



## MARTINBOROUGH COMMUNITY BOARD

### Agenda 1 February 2016

**Notice of a meeting to be held in the South Wairarapa District Council Chambers,  
19 Kitchener Street, Martinborough on Monday 1 February 2016 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 Martin Freeth, Martinborough Ratepayers and Residents Network, requesting consideration of options for Martinborough's Town Hall and Community Centre **6:30pm  
Pages 1-2**

**4. COMMUNITY BOARD MINUTES/EXPENDITURE:**

- 4.1 Martinborough Community Board Minutes – 7 December 2015 **Pages 3-7**  
4.2 Action items from previous meeting **Pages 8-9**  
4.3 I&E Statement to 31 December 2015 **Page 10**

**5. OPERATIONAL REPORTS – COUNCIL OFFICERS:**

- 5.1 Maintenance of Tree Lights in Martinborough Square **Pages 11-12**  
5.2 2016/2017 Annual Plan **Pages 13-34**  
5.3 Pain Farm Report **Pages 35-38**

**6. COMMUNITY BOARD/COUNCILLORS REPORTS**

- 6.1 Chair Report **Page 39**  
6.2 Emergency Response Board Nominations; Mrs Cornelissen

## 7. CORRESPONDENCE

### 7.1 Inwards

To MCB from Pat Dette, Martinborough Community Patrol dated 19 January 2016

**Page 40**

To MCB from Kathy Luke, Victim Support dated 23 December 2015

**Pages 41-45**

### 7.2 Outwards

To Vicky Read from Committee Secretary on behalf of Martinborough Community Board dated 22 January 2016

**Page 46**

To Connor Kershaw from Committee Secretary on behalf of Martinborough Community Board dated 22 January 2016

**Page 47**

## 8. FINANCIAL ASSISTANCE (ATTACHED SEPARATELY)

### 8.1 Tora Volunteer Rural Fire Force

The Tora Volunteer Rural Fire Force request \$760.50 to assist with the costs of providing a second automated external defibrillator for use in the community.

## 9. PUBLIC EXCLUDED

### 9.1 Martinborough Community Board Public Excluded Minutes of 7 December 2015 for confirmation

*PROPOSED RESOLUTION:* That the public be excluded from the following part of the meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

| <b>Report/General Subject Matter</b>     | <b>Reason for passing this resolution in relation to the matter</b> | <b>Ground(s) under Section 48(1) for the passing of this Resolution</b> |
|--|---|---|
| MCB minutes for receipt and confirmation | Good reason to withhold exists under section 7(2)(a)                | Section 48(1)(a)  |

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

| <b>Reason for passing this resolution in relation to the matter</b>   | <b>Ground(s) under Section 48(1) for the passing of this Resolution</b> |
|---|---|
| b) protect information where the making available of the information – (i) would disclose a trade secret; or (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.<br>h) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) | Section 7(2)(a)   |