



## 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 September, 2010, Commencing at 7.30 pm.

PRESENT, Eileen Wilkins (Chair) Margaret Birchfield, Beth Bryant, Jim Butler, Bob Cooke, Ian Cox, Margaret Faulkner, Jess McHardy, Ian Miller, David Ogilvie, Mike Tooker,

WELCOME, Eileen, welcomed those attending.

APOLOGIES, Ray Clearwater, Anne Fisk, Moved that the apologies be accepted, Beth / Margaret F, carried

### MINUTES OF THE AUGUST MEETING

Moved that the Minutes of the August meeting be confirmed, Bob / Margaret F, carried

### MATTERS ARISING

Transfer of KMB banking from Westpac to NBS. Margaret, has now completed except she needed authority to transfer funds between the two KMB accounts and this needed to be recorded in the Minutes.

Moved that Margaret Birchfield has authority to transfer funds between accounts 0253923 - 00 Cheque Account and 0253923 - 30 On Call Account and to see balances and print statements on these accounts. Eileen Wilkins / Margaret Faulkner, carried.

Now the transfer of KMB accounts from Westpac to NBS has been completed, Ian M to write a letter to NBS pointing this out and requesting that the promised \$500 to be deposited in the Litter Cart Account. Eileen / Bob, carried

Motueka Quay Parking Area. David distributed the proposed

plans provided by Kathy. It was considered that insufficient parking space was being provided to meet summer demand and the big "hump" show on the plan should be flattened to provide additional parking spaces. Bob to discuss this with Kathy. The next stage is to take the amended plan back to nearby residents for their approval.

Memorial Seat for Pat Jenkin. As no advice has been received back from W.I. to provide funding, it was moved that KMB purchase this seat. Eileen / Margaret F, carried

Inlet Reserve, Adopt a Plot, Bob, 32 plots have been adopted by persons and organisations. 5 more plots are under development and should be available for planting next year.

Because of the availability of free gravel for access tracks, Bob had been able to develop many more plots more quickly than expected. Only sufficient space now remains for 5 more plots to be developed.

Shrubs in pots are preferable to root trainers because much of the soil is sawdust. It will take up to 5 years to populate the new plots. In the interim the regrowth will be kept down by the Corrections gangs. The regular supply of shrubs provided annually by TDC, being insufficient for the extra plots, it was suggested an application could be made to the Network Tasman Trust to provide funding. Moved Jim/Ian that Jimto obtain details.

Resurfacing of Motueka Quay Walkway. Bob, this will be completed when the weather improves.

Wharf Rd Walkway. Re circulated letter by Bob, Steve Elkington will meet with Ward Councillors and KMB committee members for an onsite inspection and discussion on how to proceed with this proposed walkway at 10.30 am, Friday, 24th on the carpark at the western end near the roundabout.

Rabbit Control in the Inlet Reserve. Bob, rabbits and hares continue to destroy plantings. Shooters have been out but have had little success.

DOC, Big Beach Cleanup in November, Bob, he would contact DOC to determine whether they wanted the removal of the lumps of concrete and other debris from below the high tide mark from between the harbour entrance and the Old Wharf.

Replacement of the "Talley's Boat". Members still making enquiries but reported no replacement has yet been found.

Old Wharf Rd Inlet Reserve Entrance Track. Bob, 20 trees now planted alongside this track but TDC have advised that no money is at present available to replace the fence. David remarked that it

would have been better to have planted natives

Danger, Pedestrians, Reduce Speed notices, aimed at those who ride fast on cycles, mobility scooters and horses on our walkways.

These notices are required by blind bends on walkways. Bob will discuss their provision with Kathy

KNZB New World Clean Up Day. Ian reported that considering the wet weather on Saturday, the clean up went quite well. About 30 volunteers turned up and he had half a trailer load of filled rubbish bags. He suspected that some of those who collected bags may pick up litter when the weather improves and they could still leave these at his house, 165 Thorp St. It was moved that a letter of thanks be sent to New World for the provision of drinks and chocolate. Eileen / Ian carried

Hours worked on KMB projects between 1 July 2009 and 30 June 2010. Total for KMB members 922 (including 748 by Bob) Corrections 1614, Adopt a Plot Volunteers estimated at 500 Grand Total about 3000 hours

Machinery used hours 575 at \$30 a hour, \$19170

Jim to contact Anne to find out where to send this information.

Link Park. Bob, Kathy will provide seats, the \$475 to be used to provide concrete bases for the seats, already completed and seed to grass the surrounding area. It has been estimated that about \$50 will be required to complete this work.

## CORRESPONDENCE

### INCOMING MAIL

Project Manager's Report

KNZB Letter asking for committee members addresses

TDC Thank You Letter for KMB Annual Plan Submission

Quote from Concrete and Metals for clearing walkway route

Fruitfed Newsletters, tabled

Bank statements and various accounts for payment,

### OUTGOING MAIL

None

Moved that the Incoming Correspondence be received.

Margaret F / Eileen, carried

## FINANCE,

Margaret Birchfield presented her report - circulated - that included her Running Cost Budget totalling \$2952 and Bob's Maintenance Budget totalling \$10289 plus GST for the year. There was considerable

discussion on how these budgets would be funded and whether KMB was overextended in the work it was doing. After calculations were made, it was decided that financing these budgets was possible.

The monthly financial report for 20th September was then considered.

General Account at 14/9/2010	\$ 2273-89
Online Saver Account	Nil
DILs Account at 20/9/2010	\$ 7424-97
Litter Cart at 14/9/2010	\$1351-62

After discussion as to which accounts incoming bills should be charged to and whether there was provision for them in the budget, it was moved that the listed accounts be passed for payment and the Financial Report be approved,

Margaret B/Margaret F, carried

## GENERAL BUSINESS

Margaret B, The audited annual financial report has to be sent to the Charities Commission plus names of KMB officers and a fee of \$50. A donation of \$100 to be made to Philipa Parkes for auditing the KMB annual accounts.

Moved Eileen / Beth, carried

Bob, reported on a meeting with Glenn Thorn, Ward Councillors and other KMB committee members in Link Park last Friday, 17th, to discuss and walk the proposed route of a walkway between Link Park and York Park along the foreshore. This will complete a walkway circuit around the Inlet. Glenn said the proposed route will need to be surveyed. He would arrange this, and he also committed to write to the foreshore residents bordering the proposed route, to advise them that this survey is to be carried out. No timing was provided for this to happen.

## CLOSURE,

There being no further business, the meeting closed at 9.20 pm. The next committee meeting to be on Monday, 18th October

Confirmed -

Dated -

