



## KEEP MOTUEKA BEAUTIFUL

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

Unconfirmed Minutes of a Committee Meeting Of Keep Motueka Beautiful Held in the Motueka Service Centre Meeting Room on Monday, 18 April 2011, Commencing at 7.30 pm.

PRESENT, Margaret Birchfield, Beth Bryant, Jim Butler, John Cirne, Ray Clearwater, Bob Cooke, Margaret Faulkner, Anne Fisk, David Ogilvie, Eileen Wilkins,

APOLOGIES, Jess McHardy, Mike Tooker, Agnes McNabb,  
Moved that apologies be accepted, Margaret F / Ray, carried

### MINUTES OF THE LAST COMMITTEE MEETING

After some discussion about the cost of maintaining our walkways, it was moved that the Minutes of the March meeting be confirmed, Margaret B / Margaret F, carried

### MATTERS ARISING

Election of a Deputy Chairman. There were no nominations. David pointed out there was a need for a Deputy in case he was unable to attend a meeting. Defer to next meeting.

The Litter Cart Operation Organiser. Again no one was prepared to volunteer. Jim suggested that OTM do this job. Eileen said Jacqui was too busy. Bob pointed out that the committee had determined that this operation should not be started up until funding was secure and that TDC should be funding this operation. David, an application for funding to be added to our Annual Plan Submission.

Anne, Bob's photos were useful and had been sent. She was now awaiting for proposals on the signage from S.O.T.T.

Motueka Quay Parking Area. Beth, no sign of actual work to date.

Link Park / York Park Walkway. Bob, had a meeting with Glenn and discussed possible options. He was now waiting for a response from Glenn so he can produce a budget that he can present to Peter Talley. Bob, he had sent in a submission to the Draft Annual Plan requesting that a walkway / cycleway joining Link Park with York Park be placed in the 2011 / 2012 as Peter Talley may provide considerable funding once the budget is completed. Eileen asked Bob to check with Peter Talley before his name is used.

Wharf Rd Walkway, Bob, Steve Elkington had told him that resource consent will be granted as soon as the Iwi have signed the approval. He had given Steve a name to contact towards obtaining this signature.

Inlet Reserve, Bob, The grass growing on Plot 34 has now been mowed. Corrections personnel have dug 60 holes and filled these with earth so are now ready for planting trees. Elms and oaks are to be planted along the perimeter walkway past the turnoff to Courtney St East. Frames are ready to protect titoki trees from frost. There is a need to put on fertiliser round young trees now. He had tried to contact Alice Newman who he had been told, wished to help KMB. He had left a message but she had yet to get back to him. Bob, needed \$290 to purchase 100 stakes to protect tree plantings. Moved that Bob be allocated \$290 for stakes. Bob / Margaret F, carried

Plot Location Notice, Bob, will remove it from the meeting room tonight where it has been on display and erect it tomorrow, Tuesday.

Rabbit Control, Bob, two burrows have been destroyed. It is not known if any rabbits were killed

Removal of Willow Trees overhanging Plot No 1. Bob, awaiting a meeting with Kathy.

Removal of Concrete Slabs from Beach. Bob, still waiting to contact Eric Verslapen to get approval to remove these.

Planting of Yellow Flowering Plants round the Motueka Entrance Sign on the Rest A While Reserve. Beth, had not realised she had been granted \$200 to purchase suitable plants. Will now take some action.

Restoration of the Margins of the Wetlands Area with Native Plants. Bob, he understood that Mike will start planting over Easter. He was going to ask Mike to adopt the Estuary.

NBS Application for a Community Hero. Anne, no response. Move to Reminder list

Beach Reserve Notices Indicating the Position of Toilets and Dish Washing facilities. Bob, awaiting a meeting with Kathy. John, considered a supply of envelopes positioned near the donation box may encourage more donations as donors could put their names on these and write small messages. He would cost a supply of suitable envelopes and report back. David, has a letterbox available to keep the envelopes in.

