## **AGENDA**

TITLE: DATE: TIME: VENUE:	Motueka Community Board Tuesday 10 June 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	
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1	OPENING, APOLOGIES, WELCOME	
2	PUBLIC FORUM	
3	CONFIRMATION OF MINUTES	
3.1	Motueka Community Board – Tuesday 13 May 2008	
	Suggested Recommendation:	
	That the minutes of the meeting of the Motueka Community Board held on Tuesday May 2008 containing resolutions numbered MK08/05/01 to MK08/05/07 be confirmed as a true and complete record.	
4	CORRESPONDENCE	
	(previously circulated to members)	
	Suggested Recommendation:	
	That the inwards correspondence be received and the outwards correspondence be approved.	
5	REPORTS	
5.1	Community Board Chair	1
6	ANNUAL PLAN SUBMISSION	6
7	BUDGET CONFIRMATION	11
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