

## AGENDA

<b>TITLE:</b>	<b>Motueka Community Board</b>		
<b>DATE:</b>	<b>Tuesday 14 June 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>	<b>Motueka Community Board – Tuesday 10 May 2011</b>  <b>Suggested Recommendation:</b>  THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 10 May 2011 containing resolutions numbered MCB11-05-01 to MCB11-05-1 be confirmed.	
<b>4</b>		<b>CORRESPONDENCE - RMCB11-06-04</b>  <b>Suggested Recommendation:</b>  THAT the Motueka Community Board receives the inwards correspondence and approves the outwards correspondence.	<b>1</b>
<b>5</b>		<b>DISCRETIONARY FUND APPLICATIONS</b>	
	<b>5.1</b>	Motueka SPCA	<b>2</b>
	<b>5.2</b>	Motueka Football Association	<b>3</b>
	<b>5.3</b>	Motueka and District Museum Trust Board	<b>5</b>
	<b>5.4</b>	Motueka Community Gardens Trust	<b>8</b>
	<b>5.5</b>	Motueka Clock Tower Trust	<b>12</b>
<b>6</b>		<b>REPORTS</b>	
	<b>6.1</b>	<b>Community Board Chair – RMCB11-06-02</b>  <b>Suggested recommendation:</b> THAT the Motueka Community Board receives the Chair's report RMCB11-06-02 dated 2 June 2011	<b>17</b>

	<b>6.2</b>	<b>Financial Report – RMCB11-06-01</b>  <b>Suggested recommendation:</b>  THAT the Motueka Community Board receives the Financial report RMCB11-06-01 for April 2011	<b>25</b>
	<b>6.3</b>	<b>Board Members and Councillors</b>	
	<b>6.4</b>	<b>2011/2012 Draft Annual Plan – Reserve Financial Contributions</b>  <b>Suggested recommendation:</b>  <b>THAT the Motueka Community Board receives the 2011/2012 Draft Annual Plan Report (RMCB11-06-01);</b>  <b>THAT the proposal to transfer the \$54,768 from the Youth Park to general playgrounds be approved;</b>  <b>THAT \$25,000 be allocated towards the Motueka Museum waterproofing work in the 2011/2012 Annual Plan;</b>  <b>THAT no change be made to the allocation to the Imagine Theatre;</b>  <b>THAT no additional funds be allocated to walkways/cycleways, however that this be reviewed during 2011/2012 should additional funds be available within the Motueka Reserve Financial account.</b>	<b>27</b>
<b>7</b>		<b>SERVICE REQUEST RESPONSES - RMCB11-06-07</b> (for information)	<b>32</b>
<b>8</b>		<b>ACTION LIST - RMCB11-06-05</b> (for information)	<b>35</b>
<b>9</b>		<b>PROJECTS, ACTIVITIES, INTERESTS REPORTS (2010-2011) - RMCB11-06-03</b> (for information)	<b>37</b>
<b>10</b>		<b>NEXT MEETING – 4.00 pm 12 July 2011</b>	