

AGENDA

TITLE: Motueka Community Board
DATE: Tuesday 27 June 2006
TIME: 4.30pm
VENUE: Tasman District Council Motueka Service Centre Meeting Room, 7 Hickmott Place, Motueka

MEMBERS: C Satherley (Chairperson)
Crs J Inglis and E Wilkins
Board Members S Bean, B Dowler and A Fry

	TIME		PAGE
1.	4.30pm	OPENING, APOLOGIES, WELCOME	
2.	4.31pm	PUBLIC FORUM	
3.		CONFIRMATION OF MINUTES	
		3.1 Minutes of the meeting of the Motueka Community Board held on Tuesday 23 May 2006 containing resolutions MK06/05/01 to MK06/05/07	
4.	5.00pm	STAFF BRIEFING – ROAD SAFETY CO-ORDINATOR – KIRSTY BARR	1-5
5.	5.30pm	HARBOUR MASTER - GRAHAM CARADUS – NAVIGATION AND SAFETY BYLAW CHANGES REGARDING KAITERITERI	
6		REPORTS	
		6.1 Chairperson Satherley - Monthly Report	6-8
		6.2 Service Centres Manager - Monthly Report	9-16
		6.3 Community Services Manager - LTCCP - Motueka Reserve DIL's Funding Requests	17-19
7		ACTION LIST	20

8.

RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
8.1	Motueka Community Board Discretionary Funds Allocation	Good reason to withhold exists under section 7	Section 48(1)(a)

21-30

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item	Reason to withhold information under Section 7	
8.1	The protection of such members, officers, employees, and persons from improper pressure or harassment.	Section 7(2)(f)(ii)