

AGENDA

TITLE: Motueka Community Board
DATE: Tuesday 8 December 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

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|-----|--|---|
| 1 | OPENING, APOLOGIES, WELCOME | 1 |
| 2 | PUBLIC FORUM | 1 |
| 3 | CONFIRMATION OF MINUTES | 1 |
| 3.1 | Motueka Community Board – Tuesday
10 November 2009 | 1 |
| | Suggested Recommendation:

That the minutes of the meeting of the Motueka Community Board held on Tuesday 10 November 2009 containing resolutions numbered MK09/11/01 to MK09/11/09 be confirmed. | 1 |
| 4 | CORRESPONDENCE

(refer to information pack) | 1 |
| | Suggested Recommendation:

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

Extracts from Committee/Council reports/minutes | 1 |
| 5 | EXTRACTS FROM COUNCIL AND COUNCIL COMMITTEE REPORTS (in Information Pack) | 1 |
| | Suggested Recommendation:

That the Extracts from Council and Council Committee Reports be received. | 1 |

6	5.00 pm	NATURAL BURIALS	3
		Reserves Manager, Beryl Wilkes, will be in attendance for discussion on this topic.	
		Suggested recommendation:	
		That the Natural Burials report dated 27 November 2009 be received.	
7		REPORTS	
	7.1	Community Board Chair	6
		Suggested recommendation:	
		That the Community Board Chair's report dated 27 September 2010 be received.	
	7.2	Financial Report	13
		Suggested recommendation:	
		That the Financial report for the period ended 31 October 2009 be received.	
8		SERVICE REQUEST RESPONSES	15
9		PROJECTS, ACTIVITIES, INTERESTS, REPORTS (2009 – 2012)	18
10		DISCRETIONARY FUND APPLICATIONS	
	a)	Keep Motueka Beautiful Inc : Litter Cart project funding	21
	b)	Senior Net Motueka : Digital Interest Group	22