

MARTINBOROUGH COMMUNITY BOARD

Agenda 14 March 2016

Notice of a meeting to be held in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 14 March 2016 at 6:30pm.

MEMBERSHIP OF THE COMMITTEE

Lisa Cornelissen (chair), Fiona Beattie, Pam Colenso, Victoria Read, Cr Julie Riddell and Cr Max Stevens.

PUBLIC BUSINESS

1. APO	ULU	GIES	
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- 2. CONFLICTS OF INTEREST:
- 3. PUBLIC PARTICIPATION/PRESENTATIONS:
- 4. **COMMUNITY BOARD MINUTES/EXPENDITURE:**

4.1	Martinborough Community Board Minutes – 1 February 2016	Pages 1-0
4.2	Public Excluded Martinborough Community Board Minutes – 1 February 2016	
	Proposed Resolution: That the public excluded minutes of the 1 February 2016 be received and confirmed in public.	
4.3	Action items from previous meeting	Pages 7-9
4.4	I&E Statement to 29 February 2016	Page 10

5. OPERATIONAL REPORTS – COUNCIL OFFICERS:

5.1	Officers' Report	Pages 11-43
5.2	Banners Policy	Pages 44-48
5.3	Change to Ordinary Meeting Schedule	Pages 49-51

6. COMMUNITY BOARD/COUNCILLORS REPORTS

6.1	Chair's Report	Pages 52-53
6.2	Speed Zones, discussion of paper circulated by Group Manager Infrastructure and Services; Lisa Cornelissen	Pages 54-62
6.3	Ratification of statement to SWDC regarding Martinborough Ratepayers and Residents Network request for advocation	Page 63

- 6.4 Update on Waihinga Centre including siting of the temporary playground and a proposed community event; Lisa Cornelissen to discuss with members, report to be tabled
- 6.5 Planting at the entrance to Martinborough; Cr Max Stevens to discuss with members

7. CORRESPONDENCE

7.1 Inwards

From Trish Higginson to Lisa Cornelissen, Martinborough Community Board dated 11 February 2016

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Pages 65-66

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7.2 Outwards

To Martin Freeth and Trish Higginson, Martinborough Ratepayers and Residents Network, from Lisa Cornelissen, Martinborough Community Board, dated 10 February 2016

To Zane Miltona, Rural South Wairarapa Sports Inc., from Committee Secretary on behalf of Martinborough Community Board, dated 16 February 2016

To David Pheasant, Martinborough Lions Club, from Committee Secretary on behalf of Martinborough Community Board, dated 16 February 2016

To SWDC, from Martinborough Community Board, dated 19 February 2016

Pages 69-70

To SWDC, from Martinborough Community Board regarding the preconsultation draft Cycling Strategy (to be tabled)