

AGENDA

AGENDA			
TITLE:	Motueka Community Board		
DATE:	Tuesday 13 March 2012		
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		CONFIRMATION OF MINUTES	
	3.1	<p>Motueka Community Board – Tuesday 14 February 2012</p> <p>Suggested Recommendation:</p> <p>THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 14 February 2012 containing resolutions numbered MCB11-02-01 to MCB11-02-18 be confirmed.</p>	
4		DISCRETIONARY FUND APPLICATION	
	4.1	<p>Motueka High School Senior Mixed Touch</p> <p>Ms Susie Wells will be in attendance to speak to the application that sought \$500.00 to enable the Touch Team to travel to Christchurch to play in the NZ Touch South Island Tournament.</p> <p>Suggested Recommendation:</p> <p>THAT the Motueka Community Board grant the Motueka High School Senior Mixed Touch Team \$500.00 from the Motueka Discretionary Fund towards travel to Christchurch to play in the NZ Touch South Island Tournament.</p>	1
5		<p>CORRESPONDENCE – RMCB 12-03-01</p> <p>Suggested Recommendation:</p> <p>THAT the Motueka Community Board receives the inwards correspondence and approves the outwards correspondence.</p>	3

6		REPORTS	
	6.1	Community Board Chair – RMCB12-03-02 Suggested recommendation: THAT the Motueka Community Board receives the Chair's report RMCB12-03-02 dated 5 March 2012.	5
	6.2	Financial Report – RMCB12-03-03 Suggested recommendation: THAT the Motueka Community Board receives the Financial report RMCB12-03-03 for January 2012.	20
7		SERVICE REQUEST RESPONSES - RMCB11-03-04 (for information)	22
8		ACTION LIST - RMCB12-03-05 (for information)	24
9		PROJECTS, ACTIVITIES, INTERESTS REPORTS (2011-2012) - RMCB12-03-06 (for information)	27
9		NEXT MEETING – 4.00 pm 10 April 2012	