

## AGENDA

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 14 April 2009  
**TIME:** 4.30 pm  
**VENUE:** Motueka Service Centre, 7 Hickmott Place, Motueka

**MEMBERS:** D Ogilvie (Chair), D Eddy (Deputy Chair), T Forde, P Hawkes

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**1** **OPENING, APOLOGIES, WELCOME**

**2** **PUBLIC FORUM**

**3** **5.00 pm** **NELSON PROVINCIAL MUSEUM FUNDING**

Sara Chapman, Chair Tasman Bays Heritage Trust, will be in attendance to address the Board and answer questions.

**4** **CONFIRMATION OF MINUTES**

**4.1** **Motueka Community Board – Monday 10 March 2009**

#### **Suggested Recommendation:**

That the minutes of the meeting of the Motueka Community Board held on Tuesday 10 March 2009 containing resolutions numbered MK09/03/01 to MK09/03/06 be confirmed.

**5** **CORRESPONDENCE**

(refer to information pack)

#### **Suggested Recommendation:**

That the inwards correspondence be received and the outwards correspondence be approved.

Extracts from Committee/Council reports/  
minutes

**6** **DISCRETIONARY FUND APPLICATIONS**

**6.1** **Get Safe Motueka**

**6.2** **Motueka Recreation Centre**

- 7**                    **REPORTS**
- 7.1**            **Community Board Chair**
- 7.2**            **Financial Report**
- 7.3**            **Council and Council Committee Reports**  
                      (extracts relevant to Motueka from reports,  
                      agendas and minutes in Information Pack).
- 7.4**            **Service Request Responses** (to be tabled)
- 7.5**            **Draft Tasman Regional Land Transport**  
                      **Programme – (report be Chair to be tabled)**
- 8**                    **PROJECTS, ACTIVITIES, INTERESTS,**  
                      **REPORTS (2008/2009)**
- 9**                    **ACTION LIST**

**Note: A public meeting re river stopbank reconstruction to be held at Memorial Hall, Pah Street, Motueka at 7.00 pm.**