



MARTINBOROUGH COMMUNITY BOARD

Agenda 14 September 2015

**Notice of a meeting to be held in the South Wairarapa District Council Chambers,
19 Kitchener Street, Martinborough on Monday 14 September 2015 at 6:30pm.**

MEMBERSHIP OF THE COMMITTEE

Lisa Cornelissen (chair), Fiona Beattie, 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 Nicole Hawkins, Martinborough Rugby Club, speaking about provision of a POP at Coronation Park **6:30pm**

4. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:

5. COMMUNITY BOARD MINUTES/EXPENDITURE:

5.1 Martinborough Community Board Minutes – 3 August 2015 **Pages 1-4**

5.2 Action items from previous meeting **Pages 5-7**

5.3 I&E Statement Year Ended 30 June 2015 **Page 8**

5.4 I&E Statement to 31 July 2015 **Page 9**

6. OPERATIONAL REPORTS – COUNCIL OFFICERS:

6.1 Officers' Report to Community Boards **Pages 10-41**

6.2 Community Board Grant Summary **Pages 42-66**

7. COMMUNITY BOARD/COUNCILLORS REPORTS

7.1 Civil Defence/WREMO

8. RUAMAHANGA HEALTH TRUST

- 8.1 Ro Griffiths to provide an update on the proposed design of a Martinborough dispensing pharmacy at 7:30pm.

9. FINANCIAL ASSISTANCE (ATTACHED SEPARATELY)

- 9.1 Pirinoa School requests \$5,000 to assist with the costs of resurfacing the community netball court

Pages 1-26

- 9.2 Martinborough Hockey Club/Friends of Martinborough School requests \$500 to assist with the costs associated with running the Martinborough guy fawkes event on the 7 November 2015

Pages 27-32