

## AGENDA

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 10 February 2009  
**TIME:** 4.30 pm  
**VENUE:** Community House, Deck's Reserve, Motueka

**MEMBERS:** D Ogilvie (Chair), D Eddy (Deputy Chair), T Forde, P Hawkes

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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> | <b>Motueka Community Board – Monday 15 December 2008</b>  |           |
|            | <b>Suggested Recommendation:</b>  |           |
|            | That the minutes of the meeting of the Motueka Community Board held on Monday 15 December 2008 containing resolutions numbered MK08/12/01 to MK08/12/11 be confirmed. |           |
| <b>4</b>   | <b>CORRESPONDENCE</b><br>(refer to information pack)  | <b>1</b>  |
|            | <b>Suggested Recommendation:</b>  |           |
|            | That the inwards correspondence be received and the outwards correspondence be approved.  |           |
|            | Extracts from Committee/Council reports/<br>minutes   |           |
| <b>5.</b>  | <b>REPORTS</b>  |           |
| <b>5.1</b> | <b>Community Board Chair</b>  | <b>4</b>  |
| <b>5.2</b> | <b>Financial Report – November and December 2008</b>  | <b>11</b> |
| <b>5.3</b> | <b>Motueka Reserves : Financial Contributions 2009 – 2012 (three years)</b>   | <b>14</b> |
| <b>5.4</b> | <b>New Footpaths Motueka 2008 – 2009</b>  | <b>16</b> |
| <b>5.5</b> | <b>Engineering Projects 2008 – 2009</b>   | <b>17</b> |
| <b>5.6</b> | <b>Service Request Responses (to be tabled)</b>   |           |

<b>5.7</b>	<b>Cultural Heritage Protection</b>	<b>29</b>
<b>5.8</b>	<b>Consultation Plan for the Motueka West Central Structure Plan</b>	<b>34</b>
<b>6</b>	<b>PROJECTS, ACTIVITIES, INTERESTS, REPORTS (2008/2009)</b>	<b>36</b>
<b>7</b>	<b>ACTION LIST</b>	<b>39</b>