

## AGENDA

**TITLE:** Motueka Community Board  
**DATE:** Monday 15 December 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 11  
November 2008**

**Suggested Recommendation:**

That the minutes of the meeting of the Motueka Community Board held on Tuesday 11 November 2008 containing resolutions numbered MK08/11/01 to MK08/11/09 be confirmed.

**4**                    **MOTUEKA RECREATION CENTRE  
DEVELOPMENT**

(Verbal Report – Brent Maru)

**5**                    **TOP TOWN: DISCRETIONARY FUND                    1  
APPLICATION**

(Brent Maru will be in attendance to speak to this application).

**6**                    **CORRESPONDENCE                                    2**

(refer to information pack)

**Suggested Recommendation:**

That the inwards correspondence be received and the outwards correspondence be approved.

Extracts from Committee/Council reports/  
minutes

<b>7</b>	<b>REPORTS</b>	
<b>7.1</b>	<b>Community Board Chair</b>	<b>4</b>
<b>7.2</b>	<b>Deputy Chair</b>	<b>10</b>
<b>7.3</b>	<b>Financial Report</b>	<b>12</b>
<b>7.4</b>	<b>Corporate Services Manager</b>	<b>14</b>
<b>7.5</b>	<b>Service Request Responses (to be tabled)</b>	
<b>7.6</b>	<b>Reserve Financial Contributions for LTCCP</b>	<b>15</b>
	(Lloyd Kennedy in attendance)	
<b>8</b>	<b>PROJECTS, ACTIVITIES, INTERESTS, REPORTS (2008/2009)</b>	<b>16</b>
<b>9</b>	<b>ACTION LIST</b>	<b>19</b>
<b>10</b>	<b>COMMUNITRAK SURVEY : MOTUEKA ISSUES (to be tabled)</b>	