



## KEEP MOTUEKA BEAUTIFUL

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

Minutes of a Meeting Of Keep Motueka Beautiful Held in the Motueka Service Centre Meeting Room on Monday, 15 March, 2010, Commencing at 7.30 pm.

PRESENT, Eileen Wilkins (Vice-Chair) Margaret Birchfield,  
Beth Bryant, Jim Butler, Bob Cooke, Anne Fisk, Jess  
McHardy, Ian Miller, David Ogilvie, Mike Tooker

WELCOME, Eileen, welcomed those attending.

APOLOGIES, Peter Williamson, Agnes McNabb, Margaret Faulkner,  
Moved that the apologies be accepted,  
Eileen / Anne, carried (late apology received from Ian Cox)

### MINUTES OF THE LAST MEETING

Moved that the Minutes of the January meeting be confirmed  
David / Anne, carried

### MATTERS ARISING

Freedom Camping, David Bob letter to the Community Board, re use of the Beach Reserve for freedom camping, had been passed onto TDC which resulted in a rather negative reply from Jean Hodson so the Board invited Lloyd Kennedy to its last meeting to discuss this issue. The result was a request to TDC to provide costings for Bob's proposals to comply with regulations for a 1# type camping ground. Bob, had cleaned up the BBQ area of the Beach Reserve that morning which was in a mess and replaced a broken (water) tap with a stronger item.

Litter Cart Operations Funding. Ian, having received \$1500 in 3 monthly payments from McDonalds, they now required invoices monthly for

a lesser amounts. New World had promised \$1000 and as soon as the money had been received, their panel would be put back on the Litter Cart. Howie Timms had promised \$500 from Our Town Motueka and \$500 from Nelson Building Society when we transferred our banking to them. It was pointed out there was correspondence from Ann Giggs that she would only continue doing the Litter Cart accounts if the NBS provided On Line banking. Bob, a user of the NBS, assured members that the NBS provided On Line banking. Margaret expressed her concern that the transfer may cause her some difficulties. A Motion was put that the KMB banking accounts be transferred from Westpac to the NBS. Eileen / Bob, carried. Eileen, she and Ian would arrange the transfer. The NBS account would be opened before the Westpac account is closed. Mike asked if the Litter Cart Funding was secure. Eileen, no, we could require more funds for the Litter Cart soon and wanted to have an approval on hand to make application to the Lion Foundation. Moved that approval for an application to be made to the Lion Foundation for funding the Litter Cart operations.

Anne / Margaret, carried

Motueka Quay Parking Area, Eileen, she had spoken to Steve Richards who said there had been no progress because Kathy was not available through illness. But if she wasn't able to get back to work soon he would be taking steps to ensure the work would proceed without her.

Inlet Reserve. Bob, the Adopt a Plot scheme is still going well. Plot 23 was now ready for planting. Corrections personnel had done a great job. Kathy had ordered 1500 plants but a lot more needed to be purchased. Two new plots needed to be mulched by Watson contractors. Also 18 metres of crusher dust, half of which was needed to complete maintenance of the Motueka Quay Walkway. Motion, that \$4380 be approved for the above purchases and work. \$3750 to be charged to the DILs account, \$630 from Grants from Rates. Bob / Margaret, carried

Theft of TDC Donated Seat in the Inlet Reserve, Bob, no progress due to Kathy not being available through illness.

Kumeras Walkway, Bob, he had been round the planted area with a slasher to cut the long grass and weeds.

Upgrading of Cemetery Rd Notice Board. Eileen, Beryl Wilkes had told her this notice board has been removed and would not be replaced.

Mounting TrustPower Award. Eileen, had been told the mounting of this award in the meeting room is (still) underway.

Updating KMB Litter Pick Up Count Areas. Jim, circulated drafts he had just updated saying feedback on these were (still) required from members.

Walkway Leaflets, Ian, these had been received from TDC and some had been distributed. Eileen, what is to be done with the \$475 received from the Community Board to purchase these leaflets ? The Community Board could be asked if this money could be used to provide a seat in Link Park and some plants for that park. A decision to be made at the next meeting

