

AGENDA

TITLE: Motueka Community Board
DATE: Tuesday 22 May 2007
TIME: 7.00 pm
VENUE: Tasman District Council Motueka Service Centre Meeting Room, 7 Hickmott Place, Motueka

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

1. 7.00 pm **OPENING, APOLOGIES, WELCOME**

2. **PUBLIC FORUM**

3. **CONFIRMATION OF MINUTES**

3.1 Minutes of the meeting of the Motueka Community Board held on Tuesday 22 April 2007 containing resolutions MK07/04/01 to MK07/04/07.

4. 7.30 pm **APPLICATIONS FOR DISCRETIONARY FUNDS**

Three applicants in attendance

5. 7.45 pm **MOTUEKA RECREATION CENTRE BUSINESS PLAN**

Neville Male and Brent Maru in attendance

6. 8.00 pm **GLENN THORN**

7. **CORRESPONDENCE**

7.1 Motueka Sports Pavilion Committee **1**

8. **REPORTS**

8.1 Chairperson Satherley – Monthly Report **2**

8.2 Board Member Verbal Reports

8.3 Service Centres Manager – Monthly Report **3**

9. ACTION LIST

10. RESOLUTION TO EXCLUDE THE PUBLIC

THAT the public be excluded from the following part(s) 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
10.1	Discretionary Funds	Good reason to withhold exists under section 6	Section 48(1)(a)
10.2	Police Briefing	Good reason to withhold exists under section 6	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 6	
10.1	Enable Council to carry on discussions without prejudice or disadvantage.	Section 7(2)(i)
10.2	To prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial (Section 6 (a))	Section 48(1)(a)