



**SOUTH WAIRARAPA
DISTRICT COUNCIL**
Kia Reretahi Tātau

MARTINBOROUGH COMMUNITY BOARD

Agenda

NOTICE OF MEETING

An ordinary meeting will be held in the Council Chambers, 18 Kitchener Street, Martinborough on Thursday, 13 August 2020 at 6:30pm.

MEMBERSHIP OF THE COMMITTEE

Mel Maynard (Chair), Aidan Ellims, Nathan Fenwick, Michael Honey, Cr Pam Colenso and Cr Pip Maynard.

PUBLIC BUSINESS

- 1. EXTRAORDINARY BUSINESS:**
- 2. APOLOGIES:**
- 3. CONFLICTS OF INTEREST:**
- 4. ACKNOWLEDGEMENTS AND TRIBUTES:**
- 5. PUBLIC PARTICIPATION:**
 - 5.1 None advised

6. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:

As per standing order 14.17 no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda.

7. COMMUNITY BOARD MINUTES:

- 7.1 Minutes for Approval: Minutes of the Martinborough Community Board meeting held on 2 July 2020. **Pages 1-5**

Proposed Resolution: *That the minutes of the Martinborough Community Board meeting held on 2 July 2020 be confirmed as a true and correct record.*

8. CHIEF EXECUTIVE AND STAFF REPORTS:

- 8.1 Action Items Report **Pages 6-11**
- 8.2 Income and Expenditure Report **Pages 12-18**
- 8.3 Financial Assistance Report **Pages 19-23**
- 8.4 Financial Assistance Accountability Report **Pages 24-98**

9. NOTICES OF MOTION:

- 9.1 None advised

10. CHAIRPERSON'S REPORT:

- 10.1 Chairperson Report **Pages 99-100**

11. MEMBER REPORTS (INFORMATION):

- 11.1 None advised

12. CORRESPONDENCE:

- 12.1 None



Minutes – 2 July 2020

- Present:** Mel Maynard (Chair), Aidan Ellims, Nathan Fenwick, Michael Honey, Councillor Pam Colenso and Councillor Pip Maynard.
- In Attendance:** Mayor Alex Beijen, Euan Stitt (Group Manager Partnerships and Operations), Bryce Neems (Amenities Manager) and Steph Dorne (Committee Advisor).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 18 Kitchener Street, Martinborough on 2 July 2020 between 7.00pm and 9.00pm.
- Also in Attendance:** Allan Hogg and Charlotte Harding of Martinborough Business Association, Ann McLean and Christine Webley.

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES

There were no apologies.

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

Councillor Maynard paid tribute to Rita Hiha and Tania Aporo who had both recently passed away and had given a lot to the Martinborough community. Rita had done a lot of work with kōhanga, the Breakfast Club and library to teach children. Tania had given a lot to the Hau Ariki Marae and the Martinborough Rugby Club and was a long time employer within the community.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness.

5. PUBLIC PARTICIPATION

5.1 Allan Hogg and Charlotte Harding of Martinborough Business Association speaking on matters of Martinborough business community CCTV surveillance cameras

Mr Hogg, on behalf of the Martinborough Business Association, requested SWDC take over the ownership and ongoing management of the CCTV operation in the Martinborough business area. Martinborough Business Association took the initiative to support this development as a response to community concerns at the time but does not have the infrastructure or governance structure to manage the asset. Martinborough Business Association intends to continue to support the initiative through annual fundraising.

5.2 Ann McLean – walkway/cycleway on Princess Street and drainage at the Dog Park

Ms McLean spoke of her request to upgrade the berm on Princess Street from the intersection of New York Street to Huangarua Road. Ms McLean spoke of the high usage of the road by a range of users, lack of pathing for pedestrians and cyclists, and safety concerns relating to the road quality and speed. Ms McLean also requested the Board consider making improvements to the dog park such as tree planting, pathing and lighting.

5.3 Christine Webley – Pain Estate and Considine Park

Ms Webley spoke to matters relating to the Pain Farm, including a request for Council to pay market value and for this to be budgeted for in the Long-Term Plan. Ms Webley requested long-term strategic planning of the Pain Farm.

Ms Webley also spoke on matters of Considine Park and requested progress be made on the Considine Park User Group. Ms Webley raised outstanding matters including a Welcome to Considine Park sign, investigation of the use of Considine Park for the Bike for Schools initiative and investigation of the use of Considine Park for fundraising parking for Martinborough Fair.

6. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

6.1 Allan Hogg and Charlotte Harding of Martinborough Business Association speaking on matters of Martinborough business community CCTV surveillance cameras

MCB NOTED:

Action 313: Officers to prepare a report on SWDC taking over ownership and management of the CCTV from the Martinborough Business Association that can be considered by the Community Board before making a recommendation to Council, E Stitt.

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6.2 Ann McLean – walkway/cycleway on Princess street and drainage at the dog park

Officers will be undertaking a walking/cycling plan for the district and a review of speed.

MCB NOTED:

Action 314: To investigate walking/cycling improvements along the eastern side of Princess street from the intersections of New York Street to Huangarua Road, E Stitt.

Action 315: Officers to investigate what improvements can be made to the dog park and advise community board of options and costs to see if this is viable to take to the community, E Stitt.

6.3 Christine Webley – Pain Estate and Considine Park

The long term strategy for the Pain Farm will be part of the Long-Term Plan process and work on a review of the cost allocation model will be started from July 2020.

Members discussed the need to progress work on the Considine Park User Group and potential overlap with Martinborough Tree Group.

MCB NOTED:

Action 316: To progress the Terms of Reference and appointment of external members to the Considine Park User Group, K Yates.

7. COMMUNITY BOARD MINUTES

7.1 Martinborough Community Board Minutes – 21 May 2020

MCB RESOLVED (MCB 2020/19) that the minutes of the Martinborough Community Board meeting held on 21 May 2020 be confirmed as a true and correct record.

(Moved Cr Maynard/Seconded Ellims)

Carried

8. CHIEF EXECUTIVE AND STAFF REPORTS

8.1 Pain Farm Maintenance and Update Report

Mr Neems provided an update on outstanding maintenance work at the Pain Farm and tenancy. Members debated whether water tanks should be installed to reduce reliance on town water supply.

MCB RESOLVED (MCB 2020/20):

1. To receive the Pain Farm Report.

(Moved Cr Maynard/Seconded Cr Colenso)

Carried

2. To approve additional costs estimated at \$12,100 to install Heat Pumps and Rangehoods in both the Homestead and Cottage.

(Moved Ellims/Seconded Cr Maynard)

Carried

MCB NOTED:

Action 317: Provide a list of trees on the Pain Farm that are part of the Emissions Trading Scheme, E Stitt.

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8.2 Officers' Report

Mr Stitt and Mayor Beijen responded to questions on the upcoming Spatial Plan workshop and the increased number of dog incidents during the Covid-19 lockdown.

MCB RESOLVED (MCB 2020/21) to receive the Officers' Report.

(Moved Fenwick/Seconded Cr Colenso)

Carried

8.3 Action Items Report

Mr Stitt provided an update of a suggested one day wānanga to make restorative justice for the wastewater overflow incident. The wānanga would involve learning about the need to restore inanga spawning habitats in the catchment and planting.

Members reviewed the actions items, discussed further updates and noted further actions:

1. Action 318: Officers to report to the Community Board with an overlay of the signage in the Martinborough Town Square so that the Board can review the current signage and consider whether any action is needed, B Neems.
2. Action 319: Contact Maisie Arnold-Barron (youth representative last triennium) to confirm her availability to be involved with the Board this triennium, K Yates.
3. Action 320: Include an advertisement in the local paper to invite members of the public to provide a donation to trees to commemorate Waihinga, MCB.

MCB RESOLVED (MCB 2020/22) to receive the Action Items Report.

(Moved Cr Colenso/Seconded Cr Maynard)

Carried

8.4 Income and Expenditure Report

MCB RESOLVED (MCB 2020/23):

1. To receive the Income and Expenditure Statement for the period 1 July 2019 – 31 May 2020.

(Moved Fenwick/Seconded Ellims)

Carried

2. To release the \$450 remaining for the commitment from 21 November 2017 relating to bike racks including installation back to the beautification fund.

(Moved Cr Colenso/Seconded Cr Maynard)

Carried

8.5 Financial Assistance Report

MCB RESOLVED (MCB 2020/24):

1. To receive the Applications for Financial Assistance Report.

(Moved Cr Colenso/Seconded Fenwick)

Carried

2. To decline granting Wairarapa Pony Club Inc funding of \$1,335.51 to assist with the costs of the core materials for renovating the arena at Considine Park as the Board considered maintenance work should have been done over a number of years and the

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Wairarapa Pony Club has generated income that could support this.

(Moved Cr Colenso/Seconded Ellims)

Carried

3. To decline grant Martinborough Business Association funding of \$1,426.60 to assist with the design and purchase of a set of flags for the FlagTrax system with the 'love local' messaging as the Martinborough Community Board wants to take a long-term structured approach to the FlagTrax system.

(Moved Fenwick/Seconded Cr Maynard)

Carried

9. NOTICES OF MOTION

There were no notices of motion.

10. CHAIRPERSONS REPORT

There was no Chairpersons report.

11. MEMBER REPORTS

There were no member reports.

12. CORRESPONDENCE

There was no correspondence.

The meeting closed at 9.00pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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MARTINBOROUGH COMMUNITY BOARD

13 AUGUST 2020

AGENDA ITEM 8.1

ACTION ITEMS REPORT

Purpose of Report

To present the Community Board with updates on actions and resolutions.

Recommendations

Officers recommend that the Community Board:

1. *Receive the Action Items Report.*

1. Executive Summary

Action items from recent meetings are presented to the Community Board for information. The Chair may ask Council officers for comment and all members may ask Council officers for clarification and information through the Chair.

If the action has been completed between meetings it will be shown as 'actioned' for one meeting and then will be remain in a master register but no longer reported on.

2. Appendices

Appendix 1 - Action Items to 31 July 2020

Contact Officer: Steph Dorne, Committee Advisor

Reviewed By: Harry Wilson, Chief Executive Officer

Appendix 1 – Action Items to 31 July 2020

Ref #	Meeting	Raised Date	Action Type	Responsible Manager	Assigned to	Resolution Number	Action or Task details	Status	Notes
584	MCB	9-Oct-17	Resolution	MCB	Cr Colenso	MCB2017/96	MCB RESOLVED (MCB 2017/96) 1. To receive the Greater Wellington Regional Council (GWRC) Bus Shelter on Ohio Street report 2. To defer further discussion on potential artists and murals at the next MCB workshop. (Moved Cornelissen/Seconded Roy) Carried	Open	12/3/18: Cr Colenso undertook to put an artist's brief together. 6/6/19: Cr Colenso has been in contact with Jo Deans, Waste Management Officer. She is keen to do something to reflect saving the planet/saving out towns. MCB supported the idea noting it was a good fit with the plastic bag free approach. Also in discussion with GWRC. 18/7/19: Progressing, Cr Colenso still working on. 22/8/19: To park for the new Board. 02/07/20: Cr Colenso will pick this up to progress.
53	MCB	31-Jan-19	Action	MCB	Maisie/Cr Colenso		Request three design concepts in rough form for the skatepark, liaise with Fiona Beattie when the designs are ready so a student survey can be organised, send the costs to Lisa Cornelissen	Parked	6/6/19: Maisie still looking at options. Will ask for assistance if required to progress. 18/7/19: Progressing. Lisa to liaise further with Maisie. 12/8/19: No further update at this stage, parked for new Board. 02/07/20: Parked pending confirmation from Maisie whether she has capacity to be involved with the Board this triennium. 03/08/20: Maisie confirmed she does not have capacity. Board to consider if it wants to progress this.
148	MCB	14-Mar-19	Action	MCB			Work with Cr Pam Colenso and Council's Amenities Manager to review signage in Martinborough Square	Parked	6/6/19: ongoing 18/7/19: Unable to progress within timeframe so agreed to park for new Community Board to address. 02/07/20: Parked until the Amenities Manager has reported to the Board with an overlay of signage in the Martinborough Square.
176	MCB	19-Sep-19	Resolution	Bryce	Karen	MCB2019/70	MCB RESOLVED (MCB 2019/70) that: 1b. Officers report to the next full Community Board with a maintenance schedule for the homestead, cottage and surrounding land. (Moved Cr Maynard/Seconded Roy) Carried 1c. Whilst work is being undertaken on the house and cottage, that officers report to the Board at each meeting (6 weekly) on the progress of maintenance until the work is completed, and Thereafter, officers report 6 monthly on the condition of the homestead, cottage, surrounding land, and farm. (Moved Cr Colenso/Seconded Beattie) Carried 2. The repairs and maintenance work to bring the homestead and cottage up to an acceptable standard for rental purposes be undertaken as a matter of priority. (Moved Cr Colenso/Seconded Beattie) Carried 3. The exterior painting of the homestead be undertaken as the next priority and that the Board recommends Council approves up to \$30,000 for this work. (Moved Cornelissen/Seconded Cr Colenso) Carried 4. That Council review the overhead cost allocation model for the Pain Farm. 5. That following this review, that Council consider whether any overhead allocations for the last three years should be credited back to the Pain Farm account. (Moved Read/Seconded Cornelissen) Carried	Open	1b – Superseded by resolution MCB2019/78 (point 3) 1c – Ongoing - officers reporting to MCB at 6-weekly meetings. 2 – Council undertaking as noted in resolution MSC2019/78 (point 2). 3 – Done and has been reported to Council on 18 March 2020 4 – Review of the overhead cost allocation model to be done as part of the Long-Term Plan. 5 – See point 4 above