KMB Submission to TDC's Draft 2011 / 12 Annual Plan, Bob as well as the addition of Funding for the Litter Cart Operation, he asked that a Walkway / Cycleway joining Link Park with York Park be placed in the 2011 / 2012 Programme, as private funding may be available for this work. Jim, will add both items to current draft and send submission in before the deadling.

Liquorland Garden Plots beautification, Beth, had received the payment for this work which she had accepted to cover her own expenses on this work. Project completed.

Repair of Parts of our Walkways, Bob, resurfacing parts of of the Estuary Walkway to be completed. Crusher dust is available and has been paid for.

Removal of Vegetation Growing Over or Overhanging some Motueka Footpaths. David. e-mails requesting action have been sent to TDC. Will check with Agnes at the next meeting.

National Cycleway. Bob, had asked Steve Elkington to ensure the National Cycleway proceeds up the proposed Wharf Rd Walkway towards the shoreline, rather than through the Inlet Reserve. Jim, some years ago there had been a proposal for a walkway to connect the end of the Kumeras Walkway directly to the bridge via the edge of the river estuary. David, not only would this be over private land but would be very difficult and expensive to construct. The National Cycleway should be constructed from the Kumeras alongside Stable St to connect with the present cycleway along High St North to the bridge as previously proposed.

TDC's Draft of their Proposed Freedom Camping Bylaw. Jim, the time limit for making submissions has passed. Eileen. Council will be considering the submissions shortly.

Maintenance of Garden Plots. Margaret B. thanked Bob for removing the rubbish she had cleared from the plot on Old Wharf Rd

## CORRESPONDENCE

### INCOMING MAIL

Ian Miller, his resignation from the committee, circulated.  
David Ogilvie. Annual Plan submission, proposals, circulated.  
Bob, Wharf Rd Pathway, Consent Application, circulated.  
OTM, Motueka March Meltdown.  
PGG Wrightson, Seminar Series.  
Bob, Copy of his Annual Plan submission.  
Fruitfed Newsletter.  
Various Accounts.

### OUTGOING MAIL

Margaret B, ConcreteMetals, Credit Application completed.  
Anne, S.O.T.T., photos of some sites for signage location.

Moved that the Incoming Correspondence be received. Margaret F / Anne, carried.

## FINANCE,

Margaret Birchfield presented her report - circulated - and answered questions.

General Account at 18/ 4 /2011	\$ 894-78
Commercial Call Account at 18/ 4 /2011	\$ 5222-79
DILs Account at 18/ 4 /2011	\$ 2376-30
Litter Cart Account at 18/ 4 /2010	\$ 15-33

\$136 has been charged against KMB's General account instead as against DILs. Francie Wafer is sorting it out.

The following were passed for payment from the General Account, total \$361-48

Moved Margaret B / Margaret F that the Financial Report be approved, carried

## GENERAL BUSINESS

Bob, recently he has been waiting too long for payments for his DILs contract with TDC. He has yet to receive payments for DILs accounts he had provided in February. He understands that accounts have to be received by TDC before the 10th of the month for payments to be made after the 20th of the month, He considered this situation would be improved if the KMB committee meetings were moved back from the 3rd Monday to the 2nd Monday of the month. Margaret B, delays were now occurring since Bob had been sending his accounts directly to Francie Wafer. Francie has then been sending these back to her to be passed for payment at KMB meetings before payment could be made. Margaret suggested that Bob return to last year's system of sending his accounts directly to her to be passed for payment at the next KMB committee meeting. She would then pass these onto Francie prior to the 10th of the next month. Bob should then receive payment within 6 weeks.

Bob, he was very upset with a e-mail he had received from Kathy saying that someone had complained to both TDC and DOC about his activities on the Inlet Reserve. And that a meeting with DOC, TDC and himself was to be held to discuss this complaint. He certainly would not attend such a meeting unless he was first told details of the complaint and who had made it. Particularly as when development of the Inlet Reserve was first discussed with DOC, Bob had been told they had no interest in this area.

CLOSURE,

There being no further business, the meeting closed at 9.20 pm.  
The next committee meeting to be on Monday, 16th May

Confirmed -

Dated -