



## KEEP MOTUEKA BEAUTIFUL

c/- MOTUEKA SERVICE CENTRE, PO BOX 123, MOTUEKA 7143

Minutes of a Meeting Of Keep Motueka Beautiful Held in the Motueka Service Centre Meeting Room on Monday, 19 April, 2010, Commencing at 7.30 pm.

PRESENT, Eileen Wilkins (Chair) Margaret Birchfield, Beth Bryant, Jim Butler, Bob Cooke, Ian Cox, Anne Fisk, David Ogilvie, and visitor, David Armstrong of Motueka ONLINE

WELCOME, Eileen, welcomed those attending.

APOLOGIES, Peter Williamson, Mike Tooker, Margaret Faulkner, Jess McHardy, Ian Miller

Moved that the apologies be accepted, David / Anne, carried

### MINUTES OF THE LAST MEETING

Moved that the Minutes of the March meeting be confirmed  
Bob / Eileen, carried

### MATTERS ARISING

Freedom Camping, David, no reply yet from the Community Board's request to TDC to provide costings for Bob's proposals to comply with regulations for a 1# type camping ground.

Transfer of KMB banking to NBS, Eileen, some problems but in progress.

Application to Lion Foundation for Litter Cart operation funding, Eileen, deferred until it is known how much is received from other applications.

Motueka Quay Parking Area, Eileen, Kathy had been on leave but she would contact her for details towards its implementation shortly.

Inlet Reserve, Adopt a Plot, Bob, going well, new volunteers are making themselves available to take plots where the current volunteer

is unable to continue.

Inlet Reserve, 3 Plots for Corrections Personnel to Develop, Bob, pathways have been laid. Corrections Personnel will begin preparing the first plot for planting this week. The other two plots will be available for planting preparation shortly. Kathy had only ordered 1500 plants for this work but as more would be needed she had told him to purchase more. To ensure better survival he had ordered 200 well developed specimens at \$5 each. Moved that 200 plants be purchased for \$1000. David / Eileen, carried.

Theft of TDC Donated Seat in the Inlet Reserve, Bob, he had spoken to Kathy who would discuss this with Beryl and Lloyd.

Mounting TrustPower Award. Eileen, Linda would be having these mounted in the meeting room shortly.

Updating KMB Litter Pick Up Count Areas. Eileen, it appeared that Jim;s list was acceptable. Members could advise any changes required before its operation date in September.

Use for \$475 received from Community Board for purchase of Leaflets which had now been provided by TDC free of charge. Eileen, as discussed at the last meeting, the Community Board to be asked if this money can be used to purchase a seat and plants for Link Park. Anne to write letter. Eileen / Anne, carried

Proposed Memorial Seat for Pat Jenkin. Eileen, this could be placed on the small reserve by the intersection of Glenavon Drive with Thorp St. She will discussed with Beryl..

Relocation of M Inglis seat from the Museum Plaza. David, this had been relocated to outside the Council flats in Vosper St.

Removal of Wattle Trees in the Inlet Reserve. Bob, these have been removed

Resurfacing of Part of Motueka Quay Walkway, Bob, he had run out of crusher dust to complete this work. He needed to order 12 metres of crusher dust. Margaret / Anne, carried

Ray Clearwater's Proposal for the Starlight Parade. Jim, Ray's proposal is for the Starlight Parade to proceed farther along the Hight St and turn up Inglis St, then Vosper St, Greenwood St, with the beginning of the parade stopping at the Greenwood St High St intersection until Father Christmas had passed, then leading the parade back up the High St to the New World carpark. Any participants not wishing to make the return journey could drop out. Jim suggested an amendment that may be more acceptable. Turn up Greenwood St instead of Inglis St, thence Wilkinson St, and then wait at the Wallace St High St intersection for

Father Christmas to pass before proceeding back up the High St. David, would take this proposal up at the next Our Town Motueka committee meeting.

Protective Sleeves for New Plantings. Beth, These were now on hand but the initial price had increased. Moved that the additional cost be met. David / Margaret, carried

Motueka Online, David Armstrong, had put in a site for KMB activities but had nothing in it so far which users could find disconcerting. Jim said that it would be easy to provide KMB monthly Minutes that could replace those of the month before. But some concerns about this were expressed about his doing this at the last meeting. David Ogilvie, once the Minutes were confirmed they became a public document and these could provide information, publicity and attract new members. Eileen asked Anne to prepare an article on the history and work of KMB for permanent display in Motueka Online. Bob offered to supply photos.

Installation of Better Pump in Porterloo. Bob, this had been ordered. The purchase was approved at the last meeting.

An Article for the Local Press on Keeping the High St Tidy while Ian Cox was on Holiday. Anne, had not proceeded with this because she felt it dangerous to publicise that Ian's house would be empty. Eileen, Ian Millar had been round with the Litter Cart at least once. Jim, at the Grey Power meeting that morning, there had been complaints about how untidy the High St was, but it was mostly about the leaves. David, Sicon clear the High St 3 times a week.

Rabbit Control on KMB Planted Areas. Bob, rabbits still a problem.

Proposed Wharf Rd Walkway. Eileen, Steve Elkington is trying to hurry the Resource Consent Process along.

Wharf Rd Speed Restriction. Bob. Now in place, 70 km.

## CORRESPONDENCE INCOMING MAIL

Application for TrustPower Awards for Community Groups  
Eileen, asked Anne to complete form on the 3 plots Corrections Personnel are preparing for planting in the Inlet Reserve.

Payroll Giving Foundation, Eileen, to be passed to Ann Giggs  
McDonald's Restaurants, notification that \$500 was supplied to the Litter Cart Account in March  
Fruitfed Newsletter  
Bank statements and various accounts for payment

## OUTGOING MAIL

A Thank You letter to the Community Board for \$475

That Incoming Correspondence be received and Outgoing correspondence be approved. Eileen / Beth, carried

## FINANCE,

Margaret Birchfield spoke to her report	-	circulated.
General Account Total at Apr. 19th.		\$4543-95
DILs Account at Apr. 1st		\$5386-46
Litter Cart Account at Mar. 24th		\$2332-31

The listed accounts were passed for payment.

Moved that the Financial Report be approved  
Margaret / Anne, carried

## GENERAL BUSINESS

KMB Submission to TDC's Draft Annual Plan, Jim, had omitted to attach a copy to the Agenda. Eileen, the draft Jim had circulated at the last meeting would be suitable if the paragraphs mentioning the Litter Cart were deleted. Jim, he would e-mail it out to members when he got home. If any changes were required, please advise in the next day or so as the submission had to be sent in by the end of the week.

Bob, it was taking so long to get payments from the DILs account, he was having difficulty in keeping track of purchases made. He needed a separate account for DIL's payments. Eileen, he would still need approval before any purchases are made. David, prior notification can be approved for confirmation later. Margaret agreed this could be done.

## CLOSURE,

There being no further business, the meeting closed at 8.50 pm.  
The next meeting will be on Monday, May 17th

Signed -

Dated -