

Minutes MVA meeting Wednesday October 13th

AGM: All positions declared vacant 745pm

Reappointed

Appointed Committee members: Faye, Fiona, Peter, Trevor, Lani, Steve

Treasurers report

Balance: everyday account

Advertising

General Meeting

Present: Faye, Fiona, Peter, Trevor, Lani, Steve

Apologies: Christeen, Joel

General Meeting

Minutes of last meeting August – passed by consensus

Agenda:

Draft Moutere-Waimea Ward Reserve Management Plan - Anne Gerraty to come to November meeting

Action Fiona to email her back with reply/invite

Motueka Catchment Collective meeting

Chair to meet with mayor & CEO – discussion re revolving chair

Action: Fiona to contact and find out how and when and why

November Concert: to be decided

Action: Peter to ring Bernd re InAccord at St.James and

Business Arising:

Welcome Signs are a work in progress

Action: peter to collect wood and commence

Future Development Strategy

Council Update points

Discussion re Summer Picnic – date to be decided

Next Meeting 10th November, 730pm

915pm close

AGM September – 3rd wed 15th Sept. 7pm Decision to hold AGM on 3rd Wednesday of September @ 7pm

Action: Fiona to re-invite Nick Ross to talk about Cycle Trail at AGM

Refreshments to be provided by MVA.

Advertise AGM on Facebook pages

Newsletter delivery: Peter reports that despite confusion at first with Motueka drop-off of newsletter, it is now, for August newsletter, working well - courier collects newsletter from Fuji Fridays and delivers it to Motueka for pick-up by postie on Mondays and then delivery to the valley by the next Friday

Business Arising:

1. Cycle Trail: A number of residents had come to meeting to hear Nick Ross speak as hadn't heard his attendance was cancelled due to losing his house in the recent floods.

Nick had provided an update which Fiona read out.

Action: Fiona to put Update on Facebook page.

Discussion and concern was raised from Jason and Rebecca about workers from TDC coming onto their property surveying the trail and a survey company flying a drone over their property. This was done without residents permission and without any notification. Jason and Rebecca have contacted the manager of the company and also Nick Ross without any reply at this stage.

Action: Fiona to email Nick re concern, Christeen will enquire at Council meeting tomorrow and get back to Rebecca and Jason

2. Council update:

Three waters update: Christeen gave an update on the 3 Waters reform as she understands it - For Central Government, Dep't IE to take over the functions of drinking water, waste water and storm water under a new water regulator. At council meeting tomorrow 12/8, the three waters reform will

be outlined, and is displayed on TDC website. It is touted as a cheaper proposition for council to hand over debt and assets of our three waters. \$\$\$ are being given to councils who partake in this reform.

The decision for TDC to go into one of the water regulator entities needs to be made by 1st October and is needed to be in consultation with Iwi.

TDC were to have a full council meeting about 3 water reform the next day –

Action: Fiona to contact councillors to come to AGM to explain

3. Antenna app: As per Council Update email from Dean, Christeen encouraged all residents (who have smart phones!) to get app on their phones for receiving easier council notifications e.g. flood warnings, road closures and public safety issues.

4. Pokororo swing bridge – discussion and concerns raised about its safety post flooding. Council undertaking some works

5. RMA review – As of February 21, 3 new acts are replacing RMA after it was reviewed last year – Natural and Built Environments ACT (NBA), the Strategic Planning Act (SPA) and the Climate Change Adaptation Act (CAA). Concern raised about centralisation and that amalgamations will lose lots of local input.

6. Tasman Environment Plan, which will incorporate TDC Resource Management, will identify the district's special places. First draft maps of Tasman District's Outstanding Natural Landscapes, Outstanding Natural Features and the Coastal Environment have been out for community consultation over Autumn. After feedback, updated draft maps will be released later in the year.

7. Tasman Long Term Plan signed off 30th June

8. MVA minutes on website:

Action: Fiona to contact Stephan Lubers re putting MVA meeting minutes on MVA website

Meeting closed 8 10pm