



MARTINBOROUGH COMMUNITY BOARD

**Agenda
31 March 2014**

**Notice of a meeting to be held in the South Wairarapa District Council Chambers,
19 Kitchener Street, Martinborough on Monday 31 March 2014 at 6:30pm.**

MEMBERSHIP OF THE COMMITTEE

Lisa Cornelissen (chair), Pam Colenso, Adi McMaster, Victoria Read, Cr Julie Riddell and Cr Max Stevens.

PUBLIC BUSINESS

1. APOLOGIES:

2. CONFLICTS OF INTEREST:

3. PUBLIC PARTICIPATION:

3.1 None advised

4. PRESENTATION:

4.1 Alistair Sutton, zone 4 representative on the Community Board Executive Committee, speaking about his role as liaison for zone 4 community boards.

6:35pm

5. ACTIONS FROM PRESENTATION:

6. COMMUNITY BOARD MINUTES/EXPENDITURE:

6.1 Martinborough Community Board Minutes – 17 February 2014

Pages 1-4

6.2 Matters arising that are not covered elsewhere in the agenda

6.3 Action items from previous meeting

Pages 5-6

6.4 I&E Statement to 28 February 2014

Page 7

7. OPERATIONAL REPORTS – COUNCIL OFFICERS:

7.1 Officers' Report to Community Boards

Pages 8-38

7.2 Annual Plan Timetable

Pages 39-41

7.3 Alternative Routes Map

Page 42

Community Board members invited to provide feedback to officers on how best to inform road users of alternative routes during flooding road closure events.

7.4 Pain Farm Bequest

Pages 43-44

8. COMMUNITY BOARD/COUNCILLORS REPORTS:

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| 8.1 | Chairperson's Report | Pages 45-48 |
| 8.2 | Strategic Grants Policy Discussion Paper | Pages 49-51 |
| 8.3 | Martinborough Town Hall Working Group (minutes to be tabled) | |
| 8.4 | Youth Forum - Mrs McMaster to update members on progress | |

9. CORRESPONDENCE

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| 9.1 | Inwards
From Paora Ammunson, The Wairarapa Arts Festival Trust, to Martinborough Community Board | Pages 52-59 |
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