

## AGENDA

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 9 June 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 – Tuesday 12 May 2009</b>  |             |
|            | <b>Suggested Recommendation:</b>  |             |
|            | That the minutes of the meeting of the Motueka Community Board held on Tuesday 12 May 2009 containing resolutions numbered MK09/05/01 to MK09/05/11 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>5.1</b> | <b>Festival of Lights</b>   | <b>2</b>    |
| <b>6</b>   | <b>REPORTS</b>  |             |
| <b>6.1</b> | <b>Community Board Chair</b>  | <b>4</b>    |
| <b>6.2</b> | <b>Financial Report</b>   | <b>7</b>    |
| <b>6.3</b> | <b>Council and Council Committee Reports</b><br>(extracts relevant to Motueka from reports, agendas and minutes in Information Pack).                             |             |

|          |            |   |           |
|----------|------------|---|-----------|
|          | <b>6.4</b> | <b>Service Request Responses (to be tabled)</b>                 |           |
| <b>7</b> |            | <b>ACTION LIST</b>  | <b>9</b>  |
| <b>8</b> |            | <b>PROJECTS, ACTIVITIES, INTERESTS,<br/>REPORTS (2008/2009)</b> | <b>10</b> |