



MARTINBOROUGH COMMUNITY BOARD

Agenda 16 February 2015

**Notice of a meeting to be held in the South Wairarapa District Council Chambers,
19 Kitchener Street, Martinborough on Monday 16 February 2015 at 6:30pm.**

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:

3.1 None advised

6:30pm

4. COMMUNITY BOARD MINUTES/EXPENDITURE:

4.1 Martinborough Community Board Minutes – 8 December 2014

Pages 1-5

4.2 Matters arising that are not covered elsewhere in the agenda

4.3 Action items from previous meeting

Pages 6-8

4.4 I&E Statement to 31 January 2015

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Recommended Resolution: MCB resolve to approve new MCB expenditure of \$33.33 (split three ways) relating to a combined Community Board Christmas function at the Greytown Hotel.

5. OPERATIONAL REPORTS – COUNCIL OFFICERS:

5.1 Officers' Report to Community Boards

Pages 10-52

5.2 Waihenga Centre Trestle Tables; verbal update

5.3 Martinborough Pool Covers; verbal update

5.4 Considine Park Action Plan (to be tabled)

6. LONG TERM PLAN (LTP):

- 6.1 Verbal update from CEO on process, purpose and Community Board role
- 6.2 LTP submission discussion including: footpaths, Oxford Street improvements, UFB and Waihinga Centre, Solid Waste Management

7. COMMUNITY BOARD/COUNCILLORS REPORTS

- 7.1 Strategic Grant Applications and Accountability Form attached for discussion

Pages 53-55

Recommendations:

- 1. All Martinborough Community Board members liaise with their community groups inviting applications for the current round of Strategic Grants.
 - 2. Martinborough Community Board adopt the Strategic Grants Accountability Form as a requirement for all future Strategic Grants.
- 7.2 Local Government Commission Announcement and a discussion on Martinborough Community Board position
 - 7.3 Martinborough Community Centre Update; Cr Stevens

8. CORRESPONDENCE

8.1 Inwards

From Viv and John Phipps to Martinborough Community Board, dated 2 February 2015

Page 56

From Life Education Trust to Martinborough Community Board, dated 20 January 2015

Page 57

From Joe Howells to Martinborough Community Board, dated 11 December 2014

Pages 58-61

From Maxine Hemi to Martinborough Community Board, dated 1 December 2014 (financial assistance application)

Pages 62-63