

AGENDA

AGENDA			
TITLE:	Motueka Community Board		
DATE:	Tuesday 11 October 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		
			Page
1		OPENING, APOLOGIES, WELCOME	
2		PUBLIC FORUM	
3		CONFIRMATION OF MINUTES	
	3.1	<p>Motueka Community Board – Tuesday 13 September 2011</p> <p>Suggested Recommendation:</p> <p>THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 13 September 2011 containing resolutions numbered MCB11-09-01 to MCB11-09-15 be confirmed.</p>	
4		<p>CORRESPONDENCE – RMCB 11-10-01</p> <p>Suggested Recommendation:</p> <p>THAT the Motueka Community Board receives the inwards correspondence and approves the outwards correspondence.</p>	1
5		DISCRETIONARY FUND APPLICATION	
	5.1	<p>Motueka Online – David Armstrong</p> <p>Suggested recommendation:</p> <p>THAT the Motueka Community Board grant Motueka Online \$182 from the Discretionary Fund to pay for the annual domain name renewal plus annual hosting fee.</p>	3

6		REPORTS	
	6.1	Community Board Chair – RMCB11-10-02 Suggested recommendation: THAT the Motueka Community Board receives the Chair's report RMCB11-10-03 dated 2 September 2011	4
7	7.1	Financial Report – RMCB11-10-03 Suggested recommendation: THAT the Motueka Community Board receives the Financial report RMCB11-10-03 for October 2011	18
8		SERVICE REQUEST RESPONSES - RMCB11-10-04 (for information)	20
9		ACTION LIST - RMCB11-10-05 (for information)	24
10		PROJECTS, ACTIVITIES, INTERESTS REPORTS (2011-2012) - RMCB11-10-06 (for information)	27
11		NEXT MEETING – 4.00 pm 8 November 2011	