

AGENDA

TITLE: Motueka Community Board
DATE: Tuesday 28 November 2006
TIME: 7.00 pm
VENUE: Tasman District Council Motueka Service Centre Meeting Room, 7 Hickmott Place, Motueka

MEMBERS: C Satherley (Chairperson), Crs J Inglis and P O'Shea
Board Members S Bean, B Dowler and A Fry

	TIME		PAGE
1.	7.00 pm	OPENING, APOLOGIES, WELCOME	
2.		PUBLIC FORUM	
3.	7.20 pm	GLENN THORN – KIYOSATA GARDENS	
		LLOYD KENNEDY – DILS	
4.		CONFIRMATION OF MINUTES	
		4.1 Minutes of the meeting of the Motueka Community Board held on Tuesday 24 October 2006 containing resolutions MK06/10/01 to MK06/10/09	
5.		CORRESPONDENCE	
		5.1 S Elkington, Footpath priorities	1
		5.2 Motueka Community Board to Engineering Department	3
		5.3 Motueka Community Board to Engineering Department re LTCCP issues	5
		5.4 Motueka/Kiyosata Friendship Committee	8
		5.5 Chief Executive, re Tourism - Provision of Camping Areas	9
		5.6 R Ashworth, re Richmond Town Centre Upgrade	11
6.		REPORTS	
		6.1 Chairperson Satherley – Monthly Report	12
		6.2 Board Members – Verbal Updates	
		6.3 Service Centres Manager – Monthly Report	14
7.		ACTION LIST	16

THAT the public be excluded from the following part of the proceedings of this meeting.

The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution	Rose Biss will be in attendance for this item.
8.1	Motueka Zoning	Good reason to withhold exists under section 7	Section 48(1)(a)	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item	Reason to withhold information under Section 7	
8.1	Would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of information	