

AGENDA

TITLE: Motueka Community Board
DATE: Tuesday 26 April 2005
TIME: 7.00pm
VENUE: Tasman District Council Motueka Service Centre Meeting Room, 7 Hickmott Place, Motueka

MEMBERS: C Satherley (Chairperson)
Crs J Inglis and E Wilkins
Board Members S Bean, B Dowler and T Fry

	TIME		PAGE
1	7.00pm	OPENING, APOLOGIES, WELCOME	
2	7.00pm	PUBLIC FORUM	
3		CONFIRMATION OF MINUTES	
		3.1 Minutes of the meeting of the Motueka Community Board held on Tuesday 22 March 2005 containing resolutions MK05/03/01 to MK05/03/11	
4		CORRESPONDENCE	
		4.1 Motueka Memorial Hall Management Committee – A letter has been received from the Committee thanking the Board for all the support over the years and for the supper at their final meeting	1
		4.2 Motueka Airport Noise Submission	
		1. Letter from H & J M Jurke expressing concern about the noise from aircraft over Motueka	2-3
		2. Memorandum from Council's Environmental Health Officer regarding this issue	4

Recommendation

That the letter from H & J M Jurke along with the Environmental Health Officer's report be referred to the Council Enterprises Subcommittee

- 4.3 Memorial Park Management Committee – 5
 The Board has been asked to nominate two members to the above Committee for the three year term. The previous two members were C Satherley and R Horrell.

5 REPORTS

- 5.1 C Satherley 6-8

- 5.2 Parks and Reserves Manager 9-10

6 ACTION LIST 11

7 RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

THAT the public be excluded from the following part of the proceedings of this meeting, namely:

- Motueka Urban Development 12-13**

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

Subject	Reasons	Grounds
Motueka Urban Development	To update Motueka Community Board	Enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.