



MARTINBOROUGH COMMUNITY BOARD

Agenda 29 August 2016

**Notice of a meeting to be held in the South Wairarapa District Council Chambers,
19 Kitchener Street, Martinborough on Monday 29 August 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 Ian Grigor and John Bushell, South Wairarapa Rotary to speak about the Martinborough Fair **6:30-6:35pm**

4. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:

5. COMMUNITY BOARD MINUTES/EXPENDITURE:

- 5.1 Martinborough Community Board Minutes – 18 July 2016 **Pages 1-4**
- 5.2 Action items from previous meeting **Pages 5-7**
- 5.3 I&E Statement to 31 July 2016 **Page 8**
- 5.4 Pain Farm Statement for year ended 30 June 2016 (to be tabled)

6. OPERATIONAL REPORTS – COUNCIL OFFICERS:

- 6.1 Officers' Report **Pages 9-39**
- 6.2 Martinborough Christmas Parade **Pages 40-41**
- 6.3 Pain Farm Report for the Quarter to 30 June 2016 **Pages 42-49**
- 6.4 Salvage and Re-use of Shelter from Playground **Pages 50-51**
- 6.5 Community Board Grant Summary **Pages 52-82**
- 6.6 SWDC Fraud Policy Review Report **Pages 83-88**
- 6.7 Blue Sign Request (to be tabled)

7. COMMUNITY BOARD/COUNCILLORS REPORTS

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| 7.1 | Chair's Report | Pages 89-90 |
| 7.2 | Martinborough Town Hall Signage; discussion led by Vicky Read | |
| 7.3 | Waihinga Centre; verbal update from Vicky Read | |
| 7.4 | Regional Economic Development Conference Report from Vicky Read | Pages 91-94 |
| 7.5 | Lack of residential land in Martinborough, to be discussed and if resolved to make recommendation for the new incoming Council to investigate and make the necessary District Plan change; Cr Stevens to discuss with members | |
| 7.6 | Council Report: Community Safety and Resilience Working Party | Pages 95-96 |

8. CORRESPONDENCE

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| 8.1 | Inwards | |
| | From Victim Support to Martinborough Community Board dated 4 August 2016 | Pages 97-101 |
| | From David Kershaw to Lisa Cornelissen, Martinborough Community Board, received 22 August 2016 | Page 102 |

9. FINANCIAL ASSISTANCE (ATTACHED SEPARATELY)

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| 9.1 | Martinborough Mens Shed | |
| | Requests \$1,540 to assist with the costs of repairing the main switchboard to achieve compliance and to install overhead electrical cables in the machine room. | A1-A6 |
| 9.2 | Wairarapa Citizen's Advice Bureau | |
| | Requests \$350 to assist with the running costs of the Bureau. Notes a total of 1,795 calls taken with 107 of those calls being received from the South Wairarapa. | A7-A25 |
| 9.3 | Wairarapa SPCA | |
| | Requests \$5,000 to assist with the costs associated with providing a SPCA inspector to the community. | A26-A44 |