

## AGENDA

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 10 November 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   | <b>OPENING, APOLOGIES, WELCOME</b>  |   |
| 2   | <b>PUBLIC FORUM</b>   |   |
| 3   | <b>CONFIRMATION OF MINUTES</b>  |   |
| 3.1 | <b>Motueka Community Board – Tuesday<br/>13 October 2009</b>  |   |
|     | <b>Suggested Recommendation:</b>  |   |
|     | That the minutes of the meeting of the Motueka Community Board held on Tuesday 13 October 2009 containing resolutions numbered MK09/10/01 to MK09/10/09 be confirmed. |   |
| 4   | <b>CORRESPONDENCE</b>   | 1 |
|     | (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/<br>minutes   |   |
| 5   | <b>EXTRACTS FROM COUNCIL AND COUNCIL COMMITTEE REPORTS (in Information Pack)</b>  |   |
|     | <b>Suggested Recommendation:</b>  |   |
|     | That the Extracts from Council and Council Committee Reports be received.   |   |

<b>6</b>	<b>5.30 pm</b>	<b>LIBRARIES MANAGER – CATHERINE BRYHAM</b>	
		Catherine will be in attendance to speak to the Board about library activities	
<b>7</b>		<b>REPORTS</b>	
	<b>7.1</b>	<b>Community Board Chair</b>	<b>3</b>
		<b>Suggested recommendation:</b>	
		That the Community Board Chair's report dated 30 October 2009 be received.	
	<b>7.2</b>	<b>Financial Report</b>	<b>11</b>
		<b>Suggested recommendation:</b>	
		That the Financial report for the period ended 30 September 2009 be received.	
	<b>7.3</b>	<b>North Street Report</b>	<b>13</b>
		<b>Suggested recommendation:</b>	
		The Community Board request the Engineering Services Department to investigate an upgrade of North Street, Motueka, to prepare plans for footpathing, drainage and carriageway repairs; to report back to the Motueka Community Board by 28 February 2010; to liaise where necessary with the Council's Community Services Department and to seek funding for any upgrade from the Endowment Fund should general rate funding be unavailable.	
<b>8</b>		<b>SERVICE REQUEST RESPONSES</b>	<b>14</b>
<b>9</b>		<b>PROJECTS, ACTIVITIES, INTERESTS, REPORTS (2009 – 2012)</b>	<b>17</b>