

AGENDA

TITLE: Motueka Community Board
DATE: Tuesday 13 April 2010
TIME: 4.30 pm
VENUE: Motueka Service Centre, 7 Hickmott Place, Motueka

MEMBERS: D Ogilvie (Chair), D Eddy (Deputy Chair), T Forde, P Hawkes

		PAGE
1	OPENING, APOLOGIES, WELCOME	
2	PUBLIC FORUM	
3	CONFIRMATION OF MINUTES	
3.1	Motueka Community Board – Tuesday 9 March 2010	
	Suggested Recommendation:	
	That the minutes of the meeting of the Motueka Community Board held on Tuesday 9 March 2010 containing resolutions numbered MCB10/03/01 to MCB10/03/13 be confirmed.	
4	5.00 pm DISCRETIONARY FUND APPLICATIONS	1
4.1	Motueka Mental Health Network - \$500 towards erection of a noticeboard to display the Directory of Community Services	2
4.2	Motueka Branch of RSPCA - \$500 towards five screens for protection/shelter for cats and kittens	7
4.3	Motueka Maori Wardens - \$200 towards erection of a directional sign outside Deck's Reserve	9
5	CORRESPONDENCE (refer to Information Pack)	10
	Suggested Recommendation:	
	That the inwards correspondence be received and the outwards correspondence be approved.	
6	EXTRACTS FROM COUNCIL AND COUNCIL COMMITTEE REPORTS (refer to Information Pack)	

Suggested Recommendation:

That the Extracts from Council and Council Committee Reports be received.

7	REPORTS	
7.1	Community Board Chair	11
	Suggested recommendation:	
	That the Community Board Chair's report RMK10-04- dated 28 June 2010 be received.	
7.2	Financial Report	17
	Suggested recommendation:	
	That the Financial report RMK10-04- for the periods ended February 2010 be received.	
8	SERVICE REQUEST RESPONSES	19
	(for information)	
9	ACTION LIST	21
	(for information)	
10	PROJECTS, ACTIVITIES, INTERESTS REPORTS (2009-2010 and 2009-2012)	22
	(for information)	
11	ANNUAL PLAN SUBMISSION 2010 – 2011	25
	(for information)	
12	NEXT MEETING – 11 MAY 2010	