

Notice is given that an ordinary meeting of the Motueka Community Board will be held on:

Date: Tuesday 14 August 2012
Time: 4.00 pm
Meeting Room: Motueka Office
Venue: 7 Hickmott Place
Motueka

Motueka Community Board

AGENDA

MEMBERSHIP

Chairperson	D J Ogilvie
Deputy Chairperson	P F Hawkes
Members	Board Member M Chapman Board Member C Satherley Cr B F Dowler Cr J L Inglis Cr E J Wilkins

(Quorum 4 members)

Contact Telephone: 03 543 8453
Email: valerie.gribble@tasman.govt.nz
Website: www.tasman.govt.nz

AGENDA

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

THAT apologies be accepted.

3 PUBLIC FORUM

4 DECLARATIONS OF INTEREST

5 CONFIRMATION OF MINUTES

THAT the minutes of the Motueka Community Board meeting held on Tuesday, 10 July 2012, be confirmed as a true and correct record of the meeting.

6 PRESENTATIONS

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6 PRESENTATIONS

6.1 WAKATU INCORPORATION

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: Garry Woodgate, Administration Officer
File Reference:

PRESENTATION

Mr Paul Morgan or a representative of Wakatu Incorporation will make a presentation to the Board on Wakatu's letter concerning work on the stopbanks and their proposals for Motueka.

Appendices

Nil

6.2 MOTUEKA YOUTH COUNCIL

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

PRESENTATION

Members of the Motueka Youth Council will make a presentation to the Board on their activities over the previous few months.

Appendices

Nil

7 REPORTS

7.1 COMMUNITY BOARD CHAIR'S REPORT

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

REPORT SUMMARY

EXECUTIVE SUMMARY

The Chair's Report on activities for the month of July 2012 is included in the agenda.

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

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

7.1 COMMUNITY BOARD CHAIR'S REPORT**Information Only - No Decision Required**

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

1. MOTUEKA COMMUNITY BOARD SPECIAL PROJECTS

Suggestions for the Board's Special Projects:-

1. A light to illuminate the 'Motueka' sign at the Rest-a-While.
2. Lights to illuminate the Kaka Beak sculpture (cost \$3,500).
3. "Pram crossings' (ma. 5) for Mobile Scooters etc. (cost \$7,500).
4. Water fountain (for drinking) in High Street.
5. Water fountain feature in High Street (eg. Museum frontage).
6. A large notice board for community notices, situated in High Street and maintained by the Our Town Motueka co-ordinator.
7. 'Welcome to Motueka' signs for the western entry and northern entry points (cost \$5,000).
8. Footpath from Moffatt Street to access the play equipment at the Eginton Reserve.
9. Footpath to link Queen Victoria Street path to the Pah Street path: front of Te Awhina Marae (cost \$5,000).
10. Contribution to the Litter Cart (maximum \$5,000) to be administered by the Keep Motueka Beautiful Committee.
11. Contribution to upgrade the kitchen facility and supper room at the memorial Hall (maximum \$10,000 of which \$2,000 has been paid for air conditioning already).
12. Clean and repaint the power poles from the High Street round-a-bout to Tudor Street – the white section, approximately two metres from the ground. (Total 53 poles, with 25 from the round-a-bout to the Clock tower) (Cost \$5,000-\$7,500).
13. An access way from the Motueka Beach car park (North Street) to the estuary adjacent to the Saltwater Baths – for junior yachties (Cost \$500-\$1,000).
14. Additional security cameras (Cost \$5,000).
15. Kerb and Channel:
 - a. Lodder Lane (300 metres from State Highway 60)
 - b. Hursthouse Street (300 metres from Moutere Highway)

c. Hau Road (450 metres from Moutere Highway).

16. 'Shared' path:

- a. From 52 Thorp Street north to Fearon Street, then to Staples Street
- b. From Talbot Street to Manoy Street.

17. Cycle Lanes:

- a. Along the 3 metre wide footpath, between Woodlands Avenue and Monahan Street (1.8 metre footpath, 1.2 metre cycle lane adjacent to the road.
- b. Pah Street, Grey Street, Whakarewa Street.

18. A series of murals along central High Street (Cost \$5,000 - \$10,000). At the 10 July 2012 meeting, the Community Board resolved that, from the list above, twelve items be selected for costing and that these be presented to the 11 September 2012 meeting for advertising for community response. The final decision would be made at the 9 October 2012 meeting after considering the response by the public. Tenders would then be called, ready for acceptance on 11 December 2012.

2. A SIMPLIFIED BUDGET FOR 2012-13

The following is a condensed version of the 2012/13 Community Board Budget:-

Income	Estimated surplus (30 June 2012) =	\$35,000
	Estimated Sunday market income =	\$ 7,500
	Community Board Rate =	<u>\$55,500</u>
	Total	\$98,000
Expenditure	Standard costs (Salaries, administration) =	\$44,000
	Special Projects 2012-13 =	\$44,000
	Projected surplus (30 June 2013) =	<u>\$10,000</u>
	Total	\$98,000

Note: That the income is provisionally based for the surplus and for the Sunday market, but is conservative. At the end of the year (30 June 2013) it is projected for a \$10,000 surplus.

3. PUBLIC CONCERNS

It is a truism 'that you can't please everybody', but during July, as the details of the Long Term Plan and other Council decisions were recognised, I have had to respond to various complaints:-

- Development Contributions levies
- Abel Tasman Park Management Plan
- Mariri Resource and Recycle Centre fees.

(When the rates demands are posted, there will be others). The Council has decided to defer the new levies, subject to a Council staff and working party report.

I was questioned as to why the Community Board did not make a submission to the Abel Tasman Park Management Plan given its importance to Motueka and was a judicial review possible.

A response to the higher fees at the Mariri Centre was to offload rubbish along Thorp Street and following that, under the Motueka River bridge. Are the new charges having a negative effect?

4. MOTUEKA LIBRARY DEVELOPMENT

One of the developments involving the Motueka community and the Community Board, will be our Motueka Library. The District Council has allocated \$1.1million expenditure in the 2012-15, three year period, for the project.

To meet the National Library and Information Association standards, it is required to double the existing Library floor space by 617m². The Council appointed Don Robertson as Project Manager. Jerram Tocker Barron in conjunction with Warren and Mahony have been appointed to undertake the architectural and estimating services for the Library's concept planning.

A concept plan is expected to be completed during 2012-13, with construction in 2013-14 and possibly to 2014-15.

For the Motueka community there are a series of questions:-

- Should the existing Library be extended, or a new one built?
- Is the current site the most appropriate site for a Library?
- What other sites are available: High Street, Deck's Reserve, Hickmott Place?
- Is the allocated funding of \$1.1 million sufficient?

The existing Library has had four extensions since the District Council was formed in 1989. In recent years, Richmond (\$2 million) and Takaka (\$1 million) have had new libraries. Each is a modern, spacious and attractive facility. They have been funded from the General rate, as will the Motueka Library, to bring it to the required standard and serve the Motueka's district population approaching 19,000 by the year 2030.

The current site has a pleasant park outlook and is away from the commercial and traffic activity of High Street. Its proximity to Parklands School, close to the Museum and Memorial Hall are advantageous. It is, however, situated on leasehold land and car-parking is a problem.

To obtain the extra floor area it may be necessary to purchase the adjacent buildings (Senior Citizens Rooms; Laura Ingram Kindergarten) or remove the mature trees nearby, unless a second storey is added.

In recent years, relocation to a site in High Street has been considered, or possibly to develop jointly a Library with the Council offices in Hickmott Place. Another option has been to combine the Library with the Information Centre and perhaps new Council offices on Deck's Reserve.

Moreover, the \$1.1 million budget is probably not sufficient. This figure establishes \$1,783 per square metre for construction, which is very low (\$1.1 million divided by 617m²)

extra floor space). Additional are the significant costs for earthquake protection, access issues, car parking as well as the 'fit-out' of the interior.

These are major and serious concerns which have not been canvassed locally. Engagement with the Motueka community, as well as the Community Board, is essential and urgent. This is an important strategic decision for the people of Motueka. The Libraries in Takaka and Richmond are beautiful buildings and serve their residents well.

Motueka needs and deserves the same.

