



MARTINBOROUGH COMMUNITY BOARD

Agenda 7 December 2015

**Notice of a meeting to be held in the South Wairarapa District Council Chambers,
19 Kitchener Street, Martinborough on Monday 7 December 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 – 2 November 2015 **Pages 1-6**

4.2 Action items from previous meeting **Pages 7-10**

4.3 I&E Statement to 31 October 2015 (to be tabled)

5. OPERATIONAL REPORTS – COUNCIL OFFICERS:

5.1 Officers' Report to Community Boards **Pages 11-45**

5.2 Sponsorship of Free Swimming – Wellington Anniversary Day 2016 **Page 46**

5.3 Sponsorship of 10-trip Swim Concession Tickets **Pages 47-48**

5.4 Pain Farm Income and Expenditure Report (to be tabled)

6. COMMUNITY BOARD/COUNCILLORS REPORTS

6.1 Martinborough Community Board Workshop Report **Pages 49-51**

6.2 Purchase of Martinborough Christmas Flags

6.3 Boer War Memorial Repair; update from Pam Colenso on RSA consultation

6.4 Martinborough Square Christmas Lights; Victoria Read to provide an update

6.5 Considine Park Benches; Pam Colenso to provide an update

6.6 Waihinga Centre; Victoria Read to provide an update

7. CORRESPONDENCE

7.1 Outwards

Page 52

From Committee Secretary to John Kirkup, Martinborough Tennis Club dated 26 November 2015

8. PUBLIC EXCLUDED

8.1 Pain Farm Report for Period 1 June – 30 September 2015

PROPOSED RESOLUTION: **That** the public be excluded from the following part of the meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Pain Farm Report for period 1 June – 30 September 2015	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
b) protect information where the making available of the information – (i) would disclose a trade secret; or (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. h) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(a)