



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 July
2011, commencing at 7.30 pm.

PRESENT, Margaret Birchfield, Jim Butler, John Cirne, Bob
Cooke, Margaret Faulkner, Anne Fisk, David Ogilvie, Mike
Tooker,

WELCOME, David welcomed members attending .

APOLOGIES, Ray Clearwater, Beth Bryant, Jess McHardy,
Moved that apologies be accepted, Margaret F / Anne, carried

MINUTES OF THE LAST COMMITTEE MEETING

Moved that these be confirmed, Bob / Margaret F, carried

MATTERS ARISING

Outcome of KMB Annual Plan Submission. Jim, the responding letter
states that TDC is looking at commencing the Link Park / York Park
walkway this 2011 / 2012 year, but will provide no funding for the Litter
Cart. Bob, same as the last two meetings, inspite of reminders, he is
still waiting for Glenn Thorn to arrange a meeting of affected Trewavas St
residents so a route can be determined and costings of the project can
begin.

Best Town Award - Signage. Anne, S.O.T.T. has proposed lettering to
be placed on the entrance sign on the Rest A Whilr Reserve, or a
stainless steel column on the Museum Plaza with the lettering on top.
Moved that the column on the Museum Plaza was acceptable with the
lettering - "Motueka Top Town, Wonder Place to Work and Play".
David would take this proposal to OTM for their approval and S.O.T.T. to

be advised. Anne / Margaret B, carried

Motueka Quay Development. David, awaiting the Historic Places report so that Resource Consent process can begin,

Wharf Rd Walkway. David, apparently the Friends of Nelson Haven committee have asked TDC for \$6500 before they will withdraw their objection. Bob, as there will be more delay before work can begin on this walkway, he had arranged with Wakatu to store the free fill on their land. This fill is to be extracted in August so the building of the new wing onto the Jack Inglis Hospital can commence. This fill will now have to be moved twice which will add to the cost of the walkway.

Inlet Reserve, Bob, The rabbits are destroying much of new plantings and because TDC will not allow poison to be used, little can be done. He had Correction Personnal moving top soil onto the new planting areas. Because of very hard surface, he had to hire a post hole digger to make holes for new plantings.

Removal of concrete slabs from Beach between the Old and New Wharfs, Bob, still waiting for a letter from Eric Verstappen giving approval for this work to begin.

Plantings Around Motueka Entrance Sign, Beth, had provided a note and an account asking for some money to plant 6 kowhai trees round the sign. David would arrange to meet with Beth, on site, to determine where the trees are to be planted so they will not interfere with the mowing of the Rest a While reserve.

Restoration of the Margins of the Wetlands Area with Native Plants. Mike, a 100 more plants had been planted. He had about \$200 from the Network Tasman donation left but an invoice has yet to come to hand for between \$80 and \$100.

Application to the Lion Foundation, Bob, the application, approved last month, totalling \$5893 for a scrub cutter, plants, trees, fertiliser, bamboo stakes and roundup is ready to be sent in.

Beach Reserve, John, was very pleased how well the envelope system for collecting donations is working and handed in about \$200. He is still waiting for notices to indicate the location of the toilets and dishwashing sink. Bob, he was waiting to raise this with Kathy who he had not

seen in Motueka for 3 months.

Kumeras Walkway, Repair and Plantings. Bob, presented his budget for the 2011 / 2012 year totalling approximately \$11500, of which between \$9500 and \$10000 is for the maintenance of walkways. \$5500 is for the Kumeras Walkway where high tides are breaking over that part of the walkway between the seat and the new diversion. He intends discussing with Kathy, the need to raise the height of this part of the walkway to prevent further damage. Which if it breaks, sea water could reach Thorp St. Jim, pointed out that while the surface of the walkway was KMB responsibility, TDC should be covering the cost of raising the height of the stopbank. Moved that Bob's budget be approved subject to TDC being approached to cover the cost of raising part of the Kumeras stopbank. Bob / Mike, carried. Jim, Beth has completed a plan for plantings along the Kumeras.

Purchase of Plaque along Decks Reserve Pathway. David, Beryl advises that the plaques will go on display shortly in shops in the High St with the objective of attracting sponsors. KMB is committed to pay for one. It is believed the cost will be \$200. Installation along the Decks Reserve pathway is expected to be in 3 or 4 months.

