



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, 19 September, 2011, Commencing at 7.30 pm.

PRESENT, Margaret Birchfield, Jim Butler, John Cirne, Ray Clearwater, Bob Cooke, Margaret Faulkner, David Ogilvie (chair) Mike Tooker, and David Armstrong

WELCOME, David welcomed those attending and in particular David Armstrong who he moved be co-opted onto the committee, David / Jim, carried.

APOLOGIES, Beth Bryant, Agnes McNabb and Eileen Wilkins. Moved that the apologies be accepted, Margaret F / Margaret B, carried

MINUTES OF THE AUGUST MEETING

Moved that the Minutes of the June meeting be confirmed with the amendments submitted by Beth Bryant after discussion about the plantings around the Motueka Entrance Sign, Margaret F / David, carried

MATTERS ARISING

Best Town Award. Report from Eileen. Position of Sign on the Museum Plaza has been confirmed. Awaiting its arrival

Motueka Quay Development. David, Resource consent is being processed

Link Park / York Park Walkway. Bob, had met with Glenn and they had marked the proposed route and that the boardwalk would be 96 m long. Awaiting Glenn's confirmation that the route is acceptable before getting quotes for the material required for the boardwalk and estimating

costs. Talley's are still interested in supporting this project but need to know costing before making a commitment.

Some rock containment walls will be required. Some of those Trewavas St residents that will be effected are awaiting details. In conjunction with Glenn, David will ensure these residents receive details of this proposed walkway.

Wharf Rd Walkway. Bob, though it was quite tricky getting the flood gates closed, work progressing well. A larger rock containment wall will be required at the eastern end to prevent erosion which will add to the cost. Steve Elkington's replacement, John Karaitiana, has agreed this is necessary.

Inlet Reserve & Willows Removals. Bob, Kathy has approved the removal of the willows. It is just a matter of obtaining the cheapest offer to do this work. Kathy had provided 20 titoki trees which have now been planted. He is not impressed with the dog owners who allow their dogs to rush around and damage the plantings. Ray had found an enthusiastic couple to take over the maintenance of Plot 6. Bob, he had been given a number of root trainer shrubs by Sicon which are available for planting. Clumps of pampas grass have been dug out and will be buried.

Rabbit Control, Bob, still a problem.

Removal of Concrete Rubble from the Forshore. Bob, still waiting for approval from Eric Verslappen

Motueka Entrance Sign Plantings. Beth reported, work is completed.

Estuary Perimeter Plantings. Mike, a total of 1050 plantings made, More plantings will be made by splitting up existing native rushes. Bob, when the ground dries out a big mulcher will be hired at a cost of \$600 to mulch stumps of silverbirch trees and other rubbish to provide a further area for estuary plantings. Mike, would investigate whether to apply for Network Tasman funding this year.

Lion Foundation Funding. Bob, all purchases have been made as per the application for funding. As soon as he obtains the bank statements showing the cheques to make the purchases have been cashed, the Lion Foundation will be provided with full details on how the \$5500 they provided has been spent and complete this item.

Beach Reserve BBQ Maintenance. John, someone has pinched a lot of the envelopes provided for donations. Bob, will print more. The finger signs needed to show the location of the toilets and

dish washing basin have not been provided. Bob, Kathy is arranging provision of these.

Repair of Parts of Our Walkways. Bob, will get on onto repair of the Estuary Walkway when the Wharf Rd walkway is completed.

Kumeras, Maintenance and Plantings. Bob, has had discussions with the new engineer, John Karaitiana. about raising this stopbank between the seat and broadwalk when at high tides, waves are breaking over. He felt this stopbank needs to be widened on the landward side and raised in height.

Purchase of Plaque for Decks Reserve Pathway. Eileen reported. These will soon be on display in the High St shops. To donate one of these will cost \$200 and KMB has agreed to provide for one of these plaques. Moved that KMB will donate \$200 for one plaque.

