

AGENDA

AGENDA			
TITLE:	Motueka Community Board		
DATE:	Tuesday 13 December 2011		
TIME:	4.00 pm		
VENUE:	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	<p>Motueka Community Board – Tuesday 8 November 2011</p> <p>Suggested Recommendation:</p> <p>THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 8 November 2011 containing resolutions numbered MCB11-11-01 to MCB11-11-15 be confirmed.</p>	
4		<p>CORRESPONDENCE – RMCB 11-12-01</p> <p>Suggested Recommendation:</p> <p>THAT the Motueka Community Board receives the inwards correspondence and approves the outwards correspondence.</p>	1
5		DISCRETIONARY FUND APPLICATIONS	
	5.1	<p>Our Town Motueka</p> <p>Our Town Motueka have applied for \$500 from the Motueka Community Board Discretionary Fund for hanging baskets in Motueka Township.</p> <p>Suggested Recommendation:</p> <p>THAT the Motueka Community Board grants Our Town Motueka \$500 from the Discretionary Fund towards hanging baskets for the Motueka Township.</p>	3

6		REPORTS	
	6.1	Community Board Chair – RMCB11-12-02 Suggested recommendation: THAT the Motueka Community Board receives the Chair's report RMCB11-12-02 dated 30 November 2011	9
	6.2	Financial Report – RMCB11-12-03 Suggested recommendation: THAT the Motueka Community Board receives the Financial report RMCB11-12-03 for November 2011	25
	6.3	Gravel Extraction of Alluvial Gravels – RMCB11-12-08 Suggested recommendation: THAT the Motueka Community Board receives the Gravel Extraction of Alluvial Gravels – RMCB11-12-08	27
7		SERVICE REQUEST RESPONSES - RMCB11-12-04 (for information)	30
8		ACTION LIST - RMCB11-12-05 (for information)	32
9		PROJECTS, ACTIVITIES, INTERESTS REPORTS (2011-2012) - RMCB11-12-06 (for information)	35
10		NEXT MEETING – 4.00 pm 14 February 2012	