

AGENDA

TITLE: Motueka Community Board
DATE: Tuesday 23 August 2005
TIME: 4.30pm
VENUE: Tasman District Council Motueka Service Centre Meeting Room, 7 Hickmott Place, Motueka

MEMBERS: C Satherley (Chairperson)
Crs J Inglis and E Wilkins
Board Members S Bean, B Dowler and A Fry

	TIME		PAGE
1	4.30pm	OPENING, APOLOGIES, WELCOME	
2	4.31pm	PUBLIC FORUM	
3		CONFIRMATION OF MINUTES	
		3.1 Minutes of the meeting of the Motueka Community Board held on Tuesday 26 July 2005 containing resolutions MK05/07/01 to MK05/07/06	
4	5.00pm	CORPORATE SERVICES MANAGER – DAVID WARD	
		4.1 Long Term Council Community Plan	
5	5.15pm	ASSET ENGINEER – STEVE ELKINGTON	
		5.1 Speed Limits	
		5.2 Pedestrian Crossings	
6		CORRESPONDENCE	
		6.1 Rotary Club of Motueka - Request for funding for Christmas Decorations	01
		6.2 Tasman District Council - Annual Plan reply	02

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REPORTS

7.1 Chairperson Satherley
- Monthly Report **03-05**

7.2 Service Centres Manager
- Monthly Report **06-10**

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ACTION LIST

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RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

THAT the public be excluded from the following part of the proceedings of this meeting, namely:

Motueka Stormwater

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

Subject	Reasons	Grounds
Motueka Stormwater	To update Motueka Community Board	Enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.