



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, 17 January, 2011, Commencing at 7.30 pm.

PRESENT, Ian Miller (Chair) Margaret Birchfield, Beth Bryant, Jim Butler, John Cirne, Bob Cooke, Margaret Faulkner, Anne Fisk, Mike Tooker.

WELCOME, Ian, welcomed those attending.

APOLOGIES, Jess McHardy, Ray Clearwater, Also David Ogilvie and Eileen Wilkins for lateness. Moved that apologies be accepted, Margaret F / Bob, carried

MINUTES OF THE NOVEMBER MEETING

Moved that the Minutes of the November and the Emergency meetings be confirmed, Bob / Margaret F, carried

MATTERS ARISING

Future of the Litter Cart Operations. Ian, asked that discussion on this be deferred until the next meeting. Agreed.

Motueka Parking Area. Bob, no apparent progress, probably because of the Christmas break by Council staff.

Link Park / York Park Walkway. Bob, although he had been sent a reminder, Glenn Thorn still hasn't sent out letters to Trewavas St residents likely to be effected. He would e-mail Glenn again. He had received a letter from Trewavas St residents who had heard about the proposal and were likely to be effected. Bob had visited these residents and discussed the proposal with them. They were pleased with the proposal.

Memorial Plaque for Pat Jenkin. Margaret B and Bob had completed and fitted this this plaque. A \$50 donation had been received from WI to cover the costs. Ian to send letter of thanks.

Inlet Reserve, Bob, continuing progress by Adopt a Plot volunteers. While he had spent many hours working there, he had spent little of the \$2495 the committee had allocated for this work so far because there had been a delay in getting gorse mulched. Also there was a need to rotary hoe the two remaining plots that are still to be developed to a stage where they can be adopted out for planting.

Wharf Rd Walkway, Bob, there was still no progress on the RMA Application to develop this walkway. He would be e-mailing Steve Elkington again. If approval was not received by May, Bob would be proposing that KMB abandon this work.

Removal of Concrete Slabs from Beach. Bob, he had been unable to contact Eric Verslapen to get approval to carry this out.

Danger to Pedestrians from Speeding Cyclists using Walkways. Bob, had produce a Slow Down - Pedestrians, notice and was waiting for Kathy's approval to have these erected.

Tools in Inlet Reserve Shed. Bob, considers there are now sufficient.

Use of Network Tasman Donation. Mike had sought advice from several experts re suitable native plants to restore the margins of the wetland area of the Inlet Reserve where it adjoins the adopted plots. He had drawn up a list of these and had produced a planting plan. Some plants already growing there, such as rushes, would be divided and transplanted. Bob had been unable to attend an on-site meeting because of a lengthy funeral service. However Beth and Mike would consult with Bob after the main meeting.

Replacement of Talley's Boat. Ian, he was still trying to contact the owner of a fibreglass boat which he understood was available.

Best Town Presentation, this was held over until Eileen's arrival Eileen, the Awards Ceremony held in Parliament on 9th December, was a great experience and was very pleased she was able to attend and accept the Award. Awards were presented to the winners and runner ups in 5 different categories. The steps that need to be taken for Motueka to obtain the \$3000 signage package it won, is for -

1, KMB to elect and confirm a sub-committee (SC) to enable Sign of the Times Ltd (SOTT) to make contact. (PO Box 33069 Takapuna, Auckland 0740. Phone, 09 444 7446

2, SC to provide photos of the proposed site for the sign from various positions from where it is likely to be viewed.

3. SC to provide details and photos of various features of the town to enable SOTT to get a picture of Motueka town and its culture.

4. SC to provide details and photos of any ideas for the signage.

5. SOTT will then provide drawings of designs they consider will suit and meet available funding. (\$3000)

6. SC to consider, select, change or redesign and return to SOTT.

7. SOTT will then produce the final design for the sign.

8. SC to accept design and make contact with local businesses likely able to assist in one way or another with the cost of mounting and installation of the sign.

9. SOTT will arrange manufacture and freight to Motueka.

10. SC to obtain Council approval to erect the sign, then have the Sign erected and have photos taken and sent to SOTT.

11. SOTT will then distribute these to KNZB and the Media

NBS Application for a Community Hero. Anne, an application had been sent in for December but she had not had a response.

Liquorland's Garden Plots. Beth and David had tidied up and planted where possible. Much of the necessary work had been completed.

Link Park. Bob, completed. Only maintenance from now on.

