

# MINUTES

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 9 June 2009  
**TIME:** 4.30 pm  
**VENUE:** Motueka Service Centre, 7 Hickmott Place, Motueka  
**PRESENT:** D J Ogilvie (Chair), P Hawkes, T Forde  
**IN ATTENDANCE:** Cr B F Dowler, Corporate Services Manager  
(M W Staite), Customer Services Senior (L Quartly),  
Executive Assistant (V M Gribble)

## APOLOGIES

Moved D Ogilvie/P Hawkes  
MK09/06/01

**THAT** an apology from D Eddy for absence be received.  
**CARRIED**

## 1 PUBLIC FORUM

### 1.1 J Butler, Grey Power

Mr Butler read a letter that has been sent to the three Members of Parliament in the area and MP Rodney Hide expressing concern about rates increases and use of targeted rates.

### 1.2 B Cooke

Mr Cooke spoke about the activities of Keep Motueka Beautiful. They have built an accessway into the sawdust site which will be suitable for trucks and fire engines in the event of another fire.

## 2 CONFIRMATION OF MINUTES

### 2.1 Motueka Community Board – Tuesday 12 May 2009

Moved T Forde/D Ogilvie  
MK09/06/02

**THAT** the minutes of the Motueka Community Board held on Tuesday 12 May 2009 containing resolutions numbered MK09/05/01 to MK09/05/11 be confirmed.  
**CARRIED**

## 3 CORRESPONDENCE

Mr Ogilvie tabled an invitation to the opening of the Motueka Friendship Hospital on 20 June 2009.

**Moved D Ogilvie/P Hawkes  
MK09/06/03**

**THAT the inwards correspondence be received and the outwards correspondence be approved.  
CARRIED**

**4           REPORTS**

**4.1          Community Board Chair**

Mr Ogilvie referred to the Board's submission to the ten year plan, Motueka Transportation Study, Freedom Camping Issue, Motueka Memorial Hall and Port Motueka.

**Moved D Ogilvie/T Forde  
MK09/06/04**

**THAT the Community Board Chair's report dated 29 May 2009 be received.  
CARRIED**

Cr B F Dowler arrived at the meeting at 5.30 pm.

**5           DISCRETIONARY FUND APPLICATION**

**5.1          Festival of Lights**

Mr Ogilvie declared an interest in the matter and took no part in the discussion or decision.

Mrs Wootton was in attendance to speak to the application for funding from the discretionary fund for the Festival of Lights. The request was for \$500.

**Moved P Hawkes/T Forde  
MK09/06/05**

**THAT the Festival of Lights application for discretionary funds of \$500 be approved.  
CARRIED**

**5.2          April 2009 Financial Report**

Mr Staite spoke to the report contained within the agenda.

**Moved D Ogilvie/P Hawkes  
MK09/06/06**

**THAT the April 2009 Financial Report be received.  
CARRIED**

**6 SERVICE REQUESTS**

The Board reviewed the service requests received from the Motueka area.

**7 ACTION LIST and MOTUEKA PROJECTS/ACTIVITIES/INTERESTS  
2008 – 2009**

The Board reviewed the action list and Motueka Projects/Activities/Interests 2008 – 2009.

Mr Staite provided information on recycling bins for public places.

The meeting concluded at 6.15 pm.

Chair:

Date: