



ELTHAM COMMUNITY BOARD AGENDA

ORDINARY MEETING

Date: **Monday 27 April 2009**

Time: **10.30 am**

Venue: **Eltham Community Centre
Stanners Street
Eltham**

ELTHAM COMMUNITY BOARD MEMBERS

Cr Lawson (Chair)
Mrs K Cave
Mr G Hansen
Mr A Hawkes
Mrs M Liddington
Councillor A Ballantyne (refers back)

DISTRIBUTION LIST

Mayor
Deputy Mayor
Eltham Community Board Members
Councillor Ballantyne

Chief Executive
Group Manager Community Services and Development
Group Manager Engineering Services
Group Manager Environment and Information Services
Communications Manager
Community Development Manager
Planning Manager
Community Development Advisor – Eltham
Support Services Officer
Records

PUBLIC COPIES

Eltham Library Plus
Kaponga Library Plus

Public (2)

Taranaki Newspapers Ltd
Brian Vickery

FOR MORE INFORMATION CONTACT

Shannon Cox
Support Services Manager

Phone 0800 111 323
Fax [06] 278 8757

Next Meeting Date
Closing Date for Requests for Items (Elected Members)

Monday 8 June, 2009
Monday 25 May, 2009

SOUTH TARANAKI DISTRICT COUNCIL

A meeting of the Eltham Community Board will be held in the Eltham Community Centre, Stanners Street, Eltham on Monday 27 April 2009, commencing at 10.30 am.

A G E N D A

PART ONE – ITEMS REQUIRING DECISIONS

1. APOLOGIES

2. OPEN FORUM

(a) Communications Manager, Mr Gerard Langford

(i) Ten Year Plan Presentation

3. PREVIOUS MINUTES

(a) Minutes of Ordinary Meeting held 23 March 2009 - attached. See page 1.

4. ADOPTION OF AGENDA

This is to formally adopt the information contained within the agenda.

5. FUNDING REQUEST REPORTS

(a) Community Development Advisor, Mrs Michele McDonald

(i) Stark Park Stage Two – attached. See page 6.

PART TWO – ITEMS FOR INFORMATION

1. Matters Referred

(a) List Printed on 16 April 2009 – attached. See page 9.

2. Community Development Team Leader

(a) Community Development Activity Report – attached. See page 11.

(b) Eltham Facilities Usage Report – attached. See page 18.

3. Community Funding Advisor

(a) Council and Local Discretionary Funding Update - Eltham – attached. See page 24.

4. Correspondence

(a) Mrs Judith Rogers, Eltham Business and Professional Association, letter of concern – attached. See page 27.

5. District Librarian

(a) District LibraryPlus Report for March 2009 attached. See page 29.