



KEEP MOTUEKA BEAUTIFUL

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

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

PRESENT, Eileen Wilkins (Chair) Margaret Faulkner, Jim Butler,
Bob Cooke, Ian Cox, Agnes McNabb, Peter Williamson, David
Armstrong (guest)

WELCOME, Eileen, welcomed those attending.

APOLOGIES, Mike Tooker, Margaret Birchfield, David Ogilvie, Ian
Miller, Jess McHardy, Moved that the apologies be accepted,
Eileen/Margaret, carried

MINUTES OF THE APRIL MEETING

Moved that the Minutes of the June meeting be confirmed with minor
corrections Eileen/Margaret, carried

MATTERS ARISING

Ray Clearwater's proposals for a change to the Starlight Parade.
Jim to e-mail Eileen to with details of Ray Clearwater's proposals plus
Jim's amendments for Eileen to take to the next OTM committee meeting.

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

Nelson Bays Promotions, Request for funding for the Litter Cart.
No reply to date.

Top Ten Holiday Park Donation for Litter Cart. Eileen said that
Ian Miller had advised that the first \$500 had been received.

Transfer of KMB banking from Westpac to NBS. Eileen, as soon
as Margaret Birchfield, Ann Giggs, Anne Fisk and herself sign the forms.
Margaret Birchfield to carry out internet banking on the General Account

and Ann Giggs to carry out internet banking on the Litter Cart Account. As soon as this is completed, the NBS will provide \$500 for the Litter Cart Account.

Mounting of TrustPower Awards. Eileen, mounted temporarily. Motueka Quay Parking Area. Bob, no action to date. Kathy is arranging for work to begin shortly.

Inlet Reserve, Adopt a Plot, Bob, There have been some changes through some people dropping out for various reasons. The supply of gravel has allowed more pathways to be formed so as to provide access for machinery to clear gorse and allowed more plots to be formed. He has ordered 20 kakatea trees and 35 astelia trees from Westbank Nurseries..

Theft of Seat donated by TDC. Bob, no decision had been made on a replacement according to Kathy,

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

Seat and shrubs for Link Park. Jim to advise Valerie Gribble that planning is in progress and the work will be completed in conjunction with the Wharf Rd Walkway when the \$475 will be spent. Moved, Eileen/Margaret, carried

Wooden Bridge to Island, Bob, the High School students will be bolting down the beams shortly.

Memorial Seat for Pat Jenkin. Bob, will proceed when bridge is completed. Margaret B to advise if W.I. will provide funding.

Rabbit Control in the Inlet Reserve. These are now out of control and are ring-barking trees and shrubs while hares are eating the tops. Shooters were ineffective. In reply to the suggestions of painting the trunks of trees and shrubs and spraying these with anti-freeze, the sheer numbers of trunks involved makes this a major task.

Collection of Litter Cart Rubbish bags, Ian, they have been collected.

Clearing of rubbish from the ditches and verges from Queen Victoria, Thorp and Stable Sts by Corrections Staff. Bob, because of a safety issue, the supervisor advised that this was not a task Corrections personnel could carry out. It was agreed that this task was outside of KMB activities

Wharf Rd Walkway. Bob, Steve Elkington had advised that tenders had been received from Sicon to cut down and chip the trees. Concrete and Metals to supply traffic management plans. So as soon

as consent is received, the work can commence.

Purchase of Plaque for Desks Reserve Pathway. Eileen, still held up awaiting information from the Iwi.

Clearing the Kumeras Planted Area. Bob, this need to be cleared again.

Moving Fence Along the Entrance Track to the Inlet Reserve so as to Plant a Row of Trees. Bob, he had not heard back from the Community Gardens Committee recently but expected to hear soon. The fence should be moved so as to include the group of willows in the Inlet Reserve.

CORRESPONDENCE

INCOMING MAIL

TDC, Use of Discretionary Funds, Link Park, Dealt with above.

TDC, Freedom Camping, Discussed at the June Meeting.

DOC, Big Beach Cleanup in November, Bob, some action could be taken to remove the lumps of concrete below the High Tide mark.

Macam, Dunedin based raffle that closed on 16th July.

Fresh Choice Community Fund. Jim to ask Anne to make application for Litter Cart Funding.

Fruitfed Newsletter

Bank statements and various accounts for payment

OUTGOING MAIL

Nelson Bays Promotions, Request for funding for the Litter Cart.

That Incoming Correspondence be received and Outgoing correspondence be approved. Bob/Agnes, carried

FINANCE,

Margaret Faulkner presented Margaret Birchfield's report - circulated.

General Account	\$ 795-00
Online Saver Account	\$ 1110-00
DILs Account	\$ 661-46
Litter Cart Account at 24th June	\$ 2282-32

Moved that the listed accounts be passed for payment and the Financial

Report be approved Margaret/Bob, carried

GENERAL BUSINESS

AGM on 16th August. Jim to place advert. Eillen and Margaret B to prepare their reports. Jim the Minutes of the 2009 AGM. Members to bring refreshments for a after meeting function. Hours worked by members during the 2009/10 year. Bob presented his hours, Correction Personnel hours and Machinery hours worked. Jim to e-mail members to advise their hours worked
Jim to ask Anne to send Jess a "Get well" card
Agnes, the "Talley's Boat" at the Everett St/Wharf Rd is rotting and is falling to pieces.
Eileen asked members to try and find a replacement boat.

CLOSURE,

There being no further business, the meeting closed at 8.40 pm.
The next committee meeting and the AGM will be on Monday, August 16th

Confirmed -

Dated -