Ref #	Meeting	Raised Date	Action Type	Responsible Manager	Assigned to	Resolution Number	Action or Task details	Status	Notes
285	MCB	5-Dec-19	Resolution	Harry	Karen	MCB2019/78	<p>MCB RESOLVED (MCB 2019/78):</p> <p>1. To receive the Pain Farm Report (Moved Cr Colenso/Seconded Fenwick) Carried</p> <p>2. Note that council is undertaking a maintenance and repair programme that is in place to bring the Pain Farm to a standard that meets current rental tenancy requirements. (Moved Cr Maynard/Seconded Ellims) Carried.</p> <p>3. Officers report to the Board with a maintenance schedule for the homestead, cottage and surrounding land once further information on the future of the properties has been received. (Moved Cr Maynard/Seconded Fenwick) Carried</p> <p>4. Board consider an additional sixth option that considers the future leasing of the farm, cottage and homestead together. (Moved Ellims/Seconded Cr Colenso) Carried</p> <p>5. Officers to consider Options 1 – 6 and report to the Martinborough Community Board in February 2020 on these options and with a consultation plan that seeks community feedback on the six options and provides an opportunity for the community to identify additional options as part of the consultation.</p> <p>6. Note that option five should clearly state the Local Government Act 2002 requirements regarding the sale of endowment property. (Moved Cr Colenso/Seconded Maynard) Carried</p>	Actioned	<p>1 – No action required</p> <p>2 – Noted</p> <p>3 – Done – Reported to Board on 2 July 20.</p> <p>4 – Done - Included as option in the Pain Farm report to MCB meeting on 27 Feb 20.</p> <p>5 - Done - Included in the Pain Farm report to MCB meeting on 27 Feb 20.</p> <p>6 – No action required</p>
287	MCB	5-Dec-19	Resolution	Karen		MCB2019/80	<p>MCB RESOLVED (MCB 2019/80):</p> <p>1. To receive the Establishment of and Appointments to Committees Report. (Moved Cr Maynard/Seconded Ellims) Carried</p> <p>2. To create a Considine Park User Group and appoint Cr Colenso and Michael Honey as the Martinborough Community Board representatives. (Moved Maynard/Seconded Ellims) Carried</p> <p>3. To agree the need for a youth representative and defer a decision on the selection process to the next Martinborough Community Board meeting. (Moved Ellims/Seconded Fenwick) Carried</p>	Open	<p>1 – Done</p> <p>2 –</p> <p>18/6/20: A report on Considine Park User Group TOR and appointing remaining members will come to a future MCB meeting.</p> <p>30/07/20: Cr Colenso is assisting to progress work on the TOR.</p> <p>3 – 27/2/20: MCB will look at this again in a years' time. MCB requested leaving action open and will discuss throughout the year.</p>
293	MCB	5-Dec-19	Action	Harry	Euan		To request officers investigate lessons learned for the Waihinga Centre project.	Open	02/07/20: This will be an independent review planned to commence in July 2020.
294	MCB	5-Dec-19	Action	Harry	Karen		Officers to report to the Martinborough Community Board on opportunities to maximise the revenue of the Pain Farm by looking at options for different land use.	Open	31/07/20: Officers to report on this at a future MCB meeting
95	MCB	27-Feb-20	Action	MCB			Investigate forming a Martinborough Tree Group with representatives from the community and the Martinborough Community Board.	Open	02/07/20: Mayor Beijen and Michael Honey have started the process of establishing a Martinborough Tree Group.
96	MCB	27-Feb-20	Action	Russell			Obtain a copy of the Business Precinct Re-designation Proposal Paper from Ted Preston and submit this to the Planning and Regulatory Committee for formal consideration or referral to Council.	Actioned	<p>13/3/20: Obtained Proposal from Ted Preston and sent for referral to P&R Committee.</p> <p>02/07/20: SWDC has applied to the NZTA Innovating Streets fund to begin a process of consultation on improving accessibility</p>

Ref #	Meeting	Raised Date	Action Type	Responsible Manager	Assigned to	Resolution Number	Action or Task details	Status	Notes
									and facilities in Martinborough Square with a view to taking in consideration the proposal from Ted Preston.
97	MCB	27-Feb-20	Action	MCB	Mel / Michael		Request officers add '150 years of Wharekaka' as an agenda item for the foreseeable future and the public is invited to participate with ideas	Actioned	6/3/20: Officers suggest a representative from MCB take this on and present views back to Board. 10/3/20: Mel and Michael going to talk further with Mr Higginson about the 150 Anniversary and report back at next MCB meeting. 31/07/20: Recommendation being made via Chairperson Report on 13/08/20.
99	MCB	27-Feb-20	Action	Euan			To provide the Martinborough Community Board with information about the work Wellington Water Ltd is undertaking on staff training and to confirm the drop in the level of the primary pond.	Actioned	2/7/20: Wellington Water Ltd is undertaking a programme of work as presented to A&S on 17 June 2020. Wellington Water validated the volume of wastewater released and the drop stated in the report was correct.
102	MCB	27-Feb-20	Action	Euan	Tim		Officers to report to the new Martinborough Community Board on options for a path on Roberts Street adjacent to Martinborough School	Open	Note: Refer to Resolution MCB 2018/60 for background context.
169	MCB	21-May-20	Resolution	Karen	Steph	MCB2020/16	MCB RESOLVED (MCB2020/16): 1. To receive the Community Funding Arrangements Report. (Moved Fenwick/Seconded Cr Maynard) Carried 2. To approve the funding partnership agreement with Wairarapa Maths Association. (Moved Cr Maynard/Seconded Cr Colenso) Carried	Actioned	Commitment added to I&E statement, copy of agreement to be countersigned by CB Chairs
170	MCB	21-May-20	Resolution	Karen	Steph	MCB2020/17	MCB RESOLVED (MCB 2020/17): 1. To receive the Community Board Terms of Reference Report 2. To recommend to Council the adoption of the Community Board Terms of Reference subject to Greytown and Featherston Community Boards approving in retrospect the following amendment be added to the Terms of Reference under section 9.1.1 Membership: One youth representative may be appointed by the Community Board in an advocacy role with non-voting rights. (Moved Cr Colenso/Seconded Fenwick) Carried	Actioned	TOR approved and available on SWDC website.
308	MCB	2-Jul-20	Resolution	Euan	Bryce	MCB 2020/20	MCB RESOLVED (MCB 2020/20): 1. To receive the Pain Farm Report. (Moved Cr Maynard/Seconded Cr Colenso) Carried 2. To approve additional costs estimated at \$12,100 to install Heat Pumps and Rangehoods in both the Homestead and Cottage. (Moved Ellims/Seconded Cr Maynard) Carried	Actioned	Commitment added to Pain Farm I&E.
311	MCB	2-Jul-20	Resolution	Katrina	Charly	MCB 2020/23	MCB RESOLVED (MCB 2020/23): 1. To receive the Income and Expenditure Statement for the period 1 July 2019 – 31 May 2020. (Moved Fenwick/Seconded Ellims) Carried 2. To release the \$450 remaining for the commitment from 21 November 2017 relating to bike racks including installation back to the beautification fund. (Moved Cr Colenso/Seconded Cr Maynard) Carried	Actioned	30/07/2020: The \$450 had actually been spent but had, incorrectly, been applied to an Amenities cost centre. In June the cost was correctly transferred to the Martinborough Community Board Beautification Fund so, as at the 2nd of July when they passed the resolution to release the commitment, there was no commitment to be released.
312	MCB	2-Jul-20	Resolution			MCB 2020/24	MCB RESOLVED (MCB 2020/24): 1. To receive the Applications for Financial Assistance Report. (Moved Cr Colenso/Seconded Fenwick) Carried 2. To decline granting Wairarapa Pony Club Inc funding of	Actioned	09/07/2020: Letters sent advising applicants of the outcome.

Ref #	Meeting	Raised Date	Action Type	Responsible Manager	Assigned to	Resolution Number	Action or Task details	Status	Notes
							\$1,335.51 to assist with the costs of the core materials for renovating the arena at Considine Park as the Board considered maintenance work should have been done over a number of years and the Wairarapa Pony Club has generated income that could support this. (Moved Cr Colenso/Seconded Ellims) Carried 3. To decline grant Martinborough Business Association funding of \$1,426.60 to assist with the design and purchase of a set of flags for the FlagTrax system with the 'love local' messaging as the Martinborough Community Board wants to take a long-term structured approach to the FlagTrax system. (Moved Fenwick/Seconded Cr Maynard) Carried		
313	MCB	2-Jul-20	Action	Euan	Bryce		Officers to prepare a report on SWDC taking over ownership and management of the CCTV from the Martinborough Business Association that can be considered by the Community Board before making a recommendation to Council	Open	31/07/20: Report is being worked on for a future MCB meeting.
314	MCB	2-Jul-20	Action	Euan	Tim		To investigate walking/cycling improvements along the eastern side of Princess street from the intersections of New York Street to Huangarua Road	Open	23/07/2020: The option of a walking /cycling path along Princess street is viable>estimate cost of approximately \$55,000 which there is no current budget for. This proposal will be addressed within the Spatial Plan and any walking cycling strategies developed.
316	MCB	2-Jul-20	Action	Euan	Bryce/Tim		Officers to investigate what improvements can to be made to the dog park and advise community board of options and costs to see if this is viable to take to the community	Open	31/07/20: Amenities Manager liaising with the Chair on details of this request.
317	MCB	2-Jul-20	Action	Karen	Bryce/Cr Colenso/Michael Honey		To progress the Terms of Reference and appointment of external members to the Considine Park User Group	Open	16/07/20: Draft TOR sent to Cr Colenso who is taking the lead on progressing the TOR.
318	MCB	2-Jul-20	Action	Euan	Bryce		Provide a list of trees on the Pain Farm that are part of the Emissions Trading Scheme	Actioned	
319	MCB	2-Jul-20	Action	Euan	Bryce		Officers to report to the Community Board with an overlay of the signage in the Martinborough Town Square so that the Board can review the current signage and consider whether any action is needed	Open	
320	MCB	2-Jul-20	Action	Karen	Steph		Contact Maisie Arnold-Barron (youth representative last triennium) to confirm her availability to be involved with the Board this triennium	Actioned	03/08/2020: Maisie is unable to commit to being involved with the Board this triennium.
321	MCB	2-Jul-20	Action	MCB	Mel		Include an advertisement in the local paper to invite members of the public to provide a donation to trees to commemorate Waihinga	Open	

MARTINBOROUGH COMMUNITY BOARD

13 AUGUST 2020

AGENDA ITEM 8.2

INCOME AND EXPENDITURE STATEMENTS

Purpose of Report

To present the Community Board with the most recent Income and Expenditure Statements.

Recommendations

Officers recommend that the Community Board:

1. *Receive the Income and Expenditure Statement for the period 1 July 2019 – 30 June 2020.*

1. Executive Summary

The Income and Expenditure Statement for 1 July 2019 – 30 June 2020 is attached in Appendix 1.

On 2 July 2020, the Martinborough Community Board resolved to release a \$450 commitment from the Beautification Fund for bike racks at Waihinga Centre (MCB 2020/23). This \$450 had actually been spent but had been miscoded to the Amenities cost centre. The cost was correctly transferred to the Martinborough Community Board Beautification Fund in June so on 2 July 2020 there was no commitment to be released. This is now showing as expenditure from the Beautification Fund in Appendix 1.

The Income and Expenditure Statement for 1 July 2018 – 30 June 2019 is attached in Appendix 2.

The Chair may ask Council officers for comment and all members may ask the Council officers for clarification and information through the Chair.

2. Appendices

Appendix 1 - Income and Expenditure Statement for 1 July 2019 – 30 June 2020

Appendix 2 - Income and Expenditure Statement for 1 July 2018 – 30 June 2019

Prepared By: Charly Clarke, Senior Financial Accountant

Reviewed By: Katrina Neems, Chief Financial Officer

**Appendix 1 – Income and Expenditure
Statement for
1 July 2019 – 30 June 2020**

Martinborough Community Board						
Income & Expenditure for the Period Ended 30 June 2020						
Income						
		Annual Plan 2019/20 allocation				28,053.00
		Total Income 2019/20				28,053.00
Expenditure						
		Members' Salaries				16,958.85
		Mileage reimbursements				111.00
		Total Personnel Costs				13,003.38
General Expenses						
31/7/2019		Survey Monkey				178.26
31/7/2019		Conference Expenses				40.87
12/08/2019		Pirinoa Hall	Donation to the Hall in Lieu of Hireage			100.00
10/01/2019		Maisie Arnold-Barron	Student Member			100.00
11/05/2019		Office Max	Stationery			10.89
1/07/2020		Sundry expenses ex payroll				27.83
		Total General Expenses				457.85
Grants						
6/09/2019		Epilepsy Foundation	Field Service Programme			500.00
11/09/2019		Bombora Events	Tora Bombora running costs			1,000.00
25/10/2019		Martinborough T	Fireworks			300.00
1/02/2020		Mad Caps	Christmas Parade			2,000.00
27/1/2020		Kuranui College	Matariki Celebration			1,000.00
20/12/2019		Waiwaste Martinborough	Fridge freezer			898.00
13/03/2020		Mad Caps	Music Festival			500.00
27/04/2020		Grant - Anglican Parish	Breakfast and Homework club			600.00
18/06/2020		Martinborough Netball Club	Uniform tops			950.00
30/06/2020		Wairarapa Maths Association	Annual maths competition			300.00
		Total Grants				8,048.00
Capital Expenditure						
		Total Capital Expenditure				-
Total Expenditure						21,509.23
Net Surplus/(Deficit) Year to Date						6,543.77
LESS: Committed Funds						
	Resolution date			Original commitment	Spent to date	Remaining commitment
		Salaries to 30 June 2020*	Remaining balance	16,266.00	16,958.85	(692.85)
		Mileage to 30 June 2020*	Remaining balance	500.00	111.00	389.00
		Student Rep Honorarium	Remaining balance	400.00	350.00	50.00
27/11/2017		Grant - MBA Basketball	Backboards and Posts	500.00		500.00
27/2/2020		Grant - Kuranui College	First Aid, safety equipment, balls & bags	500.00		500.00
21/05/2020		Neighbourhood Support	Promotional flag & collateral	200.00		200.00
		Total Commitments				946.15
Current Year Surplus/(Deficit)						5,597.62
PLUS: Balance Carried forward from previous year						6,881.14
(excludes Swimming Pool funds)						
TOTAL FUNDS AVAILABLE						12,478.76
* remaining budget for salaries & mileage does not carry over into subsequent financial years						

Martinborough Community Board					
Beautification Fund for the Period Ended 30 June 2020					
Income					
	Annual Plan 2019/20 allocation				10,710.00
Total Income 2019/20					10,710.00
Expenditure					
19/09/2019	Souness Developments	Flag trax			9,000.00
24/10/2019	One Source	Happy Holidays flag trax			948.50
18/06/2020		Bike racks at Waihinga Centre			450.00
Total Capital Expenditure - Beautification					9,948.50
Total Expenditure					9,948.50
Net Surplus/(Deficit) Year to Date					761.50
LESS: Committed Funds					
	Resolution date		Original commitment	Spent to date	Remaining commitment
13/03/2017	Waihinga Centre		30,000.00		30,000.00
12/03/2018	Water fountain (\$17,500 less 3,222.15 2018-19)		17,500.00	3,222.15	14,277.85
18/07/2019	Purchase of Flags for flagtrax (\$2,000 commitment)		2,000.00	948.50	1,051.50
Total Commitments					45,329.35
Current Year Surplus/(Deficit)					(44,567.85)
PLUS: Balance Carried forward from previous year					52,564.77
TOTAL FUNDS AVAILABLE					7,996.92

Martinborough Community Board					
Swimming Pools Fund for the Period Ended 30 June 2020					
Income					
	Funds from Martinborough Swimming Club				17,678.80
Total Income 2019/20					17,678.80
Expenditure					
Total Expenditure					-
Net Surplus/(Deficit) Year to Date					17,678.80
LESS: Committed Funds					
	Resolution date		Original commitment	Spent to date	Remaining commitment
6/06/2019	Outdoor Clock		250.00		250.00
22/08/2019	Fred Cooper Estate		3,000.00		3,000.00
Total Commitments					3,250.00
TOTAL FUNDS AVAILABLE					14,428.80

