

AGENDA

AGENDA			
TITLE:	Motueka Community Board		
DATE:	Tuesday 9 August 2011		
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		COMMUNITY BOARD DELEGATIONS The Chief Executive Officer's report on Delegations to Council meeting of 11 August 2011 will be tabled at the meeting	
4		CONFIRMATION OF MINUTES	
	4.1	Motueka Community Board – Tuesday 12 July 2011 Suggested Recommendation: THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 12 July 2011 containing resolutions numbered MCB11-07-01 to MCB11-07-09 be confirmed.	
5		CORRESPONDENCE - RMCB11-08-04 Suggested Recommendation: THAT the Motueka Community Board receives the inwards correspondence and approves the outwards correspondence.	1
6		NOTICE OF MOTION Local Government Commission Draft Scheme for a Union of Nelson and Tasman Councils.	4
7		DISCRETIONARY FUND APPLICATIONS	
	7.1	Skydive Abel Tasman Applying for \$500 for Skydive event in August 2011.	5

		<p>Suggested Recommendation:</p> <p>THAT Skydive Abel Tasman be granted \$500 from the Motueka Community Board Discretionary Fund for their Skydive event to be held in August 2011.</p>	
	7.2	<p>Motueka Community Care</p> <p>Applying for \$400 to provide afternoon tea with entertainment and transport for people attending the function on Sunday 21 August 2011.</p> <p>Suggested Recommendation:</p> <p>THAT Motueka Community Care be granted \$400 from the Motueka Community Board Discretionary Fund towards the afternoon tea for the elderly being held on Sunday 21 August 2011.</p>	6
8		REPORTS	
	8.1	<p>Community Board Chair – RMCB11-08-02</p> <p>Suggested recommendation: THAT the Motueka Community Board receives the Chair's report RMCB11-08-02 dated 29 July 2011</p>	7
	8.2	<p>Financial Report – RMCB11-08-01</p> <p>Suggested recommendation:</p> <p>THAT the Motueka Community Board receives the Financial report RMCB11-08-01 for June 2011</p>	27
	8.3	<p>Motueka Sunday Market – RMCB11-08-07</p> <p>Suggested recommendation:</p> <p>THAT the Motueka Community Board receives the Motueka Sunday Market (Report RMCB11-08-07) and;</p> <p>THAT the Motueka Community Board endorses the continuation of the Sunday Market at Decks Reserve and recommends that a new licence be negotiated with Judy Roper.</p>	29

	8.4	Motueka and Pohara Water Supplies – RMCB11-08-08 Suggested recommendation: THAT the Motueka Community Board receives the Motueka and Pohara Water Supplies Report, RESC11-08-08. THAT the Motueka Community Board recommends to Council that the inclusion of the Motueka Water Supply and the Pohara Water Supply into the Urban Water Club be included in the Draft 2012 Long Term Plan as noted in the report MCB11-08-08.	33
	8.5	Stormwater Infiltration from Private Wastewater Laterals Report for information of the Board only	39
9		SERVICE REQUEST RESPONSES - RMCB11-08-06 (for information)	43
10		ACTION LIST - RMCB11-08-05 (for information)	47
11		PROJECTS, ACTIVITIES, INTERESTS REPORTS (2011-2012) - RMCB11-08-03 (for information)	50
12		NEXT MEETING – 4.00 pm 13 September 2011	

Note: Mark Tregurtha will be attending at 6.30 pm for another short workshop on the Long Term Plan and to provide feedback on responses to a survey on Community Outcomes.