

## AGENDA

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 12 May 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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|----------|---|----------|
| <b>1</b> | <b>OPENING, APOLOGIES, WELCOME</b>  |          |
| <b>2</b> | <b>PUBLIC FORUM</b>   |          |
| <b>3</b> | <b>5.00 pm NELSON PROVINCIAL MUSEUM FUNDING</b>   |          |
|          | Sara Chapman, Chair Tasman Bays Heritage Trust, will be in attendance to address the Board and answer questions.  |          |
| <b>4</b> | <b>CONFIRMATION OF MINUTES</b>  |          |
|          | <b>4.1 Motueka Community Board – Tuesday 14 April 2009</b>  |          |
|          | <b>Suggested Recommendation:</b>  |          |
|          | That the minutes of the meeting of the Motueka Community Board held on Tuesday 14 April 2009 containing resolutions numbered MK09/04/01 to MK09/04/10 be confirmed. |          |
| <b>5</b> | <b>CORRESPONDENCE</b>   | <b>1</b> |
|          | (refer to information pack)   |          |
|          | <b>Suggested Recommendation:</b>  |          |
|          | That the inwards correspondence be received and the outwards correspondence be approved.  |          |
|          | Extracts from Committee/Council reports/minutes   |          |
| <b>6</b> | <b>DISCRETIONARY FUND APPLICATIONS</b>  |          |
|          | <b>6.1 Keep NZ Beautiful Walkway Map</b>  | <b>2</b> |
|          | <b>6.2 Maori Wardens</b>  | <b>7</b> |

<b>7</b>	<b>REPORTS</b>	
7.1	<b>Community Board Chair</b>	<b>9</b>
7.2	<b>Financial Report</b>	<b>13</b>
7.3	<b>Council and Council Committee Reports</b> (extracts relevant to Motueka from reports, agendas and minutes in Information Pack).	
7.4	<b>Service Request Responses</b> (to be tabled)	
7.5	<b>Community Board Submissions to:</b>	
	- <b>LTCCP (10 Year Plan)</b>	<b>20</b>
	- <b>RLTP (Land Transport)</b>	<b>42</b>
	- <b>Central and West Motueka Structure Plan</b>	<b>15</b>
7.6	<b>Deck's Reserve</b>	<b>48</b>
<b>8</b>	<b>ACTION LIST</b>	<b>50</b>
<b>9</b>	<b>PROJECTS, ACTIVITIES, INTERESTS, REPORTS (2008/2009)</b>	<b>52</b>