

AGENDA

TITLE: Motueka Community Board
DATE: Tuesday 9 March 2010
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	5.00 pm	PRESENTATION FROM SELWYN STEEDMAN, TASMAN DISTRICT COUNCIL'S TRANSPORTATION NETWORK ENGINEER	
4		CONFIRMATION OF MINUTES	
	4.1	Motueka Community Board – Tuesday 9 February 2010	
		Suggested Recommendation:	
		That the minutes of the meeting of the Motueka Community Board held on Tuesday 9 February 2010 containing resolutions numbered MCB10/02/01 to MCB10/02/10 be confirmed.	
5	5.30 pm	DISCRETIONARY FUND APPLICATIONS	
	5.1	Grey Power – Motueka	1
	5.2	Motueka Online – D Armstrong	3
6		CORRESPONDENCE (refer to Information Pack)	4
		Suggested Recommendation:	
		That the inwards correspondence be received and the outwards correspondence be approved.	
7		EXTRACTS FROM COUNCIL AND COUNCIL COMMITTEE REPORTS (refer to Information Pack)	
		Suggested Recommendation:	

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

8	REPORTS	
8.1	Community Board Chair	5
	Suggested recommendation:	
	That the Community Board Chair's report RMK10-03-03 dated 15 July 2010 be received.	
8.2	Financial Report	8
	Suggested recommendation:	
	That the Financial report RMK10-03-06 for the periods ended January 2010 be received.	
8.3	Budget Report	27
	Suggested recommendation:	
	That the draft 2010/2011 budget for the Motueka Community Board (Report RMK10-03-08) be received.	
8.4	Motueka Beach Reserve	10
	Community Services Manager, Lloyd Kennedy, will be in attendance for discussion on this item.	
9	SERVICE REQUEST RESPONSES	18
	(for information)	
10	ACTION LIST	21
	(for information)	
11	PROJECTS, ACTIVITIES, INTERESTS REPORTS (2009-2010 and 2009-2012)	22
	(for information)	
12	ANNUAL PLAN 2010 – 2011	25
	(for information)	