5. MOTUEKA RIVERS: WATER QUALITY AND HEALTH OF OUR RIVERS

Last year, the Council held a series of workshops which provided information as to the water quality and health of our rivers, including groundwater. An update of the efforts, over the last twelve months, relevant to this issue would be worthwhile. Last year, Council officers, Landcare Trust, Cawthron, Conservation groups and iwi were involved.

Could a similar information meeting be organised for Motueka, probably in September?

6. NO FOOTPATH WORK SCHEDULED 2012-13

The June 2012 NZTA Research booklet, highlights the 'forgotten' mode of transport – WALKING.

Walking is the second most popular form of travel in New Zealand (after the private motor car). NZTA data shows that nearly 20% of all household trips are made on foot. Many people (particularly elderly, disabled, children) could not go about their normal day-to-day activities if they did not go on foot. Pedestrians matter, despite the fact that Transport programmes disregard them, or at best, treat them as a low priority.

Cycling, as an alternative to both the private car and walking, is also growing in popularity. The demand for cycle lanes, whether off-road or on-road, is a reality that requires serious consideration by traffic authorities. Currently, the recreational cyclist appears to be the focus, but the 'consumer' cyclist going to school, work or shops deserves attention also.

The benefits of walking and cycling are numerous, not only for the pedestrian or cyclist. Transport engineers recognise the values as reduced congestion, lower fuel bills, less pollution and significantly more funding for continuing road maintenance.

Research has demonstrated that just one less car trip per week, per household, is sufficient to stop traffic growth.

Motueka Footpaths

It is estimated that there are 40-50km of footpaths in the Ward. At a replacement cost of \$25,000 per kilometre, the total value exceeds \$1 million. In its submission to the Tasman Regional Transport Committee (June 2012) the Community Board requested an annual budget of \$50,000 for the Motueka Ward's paths.

This was based on:-

- Maintenance of \$25,000 (based on \$1 million @ 2.5% depreciation factor, allowing for each path having a 40 year 'life' and
- Constructing a 1 kilometre concrete or sealed path each year at \$25,000.

The Motueka Community Board's submission was rejected, with the Regional Committee removing from its three year budget (2012-15) any itemised expenditure on footpathing, either new paths or for renewal, for all of the Tasman District. This decision by the Tasman Regional Transport Committee has been replicated in the Council's Long Term Plan.

Summary

An objective of the Transport Strategy, as stated, is to encourage travel by walking, cycling, public transport and car pooling, as alternatives to private car.

Motueka town is mostly flat, therefore walking and cycling is relatively easy and convenient. The Council's current policy for footpaths seems to be contrary to its own general objective. The transport infrastructure is fundamental to our quality of life and appropriately, is a major cost for local and central governments. By actively encouraging alternatives, the investment in the infrastructure will be sustained.

It is important therefore for the prudent management of the infrastructure that the maintenance of existing footpaths, the construction of new paths and the development of cycle lanes is part of a continuing Council programme. Cost-cutting is not an option.

The 2013-14 review in the Annual Plan seems crucial, for this aspect of Transport Management. NZTA reinforced this, indirectly, with its graph displaying fewer vehicle movements.

7. CONGRATULATIONS

Congratulations are due to Jonelle Richards in her Olympic selection and performance in the Equestrian events. What a wonderful achievement and reward for her dedication and hard work needed to reach the highest of standards. A bronze medal – inspirational. Well done and an example to be followed.

Congratulations also to the Rolling Pin Bakery (owner Debbie Moses, and bakers Campbell Heath and Graeme Krammer) for winning a Highly Commended award for its scallops, bacon and onion pie, in the Bakels National Supreme Pie Awards. Apparently, there were 4,500 entries from 446 bakeries.

(It is a very tasty pie, and if you haven't tried it, you should! Nevertheless the Bacon and Egg pie from Joyanne's and the Potato Top pie from Motueka Bakery and Cafe are strong competitors for my taste buds. Judging the Awards must be a daunting but pleasurable experience!)

Some of our volunteers and community groups are represented in the Community Awards function to be held on 6 August 2012. It never ceases to amaze me how much Motueka owes to an increasing volunteer force. Thanks and thanks again to those people. "The Volunteer Capital of New Zealand" is not an idle boast for Motueka.

8. RIVER FLOWS : JULY 2012

July	Low	Annual Drought Level	High	Annual Flood Level
Woodstock	24.77cumeecs 13 July	9.316 cusecs	1130.46 cusecs 15 July	966 cusecs
Woodmans Bend	32 7 37 cusecs 13 July	11.239 cusecs	1229.73 cusecs 15 July	887 cusecs

The Motueka River (as did other local rivers) reached a five year flood level on 15 and 16 July 2012.

9. COUNCIL PROJECTS – JULY 2012

- Kaka Beak sculpture unveiled.
- Queen Victoria Street stormwater drain, continuing.
- Queen Victoria Street footpath (from Whakarewa Street) and road re-surfacing continuing.
- Port Motueka Groyne finally removed.
- Harbour Road footpath (from Edwin Chambers Drive) re-surfaced (gravel and crusher dust).
- High Street and State Highway 60 road re-marking; also the pedestrian crossings.
- Footpath along Martin Farm Road, Kaiteriteri. The gravel surface is rough on the feet. Is it planned to have a better walking surface?
- Kerb and channel and footpath along the Kaiteriteri Road (from Rowling Road to Martin Farm Road).
- Riwaka River: trees clearance; Little Sydney Stream: drainage improvement; rock work.
- Footpath maintenance along High Street and Kaiteriteri.
- High Street South path completed.

10. COUNCIL AND COUNCIL COMMITTEE MEETINGS AND REPORTS**a) Community Services Committee (12 July 2012)**

- Council staff (Lloyd Kennedy, Glennis Coote, Helen McCubbin) met with the Project Manager and Architects to review space factors for the Motueka Library development.
- Chair, Judene Edgar, pointed out that 'Makerspaces' were very successful within the Richmond Library. She hoped they could be included in the Motueka design.
- Reserves Managers Report

MOTUEKA WARD**Project Update**

Site	Projects for 2011/12	Timeframe
Decks Reserve	Historical plaques (Beryl/Glenn)	Some of the plaques are being made.
Motueka Cemetery	Rhododendron shift	WIP
Wharf Road to York Park	Walkway extension (Kathy/Glenn)	The Wharf Road walkway was recently planted as per the Council Resource Consent conditions by Keep Motueka Beautiful with the assistance of the Community workers.
Wilson Park	Tree removal request (Kathy)	The Motueka Community Board agreed for the trees to be removed.
Sportspark Motueka	Toilet and shop Building (Glenn)	WIP \$170,000
Ledger/Goodman Park	Playground (Kathy/Glenn)	Playground to be purchased & installation To be set.

- Council Community Cottage rentals to be increased by \$10 per week per unit from 1 November 2012.
- Community recreation Adviser's report highlighted the various funding opportunities available to community groups, (eg Community Development, Sport rural travel, Creative Communities).
- Kaka Beak Sculpture unveiled on 1 July 2012.
- Motueka Recreation Centre report. (Copies available at the meeting).
- Nelson/Tasman bid for the Special Olympics NZ National Summer Games in 2017. (The host city to be announced in December 2012).

b) Engineering Services Committee (19 July 2012)

- Turner's Bluff (Pukekoikoi) Road Alignment is to proceed through Turners Gully inland of the existing road subject to Resource Consent and funding arrangements.
- The Great Taste Cycle Trail update featured the Riwaka to Kaiteriteri section. The Ministry of Economic Development's funding offer of \$150,000 requires a Grade 3 connection to the Kaiteriteri Mountain bike Park by 1 January 2013. An early stage is a 25 metre bridge across the Riwaka River at Goodall Road. Route planning, design and resource consent issues are being handled by the Cycle Trail Trust.
- Groyne/Jackett Island erosion report (available at meeting).
- A River gravel Management Working Party to be established to investigate a proactive and enabling approach to river gravel management to report back to the Committee by 30 November 2012.

