AGENDA

TITLE: DATE: TIME: VENUE:	Motueka Community Board Tuesday 10 June 2008 4.30 pm Tasman District Council Motueka Service Centre Meeting Room, 7 Hickmott Place, Motueka	
MEMBERS:	D Ogilvie (Chair), D Eddy (Deputy Chair), T Forde	e, P Hawkes
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1	OPENING, APOLOGIES, WELCOME	
2	PUBLIC FORUM	
3	CONFIRMATION OF MINUTES	
3.1	Motueka Community Board – Tuesday 10 June 2008	
	Suggested Recommendation:	
	That the minutes of the meeting of the Motueka Community Board held on Tuesday 10 June 2008 containing resolutions numbered MK08/06/01 to MK08/06/07 be confirmed as a true and complete record.	
4	DRAFT DISCUSSION PAPER ON URBAN GROWTH AT MOTUEKA WEST AND CENTRAL	
	(Rose Biss attending meeting at 5.00 pm and will table report)	
5	RESERVES MANAGER, BERYL WILKES	1
	(attending meeting at 5.30 pm)	
6	UTILITIES MANAGER, JEFF CUTHBERTSON	
	(attending meeting at 5.45 pm)	
7	DISCRETIONARY FUND APPLICATIONS	2

8 CORRESPONDENCE

(previously circulated to members)

Suggested Recommendation:

That the inwards correspondence be received and the outwards correspondence be approved.

9 REPORTS

	9.1	Community Board Chair	5
10		PROJECTS, ACTIVITIES, INTERESTS, REPORTS (2007/2008)	9
11		OUTLINE OF PROJECTS (2008/2009) FROM THE DRAFT ANNUAL PLAN	12
12		ACTION LIST	14