



## **MARTINBOROUGH COMMUNITY BOARD**

**Agenda  
15 September 2014**

**Notice of a meeting to be held in the South Wairarapa District Council Chambers,  
19 Kitchener Street, Martinborough on Monday 15 September 2014 at 6:30pm.**

**Note: There will be an informal meeting for members only with Kim Whiteman,  
WREMO, commencing at 6.00pm.**

### **MEMBERSHIP OF THE COMMITTEE**

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

### **PUBLIC BUSINESS**

#### **1. APOLOGIES:**

#### **2. CONFLICTS OF INTEREST:**

#### **3. PUBLIC PARTICIPATION/PRESENTATIONS TO COMMUNITY BOARD:**

- |     |  |               |
|-----|--|---------------|
| 3.1 | Bill Butzbach, Chief Fire Officer, Martinborough Volunteer Fire Brigade. "An expanding role in the Community"  | <b>6:30pm</b> |
| 3.2 | Youth will be presenting an application for financial assistance for Martinborough Youth with support from Jenna Telford, Youth Coordinator from SWSCC | <b>6:40pm</b> |
| 3.3 | Peter George representing NZMCA  | <b>6:45pm</b> |

#### **4. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:**

#### **5. COMMUNITY BOARD MINUTES/EXPENDITURE:**

- |     |  |                  |
|-----|--|------------------|
| 5.1 | Martinborough Community Board Minutes – 4 August 2014        | <b>Pages 1-4</b> |
| 5.2 | Matters arising that are not covered elsewhere in the agenda |                  |
| 5.3 | Action items from previous meeting                           | <b>Pages 5-6</b> |
| 5.4 | I&E Statement to 31 July 2014                                | <b>Page 7</b>    |

#### **6. OPERATIONAL REPORTS – COUNCIL OFFICERS:**

- |     |                                      |                   |
|-----|--------------------------------------|-------------------|
| 6.1 | Officers' Report to Community Boards | <b>Pages 8-37</b> |
|-----|--------------------------------------|-------------------|

**7. COMMUNITY BOARD/COUNCILLORS REPORTS:**

- |     |  |                |
|-----|--|----------------|
| 7.1 | Chairperson's Report   | <b>Page 38</b> |
| 7.2 | Martinborough Community Board Budget 2014-2015                                 | <b>Page 39</b> |
| 7.3 | Youth Update from Adi McMaster   | <b>Page 40</b> |
| 7.4 | Martinborough Community Centre verbal report from Cr Stevens and Victoria Read |                |

**8. CORRESPONDENCE:**

- |     |   |                |
|-----|---|----------------|
| 8.1 | Inwards   |                |
|     | From Peter George, NZ Motor Caravan Association to Mayor Adrienne Staples dated 6 August 2014 | <b>Page 41</b> |