



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,
21 June, 2010, commencing at 7.30 pm.

PRESENT, Eileen Wilkins (Chair) Margaret Birchfield, Jim
Butler, Bob Cooke, Ian Cox, Margaret Faulkner, Agnes
McNabb, David Ogilvie, Mite Tooker, and David Armstrong of
Motueka Online

WELCOME, Eileen, welcomed those attending and announced that
Bob had been presented by the Paul Harris Award by Motueka Rotary for
all the voluntary development work he had provided round Motueka.

APOLOGIES, Peter Williamson, Beth Bryant, Jess McHardy,
Anne Fiske, Ian Miller, Ray Clearwater, Moved that the apologies be
accepted, Margaret B / Margaret F, carried

MINUTES OF THE LAST MEETING

Moved that the Minutes of the March meeting be confirmed
Bob / Mike, carried

MATTERS ARISING

Freedom Camping, David, re Bob's proposals for the Beach
Reserve to be classified as a 1# camping ground. A motion was
passed at the last TDC Council Meeting that no action be taken on
Freedom Camping until a National Policy was produced. Bob,
therefore all the present problems will continue for a few more years.

Ray Clearwater's proposals for Our Town Motueka Starlight
Parade to turn about where it ends at present and return back up the High
St to finish back in the New World Carpark. David and Eileen will
discuss this with the OTM committee.

Eileen, Anne had written to Nelsons Bays Promotions requesting funding for the Litter Cart but no reply had yet been received todate.

Motueka Quay Parking Area, Bob, Sicon had done some patching up of the parking area but this was not part of the plan for the project. This would begin when Kathy had contacted nearby residents.

Transfer of KMB banking to NBS, Eileen, the forms were already for signing, She would contact Jess to ensure she wished to be a signatory. If not she could be her replacement. Mpvved, Margaret B / Margaret F, carried

Mounting of TrustPower Awards, no action todate.

Clearing of Rubbish from Ditches and Verges in Queen Victoria St, Thorp St. Staple St, Whrf Rd, and High St North by Corrections personel. Bob, had discussed this with the Corrections Supervisor who was concerned about safety and wanted information on this proposal from TDC. Obviously road cones would be needed, Eileen would discuss this with Mike Jones and ask him to contact the supervisor. She had obtained a bundle of official rubbish bags for Bob to pass onto Corrections when this work proceeds.

Inlet Reserve, Adopt a Plot, Bob, this was going well. He had done a lot of work forming pathways round the new plots with the free gravel he had obtained. In addition to the 200 shrubs he had ordered, Kathy had ordered 1500 shrubs for the new plots which will be available for planting about the end of August when conditions are suitable. Westbank Natives, (Pete Taia) has adopted a plot in the Inlet Reserve and has donated and planted 100 trees with more to come. Pete is also prepared to donate more trees as surplus trees become available. The Peace Tree Walkers (Dieter Proebst) have already adopted a plot and have 75 trees ready for planting. They have received funding from the Community Board to assist them with this project.

Theft of TDC Donated Seat in the Inlet Reserve, Bob, still waiting for a response from Kathy regarding a replacement.

Resurfacing of part of the Motueka Quay Walkway. Bob, still waiting delivery of the crusher dust.

Link Park seat and shrubs to be funded from \$475 that the Community Board had approved for this use at its May meeting. This had been originally provided for purchase of Leaflets which had now been provided by TDC free of charge. Jim, the Community Board would be requiring a report in August on how this fund had been spent. Bob, planning would begin shortly for the work to be completed later.

Proposed Memorial Seat for Pat Jenkin. Bob, suggested that it be placed on the island to which the High School Carpentry class is building a bridge. The beams have been laminating the main beams and construction of the bridge will begin shortly. To avoid having to get resource consent, Kathy had to have the Sicon Building Consultant (Roger Lusty) advise on the bridge building requirement which has increased install the piles which has considerably increased the cost considerably. Bob had yet to work out the exact amount but is likely to be about \$1900. As Pat was the Womens Institute representative on Keep Motueka Beautiful committee, Margaret B will contact members of the WI to find out if they will be prepared to provide funding for the seat. Moved, Eileen / Margaret B, carried

Storage of High St furniture. David, KMB may not be involved with its storage at this stage.

Application to Lion Foundation for Litter Cart Operation Funding, Eileen, application not yet made but she was very pleased that 1500 dollars was coming from the Top Ten Holiday Park Ian Miller is dealing with and organising the payments, once a quarter starting when Ian returns in a couple of months. Ian organised a sign for Bob put it on the cart

Proposed Wharf Rd Walkway. Bob, would be meeting Steve Elkington to provide more information for the Resource Consent process.

Rabbit Control on KMB Planted Areas. Bob, rabbits continue to be a serious problem.

Setting Back of the Fence at the Inlet Reserve Entrance Vehicle Track from Old Wharf Rd, Bob, had a meeting with the working party of the proposed Community Gardens and had advised them that the fence is to be moved back by 4 metres into the paddock to allow for a row of feature trees to be planted by KMB. He also suggested they also set back the fence at the entrance by about 10 metres provide a vehicle parking area as very limited space is available at present.

CORRESPONDENCE INCOMING MAIL

KNZB e-mail from Mary Brown asking for an article and photos on KMB to place in the KNZB Newsletter. Jim to ask Anne if she can meet this request

Motueka Bus Company, advertising group bookings

Fruitfed Newsletter

Bank statements and various accounts for payment

OUTGOING MAIL

Nelson Bays Promotions requesting funding for the Litter Cart

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

FINANCE,

Margaret Birchfield spoke to her report - circulated.

General Account Total at 21st June	\$1850-93
On Line Saver at 21st June	\$1110-00
DILs Account at May 23rd	\$3451-66
Litter Cart Account at May 24th	\$2031-52

The listed accounts were passed for payment after determining whether they should be charged against either the General or DILs Accounts including 30 metres of crusher dust for the new pathways against the DILs Account.

Eileen, as a result of the KMB Submission to TDC's Draft Annual Plan, Council had agreed that of the \$11000 of DILs money KMB is to receive for the 2010/11 year, \$4000 could be used for maintenance.

Margaret B to find out if Phillipa Parkes will carry out the KMB 2009/10 Audit

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

GENERAL BUSINESS

Eileen, attendance of two KMB members at the TrustPower Award Ceremony on July 5th. Bob will go. Anne to be asked if she wishes to go

Ian, the contractor had not been collecting the Litter Cart rubbish recently and the bags were piling up. Bob would contact the contractor to find out what was going on.

CLOSURE,

There being no further business, the meeting closed at 8.30 pm. The next meeting will be on Monday, July 19th

Confirmed -

Dated -