Appendix 2 - Income and Expenditure Statement for

1 July 2018 – 30 June 2019

Martinborough Community Board	
Income & Expenditure For the Period Ended 30 JUNE 2019	
<u>INCOME</u>	
Balance 1 July 2018	7,861.03
Annual Plan 2018/19	27,639.00
Funds from Martinborough Swimming Club	17,678.80
TOTAL INCOME	53,178.83
<u>EXPENDITURE</u>	
Members' Salaries	15,948.84
Mileage reimbursements	0.00
Total Personnel Costs	15,948.84
30/06/2018 AP Local Governmen CBEC levy for 2018/19	216.68
13/07/2018 Survey Monkey	101.74
20/07/2018 Wood and Screws for Anzac project	84.70
24/10/2018 OfficeMax Stationery	3.94
31/10/2018 AP Magic in Martin Christmas event in Mbo Square-MCB grant	1,000.00
27/11/2018 Student Member	250.00
15/02/2019 AP NZ Community Bo CB conference 2019 L Cornelissen	656.52
20/02/2019 AP House of Travel L Cornelissen Wn-NP-WN 11/4/19	188.70
13/04/2019 AP The Devon Hotel MBO CB 19 Conference L Cornelissen	318.26
Total General Expenses	2,820.54
29/08/2018 AP Bombora Events MCB grant 2018 Festival in tora Jan 19	500.00
29/08/2018 AP Life Education Trust - Deliver life skills mobile classroom pgm	500.00
29/08/2018 AP Martinborough Squash Club - Leaf protection system in gutters	1,000.00
29/08/2018 AP Martinborough Toy library Software to online version with website	300.00
29/08/2018 AP Citizens Advice Towards costs with running service	350.00
31/10/2018 AP Traffic Safe Ne TMP ref 241017004 Mbo Madcaps Xmas parad	400.00
12/12/2018 AP Traffic Safe Ne Madcaps Xmas parade 2018	950.00
25/03/2019 Martinborough Community Garden operating costs	800.00
26/03/2019 Wairarapa Rape and Sexual Abuse Collective: say no to rape campaign	200.00
25/03/2019 AP Martinborough M Student Workshops/Open Rehearsals	1,000.00
13/06/2019 AP Hooper N MCB Grant - June 2019	500.00
13/06/2019 AP Maths Wairarapa Costs for running 'Matharapa'	300.00
21/06/2019 AP Martinborough B CCTV Camera Project	1,000.00
26/06/2019 AP Masterton Safe MBO Celebrations & MBO Community Connect	80.02
27/05/2019 AP South Wairarapa Equipment for Homework & Breakfast Club	600.00
26/10/2018 GL Correction MadCaps Mbo xmas	250.00
Total Grants	8,730.02
TOTAL EXPENDITURE	27,499.40
Capex Spending	
Dog Poo Bin - Palliser Walkway	1,119.49
ACTUAL NET SURPLUS/(DEFICIT) YEAR TO DATE (inc Mbo Swimming club funds)	24,559.94
<u>LESS: COMMITMENTS</u>	
Salaries to 30 June 2019	236.16
Mileage to 30 June 2019	500.00
Student rep honorarium \$50 per meeting - remaining balance from \$400 (8 Meetings)	150.00
27/11/2017 Martinborough basketball backboards and posts	500.00
6/06/2019 Hire of Pirinoa Hall for MCB Meeting - to be donated to Pirinoa Hall as uninvoiced	100.00
6/06/2019 South Wairarapa Kahui Ako (if balance of funds achieved for Matariki @Hau Ariki Marae	1,000.00
6/06/2019 Large outdoor clock for Mbo Swimming Pool	250.00
6/06/2019 from 2019/20 budget for fireworks event in November	300.00
Total Commitments	2,736.16
BALANCE TO CARRY FORWARD	21,823.78

Martinborough Community Board		
Beautification fund For the Period Ended 30 JUNE 2019		
	Balance 1 July 2018 - Beautification	45,076.92
	Annual Plan 2018/19 - Beautification	10,710.00
	TOTAL INCOME	55,786.92
8/02/2019	Comm Board Corrections Water Fountain urban Effect	3,222.15
	Total Beautification	3,222.15
	TOTAL EXPENDITURE	3,222.15
	ACTUAL NET SURPLUS/(DEFICIT) YEAR TO DATE	52,564.77
	<u>LESS: COMMITMENTS</u>	
13/03/2017	Waihinga Centre	30,000.00
27/11/2017	Bike racks including installation	450.00
12/03/2018	Water fountain	14,277.85
12/12/2018	FlagTrax System (50% of costs - remaining 50% to be funded by SWDC)	7,000.00
	Total Commitments	51,727.85
2019-2020		
18/07/2019	Flagtrax system	2,000.00
18/07/2019	Purchase of Flags	2,000.00
		4,000.00
	BALANCE TO CARRY FORWARD	836.92

AGENDA ITEM 8.3

APPLICATIONS FOR FINANCIAL ASSISTANCE

Purpose of Report

To present the Community Board with applications received requesting financial assistance.

Recommendations

Officers recommend that the Community Board:

1. *Receive the Applications for Financial Assistance Report.*
2. *Consider the request from Martinborough Music Festival to retain the \$500 granted on 27 February 2020 for the Martinborough Music Festival in light of their new plans for the event.*
3. *Consider the application from Kidz Need Dadz Wellington for funding of \$500 to assist with the costs of a Father's Day Bowling Event.*
4. *Consider the application from Tora Bombora for funding of \$1,500 to assist with the costs of a Tora Bombora Music Festival.*
5. *Consider the application from Martinborough Community Garden for funding of \$800 to contribute to its ongoing operating costs.*

1. Discussion

On 27 February 2020, Martinborough Community Board considered a grant application from Martinborough Music Festival Trust (the Trust) for funding to assist with the costs of the Martinborough Music Festival, consisting of a short series of concerts over three days at the end of September. The Board approved a grant of \$500 for the Martinborough Music Festival (MCB 2020/08).

On 9 July 2020, we received correspondence from the Trust advising of the need to 'cancel' the festival planned from 25 to 27 September 2020 due to the impacts of COVID-19. The Trust instead intends to hold two concerts on 4 October 2020. The correspondence is attached in Appendix 1.

The Board is asked to consider allowing the Trust to retain the \$500 granted.

2. Executive Summary

The Community Board has delegated authority to make financial decisions within the confines of the allocated and available budget. Applications will be provided to members in confidence.

Applicant	Amount Requested
Kidz Need Dadz Wellington	\$500
Tora Bombora	\$1500
Martinborough Community Garden	\$800

3. Criteria

The criteria of the grant are:

1. Applicants need not be incorporated bodies, but the Board must be satisfied that they are responsible organisations that will be fully accountable for any grants received.
2. Successful applicants are required to draw down grants within 6 months of the award and expend grants received within twelve months of payment being made. Any extension must be approved by MCB.
3. Successful applicants must provide a quarterly report to the MCB detailing progress, with a final report, including evidence of the grant expenditure (copies of invoices or receipts), to be provided within 3 months of a grant being expended.
4. The MCB Strategic Grant application form must be completed in full and include the latest financial statements for the applicant. MCB may also request further detailed financial analysis for larger grant applications (\$1,000 or higher).
5. Applications for strategic grants must reach Council by the stated close date.
6. The maximum grant available will be equal to the available grant pool unless special circumstances are considered to exist. (GST will be added to grants approved for GST registered applicants).
7. Grant applications may be considered at other times of year at the discretion of the MCB if exceptional circumstances are deemed to exist.

4. Accountability Reports

Applicant	Status of Accountability Forms for Previous Grants
Kidz Need Dadz Wellington	No outstanding accountability forms
Tora Bombora	No outstanding accountability forms
Martinborough Community Garden	No outstanding accountability forms

5. Appendices

Appendix 1 – Correspondence from Martinborough Music Festival

Contact Officer: Steph Dorne, Committee Advisor

Reviewed By: Harry Wilson, Chief Executive

Appendix 1 – Correspondence from Martinborough Music Festival

From: [Andrew Morrison](#)
To: [Steph Dorne](#)
Subject: Martinborough Music Festival 2020
Date: Thursday, 9 July 2020 12:36:50 PM

Steph

You may be aware that we have had to 'cancel' this year's Martinborough Music Festival, planned for 25 to 27 September 2020. Preparations for the Festival were well-advanced: we had announced both the program and musicians for this year's Festival with highlights such as Teddy Tahu-Rhodes and Hiroshi Ikematsu. Unfortunately the on-going travel restrictions necessary due to the COVID-19 pandemic have meant that we are unable to bring any of the overseas-based musicians into New Zealand, so we have had to cancel the Festival that was being planned.

The Martinborough Music Festival Trust Board is, however, keen to present some form of chamber music concerts in Martinborough, as well as to continue with the planned annual education outreach. We feel it is very important to present some form of Festival, even in a 'cut-down' format - to support New Zealand performing artists, as well as the Martinborough community, and to provide continuity to the Annual Festival.

We are therefore planning two concerts on Sunday 4 October 2020; we hope to shortly announce the new concerts, along with the performing musicians and program. We are confident that we will be able to maintain the high quality for which the Martinborough Music Festival has established a reputation.

Due to the fact that we will have only two, rather than four concerts, the number of potential ticket sales will be halved, yet many of the costs are fixed, or will not reduce by the same proportion. We are also aware that many potential business sponsors will be constrained to be able to support us to the extent they have in the past, due to the current uncertain economic climate. The Festival is still very dependent on contributions of grants, sponsors, and private donations to ensure we are able to present the best possible musicians and repertoire, and to keep ticket prices as low as possible for our local attendees. We are very grateful for the support this year from the Martinborough Community Board, and from Creative Communities New Zealand.

In so far as the Education Outreach program is concerned, this is all still proceeding: at this stage we are planning a series of visits to South Wairarapa schools by musicians from the New Zealand School of Music, and in an added feature this year, we are also planning to hold a 'free' (koha) concert targeted at young people and the community in Martinborough.

It should be noted that planning for 2021 is in progress, and, in fact, several of the musicians who have had to be cancelled for this year, have expressed interest in performing in Martinborough in 2022.

Thanks again for your support; please contact me if you require any further information.

Regards
Andrew

Andrew Morrison

MARTINBOROUGH COMMUNITY BOARD

13 AUGUST 2020

AGENDA ITEM 8.4

FINANCIAL ASSISTANCE ACCOUNTABILITY REPORT

Purpose of Report

To update the Martinborough Community Board on the status of grants and provide a report back on accountability forms received from recipients.

Recommendations

Officers recommend that the Community Board:

1. *Receive the Financial Assistance Accountability Report.*

1. Executive Summary

The Martinborough Community Board considers applications for financial assistance at their 6 weekly meetings.

All applicants that receive a grant are required to submit an accountability form within three months of the grant being expended and are reminded of this requirement if a return hasn't been lodged.

A summary of grants allocated and their status is provided in Appendix 1. All applicants that had a grant approved in 2019 or prior and haven't yet returned an accountability form have been contacted prior to this report being prepared.

Accountability forms that have been received are included in Appendix 2.

2. Appendix

Appendix 1 – Grants Summary

Appendix 2 – Accountability Forms

Contact Officer: Steph Dorne, Committee Advisor

Reviewed By: Harry Wilson, Chief Executive

Appendix 1 – Grants Summary

Organisation Name	Brief Project Description	Amount Requested	Amount Allocated	Allocation Status	Date Approved	Accountability Form Received	Date Accountability Form Received	Project Status In progress (accountability not returned) Complete (accountability returned)	Followed Up
Lake Ferry Anzac Club	To undertake maintenance of the flag pole and flag pole area at Lake Ferry	\$1,000	\$1,000	Approved	11/05/2015	No		In progress	4/09/2015 & 1/4/16 No longer being followed up but retained for records
Boomerang Bags Martinborough	Towards the costs associated providing repair and servicing to five sewing machines on loan from the community and to purchase needles, thread and screen paint for continued production of reusable bags.	\$500	\$500	Approved	4/09/2017	Yes	16/12/2019	Complete	
Friends of Martinborough Library	Towards the costs associated with running an outdoor movie evening for Martinborough to raise money for the children's library area furnishings in the Waihinga Centre	\$500	\$500	Approved	4/09/2017	No		In Progress	1/10/2018 15/07/2020
Martinborough Business Association	To assist with the costs associated with installing a CCTV camera security system around the town	\$5,000	\$1,000	Approved	27/08/2018	Yes	30/06/2020	Complete	
Wairarapa Citizens Advice Bureau	To assist with the costs associated with running the service	\$350	\$350	Approved	27/08/2018	Yes	15/07/2019	Complete	
Martinborough Squash Club	To assist with the costs associated with installing a leaf protection system in the gutters of the Squash Club building	\$1,000	\$1,000	Approved	27/08/2018	No		In Progress	13/02/2019 25/06/2019 (applicant advised it hadn't been completed with expected completion in August 2019 16/07/2020
Martinborough Cricket Club	To pay for cricket pitch covers for Considine Park.	\$2,116	\$2,116	Approved	12/12/2018	Yes	11/07/2019	Complete	
Martinborough Community Garden	To assist with ongoing operation costs	\$800	\$800	Approved	14/03/2019	Yes	14/02/2020	Complete	
Martinborough Music Festival	To run student workshops and open rehearsals at the music festival subject to the Community Board viewing a grant application.	\$1,000	\$1,000	Approved	14/03/2019	Yes	15/01/2020	Complete	
Wairarapa Rape and Sexual Abuse Collective	To assist with costs for the 'Saying no to Rape' campaign.	\$5,000	\$200	Approved	14/03/2019	Yes	13/02/2020	Complete	

Organisation Name	Brief Project Description	Amount Requested	Amount Allocated	Allocation Status	Date Approved	Accountability Form Received	Date Accountability Form Received	Project Status In progress (accountability not returned) Complete (accountability returned)	Followed Up
Narida Hooper	To help fund the cost of a painting workshop with artist Joe Mcmenamin for ten South Wairarapa rangatahi (youth) (payable on receipts)	\$500	\$500	Approved	6/06/2019	Yes	31/07/2019	Complete	
Wairarapa Maths Association	\$300 to help with the costs associated with the annual 'Matharapa' competitions.	\$300	\$300	Approved	6/06/2019	Yes	10/10/2019	Complete	
South Wairarapa Kahui Ako	To assist with the running of a Matariki celebration at Hau Ariki Marae, and, as the celebrations cover areas other than Martinborough, to suggest approaching the Carterton District Council and Featherston and Greytown Community Boards for additional funding.	\$2,880	\$1,000	Approved	6/06/2019	No		In Progress	15/07/2020
Epilepsy Association of NZ	To assist with the costs for the educators of the Field Service Programme	\$500	\$500	Approved	22/08/2019	Yes	23/07/2020	Complete	
Tora Bombora	To assist with the costs of running the Tora Bombora Art and Music Festival in January 2020	\$1,000	\$1,000	Approved	22/08/2019	Yes	17/07/2020	Complete	
Waiwaste Martinborough Branch	To purchase a Fridge and Freezer to carry out their food rescue programme in the Martinborough Community	\$898	\$898	Approved	5/12/2019	No		In Progress	15/07/2020
South Wairarapa Neighbourhood Support	To assist with costs of funding a new promotional flag and collateral	\$200	\$200	Approved	21/05/2020	No		In Progress	Follow up next round
Anglican Parish of South Wairarapa	To assist with the food costs of the St Andrews Breakfast and Homework Clubs over the 2020 school year	\$600	\$600	Approved	27/02/2020	No		In Progress	Follow up next round
Kuranui College	To assist with costs of first aid, safety and equipment balls and bags to help keep the cost of participation in sport to students down	\$500	\$500	Approved	27/02/2020	Yes	21/07/2020	Complete	

Organisation Name	Brief Project Description	Amount Requested	Amount Allocated	Allocation Status	Date Approved	Accountability Form Received	Date Accountability Form Received	Project Status In progress (accountability not returned) Complete (accountability returned)	Followed Up
Martinborough Music Festival Trust	To assist with the costs of the Martinborough Music Festival, consisting a short series of concerts over three days at the end of September	\$1,000	\$500	Approved	27/02/2020	No		In Progress	Follow up next round
Martinborough Netball Club	To support its junior girls club	\$1,350	\$950	Approved	21/05/2020	Yes	18/06/2020	Complete	

Appendix 2 – Accountability Forms



MARTINBOROUGH COMMUNITY BOARD (MCB)

STRATEGIC GRANT ACCOUNTABILITY FORM

Martinborough Community Board (MCB) Strategic Grants are awarded to organisations or individuals for specific projects that have the potential to provide long-lasting benefit to the Martinborough Ward Community and which support the MCB Vision and Priority Areas outlined in the "Martinborough Community Board – 3-year plan to 2019".

