



MARTINBOROUGH COMMUNITY BOARD

Agenda 2 November 2015

**Notice of a meeting to be held in the South Wairarapa District Council Chambers,
19 Kitchener Street, Martinborough on Monday 2 November 2015 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 None advised

4. COMMUNITY BOARD MINUTES/EXPENDITURE:

4.1 Martinborough Community Board Minutes – 14 September 2015 **Pages 1-4**

4.2 Action items from previous meeting **Pages 5-6**

4.3 I&E Statement to 30 September 2015 (to be tabled)

5. OPERATIONAL REPORTS – COUNCIL OFFICERS:

5.1 Officers' Report to Community Boards **Pages 7-38**

5.2 Schedule of Ordinary Meetings **Pages 39-42**

5.3 Martinborough Footpath Programme **Pages 43-48**

5.4 Martinborough Soldiers' Memorial Square – Boer War Memorial **Pages 49-55**

5.5 Self-contained Campers at Coronation Park Martinborough **Pages 56-62**

6. COMMUNITY BOARD/COUNCILLORS REPORTS

6.1 Christmas Lights; Ms Read to seek approval for the purchase and installation of lights in partnership with the Martinborough Business Association

- 6.2 Safety and Resilience Working Party; verbal update from Mrs Beattie
- 6.3 Considine Park benches; verbal update from Mrs Colenso
- 6.4 Approval of updated MCB 3-year Plan; Mrs Cornelissen to discuss with members

Pages 63-69

7. FINANCIAL ASSISTANCE (ATTACHED SEPARATELY)

- 7.1 Southern Junior Netball Club requests \$1,000 to assist with costs associated with purchasing uniforms. **P1-7**
- 7.2 Victim Support requests \$2,000 to assist with costs associated with running the volunteer programme. **P8-43**
- 7.3 Martinborough Lawn Tennis Club requests \$5,000 to assist with costs associated with replacing two turfs and installing lights. **P44-75**
- 7.4 Martinborough Small Bore Rifle Club requests \$2,400 for the purchase of 2 rifles (to be considered under funding from Pain Farm and/or MCB). **P76-84**
- 7.5 Martinborough Hockey Club requests an additional \$85.54 to assist with costs associated with hiring a portaloos for the Martinborough Guy Fawkes evening. **P85-86**
- 7.6 Martinborough Hockey Club requests permission to use leftover funds of \$140.19 from a previous grant to assist with costs associated with hiring a portaloos for the Martinborough Guy Fawkes evening.
- 7.7 Martinborough Community Patrol requests \$3,000 to assist with costs associated with purchasing a vehicle for the Patrol. **P87-96**
- 7.8 Life Education Trust requests \$500 to assist with costs of purchasing computer hardware and software to assist with programme delivery. **P97-108**

8.

9. FINANCIAL ASSISTANCE (ATTACHED SEPARATELY)

9.1 x

Pages 27-32