



MARTINBOROUGH COMMUNITY BOARD

**Agenda
11 May 2015**

**Notice of a meeting to be held in the South Wairarapa District Council Chambers,
19 Kitchener Street, Martinborough on Monday 11 May 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. PUBLIC PARTICIPATION/PRESENTATIONS:

- 3.1 Archdeacon May Croft and Alan Maxwell, Youth Ministry Development Worker to speak about their Martinborough youth programme.

4. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:

5. COMMUNITY BOARD MINUTES/EXPENDITURE:

- 5.1 Martinborough Community Board Minutes – 30 March 2015 **Pages 1-5**
- 5.2 Matters arising that are not covered elsewhere in the agenda
- 5.3 Action items from previous meeting **Pages 6-8**
- 5.4 I&E Statement to 31 March 2015 **Page 9**
- 5.5 Pain Farm Financial Statement to 31 March 2015 **Page 10**

6. OPERATIONAL REPORTS – COUNCIL OFFICERS:

- 6.1 Officers' Report to Community Boards **Pages 11-38**
- 6.2 Martinborough Community Board Vacancy **Pages 39-40**

7. COMMUNITY BOARD/COUNCILLORS REPORTS

- 7.1 Lisa Cornelissen to lead a discussion regarding the Martinborough Community Board vacancy
- 7.2 Vicky Read to provide an update on Waihinga Centre activities
- 7.3 Cr Max Stevens to lead a discussion on WWI commemorations

- | | | |
|-----|--|--------------------|
| 7.4 | Lisa Cornelissen to lead a discussion regarding safety at the Kitchener/Princess Street intersection | |
| 7.5 | Lisa Cornelissen to lead a progress review discussion of the MCB Three Year Plan | Pages 41-47 |
| 7.6 | Lisa Cornelissen to lead a discussion on the draft MCB budget to June 2016 | Pages 48-49 |

8. CORRESPONDENCE

- | | | |
|-----|--|----------------|
| 8.1 | Inwards
From Trish Higginson, MV to Martinborough Community Board,
dated 30 March 2015 | Page 50 |
|-----|--|----------------|

9. FINANCIAL ASSISTANCE

- | | | |
|-----|---|--------------------|
| 9.1 | Lake Ferry Anzac Club request \$1,000 to undertake maintenance of the flag pole and flag pole area at Lake Ferry. | Pages 1-15 |
| 9.2 | Arrow FM request \$1,531.48 to help defray the costs of building a regular remote broadcasting service to community groups, organisations and individuals within Martinborough. | Pages 16-36 |
| 9.3 | Cruise Martinborough requests \$5,000 to help fund the cost of running Cruise Martinborough. | Pages 37-41 |
| 9.4 | Martinborough Sunday Market requests \$8,390 to help fund the cost of stretch tents to enable an all-weather Sunday Market. | Pages 42-48 |
| 9.5 | Wairarapa Mathematics Association requests \$200 to help with the costs of running the 2015 mathematics competition for primary and secondary schools. | Pages 49-57 |
| 9.6 | Martinborough Hockey Club requests \$2,157.00 to purchase gear bags, first aid kits, a goalie kit and drink bottle racks. | Pages 59-71 |