Successful applicants must provide a quarterly report to the MCB detailing progress and submit this Strategic Grants Accountability Form within 3 months of the grant being expended. No further grants will be considered until we have received this feedback form.

Please return the completed form along with bank statements, invoices and receipts identifying the grant expenditure to:

Angela Williams
South Wairarapa District Council
PO Box 6
Martinborough 5741
Angela.Williams@swdc.govt.nz

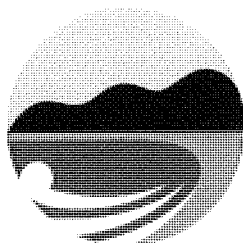
1.	Name of Organisation	Boomerang Bags Martinborough
2.	Project Name	Boomerang Bags Martinborough
3.	Date of Grant	September 2017
4.	Amount of Grant	\$500
5.	Please provide a summary of the project	

<p>Boomerang Bags Martinborough is a collective community initiative.</p> <p>The aim of the project is to help people realise there is an alternative to plastic bag use when shopping, by offering handmade 'Boomerang Bags'.</p> <p>These bags are sewn by locals in the community, with recycled fabric donated by the community.</p>	<p>6. Please provide details of how the grant was spent, explaining any expenditure which was not used for the intended purpose as outlined in your grant application.</p>
<p>With the funds received by the Community Board, we were able to service the sewing machines which had been lent to the Boomerang Bag group.</p> <p>We also were able to purchase some extra thread for sewing bags.</p>	<p>7. How has your project provided long-lasting benefit to the Martinborough Ward community?</p>
<p>The Boomerang Bag movement was embraced by the community, and especially the local supermarkets. We worked together with both PnK & Jellicoe Street Four Square to phase out plastic bags one year before New Zealand Government banned plastic bag use.</p>	

8.	How has your project furthered the MCB's stated Vision and Priority Areas?
	<p>The project aim to realise the alternative to plastic bag use captured the interest of many areas in the community.</p> <p>We had the whole Martinborough School taking an interest in the project, the project fitted into term learning about environmental pollution. We had commuters coming straight to sewing bees after the train arrived from Wellington, weekenders attending sewing bees and taking bags back to Wellington to sew during the week, home sewings sewing in their spare time at home and may more scenarios. Every sewing bee, held monthly at Thunderpants, has at least one male attend. Our eldest known volunteer was 83, she delivered the Martinborough Bag in her neighbourhood. The project got people out meeting new people and being involved in the community.</p> <p>The practical project helped to educate and realise the effect of plastic bag use, and therefore wanting to improve our natural environment. The project was engaging throughout the community and the outcome of our town going plastic bag free was a real win for our community.</p>
9.	Please provide details of funding received from other organisations in support of this project
	<p>To initially set up this project, we received funding from Creative Communities.</p>

10.	If this was not a one-off application please outline likely future funding requirements for this project.
11.	Bank Statements, Invoices and Receipts, Please provide copies of: <ul style="list-style-type: none"> - Bank Statement with the grant fund deposit highlighted - Bank Statements with the grant expenditure highlighted - Invoices and Receipts for all expenditure items

Thank you for taking the time to complete this form, this allows us to carefully consider the success of our strategic grants, and, helps us to allocate our future funding to achieve the best outcomes for the Martinborough Ward community.



**MARTINBOROUGH
COMMUNITY BOARD**
Kia Reretahi Tātau

Funding Accountability Form

Martinborough Community Board (MCB) Strategic Grants are awarded to organisations or individuals for specific projects that have the potential to provide long-lasting benefit to the Martinborough Ward Community and which support the MCB Vision and Priority Areas outlined in the "Martinborough Community Board – 3-year plan to 2019".

Successful applicants must provide a quarterly report to the MCB detailing progress and submit this Strategic Grants Accountability Form within 3 months of the grant being expended. No further grants will be considered until we have received this feedback form.

Please return the completed form along with bank statements, invoices and receipts identifying the grant expenditure to:

Steph Dorne
Committee Advisor
South Wairarapa District Council
PO Box 6
Martinborough 5741
Steph.Dorne@swdc.govt.nz

1.	Name of Organisation	Martinborough Business Association
2.	Project Name	CCTV.
3.	Date of Grant	2018
4.	Amount of Grant	\$1000
5.	Please provide a summary of the project	
To help fund 6 CCTV cameras for the centre of Martinborough.		

6.	Please provide details of how the grant was spent, explaining any expenditure which was not used for the intended purpose as outlined in your grant application.
The \$1000 was part of the funding for	
7.	How has your project provided long-lasting benefit to the Martinborough Ward community?
To continue creating a safe community to live work & play in	
8.	How has your project furthered the MCB's stated Vision and Priority Areas?
At the time this was inline with keeping Martinborough a vibrant community & we felt the safety of all who lived & worked here helped support this.	

9.	Please provide details of funding received from other organisations in support of this project
	we receiving funding from Trust Horse & Lions foundation alongside Community give a little support & contribution by ourselves
10.	If this was not a one-off application please outline likely future funding requirements for this project.
	This was a one off application
11.	Bank Statements, Invoices and Receipts, Please provide copies of: <ul style="list-style-type: none"> - Bank Statement with the grant fund deposit highlighted - Bank Statements with the grant expenditure highlighted - Invoices and Receipts for all expenditure items

Thank you for taking the time to complete this form, this allows us to carefully consider the success of our strategic grants, and, helps us to allocate our future funding to achieve the best outcomes for the Martinborough Ward community.



**SOUTH WAIRARAPA
DISTRICT COUNCIL**
Kia Reretahi Tātau

MARTINBOROUGH COMMUNITY BOARD (MCB)

STRATEGIC GRANT ACCOUNTABILITY FORM

Martinborough Community Board (MCB) Strategic Grants are awarded to organisations or individuals for specific projects that have the potential to provide long-lasting benefit to the Martinborough Ward Community and which support the MCB Vision and Priority Areas outlined in the "Martinborough Community Board – 3-year plan to 2019".

Successful applicants must provide a quarterly report to the MCB detailing progress and submit this Strategic Grants Accountability Form within 3 months of the grant being expended. No further grants will be considered until we have received this feedback form.

Please return the completed form along with bank statements, invoices and receipts identifying the grant expenditure to:

Angela Williams

South Wairarapa District Council

PO Box 6

Martinborough 5741

Angela.Williams@swdc.govt.nz

1.	Name of Organisation	Wairarapa Citizens Advice Bureau
2.	Project Name	Running Costs.
3.	Date of Grant	24th August meeting approved.
4.	Amount of Grant	\$350
5.	Please provide a summary of the project	
The \$350 has been allocated to cover postage, P.O. Box Rental & some stationary costs.		

6.	Please provide details of how the grant was spent, explaining any expenditure which was not used for the intended purpose as outlined in your grant application.
----	--

Postage \$106.44
P.O. Box Rental. \$ 160.87.
Stationery \$74.75.
(all amounts ex GST)

7.	How has your project provided long-lasting benefit to the Martinborough Ward community?
----	---

We continue to empower local residents, with information & assistance to resolve issues they are having in any area of their lives. We supported 17 clients identifying as coming from Martinborough.

8.	How has your project furthered the MCB's stated Vision and Priority Areas?
----	--

Residents become confident & knowledgeable.

9.	Please provide details of funding received from other organisations in support of this project
----	--

\$ 5,000 - NZ Lotteries Board.
\$ 1,000 - Coas Grant
\$ 200.00 Greytown Community Board.
\$ 350.00 Carterton District Council.
\$ 1,600.00 McArthur Trust.


These grants were all requested & granted for general running costs.

Grants from the Tindal Foundation & Trust House were for Rental Costs. (total. \$4,700)

10.	If this was not a one-off application please outline likely future funding requirements for this project.
11.	Bank Statements, Invoices and Receipts, Please provide copies of: <ul style="list-style-type: none"> ✓ Bank Statement with the grant fund deposit highlighted - Bank Statements with the grant expenditure highlighted - Invoices and Receipts for all expenditure items

Thank you for taking the time to complete this form, this allows us to carefully consider the success of our strategic grants, and, helps us to allocate our future funding to achieve the best outcomes for the Martinborough Ward community.

I have submitted a copy of our cash book, and have highlighted the items allocated against your grant. Should you need copies of the invoices I am happy to supply these.



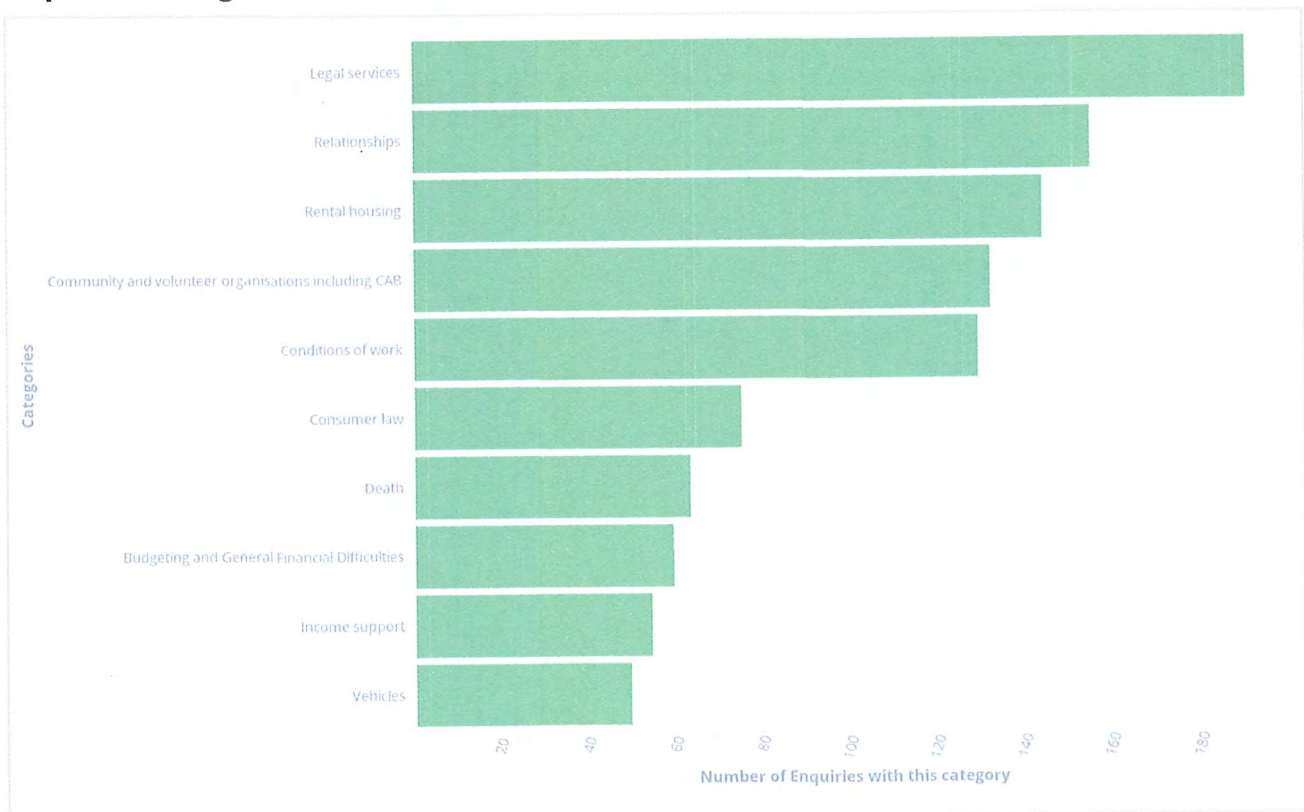
1,721	112	1
Client Interviews Conducted - Count	Quick Reference - Count	Other Services - Count

3
Number of Clients Attending Clinics

407

Hours spent (in-depth Interviews)

