



MARTINBOROUGH COMMUNITY BOARD

**Agenda
8 December 2014**

**Notice of a meeting to be held in the South Wairarapa District Council Chambers,
19 Kitchener Street, Martinborough on Monday 8 December 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

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| 3.1 | Hiatt Cox, speaking about a footpath/walkway along Oxford Street | 6:30pm |
| 3.2 | Steven McCabe, Richard Longman, PWC Foundation Charity Relay, speaking about the PWC Foundation Charity Relay | 6:35pm |

4. ACTIONS FROM PUBLIC PARTICIPATION

5. COMMUNITY BOARD MINUTES/EXPENDITURE:

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| 5.1 | Martinborough Community Board Minutes – 3 November 2014 | Pages 1-5 |
| 5.2 | Matters arising that are not covered elsewhere in the agenda | |
| 5.3 | Action items from previous meeting | Pages 6-8 |
| 5.4 | I&E Statement to 31 October 2014 | Page 9 |

6. OPERATIONAL REPORTS – COUNCIL OFFICERS:

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| 6.1 | Officers' Report to Community Boards | Pages 10-37 |
| 6.2 | Directional Sign Policy for Accommodation, Information and Tourist Attractions | Pages 38-42 |
| 6.3 | Sponsorship of 10-trip Swim Passes | Pages 43-45 |
| 6.4 | Community Board Conference May 2015; Mayor Adrienne Staples to ask the CB to nominate a member to attend | |
| 6.5 | Local Government Commission announcement; CEO to give a verbal update | |

7. COMMUNITY BOARD/COUNCILLORS REPORTS:

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| 7.1 | Martinborough Community Board budget; Lisa Cornelissen to lead the discussion | Page 46 |
| 7.2 | Connecting Communities School Holiday Programme and consideration of funding assistance; Cr Riddell to lead the discussion | Pages 47-49 |
| 7.3 | Martinborough Community Centre; Cr Max Stevens and Vicky Read to provide an update | |
| 7.4 | Martinborough Community Centre tables; Lisa Cornelissen to lead the discussion | |
| 7.5 | Martinborough Neighbourhood Support; Cr Julie Riddell to provide an update | |

8. CORRESPONDENCE:

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| 8.1 | Inwards | |
| | Ro Griffiths, Ruamahanga Health Trust to Martinborough Community Board dated 25 November 2014 | Page 50 |
| 8.2 | Outwards | |
| | To Ro Griffiths, Ruamahanga Health Trust, from Committee Secretary on behalf of Martinborough Community Board dated 6 November 2014 | Page 51 |
| | To Matthew Shackleton, Rangatahi II Rangitira, from Committee Secretary on behalf of Martinborough Community Board dated 7 November 2014 | Page 52 |