



MARTINBOROUGH COMMUNITY BOARD

**Agenda
24 November 2016**

**Notice of a meeting to be held in the South Wairarapa District Council Chambers,
19 Kitchener Street, Martinborough on Thursday 24 November 2016 at 6:30pm.**

MEMBERSHIP OF THE COMMITTEE

Lisa Cornelissen (chair), Fiona Beattie, Victoria Read, Cr Pam Colenso and Cr Pip Maynard.

PUBLIC BUSINESS

1. APOLOGIES:

2. CONFLICTS OF INTEREST:

3. PUBLIC PARTICIPATION/PRESENTATIONS:

- 3.1 Dian Marment, Martinborough Lionesses, speaking about a possible bike stand project for Martinborough **6:30pm**

4. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:

5. COMMUNITY BOARD MINUTES:

- 5.1 Minutes for Approval: Martinborough Community Board Minutes of 20 October 2016 **Pages 1-4**

Proposed Resolution: That the minutes of the Martinborough Community Board meeting held on 20 October 2016 be confirmed as a true and correct record.

6. CHIEF EXECUTIVE AND STAFF REPORTS:

- 6.1 Action Items Report **Pages 5-10**
6.2 Income and Expenditure Report **Pages 11-14**
6.3 Officers' Report to Community Boards **Pages 15-63**
6.4 Requests for Financial Assistance **Pages 64-65**
6.5 Policies Review Report **Pages 66-81**

7. NOTICES OF MOTION:

8. CHAIRPERSON'S REPORT:

- 8.1 Chairperson's Report **Pages 82-98**

9. MEMBER REPORTS (INFORMATION):

10. CORRESPONDENCE

Proposed Resolution: That the inwards and outwards correspondence be received.

10.1 Inwards

From Connor Hislop to SWDC, dated 26 August 2016 (referred to the MCB from SWDC on 21 September 2016) **Pages 99-101**

From Julia Squire to Martinborough Community Board dated 30 September 2016 **Page 102**

From Helen and George Kirk to Martinborough Community Board dated 30 August 2016 **Page 103**

10.2 Outwards

From Committee Secretary on behalf of Martinborough Community Board to Ruakokoputuna Olives, dated 2 September 2016 **Pages 104-107**