



## MARTINBOROUGH COMMUNITY BOARD

**Agenda  
22 June 2015**

**Notice of a meeting to be held in the South Wairarapa District Council Chambers,  
19 Kitchener Street, Martinborough on Monday 22 June 2015 at 6:30pm.**

### **MEMBERSHIP OF THE COMMITTEE**

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

### **PUBLIC BUSINESS**

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

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

#### **3. SWEARING IN OF NEW MEMBER FIONA BEATTIE:**

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##### **3.1 Recommended Resolution:**

That since no nominations were received for the extraordinary vacancy in the Martinborough Community Board created by the resignation of Adi McMaster, the Board resolves that the vacancy will be filled by the appointment of the Board of Fiona Beattie, who is qualified to be elected as a member, on the basis of which fit her for the role.

##### **3.2 CEO to swear in Fiona Beattie as a member of Martinborough Community Board**

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

4.1 Bruce Lochore, NZMCA, speaking about provision of a POP in Martinborough

**6:35pm**

4.2 Paora Ammunson, Greytown Sport & Leisure, speaking about the Sport and Leisure model and possible expansion to Martinborough

**6:40pm**

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

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

6.1 Martinborough Community Board Minutes – 11 May 2015

**Pages 2-6**

6.2 Matters arising that are not covered elsewhere in the agenda

6.3 Action items from previous meeting

**Pages 7-9**

6.4 I&E Statement to 31 May 2015 **Page 10**

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

7.1 Officers' Report to Community Boards **Pages 11-36**

7.2 Self Contained Campers at Coronation Park, Mba (to be tabled)

7.3 Pain Farm Quarterly Report **Pages 37-40**

7.4 CEO to Present Pain Farm Accounts **Page 41**

## **8. COMMUNITY BOARD/COUNCILLORS REPORTS**

8.1 Chairperson's Report **Pages 42-51**

8.2 Vicky Read to provide an update on the Waihinga Centre

8.3 Request for Approval for Removal of Cedars at Considine Park **Pages 52-57**

### **Related Resolution from 30 March 2015**

MCB RESOLVED (MCB2015/11):

1. To receive the information.
2. To express extreme disappointment that the limbing works were carried out despite sustained requests from the MCB that the trees be trimmed as a hedge and that the protection status be investigated more thoroughly.
3. That options for under planting are explored and that the work is carried out with urgency.
4. That a decision on the future of the cedars be deferred for discussion in 12 months with no further trimming or pruning carried out without the express approval of Martinborough Community Board.

*(Moved Cr Stevens/Seconded Colenso) Carried*

## **9. CORRESPONDENCE**

9.1 Inwards  
From Local Government Commission to Lisa Cornelissen,  
Martinborough Community Board, dated 9 June 2015 **Pages 58-59**

9.2 Outwards  
From Martinborough Community Board to Deborah Davidson,  
Southern Wairarapa Safer Community Council, dated 19 May 2015 **Page 60**

## **10. FINANCIAL ASSISTANCE (ATTACHED SEPARATELY)**

10.1 South Wairarapa Community Trust  
South Wairarapa Community Trust requests \$131.96 to assist with the costs of providing a free bus for youth from the South Wairarapa to attend Waigrown.