- Transportation Maintenance Contract reported at a 95% standard. Fulton Hogan have taken over this contract since 1 July 2012.
- River Works – Rock bank management (Riwaka and Little Sydney), crack willow management (Lower Motueka); stopbank mowing (Lower Motueka).
- Rowling Road – Kaiteriteri footpath tender to Fulton Hogan @ \$114,502.
- Water, wastewater systems, solid waste operations reported as generally performing well.
- Stormwater: no significant network issues. Improved control of vegetation growth.

c) Extraordinary Council Meeting (19 July 2012)

- The Council agreed in its six yearly review of Council Representation to retain the status quo.
- A submission to the Local Government Select Committee on the Local Government 2002 Amendment Bill 2012 was approved.
- The Council agreed to defer the new Development Contributions Policy in order to allow a Working Party to consider the areas of concern.

11. MEETINGS AND ACTIVITIES: JULY 2012

1	Unveiling of the Bruce Mitchell 'Kaka Beak' sculpture in Wallace Street. Blessing by the Rev Andy Joseph, followed by speeches by the Mayor and Bruce Mitchell's daughter, Jacinta. Good crowd (over 200) on a clear day. The sculpture is impressive. Thanks to the Mitchell family, Mike Tasman-Jones (TDC) Davis Sissons (Landscape) and IKC (Contractor).
2	Meeting with the Mayor. Discussion covered mainly the flood control concerns. Briefly regarding Turner's Bluff, Memorial Hall, Motueka Airport and the Community Board rate. Meeting with Airport users and owners to discuss their submission to the Management and Development Plans.
4	Meeting with Kathy Tohill-Curnow and inspection of parks/reserves. Met Wilson Park residents and also Mrs Renouf (Edwin Chambers Drive).
7	Attended the Motueka Volunteer Fire Brigade Employer Recognition Programme and Presentation of medals and bars to members.
9	Motueka District Museum Trust Board meeting.
10	Motueka Community Board meeting.
11	Attended SPCA meeting (AGM). Chair – Anne McFadyen; Secretary – Sue Walsh.
12	Met Dave Le Long re his statements at the Community Board's public forum. Attended Community Services Committee meeting. Used my speaking rights to refer to the Motueka Library and need for consultation with Motueka community before any commitments made.
13	Finalised the Community Board's submission to the Motueka Aerodrome Management and Development Plans.
15	Heavy rain with gale force winds overnight. The Motueka River at a Q5 flood

	level, with farm surface waters upstream.
16	Our Town Motueka Committee meeting. Keep Motueka Beautiful Committee meeting.
17	Tasman Bay Promotions Association meeting.
20	Attended Probus Motueka meeting and gave a short address on the functions and role of the Community Board.
23	Abbeyfield Motueka Management Committee (AGM)
24	Attended meeting with Port Motueka Users group and Council re site for a public toilet at the marina. Other items: groyne, Jacketts Island erosion; the 'training wall' and a direct channel; the reclamation proposal.
25	Meeting with NZTA (Michael Kargar, Mike Seabourn, Margaret Buttle) and Tasman District Council (Peter Thomson, Gary Clark and Cr Norriss). Focus on a crossing from New World to The Warehouse.
28	Attended the Memorial Service for Robert Wesley-James, a former Director of the Research Station at Brooklyn.
31	Meeting with Kathy Tohill-Curnow for monthly inspection of parks, reserves, walkways, garden plots etc.

12. SUBMISSION: MOTUEKA AERODROME MANAGEMENT PLAN AND DEVELOPMENT PLAN

The Community Board's submission to the Aerodrome Plans focussed on the local management aspects, as previously discussed and approved (attached).

Submissions closed on 13 July 2012 and the Airport Manager (Jim Frater) has stated that submissions will be considered in two months.

There is no indication whether submitters will be allowed to speak to their submissions.

13. DELEGATED POWERS

The twelve-monthly review of the Community Board's delegated powers is scheduled at this time. I have e-mailed Murray Staite regarding the process for this.

14. NO RESPONSE ITEMS

The Community Board has had no responses to the following:-

- Extra litter bins in Whakarewa Street (from High Street to Manoy Street). This could be arranged locally by transferring two bins from their High Street positions.
- Copy of the Memorandum of Understanding between LINZ and the Tasman District Council for the Moutere Estuary area between the Moutere River Bridge and the round-a-bout, east of State Highway 60.
- Speed constraints for the recently opened section of Sanderlane Drive from Woodlands Avenue to Kakapo Lane and Tui Close.

- Management of logging activities and skid sites for any erosion and forestry debris getting into local rivers.

DRAFT RESOLUTION

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

Appendices

1. Motueka Aerodrome Submission 2

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Motueka Community Board : July 13th, 2012
Submission : Motueka Aerodrome Management and
Development Plans

Paragraph 4 : Management Structure (Page 2, Management).

1. The Motueka Aerodrome not only in 2012, but also in the future will be important for our local economy. Currently, it is a multi-purpose Aerodrome, servicing a recreational need, tourist activities and a training opportunity.

In these functions, it is probably similar to the Motueka District Museum or the Tasman Aquatic Centre both of which have commercial activities, primarily to reduce costs to the ratepayer. Hence, it can be defined as a "Community Airport" certainly not a "Commercial Airport" which has regular, scheduled flights by Airlines.

2. The Community Board considers that local management of the Aerodrome is crucial. A local management committee would provide financial benefits both for the Council and the local economy. Importantly, for the Council, there would be no loss of representation or governance. Membership would include a Ward Councillor and (probably) a Community Board Member, as well as local operators and business people. There would be regular (three monthly) reports to the Council's Corporate Services Committee, as do some other Council groups, determined by a Statement of Intent or a Memorandum of Understanding.

3. Financial Statement

The 2011 – 2012 Budget indicates:-

Income \$101,354 ; Expenditure \$132,415

The Administration cost (\$42,275) is 41.7% of the income, when the LGNZ / SOLGM recommendation for administration costs is a maximum of 23%. (Most businesses aim for 15%).

These costs would be mostly saved with a local management committee as suggested. These are important savings, particularly at this time, to the Council.

4. Conclusion

- (a) This submission aligns with the brief submission that the Motueka Community Board made on the Motueka Aerodrome, in its Long Term Plan submission.
- (b) The Community Board has confined its comments on the two Plans to the Management Structure. The other aspects of the Plans will be the subject of submissions by Aerodrome Users, Operators and Business Owners.
- (c) The Community Board supports the "collective" submission made by the Motueka Aerodrome Operators, Business and Users Group.
- (d) The Community Board wishes to speak to its submission, should a Hearing be allowed.

Signed: _____

Dated: _____

7.2 DISCRETIONARY FUND APPLICATION : MS DEBI JONES

Decision Required

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

REPORT SUMMARY

EXECUTIVE SUMMARY

To consider an application from Ms Debi Jones for a grant of \$300 from the Motueka Discretionary Fund.

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

THAT the Motueka Community Board grant Ms Debi Jones \$300.00 from the Motueka Discretionary Fund to complete payment for her son Kaleb who attended and performed at the Secondary Schools National Kapa Haka competition in Whangarei – 23-27 July 2012; or

THAT the Motueka Community Board declines the application from Ms Debi Jones on the grounds that ...

7.2 DISCRETIONARY FUND APPLICATION : MS DEBI JONES

Decision Required

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

1 PURPOSE

1.1 To consider an application from Ms Debi Jones for a grant of \$300 from the Motueka Community Board Discretionary Fund.

2 DISCUSSION

2.1 The grant has been applied for to help pay the fees Ms Jones incurred in sending her son Kaleb to the Secondary Schools National Kapa Haka competition in Whangarei – 23-27 July 2012.

3 FINANCIAL

3.1 Up to the end of June 2012, grants totalling \$2,627 have been made from the Motueka Discretionary Fund.

4 GUIDELINES FOR ALLOCATIONS FROM THE MOTUEKA COMMUNITY BOARD'S DISCRETIONARY FUND

4.1 The Motueka Community Board will make allocations from its fund in accordance with the following criteria:-

CATEGORY A: Projects

A pool of **\$6,614 pa** will be available for community projects. These projects should as a rule benefit the Motueka community as a whole rather than individuals. Requests for funding should be in writing and presented to the Board at an open meeting.

CATEGORY B: Board Activities

A pool of **\$1,000 pa** will be available for Board related activities, which may include such items as attendance at conferences or training workshops, advertising and communication, undertaking community surveys/questionnaires, and hosting functions.

