



MARTINBOROUGH COMMUNITY BOARD

**Agenda
4 August 2014**

**Notice of a meeting to be held in the South Wairarapa District Council Chambers,
19 Kitchener Street, Martinborough on Monday 4 August 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/PRESENTATIONS:

3.1 Dave Patten in attendance to discuss power and lighting in Martinborough Square **6:30pm**

4. COMMUNITY BOARD MINUTES/EXPENDITURE:

4.1 Martinborough Community Board Minutes – 23 June 2014 **Pages 1-3**

4.2 Matters arising that are not covered elsewhere in the agenda

4.3 Action items from previous meeting **Page 4**

4.4 I&E Statement to 30 June 2014 **Page 5**

5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

6. OPERATIONAL REPORTS – COUNCIL OFFICERS:

6.1 Officers' Report to Community Boards **Pages 6-52**

6.2 Considine Park Committee Recommendations Response **Pages 53-58**

6.3 Footpath Renewals (to be tabled)

7. COMMUNITY BOARD/COUNCILLORS REPORTS:

7.1 Chairperson's Report **Page 59**

7.2 MCB Draft 14/15 Budget **Page 60**

7.3 Martinborough Community Centre verbal report from Cr Max Stevens and Victoria Read

- 7.4 Considine Park benches verbal report from Pam Colenso
- 7.5 Martinborough Banners verbal report from Pam Colenso
- 7.6 Guy Fawkes 2013 & 2014 verbal report from Pam Colenso