

AGENDA

TITLE: Motueka Community Board
DATE: Tuesday 13 July 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 15 June 2010	
	Suggested Recommendation:	
	That the minutes of the meeting of the Motueka Community Board held on Tuesday 15 June 2010 containing resolutions numbered MCB10-06-01 to MCB10-06-11 be confirmed.	
4	DISCRETIONARY FUND APPLICATION	
4.1	Motueka Community Care	1
	To provide transport, afternoon tea and entertainment in a social environment.	
5	5.00 pm Kevin Hague, Green MP for Top of the South	
	Motueka issues with water, climate change impact looking at Cawthron Report.	
6	CORRESPONDENCE (refer to Information Pack)	2
	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	3
	Suggested recommendation:	
	That the Community Board Chair's report RMK10-07-01 dated 2 July 2010 be received.	
8.2	Financial Report	13
	Suggested recommendation:	
	That the Financial report RMK10-07-02 for the periods ended May 2010 be received.	
8.3	Discretionary Fund Criteria Review	15
	Suggested Recommendation:	
	That the Motueka Community Board adopts the amended criteria (as attached) for the Motueka Discretionary Fund.	
9	SERVICE REQUEST RESPONSES	18
	(for information)	
10	ACTION LIST	19
	(for information)	
11	PROJECTS NOT COMPLETED 2009 – 2011	20
	(for information)	
12	PROJECTS, ACTIVITIES, INTERESTS REPORTS (2009-2010 and 2009-2012)	22
	(for information)	
13	NEXT MEETING – 10 AUGUST 2010	