AGENDA

TITLE: DATE: TIME: VENUE:	Motueka Community Board Tuesday 12 February 2008 4.30 pm Tasman District Council Motueka Service Cent Room, 7 Hickmott Place, Motueka	re Meeting
MEMBERS:	D Ogilvie (Chair), D Eddy, T Forde, P Hawkes	
		PAGE
1	OPENING, APOLOGIES, WELCOME	
2	PUBLIC FORUM	
3	CONFIRMATION OF MINUTES	
3.1	Motueka Community Board – Tuesday 15 January 2008	
	Suggested Recommendation:	
	That the minutes of the meeting of the Motueka Community Board held on Tuesday 15 January 2008 containing resolutions numbered MK08/01/01 to MK08/01/11 be confirmed as a true and complete record of the proceedings of that meeting.	
4	CORRESPONDENCE - Inwards	1
5	CORRESPONDENCE – Outwards	114
6	REPORTS	
6.1	Discretionary Fund – M Staite	129
6.2	Discretionary Fund – T Forde	131
6.3	Youth Transport Study – Verbal – T Forde	
6.4	Extension to Water Supply Reticulation – J Cuthbertson	132
6.5	Community Board Chair – D Ogilvie	134
6.6	Community Board Member – D Eddy	136
6.7	Community Board Member – T Forde – Verbal	
6.8 6.9	Community Board Member – P Hawkes - Verbal Environment and Planning Building Consents Tables	139
7	PROJECTS/ACTIVITIES/INTERESTS	140