

## AGENDA

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 14 July 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

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**1** **OPENING, APOLOGIES, WELCOME**

**2** **PUBLIC FORUM**

**3** **CONFIRMATION OF MINUTES**

**3.1** **Motueka Community Board – Tuesday 9 June 2009**

#### **Suggested Recommendation:**

That the minutes of the meeting of the Motueka Community Board held on Tuesday 9 June 2009 containing resolutions numbered MK09/06/01 to MK09/06/06 be confirmed.

**4** **5.00 pm** **CENTRAL AND WEST MOTUEKA PLAN**

Rose Biss will be present to answer questions arising from the submissions

**5** **5.30 pm** **TRANSPORTATION MANAGER**

Gary Clark, Council's new Transportation Manager will be in attendance.

**6** **6.00 pm** **DRAFT PART IV**

Mary-Anne Baker, Eric Verstappen, Andrew Burton and Phillip Drummond will be in attendance.

**7** **CORRESPONDENCE**

**1**

(refer to information pack)

#### **Suggested Recommendation:**

That the inwards correspondence be received and the outwards correspondence be approved.

Extracts from Committee/Council reports/  
minutes

<b>8</b>	<b>REPORTS</b>		
	<b>8.1</b>	<b>Community Board Chair</b>	<b>2</b>
	<b>8.2</b>	<b>Financial Report</b>	<b>10</b>
	<b>8.3</b>	<b>Council and Council Committee Reports</b> (extracts relevant to Motueka from reports, agendas and minutes in Information Pack).	
<b>9</b>	<b>SERVICE REQUEST RESPONSES</b>		<b>12</b>
<b>10</b>	<b>DISCRETIONARY FUND APPLICATIONS</b>		<b>16</b>
	<b>10.1</b>	<b>Nelson Tasman Sky Dive</b>	
	<b>10.2</b>	<b>Senior Net</b>	
<b>11</b>	<b>ACTION LIST</b>		<b>20</b>
<b>12</b>	<b>PROJECTS, ACTIVITIES, INTERESTS, REPORTS (2008/2009)</b>		<b>21</b>