

## AGENDA

<b>AGENDA</b>			
<b>TITLE:</b>	<b>Motueka Community Board</b>		
<b>DATE:</b>	<b>Tuesday 14 February 2012</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 13 December 2011</b></p> <p><b>Suggested Recommendation:</b></p> <p>THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 13 December 2011 containing resolutions numbered MCB11-12-01 to MCB11-12-13 be confirmed.</p>	
<b>4</b>		<p><b>CORRESPONDENCE – RMCB 12-02-01</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>REPORTS</b>	
	<b>5.1</b>	<p><b>Community Board Chair – RMCB12-02-02</b></p> <p><b>Suggested recommendation:</b></p> <p>THAT the Motueka Community Board receives the Chair’s report RMCB12-02-02 dated 7 February 2012.</p>	<b>3</b>
	<b>5.2</b>	<p><b>Financial Report – RMCB12-02-03</b></p> <p><b>Suggested recommendation:</b></p> <p>THAT the Motueka Community Board receives the Financial report RMCB12-02-03 for November and December 2011</p>	<b>14</b>

5.3	<p><b>Tapu Bay Meeting 27 January 2012 – RMCB12-02-08</b></p> <p><b>Suggested Recommendation:</b></p> <p>THAT the Motueka Community Board receives the Tapu Bay Meeting 27 January 2012 Report (RMCB12-02-08).</p>	17
5.4	<p><b>Motueka Stormwater Open Drains – RMCB12092010</b></p> <p><b>Suggested Recommendation:</b></p> <p>THAT the Motueka Stormwater Open Drains Report (RMCB12-02-10) be referred to the Engineering Services Department for comment, and a request that the contractor improve the open drain maintenance in Motueka.</p>	23
5.5	<p><b>Motueka Flooding Issues – RMCB12-02-09</b></p> <p><b>Suggested Recommendation:</b></p> <p>THAT the Motueka Flooding Issues Report (RMCB12-02-09) be referred to the Environment and Planning Manager, seeking clarification of regulations for “logging slash” which pose flooding risk to neighbouring properties. The report also be referred to the Stormwater and Rivers Engineers for their information, emphasising the precautionary approach for monitoring of maintenance and operational programmes for drains, streams and rivers.</p>	27
5.6	<p><b>Informal Meeting Notes – 24 January 2012 – RMCB12-02-07</b></p> <p><b>Suggested Recommendation:</b></p> <p>THAT the Informal Notes 24 January 2012 Report (RMCB12-02-07) be referred to the Community Services Manager, for a response for the Community Board’s meeting on 13 March 2012.</p>	30
5.7	<p><b>Update from Land and Water Forum – RMCB12-02-14</b></p> <p><b>Suggested Recommendation:</b></p> <p>THAT the Motueka Community Board receives the Update from the Land and Water Forum Report (RMCB12-02-14).</p>	32

	<b>5.8</b>	<p><b>Submissions – RMCB12-02-12</b></p> <p><b>Suggested Recommendation:</b></p> <p>THAT the Motueka Community Board supports the draft proposed Joint Waste Management and Minimisation Plan. That the Board receives the submission notes for the Waste Management and Minimisation Plan and approves them as discussion points with the Joint Waste Working Party.</p> <p>THAT the Motueka Community Board supports the proposed Plan Change No 34 (Fire Protection for Rural Dwellings).</p> <p>THAT the Motueka Community Board supports the proposed Plan Change Nos 32 and 33 (Water Metering).</p>	<b>34</b>
<b>6</b>		<p><b>SERVICE REQUEST RESPONSES - RMCB11-02-04</b> (for information)</p>	<b>41</b>
<b>7</b>		<p><b>ACTION LIST - RMCB12-01-05</b> (for information)</p>	<b>44</b>
<b>8</b>		<p><b>PROJECTS, ACTIVITIES, INTERESTS REPORTS (2011-2012) - RMCB12-02-06</b> (for information)</p>	<b>51</b>
<b>9</b>		<p><b>NEXT MEETING – 4.00 pm 13 March 2012</b></p>	