

## AGENDA

<b>AGENDA</b>			
<b>TITLE:</b>	<b>Motueka Community Board</b>		
<b>DATE:</b>	<b>Tuesday 8 March 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		
			<b>Page</b>
<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 7 February 2011</b></p> <p><b>Suggested Recommendation:</b></p> <p>THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 14 February 2011 containing resolutions numbered MCB11-02-01 to MCB11-02-16 be confirmed.</p>	
<b>4</b>		<p><b>CORRESPONDENCE - RMCB11-03-07</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>1</b>
<b>5</b>		<b>DISCRETIONARY FUND APPLICATIONS</b>	
	<b>5.1</b>	<p><b>Seniornet Motueka Digital Interest Group</b></p> <p>Applying for funding of \$500 from the Motueka Community Board Discretionary Fund for the Photographic Competition and Exhibition.</p> <p><b>Suggested Recommendation:</b></p> <p>THAT the Motueka Community Board approves funding of \$500 from its Discretionary Fund for Seniornet Motueka Digital Interest Group to fund the Photographic Competition and Exhibition.</p>	<b>2</b>

<b>6</b>		<b>REPORTS</b>	
	<b>6.1</b>	<b>Community Board Chair – RMCB11-03-02</b>  <b>Suggested recommendation:</b>  THAT the Motueka Community Board receives the Chair's report RMCB11-03-02 dated 1 March 2011	<b>5</b>
	<b>6.2</b>	<b>Financial Report – RMCB11-03-03</b>  <b>Suggested recommendation:</b>  THAT the Motueka Community Board receives the Financial report RMCB11-03-03 for January 2011	<b>14</b>
	<b>6.3</b>	<b>Mobile Scooter (“Pram”) Ramps – RMCB11-03-01</b>  <b>Suggested recommendation:</b>  THAT the Motueka Community Board requests the Engineering Services Department of Tasman District Council to construct a minimum of six mobile scooter (“pram”) ramps during 2010 – 2011, and that a further six ramps be constructed during 2010 – 2011, if funding allows, but no later than 2011 – 2012, with the funding of \$15,000 coming from the Motueka Community Board's budget surplus.	<b>16</b>
	<b>6.4</b>	<b>Motueka Water Allocation Nelson Building Society Special Fund – RMCB11-03-09</b>  <b>Suggested recommendation:</b>  THAT the Motueka Community Board authorise the repayment of donations to the Motueka Water Allocation Special Fund and anonymous donations be transferred to the Motueka Community Board Discretionary Fund.	<b>17a</b>
<b>7</b>		<b>SERVICE REQUEST RESPONSES - RMCB11-03-05</b> (for information)	<b>18</b>
<b>8</b>		<b>ACTION LIST - RMCB11-03-06</b> (for information)	<b>20</b>
<b>9</b>		<b>PROJECTS, ACTIVITIES, INTERESTS REPORTS (2010-2011) - RMCB11-03-04</b> (for information)	<b>22</b>
<b>10</b>		<b>NEXT MEETING – 4.00 pm 12 April 2011</b>	

