

# REPORT

**TO:** Chairman and Members, Motueka Community Board

**FROM:** David Ogilvie

**DATE:** 5 November 2007

**SUBJECT:** **Motueka Community Board  
Procedural and Establishment Issues**

---

## **1 Relationship with Tasman District Council**

- a) Councillor attendance at Board meetings – speaking and voting rights
- b) Community Board Members attendance at Council meetings – speaking and voting rights.
- c) Community Board Members responsible for attending specific Council committees.
- d) Community Board Members receipt of agendas, reports, and minutes of all Council committees, subcommittees etc.

## **2 Membership of various community organisations**

- a) Keep Motueka Beautiful
- b) Our Town Motueka
- c) Motueka/Tasman Bay Promotions
- d) Family Service Centre
- e) Motueka-Kiyosato Friendship Committee
- f) Motueka Arts Council
- g) Motueka and District Museum Trust
- h) Motueka Community Whanau Network

Make a note of other community groups that Board members are **actively** involved in, eg David Ogilvie:

- Abbeyfield Motueka Management Committee
- Festival of Lights Committee
- Sports Pavilion/Memorial Park Committee
- Motueka Music Group

## **3 Motueka Community Board Discretionary Fund (\$5,000)**

- Criteria for expenditure

## **4 Meeting with Golden Bay Community Board**

- Duncan Eddy to arrange

## **5 Meeting with Tasman District Council**

- David Ogilvie to arrange

## **6 Meeting Times and Day**

- for monthly meetings of Motueka Community Board

## **7 Delegated Authority from Council**

- liaise with Golden Bay Community Board
- discuss with the Council various options and opportunities
- would a subcommittee of the Mayor, Deputy Mayor and the two Chairs of the Community Boards be a worthwhile starting point?

### **Recommendation**

**Tat the Procedural and Establishment Issues report dated 5 November 2007 be received.**

David Ogilvie