Maintenance of Garden Plots. Margaret B has cleaned up her plots on Old Wharf Rd and asked Bob to remove the rubbish. Jim enquired if Beth was maintaining the plots she developed along the Motueka Quay extension,

Trust Power Environment Award. Jim, in a letter, TDC states it is supporting our nomination.

Proposed donation of seats by Isabel McRae and Diana Lark. Bob is still waiting to discuss their positioning with Kathy before contacting the proposed donators.

Proposed Budget and Work for 2011 / 12. Bob was asked to prepare a budget for the coming financial year. Jess proposed a line of rhododendrons along the back (east) fence of the Old Motueka Cemetery to provide an attractive backdrop, David asked for committee members to come up with further proposals at the next meeting.

National Cycle Trails Trust Meeting. David, the National Cycleway is unlikely to reach Motueka before 2016. These walkways will require to

be 2.5 to 3 metres wide..

Complaint about KMB Plantings on Plots in the Inlet Reserve. David, apparently the complaintant is not prepared to front up. This item can be deleted

Value of Saltmarshes. Meeting with Trevor James and Roger Gaskell. Mike, we were shown a small area by the Kina peninsula which is still contains the plants it had in it, before any development of the area. Also an island in the Moutere Estuary where efforts are being made to return the original plantings. The aim of the meetings was to show what the original plantings were round the estuary and inlet.

Application for a Grant from Rates. Margaret B will complete the application for \$4000 and send it in.

CORRESPONDENCE

Incoming

KNZB, various notices

Lloyd Kennedy, use of DILs money for maintenance

TDC, has nominated KMB for Trustpower Community Award

TDC, response to our Annual Plan submission, no funding for

litter cart

Fruited Newsletters

Various Accounts

Outgoing

Jim Butler, use of DILs money for maintenance

David Ogilvie, use of DILs money for maintenance and

GST requirements

Moved that the Incoming Correspondence be received. David / Bob, carried.

FINANCE,

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

General Account at 20/ 6 / 2011	\$ 2152-15
Commercial Call Account at 20 / 6 /2011	\$ 1814-57
DILs Account at 10 / 6 / 2011	\$ 1293-76
Litter Cart Account at 20 / 6 / 2011	\$ 15-36

The follow accounts were passed for payment from the General Account, total \$ 542-64

Jim, on 1st July, \$11496 was placed in our DILs account. Correspondence above shows that Lloyd Kennedy allows KMB to use DILs money for walkway maintenance as well as for capital expenditure.

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

GENERAL BUSINESS

Anne advised she is resigning from the KMB and the AGM will be her last attendance.

Members accepted her resignation with great regret as she one of the longest serving members of the KMB committee and was secretary/treasurer for many years. A presentation of a suitable token needs to be made to show our appreciation of her years of work for KMB.

Margaret B, suggested construction a gazebo near the old Wharf on Motueka Quay like the one she saw in Perth and circulated a photo of it. Secondly, beautify the roughly formed roundabout by the harbour entrance on Talley's land. Thirdly, plant a line of trees or shrubs from Mike Curnow's house on Staple St along the fence line of his orchard to the High St houses, to beautify the northern entrance of Motueka.

David, as well Jess's proposal for a row of rhododendrons along the back fence of the Old Cemetery, he proposed brightening up the High St and Whakarewa St with 3 garden plots at the corners of Huffan St, Wratt St and Lowe St.

Bob, moved approval for the following, - Digger Hire \$70, Irrigation Pipes \$100, Secateurs \$50, Move Soil \$200, Bamboo Stakes \$125, 4 Wheeler Servicing \$200, Roundup on Special \$360. Total \$1105 Bob / Jim, carried

Bob, presented his work hours for 1 July 010 / 30 June 011. Personal 675 hours, Corrections Personnel, 3360 hours, Machinery 555 hours.

CLOSURE,

There being no further business, the meeting closed at 9.10 pm. The next committee meeting to be on Monday, 15th August which will be our AGM as well. Ladies a plate please.

Confirmed -

Dated -