



MARTINBOROUGH COMMUNITY BOARD

Agenda 17 February 2014

**Notice of a meeting to be held in the South Wairarapa District Council Chambers,
19 Kitchener Street, Martinborough on Monday 17 February 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. PRESENTATION:

4.1 Deborah Davidson, Department of Internal Affairs, introducing herself, her role and the goal of starting a youth forum in Martinborough.

6:35pm

5. ACTIONS FROM PRESENTATION:

6. COMMUNITY BOARD MINUTES/EXPENDITURE:

6.1 Martinborough Community Board Minutes – 9 December 2013

Pages 1-6

6.2 Matters arising that are not covered elsewhere in the agenda.

6.3 Action items from previous meeting

Pages 7-10

6.4 I&E Statement to 31 December 2013

Page 11

7. OPERATIONAL REPORTS – COUNCIL OFFICERS:

7.1 Officers' Report to Community Boards

Pages 12-41

- 7.2 Expenditure Approval – Combined Community Board Meeting September 2013 **Page 42**
- Recommended Resolution: MCB resolve to approve the payment of \$37.10 (a third cost) to the Greytown Hotel for refreshments for attendees of the combined Community Board meeting 10/9/13.

8. COMMUNITY BOARD/COUNCILLORS REPORTS:

- 8.1 Chairperson’s report **Page 43**
- 8.2 Martinborough Community Board 3-year plan **Pages 44-49**
- 8.3 Financial Assistance Policy Discussion Paper **Pages 50-51**
- 8.4 Community Asset Review Discussion **Page 52**
- 8.5 Youth Representation on Martinborough Community Board
- 8.6 Martinborough Town Hall Working Group (minutes to be tabled)

9. FINANCIAL ASSISTANCE (DISTRIBUTED SEPARATELY):

- 9.1 Hau Ariki Marae request for \$5,015 to provide facilities for a new service area in the dining hall/kitchen. **Pages 1-6**
- 9.2 Life Education Trust request for \$500 to assist with funding of education programme in schools. **Pages 7-30**
- 9.3 Victim Support request for \$500 for provision of services in the South Wairarapa. **Pages 31-41**
- 9.4 Craft in a Glass Limited request \$1000 to help fund a craft beer, spirits, sodas, food and products festival in Martinborough. **Pages 42-48**
- 9.5 Access Radio Wairarapa Trust request \$600 to hold a one day event in Martinborough to raise the communities awareness of Access Radio. **Pages 49-70**