Top Ten Categories

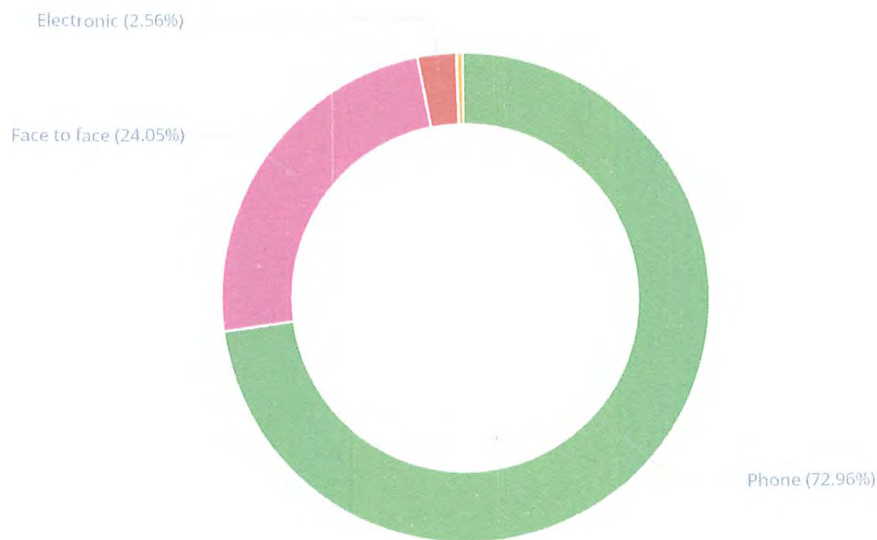


Top 10 Client localities

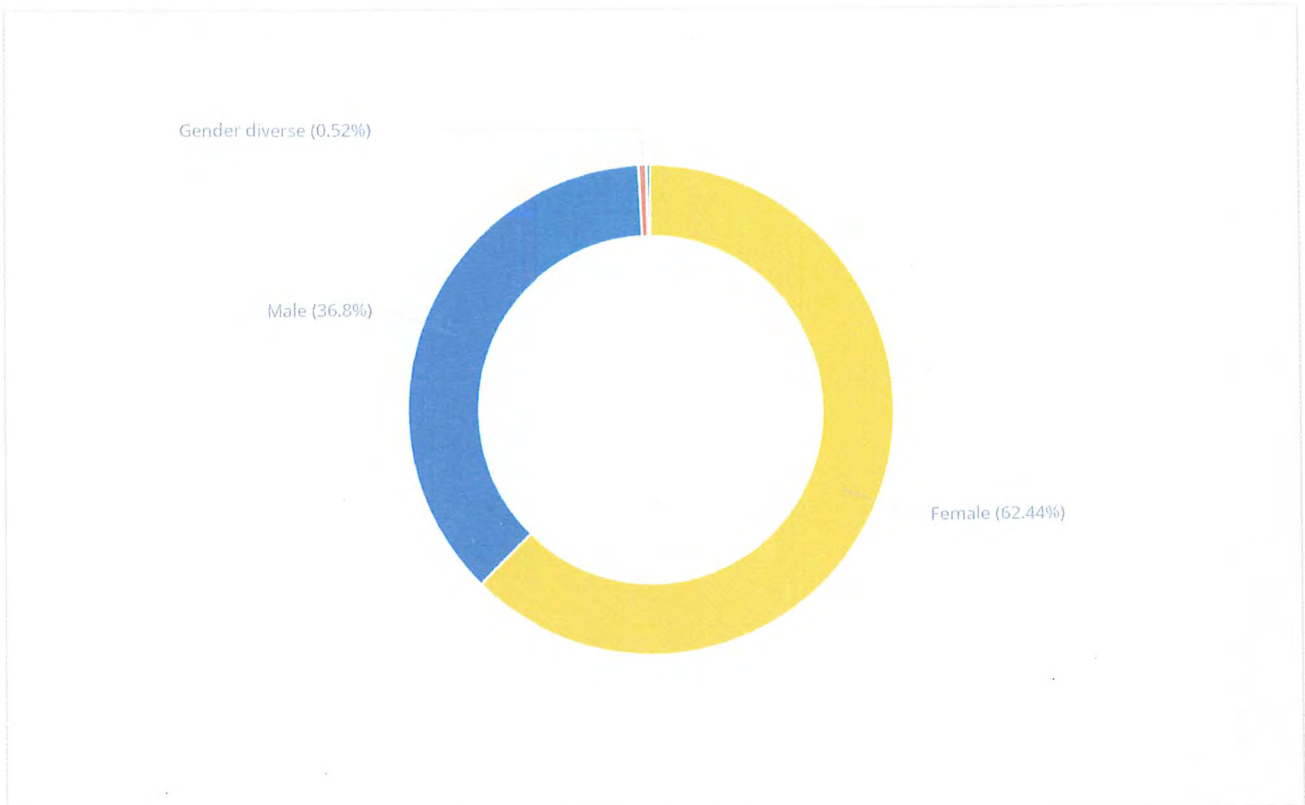
Client Location	Number of Client Interactions
Masterton District	1,042
Out of area	326
Carterton District	98
Wellington	57
Featherston	48
Greytown	27
Did not ask	21
Manawatu-Wanganui	21
Other	19
Other	62

** 18 clients from Mairangi*

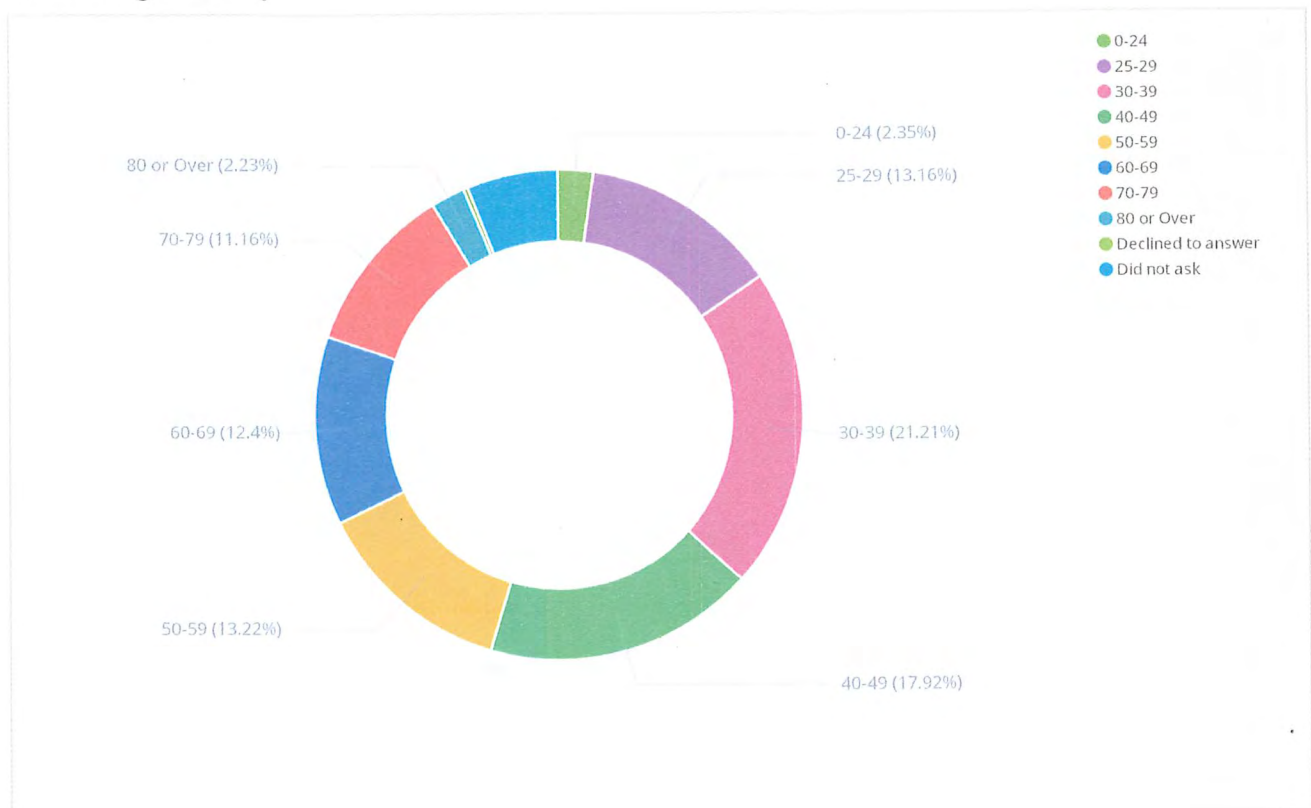
Method of Contact (Excluding clinics)



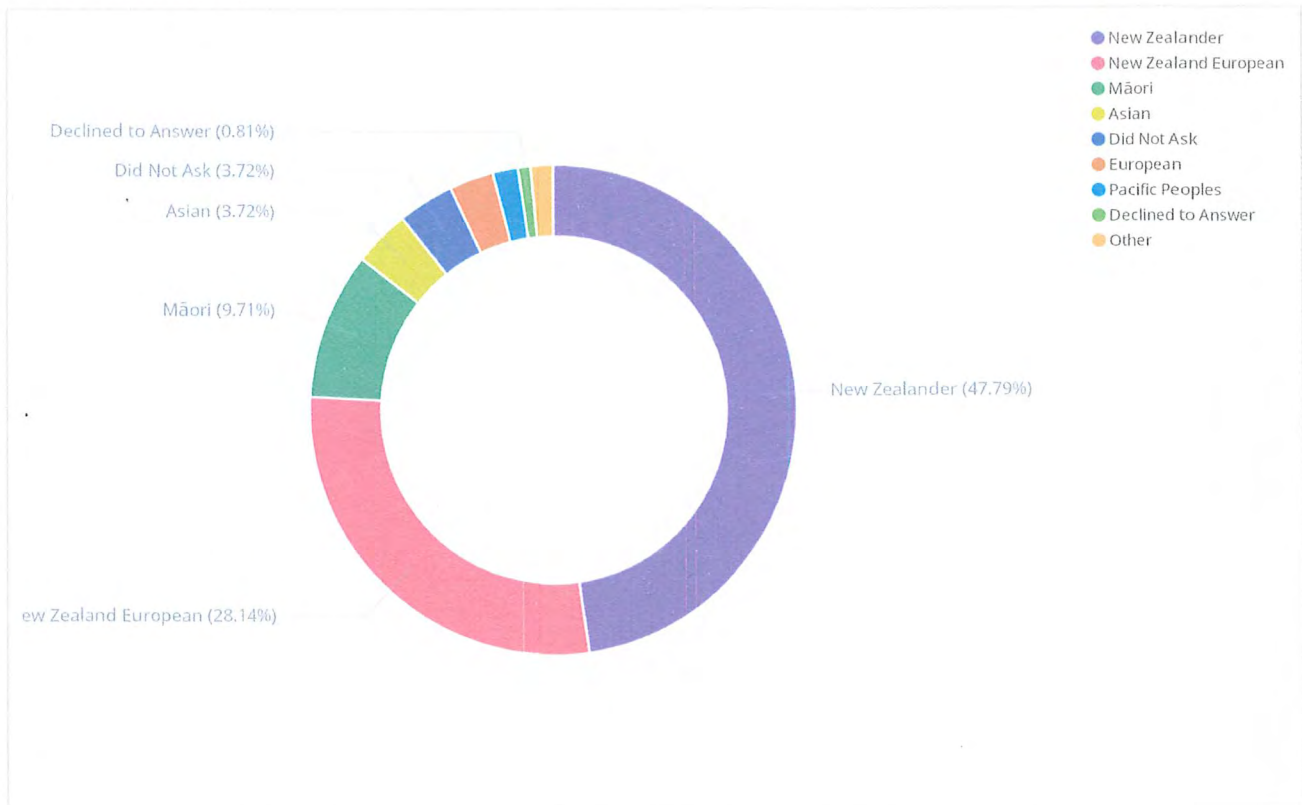
Client Gender



Client Age Groups



Client Ethnicity



borough

0

Reference - Count

0

Other Services - Count

0

Number of Clients Attending Clinics

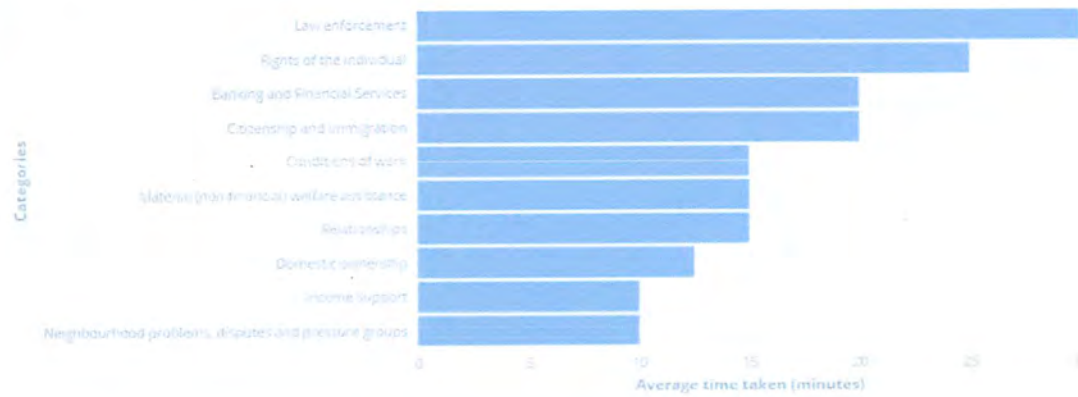
5

Hours spent (in-depth Interviews)

Top 10 Categories by Average Time Taken

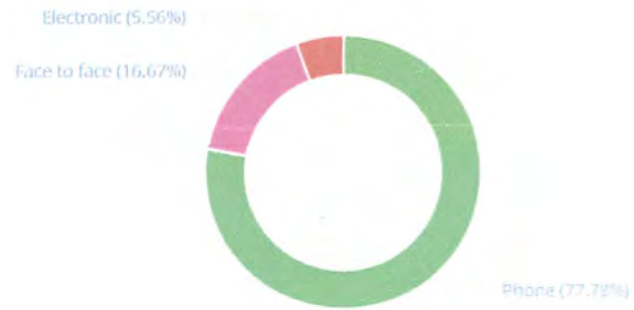


of Enquiries with this category

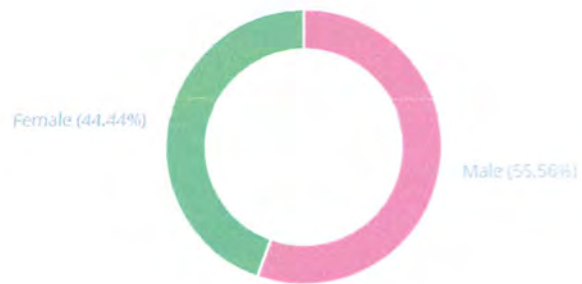
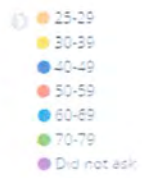




Method of Contact (Excluding clinics)



Client Gender





**SOUTH WAIRARAPA
DISTRICT COUNCIL**
Kia Reretaki Tātau

MARTINBOROUGH COMMUNITY BOARD (MCB)

STRATEGIC GRANT ACCOUNTABILITY FORM

Martinborough Community Board (MCB) Strategic Grants are awarded to organisations or individuals for specific projects that have the potential to provide long-lasting benefit to the Martinborough Ward Community and which support the MCB Vision and Priority Areas outlined in the "Martinborough Community Board – 3-year plan to 2019".

Successful applicants must provide a quarterly report to the MCB detailing progress and submit this Strategic Grants Accountability Form within 3 months of the grant being expended. No further grants will be considered until we have received this feedback form.