Wharf Rd Walkway, Bob, he had spent 2 years planning this project, dealing with Steve Elkington and DOC. He had hoped to get started on this work this month and have it finished in May. Initially he expected the work would not need a Resource Consent. Then Steve advised a Non-notifiable Resource Consent would be required. But recently he had become most frustrated by having to deal with no less than 8 different Council Officers and consultants, each of whom added conditions which would greatly escalated the cost of the project, way beyond the original budget. The final straw being that it is now going to be a Notified Resource Consent Application which would take at least 3 months to complete. He now completed lost interest in this project and would do no more work on it. He had written a letter to the committee to this effect which he tabled. Eileen, she had always feared that a Resource Consent would be needed for this work. David, proposed 'that KMB has no further involvement in the Wharf Rd Walkway until the Application by TDC is resolved and decided.' Bob said he could live with this proposal. A Motion on David's proposal was put, David / Jim, carried. Eileen, proposed that Bob's letter should remain on the table. Bob, was now going on holiday and would take the Application with him to read. Beth, I would like to thank, Bob, for all the work he has put into this project. This is an important project because it is very dangerous to bike or walk along that stretch of road. Hope you enjoy your holiday Bob. Jim, had read the Application and considered it must have cost ratepayers well in excess of \$10 000 if the charge out hourly rates of Council staff and consultants who worked on it, were all added up.

Proposed Memorial Seat for Pat Jenkin. Eileen, this will be discussed with Kathy when she is available.

Relocation of M Inglis seat from the Museum Plaza. David, this was being repaired and would be relocated to outside the Council flats in Vosper St.

Removal of Wattle Trees in the Inlet Reserve. Bob, Sicon had been contacted to remove these.

Resurfacing of Part of Motueka Quay Walkway, Bob, he had run out of crusher dust to complete this work. More will be ordered.

Ray Clearwater's Proposal for the Starlight Parade. Jim, no urgency for discussion on this at this meeting. Can be deferred to the next meeting.

Protective Sleeves for New Plantings. Beth, Margaret had provided a cheque for 4000 sleeves. As soon as she received the money from the other organisations requiring these sleeves, 10 000 sleeves would be ordered from the manufacturer.

Need for a Walkway alongside Staple St. Beth, this was just a suggestion. It could be placed on the Reminder List.

## CORRESPONDENCE

### INCOMING MAIL

Thank you card from Elise Jenkin for the flowers

4 e-mails, (circulated) from Ann Giggs re proposed transfer of accounts, from Ian Cox re holiday, from Bob Cooke (2) re Adopt a plot volunteers

Application for Resource Consent for the Wharf Rd Walkway

Our Town Motueka Newsletter, Streetlines

Fruitfed Newsletter

Free Training Course for Mentors for young persons at the Family Service Centre, Talbot St

Bank statements and various accounts for payment

### OUTGOING MAIL

3 letters about Litter Cart funding, Walkway Map enquiry, overtaken by events and thank you letter to Ivan Bisley for seat.

Ian, did not believe a thank you letter had been sent to the Community Board for the \$500 received for the Litter Cart account. This would be rectified.

That Incoming Correspondence be received and Outgoing correspondence be approved. Ian M / Jess, carried

## FINANCE,

Margaret Birchfield spoke to her report - circulated.  
Francie had not advised the present balance in the DILs account  
Eileen, the money in this account was needed to be all spent by June

30th

General Account Total at Mar. 15th.	\$5985-06
DILs Account at Jan. 30th	\$7132-72
Litter Cart Account at Feb. 24th	\$1383-11

The listed accounts were passed for payment.

Moved that the Financial Report be approved  
Margaret / Anne, carried

## GENERAL BUSINESS

Jim, the e-mail, circulated, received from David Armstrong about Motueka Online. He suggested that he could be sent our Minutes.

Ian, did not consider our financial situation should be circulated.

Eileen, had discussed KMB requirements with David Armstrong and he had prepared a KMB site in Motueka Online for any information we could provide. This could be useful for KMB.

Jess, Ian Cox is taking a fortnight's holiday in April. Will anyone take over the Litter Cart operation while is is away ?

Ian, we cannot afford to employ anyone. He has the spare key for its shed and could take it out a couple of times. Eileen, no, let us find out what happens in the Motueka CBD while Ian Cox is away on holiday. Anne and she would prepare a little article for the local press saying the Litter Cart Operator was going on a fortnight's holiday (to which he was entitled) and ask residents to try and keep the High St tidy while he is away.

Mike, how close to the high water mark will plots be developed ? Bob, plots will not encroach onto the reed line.

Bob, a better pump is required for the portaloo. Cost \$190-13 plus filter. 5 bags of slow release fertiliser are required, Cost \$230. Moved that these purchases be approved. Bob / Ian, carried

## CLOSURE,

There being no further business, the meeting closed at 9 pm.  
The next meeting will be on Monday, April 19th

Signed -

Dated -