



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 May, 2010, Commencing at 7.30 pm.

PRESENT, Eileen Wilkins (Chair) Margaret Birchfield,
Jim Butler, Bob Cooke, Ian Cox, Anne Fisk, Mike Tooker,
David Armstrong (guest)

WELCOME, Eileen, welcomed those attending.

APOLOGIES, David Ogilvie, Ian Miller, Beth Bryant. Jess McHardy,
Moved that the apologies be accepted,
Margaret / Bob, carried

MINUTES OF THE APRIL MEETING

Moved that the Minutes of the April meeting be confirmed
Bob / Anne, carried

MATTERS ARISING

Beach Reserve, 1# type camping ground costings, No
information received from TDC.

Ray Clearwater's proposals for a change to the Starlight Parade.
No information received from Our Town Motueka.

Transfer of KMB banking from Westpac to NBS. Moved that the
following be the signatories for the NBS Account. Margaret Birchfield,
Ann Giggs, Anne Fisk and Jess McHardy. Secondly that Margaret
Birchfield be authorised to carry out internet banking on the General
Account and Ann Giggs be authorised to carry out internet banking on the
Litter Cart Account.

Margaret / Anne, carried. Jim to advise Ann Giggs to proceed as
she proposed, to preset Ian's wages before she goes on holiday. That

the banking transfer will not occur until after she returns on 11th July and until the 2009/10 financial accounts (ending on 30th June) are ready for auditing.

Mounting of TrustPower Awards. Eileen, Linda would be arranging for these to be mounted shortly.

Motueka Quay Parking Area. Eileen, Kathy will be arranging for this work to begin shortly.

Inlet Reserve, Adopt a Plot, Bob, a supply of gravel had been obtained that enabled two more pathways to be formed by Corrections personnel which allowed two more plots to be formed. The Westbank Nurseries is prepared to take over a plot and provide and plant all the shrubs required to complete it. Pat Jenkin's daughter, Elise Jenkin, had taken over her mother's plot. All formed plots had now been adopted. There is only enough land left in the Inlet reserve to develop 5 more plots. He would be requiring 24 m of 8P/20 gravel and 24 m of crusher dust. Approval for this will be sought at the next meeting.

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.

Installation of better pump in Porterloo, Bob, completed

Separate Account for DILs payments. Bob, had discussed this with Francie who had set it up, No. 152. Margaret would contact Francie to get an up to date balance of our DILs account.

Future use of \$475 received for purchase of Walkway Leaflets which had been obtained without charge. Jim, the Community Board had agreed that this money could be used to provide a seat and shrubs for Link Park.

Motueka Online, Anne, had provided an article on KMB activities.

Memorial Seat for Pat Jenkin. Bob, there is already a seat overlooking the Plot in the Inlet Reserve that she used to maintain. All it needs is a plaque to be fitted to it.

Hearing of Submissions to the Draft Annual Plan. Jim, he had presented it and thought it was well received by Councillors.

Application to the Lion Foundation for Litter Cart funding. The Foundation was prepared to donate \$1500 spread out over one year.

Rabbit Control. Mike, there are obviously plenty of rabbits around. Bob, unfortunately the shooters have not seen any,

Wharf Rd Walkway. Mike what has happened to its Resource Consent ? Eileen, it is held up in Environment and Planning awaiting more information.

CORRESPONDENCE INCOMING MAIL

Our Town Motueka, Market Day. It was agreed that KMB would not participate.

Fruitfed Newsletter

Bank statements and various accounts for payment

OUTGOING MAIL

Letter to Community Board asking that the \$475 that they had donated for purchase of Walkway Leaflets which was no longer required for this use, be instead be used to install a seat and purchase and plant shrubs in Link Park.

That Incoming Correspondence be received and Outgoing correspondence be approved. Margaret / Anne, carried

FINANCE,

Margaret Birchfield spoke to her report - circulated.

General Account Total at 17th May (total) \$ 3678-21

DILs Account at 1st April \$ 5653-86

Litter Cart Account at 23rd April \$ 2282-32

The listed accounts were passed for payment.

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

GENERAL BUSINESS

Eileen, David had suggested we write to Nelson Bays promotions (care of Mark Chapman) requesting funding for the Litter Cart.

Eileen, had received a note from David about the amount of rubbish on the grass verges and ditches on Queen Victoria St, Staple St and Thorp St, It was agreed that removal of this rubbish was suitable work for Correction Personnel. Bob could arrange this with the supervisor but there would be a need to obtain TDC rubbish bags free of charge. Eileen would contact Jack Inglis

Bob, George Greenland who died recently left instructions that any donations collected be given to KBM because he enjoyed the use of the walkways we provided. \$270 has been received that was collected at

his funeral. A letter of thanks be sent to 2 York St. Bob/Margaret, carried

Bob, the High School had won an award of \$400 which had to be spent on a community project. He had been approached by the High School and had proposed a wooden broadwalk bridge to the island he had formed in the Inlet Reserve that could be constructed by students in the High School's carpentry class.

He had drawn up plans for a 5 metre long, one metre wide bridge. The cost the timber required would be \$1200.

He had approached ITM who would provide the timber for the \$400 from the High School with a further \$400 from KMB. This has been discussed with Kathy who considered this was a great proposal. But the bridge would now have to be 1200 mm which would increase the cost. But there appeared no reason for the High School not to begin construction. Moved that \$670 be approved for the construction of this bridge, \$270 of which be the money collected at George Greenwood's funeral. Bob / Jim, carried

Bob, suggested it could be called a Remembrance Bridge.

Bob, Steve Elkington had asked him to collect and store the street furniture that was being removed during the High St reconstruction for which KMB would receive \$150. However, although covered by spoil, this street furniture had yet to be removed. He had arranged to be advised when this would be available to collect and would store the street furniture in the lockable garage in use by KMB on Beach Reserve. Eileen said Bob should take photos of the street furniture as soon as he collects them to avoid being accused of damage by the Motueka Arts Council.

Bob, had replaced the worn bearings on the Litter Cart with better ones. An account for these will be received shortly.

Ian Cox, had found the amount of rubbish he was picking up in Whakarewa St on Mondays showed the Rugby Season had begun.

Jim, now it had been determined that once the Minutes of Meetings were confirmed, they became public documents, he needed advice from the Committee. For he had been following previous practice by sending out unconfirmed KMB Minutes attached to Agendas a few days prior to our meetings to TDC staff and KNZB. Should he delay sending these out until after the Minutes were confirmed. It was agreed that the present practice be continued but the Minutes be marked "unconfirmed".

CLOSURE,

There being no further business, the meeting closed at 9 pm.
The next meeting will be on Monday, June 21th

Confirmed -

Dated -