

AGENDA

TITLE: Motueka Community Board
DATE: Tuesday 9 February 2010
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 PRESENTATION FROM PETER REES – CHAIRPERSON OF THE MOTUEKA MENTAL HEALTH NETWORK	
4	5.10 pm PRESENTATION FROM TAMA EASTON – TASMAN DISTRICT COUNCIL’S WEBMASTER	
5	CONFIRMATION OF MINUTES	
	5.1 Motueka Community Board – Tuesday 8 December 2009	
	Suggested Recommendation:	
	That the minutes of the meeting of the Motueka Community Board held on Tuesday 8 December 2009 containing resolutions numbered MCB09/12/01 to MCB09/12/08 be confirmed.	
6	CORRESPONDENCE (refer to Information Pack)	1
	Suggested Recommendation:	
	That the inwards correspondence be received and the outwards correspondence be approved.	
7	EXTRACTS FROM COUNCIL AND COUNCIL COMMITTEE REPORTS (refer to Information Pack)	
	Suggested Recommendation:	
	That the Extracts from Council and Council Committee Reports be received.	

8	REPORTS	
8.1	Community Board Chair	3
	Suggested recommendation:	
	That the Community Board Chair's report dated 15 July 2010 be received and receive correspondence from RJ & NM Cooke.	
8.2	Financial Report	15
	Suggested recommendation:	
	That the Financial report for the periods ended November 2009 and December 2009 be received.	
9	RESERVE FINANCIAL CONTRIBUTIONS REPORT (Lloyd Kennedy will be in attendance)	
9.1	Review 2010/2011 Figures in LTCCP	18
10	FOOD BUS - RIWAKA	22
11	SERVICE REQUEST RESPONSES	23
12	PROJECTS, ACTIVITIES, INTERESTS REPORTS (2009-2010 and 2009-2012)	27
13	ANNUAL PLAN 2010 – 2011	30