Board ask the Transportation Manager about the status of the Motueka streetscaping, especially relating to the "flowing river" theme along the central High Street footpaths.

CARRIED

5.1.3 Teqnet

A photo of the Aquatic Centre Teqnet was included in the report. This is a popular climbing apparatus and the Board considered it would be really worthwhile at the Deck's Reserve playground.

**Moved M Chapman/D Ogilvie
MCB11-03-07**

THAT the Community Services Manager be asked to investigate the possibility of installing a Teqnet at Deck's Reserve, Motueka.

CARRIED

5.1.4 Aotearoa Peoples Network (APNK)

P Hawkes said he would like the free computers to be managed by a booking system which gave local library members' priority over tourists.

5.1.5 Residents' Survey for Ledger Goodman Park

The results of the residents' survey which was undertaken by D Ogilvie and Cr Wilkins was included in the Chair's report.

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

THAT the Motueka Community Board:

- a) receives the Residents Survey for Ledger Goodman Park and refer it to the Community Services Manager for action;
- b) refer the location of the proposed playground equipment to the adjacent neighbours for their responses;
- c) approves a barbecue-style picnic table (with seating) be positioned near the playground (instead of a park bench).
- d) Request funding be provided from the Reserves Financial Contributions Account, either for the current 2010 – 2011 year (\$47,931 budget) or the following 2011 – 2012 year (\$54,854 proposed budget).

CARRIED

P Hawkes advised he had attended the opening of the Community Wheel which identifies community groups at Community House. The Board had contributed financially through its discretionary fund.

Cr Wilkins arrived at the meeting at 5.35 pm.

P Hawkes reported on a graffiti prevention project meeting he had attended. He also spoke about the street ambassadors and supported their work with youth in Motueka.

**Moved Cr Dowler/M Chapman
MCB11-03-09**

THAT the Motueka Community Board receives the Chair's Report RMCB11-03-02 dated 1 March 2011.

CARRIED

5.2 Financial Report – RMCB11-03-03

The financial report for the period ending 31 March 2011 was included in the agenda.

Mr Staite spoke to this report and explained the new layout to members.

**Moved P Hawkes/Cr Inglis
MCB11-03-10**

**THAT the financial report for the period ending 31 January 2011 (RMCB11-03-03) be received by the Motueka Community Board.
CARRIED**

5.3 Mobile Scooter (“Pram”) Ramps – RMCB11-03-01

D Ogilvie spoke to the report contained in the agenda, the purpose of which was to clarify the funding source for mobile scooter (“pram”) ramps.

**Moved D Ogilvie/P Hawkes
MCB11-03-11**

**THAT the Motueka Community Board requests the Engineering Services Department of Tasman District Council to construct a minimum of six mobile scooter (“pram”) ramps during 2010 – 2011, and that a further six ramps be constructed during 2010 – 2011, if funding allows but no later than 2011 – 2012, to a maximum of \$15,000 with the funding coming from the Motueka Community Board’s budget surplus.
CARRIED**

**5.4 Motueka Water Allocation – Nelson Building Society Special Fund –
RMCN11-03-09**

The purpose of the report contained in the agenda was to seek a decision about the funds that are in the Special Fund account held by Nelson Building Society.

**Moved P Hawkes/M Chapman
MCB11-03-12**

**THAT the Motueka Community Board authorise the repayment of donations to the Motueka Water Allocation Special Fund and anonymous donations be transferred to the Motueka Community Board Discretionary Fund.
CARRIED**

6 SERVICE REQUESTS – RMCB11-03-05

The agenda contained a list of service requests and responses for the Board’s information.

7 ACTION LIST

The agenda contained an action list (RMCB11-03-06) for the Board’s information.

**8 PROJECTS, ACTIVITIES, INTERESTS REPORTS (2010 – 2011) –
RMCB11-03-04**

The agenda contained a list of projects, activities, interests, reports (2010-2011) for the information of the Board.

9 NEXT MEETING

4.00 pm Tuesday 12 April 2011.

The meeting concluded at 6.00 pm.

Date Confirmed:

Chair:

CONFIRMED MINUTES