

AGENDA

TITLE: Motueka Community Board
DATE: Tuesday 27 September 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 A Fry

	TIME		PAGE
1	7.00pm	OPENING, APOLOGIES, WELCOME	
2	7.01pm	PUBLIC FORUM	
3		CONFIRMATION OF MINUTES	
		3.1 Minutes of the meeting of the Motueka Community Board held on Tuesday 23 August 2005 containing resolutions MK05/08/01 to MK05/08/10	
4	7.30pm	CHIEF EXECUTIVE OFFICER – BOB DICKINSON – REPRESENTATION REVIEW	
5		CORRESPONDENCE	
		5.1 Rotary Club of Motueka - Thank you	01
		5.2 Roger Hynd - High Street Intersections	02
		5.3 New Zealand Parachute Federation - Compliments on Boogie Weekend	03
6		REPORTS	
		6.1 Chairperson Satherley - Monthly Report	04-05
		6.2 Service Centres Manager - Monthly Report	06-10
		6.3 Administration Advisor - Re-naming of Rugby Park	11

	6.4 Reserves Manager - Monthly Report	12
	6.5 Corporate Services Manager - Torrent Bay Beach Renourishment Scheme	13-17
7	ACTION LIST	18
8	RESOLUTION TO EXCLUDE THE PUBLIC	

Recommendation

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

Environmental Awards

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
Environmental Awards	To discuss possible nominees	To protect the privacy of natural persons, including that of deceased natural persons.