## **AGENDA**

TITLE: **Motueka Community Board Inaugural Meeting** DATE: **Tuesday 13 November 2007** TIME: 12 noon **VENUE: Tasman District Council Motueka Service Centre Meeting** Room, 7 Hickmott Place, Motueka **MEMBERS:** D Eddy, T Forde, P Hawkes, D Ogilvie **PAGE** 1 OPENING, APOLOGIES, WELCOME 2 **DECLARATION OF MEMBERS** 1 **ELECTION OF CHAIRPERSON** 3 4 **ELECTION OF DEPUTY CHAIRPERSON** 5 ADOPTION OF STANDING ORDERS AND 2 AGREED AMENDMENTS Per NZS 9202:2003 ADOPTION OF COUNCILLORS CODE OF 6 5 CONDUCT 7 LAWS AFFECTING COUNCILLOR AND COMMUNITY BOARD BEHAVIOUR Local Government Official Information and Meetings Act 1987 Local Authorities Members Interests Act Crimes Act S99, S105, S105A Secret Commissions Act 1910 8 **ELECTED MEMBERS REMUNERATION AND** 27 **RULES FOR EXPENSES AND ALLOWANCES POLICY** 9 DATE FOR FIRST ORDINARY COMMUNITY **BOARD MEETING** Wednesday 14 November 2007, 3.00 pm Motueka Service Centre

Board Members' partners and families are cordially invited to attend this meeting. Lunch will be served at the conclusion of the meeting.

Please advise numbers attending to Valerie – e-mail <u>Valerie@tdc.govt.nz</u> or telephone 03 543 8453 (by Friday 9 November 2007).