

AGENDA

TITLE: Motueka Community Board
DATE: Tuesday 22 November 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 P O'Shea
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 25 October 2005 containing resolutions MK05/10/01 to MK05/10/05	
4	7.30pm	POLICY PLANNER – ROSE BISS – HERITAGE SUBCOMMITTEE	
5		CORRESPONDENCE	
		5.1 Motueka High School – Weka Publication sponsorship	01
		5.2 Motueka Group Riding for the Disabled – Thank You for Discretionary Fund Grant	02
		5.3 Motueka Special Olympics – requesting Board support for Bocce & Petonque Courts	03-06
6		REPORTS	
		6.1 Chairperson Satherley - Monthly Report	07-09
		6.2 Service Centres Manager - Monthly Report	10-15

6.3 Administration Advisor – Re-Naming of Rugby Park 16

7 **ACTION LIST** 17

8 8.15pm **RESOLUTION TO EXCLUDE THE PUBLIC**

Recommendation

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

New Zealand Police Update - Senior Sergeant, Grant Andrews, Officer in Charge for Policing Rural for Nelson Bays

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
New Zealand Police Update	To update the Motueka Community Board on Policing in Motueka	To prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial