

## AGENDA

<b>AGENDA</b>			
<b>TITLE:</b>	<b>Motueka Community Board</b>		
<b>DATE:</b>	<b>Tuesday 13 September 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 9 August 2011</b></p> <p><b>Suggested Recommendation:</b></p> <p>THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 9 August 2011 containing resolutions numbered MCB11-08-01 to MCB11-08-15 be confirmed.</p>	
<b>4</b>		<p><b>CORRESPONDENCE – RMCB 11-09-01</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 11-09-02</b>	
	<b>5.1</b>	<p><b>Motueka Community House</b></p> <p>Applying for \$155.25 for toughened glass to repair/replace damaged glass on outside notice board.</p> <p><b>Suggested Recommendation:</b></p> <p><b>THAT Motueka Community House be granted \$155.25 from the Motueka Community Board Discretionary Fund for their Notice Board to be repaired.</b></p>	<b>4</b>
<b>6</b>		<b>REPORTS</b>	
	<b>6.1</b>	<b>Community Board Chair – RMCB11-09-03</b>	<b>7</b>

		<b>Suggested recommendation:</b> THAT the Motueka Community Board receives the Chair's report RMCB11-09-03 dated 2 September 2011	
<b>7</b>	<b>7.1</b>	<b>Financial Report – RMCB11-09-04</b>  <b>Suggested recommendation:</b>  THAT the Motueka Community Board receives the Financial report RMCB11-08-26 for July 2011	<b>19</b>
<b>8</b>		<b>SERVICE REQUEST RESPONSES - RMCB11-09-05</b> (for information)	<b>21</b>
<b>9</b>		<b>ACTION LIST - RMCB11-09-06</b> (for information)	<b>24</b>
<b>10</b>		<b>PROJECTS, ACTIVITIES, INTERESTS REPORTS (2011-2012) - RMCB11-09-07</b> (for information)	<b>27</b>
<b>12</b>		<b>NEXT MEETING – 4.00 pm 11 October 2011</b>	