

# AGENDA

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 28 June 2005  
**TIME:** 4.30pm  
**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 A Fry

	<b>TIME</b>		<b>PAGE</b>
<b>1</b>	4.30pm	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2</b>	4.30pm	<b>PUBLIC FORUM</b>	
<b>3</b>		<b>CONFIRMATION OF MINUTES</b>	
		3.1 Minutes of the meeting of the Motueka Community Board held on Tuesday 24 May 2005 containing resolutions MK05/05/01 to MK05/05/08	
<b>4</b>		<b>TRANSIT NEW ZEALAND – SH60 INTERSECTIONS IN HIGH STREET</b>	<b>01-04</b>
		4.1 Community Services Manager's Report	<b>05</b>
		4.2 Submissions from:	
		- New Zealand Police	<b>06</b>
		- Road Safety Co-ordinator	<b>07</b>
		- Roger Hynd	<b>08-09</b>
		- Ian Miller	<b>10</b>
		- Burnett Auto Electrical	<b>11</b>
		- Hat Trick Lodge	<b>12</b>
		- Motueka Visitor Information Centre	<b>13</b>
		- Motueka Arts Council	<b>14-15</b>
		- D J Ogilvie	<b>16-17</b>
		- Grey Power Motueka	<b>18</b>
<b>5</b>		<b>DODGY REF PROPOSAL – OCCUPATION OF FOOTPATH</b>	
		5.1 Staff Reports	
		- Manager Property's Report	<b>19-22</b>
		- Inspector – Sale of Liquor Act 1989	<b>23-24</b>
		- Consent Planner – Motueka	<b>25</b>
		- Transportation Manager	<b>26</b>

6

**CORRESPONDENCE**

- 6.1 Keep Motueka Beautiful Committee - Letter of Thanks 27
- 6.2 Kay Franklyn - Letter of Thanks 28

7

**REPORTS**

- 7.1 Chairperson Satherley - Monthly Report 29-31
- 7.2 Utilities Asset Manager - Coastal Pipeline 32
- 7.3 Reserves Manager - Monthly Report 33
- 7.4 Chief Executive - Staff Briefings for Community Board 34-36

8

**ACTION LIST**

37

9

**RESOLUTION TO EXCLUDE THE PUBLIC**

**Recommendation**

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

**Motueka Community Board Discretionary Fund Allocations 38-51**

**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:**

<b>Subject</b>	<b>Reasons</b>	<b>Grounds</b>
<b>Motueka Community Board Discretionary Fund Allocations</b>	<b>To allow the Motueka Community Board to decide on allocation of funds</b>	<b>Maintain the effective conduct of public affairs through the protection of such members, officers, employees, and persons from improper pressure or harassment.</b>

