

AGENDA

TITLE: Motueka Community Board
DATE: Tuesday 11 November 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

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1	OPENING, APOLOGIES, WELCOME	
2	PUBLIC FORUM	
3	CONFIRMATION OF MINUTES	
3.1	Motueka Community Board – Tuesday 14 October 2008	
	Suggested Recommendation:	
	That the minutes of the meeting of the Motueka Community Board held on Tuesday 14 October 2008 containing resolutions numbered MK08/10/01 to MK08/10/12 be confirmed.	
4	CORRESPONDENCE	1
	(refer to information pack)	
	Suggested Recommendation:	
	That the inwards correspondence be received and the outwards correspondence be approved.	
	Extracts from Committee/Council reports/minutes	
5	REPORTS	
5.1	Community Board Chair	3
5.2	Tasman Regional Walk and Cycle 5 year Action Plan	8
5.4	Financial Report (Corporate Services Manager)	10
5.5	Service Request responses (to be tabled)	

6	PROJECTS, ACTIVITIES, INTERESTS, REPORTS (2008/2009)	12
7	ACTION LIST	15
8	RESOLUTION TO EXCLUDE THE PUBLIC	

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

Motueka Central and West Strategy

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Motueka Central and West Strategy	To receive policy advice	Proceedings where a right of appeal lies to a Court against the final decision