AGENDA

TITLE: DATE: TIME: VENUE:		Tuesday 25 September 2007 7.00 pm 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			
				PAGE	
1		OPEN	NING, APOLOGIES, WELCOME		
		` •	ogy from Community Board Member an and Cr P K O'Shea)		
2		PUBL	LIC FORUM		
3		CONFIRMATION OF MINUTES			
		3.1	Minutes of the meeting of the Motueka Community Board held on 28 August 2007 containing resolutions MK07/07/01 to MK07/07/07		
4	7.15 pm		MAN BAYS PROMOTIONS DCIATION STRATEGIC DIRECTION		
			Chapman, Manager Motueka i-SITE Visitor e will be in attendance.		
5	7.25 pm	PLAN	INING ISSUES		
		Rose Board	Biss will be in attendance to speak to the		
6	7.40 pm	ROAI	DING ISSUES	1	
			Elkington will be in attendance to addressing issues.		
7		CORRESPONDENCE			
		7.1	Riwaka Croquet Club	13	
			Requesting funding from discretionary account to pay for paint to have their club rooms and fence painted.		

Recommendation: That the Riwaka Croquet Club be requested to provide details of the cost of paint.

5	REPORTS			
	5.1	Chairperson Satherley - Monthly Report	14	
	5.2	Reserves Manager – B Wilkes	15	
	5.3	Board Member Verbal Reports		
8	ACT	ION LIST	16	