



MARTINBOROUGH COMMUNITY BOARD

**Agenda
12 May 2014**

**Notice of a meeting to be held in the South Wairarapa District Council Chambers,
19 Kitchener Street, Martinborough on Monday 12 May 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:

3.1 None advised

4. COMMUNITY BOARD MINUTES/EXPENDITURE:

4.1 Martinborough Community Board Minutes – 31 March 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 March 2014 **Page 9**

Proposed Resolution: MCB resolve to release to the Martinborough Town Hall Working Group \$2,000 of the \$25,000 committed to the Martinborough Town Hall/ Community Centre Project for the purposes of communication expenses.

5. OPERATIONAL REPORTS – COUNCIL OFFICERS:

5.1 Officers' Report to Community Boards **Pages 10-47**

6. COMMUNITY BOARD/COUNCILLORS REPORTS:

6.1 Chairperson's Report **Pages 48-50**

6.2 Martinborough Town Hall & Community Centre Project - verbal update from Cr Max Stevens and Vicky Read

6.3 Youth Forum Report **Page 51**

6.4 Considine Park Committee

6.5 Banners for Martinborough

6.6 Martinborough Pool Water Slide Donation

Proposed Resolution: MCB resolve to write and thank Terry Blacktop and Graham Howie for the 2,000 donation to assist with the purchase of the inflatable slide at Martinborough Pool.

7. CORRESPONDENCE

7.1 Inwards

From May Croft, Vicar of the Parish of South Wairarapa, to Martinborough Community Board dated 2 May 2014

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From Cr Stevens, chair Martinborough Town Hall Working Group, to Martinborough Community Board, received 2 May 2014

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From Mike van Woerkom, Maths Wairarapa, dated 21 April 2014

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