

Reports – Minutes (Committee/Council meetings) – June 2008

1	Community Boards Rate/Budget Staff report 18 June 2008 Murray Staite	Staff report for Mayor and Councillors for consideration at 26 June 2008 meeting
2	To: Steve Elkington 13 June 2008	Traffic and Transportation issues for Motueka – following on from Motueka Community Board report 11 December 2007 and response by Steve Elkington in April 2008
3	To: Transit, Opus, Tasman District Council 16 June 2008	Agenda and report for discussion at the scheduled meeting (Motueka Ward Councillors in attendance)
4	To: Beryl Wilkes, Parks and Reserves Manager, Tasman District Council 19 June 2008	Some notes as basis for a report by Beryl Wilkes to the 8 July 2008 meeting of the Motueka Community Board.
5	Tasman District Council Enterprises Subcommittee 13 June 2008	Items from the agenda and minutes on the Motueka Airport; maintenance contract, activity plan, drag racing, financials.
6	Motueka Financial Contributions (DILs) 26 June 2008	Budget confirmed on 26 June 2008. Only amendment is a \$50,000 reduction in the estimated opening balance and a consequent \$50,000 reduction in the estimated closing balance. Reasons?
7	Targeted rate for Community Boards. Media release 26 June 2008	Media release by the Mayor and Council on the special rate and the Boards' budgets.
8	Engineering Services Committee	<ul style="list-style-type: none"> - Cycling and Walking Review - Motueka stopbank project - Refuse at Mariri - Waste Education and Waste Minimisation Bill - International Charter for Walking (front page) - Low impact stormwater designs - Water Supply Bylaw 2008 (in Motueka rooms)
9	Council Meeting 29 May 2008 Minutes – Motueka Hospital Trust	Minutes of meeting (hearing) to discuss the Hospital Trust's development levies (\$198,000)
10	Community Services Committee 19 June 2008	Report by staff on progress with re-siting the Marahau Fire Station
11	Various items	Extracts from reports, minutes relevant to Motueka
12	Bryce Grammer 3 June 2008	Port Endowment Fund explanations
13	Marahau Residents and Ratepayers Association 9 June 2008	Unconfirmed Minutes of their meeting held on 9 June 2008

Various Items from Committees/Council during June 2008

1 Grants

- Greenwood Kindergarten – Zero waste grant of \$342.50 for the purchase of compost and recycling bins
- Festival of Lights – grant from rates of \$1,500 for purchase of a container to store lights.
- Motueka High School – SPARC rural travel grant of \$650 to assist with travel for weekly club competitions
- MHS Rugby Club – SPARC rural travel grant of \$1,989.09 to assist with transport expenses.
- Motueka Basketball Inc – SPARC rural travel grant of \$650 to assist with travel for weekly competitions

2 Library Statistics

Visitors to Motueka Library – January 8,442; February 6,903; March 7,137; April 7,752; May 7,750

Subscription charges between Tasman and Nelson members have been removed.

3 Reserves

Deck's Reserve – information to go on the historical plaques is being finalised.
Deck's Reserve – prices are being collected for the erection of the Japanese Tea House

4 Property Manager

- a) Motueka Harbour Board Endowment Properties: Rental assessments being prepared on the eight properties leased. (Perpetual rights with 21 year rent reviews).
- b) Purchase of a "corner snipe" at the intersection of Queen Victoria Street and Whakarewa Street for future widening