



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, 16 August, 2010, Commencing at 7.30 pm.

PRESENT, Eileen Wilkins (Chair) Margaret Birchfield, Beth Bryant, Jim Butler, Bob Cooke, Ian Cox, Margaret Faulkner, Anne Fisk, Agnes McNabb, Ian Miller, Mike Tooker, Ann Giggs, Kathy Tohill-Curnow (TDC Reserves Officer) David Armstrong (guest) John & Vicki Cirne (visitors)

WELCOME, Eileen, welcomed those attending, in particular the visitors who she hoped would join the committee. Also a special welcome to Kathy.

APOLOGIES, Ray Clearwater, David Ogilvie, Jess McHardy, Peter Williamson. Moved that the apologies be accepted, Margaret F/Anne, carried

MINUTES OF THE JULY MEETING

Moved that the Minutes of the June meeting be confirmed, Margaret F/Anne, carried

MATTERS ARISING

KNZB's request for an articles and photos of KMB's activities. Anne, letter written but is waiting on some photos from Bob.

Fresh Choice Community Fund Application, Jim to supply Anne with another form.

Nelson Bays Promotions, Margaret B. \$1000 has been received of which \$150 is for the Litter Cart which she will transfer into that account. Ian M will send thank you letter.

Ray Clearwater's proposals for a change to the Starlight Parade.

Eileen had discussed this at a OTM committee meeting and they were considering it.

Transfer of KMB banking from Westpac to NBS. Eileen, under action. As soon as this is completed, the NBS will provide \$500 for the Litter Cart Account. Moved, as soon as the transfer is completed, the Westpac account is to be closed. Eileen/Ian M, carried

Motueka Quay Parking Area. Kathy, good feedback from nearby residents. One resident had suggested a small change which will be incorporated into the plan. Work to begin shortly.

Theft of Seat that had been donated by TDC. Kathy, this seat has been replaced by TDC. Bob, it has been bolted down even more firmly.

Memorial Seat for Pat Jenkin. Margaret B, waiting for advice from W.I. if they will provide funding. Eileen, if there is no response from the W.I. by the next meeting KMB will fund this seat.

Inlet Reserve, Adopt a Plot, Bob, 27 plots have been adopted by persons and organisations. He had recently developed a further 8 plots. Many of the plants, provided by Kathy in root trainers, not in pots as expected. He would try and arrange for these to be exchanged

Resurfacing of Motueka Quay Walkway. Bob, still not completed because contractor has a shortage of crusher dust and has yet to complete the order.

Wooden Bridge to Island, Bob, completed by the High School students. Moved that Ian M write a letter of thanks Jake Stowe of the High School. Eileen/Margaret B, carried

Wharf Rd Walkway. Eileen, read an e-mail received from Steve Elkington saying that Sicon would begin to cut down and chip the trees during the next week. Next, the route of the proposed walkway is to be marked out to ensure it will meet the required conditions. Also Steve wished to have an on-site meeting with KMB committee members. Bob, he had received a copy of the e-mail. He considered there was no point in this meeting as the conditions set down made it impractical for construction of this walkway. Jim, an onsite meeting had already been held early last year and he was prepared to move that this project be abandoned. Ian M and others, said the project should proceed and KMB members should attend the on-site meeting. Moved that Ian M. contact Steve Elkington to set a date and time for this on-site meeting. Beth/Agnes, carried. Bob and Jim asked that their objections be recorded.

Rabbit Control in the Inlet Reserve. Bob, rabbits and hares

continue to destroy plantings. Jim, he will provide Bob with a name and phone number of a potential shooter.

DOC, Big Beach Cleanup in November, Bob, he would arrange with Corrections for removal of the lumps of concrete and other debris from below the High Tide mark from between the harbour entrance and the Old Wharf.

Replacement of the "Talley's Boat". Members reported no replacement found.

Hours worked on KMB projects between 1 July 2009 and 30 June 2010.

Total for KMB members 922 (including 748 by Bob)
Corrections 1614, Adopt a Plot Volunteers estimated at 500
Grand Total about 3000 hours
Machinery used hours 575 at \$30 a hour, \$19170

CORRESPONDENCE

INCOMING MAIL

KNZB Newsletters, Jim to pass on copies to Richmond and Golden Bay committees

Tasman Bay Promotions Assn Inc, dealt with above

KMB Project Manager's on hours worked, dealt with above.

KMB Project Manager's Annual Report and comment on it by David Ogilvie, to be dealt with at the AGM

Streetlines from Our Town Motueka, tabled

Fruitfed Newsletters, tabled

Bank statements and various accounts for payment, dealt with in Financial.

OUTGOING MAIL

E-mail to Community Board detailing future use of \$475 they had donated.

Thank you letter to Motueka Top 10 for their generous donation for the Litter Cart Account.

Moved that Incoming Correspondence be received and Outgoing correspondence be approved.

Margaret F/Margaret B, carried

FINANCE,

Margaret Birchfield presented her report - circulated.

General Account at 16/8/2010	\$ 130-99
Online Saver Account	\$ 1110-00
DILs Account	\$ 8333-00
Litter Cart Westpac Acct at 23/7/2010	\$ 851-62

Moved that the listed accounts be passed for payment and the Financial Report be approved, Margaret B/Margaret F, carried

Moved that Anne make Application for Grant from Rates for \$4000.

Eileen/Margaret F, carried.

Changes to the financial report for the Charities Commission will be made at the next meeting

GENERAL BUSINESS

KNZB National, New World, Clean Up Week, 17 to 24 September

Jim, It had been agreed at an earlier meeting this year that we clean up the 9 km of walkways KMB has constructed. About 7 volunteers would be required. Both Margarets volunteered to clean up the Beach

Reserve area and nearby walkway. Jim, the Old Wharf Rd and Estuary Walkways. Leaving the Motueka Quay, Kumeras and Inlet

Walkways to be covered. Eileen, this can be sorted out at the September meeting.

Ian M, the bags of collected rubbish could be left on a trailer behind his house for him to dispose of. Bob would place the official rubbish bags he holds on this trailer.

Use of cycles and mobility scooters on walkways. Beth, the speed of the users of these on our walkways could cause injuries to pedestrians particularly on blind bends. Bob, would look into the provision of notices such as "Watch out for Pedestrians".

Tree Planting along the Entrance Track to the Inlet Reserve from Old Wharf Rd. With the agreement of Jim Frater, the present fence had been removed.

When funding is available, a new fence would be provided, set back from the entrance track to allow 18 trees to be planted alongside the track. These would cost of \$480. Moved, that these trees be purchased, Bob/Ian M, carried

Mike asked for a proper discussion next meeting on additional funding for trees.

Our growth in the number of plots has outrun our normal funding.

CLOSURE,

There being no further business, the meeting closed at 8.30 pm.

The next committee meeting will be on Monday, September 20th

Confirmed -

Dated -