

## AGENDA

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 11 May 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

		<b>PAGE</b>
<b>1</b>	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2</b>	<b>PUBLIC FORUM</b>	
<b>3</b>	<b>CONFIRMATION OF MINUTES</b>	
	<b>3.1 Motueka Community Board – Tuesday 13 April 2010</b>	
	<b>Suggested Recommendation:</b>	
	That the minutes of the meeting of the Motueka Community Board held on Tuesday 13 April 2010 containing resolutions numbered MCB10-04-01 to MCB10-04-09 be confirmed.	
<b>4</b>	<b>5.00 pm DISCRETIONARY FUND APPLICATIONS</b>	<b>1</b>
	<b>4.1 Motueka Maori Wardens - \$200 towards erection of a directional sign outside Deck's Reserve</b>	
	<b>4.2 Motueka Recreation Centre - \$499 to fund youth bus Friday nights.</b>	
<b>5</b>	<b>CORRESPONDENCE</b> (refer to Information Pack)	<b>4</b>
	<b>Suggested Recommendation:</b>	
	That the inwards correspondence be received and the outwards correspondence be approved.	
<b>6</b>	<b>EXTRACTS FROM COUNCIL AND COUNCIL COMMITTEE REPORTS</b> (refer to Information Pack)	
	<b>Suggested Recommendation:</b>	
	That the Extracts from Council and Council Committee Reports be received.	

<b>7</b>	<b>REPORTS</b>	
<b>7.1</b>	<b>Community Board Chair</b>	<b>5</b>
	<b>Suggested recommendation:</b>	
	That the Community Board Chair's report RMK10-05-01 dated 28 June 2010 be received.	
<b>7.2</b>	<b>Financial Report</b>	<b>11</b>
	<b>Suggested recommendation:</b>	
	That the Financial report RMK10-05-05 for the periods ended March 2010 be received.	
<b>8</b>	<b>SERVICE REQUEST RESPONSES</b>	<b>13</b>
	(for information)	
<b>9</b>	<b>ACTION LIST</b>	<b>14</b>
	(for information)	
<b>10</b>	<b>PROJECTS, ACTIVITIES, INTERESTS REPORTS (2009-2010 and 2009-2012)</b>	<b>15</b>
	(for information)	
<b>11</b>	<b>ANNUAL PLAN SUBMISSION 2010 – 2011</b>	
	(for information)	
<b>12</b>	<b>NEXT MEETING – 15 JUNE 2010</b>	