

## AGENDA

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 10 March 2009  
**TIME:** 4.30 pm  
**VENUE:** Motueka Service Centre, 7 Hickmott Place, Motueka

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

		<b>PAGE</b>
<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 10 February 2009</b>	
	<b>Suggested Recommendation:</b>	
	That the minutes of the meeting of the Motueka Community Board held on Tuesday 10 February 2009 containing resolutions numbered MK09/02/01 to MK09/02/15 be confirmed.	
<b>4</b>	<b>CORRESPONDENCE</b>	<b>1</b>
	(refer to information pack)	
	<b>Suggested Recommendation:</b>	
	That the inwards correspondence be received and the outwards correspondence be approved.	
	Extracts from Committee/Council reports/minutes	
<b>5</b>	<b>DISCRETIONARY FUND APPLICATION</b>	<b>2</b>
	Get Safe Motueka – application attached.	
<b>6</b>	<b>REPORTS</b>	
<b>6.1</b>	<b>Community Board Chair</b>	<b>8</b>
<b>6.2</b>	<b>Libraries Manager, L Oldham</b> (will be in attendance to address the Board verbally on Aotearoa Peoples Network)	

<b>6.3</b>	<b>Financial Report</b>	<b>17</b>
<b>6.4</b>	<b>Motueka Reserves : Financial Contributions</b>	<b>19</b>
<b>6.5</b>	<b>Elected Members Remuneration 2009/2010</b>	<b>21</b>
<b>6.6</b>	<b>Motueka District Museum : Frontage policy (to be tabled)</b>	
<b>6.7</b>	<b>Service Request Responses (to be tabled)</b>	
<b>7</b>	<b>PROJECTS, ACTIVITIES, INTERESTS, REPORTS (2008/2009)</b>	<b>23</b>
<b>8</b>	<b>ACTION LIST</b>	<b>27</b>