



MARTINBOROUGH COMMUNITY BOARD

**Agenda
30 May 2016**

**Notice of a meeting to be held in the South Wairarapa District Council Chambers,
19 Kitchener Street, Martinborough on Monday 30 May 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 None advised

4. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:

5. COMMUNITY BOARD MINUTES/EXPENDITURE:

5.1 Martinborough Community Board Minutes – 11 April 2016 **Pages 1-5**

5.2 Action items from previous meeting **Pages 6-8**

5.3 I&E Statement to 30 April 2016 **Page 9**

6. OPERATIONAL REPORTS – COUNCIL OFFICERS:

6.1 Officers' Report **Pages 10-46**

6.2 Change to Ordinary Meeting Schedule **Pages 47-50**

6.3 Community Liaison Group Report **Pages 51-52**

6.4 Pain Farm Report **Pages 53-56**

6.5 Pain Farm Financial Report (to be tabled)

7. COMMUNITY BOARD/COUNCILLORS REPORTS

7.1 Chair's Report

7.2 WREMO workshop update; Pam Colenso to give a verbal update

7.3 Plaque installation on Considine Park bench update; Pam

Colenso to give a verbal update

- 7.4 WW1 2018 commemorations; Lisa Cornelissen to discuss with members
- 7.5 Annual Plan hearing, including utilisation of the accumulated town beautification funds; Lisa Cornelissen **Pages 57-61**

8. CORRESPONDENCE

8.1 Inwards

From Marcia Hunter, Tora Volunteer Fire Force, to Martinborough Community Board received 6 April 2016 **Page 62**

From Michael Wilson, Arrow FM, to Martinborough Community Board received 22 April 2016 **Page 63**

From Zane McCreary, Rural South Wairarapa Sports, to Martinborough Community Board received 17 May 2016 **Page 64**

8.2 Outwards

From Lisa Cornelissen, Martinborough Community Board, to Zane McCreary, Rural South Wairarapa Sports, dated 18 April 2016 **Page 65**

9. FINANCIAL ASSISTANCE (ATTACHED SEPARATELY)

9.1 Maths Wairarapa

Maths Wairarapa requests \$200 to assist with the costs associated with running the August 2016 maths week competition. **Pages A1-A8**