



MARTINBOROUGH COMMUNITY BOARD

**Agenda
3 November 2014**

**Notice of a meeting to be held in the South Wairarapa District Council Chambers,
19 Kitchener Street, Martinborough on Monday 3 November 2014 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/PRESENTATIONS TO COMMUNITY BOARD:**
 - 3.1 None advised
- 4. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:**
- 5. COMMUNITY BOARD MINUTES/EXPENDITURE:**
 - 5.1 Martinborough Community Board Minutes – 15 September 2014 **Pages 1-4**
 - 5.2 Matters arising that are not covered elsewhere in the agenda
 - 5.3 Action items from previous meeting **Pages 5-6**
 - 5.4 I&E Statement to 30 September 2014 **Page 7**
- 6. OPERATIONAL REPORTS – COUNCIL OFFICERS:**
 - 6.1 Officers' Report to Community Boards **Pages 8-66**
 - 6.2 Schedule of Ordinary Meetings **Pages 67-69**
 - 6.3 Martinborough Community Centre Steering Group Update **Pages 70-71**
- 7. COMMUNITY BOARD/COUNCILLORS REPORTS:**
 - 7.1 Chairperson's Report **Pages 72-73**
 - 7.2 MCB Budget 14/15 **Page 74**
 - 7.3 Martinborough Community Centre – Cr Max Stevens and Vicky Read to provide an update

- 7.4 Pharmacy – Cr Max Stevens and Adi McMaster to update members
- 7.5 Martinborough Community Centre verbal report from Cr Stevens and Victoria Read

8. CORRESPONDENCE:

- 8.1 Inwards
From Maths Wairarapa to Martinborough Community Board received 3 October 2014 **Pages 75-76**
- 8.2 Outwards
To Peter George, NZMCA, from Committee Secretary on behalf of the Martinborough Community Board, dated 25 September 2014 **Page 77**

9. STRATEGIC GRANT APPLICATIONS (ATTACHED SEPARATELY):

- 9.1 Life Education Trust requests \$500 to assist with the costs of providing the mobile classroom in the Martinborough area. **A1-20**
- 9.2 Friends of Martinborough School requests \$200 to assist with the costs of running Martinborough Guy Fawkes on 8 November 2014. **A21-24**
- 9.3 Rangatahi II Rangitira Martinborough requests \$5,000 to assist with the costs of meeting costs and running activities over the coming year. **A25-30**
- 9.4 Martinborough Hockey Club requests a donation be made to the Martinborough Tennis Club to help cover maintenance costs of the turf. **A31-33**
- 9.5 Rural South Wairarapa Sports Inc requests \$1,500 to astro-turf courts at Kahutara School. **A34-42**