

AGENDA

TITLE: Motueka Community Board
DATE: Tuesday 15 June 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 11 May 2010	
	Suggested Recommendation:	
	That the minutes of the meeting of the Motueka Community Board held on Tuesday 11 May 2010 containing resolutions numbered MCB10-05-01 to MCB10-05-10 be confirmed.	
4	DISCRETIONARY FUND APPLICATIONS	
4.1	Peace Walk	1
	For planting and distributing approximately 700 trees (native and fruit) to the community.	
4.2	Motueka Community Care	2
	To provide transport, afternoon tea and entertainment in a social environment.	
5	5.15 pm VANDALISM PREVENTION	
	Paul McConachie, Tasman District Council Recreation Officer will be in attendance.	
6	CORRESPONDENCE (refer to Information Pack)	3
	Suggested Recommendation:	
	That the inwards correspondence be received and the outwards correspondence be approved.	

7	EXTRACTS FROM COUNCIL AND COUNCIL COMMITTEE REPORTS (refer to Information Pack)	
	Suggested Recommendation:	
	That the Extracts from Council and Council Committee Reports be received.	
8	REPORTS	
8.1	Community Board Chair	4
	Suggested recommendation:	
	That the Community Board Chair's report RMK10-06-03 dated 28 June 2010 be received.	
8.2	Community Board Members' Expenses	8
8.3	Financial Report	12
	Suggested recommendation:	
	That the Financial report RMK10-06-01 for the periods ended April 2010 be received.	
8.4	Discretionary Fund Criteria – review	14
8.5	Report on decision re Groundwater for Community Supply (to be tabled)	
8.6	Chair's Recommendations	16
9	SERVICE REQUEST RESPONSES	18
	(for information)	
10	ACTION LIST	19
	(for information)	
11	PROJECTS, ACTIVITIES, INTERESTS REPORTS (2009-2010 and 2009-2012)	20
	(for information)	
12	NEXT MEETING – 13 JULY 2010	