Inlet Reserve, Replacement of Fence Alongside Driveway from Old Wharf Rd Entrance. Bob, TDC are not going to replace it because the land is no longer used for stock.

Rabbit Control. Bob, these are still a problem by ring barking established trees and shrubs and digging under the sleeves protecting newly planted shrubs. He is trying out a rabbit deterrent which is

sprayed on vulnerable plants.

Purchase of One of the Historic Plaques to be Placed Alongside the Circular Walkway on Decks Reserve. Margaret F, Glenn Thorn was organising this project several years ago. It has not proceeded so could have been abandoned and our offer will have lapsed.

Clearing Kumeras Planting Area. Bob, very few of our planting have survived because at high spring tides, waves breaking over our walkway that have destroyed most of our plantings and allowed weeds to flourish. Bob would contact Kathy to arrange for the walkway between the large culvert pipe and the boardwalk to be built up. Beth will provide a plan to replant the area with suitable salt tolerant plants for that area, and also suggest some to take the energy out of high tide wave action, for the protection of the walkway.

Maintenance of Garden Plots. Margaret and Bob have done some work on the Old Wharf Rd Plot. Both Margarets on planter boxes round I-site and Beth on the Plots along Motueka Quay.

Proposed Walkway along Stable St between Thorp St and the Kumeras Carpark. David, Council is shortly to extend the Thorp St footpath northward to the Fearon St intersection. He proposed that a letter be sent to the Community Board asking that this footpath be extended still farther northwards to the Staple St intersection and a walkway be formed along Staple St between the High St and the Kumeras Carpark.

CORRESPONDENCE

INCOMING MAIL

KNZB, their Newsletter, thank you letter for Clean Up Week and Christmas Card

Morrie Lark's daughter, Diana, Thank you letter for Sympathy Card

Fruitfed Newsletters, tabled
Various accounts for payment,

OUTGOING MAIL

To Glenn Thorn enquiring if letters to Trewavas Residents had been sent regarding proposed Link Park/York Park Walkway

Moved that the Incoming Correspondence be received. Ian /

Margaret F carried

FINANCE,

Margaret Birchfield presented her report - circulated - and answered questions

General Account at 17/ 1 /2011	\$ 2273-89
Commercial Call Account at 31/12 /2010	\$ 5517-25
DILs Account at 9/ 12 /2010	\$ 4107-05
Litter Cart Account at 31/ 12 /2010	\$ 15-30

John, who has taken over maintaining the BBQ area on the Beach Reserves, handed over the donations received, uncounted, and was thanked for his efforts

It was agreed that the Litter Cart Account be retained until the future of the Litter Cart operations was decided. After discussion as to which accounts incoming bills should be charged to, it was moved that the listed accounts be passed for payment and the Financial Report be adopted, Margaret B / Jim, carried

GENERAL BUSINESS

Bob, provided drafts of a new notice for the for the Inlet Reserve showing a landscape position of the plots. He would obtain costs for having them made and erected. He was keeping watered a large number of trees and shrubs he had obtained from the former Oakwoods nursery to keep them alive ready for the planting season. He had Corrections personnel to dig holes for the planting of the Kahikatia trees. The willow trees by Plot 1 were in a dangerous condition. One had already fallen but fortunately had not caused any damage. He would speak to Kathy to have them all cut down. He would like to have permission to approach the Lion Foundation for between \$1500 and \$1700 to purchase a heavy duty scrub cutter. At present these had to be hired. Beth expressed concern that if anyone was injured using it, or any other equipment on KMB work, would KMB be liable ? There was some discussion this and also because we may wish to approach the Lion Foundation for funding of the Litter Cart operation. It was decided to defer a decision on purchase of the scrub cutter to the next meeting and after a decision had been made on the future of the Litter Cart operation. Mike pointed out that funding agencies such as the Lion Foundation do not provide operational funding. So the two issues were not connected.

David, because yellow (for the sun) had been recognised as the Motueka colour, can some yellow flowering plants be planted round the Rock Entrance sign in the Rest a While Reserve. Beth will determine what suitable plants are required.

Ian, a sign is needed on Wharf Rd to indicate the entrance walkway to the Inlet Reserve. A finger sign would be sufficient. Bob will speak to Kathy

CLOSURE,

There being no further business, the meeting closed at 9.20 pm.
The next committee meeting to be on Monday, 21st February

Confirmed -

Dated -