

# AGENDA

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 24 October 2006  
**TIME:** 7.00 pm  
**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>	7.00 pm	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2.</b>		<b>PUBLIC FORUM</b>	
<b>3.</b>	7.20 pm	<b>GLENN THORN – DECK'S RESERVE</b>	
<b>4.</b>		<b>CONFIRMATION OF MINUTES</b>	
		4.1 Minutes of the meeting of the Motueka Community Board held on Tuesday 26 September 2006 containing resolutions MK06/09/04 to MK06/09/08	
<b>5.</b>		<b>CORRESPONDENCE</b>	
		5.1 C Cheeseman, Compliance Monitoring Co-ordinator	<b>1</b>
		5.2 M A & K A Ansell	<b>2</b>
		5.3 I & M McCallum	<b>4</b>
		5.4 H & M Trenker	<b>5</b>
		5.5 J & W Wells	<b>6</b>
		5.6 M Ansell-Burnett	<b>7</b>
		5.7 R Ashworth, Transportation Manager	<b>9</b>
		5.8 Hon Dr Nick Smith – re "A Bluegreen Vision for New Zealand"	<b>10</b>
		5.9 J Wickham & G Muir	<b>11</b>
<b>6.</b>		<b>REPORTS</b>	
		6.1 Chairperson Satherley – Monthly Report	<b>14</b>
		6.2 Board Members – Verbal Updates	
		6.3 Service Centres Manager – Monthly Report	<b>16</b>
<b>7.</b>		<b>ACTION LIST</b>	<b>18</b>

8.

**RESOLUTION TO EXCLUDE THE PUBLIC**

**THAT the public be excluded from the following part 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:**

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>	
8.1	Motueka Recreation Centre and State Cinema Six	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>19</b>
8.2	Motueka Zoning	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>Rose Biss will be in attendance for this item.</b>

**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:**

<b>Item</b>	<b>Reason to withhold information under Section 7</b>	
8.1	Would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of information	
8.2	Would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of information	