	AGENDA				
тіті	.E:	Motueka Community Board			
DATE:		Tuesday 8 November 2011			
TIME:		4.00 pm			
VEN	IUE:	Motueka Office, 7 Hickmott Place, Motueka			
MEMBERS: D Ogilvie (Chair), P Hawkes (Deputy Chair), M Chapman, C Satherley, Crs J L Inglis, E J Wilkins, B F Dowler					
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1		OPENING, APOLOGIES, WELCOME			
2		PUBLIC FORUM			
3		CONFIRMATION OF MINUTES			
	3.1	Motueka Community Board – Tuesday 11 October 2011			
		Suggested Recommendation:			
		THAT the minutes of the meeting of the Motueka			
		Community Board held on Tuesday 11 October 2011			
		containing resolutions numbered MCB11-10-01 to			
		MCB11-10-15 be confirmed.			
4		CORRESPONDENCE – RMCB 11-10-01	1		
		Suggested Recommendation:			
		THAT the Motueka Community Board receives the inwards correspondence and approves the outwards correspondence.			
5		REPORTS			
	5.1	Community Board Chair – RMCB11-10-02	3		
		Suggested recommendation:			
		THAT the Motueka Community Board receives the Chair's report RMCB11-10-03 dated 2 September 2011			
	5.2	Financial Report – RMCB11-11-03	14		
		Suggested recommendation:			
		THAT the Motueka Community Board receives the Financial report RMCB11-10-03 for October 2011			

	5.3	Light Industrial Development – Port Motueka – RMCB11-11-07	16
	5.4	Cemetery Standard Operating Procedures – RMCB11-11-09	18
	5.5	Small Projects – RMCB11-11-08	24
6		SERVICE REQUEST RESPONSES - RMCB11-11-04 (for information)	26
7		ACTION LIST - RMCB11-11-05 (for information)	29
8		PROJECTS, ACTIVITIES, INTERESTS REPORTS (2011- 2012) - RMCB11-11-06 (for information)	32
9		NEXT MEETING – 4.00 pm 13 December 2011	