

# AGENDA

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 28 February 2006  
**TIME:** 7.00pm  
**VENUE:** Tasman District Council Motueka Service Centre Meeting Room, 7 Hickmott Place, Motueka

**MEMBERS:** C Satherley (Chairperson)  
Crs J Inglis and P O'Shea  
Board Members S Bean, B Dowler and A Fry

	<b>TIME</b>		<b>PAGE</b>
<b>1</b>	6.00 pm	<b>BIKEWISE WEEK</b> – Community Board Members are encouraged to ride their bikes to this meeting!  <b>SPORTSPARK MOTUEKA SITE MEETING</b> – for Board Members that are interested there is a meeting on site at 6.00 pm to have a preview of the new stadium.	
<b>2</b>	7.00pm	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>3</b>	7.01pm	<b>PUBLIC FORUM</b>	
<b>4</b>		<b>CONFIRMATION OF MINUTES</b>  4.1 Minutes of the meeting of the Motueka Community Board held on Tuesday 24 January 2006 containing resolutions MK06/01/01 to MK06/01/08	
<b>5</b>	7.30pm	<b>STAFF BRIEFING – PORT MOTUEKA</b> Graham Caradus (Harbour Master) and Eric Verstappen (Resource Scientist Rivers & Coast)	
<b>6</b>		<b>CORRESPONDENCE</b>  6.1 Keep Motueka Beautiful Society – Financial Position of KMBC	<b>1-5</b>
<b>7</b>		<b>REPORTS</b>  7.1 Chairperson Satherley - Monthly Report	<b>6-8</b>

	7.2	Service Centres Manager - Monthly Report	<b>9-11</b>
	7.3	Board Member Dowler - Monthly Report	<b>12</b>
<b>8</b>		<b>ACTION LIST</b>	<b>13</b>