

AGENDA

TITLE: Motueka Community Board
DATE: Tuesday 9 November 2010
TIME: 4.00 pm
VENUE: Motueka Office, 7 Hickmott Place, Motueka

MEMBERS: D Ogilvie (Chair), P Hawkes (Deputy Chair), M Chapman,
C Satherley, Crs J L Inglis, E J Wilkins, B F Dowler

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1	OPENING, APOLOGIES, WELCOME	
2	PUBLIC FORUM	
3	CONFIRMATION OF MINUTES	
3.1	Motueka Community Board – Tuesday 14 September 2010	
	Suggested Recommendation:	
	THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 14 September 2010 containing resolutions numbered MCB10-09-01 to MCB10-09-14 be confirmed.	
3.2	Motueka Community Board – Friday 22 October 2010	
	Suggested Recommendation:	
	THAT the minutes of the meeting of the Motueka Community Board held on Friday 22 October 2010 containing resolutions numbered MCB10-10-01 to MCB10-10-04 be confirmed.	
4	CORRESPONDENCE	1
	Suggested Recommendation:	
	THAT the Motueka Community Board receives the inwards correspondence and approves the outwards correspondence.	
5	REPORTS	
5.1	Community Board Chair	3
	Suggested recommendation:	

THAT the Motueka Community Board receives the Chair's report RMCB10-11-06 dated 29 October 2010.

5.2 Financial Report 15

Suggested recommendation:

THAT the Motueka Community Board receives the Financial report RMCB10-11-04 for August and September 2010.

5.3 Call for Nominations for the Elections of the NZ Community Boards' Executive Committee RMCB10-11-02 18

Suggested recommendation:

THAT the Motueka Community Board consider putting forward names for the two positions on the New Zealand Community Boards' Executive Committee

5.4 Elected Members Remuneration and Rules for Expenses and Allowances Policy RMCB10-11-01 27

Suggested recommendation:

THAT the Motueka Community Board recommends to Tasman District Council that Model G continues to be used as the basis for Councillor and Board member remuneration.

5.5 Water Allocation – Change 13 Variation 66 – Environment Court Mediation Process

D Ogilvie will report on briefing held on Monday 1 November 2010.

5.6 Motueka Community Board – Submission to the Local Government Commission: Proposal for the Union of Nelson City and Tasman District

The Board may make a submission to the Local Government Commission which needs to be submitted by 8 November 2010. D Ogilvie will advise if a submission has been sent.

6 SERVICE REQUEST RESPONSES (RMCB10-11-03) 30
(for information)

7	ACTION LIST (RMCB10-11-08) (for information)	33
8	PROJECTS, ACTIVITIES, INTERESTS REPORTS (2010-2011) (RMCB10-11-05) (for information)	34
9	RESOLUTION TO EXCLUDE THE PUBLIC	

Recommendation

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

Bruce Mitchell Sculpture (Report to be circulated prior to meeting)

The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Bruce Mitchell Sculpture	Good reason to withhold exists under section 7	Section 48(2)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason to withhold information under Section 7	
Protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)

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NEXT MEETING – 4.00 pm 14 December 2010