Please return the completed form along with bank statements, invoices and receipts identifying the grant expenditure to:

Angela Williams
South Wairarapa District Council
PO Box 6
Martinborough 5741
Angela.Williams@swdc.govt.nz

1.	Name of Organisation	Martinborough Cricket Club
2.	Project Name	Pitch Covers.
3.	Date of Grant	12/2018
4.	Amount of Grant	\$2116.00
5.	Please provide a summary of the project	
<p>The Martinborough Cricket Club has built a grass cricket wicket at Considine Park. We need to be able to cover the Pitch before games if rain is coming. We have had games cancelled because of damp pitches, so a cover would resolve this problem we have.</p>		

6.	Please provide details of how the grant was spent, explaining any expenditure which was not used for the intended purpose as outlined in your grant application.
<p>2 covers were purchased;</p> <p>1x Hessian Cover 27m x 3.5m</p> <p>1x Lightweight Pitch Cover 22m x 7.7m</p>	
7.	How has your project provided long-lasting benefit to the Martinborough Ward community?
<p>It has kept the children of south Wairarapa fit & healthy because the grass wicket will be in a better state and playable in most conditions.</p>	
8.	How has your project furthered the MCB's stated Vision and Priority Areas?
<p>It has promoted Considine Park as a great place to play sport. It is a great asset and which we encourage usage and involvement.</p>	
9.	Please provide details of funding received from other organisations in support of this project
<p>No other funding needed.</p>	

10.	If this was not a one-off application please outline likely future funding requirements for this project.
<i>One off Application.</i>	
11.	Bank Statements, Invoices and Receipts, Please provide copies of: <ul style="list-style-type: none"> - Bank Statement with the grant fund deposit highlighted - Bank Statements with the grant expenditure highlighted - Invoices and Receipts for all expenditure items

Thank you for taking the time to complete this form, this allows us to carefully consider the success of our strategic grants, and, helps us to allocate our future funding to achieve the best outcomes for the Martinborough Ward community.



MARTINBOROUGH
COMMUNITY BOARD
Kia Reretahi Tātau

Funding Accountability Form

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Successful applicants must provide a quarterly report to the MCB detailing progress and submit this Strategic Grants Accountability Form within 3 months of the grant being expended. No further grants will be considered until we have received this feedback form.

Please return the completed form along with bank statements, invoices and receipts identifying the grant expenditure to:

Steph Dorne
Committee Advisor
South Wairarapa District Council
PO Box 6
Martinborough 5741
Steph.Dorne@swdc.govt.nz

1.	Name of Organisation	Martinborough Community Garden
2.	Project Name	as above
3.	Date of Grant	25/3/19 (but not paid till May)
4.	Amount of Grant	\$800
5.	Please provide a summary of the project	
Ongoing operating costs of Community Garden providing fresh vegetables to the Martinborough Community Garden twice a week.		

6.	Please provide details of how the grant was spent, explaining any expenditure which was not used for the intended purpose as outlined in your grant application.
<p>We have currently spent about half the grant allocated to us. I have attached a spreadsheet detailing the spend of the garden since Nov 2018. All expenditure of grant money has been on operating costs as per our application.</p>	
7.	How has your project provided long-lasting benefit to the Martinborough Ward community?
<p>Twice weekly delivery of fresh vegetables to Community Larder. Both the garden + the larder operate under the umbrella of the Martinborough Healthy Community Project.</p>	
8.	How has your project furthered the MCB's stated Vision and Priority Areas?
<p>The MCG welcomes interest and/or participation from any member of our community regardless of skill or knowledge in gardening.</p> <p>We encourage the community to see how easy it can be to produce your own food and eat more healthily.</p> <p>We want to assist those in our community who may be struggling financially or who may be unable to grow their own food.</p>	

9.	Please provide details of funding received from other organisations in support of this project
	We also received a one-off grant of \$455 from Project Cro which is operated by the Soil and Health Association of NZ. This supplied us with new raised garden beds to enlarge our operation.
10.	If this was not a one-off application please outline likely future funding requirements for this project.
	We will be meeting next week for our annual planning session. At this stage we still have money left from our 2019 grant, so I anticipate that if we do apply for more money to help us operate for the rest of the year it will be either a reduced amount or we may not apply till the August application round.
11.	Bank Statements, Invoices and Receipts, Please provide copies of: <ul style="list-style-type: none"> - Bank Statement with the grant fund deposit highlighted - Bank Statements with the grant expenditure highlighted - Invoices and Receipts for all expenditure items

Thank you for taking the time to complete this form, this allows us to carefully consider the success of our strategic grants, and, helps us to allocate our future funding to achieve the best outcomes for the Martinborough Ward community.

Note : I have attached - a bank statement
- a spreadsheet detailing all spend.
Receipts for all spend are being held by Pam Shackleton of the Martinborough Healthy Community Project. There are a lot but if required I can produce copies of them all.

Regards

Clare Fleming
Treasurer MCG



Funding Accountability Form

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Successful applicants must provide a quarterly report to the MCB detailing progress and submit this Strategic Grants Accountability Form within 3 months of the grant being expended. No further grants will be considered until we have received this feedback form.

Please return the completed form along with bank statements, invoices and receipts identifying the grant expenditure to:

Steph Dorne
Committee Advisor
South Wairarapa District Council
PO Box 6
Martinborough 5741
Steph.Dorne@swdc.govt.nz

1.	Name of Organisation	Martinborough Music Festival (now registered as the Martinborough Music Trust)
2.	Project Name	Martinborough Music Festival 2019
3.	Date of Grant	20-May-2019
4.	Amount of Grant	\$1,000.00

5.	Please provide a summary of the project																
<p>The Martinborough Music Festival is a short series of chamber music concerts over three days, performed in the Waihinga Centre, Martinborough, by the best available musicians, primarily from New Zealand, but also from overseas.</p> <p>The aim is:</p> <ul style="list-style-type: none"> • To provide very high quality concerts of classical music to local audiences with an economical ticket price; • To establish another highlight on the Martinborough cultural calendar, to attract domestic and international tourists to the town; • To support local students and music teachers by providing an educational outreach as part of the Festival. <p>Four concerts were held, over three days (27, 28, 29 September 2019) featuring top musicians from New Zealand and Australia, with the highlight being Michael Houstoun.</p>																	
6.	Please provide details of how the grant was spent, explaining any expenditure which was not used for the intended purpose as outlined in your grant application.																
<p>The 2019 Martinborough Music Festival was a great success, with capacity audiences, and feedback that confirms that the Festival is delivering a highly appreciated experience to a local audience, as well as attracting a significant number of visitors into Martinborough.</p> <p>With regard to the Education Outreach, in parallel to the concerts over the Festival itself, there were visits to three local schools by the "Martinborough Festival Brass Trio" – a trio of brass musicians that performed a special set of pieces to large audiences of pupils, answered questions, and provided insight into classical music and the instruments they were playing.</p> <p>Expenditure explicitly relating to the Education Outreach was as follows:</p> <table data-bbox="223 1590 957 1904"> <tbody> <tr> <td>• Musician <i>Mark Carter</i></td> <td>400.00</td> </tr> <tr> <td>• Musician <i>Matthew Allison</i></td> <td>400.00</td> </tr> <tr> <td>• Vehicle Running <i>Mark Carter</i></td> <td>50.00</td> </tr> <tr> <td>• Vehicle Running <i>Ed Allan</i></td> <td>50.00</td> </tr> <tr> <td>• Purchase of Music</td> <td>55.54</td> </tr> <tr> <td>• Refreshments for Musicians on the day</td> <td>59.95</td> </tr> <tr> <td></td> <td><hr/></td> </tr> <tr> <td></td> <td>\$ 1,015.49</td> </tr> </tbody> </table>		• Musician <i>Mark Carter</i>	400.00	• Musician <i>Matthew Allison</i>	400.00	• Vehicle Running <i>Mark Carter</i>	50.00	• Vehicle Running <i>Ed Allan</i>	50.00	• Purchase of Music	55.54	• Refreshments for Musicians on the day	59.95		<hr/>		\$ 1,015.49
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• Refreshments for Musicians on the day	59.95																
	<hr/>																
	\$ 1,015.49																

The schools visited were:

- Martinborough School
- Kuranui College
- Wairarapa College

A press clipping "Top Brass Delight Wairarapa Schools" The Martinborough Star October 2019 is attached

7. How has your project provided long-lasting benefit to the Martinborough Ward community?

The annual Martinborough Music Festival is now an established feature on the Martinborough cultural calendar, not only providing a music highlight for local residents, but also reinforcing Martinborough's reputation as a destination for visitors who are incentivised to extend their visit for a full weekend.

Local schools appreciate the visiting musicians and their performances – reflected in the time the schools allocate and the large number of pupils in attendance. It is also worth noting that a number of children have expressed an interest in taking up musical tuition following the Festival concerts.

8. How has your project furthered the MCB's stated Vision and Priority Areas?

Aside from the obvious cultural benefit of having world-class musicians perform in Martinborough on an annual basis, there is also clear economic flow-through from the large proportion of out-of-town visitors, many of whom stay several days. This all enhances the town's reputation not only as a tourism destination, but also as an attractive place to live.

The 2019 Festival was able to make use of the new Waihinga Centre: this was a great success, both in terms of the actual concert hall, but also being able to provide a venue for pre-show refreshments, as well as the advantage of the prominent location on the edge of the town square.

Feedback obtained from the post-Festival Questionnaire makes it clear that attendees appreciated all aspects of the concerts: not just the music performances, but also the location and the facilities available at the new Town Hall, and in the town of Martinborough.

9.	Please provide details of funding received from other organisations in support of this project								
<p>The majority of funding for the Festival comes from ticket sales, but in order to balance the aim to schedule the highest possible quality musicians, while still keeping the ticket price low enough for local residents, supplementary funding is needed from donors and grants.</p> <p>Also the Education Outreach, which is one of the fundamental aims of the Festival, requires additional funding.</p> <p>Grants were generously provided by:</p> <table data-bbox="215 651 946 808"> <tr> <td>• Martinborough Community Board</td> <td>1,000</td> </tr> <tr> <td>• Creative Communities NZ</td> <td>1,000</td> </tr> <tr> <td>• Rotary</td> <td>1,250</td> </tr> <tr> <td>• Trust House</td> <td>3,500</td> </tr> </table>		• Martinborough Community Board	1,000	• Creative Communities NZ	1,000	• Rotary	1,250	• Trust House	3,500
• Martinborough Community Board	1,000								
• Creative Communities NZ	1,000								
• Rotary	1,250								
• Trust House	3,500								
10.	If this was not a one-off application please outline likely future funding requirements for this project.								
<p>Planning for the 2020 and 2021 Festivals is already in progress - the expectation is that the format will remain as previous: four concerts over the last weekend in September, with the highest quality musicians possible.</p> <p>The Martinborough Community Board has been very good to provide financial support of the previous Festivals, and the Festival would be very grateful for further support, particularly in relation to the Education Outreach program. The Martinborough Music Trust is looking to renew and extend the engagement with local schools; it would be very helpful certainty of funding for this.</p>									
11.	<p>Bank Statements, Invoices and Receipts, Please provide copies of:</p> <ul style="list-style-type: none"> - Bank Statement with the grant fund deposit highlighted - Bank Statements with the grant expenditure highlighted - Invoices and Receipts for all expenditure items 								

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MARTINBOROUGH MUSIC FESTIVAL

27 SEPTEMBER - 29 SEPTEMBER 2019

WWW.MARTINBOROUGHMUSICFESTIVAL.CO.NZ



Overview

The third annual Martinborough Music Festival was held over three days, from Friday 27 September 2019 to Sunday 29 September 2019. Four concerts were held, for the first time in the new Waihinga Centre Martinborough Town Hall.

The Martinborough Music Festival endeavours to schedule a short series of concerts over three days each year, featuring the best available musicians, primarily from New Zealand, but also from overseas.

The aim is:

- To provide very high quality concerts of classical music to local audiences with an economical ticket price;
- To establish another highlight on the Martinborough cultural calendar, to attract domestic and international tourists to the town;
- To support local students and music teachers by providing an educational outreach as part of the Festival.

Artists featured Michael Houston (Piano), in his final year of public performances, and other exceptional musicians such as Wilma Smith (Violin & Viola), Vesa-Matti Leppänen (Violin), Yuka Eguchi (Violin), Christopher Moore (Viola), Matthias Balzat (Cello) ... with a special performance from soprano Jenny Wollerman.

<https://www.martinboroughmusicfestival.co.nz/artists>

~~Friday 27 September 2019 at 7.30pm~~

- Scarlatti Piano Sonatas in A, L.495; F Minor, L.187; E, L.23; and A Minor, L.429
- Chopin Cello Sonata in G Minor, Op 65
- ~~Beethoven Piano Trio in Bb Major, Op 97 (the Archduke Trio)~~

~~Saturday 28 September 2019 at 2pm~~

- ~~Brahms Viola Sonata No 2 in Eb Major, Op 120~~
- Brahms Piano Trio No 3 in C Minor, Op 101
- Fauré Piano Quartet No 1 in C Minor, Op 15

~~Saturday 28 September 2019 at 7.30pm~~

- Songs from "Between Darkness and Light"
- Schubert String Quintet in C Major, D 956

~~Sunday 29 September 2019 2pm~~

- Brahms Theme & Variations for Piano in D Minor, Op 18
- Brahms String Sextet No 1 in Bb Major, Op 18
- Mendelssohn Octet in Eb Major, Op 20

<https://www.martinboroughmusicfestival.co.nz/concerts>

Audiences

We were delighted to be able to sell all available tickets to the four concerts – in the new, larger capacity of the Waiwanga Centre, this meant 160 seats per concert. About half of the attendees bought tickets to multiple concerts, but this still means over four hundred people from Martinborough, other parts of Wairarapa, and visitors from Wellington and beyond came to the Martinborough Music Festival.

An online survey has been sent out to all attendees to request feedback, to ascertain satisfaction with the Festival, and to gather information about the demographics of the audience to better understand planning for the future.

(as at 15 October 2019 the survey is still 'open').

Finances

While the majority of funds are received from ticket sales, the viability of the Festival relies on additional funds from grants, sponsorships and donations, particularly in these early years of the Festival's establishment.

Outside of ticket sales, funding was received from grants from Trust House Foundation, Creative Communities NZ, Martinborough Community Board, South Wairarapa Rotary Club., and Martinborough Lions Club.

Support from local businesses, both financial and 'in kind', came from Wairarapa Times-Age, Palliser Estate, Careme Cooking School, The Claremont Hotel, Pain & Kershaw, and others.

There were also donations received from private donors, in particular from the Turnovsky Endowment Trust.

The financial plans reflect the 'not for profit' nature of the Festival, and the pressing need for additional funding: the budget for the 2019 Festival anticipated a small deficit, but with the success of selling all available seats, and despite marginally higher costs relating to the Artists, the Festival finances have managed a small surplus (Note: this is as at 15 October 2019; the final accounts have not yet been confirmed).

Education Outreach

One of the objectives of the Martinborough Music Festival an 'Education Outreach' that facilitates visits from the finest musicians into local schools to involve pupils and their music teachers, to give them exposure to classical music, and to encourage participation and learning music instruments.

This year, a Brass Trio led by Ed Allen, chairman of the Martinborough Music Festival, and previous Principal French Horn in the New Zealand Symphony Orchestra, made visits to several South Wairarapa schools and performed for audiences of school children and their music teachers.

