

AGENDA

TITLE: Motueka Community Board
DATE: Tuesday 8 September 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

		PAGE
1	OPENING, APOLOGIES, WELCOME	
2	PUBLIC FORUM	
3	CONFIRMATION OF MINUTES	
3.1	Motueka Community Board – Tuesday 11 August 2009	
	Suggested Recommendation:	
	That the minutes of the meeting of the Motueka Community Board held on Tuesday 11 August 2009 containing resolutions numbered MK09/08/01 to MK09/08/05 be confirmed.	
4	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	
5	EXTRACTS FROM COUNCIL AND COUNCIL COMMITTEE REPORTS (in Information Pack)	
6	REPORTS	
6.1	Community Board Chair	2
6.2	Financial Report	24
6.3	Wastewater Budget/Finances	
	(to be tabled)	

7		SERVICE REQUEST RESPONSES	
		(to be tabled)	
8	a)	ACTION LIST: GENERAL ISSUES	25
	b)	MOTUEKA PROJECTS/ACTIVITIES 2008 – 2009 (uncompleted)	26
9		DISCRETIONARY FUND APPLICATIONS	
	9.1	Abel Tasman Educational Fund (G Thorp)	28
	9.2	Fifty + Walking Group (C Hooker)	31
10		PROJECTS, ACTIVITIES, INTERESTS, REPORTS (2009 – 2012)	