

MINUTES
23 FEB 2015
Meeting opened: 7:00 pm

NO.	ITEM DISCUSSED	OUTCOME/INFO TO FOLLOW UP	FOLLOW UP BY
1	Apologies: Jessica Bagge, Laressa Shenfield, Sallie Bancroft		
2	Present: Deedee Bancroft, Jamie Arbuckle, Dave Oliver, John Thompson, Gladys Tillard, Neville Miller, Sarah, Robin Dunne, Mike Van Loon		
3	Confirmation of previous minutes: Minutes – true and correct. Move – Deedee Bancroft, Seconded John Thompson. Carried		
4	Matters arising from previous minutes: <ul style="list-style-type: none"> Talks on the new library went ahead. Ideas from BRAA and John were sent in. We support Dave Oliver's submission. Parking Issue – 3 Saturday's free off street parking around the stadium from July onwards. Age Concern Position has been filled. Senior Expo has been put off until March 2016. 		
General Business			
5	Inwards Correspondence: <ul style="list-style-type: none"> Picton Marine Future - First meeting is a working group. We need somebody to attend these meetings on our behalf. Jamie Arbuckle moved that David Miller attend on our behalf. Seconded Gladys Tillard. Carried Health Shuttle from Picton – Blenheim – Nelson return is still under discussion. <p>Correspondence Moved Deedee Bancroft Seconded Jamie Arbuckle. Carried</p>		
	Item 1 Cycling & Walking Tracks Around Marlborough- Robin Dunne – Council NZTA <p>Information. Robin gave a very informative talk about the way the Council are going with the new and wonderful tracks that have been and are being built around Marlborough. He gave out brochures to go on these tracks and showed us pictures for future trails and tracks. There has been a Trust formed for fund raising and they meet quarterly.</p> <p>National Councils are pushing these activities for travel, health & enjoyment. They are hoping to get funds out of central government to help spread costs. They have got a school program for teaching children to ride bikes. They are looking at putting flashing warning lights on Nelson Street at peak bike usage times to warn the traffic.</p> <p>The Menz Shed have been and are fixing up bikes for the colleges to use. New trails are to be:- Foxes Island to Rapaura, different Picton areas and Witherlea areas.</p>		

	Item 2 Pollard Park Information. There seemed to be confusion over the submissions, so new plans are on the web page. Having green grass to sit on was a comment made at the meeting. Jamie Arbuckle will get back to Deedee if there is any more information.	
	Item 3 Facebook Information. There was a facebook group started over Christmas to try and boost the numbers attending our meetings.	To the next meeting
	Item 4 Road Signage – Jamie Arbuckle Information. These are being sorted out by Jeff Powell. More information to come in annual plan.	
	Item 5 Council Budget Information. The Council are proposing a 3.2% rise in rates this year. They are doing the annual and next 10 year plans in April and need any submissions put in by the middle of March. The library comes into the first 5 years of the plan.	
	Item 6 Traffic Lights Information. Sarah proposed that traffic lights be put outside the Fire Station to warn traffic when the fire engines are exiting.	
	Item 7 Neighbours Day Aotearoa Next month 28 th March – encourage everyone to get to know their neighbours.	
	Item 8 Sister City Japan The mayor is visiting our sister city in July this year and is putting out an invite to the public to visit with him.	
	Plan for next Agenda <ul style="list-style-type: none"> • Submissions/Annual and 10 year Plan • General Business 	
To follow: Email Correspondence Meeting Closed: 8:25 pm		

Email Correspondence:

Hi

Please find attached an invitation to participate in the selection of a Stakeholder Working Group for the Marlborough Marine Futures project. Also attached are a Press Release, a letter explaining what all this is about, and our quarterly newsletter.

Feel free to distribute these to anyone that you think may be interested.

Kind regards
Charmayne King
for Marlborough Marine Futures