Note:

All allocations from the discretionary fund must be supported by a resolution passed at a formal meeting of the Board prior to funds being allocated.

5 DRAFT RESOLUTION

THAT the Motueka Community Board grant Ms Debi Jones \$300.00 from the Motueka Discretionary Fund to complete payment for her son Kaleb who attended and performed at the Secondary Schools National Kapa Haka competition in Whangarei – 23-27 July 2012; or

THAT the Motueka Community Board declines the application from Ms Debi Jones on the grounds that ...

Appendices

1. Debi Jones 2

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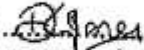
Motueka Community Board

C/- Tasman District Council
 Motueka Service Centre
 7 Hickmott Place
 P.O. Box 123
 Motueka 7161
 Phone 03 528 2022



Discretionary Fund Application Form

Name of Applicant:	Debi Jones
Address of Applicant:	1 goodall Rd Riwaka
Telephone Number:	03 5284340 / 0273322701
History of community group or individual represented:	See attached letter.
Amount applied for: (under \$500)	\$300-
Details of project:	See attached letter.
Who/What will benefit in Motueka community from the project:	Kaleb currently tutors @ Riwaka school on a fortnightly basis, teaching Te Reo + kapa haka, along with assisting with the Te Awhina holiday programme @ holidays (school). Attending such competitions increases his skills to share with others.
Description of voluntary time and money contributions/donations:	I have been part of a group of parents taking catering jobs @ Te Awhina Marae most weekends.
Outline other attempts to raise funding:	As Kaleb has to travel + stay in Nelson on a fortnightly basis we can only fundraise around this commitment and have been doing so for the past 2 months.
Intended use of funds: (Quotes to be provided)	To complete payment of the \$800 needed for his travel + accommodation to Whangarei to attend Nationals.

Signed: 
 (Criteria over page)

Date: ...21/7/2012.....

588 Main Rd
Riwaka
Ph 03 5284340/
0273322701

2nd July 2012

To Whom it May Concern,

My 15 year old son, Kaleb, is part of a kapa haka group, Te Rourou Kura, that consists of secondary school students from around the Top of the South. Te Rourou Kura will be performing at the Secondary Schools National Kapa Haka competition in Whangarei during the week of July 23 - 27 2012. This is a very prestigious event and it takes many hours of training and commitment to make it to this level of performance. Kaleb spends every second weekend at Whakatu Marae for these practices and has done for the past 3 months. The Nationals kapa haka competition counts towards NCEA credits and will aid Kaleb in gaining possible scholarships towards attending university when he completes secondary school in 2 years.

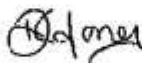
The cost is \$800 plus 2 new white shirts, black dress pants and black dress shoes. I have been part of a group of parents catering at Te Awhina Marae most weekends for fundraising but I am still \$300 short of the final cost.

Kaleb is very passionate about kapa haka and about life in general. He is a great kid, extremely motivated towards his future and achieving at times against the odds. Kaleb recently won the Leadership award at the Matariki awards held in Motueka for Maori youth achieving within the community last Saturday and I feel this is a testament of his determination to be the best he can be.

I am a single mother of 3 children, and my children and their success and happiness in life is hugely important to me. I am currently studying a degree in social work part time along with working part time to enable me to pay our mortgage and be with the children as much as is possible. There is very little left over after our financial needs are met and I ask that you please consider assisting Kaleb in attending this esteemed event. Thankyou!

I look forward to your reply!

Yours Sincerely,
Debi Jones



7.3 DISCRETIONARY FUND APPLICATION : SKYDIVE ABEL TASMAN

Decision Required

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

Item 7.3

REPORT SUMMARY

EXECUTIVE SUMMARY

To consider an application from Skydive Abel Tasman for a grant of \$500 from the Motueka Discretionary Fund.

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

THAT the Motueka Community Board grant Skydive Abel Tasman \$500.00 from the Motueka Discretionary Fund to help pay for a generator and other setup costs to hold a family fun day; or

THAT the Motueka Community Board declines the application from Skydive Abel Tasman on the grounds that ...

7.3 DISCRETIONARY FUND APPLICATION : SKYDIVE ABEL TASMAN

Decision Required

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

1 PURPOSE

- 1.1 To consider an application from Skydive Abel Tasman for a grant of \$500 from the Motueka Community Board Discretionary Fund.

2 DISCUSSION

- 2.1 The grant has been applied for to help pay for a generator and other setup costs to hold a family fun day.

3 FINANCIAL

- 3.1 Up to the end of June 2012, grants totalling \$2,627 have been made from the Motueka Discretionary Fund.

4 GUIDELINES FOR ALLOCATIONS FROM THE MOTUEKA COMMUNITY BOARD'S DISCRETIONARY FUND

- 4.1 The Motueka Community Board will make allocations from its fund in accordance with the following criteria:-

CATEGORY A: Projects

A pool of **\$6,614 pa** will be available for community projects. These projects should as a rule benefit the Motueka community as a whole rather than individuals. Requests for funding should be in writing and presented to the Board at an open meeting.

CATEGORY B: Board Activities

A pool of **\$1,000 pa** will be available for Board related activities, which may include such items as attendance at conferences or training workshops, advertising and communication, undertaking community surveys/questionnaires, and hosting functions.

Note:

All allocations from the discretionary fund must be supported by a resolution passed at a formal meeting of the Board prior to funds being allocated.

5 DRAFT RESOLUTION

THAT the Motueka Community Board grant Skydive Abel Tasman \$500.00 from the Motueka Discretionary Fund to help pay for a generator and other setup costs to hold a family fun day; or

THAT the Motueka Community Board declines the application from Skydive Abel Tasman on the grounds that ...

Appendices

1. Upside Skydive

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Item 7.3

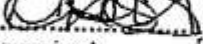
Motueka Community Board

C/- Tasman District Council
 Motueka Service Centre
 7 Hickmott Place
 P.O. Box 123
 Motueka 7161
 Phone 03 528 2822



Discretionary Fund Application Form

Name of Applicant:	Skyline Motel Pasman
Address of Applicant:	Hanger 116 College Street
Telephone Number:	0800 422 899
History of community group or individual represented:	More Goodvibes - New family fun day
Amount applied for: (under \$500)	\$500
Details of project:	On Saturday 18th August S.M.T will host alongside the Skyline event a family friendly dinner to draw locals to the area.
Who/What will benefit in Motueka community from the project:	We have opened this up to local food stalls, entertainers & community groups.
Description of voluntary time and money contributions/donations:	We have had 2 staff members working extensively to organise & promote event separate from Goodvibes.
Outline other attempts to raise funding:	Sponsorship through printing financial at this stage.
Intended use of funds: (Quotes to be provided)	To pay for a generator & other setup costs of a family fun day.

Signed: 
 (Criteria over page)

Date: 8/7/2012

7.4 DISCRETIONARY FUND APPLICATION : MOTUEKA SPCA

Decision Required

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

Item 7.4

REPORT SUMMARY

EXECUTIVE SUMMARY

To consider an application from Motueka SPCA for a grant of \$500 from the Motueka Discretionary Fund.

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

THAT the Motueka Community Board grant Motueka SPCA \$500.00 from the Motueka Discretionary Fund to pay vet fees associated with castrating male cats in the Motueka area.

7.4 DISCRETIONARY FUND APPLICATION : MOTUEKA SPCA

Decision Required

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: Valerie Gribble, Executive Assistant
File Reference:

1 PURPOSE

1.1 To consider an application from Motueka SPCA for a grant of \$500 from the Motueka Community Board Discretionary Fund.

2 DISCUSSION

2.1 The grant has been applied for to help pay vet fees associated with castrating male cats in the Motueka area.

3 FINANCIAL

3.1 Up to the end of June 2012, grants totalling \$2,627 have been made from the Motueka Discretionary Fund.

4 GUIDELINES FOR ALLOCATIONS FROM THE MOTUEKA COMMUNITY BOARD'S DISCRETIONARY FUND

4.1 The Motueka Community Board will make allocations from its fund in accordance with the following criteria:-

CATEGORY A: Projects

A pool of **\$6,614 pa** will be available for community projects. These projects should as a rule benefit the Motueka community as a whole rather than individuals. Requests for funding should be in writing and presented to the Board at an open meeting.

