

AGENDA

TITLE: Motueka Community Board
DATE: Tuesday 10 August 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 13 July 2010	
	Suggested Recommendation:	
	That the minutes of the meeting of the Motueka Community Board held on Tuesday 13 July 2010 containing resolutions numbered MCB10-07-01 to MCB10-07-10 be confirmed.	
4	DISCRETIONARY FUND APPLICATION	
	Sky Dive Abel Tasman – to be held over until 14 September 2010 meeting.	
5	5.00 pm Gary Clark, Transportation Manager	
	a) Matrix proposal for footpaths etc b) Progress with quotes/tender/project management of the Community Board's mobile scooter ramps/footpath programme	
6	CORRESPONDENCE (refer to Information Pack)	2
	Suggested Recommendation:	
	That the Motueka Community Board receives the inwards correspondence and approves the outwards correspondence.	
7	EXTRACTS FROM COUNCIL AND COUNCIL COMMITTEE REPORTS (refer to Information Pack)	

Suggested Recommendation:

That the Motueka Community Board receives the Extracts from Council and Council Committee Reports.

8

REPORTS

8.1 Community Board Chair 3

Suggested recommendation:

That the Motueka Community Board receives the Chair's report RMK10-08-05 dated 30 July 2010.

8.2 Financial Report 13

Suggested recommendation:

That the Motueka Community Board receives the Financial report RMK10-08-06 for the period ended June 2010.

8.3 Discretionary Fund Reports 15

Suggested Recommendation:

That the Motueka Community Board receives the Discretionary Fund Report RMCB10-08-07.

8.4 Communitrak Survey 36

Suggested Recommendation:

That the Motueka Community Board receives the Communitrak Survey Results Report RMCB10-08-08.

9 SERVICE REQUEST RESPONSES 39

(for information)

10 ACTION LIST 41

(for information)

11 PROJECTS NOT COMPLETED 2009 – 2011 42

(for information)