Margaret B / Margaret F, carried

Garden Plots, Maintenance. Margaret, has to keep on weeding her plot.

TrustPower Environment Award. David, KMB came third and received \$100

Donation of Seats by Isabel McRae & Diana Lark. Bob, Kathy, can provide seats at either \$500 or \$800 each. He will contact Isabel McRae & Diana Lark for instructions. The concrete bases are already in place,

National Cycleways. David, will reach Motueka in about 2 years

Clean Up Day. David, Mark Chapman and Barry Dowler are going to organise a big Clean Up Day for Motueka on Saturday, 19th November. There was some discussion on use of the Litter Cart. Margaret B, she has now the Litter Cart accounts ledger book that Ann Giggs had given her.

Humpback Bridge Installation. Bob, Corrections personnel have made an excellent job of repairing this bridge and are now painting it. So it will be ready for installation soon.

Proposed Works for 2011 / 2012. Jim, 6 proposals were put forward -

1. Planting a row of rhododendron bushes along the back fence of the Old Motueka Cemetery. There appears to be no room available along the back fence for any plantings. Permission would be needed from TDC and neighbouring property owner.
2. Plant a row of trees alongside the north end of the High St from the property on the corner of Staple St, south to the first property in the built up area. The trees may interfere with the walk/cycle-way and there maybe

no room on the road reserve. Permission would be needed from TDC and adjacent land owner. Possibly NZTA also.

3. A gazebo on Motueka Quay near the Old Wharf. The Historical Society has already a gazebo there and there may not be much room when the new parking area goes in. Permission would be needed from TDC. Resource consent maybe needed.

4. Develop the roughly formed roundabout on TDC land at the harbour entrance by providing a rock surround of a load of topsoil and for planting with shrubs. Permission would be needed from TDC.

5. Form small garden plots on the corners of Monahan, Wratt, and Lowe streets at their intersections with the High St. Maintenance may be a problem. Alternatively, provide seats on these corners. Permission would need to be obtained both from TDC and neighbouring property owners would need to be consulted.

6. Extend Motueka Quay walkway southwards to the Saltwater Baths through the Trewavas St Esplanade Reserve. Permission would be needed from TDC and neighbouring property owners would need to be consulted. Resource consent maybe needed.

CORRESPONDENCE

Incoming

Project Managers Report
Saltmarsh Resoration
OTM Streetlines
PGG Wrightson Fruitfed Newsletter
Various Accounts
Cheque Book

Outgoing - Nil

Moved that the Incoming Correspondence be received, Jim / David, carried

FINANCE

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

General Account at 19/ 9 / 2011

\$ 2503-83

Commercial Call Account at 19 / 9 /2011	\$ 1012-72
DILs Account at 19 / 9 / 2011	\$ 12231-24
Litter Cart Account at 19 / 9 / 2011	\$ 15-38

The follow accounts were passed for payment, total \$ 1217-22
Margaret had received complaints from Fruitfed about the delays by KMB in paying their accounts. Margaret had tried to point out that the KMB committee only met once a month on the third Monday of the month to pass these accounts for payment. But Fruitfed insist that these must be paid by the 20th of the month. David would assist Margaret in trying to get this difficulty resolved.
Moved that the Financial Report be approved, Margaret B / Margaret F, carried

GENERAL BUSINESS

Bob, Ivan Bisley has offered to provide KMB with a back to back seat for the cost of materials, \$200. Moved that \$200 be provided to Ivan Bisley for a back to back seat. Ray / Margaret F, carried
Bob, later in the year he will need 100 m of polypipe with taps. Moved that approval be provided for this purchase when needed, which should reduce delays in its payment. Bob / Mike, carried.
Bob, the Walkway Sign near Talleys is both broken and incorrect and he would bring it to the attention of Kathy.

CLOSURE

There being no further business, the meeting closed at 9.10 pm. The next committee meeting to be on Monday, 17th October.

Confirmed -

Dated -