## **AGENDA**

TITLE: DATE: TIME: VENUE:	Motueka Community Board Tuesday 11 August 2009 4.30 pm Motueka Service Centre, 7 Hickmott Place, Mot	ueka
MEMBERS:	D Ogilvie (Chair), D Eddy (Deputy Chair), T Forde	, P Hawkes
		PAGE
1	OPENING, APOLOGIES, WELCOME	
2	PUBLIC FORUM	
3	CONFIRMATION OF MINUTES	
3.1	Motueka Community Board – Tuesday 14 July 2009	
	Suggested Recommendation:	
	That the minutes of the meeting of the Motueka Community Board held on Tuesday 14 July 2009 containing resolutions numbered MK09/07/01 to MK09/07/ be confirmed.	
4	CORRESPONDENCE	1
	(refer to information pack)	
	Suggested Recommendation:	
	That the inwards correspondence be received and the outwards correspondence be approved.	
	Extracts from Committee/Council reports/ minutes	
5	REPORTS	
5.1	Community Board Chair	2
5.2	Financial Report	11
5.3	Council and Council Committee Reports (extracts relevant to Motueka from reports, agendas and minutes in Information Pack).	
6	SERVICE REQUEST RESPONSES	13

7	ACTION LIST: GENERAL ISSUES	17
8	FREEDOM CAMPING (Jean Hodson will be in attendance)	
9	PROJECTS, ACTIVITIES, INTERESTS, REPORTS (2008/2009)	18
10	PROJECTS, ACTIVITIES, INTERESTS, REPORTS (2009/2010) (to be tabled from LTCCP and other reports)	
	Engineering Services Community Services Environment and Planning Others	