- **Martinborough School**
14-16 Dublin Street, Martinborough
<https://www.martinborough.school.nz/>
Pupils ages range from 5-12 years



- **Kuranui College**
East Street, Greytown
<https://kuranuicollege.school.nz/>
Pupils ages range from 12-15 years
- **Wairarapa College**
83 Pownall Street, Masterton
<https://waicol.co.nz/>
Pupils ages range from 12-15 years



Free seats at the Festival concerts were also offered to school-age children.

Future

Planning for the 2020 Martinborough Music Festival is starting, with the Committee looking to build on the strengths of the preceding Festivals by attracting the very highest quality musicians to come to Martinborough to perform for a local audience.

Given the desire to continue to be support local audiences within Martinborough and South Wairarapa but continuing to keep concert ticket prices low, whilst still being able to attract the very best available musicians, additional financial support from sponsors and donors will again be an absolutely fundamental part of the viability of the Festival.

Top Brass Delight Wairarapa Schools

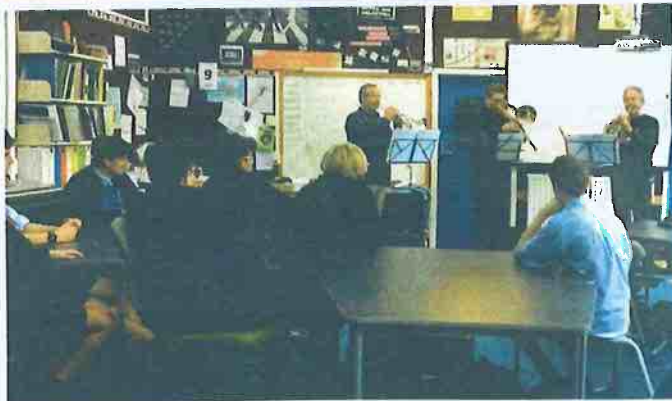
A requirement of the funding Martinborough Music Festival received from the SWDC Creative Community Fund was to implement an education programme for the students of the District.

This year, Martinborough School, Kuranui College and Wairarapa College were treated to the musical skills of Matthew Allison (trombone), Mark Carter (trumpet) and Ed Allen (French horn) Matthew and Mark are members of the New Zealand Symphony Orchestra. Together, with Ed, they formed the Martinborough Festival Brass Trio specifically to give information on three of the instruments in the brass section of a symphony orchestra and to provide entertainment and enjoyment along the way.

First up was Martinborough School. I had arrived early and began to set out some seating. Thinking there would not be many (numbers were few last year) I was helped by some students who began to set out everything that could be sat on including mats. I commented I thought we had set out too many seats – “NO” they chorused excitedly, “the whole school is coming. They are going to play The Avengers!” I thanked them for their help to which they replied “You’re welcome” – how nice is that?

It was amazing how many knew the melodies played which included Rossini’s William Tell overture – a student at Kuranui named the piece and the opera while many others recognised it from The Lone Ranger or similar. Some of the Martinborough pupils recognised *The Last Post*. While several Kuranui students knew that the trumpet was used by the military for ceremonial occasions, it was new information to learn that it dated from biblical times and was a means of signalling battle. The versatility of this instrument in particular was appreciated – its ceremonial role, ability to be played very softly (using Brahms Lullaby to demonstrate) through to being able to emulate a motorbike engine getting up to speed – this drew loud applause.

Perhaps one of the most surprising pieces of information came from the answer to a question put to the Kuranui students – “What is the most widely listened to orchestral music?” Was it orchestras on podcasts? Live concerts? DVDs or CDs? There were several answers offered, none of which were correct. In fact, orchestral music most widely listened to by children today is that which provides the backing to video games. Upon giving the answer, the Trio began to play the theme from Super Mario Brothers, a series of platform games created by Nintendo. It was instantly recognisable and greeted with a cheer by both Martinborough and Kuranui students.



Maybe, these days, our students are being educated musically by the soundtracks for video games – an interesting thought. Whatever, the students of Martinborough School, Kuranui College and Wairarapa College will have had their appreciation of music enriched by the Martinborough Festival Brass Trio.

Winifred Bull

Top: Martinborough School Pupils raising their hands to ask questions.

Above: The Martinborough Festival Trio at Kuranui College.

“ ORCHESTRAL MUSIC MOST WIDELY LISTENED TO BY CHILDREN TODAY IS THAT WHICH PROVIDES THE BACKING TO VIDEO GAMES.

”



MARTINBOROUGH MUSIC FESTIVAL

MICHAEL HOUSTOUN & JENNY WOLLERMAN

WILMA SMITH | VESA-MATTI LEPPÄNEN | YUKA EGUCHI | CHRISTOPHER MOORE
MATTHIAS BALZAT | KEN ICHINOSE

with

AMY BROOKMAN | ALAN MOLINA

27 SEPTEMBER - 29 SEPTEMBER 2019

MARTINBOROUGH TOWN HALL

MORE INFORMATION AND TICKETS AT
WWW.MARTINBOROUGHMUSICFESTIVAL.CO.NZ



**MARTINBOROUGH
COMMUNITY BOARD**
Kia Reretahi Tātau

Funding Accountability Form

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Successful applicants must provide a quarterly report to the MCB detailing progress and submit this Strategic Grants Accountability Form within 3 months of the grant being expended. No further grants will be considered until we have received this feedback form.

Please return the completed form along with bank statements, invoices and receipts identifying the grant expenditure to:

Steph Dorne
Committee Advisor
South Wairarapa District Council
PO Box 6
Martinborough 5741
Steph.Dorne@swdc.govt.nz

1.	Name of Organisation	Wairarapa Rape & Sexual Abuse Collective
2.	Project Name	‘Saying No’
3.	Date of Grant	25 March 2019
4.	Amount of Grant	\$200
5.	Please provide a summary of the project	
An awareness raising campaign targeting young people, empowering them to say NO to sexual violence and abuse.		

6.	Please provide details of how the grant was spent, explaining any expenditure which was not used for the intended purpose as outlined in your grant application.
We obtained a number of promotional items to distribute within schools and other relevant organisations as part of this project. These included arm bands, flyers, key chains, and pens. The grant from Martinborough Community Board was put towards the overall expense of these items.	
7.	How has your project provided long-lasting benefit to the Martinborough Ward community?
Young people and the organisations that work with them have greater awareness of the services that we provide in the community. They now know that we are here, and they know how to contact us. Increasing awareness and opening conversations about issues of rape and sexual abuse will enable more victims to come forward and receive support. Longer term, we hope that by empowering young people to say NO, offending will be reduced.	
8.	How has your project furthered the MCB's stated Vision and Priority Areas?
By increasing safety within our community.	
9.	Please provide details of funding received from other organisations in support of this project
The bulk of our funding is provided by the Ministry of Social Development. This funding covers service provision, staff costs, overheads etc. The additional costs associated with this project were covered by this general funding.	
10.	If this was not a one-off application please outline likely future funding requirements for this project.
We continue to provide education in schools and within the wider community. We also do radio advertising and distribute various promotional items with our logo, phone number, or information about our services. From time to time we may need to seek additional funding to cover these costs, or for a special project.	

11.	<p>Bank Statements, Invoices and Receipts, Please provide copies of:</p> <ul style="list-style-type: none"> - Bank Statement with the grant fund deposit highlighted - Bank Statements with the grant expenditure highlighted - Invoices and Receipts for all expenditure items

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Martinborough Community Board Strategic Grants Accountability Form

Martinborough Community Board (MCB) Strategic Grants are awarded to organisations or individuals for specific projects that have the potential to provide long-lasting benefit to the Martinborough Ward Community and which support the MCB Vision and Priority Areas outlined in the "Martinborough Community Board – 3 year plan to 2019".

Successful applicants must provide a quarterly report to the MCB detailing progress and submit this Strategic Grants Accountability Form within 3 months of the grant being expended. No further grants will be considered until we have received this feedback form.

Please return the completed form along with bank statements, invoices and receipts identifying the grant expenditure to –

Suzanne Clark
South Wairarapa District Council
PO Box 6
Martinborough 5741
Suzanne.clark@swdc.govt.nz

1.	Name of Organisation	He Putiputi
2.	Project Name	Inspirations from the ngahere
3.	Date of Grant	13 June 2019
4.	Amount of Grant	\$500
5.	Please provide a summary of the project	
<p>The project was an artwork shop that I hosted at my premise in Martinborough. I worked with Alan Maxwell of Wairarapa Whānau Trust and Joe Mcmenamin of Fielding. Alan recruited rangatahi from Kuranui College to attend the workshop. The funding received from MCB was used to support the costs of running the day. There were many successful points during the day, from starting at Wairio Restoration Project in Kahutara to gather inspiration of native birds to 11 pieces of completed art work. All students that did attend accomplished 2 completed boards of art.</p>		
6.	Please provide details of how the grant was spent, explaining any expenditure which was not used for the intended purpose as outlined in your grant application.	
<p>Cost of Joe Mcmenamin and all painting equipment \$1000 Cost of transport and attendance of Alan Maxwell \$220 Cost of venue and attendance of Narida Hooper \$150</p>		



Martinborough Community Board Strategic Grants Accountability Form

Cost of morning tea and lunch supplied by NHD Café \$400	
7.	How has your project provided long-lasting benefit to the Martinborough Ward community?
<p>An art workshop for youth doesn't happen often if ever in the Wairarapa and projects like this cant happen without the support of people in the community. Bringing our rangatahi in to experience an art workshop in an environment that is not a classroom. I think gives a different result. I certainly thought the energy in the room was great. I was particularly aware of silence in the room, our rangatahi were engaged and focused. We stopped for lunch and all sat together round one table and shared food and chattered. For the rangatahi this builds a place of belonging within a community. I think it shows kindness, shows our young people role modeling and support. Shows how a community can collaborate together to achieve. Plus, we were so lucky to get Joe Mcmenamin he was a secondary school teacher and now full time artist. I would like to involve Joe in my next project. I believe the long lasting benefit to Martinborough Ward community comes in the involvement with rangatahi, sharing of experiences. Where community create the safe space. Speaking to the rangatahi during the workshop all were very keen to do another project. With this being the pilot workshop in Martinborough I'm hoping we can do another workshop at Kuranui College, then something with Featherston and also out at Lake Ferry.</p>	
8.	How has your project furthered the MCB's stated Vision and Priority Areas?
<p>I believe art workshops are a good starting point to engage with our rangatahi within the SW district. While planning this workshop I was mindful of the MCB's vision and priority areas and prepared the day by ensuring everything ran smoothly, without any delays, that I created a safe space, that myself, Joe and Alan were professional, that we engaged well with the rangatahi. That we achieved completed art works at the end of the day, to a high standard. By going out to Wairio Restoration Project we all engaged with te taiao (natural environment). We did a meditation practice called mahi ngao and this is to draw everyone to be present in the moment. Plus it was an opportunity to show our rangatahi this space and talk about the community driven excellent work done at Wairio. Joe Mcmenamin would happily run an art class for adults and into the future, I would like to organise with Joe and offer an art workshop to adults if there is interest.</p>	
9.	Please provide details of funding received from other organisations in support of this project
<p>Received \$500 from Greytown community board (upon receipts) \$500 from Featherston community board \$250 from Maori Standing committee Further sponsorship was applied for from Te Puni Kōiri, however my application was not processed in time and therefore I wasn't able to secure funding to print the art boards to card. In the meantime I am applying to CreativeNZ for \$900 to process the last phase which is to have the art boards printed on card/mindfulness cards (11 cards per deck, 60 decks to be printed) and sell within Wairarapa community ie. He Putiputi Studio, Neighbourhood Café, Kuranui College, Cobblestones, Featherston Library with proceeds coming back to support the next workshop.</p>	



Martinborough Community Board Strategic Grants Accountability Form



Martinborough Community Board Strategic Grants Accountability Form

10.	If this was not a one-off application please outline likely future funding requirements for this project.
<p>I would like to work with Simon Fuller from Kuranui College, Joe Mcmenamin and Alan Maxwell again. This time to work with rangatahi and paint a wall mural and Kuranui College. I have initiated the concept with Alan, Joe and the rangatahi I had at the workshop all are keen to continue and work together to do another project. I have engaged Simon Fuller and he will make contact with me in the new term. So provided all the starts line up, I would definitely like to coordinate another art workshop and would need support again.</p>	
11.	<p>Bank Statements, Invoices and Receipts, Please provide copies of:</p> <ul style="list-style-type: none"> - Bank Statement with the grant fund deposit highlighted - Bank Statements with the grant expenditure highlighted - Invoices and Receipts for all expenditure items

Thank you for taking the time to complete this form, this allows us to carefully consider the success of our strategic grants, and helps us to allocate our future funding to achieve the best outcomes for the Martinborough Ward community.



ART WORKSHOP

with joe
mcmenamin

inspirations from the ngahere

Date: Monday 8th July 2019
Venue: He Putiputi Studio, 33 Jellicoe St, Martinborough

itinerary

Featherston pick up 7am @ bus stop, near skate park, Fitzherbert St
Greytown pick up 7.15am @ Kuranui College, gates on Bidwill's Cutting Rd
Martinborough pick up 7.30am @ He Putiputi Studio, 33 Jellicoe St

- DEPART HE PUTIPUTI STUDIO 7.45AM ARRIVE WAIRIO RESTORATION PROJECT (94 PARERA RD, KAHUTARA) 8.15AM.
- OBSERVE THE NGAHERE, GATHER INSPIRATION FOR ARTWORK
- BACK TO STUDIO TO BEGIN WORKSHOP AT 8.45AM, UNDER THE GUIDANCE OF JOE MCMENAMIN
- RANGATAHI WILL COMPLETE AN ORIGINAL PIECE OF ART BY THE END OF THE WORKSHOP, ADDING SOME WORDS OF INSPIRATION.
- PAINTING ONTO PLYWOOD BOARDS, EACH ARTWORK WILL BE PHOTOGRAPHED TO LATER BE PRINTED TO CARD TO CREATE A DECK OF 10 MINDFULNESS CARDS.
- WORKSHOP FINISHES AT 3.15PM, BUS DEPARTS 3.30PM FOR GREYTOWN THEN FEATHERSTON
- ALL EQUIPMENT IS PROVIDED.
- ALL FOOD AND REFRESHMENTS WILL BE PROVIDED, THANKS TO OUR LOCAL "NEIGHBORHOOD CAFE" IN MARTINBOROUGH.

CONTACTS FOR THE DAY: NARIDA HOOPER 021314180 OR ALAN MAXWELL 0278092615

NGA MIHI NUI TO OUR SOUTH WAIRARAPA COMMUNITY BOARDS, MSC AND TPK FOR SUPPORTING THE FIRST OF MANY INITIATIVES.











*Kuia tē taitea
kōhia te rangura*



Dont Worry
Be Happy





MARTINBOROUGH COMMUNITY BOARD (MCB)

STRATEGIC GRANT ACCOUNTABILITY FORM

Martinborough Community Board (MCB) Strategic Grants are awarded to organisations or individuals for specific projects that have the potential to provide long-lasting benefit to the Martinborough Ward Community and which support the MCB Vision and Priority Areas outlined in the "Martinborough Community Board – 3-year plan to 2019".

