

MARTINBOROUGH COMMUNITY BOARD

Agenda 12 March 2012

Notice of a meeting to be held in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 12 March 2012 at 7.00pm.

MEMBERSHIP OF THE COMMITTEE

Pam Colenso (Chair), Heather Gibbs, Jo Guscott, Adi McMaster, Cr Julie Riddell and Cr Max Stevens.

PUBLIC BUSINESS

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- 2. CONFLICTS OF INTEREST:
- 3. PUBLIC PARTICIPATION:
 - 3.1 None advised

4. COMMUNITY BOARD MINUTES/EXPENDITURE:

Pages 1-4	Martinborough Community Board Minutes – 30 January 2012	4.1
	Matters arising	4.2
Pages 5-6	Action tems from previous meeting	4.3
Page 7	Income and Expenditure Statement to 31 January 2012	4.4

5. OPERATIONAL REPORTS – COUNCIL OFFICERS:

5.1	Officers' Report to Community Boards	Pages 8-34
5.2	Representation Review	Page 35

6. COMMUNITY BOARD/COUNCILLORS REPORTS:

- 6.1 Town Centre Committee
- 6.2 Considine Park Committee
- 6.3 Town Hall Committee
- 6.4 Martinborough Playground
- 6.5 Other Reports

 Christmas Parade Accounts for Payment

7. PAIN FARM:

7.1 Quote for heating requirements (including chimney replacement) at Pain Farm

Pages 36-42

Recommended Resolution: MCB RESOLVE to approve payment from the Pain Farm account for the demolition of chimneys in the Pain Farm homestead and installation of suitable replacement heating.

8. CORRESPONDENCE:

8.1 Inwards

From Victim Support to Martinborough and Greytown Community Board dated 21 February 2012

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9. FINANCIAL ASSISTANCE:

- 9.1 Martinborough Kindergarten (attached separately)
- 9.2 Jason VanZanten (attached separately)