CATEGORY B: Board Activities

A pool of **\$1,000 pa** will be available for Board related activities, which may include such items as attendance at conferences or training workshops, advertising and communication, undertaking community surveys/questionnaires, and hosting functions.

Note:

All allocations from the discretionary fund must be supported by a resolution passed at a formal meeting of the Board prior to funds being allocated.

5 DRAFT RESOLUTION

THAT the Motueka Community Board grant Motueka SPCA \$500.00 from the Motueka Discretionary Fund to pay vet fees associated with castrating male cats in the Motueka area

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Appendices

1. SPCA 2

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Item 7.4

Motueka Community Board

CA- Tasman District Council
 Motueka Service Centre
 7 Hickmott Place
 P.O. Box 123
 Motueka 7161
 Phone 03 528 2822



Discretionary Fund Application Form

Name of Applicant:	Motueka SPCA
Address of Applicant:	103 TREWAVAS ST., MOTUEKA 7120
Telephone Number:	03 528 6939
History of community group or individual represented:	The Motueka Society for the Prevention of cruelty to animals has operated in the area for many years protecting animals and improving welfare
Amount applied for: (under \$500)	\$500
Details of project:	TOM CAT CASTRATION - to reduce the amount of unwanted kittens in the Motueka area.
Who/What will benefit in Motueka community from the project:	The general public in the Motueka community, especially those who own cats, will benefit. Not only will the amount of Feral or homeless cats be reduced but the spread of Feline HIV or Cat Aids will be reduced.
Description of voluntary time and money contributions/donations:	The committee of the Motueka SPCA gives its time voluntarily - we are funded by donations, bequests + members subscribe
Outline other attempts to raise funding:	Appeals to the public. For donations.
Intended use of funds: (Quotes to be provided)	To pay the veterinary fees associated with castrating male cats in the Motueka area.

Signed: (Criteria over page)

Date: 24.07.2012.

David Ogilvie

From: "Sue Walsh" <dogalmightytraining@yahoo.co.nz>
To: <MCB@tasman.govt.nz>
Sent: Tuesday, 24 July 2012 2:47 p.m.
Attach: Discretionary Fund Application - Motueka SPCA.pdf
Subject: Discretionary Fund Application - Motueka SPCA
Dear Sirs

I attach, on behalf of the Motueka SPCA, a duly completed Discretionary Fund Application Form for the Motueka Community Board.

I hope you will give some careful consideration to this much needed project - last year the Motueka SPCA (which is entirely voluntary) was overwhelmed with the amount of homeless kittens/litters coming from the Motueka area. We had almost 40 cats/kittens housed in our humble cat shelter on Inglis St. We really do need to prevent this from happening again.

Please let me know if you have questions in the relation to the application.

Kind regards

Sue Walsh
(Secretary, Motueka SPCA)

DOG ALMIGHTY
Dog Training & Walking

Phone: 027 360 6043 / 03 528 6939
Website: www.dogalmighty.co.nz

This e-mail message and any attached files may contain confidential information, and may be subject to legal professional privilege. If you are not the intended recipient, please delete. Any views expressed in this message are not necessarily the official view of Tasman District Council.

For more information about Tasman District Council, please visit our website at <http://www.tasman.govt.nz>

24/07/2012

7.5 JUNE 2012 FINANCIAL REPORT

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: Murray Staite, Corporate Services Manager
File Reference: A508

Item 7.5

REPORT SUMMARY

EXECUTIVE SUMMARY

The June 2012 accounts are included in the agenda.

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

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

7.5 JUNE 2012 FINANCIAL REPORT

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: Murray Staite, Corporate Services Manager
File Reference: A508

1 June 2012 FINANCIALS

- 1.1 Attached is the Motueka Community Board income and expenditure statement for June 2012. As not all year end procedures have been completed, this position is provisional.
- 1.2 If any member has any questions on these financials, please contact me prior to the meeting to enable collation of the necessary information.

2 DRAFT RESOLUTION

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

Appendices

1. Motueka Financial Summary 2011 2012 (3)

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TASMAN DISTRICT COUNCIL
Motueka Community Board
1/06/2012 (Provisional)

	Month Actual	Month Budget	Month Budget %	YTD Actual	Annual Budget	YTD Budget %	2012/13 Budget
Charges							
<i>Remuneration</i>							
Chairperson Monthly Salary	\$911	\$1,027	89%	\$10,911	\$12,323	89%	\$12,841
Members(3)	\$1,366	\$1,540	89%	\$16,367	\$18,480	89%	\$19,257
Community Board Member Reimbursements	\$125	\$0	0%	\$1,652	\$0	0%	
<i>Council Staff</i>							
	Month						
	<i>hrs</i>	<i>rate</i>					
Senior Staff	3	172		\$4,730	\$11,647	41%	\$0
Professional Staff	0.5	110		\$55	\$2,266	89%	\$0
Secretarial	6.25	70		\$438	\$11,897	57%	\$0
<i>Miscellaneous</i>							
	<i>pages</i>	<i>rate</i>					
Photocopying	2000	0.1		\$220	\$95	232%	\$1,904
Community Board discretionary fund	\$0	\$468	0%	\$0	\$2,627	47%	\$5,782
Board Related Activities	\$0	\$83	0%	\$0	\$622	62%	\$1,000
Youth Development Fund	\$0	\$83	0%	\$0	\$1,000	0%	\$1,000
Contingency allowance	\$0	\$129	0%	\$0	\$1,545	0%	\$1,579
Cost of Elections	\$83	\$83	100%	\$996	\$1,000	100%	\$1,022
Special Projects	\$0	\$1,819	0%	\$0	\$21,824	123%	\$22,304
Total Charges	\$3,713	\$7,478	50%	\$75,442	\$89,734	84%	\$65,948
<i>Less</i>							
Income from Motueka Market	-\$816	\$0	0%	-\$7,685	\$0	\$0	\$0
Ratepayer Association Offset	-\$1,524	-\$1,398	110%	-\$16,770	-\$16,629	101%	\$0
CCB Rate	-\$6,138	-\$5,409	113%	-\$65,634	-\$64,905	101%	-\$55,548
Net Charges May 2012	-\$ 4,765	\$ 683	15.1%	-\$ 14,647	\$ 8,200	-102%	\$ 10,400

Equity

Opening Credit Balance 1 July 2011
 Net Income May 2012
 Closing Credit Balance 30 June 2012

\$ 38,375
 \$ 14,647
 \$ 53,022

Discretionary Fund

Afternoon tea for elderly	440
Sponsorship Good Vibes fireworks display	500
Motueka Online annual domain renewal fee	182
Grant for Hanging Basket	500
Mot High van hire contribution	435
Reglaze Sign Window	135
Riwaka Cemetery Grant for Paint	435
	<u>2627</u>

Special Projects

Dec-11	\$ 7,000	From Crossings
May-12	\$ 7,000	From Crossings
May-12	\$ 12,800	Payment Rehabilitation
	<u>\$ 26,800</u>	
*		NB included in this is balance of \$10,000 unspent at 30 June 2011

7.6 AIR QUALITY IN MOTUEKA

Decision Required

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference:

Item 7.6

REPORT SUMMARY

EXECUTIVE SUMMARY

The Chair's Report on air quality in Motueka is included in the agenda.

RECOMMENDATION/S

That the draft resolution be confirmed.

DRAFT RESOLUTION

THAT the Motueka Community Board request:-

- a) **A comprehensive report from the Environment and Planning Department on air quality in Motueka**
- b) **That the report include the rules and guidelines for Motueka and the rural localities; possible methods to improve air quality and reduce the harmful effects of air pollutants; any other relevant air quality factors**
- c) **That the report be presented to the Community Board (preferably by a staff member) at its meeting on 11 September 2012 or 9 October 2012.**

7.6 AIR QUALITY IN MOTUEKA**Decision Required**

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference:

It is not unusual, at this time of the year, to receive complaints (or questions) regarding the quality of our air in Motueka township, and also in the rural localities.

The air pollution arising from home fires and rural burn-offs (and also from farm vehicles) is a health issue. PM10 (the minute particles which occupy the winter air) levels are not as serious this year as in previous years, but it is likely the New Zealand Air Quality Standards (World Health Organisation) have been exceeded on occasions.

