



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, 20 June
2011, Commencing at 7.30 pm.

PRESENT, Margaret Birchfield, Beth Bryant, Jim Butler, Bob
Cooke, Margaret Faulkner, Anne Fisk, Agnes McNabb.
Jess McHardy, David Ogilvie, Eileen Wilkins,

WELCOME, David welcomed members attending in particular Jess
McHardy now back on her feet after her operation.

APOLOGIES, Mike Tooker, John Cirne, Ray Clearwater, Moved that
apologies be accepted, David / Margaret F, carried

MINUTES OF THE LAST COMMITTEE MEETING

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

MATTERS ARISING

Outcome to KMB Annual Plan Submission, Eileen, TDC's 2011 / 2012
Annual Plan is to be finalised on 30th June.

Best Town Award - Signage, Eileen, drawings of two proposals had been
received and were circulated round the committee. One was to fit Top
Town 2010 lettering on top of the Entrance Sign, the other a two metre
stainless steel steel column with suitable lettering that could be mounted on
a concrete plinth on the Museum Plaza. Eileen and David would take
these proposals to an Our Town Motueka meeting for consideration.

Motueka Quay Development. Eileen, Resource Consent is now required
before this work can proceed.

Link Park / York Park walkway. Bob, was awaiting Glenn Thorn to
arrange a meeting with affected Trewavas St residents to try and reach

agreement with these residents so they will not object during the required resource consent process.

Wharf Rd Walkway. Eileen, a submission has been received for the Wharf Rd Walkway resource consent, possibly from Forest and Board. There maybe a meeting arranged between the parties involved to resolve the issues. So that it will not go to a Environment Court Hearing that would cause considerable delay.

Inlet Reserve, Bob, so much rain had meant very little work had been done since the last meeting. He had hired a digger to improve drainage, hired a chain saw to cut down some silver birch trees to allow Mike's plantings a better chance and he had Correction Personnal clearing rubbish.

Rabbit Control, Bob, the wet weather had curtailed their activities somewhat, but they are still around.

Removal of concrete slabs from Beach between the Old and New Wharfs, Bob, he had met with Eric Verstappen and was awaiting a letter from him giving approval for this work to begin.

Plantings Around Motueka Entrance Sign, Beth, had obtained and planted some (yellow flowering) plants and was going to complete this work with the purchase some more (yellow flowering) plants of a different type. She had also done some plantings at Liquorland who were very pleased.

Restoration of the Margins of the Wetlands Area with Native Plants. Mike had provided a written report, circulated, stating about 700 plants had been planted with about 100 in reserve. He also supplied details of the plantings and that he had a small band of enthusiasric helpers. He had about \$200 left from the Network Tasman donation which he was keeping in reserve.

Application to the Lion Foundation, Bob, he was waiting on some details from Mike to complete the application. The application will be requesting funding for a scrub cutter, plants, trees, fertiliser, bamboo stakes and roundup totalling about \$7000. Moved Bob / Margaret F, that the application be submitted to the Lion Foundation for the funding of these requirements, carried.

Beach Reserve, Bob reported that John was very pleased with the operation of the envelope system for collecting donations as more were

being provided. He still requesting notices to indicate the location of the toilets and dishwashing sink. Bob, he had yet to meet with Kathy who he had not seen for 2 months. When he next meet with her, he would bring to her attention the need for these notices.

Repair of Parts of our Walkways, because of the wet weather, nothing had been done. The crusher dust he had stockpiled for this work had been spoilt by the rain and more would be ordered. He had prepared a budget for materials that would be required totalling \$2555 but only the fertiliser needed to be purchased in the short term.

Kumeras Walkway, Repair and Plantings. Bob, high tides are again breaking over and causing damage to that part of the walkway between the seat and the new diversion. He intends discussing with Kathy the need for repair and increasing the height of this part of the walkway to prevent damage in future.

Purchase of Plaque along Decks Reserve Pathway. Eileen, Beryl advises that the plaques will go on display shortly. KMB is committed to pay for one. It is believed the cost will be \$200

Trust Power Environment Award. Anne, has obtained the form and will complete it shortly.

Proposed donation of seats by Isabel McRae and Diana Lark. Bob will discuss their proposed positioning with Kathy and then contact 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, apparently the National Cycle Trail in this area will end at Mapua. So the cost of further extensions will have to be borne locally. Bob, if any of KMB walkways are proposed to be part of the National Cycleways, these walkways will require considerable widening.

Complaint about KMB Plantings on Plots in the Inlet Reserve. Eileen apparently the complaint is that there are exotic plants on some of the plots and some of the native plantings are not native to this area. Bob, he

heard nothing further about this complaint from Kathy. He also pointed out that many of the plantings have been supplied by TDC and the plots are being managed by enthusiastic volunteers and there are limits on what they can be told do to retain their enthusiasm.

Value of Saltmarshes. Meeting with Trevor James and Roger Gaskell. Defer to next meeting when Mike is available.

CORRESPONDENCE

INCOMING MAIL

TrustPower Community Awards notice and application forms
Mike Tooker's Report
KNZB Chairperson, Notice of AGM and Nomination Form
KNZB Programme Manager, Get Ready to Paint NZ Beautiful,
To be distributed to schools
KNZB Zone Representative, request for annual report on KMB activities
Fruitfed Newsletter
Various Accounts

OUTGOING MAIL

TDC. Our Submission to the Draft Annual Plan
Glenn Thorn, progress on Link Park/York Park Consent
Steve Elkington. progress on Wharf Rd Consent

Moved that the Incoming Correspondence be received.
Margaret F / Agnes, carried.

FINANCE,

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

General Account at 20/ 6 / 2011	\$ 1366-12
Commercial Call Account at 20 / 6 /2011	\$ 2414-00
DILs Account at 10 / 6 / 2011	\$ 1293-76
Litter Cart Account at 20 / 6 / 2011	\$ 15-35

The follow account was passed for payment from the General Account, total \$ 365-55

Moved that the Financial Report be approved,

Margaret B / Margaret F carried

Moved that Phillipa Parkes be appointed to audit KMB accounts if agreeable. Margaret F / David, carried

GENERAL BUSINESS

Items covered above.

CLOSURE,

There being no further business, the meeting closed at 9.10 pm. The next committee meeting to be on Monday, 18th July

Confirmed -

Dated -