

## AGENDA

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 10 June 2008  
**TIME:** 4.30 pm  
**VENUE:** Tasman District Council Motueka Service Centre Meeting Room, 7 Hickmott Place, Motueka

**MEMBERS:** D Ogilvie (Chair), D Eddy (Deputy Chair), T Forde, P Hawkes

### PAGE

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|-----|--|---|
| 1   | <b>OPENING, APOLOGIES, WELCOME</b>   |   |
| 2   | <b>PUBLIC FORUM</b>  |   |
| 3   | <b>CONFIRMATION OF MINUTES</b>   |   |
| 3.1 | <b>Motueka Community Board – Tuesday 10 June 2008</b>  |   |
|     | <b>Suggested Recommendation:</b>   |   |
|     | That the minutes of the meeting of the Motueka Community Board held on Tuesday 10 June 2008 containing resolutions numbered MK08/06/01 to MK08/06/07 be confirmed as a true and complete record. |   |
| 4   | <b>DRAFT DISCUSSION PAPER ON URBAN GROWTH AT MOTUEKA WEST AND CENTRAL</b>  |   |
|     | <i>(Rose Biss attending meeting at 5.00 pm and will table report)</i>  |   |
| 5   | <b>RESERVES MANAGER, BERYL WILKES</b>  | 1 |
|     | <i>(attending meeting at 5.30 pm)</i>  |   |
| 6   | <b>UTILITIES MANAGER, JEFF CUTHBERTSON</b>   |   |
|     | <i>(attending meeting at 5.45 pm)</i>  |   |
| 7   | <b>DISCRETIONARY FUND APPLICATIONS</b>   | 2 |