The Council has established 'Good Practice Guidelines' particularly for Motueka township (a fire ban area for outdoor fires) and the outskirts of Motueka (fire sensitive areas where outdoor fires are not permitted June to August inclusive). There are exceptions to these prohibitions.

The need for landowners to burn their unwanted trees, vegetation and waste is understandable, but the pollutants arising from these outdoor burnings are harmful. The air quality for Richmond and Nelson urban areas have featured lately – do those same standards apply in Motueka? The 27 July 2012 edition of Newline highlighted graphically the air pollution issue in Richmond.

These reports from Trevor James and Helen Dempster, in response to an enquiry to Chris Choat and Rob Smith are interesting.

From: [Trevor James](#)
To: [Chris Choat](#) ; [David Ogilvie](#)
Cc: [Rob Smith](#)
Sent: Tuesday, July 31, 2012 8:13 AM
Subject: RE: Air Quality

Kia ora David,

If you are talking about urban air quality ... We do not have any recent data for Motueka. The last time we sampled there was in 2006. The site was in Clay St which was picked as potentially one of the worst areas for air quality being in the north of the older part of town and due to the predominant southerly conditions during evenings and mornings (when people are using their fires most). The maximum recorded then was 40 ug/m3 which is well under the standard of 50ug/m3. For the same period, Richmond had 9 exceedences and a maximum of 97 ug/m3. See the comparison attached. As new home heating fires are not allowed in urban areas, I do not expect much would have changed.

In terms of rural fires we don't do any monitoring of the air quality, only compliance with consent conditions or permitted activity rules.

I hope that helps.

Cheers, **Trevor James** | Resource Scientist - Environment and Planning Department

From: [Helen Dempster](#)
To: [David Ogilvie](#)
Cc: [Chris Choat](#) ; [Rob Smith](#) ; [Trevor James](#) ; [Carl Cheeseman](#)
Sent: Tuesday, July 31, 2012 12:27 PM
Subject: RE: Air Quality

Hello David,

From 1 May 2012 to 27 July 2012 a total of 13 complaints were received by the Council regarding the discharge of smoke and/or odour and/or ash into air from outdoor fires in the Motueka ward. Some of these complaints related to outdoor burning on residential properties, while others related to fires on non-residential land.

One of these complaints was not about a specific outdoor fire- rather, it raised concern about the number of fires observed to be occurring in the area during the winter and the affect of these on air quality. The other 12 complaints related to 10 separate fires (more than one complaint was received about the same fire in a couple of instances).

The most recent complaint about an outdoor fire was received on 27/7/12, and is presently being investigated. In respect to the complaints about the other outdoor fires, Council staff investigated each fire and enforcement action was taken where appropriate. In some instances, where it was found that the burning breached Council rules, the person attending the fire was either instructed to extinguish the fire or that they were not to put any further material on the fire. On two occasions a written formal warning was subsequently issued. Several of those burning were sent a copy of the TRMP rule regulating outdoor burning and/or verbally advised of the outdoor burning rule, and/or given verbal advice about factors to consider before undertaking outdoor burning (e.g. regarding wind strength and direction, ensuring vegetation is suitably dry, how to keep the fire burning vigorously etc).

Regards
Helen

[Helen Dempster](#) | [Tasman District Council](#)

1 DRAFT RESOLUTION

THAT the Motueka Community Board request:-

- a) A comprehensive report from the Environment and Planning Department on air quality in Motueka**
- b) That the report include the rules and guidelines for Motueka and the rural localities; possible methods to improve air quality and reduce the harmful effects of air pollutants; any other relevant air quality factors**
- c) That the report be presented to the Community Board (preferably by a staff member) at its meeting on 11 September 2012 or 9 October 2012.**

Appendices
Nil

7.7 SERVICE REQUESTS REPORT.

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

Item 7.7

REPORT SUMMARY

EXECUTIVE SUMMARY

A list of service requests for July 2012 is attached.

RECOMMENDATION/S

That the report be received.

DRAFT RESOLUTION

THAT the Motueka Community Board receives the Service Requests Report.

7.7 SERVICE REQUESTS REPORT.

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

1 PURPOSE

A list of service requests submitted by the Motueka Community Board is attached for Community Board Members' information.

2 DRAFT RESOLUTION

THAT the Motueka Community Board receives the Service Requests Report.

Appendices

1. Motueka Community Board Service Requests

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2.7 Item

Attachment 1

SR No:	Date Raised	Location	Subject	Status From Dept	Progress	Date Completed	Requested By
45760	16/04/12	Woodlands Canal, Motueka	The drain through Thorps Bush and the Woodlands canal to the Recreation centre needs to be cleared of weeds and grass growth		Maintenance programmed for spring/summer. Drain functioning from a flood/capacity perspective		DO
2-20308	15/06/12	Walkway between Parker Street and Kitakita Grove	This walkway has weeds either side of the concrete strip that need to be removed/sprayed		Contractor to spray in August programme		DO
46423	15/06/12	Whakarewa Street	Mr Ogilvie would like 2 more rubbish bins erected along Whakarewa Street, towards Manoy Street.		Contractor has been told to monitor the levels of rubbish in these bins and a further decision to be made from there. When location has been inspected there has not been much litter on the footpath		DO
2-20533	27/06/12	Sandy Bay - Marahau Road	From Moss Road to the Abel Tasman National Park entrance the road signs need to be straightened and cleaned. Also some of the marker pegs are missing and need replacing		Delay while change to new contract. 40 new EMP's on order. New ramm id 7/51		DO
2-20551	27/06/12	Chr High Street and Pah Street	Bollard on corner has been smashed into and damaged. This has damaged concrete path and surrounds as well		Letter re vegetation delivered to address.	16/07/12	DO
6-397	24/07/12	39 Pah Street	Front hedge is encroaching onto footpath				DO
7-632	24/07/12	Eden Road to Strong Loop	Vegetation that has been cut recently is blocking two culverts (No 2 on the inlet side and No 3 on the landward side). The roadside channels do not allow stormwater to flow to the respective culverts		Cleaning programmed for August		DO
7-633	24/07/12	Eden Road to Strong Road, Mairi	Road marker pegs to be put back in position and sign post for Eden Road and Strong Loop which is lying on the ground needs putting back, after vegetation cutting recently		EMP's not to be reinstated as per new delineation policy. Sign to be put back up		DO

EM&C Comm Bd SR: Lynnda Quilty 30/8/2012

SR No:	Date Raised	Location	Subject	Status From Dept	Progress	Date Completed	Requested By
7-634	24/07/12	Eden Road to Strong Road, Maori	After recent vegetation cutting the road edges have been damaged in places and there is a sizeable pothole in Eden Road, between junction of State Highway 60 and first driveway on the southern side.		Pothole patrol should go through this week. Any further damage to be programmed.		DO
6-437	24/07/12	Thorp Street Drain (No 52 towards Pioneer Cemetery)	Thorp Street Drain, Number 52 towards Pioneer Cemetery is cluttered with leaves, tree litter and even shrubs and needs to be cleared. The culvert is blocked		Will clear 5 metres around culvert entry to make asset efficient. Will not clear rest of land drain. Programmed for August.		DO
6-439	24/07/12	Queen Victoria Street Drain	This open drain running from the airport to Whakarewa Street is cluttered and needs clearing		This is a land drain which the council does not maintain. The adjacent landowner is responsible for the overgrowth of their wind breaks and trimmings. This will not be cleared.		DO
6-442	24/07/12	Whakarewa Street	The Thorps Bush sign on Whakarewa Street/High Street corner has a broken bracket and needs repairing		Will be looked at early August		DO
48828	24/07/12	Staples Street	Tidal flapgate at Staples Street is not functioning properly		To be sorted by 15/08/12		DO
6-445	24/07/12	Te Maatu Drive, Parker Street Corner	Pothole in Parker Street opposite entrance to Te Maatu Drive			1/08/12	DO

EMIX Comm Bd SR: Lynnae Quarty 30/8/2012

7.8 ACTION ITEMS REPORT

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

Item 7.8

REPORT SUMMARY

EXECUTIVE SUMMARY

This report contains a list of Action items – current issues.

RECOMMENDATION/S

That the report be received.

