
MINUTES
of the
MOTUEKA COMMUNITY BOARD MEETING
held
4.00pm, Tuesday, 26 July 2016
at
Motueka Office, 7 Hickmott Place, Motueka

Present: P Hawkes (Chairperson), Board Members D J Ogilvie and C Satherley
Councillors J L Inglis, B F Dowler and P L Canton

In Attendance: Corporate Services Manager (M J Drummond), Community Board Support
(W Byrne), Engineering Services Executive Assistant (R L Scherer)

Part Attendance: Asset Engineer – Solid Waste Management and Minimisation (David
Stephenson), Utilities Manager (Mike Schruer), Utilities Asset Engineer –
Stormwater (Robert Workman), Rivers and Coastal Engineer (Giles Griffith),
Senior Engineer – Utilities (Jeff Cuthbertson) and Reserves and Facilities
Manager (Beryl Wilkes)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Board Member Ogilvie/Chair Hawkes
MCB16-07-2

That apologies from Community Board Member R C Horrell be accepted.
CARRIED

3 PUBLIC FORUM

Jim Butler representing Grey Power spoke about the Meet the Candidates meeting that is intended to be held in September. He noted that Grey Power is pleased that the Wallace Street pedestrian crossing is completed and questioned if it was completed within budget. He discussed his concerns regarding the additional expenditure in Mapua, the Richmond Aquatic Centre and Port Tarakohe.

Mr Butler noted that the Grey Power committee is pleased that the insulation and heat pumps are being installed in the pensioner cottages. He spoke about the rent that the occupiers pay. He noted that the Grey Power committee considers that the \$200,000 the Ward ratepayers are paying for the Regional Nelson Museum is excessive and would like the board to approach the Council with their concerns.

Phil Donaldson on behalf half of the Motueka Community Patrol presented a Certificate of Appreciation to the Board.

Jim Squibbs spoke about the recent road works on Tudor Street and asked that the public be given information before works commence.

He expressed his concern about the pedestrian crossing on High Street near the Warehouse which he considers is dangerous. He suggested the crossing should be moved as it currently exits into shubbery.

Mr Squibbs asked if the Council was going to do anything about the large numbers of people being housed in “boarding establishments” and asked about the rules for this.

Action - Paul Hawkes volunteered to investigate this issue and to report back to the Board.

Sue Clark representing the Motueka Community Christmas Dinner committee spoke about the Board funding received to date and advised that 260 enjoyed Christmas dinner last year. The committee would like to continue this in the future with the help of the Council offering the hall hire and cutlery for free.

Sue noted that forty volunteers had helped on Christmas Day with an additional 80 community volunteers assisting with the preparation and clean-up before and after the event.

As a goodwill gesture, the committee has agreed to fund the purchase of more cutlery so that there is 200 of each utensil. The committee has requested \$500 from the discretionary fund for this year's event.

Anna Cole noted her concern about a large pothole in the concrete paving at the corner of the BNZ carpark and questioned who is responsible for the maintenance of this car park.

Action – The Chairman agreed that he will request that a letter be sent from the Council to the responsible landowner asking them to fix the pothole.

Anna spoke of her concern when crossing the street with children on High Street. She suggested a pedestrian crossing should be installed on High Street between Whakarewa and Wratt Streets.

Action – The Chairman advised he would put this item on the action list for review.

Anna asked about what was happening with the Riwaka Wharf upgrade. She also reiterated her request for wildlife signs for the pukekos on Thorp Street north

Rudolf Aldworth discussed the shading of his home by some large conifers trees on Pethybridge Street. He asked for them to be removed as they are blocking his gutters and preventing light entering his home.

Maxwell Clark expressed his approval of the Council's pre-election report and noted it was worth looking at.

4 DECLARATIONS OF INTEREST

5 CONFIRMATION OF MINUTES

Moved Cr Canton/Board Member Ogilvie
MCB16-07-3

That the minutes of the Motueka Community Board meeting held on Tuesday, 14 June 2016, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

6.1 Amendment to Long Term Plan 2015-2025 - Joint Solid Waste Proposal with Nelson City Council

Asset Engineer – Waste Management and Minimisation (David Stephenson) provided a presentation focusing on an amendment to the Long Term Plan for the proposed joint landfill with Nelson City Council.

6.2 Motueka Tidal Floodgates

Asset Engineer – Stormwater, Robert Workman provided a powerpoint presentation focusing on the Motueka tidal floodgates and recent stormwater/flooding issues.

In response to a question, Mr Workman noted that Council staff were looking at a better solution for the operation and control of the Motueka tidal floodgates.

