



## MARTINBOROUGH COMMUNITY BOARD

Agenda  
28 January 2013

Notice of a meeting to be held in the South Wairarapa District Council Chambers,  
19 Kitchener Street, Martinborough on Monday 28 January 2013 at 6:30pm.

### MEMBERSHIP OF THE COMMITTEE

Pam Colenso (Chair), Heather Gibbs, Jo Guscott, Adi McMaster, 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 – 19 November 2012 **Pages 1-5**

4.2 Matters arising

4.3 Action items from previous meeting **Pages 6-7**

4.4 I&E Statement to 31 December 2012 **Page 8**

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

5.1 Officers' Report to Community Boards **Pages 9-27**

**6. COMMUNITY BOARD CONFERENCE:**

6.1 Community Board to discuss attendance at the LGNZ Community Board Conference. **Pages 28-43**

**7. COMMUNITY BOARD/COUNCILLORS REPORTS:**

7.1 Town Centre Committee

7.2 Considine Park Committee

- 7.3 Town Hall Committee
- 7.4 Martinborough Playground
- 7.5 Other Reports

**8. CORRESPONDENCE:**

8.1 Outwards

To Martinborough School from the Committee Secretary (on behalf of the Martinborough Community Board) dated 5 December 2012.

**Page 44**

**9. FINANCIAL ASSISTANCE:**

9.1 Victim Support (Attached Separately)

9.2 Martinborough Business Association – Barrel Race Expenditure (Attached Separately)

*Decision Required:* An invoice from Fairfax Media relating to advertising for the Martinborough Barrel Race has been presented to Council for payment and coded to the Martinborough Community Board. If the Community Board do not wish to support this advertising please advise and the amount will be reversed and the invoice will be forwarded to the MBA Business Association for payment. If the Community Board wish to support the advertising a resolution approving payment of \$51.20 (plus GST) is required.