DRAFT RESOLUTION

THAT the Motueka Community Board receives the Action Items Report.

7.8 ACTION ITEMS REPORT

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

1 PURPOSE

To consider current action items for the Motueka Ward.

2 DISCUSSION

Action Items – Current Issues

Council

1. Motueka Airport Management Plan and Development Plan. Submissions closed 13 July 2012. Possibly a public hearing. Local Motueka management..

Corporate Services

1. End of year (30 June 2012) financial statements and balance sheets eg. Community Board, Motueka Airport, Motueka Water Account, Memorial Hall, Top 10 Holiday Park, Council Community Cottages, Lower Moutere Hall, Riwaka Hall.
2. Port Motueka Endowment Fund finances.

Environment and Planning

1. Motueka Central & West Structure Plan. Further consultation, particularly over leasehold issues.
2. Air Quality. Impact of rural fires. Council rules for Motueka residential emissions. Maintaining the world Health organisation / NZ Standard below PM10.
3. Motueka River health.
4. Creation of an industrial-zoned area along Wharf Road. Meetings with Tasman District Council, Department of Conservation and iwi representatives.
5. TRMP rules regarding 'forestry slash' and 'skid site' management for logging operations. (Likelihood of erosion and impact on a flooding Motueka River).
6. Fracking-free zone for Tasman District. A report from Tasman District Council officers expected.

Engineering Services

1. Meeting with New Zealand Transport Agency and Tasman District Council on 25 July 2012.
2. Lower Moutere Flood Control. Alternative programme to provide flooding protection expected from Tasman District Council engineers at 11 September 2012 meeting.

3. Riwaka-Kaiteriteri Road. Turner's Bluff (Puketoitoti) project currently suspended and new proposals being considered.
4. Rowling Road – Martin's Farm Road kerb/channel and footpath.
5. Martin's Farm Road footpath.
6. Improved street lighting, to Engineering Services standard, particularly in commercial and central Motueka areas.
7. Rivers Management. Annual Operating Management Programme meeting due in August 2012.
8. Street Maintenance Programme
 - a) Maintenance of litter bins
 - b) Bins for Whakarewa Street
 - c) Litter collection: Street sweeping programme.
 - d) Steam cleaning of central High Street paths.
 - e) Public seating maintenance.
9. Cycle lanes in Motueka and outskirts.
 - a) Pah Street, Grey Street, Whakarewa Street, Woodlands Avenue.
 - b) Maintenance for Moutere cycleway, Lodder Lane and Brooklyn.
 - c) NZ Cycle Trail – Great Taste Cycle trail – funding, construction and maintenance.
10. Footpaths: Maintenance / Capital works
 - a) Upgrading from gravel to seal (eg. Pah Street).
 - b) New footpaths.
11. Kerb and Channel Programme
 - a) Hau Road, Hursthouse Street, Lodder Lane, Green Tree Road, Umukuri Road.
12. Wastewater
 - a) Treatment Plant consultation.
13. Stormwater
 - a) Thorp/Greenwood Street; Thorp Street north;
 - b) Little Sydney flooding
 - c) Maintenance of open drains
 - d) Secondary flow channels protection
 - e) Tidal floodgates and flap-gates maintenance.
14. Parker Street. Is there a programme to upgrade Parker Street?
15. Walkway from te Maatu to Poole Street.
16. Walkway from Walnut Drive to Pethybridge Street.
17. Request for financial details of roading expenditure in the Motueka Ward since 30 June 2007.

Community Services

1. Motueka Library. Building to increase by 617m² to meet NZ Libraries Association standards based on the population the Library serves and growth projections (20,000 by 2031). Project Manager:- Don Robertson, Architects:- Jerram Tocker and Barron and Warren Mahony, Concept plans expected. Issues involve:-
 - a) Extend or build
 - b) Possible new sites
 - c) Funding
 - d) Community engagement.
2. Deck's Reserve plaques. Under construction.

3. Motueka Cemetery landscaping improvements and provision of new access via Memorial Street.
4. Tapu Bay Reserve Coastcare project.
5. Motueka Quay parking and landscaping plan. Plantings completed in July 2012. Parking project to be finished.
6. Playground Equipment: Ledger Goodman reserve, Memorial Park, Deck's reserve. Maintenance programme to be monitored.
7. Motueka Tennis Courts. Funding provided in RFCs (\$5,190) for the perimeter nets.
8. Memorial Park drainage. Plans (with quote) presented to Council to improve drainage and lessen the wet northern areas.
9. Thorp's Bush. Planting programme to be completed by 30 September 2012. Relocate a BBQ table/seating.
10. Motueka Entry:- 'Overall' plan for the area from the Moutere River bridge to Clock Tower corner. A strategic landscape plan.
11. Reserves Financial Contributions (RFCs). Detailed budget for 2012-13, incorporating previous years' financial performances.
12. Thorp's Bush: Planting programme. Reduce number of pathways.
13. Motueka Ward Reserves Management Plan, due for review.

General

1. Special Projects Programme 2012-13.
2. Motueka Sunday Market. Liaison with Judy Roper.
3. Port Motueka issues:-
 - a) Public toilet
 - b) Direct channel from Moutere River to Tasman Bay.
 - c) Erosion along coastline especially Jackett's Island.
 - d) Proposed reclamation area for industry.
4. Motueka Men's Shed: confirming a new site.

3 DRAFT RESOLUTION

THAT the Motueka Community Board receives the Action Items Report.

Appendices

Nil

7.9 MOTUEKA PROJECTS/ACTIVITIES/ INTERESTS 2012 – 2022 REPORT.

Decision Required

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

Item 7.9

REPORT SUMMARY

EXECUTIVE SUMMARY

The agenda contained a list of Motueka Projects/Activities/Interests 2012 – 2022.

RECOMMENDATION/S

That the report be received.

DRAFT RESOLUTION

THAT the Motueka Community Board receives the Motueka Projects/Activities/ Interests 2012 – 2022 Report.

7.9 MOTUEKA PROJECTS/ACTIVITIES/ INTERESTS 2012 – 2022 REPORT.**Decision Required**

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

1 PURPOSE

To update Community Board members on current Motueka projects and activities.

No	Subject	TDC Staff	
1	Domestic Water Funding by: Motueka Water Account (closed account) <ul style="list-style-type: none"> - Motueka Water Services Rate - Reticulated areas metered charge - Motueka connections - Development Contributions - Loans for Capital Costs 	Jeff Cuthbertson Kim Arnold Engineering Services (Peter Thomson)	Project <ul style="list-style-type: none"> - Nil for 2012-13 - Kaiteriteri-Riwaka water treatment plant upgrade to meet Drinking Water Standards (2013-15) \$56,905 - Motueka water treatment plant upgrade to meet the Drinking Water Standards (2013-15), \$1,198,224 Activities <ul style="list-style-type: none"> - Ongoing maintenance and administration Interest <ul style="list-style-type: none"> - Motueka township reticulation (2019-24) estimated cost of \$25.0 million. Subject to Government subsidy and community support. - Coastal Tasman pipeline (2018-22) estimated cost of \$38.3 million. Subject to Resource Consent decision, impact of Lee Valley Dam project and alternative supplies.