In response to a request for staff to work on alleviating the flooding issues in Poole and Wilkie Streets, Mr Schruer noted that any solution in one area would only transfer the problem to another residential area. Mr Schruer agreed that there was an issue with flooding and undertook to investigate solutions. However, he noted that any solution would be dependent on funding.

In response to a suggestion that local people had offered to privately fund the works so they could be completed sooner, Mr Drummond noted that the Council could be asked to consider this solution.

Recommendation – The Motueka Community Board recommends that the Council make funding available to increase the pipe size and alleviate the flooding issues in Poole and Wilkie Streets, Motueka.

The Chairman said that over the weekend he would prepare a questionnaire for delivery to the residents who were affected by the flooding events in March and May 2016. He will ask for feedback within seven days and will liaise with Mr Schruer to arrange a meeting with Council staff and the affected residents.

6.3 Motueka Rivers - Maintenance Programme

Rivers and Coastal Engineer, Giles Griffith provided a presentation focusing on the rivers maintenance programme for Motueka rivers.

7 REPORTS

7.1 Chairmans Report

The Chairman advised the committee that he will be standing for both the Tasman District Council and the Motueka Community Board in the forthcoming local body elections.

Board member Ogilvie reiterated his wish to see more one way directional arrows on our roads. Mr Ogilvie spoke about his experiences of seeing drivers travelling on the wrong side of the road. He also noted that Tasman District has a high number of overseas visitors using our roads.

Recommendation – That the Motueka Community Board asks the Engineering Services (Transportation) staff to reconsider the request to install more one-way directional arrows on Tasman District roads.

Board member Ogilvie noted the lack of lighting at the SH60 intersections with Weka, Eden, Moana and Robinson Roads. Cr Dowler suggested that before any request for lighting is actioned, that the Board member speaks to the local residents to ascertain if they actually want any lighting at these intersections.

Board member Ogilvie spoke about the request to install lighting at High Street and Wildman's Road and asked for a confirmed time when the lighting will be installed.

Action – The Chairman agreed to speak to Steve Elkington regarding a more definitive timeframe for this work and to report back to the Board.

Cr Dowler exited the meeting at 05:40 pm.

Board member Ogilvie noted his satisfaction with the approval to include the installation of a traffic island at the Tudor Street and High Street Intersection as part of the Minor Improvements programme.

Cr Dowler returned to the meeting at 05:42 pm

Board member Ogilvie spoke of his ongoing concerns regarding the speed zones on High Street and the safety of the students from Parklands and Motueka South Schools.

Recommendation – The Motueka Community Board requests that the speed zones on High Street, Motueka near Parklands and Motueka South Schools be considered in terms of pupil safety. The Board requests that this item be considered at the Council's next State Highway Liaison meeting with the New Zealand Transport Agency.

Mr Drummond spoke about the lease recommendations for the Top Ten holiday park.

In response to a question from Board member Ogilvie regarding ownership of the Motueka Wharf and the proposed streetscaping in this area, Ms Wilkes noted that she was investigating this issue. The Chairman noted his frustration regarding the length of time and delays to progress this project and agreed to contact Paul Sangster for some action.

Mr Drummond spoke about the Local Government Act provisions covering the setting and allocation of rates.

The Board acknowledged the letters received from the Motueka Arts Council regarding their request to be involved in planning for the proposed street furniture upgrade project and their update on the celebratory sculpture project.

The Board discussed the recent flooding in Wilkie, Fry and Jocelyn Streets.

Recommendation – That the funding for the proposed stormwater upgrade to alleviate the flooding concerns in Saxton Street be bought forward for inclusion in the 2017-2018 Annual Plan.

This item will be discussed at the Community Board meeting on 6 September 2016.

**Moved Chair Hawkes/Cr Dowler
MCB16-07-4**

That the Motueka Community Board receives the Chairmans Report RMCB16-07-04.

CARRIED

7.2 Action Sheet

The Chairman acknowledged the request from the Motueka Recreation Centre for a drinking water fountain. He also suggested a second drinking water fountain could be located in the town centre.

Action - Mike Drummond agreed that he would pass on this request to the new Transportation Manager.

Board member Ogilvie asked that the following items be included on the Action List:

- Lighting for Motueka - looking into solar power for three lights –Paul Hawkes to action.
- Freedom camping at the Salt Water Baths.
- Bike racks – Council staff are looking to install three bike racks at the Motueka Recreation Centre which will be funded by Board.
- Drinking water fountain for the main street – Paul Hawkes to action.

