

## AGENDA

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 13 October 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

### PAGE

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|------------|--|----------|
| <b>1</b>   | <b>OPENING, APOLOGIES, WELCOME</b>   |          |
| <b>2</b>   | <b>PUBLIC FORUM</b>  |          |
| <b>3</b>   | <b>CONFIRMATION OF MINUTES</b>   |          |
| <b>3.1</b> | <b>Motueka Community Board – Tuesday<br/>8 September 2009</b>  |          |
|            | <b>Suggested Recommendation:</b><br><br>That the minutes of the meeting of the Motueka Community Board held on Tuesday 8 September 2009 containing resolutions numbered MK09/09/01 to MK09/09/06 be confirmed. |          |
| <b>4</b>   | <b>CORRESPONDENCE</b><br><br>(refer to information pack)   | <b>1</b> |
|            | <b>Suggested Recommendation:</b><br><br>That the inwards correspondence be received and the outwards correspondence be approved.<br><br>Extracts from Committee/Council reports/<br>minutes                    |          |
| <b>5</b>   | <b>EXTRACTS FROM COUNCIL AND COUNCIL COMMITTEE REPORTS</b> (in Information Pack)   |          |
| <b>6</b>   | <b>REPORTS</b>   |          |
| <b>6.1</b> | <b>Community Board Chair</b>   | <b>2</b> |
| <b>6.2</b> | <b>Financial Report</b>  |          |
| <b>6.3</b> | <b>Freedom Camping : report from public meeting (1 September 2009) – to be tabled</b>  |          |

<b>6.4</b>	<b>Rural Fires</b>
<b>6.5</b>	<b>Discretionary Fund Transfer</b>
<b>7</b>	<b>SERVICE REQUEST RESPONSES</b>
<b>8</b>	<b>ACTION LIST: GENERAL ISSUES</b>
<b>9</b>	<b>MOTUEKA PROJECTS/ACTIVITIES 2008 – 2009</b>
<b>10</b>	<b>PROJECTS, ACTIVITIES, INTERESTS, REPORTS (2009 – 2012)</b>