

## AGENDA

<b>AGENDA</b>			
<b>TITLE:</b>		<b>Motueka Community Board</b>	
<b>DATE:</b>		<b>Tuesday 8 February 2011</b>	
<b>TIME:</b>		<b>4.00 pm</b>	
<b>VENUE:</b>		<b>Motueka Office, 7 Hickmott Place, Motueka</b>	
<b>MEMBERS:</b>		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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<b>1</b>		<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2</b>		<b>PUBLIC FORUM</b>	
<b>3</b>		<b>CONFIRMATION OF MINUTES</b>	
	<b>3.1</b>	<p><b>Motueka Community Board – Tuesday 14 December 2010</b></p> <p><b>Suggested Recommendation:</b></p> <p>THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 14 December 2010 containing resolutions numbered MCB10-12-01 to MCB10-12-13 be confirmed.</p>	
<b>4</b>		<p><b>CORRESPONDENCE</b></p> <p><b>Suggested Recommendation:</b></p> <p>THAT the Motueka Community Board receives the inwards correspondence and approves the outwards correspondence.</p>	
<b>5</b>		<b>DISCRETIONARY FUND APPLICATIONS</b>	
	<b>5.1</b>	<p>Seniornet Motueka Digital Interest Group</p> <p><b>Suggested Recommendation:</b></p> <p>THAT the Motueka Community Board defers the decision on the discretionary fund application from Seniornet Motueka Digital Interest Group until the March 2011 Board meeting.</p>	<b>1</b>

<b>6</b>		<b>REPORTS</b>	
	<b>6.1</b>	<b>Community Board Chair</b>  <b>Suggested recommendation:</b>  THAT the Motueka Community Board receives the Chair's report RMCB11-02-01 dated 1 February 2011	<b>4</b>
	<b>6.2</b>	<b>Financial Report</b>  <b>Suggested recommendation:</b>  THAT the Motueka Community Board receives the Financial report RMCB11-02-04 for November/ December 2010.	<b>15</b>
	<b>6.3</b>	<b>Reserve Financial Contributions</b>  Community Services Manager, Lloyd Kennedy will be in attendance to discuss this report.  <b>Suggested recommendation:</b>  THAT the Reserve Financial Contributions Report RMCB11-02-06 be received by the Motueka Community Board.	<b>18</b>
	<b>6.4</b>	<b>Motueka Water Supply – Subsidy Application</b>  Utilities Manager, Jeff Cuthbertson will be in attendance to discuss this report.	<b>24</b>
<b>7</b>		<b>SERVICE REQUEST RESPONSES (RMCB11-02-05)</b> (for information)	<b>27</b>
<b>8</b>		<b>ACTION LIST (RMCB11-02-02)</b> (for information)	<b>29</b>
<b>9</b>		<b>PROJECTS, ACTIVITIES, INTERESTS REPORTS (2010-2011) (RMCB11-02-03)</b> (for information)	<b>30</b>
<b>10</b>		<b>NEXT MEETING – 4.00 pm 8 March 2011</b>	