**Moved Chair Hawkes/Cr Canton
MCB16-07-5**

That the Motueka Community Board receives the Action Sheet report (MCB16-07-09).

CARRIED

7.3 Special Projects Fund 2016-2017

The Board discussed the litter service and suggested the recommendation should be worded as “providing jointly with Our Town Motueka a litter service for central Motueka”.

In response to a request, Ms Wilkes agreed that she would provide more details regarding the safety issues with the tidal floodgates at the Motueka Saltwater Baths.

Mr Drummond questioned the Board’s recommended contribution to the High Street security cameras and whether this funding was intended as a grant or that the Board would own and operate the cameras. Mr Drummond noted that the Police and the Council have both agreed that they do not want to own these security cameras.

Recommendation - Mr Drummond will report to the September Board meeting regarding the options around the proposal to upgrade the security camera network in Motueka.

**Moved Cr Canton/Board Member Satherley
MCB16-07-6**

That the Motueka Community Board

- 1. receives the Special Projects Fund 2016-2017 report RMCB16-07-06; and**
- 2. agrees the list of special projects being referred to Council staff for advice about priority and funding; and**
- 3. agrees to circulate the list following the Board’s review of staff advice for consideration and ranking by the Motueka community.**

CARRIED

7.4 Motueka Fire Fighting

Senior Engineer – Utilities, Jeff Cuthbertson spoke to his report contained in the agenda which was taken as read. He noted that the current firewells and upstand pipes are not fit-for-purpose and that he supported the proposal to purchase a FlexiDam and locker for the Motueka Volunteer Fire Brigade.

**Moved Chair Hawkes/Board Member Satherley
MCB16-07-7**

That the Motueka Community Board:

- 1. receives the Motueka Fire Fighting report (RMCB16-07-07); and**

2. recommends that the Engineering Services Committee allow for in the next Long Term Plan funding for the decommissioning of all Upstand Pipes and Firewells in Motueka that do not comply with the required minimum flow of 12.5 litres/second; and
3. recommends that the Engineering Services Committee approves operational funding of \$14,000 plus GST from the Motueka Fire Maintenance budget for the purchase of a “FlexiDam and locker for the Motueka Volunteer Fire Brigade’s new Water Tanker in the current financial year.

CARRIED

Cr Inglis exited the meeting at 06:36 pm.

7.5 Discretionary Fund Application - Motueka Recreation Centre

Brent Maru (Sport Tasman) discussed the benefits of the national dart tournament being held in Motueka. Cr Canton expressed his disappointment that the tournament organisers used outside caterers and asked Mr Maru to recommend that a local caterer be used to provide refreshments at the tournament.

**Moved Cr Dowler/Chair Hawkes
MCB16-07-8**

That the Motueka Community Board:

1. receives the Discretionary Fund Application from the Motueka Recreation Centre (Sport Tasman) RMCB16-07-08; and
2. grants the Motueka Recreation Centre (Sport Tasman) \$495 from the Discretionary Fund.

CARRIED

7.6 Discretionary Fund Application - Motueka Memorial RSA

Ross Connochie spoke to the Motueka Memorial RSA’s request for funding for the siting of a mural depicting World War I.

**Moved Board Member Satherley/Cr Canton
MCB16-07-9**

That the Motueka Community Board:

1. receives the Discretionary Fund Application from Motueka Memorial RSA, RMCB16-07-09; and
2. grants the Motueka Memorial RSA \$495 from the Discretionary Fund.

CARRIED

7.7 Discretionary Fund Application - Motueka Community Christmas Dinner

Sue Clark spoke on behalf of the Motueka Community Christmas Dinner organising committee.

**Moved Board Member Ogilvie/Cr Inglis
MCB16-07-10**

That the Motueka Community Board:

- 1. receives the Discretionary Fund Application from Motueka Community Christmas Dinner, RMCB16-07-10; and**
- 2. grants the Motueka Community Christmas Dinner \$500 from the Discretionary Fund.**

CARRIED

7.8 Discretionary Fund Application - Motueka High School Community Cheer Team

Representatives from the Motueka High School Community Cheer Team did not attend the meeting and this item was deferred to the next Board meeting in September 2016.

7.9 Financial Report - June 2016

**Moved Board Member Ogilvie/Chair Hawkes
MCB16-07-11**

**That the Motueka Community Board receives the Financial Report - June 2016
RMCB16-05-11.**

CARRIED

8 CORRESPONDENCE

Nil

9 CONFIDENTIAL SESSION

Nil

The meeting concluded at 7.17pm

Date Confirmed:

Chair: