

## AGENDA

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 9 September 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

		<b>PAGE</b>
<b>1</b>	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2</b>	<b>PUBLIC FORUM</b>	
<b>3</b>	<b>CONFIRMATION OF MINUTES</b>	
<b>3.1</b>	<b>Motueka Community Board – Tuesday 12 August 2008</b>	
	<b>Suggested Recommendation:</b>	
	That the minutes of the meeting of the Motueka Community Board held on Tuesday 12 August 2008 containing resolutions numbered MK08/08/01 to MK08/08/07 be confirmed.	
<b>4</b>	<b>CORRESPONDENCE</b>	<b>3</b>
	(refer to list in the agenda and the correspondence in the information pack)	
	<b>Suggested Recommendation:</b>	
	That the inwards correspondence be received and the outwards correspondence be approved.	
<b>5</b>	<b>DISCRETIONARY FUND APPLICATION</b> Marahau Residents & Ratepayers Association	<b>5</b>
<b>6</b>	<b>REPORTS</b>	
<b>6.1</b>	<b>Community Board Chair</b>	<b>6</b>
<b>6.2</b>	<b>Motueka 2008-2009 Annual Plan projects</b>	<b>12</b>
<b>6.3</b>	<b>Financial Report</b>	<b>15</b>
<b>6.4</b>	<b>Linden Place Reserve</b>	<b>17</b>

**7 PROJECTS, ACTIVITIES, INTERESTS, REPORTS (20078/2009) 21**

Corporate Services Committee ]  
Enterprise Subcommittee ] Extracts  
Environment & Planning Committee ]  
Reserves Manager (to be tabled)

**8 ACTION LIST 23**