No	Subject	TDC Staff	
2	<p>Stormwater</p> <p>Funding by:</p> <ul style="list-style-type: none"> - Motueka urban drainage area rate - General District Area rate (covers those areas not in UDA) - Development Contributions - Loans for Capital Costs <p>Funding by: Stormwater UDA rates</p>	<p>Jeff Cuthbertson David Stephenson</p> <p>Engineering Services (Peter Thomson)</p>	<p>Projects</p> <ul style="list-style-type: none"> - Nil for 2012-13 - Improve and refurbish existing flap gates (2014-16) \$12,499 <p>Activities</p> <ul style="list-style-type: none"> - Ongoing hydraulic modelling to “better understand the stormwater needs of Motueka Township” - Ongoing maintenance and administration - Tidal gate renewal (2016-17) \$359,751 - Upgrade of existing system along King Edward Street to the Woodlands Drain, to accommodate new development (2017-22). Estimated cost \$3.5m.
3	<p>Wastewater</p> <p>Motueka Wastewater UDA</p>	<p>Jeff Cuthbertson Kim Arnold</p> <p>Engineering Services (Peter Thomson)</p>	<p>Motueka Treatment Plant upgrade (2012-2016) (\$8,237,140)</p> <p>Replacement of Riwaka – Motueka Bridge to Motueka Ponds rising main (2013-2015) (\$652,169)</p> <p>Tapu Bay pipeline replacement (2013-2017) (\$4,654,519)</p> <p>Motueka pipeline renewals (throughout 10 years) (\$5,466,512)</p> <p>Ongoing management and maintenance</p>
4	<p>Solid Waste</p>	<p>David Stephenson</p> <p>Engineering Services (Peter Thomson)</p>	<p>Kerbside recycling and solid waste collection services.</p> <p>Eves Valley Landfill extension - If Council continues use of the Eves Valley landfill to at least current levels, additional space will be required during</p>

			<p>the 10 year period, therefore, Council will need to undertake expensive expansion of the landfill. This work is currently budgeted for in the Long Term Plan. If the work is not required, as a result of discussions with Nelson City Council on a joint landfill, then the cost of the work could be removed. (2012 ongoing) (\$14,843,120)</p> <p>Mariri Resource Recovery Centre: Ongoing management and maintenance Major capital and renewals work (2012-2022) (\$1,638,858)</p>
5	Rivers	<p>Philip Drummond</p> <p>Engineering Services (Peter Thomson)</p>	<p>Annual Operating Management Plan (AOMP) includes vegetation clearing and rockwork in the “classified” Lower Motueka, Moutere and Riwaka Rivers.</p> <p>Lower Motueka River Flood control investigation and design. A preferred option for flood control in the Lower Motueka Valley has now been identified. The proposal was to refurbish the existing stopbanks over a 13 year period at a cost of \$16.35 million. Refurbishment was to commence in 2017/2018 and be completed in 2029/2030. The project budget has been reduced to \$5 million for the duration of the Plan. Further consultation will need to be undertaken with the public on the scope of the project and the level of flood protection that will be provided. (\$5m).</p>
6	Transportation	Gary Clark Steve Elkington	Kaiteriteri Road improvements Council has not budgeted

		<p>Selwyn Steedman</p> <p>Engineering Services (Peter Thomson)</p>	<p>funding for any further improvements to this road during the coming 10 years, apart from minor safety improvements that may be needed and would be funded from the budget provided for those works. Council is of the view that it is not affordable to spend about \$6 million on upgrading the road at the present time.</p> <p>Wharf Road walkway</p> <p>Ongoing maintenance of all transportation activities.</p> <p>New footpaths, kerb and channel, minor safety improvements</p>
7	Coastal Structures	<p>Gary Clark Jim Frater</p> <p>Engineering Services (Peter Thomson)</p>	<p>Jackett Island- Council is currently developing a range of options for dealing with the erosion on Jackett Island. An allowance has been made in the budgets to develop a preferred option and to obtain resource consent for the work during 2012/2013. Council has increased the operating budget for this work from \$400,000 in the Draft Long Term Plan to \$650,000 in this final Plan. An indicative budget of \$2.84 million has been provided in 2013-2015 to implement the preferred option.</p> <p>Mapua Aquarium building - The Long Term Plan has not made provision for a budget to replace the Mapua Aquarium building burnt down in 2011. It does, however, provide for a Mapua Wharf development plan, which will look at alternatives for replacing the building. It is expected that any new building</p>

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			<p>will be at least cost neutral to Council.</p> <p>Ongoing maintenance and management of wharves and jetties at Motueka, Riwaka, Marahau and Torrent Bay.</p>
8	Airport	Gary Clark Jim Frater	Ongoing maintenance and management of the Motueka Airport
9	Environment and Planning	Dennis Bush-King Steve Markham Rose Biss Phil Doole Rob Francis Pauline Webby	<p>Motueka Central and West Strategic Development Plan; prepare plan change, consultation, submissions and hearings</p> <p>Review Regional pest Management Strategy</p> <p>Complete Part IV of the TRMP – Rivers and Lakes</p> <p>Water Resource investigations</p> <p>Process resource consent applications; monitor compliance</p> <p>Implement Environmental Education Strategy</p> <p>Discharge statutory functions in public health, building, rural fires etc</p> <p>Review Motueka Water Management Zone (Variation 66) (Appeal resolution pending; Mediation; Court hearing possible)</p> <p>Rural Futures: rural policy review arising from Rural Futures feedback</p> <p>Indigenous bio-diversity management and action plan for advocacy.</p>

			Update text and maps of Regional Coastal Plan for operative status Kina to Marahau Landscape Study (strategic development review)
10	Community Facilities and Parks	Community Services (Lloyd Kennedy)	Council will redevelop the Motueka Library to achieve 100% of LIANZA floor area standard). Work to commence in 2013 (\$1,076,410) Ongoing delivery of library services Increase in book numbers
11	Community Recreation and Cultural Services	Community Services (Lloyd Kennedy)	Administer various contestable funds Allocation of funding to Motueka Museum Support of regional recreation programmes and community events Completion of a youth strategy
12	Motueka Reserve Financial Contributions	Community Services (Lloyd Kennedy)	Refer to separate projects sheet

2 DRAFT RESOLUTION

THAT the Motueka Community Board receives the Motueka Projects/Activities/Interests 2012 – 2022 Report.

Appendices

1. Motueka Reserves - Financial Contributions 2011 - 2012

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Motueka Reserve – Financial Contributions 2011 – 2012

	Full Year Budget	June Actual
Walkways/Cycleways		
General	32,912	53,884
Tapu Bay/Stephens Bay	21,856	11,830
Picnic Areas		
General	10,000	-
Beach Reserves	21,942	-
Gardens		
Goodman Ponds	10,928	-
Art Work	20,000	5,000
Playgrounds		
General	54,854	-
Cemeteries		
Motueka	10,000	-
Fletts Road, Lower Moutere	6,392	1,768
Coastcare		
General	16,392	1,695
Motueka Foreshore Protection	21,942	4,030
Miscellaneous		
Keep Motueka Beautiful Committee – grant	11,496	7,778
Motueka Clock Tower Trust - Loan	8,211	7,000
Imagine Theatre – new work	20,000	2,159
Future Planning	10,948	7,610
Motueka Quay Wharf Repair	21,856	15,298
Library Extension Investigation	20,000	-
Motueka Museum – building restoration	25,000	4,097
Sportspark Motueka	-	9,846
Moutere Inlet Environmental Project	-	746
Transfer to District Wide Financial Contributions	45,741	45,741
Loan interest and principal	<u>38,309</u>	<u>42,890</u>
Total	428,779	221,422

Estimated Opening Balance (30/6/11)	316,287	316,287
Projected Income	<u>220,000</u>	<u>576,790</u>
Total	536,287	893,077
Estimated Closing Balance (30/6/12)	107,508	671,655

Note:

- 1 The financial situation will alter when the 2011 – 2012 Financial Statement is available.
- 2 Budget items, listed as “General”, will be made more specific, following consultation.
- 3 District wide projects:

	Full Year Budget	June Actual (Provisional)
Halls and Reserves (Motueka)	40,000	147,143
Re-vegetation work (Motueka)	16,392	8,902
Management Plans and Consultants	35,474	950
Library Books	54,742	54,774
Reserve Contribution Overheads	177,336	189,890
Loan interest and Principal	31,135	16,362

- 4 Some items listed for 2011 – 2012 and not completed (or not started) may need to be added to the 2012 – 2013 list of projects.

8 CORRESPONDENCE

8.1 CORRESPONDENCE: JULY 2012

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

REPORT SUMMARY

EXECUTIVE SUMMARY

The inwards and outwards correspondence for July 2012 is included in this report.

RECOMMENDATION/S

That the correspondence be received.

DRAFT RESOLUTION

THAT the Motueka Community Board receives the July 2012 correspondence.

8.1 CORRESPONDENCE: JULY 2012

Information Only - No Decision Required

Report To: Motueka Community Board
Meeting Date: 14 August 2012
Report Author: David Ogilvie, Motueka Community Board Chair
File Reference: A508

1 PURPOSE

1.1 To receive the correspondence for the information of the Board.

2 DRAFT RESOLUTION

THAT the Motueka Community Board receives the July 2012 correspondence.

Appendices

Nil