



MARTINBOROUGH COMMUNITY BOARD

Agenda 19 November 2012

Notice of a meeting to be held in the South Wairarapa District Council Chambers,
19 Kitchener Street, Martinborough on Monday 19 November 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

1. **APOLOGIES:**

2. **CONFLICTS OF INTEREST:**

3. **PUBLIC PARTICIPATION:**

3.1 None advised.

4. **COMMUNITY BOARD MINUTES/EXPENDITURE:**

- | | | |
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| 4.1 | Martinborough Community Board Minutes – 8 October 2012 | Pages 1-3 |
| 4.2 | Matters arising | |
| 4.3 | Action items from previous meeting | Page 4 |
| 4.4 | I&E Statement to 31 October 2012 | Page 5 |

5. **OPERATIONAL REPORTS – COUNCIL OFFICERS:**

- | | | |
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| 5.1 | Officers' Report to Community Boards | Pages 6-23 |
| 5.2 | Schedule of Ordinary Meetings 2013 | Pages 24-28 |
| 5.3 | District Swimming Pool Update | Pages 29-30 |

6. **MARTINBOROUGH MEMORIAL SQUARE RESERVE IMPROVEMENTS:**

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| 6.1 | Martinborough Community Board to discuss tree maintenance and kerb repair in/around Martinborough Memorial Square. | Pages 31-32 |
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7. **COMMUNITY BOARD/COUNCILLORS REPORTS:**

- 7.1 Town Centre Committee

- 7.2 Considine Park Committee
- 7.3 Town Hall Committee
- 7.4 Martinborough Playground
- 7.5 Other Reports

8. MARTINBOROUGH COMMUNITY GUY FAWKES:

- 8.1 Martinborough Community Board to discuss whether to cover the cost of portaloo hire for the Guy Fawkes event.

Cost of Fireworks: \$460.00

Cost of Portaloo: \$257.60

9. CORRESPONDENCE:

- 9.1 Inwards

From Maths Wairarapa to Martinborough Community Board

Pages 33-34