Successful applicants must provide a quarterly report to the MCB detailing progress and submit this Strategic Grants Accountability Form within 3 months of the grant being expended. No further grants will be considered until we have received this feedback form.

Please return the completed form along with bank statements, invoices and receipts identifying the grant expenditure to:

Angela Williams
South Wairarapa District Council
PO Box 6
Martinborough 5741
Angela.Williams@swdc.govt.nz

1.	Name of Organisation	Wairarapa Maths Association
2.	Project Name	MATHARAPA
3.	Date of Grant	13/06/19
4.	Amount of Grant	\$ 300
5.	Please provide a summary of the project	
cf enclosed summary letter		

6.	Please provide details of how the grant was spent, explaining any expenditure which was not used for the intended purpose as outlined in your grant application.
<p><i>cf attached invoices</i></p> <p><i>Hall hire, puzzles, calculators,</i></p> <p><i>teacher release, ...</i></p>	
7.	How has your project provided long-lasting benefit to the Martinborough Ward community?
<p><i>Education must be beneficial</i></p>	
8.	How has your project furthered the MCB's stated Vision and Priority Areas?
<p><i>cf 7.</i></p>	
9.	Please provide details of funding received from other organisations in support of this project
<p><i>lots of service organisations (Lions, Rotary)</i></p> <p><i>and various pub charities</i></p>	

10.	If this was not a one-off application please outline likely future funding requirements for this project.
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I write annually.

It would be expeditious if we could implement an early MOU for future contributions - to circumvent all this paperwork.

11.	<p>Bank Statements, Invoices and Receipts, Please provide copies of:</p> <ul style="list-style-type: none"> - Bank Statement with the grant fund deposit highlighted - Bank Statements with the grant expenditure highlighted - Invoices and Receipts for all expenditure items
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MATHARAPA 2019



Wairarapa College was the venue, once again, for the 2019 Wairarapa Mathematics competitions.

The spacious hall has proven to be a fantastic venue with plenty of room for the competitors and spectators alike. As with last year the extended programme gave more time for the competitors on each section. Setting up was completed late on Tuesday evening and the competitions began the next morning.

A smaller-than-usual contingent of Year 5/6 North teams arrived at 9.00am on Wednesday August 14th to kick off our two days of competitions. Just fourteen teams this year vying for the ultimate prize with Lakeview School coming out on top. Runners-up were Opaki School's Mathsmagicians with a St Patrick's 2 team filling 3rd place.

At 11.30am it was the turn of the Year 9's [27 teams from 7 colleges] – Rathkeale College Keale Ladz took out the honours with Kuranui College 2 2nd and Solway College 1 in 3rd place.

At 1.30pm it was the turn of the Year 10's – 33 teams enjoyed an hour and a half of challenges with Rathkeale College Floorboards placing 1st and Rathkeale Cubed 3rd while Kuranui College 2 gained 2nd place.

So 74 teams, over 220 students went through on the Wednesday session - it was a great start to National Mathematics Week.

Thursday morning saw the first of three sessions kick off with Years 5&6 South pupils being challenged to basic arithmetic, mental calculations and puzzles.

From a pool of 17 teams the winners in Yr 5/6 South were:- 1st and 2nd to St Mary's 3.14159 and Einsteins respectively with 3rd place going to Martinborough School 1.

Another 25 teams from 17 schools took their seats at 11.30am for the Year 7 competition where more frantic equation solving, geometry and brainstorming ensued.

The winners were:- 1st Martinborough School 2 with Carterton School 2nd and Masterton Intermediate School Mathematicians 3rd.

Year 8 pupils rounded off a busy day with their round of questions starting at 1.30pm – individual computations, team "runner" maths questions and spatial challenges kept them very engrossed for their competition.

From a group of 29 teams representing 17 schools the winners were:- 1st (A fraction ahead) and 2nd (Pi Thons) both from Masterton Intermediate School and 3rd were Gladstone School Octagons.



In all approx. 435 students from every corner of our region came and enjoyed competing against their peers – what a success !!

Prizes ranging from wooden Soma cubes to Casio graphical calculators were awarded.

Refreshments in the form of a drink of Vitafresh and a biscuit are supplied at the end of competition while the final results are being computed.

Whilst the winners and place-getters are recorded here the real emphasis is on participation and every competitor goes home with a certificate acknowledging that they have represented their school. Every student also receives a bag of goodies by which to remember the day.

Our thanks go to the participating schools for releasing staff to accompany the students. Thank you to any parents who were given a job and did it willingly. Thanks also to the senior students who gave freely of their time to act as markers.

Each participating school pays a small annual subscription but the bulk of the running costs and prizes are only able to be purchased with the generous assistance of the following contributors.

Our sincerest thanks go to the following sponsors, without whom this competition could not be run so generously and successfully:



THANK YOU



Featherston, Greytown, Martinborough, Carterton, Holdsworth, Pahiatua
and Masterton Host Waipoua Lions Clubs
Featherston and Greytown Lioness Clubs
South Wairarapa and Carterton Rotary Clubs
Featherston, Greytown and Martinborough Community Boards
The Masterton & Carterton District Councils
The Westpac, BNZ & ANZ Banks
Masterton Trust Lands Trust, The Wairarapa Building Society
The Trust House Foundation, ONE Foundation,
The Lion Foundation and The Trillian Trust
The NZ Association of Mathematics Teachers via the MoE
Mr Derek Smith of Graphic Technologies & Monaco Corporation
Hansell's (NZ) Ltd, Lamb-Peters Print & Dandi Candy



MARTINBOROUGH COMMUNITY BOARD (MCB)

STRATEGIC GRANT ACCOUNTABILITY FORM

Martinborough Community Board (MCB) Strategic Grants are awarded to organisations or individuals for specific projects that have the potential to provide long-lasting benefit to the Martinborough Ward Community and which support the MCB Vision and Priority Areas **outlined in the "Martinborough Community Board – 3-year plan to 2019"**.

Successful applicants must provide a quarterly report to the MCB detailing progress and submit this Strategic Grants Accountability Form within 3 months of the grant being expended. No further grants will be considered until we have received this feedback form.

Please return the completed form along with bank statements, invoices and receipts identifying the grant expenditure to:

Angela Williams
South Wairarapa District Council
PO Box 6
Martinborough 5741
Angela.Williams@swdc.govt.nz

1.	Name of Organisation	Epilepsy Association of New Zealand
2.	Project Name	Epilepsy field support programme
3.	Date of Grant	28 August 2019
4.	Amount of Grant	\$500
5.	Please provide a summary of the project	
<p>In 2019 our educator logged 52 client contacts in the Wairarapa region. This work benefits individuals and families living with epilepsy and has flow on benefits to their community.</p> <p>She logged 81 advocacy meetings with health professional, social service, educators and employers. Access to education and employment were highlighted as issues for people with epilepsy in a recent government survey. Being able to access these opportunities can have a large role in well-being going forward. Our advocacy service also meets with health professionals and social services to ensure that people with epilepsy get the support they are entitled to.</p> <p>She also gave 41 seminars and talks to 155 people. Broader awareness of epilepsy in the community reduces stigma and discrimination and equips people with the tools to manage seizures if they encounter them.</p>		

<p>While Martinborough is only a portion of this, it can have a profound impact on individuals.</p> <p>Like much of New Zealand 2020 has been a challenging time for Epilepsy New Zealand. During the Covid lock-down our educators continued to operate remotely.</p> <p>Seizures can be triggered and worsened by fevers, making people with epilepsy more prone to harm if they contract Covid19. In addition, issues of communication, stress and isolation have all been mentioned by our educators, who remained in remote contact with their clients. People with epilepsy are a higher risk group for mental health issues such as depression and it has been important for our educators to adapt to remote communication to continue their support service. It has also reminded us of the demand for face-to-face contact, with this being highly sought by clients. Our educators are now back out in the community, continuing their support work.</p>	
6.	<p>Please provide details of how the grant was spent, explaining any expenditure which was not used for the intended purpose as outlined in your grant application.</p> <p>The grant was spent on a portion of our Wellington Educator`s salary.</p>
7.	<p>How has your project provided long-lasting benefit to the Martinborough Ward community?</p> <p>Awareness and control of epilepsy can have life-long benefits for those with the condition. This can be even ore important for young people, ensuring they have access to education and employment opportunities.</p> <p>With these aspects of life better managed, both individuals and families have reduced stresses and are more able to be active and engaged members of their community.</p>
8.	<p>How has your project furthered the MCB's stated Vision and Priority Areas?</p> <p>Epilepsy can be an isolating and potentially stigmatized condition. By helping clients understand and manage their condition, by advocating for opportunities and equality and by raising awareness of the condition we work towards greater engagement and involvement of people with epilepsy in their community.</p>

9.	Please provide details of funding received from other organisations in support of this project

10.	If this was not a one-off application please outline likely future funding requirements for this project.
11.	Bank Statements, Invoices and Receipts, Please provide copies of: <ul style="list-style-type: none"> - Bank Statement with the grant fund deposit highlighted - Bank Statements with the grant expenditure highlighted - Invoices and Receipts for all expenditure items

Thank you for taking the time to complete this form, this allows us to carefully consider the success of our strategic grants, and, helps us to allocate our future funding to achieve the best outcomes for the Martinborough Ward community.



**MARTINBOROUGH
COMMUNITY BOARD**
Kia Reretahi Tātau

Funding Accountability Form

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Please return the completed form along with bank statements, invoices and receipts identifying the grant expenditure to:

Steph Dorne
Committee Advisor
South Wairarapa District Council
PO Box 6
Martinborough 5741
Steph.Dorne@swdc.govt.nz

1.	Name of Organisation	Tora Bombora
2.	Project Name	Tora Bombora Art & Music Festival
3.	Date of Grant	29/Aug/2019
4.	Amount of Grant	\$1000.00 + GST
5.	Please provide a summary of the project	
Tora Bombora is a community festival that showcases young talent throughout New Zealand and brings people together to the Tora coastline to celebrate emerging musicians, artists and to support a growing trend of events that encourage community engagement, celebration and environmental harmony.		

Following the success of running the festival for two years running, the decision has been made to make Tora Bombora an annual celebration. The festival ran over Wellington / Wairarapa Anniversary weekend) on the 17th and 18th of January 2020.

The sold out event saw 600 festival goers and 100 musicians and artists come to Tora to celebrate community style celebrations of music, art and culture. The event went extremely well, and everyone who attended was very interested in it and was very keen to see the event happen year after year.

The event provided a unique showcase of talented kiwi musicians from around New Zealand, Australia and the Mouthful Art collective installation and exhibition space. Both creative genres were delighted to see so many event attendees getting involved in the installations and performances on offer. Mouthful later reported back to the festival to say that the attendees of Tora Bombora were the most engaging of their summer tour.

The sustainable initiatives of the event was a huge success. Event attendees really proved to themselves and other people of the public that over 600 people can gather for a long weekend and there can be zero waste afterwards. There were no rubbish bins at the event site which forced event attendees, who were well informed of this, that they had to be conscious of their own waste and rubbish. And it worked!

Here is an article about the event in the Times Age: <https://times-age.co.nz/600-rock-out-at-second-tora-bombora/>

Tora Bombora Facebook page: <https://www.facebook.com/ToraBomboraFestival/>

Video recapping the event: <https://www.facebook.com/watch/?v=159602395060094>

6.	Please provide details of how the grant was spent, explaining any expenditure which was not used for the intended purpose as outlined in your grant application.
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The grant was used to help cover costs of First Aid and event cover for the festival. We had Wilton First Aid bring along two paramedics to the event to ensure that all festival attendees were looked after if someone was to hurt themselves. The paramedics cover charge was \$1000, so the grant helped pay the majority of that.

7.	<p>How has your project provided long-lasting benefit to the Martinborough Ward community?</p> <p>Wellington is the creative epicentre for New Zealand and Tora Bombora has not only given all these artists and musicians a space to perform and showcase their talents, but it brought extremely talented, young kiwi acts to the Martinborough/ South Wairarapa community. The target demographic of the project was for the 20-30 age group. This is a target group that doesn't have as many events as other groups in the Martinborough community. This event made a strong cultural link between Tora and the Wellington art and music scene as many of the bands came from Wellington and played in the scenic surrounds of Tora.</p>
8.	<p>How has your project furthered the MCB's stated Vision and Priority Areas?</p> <p>Tora Bombora educates and inspires its attendees. Having a zero waste focus to the event was so critical in the ethos of Tora Bombora. I wanted to expand on Martinborough going plastic bag free, make event attendees conscious of their own waste and prove to people that events don't have to be harmful to the surrounding environment. This linked in perfectly with the MCB's priority area of being an environmentally sustainable district.</p> <p>The festival focuses on fostering and bringing engagement to the community. We try to use as many local contractors as possible to help with First Aid, Marquees, equipment hire etc. This aligns with MCB's priority of being an engaged and involved community.</p>
9.	<p>Please provide details of funding received from other organisations in support of this project</p>

	We received a \$1000.00 grant from SWDC Creative Communities and \$750.00 from Rotary South Wairarapa
10.	If this was not a one-off application please outline likely future funding requirements for this project.
	This was a one off application. But the project will be happening in 2021 so we will be applying for funding again.
11.	<p>Bank Statements, Invoices and Receipts, Please provide copies of:</p> <ul style="list-style-type: none"> - Bank Statement with the grant fund deposit highlighted - Bank Statements with the grant expenditure highlighted - Invoices and Receipts for all expenditure items

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Martinborough Community Board Strategic Grants Accountability Form

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Please return the completed form along with bank statements, invoices and receipts identifying the grant expenditure to –

Suzanne Clark
South Wairarapa District Council
PO Box 6
Martinborough 5741
Suzanne.clark@swdc.govt.nz

1.	Name of Organisation	Kuranui College
2.	Project Name	First Aid, Safety Equipment, Balls and Bags
3.	Date of Grant	13.03.20
4.	Amount of Grant	\$500
5.	Please provide a summary of the project	
<p>By seeking funding to cover basics such as First Aid, Safety Equipment, Balls and Bags we can reduce the cost of participation for students, therefore reducing barriers to sport and providing more opportunities to more students.</p>		



Martinborough Community Board Strategic Grants Accountability Form

6.	Please provide details of how the grant was spent, explaining any expenditure which was not used for the intended purpose as outlined in your grant application.
<p>First Aid Supplies \$250 – included eye wash, nail clippers, triangular bandages, scissors, gloves, sport tape, hand sanitiser.</p> <p>New balls and equipment for hockey, netball, cricket, football, basketball.</p>	
7.	How has your project provided long-lasting benefit to the Martinborough Ward community?
<p>This funding had reduced costs, therefore barriers, to students playing sport at college level. With students already travelling a considerable distance to college, to be able to reduce financial pressures on families will help keep students playing sport.</p>	
8.	How has your project furthered the MCB's stated Vision and Priority Areas?
<p>The project supports the vision - an involved community that is engaged and family friendly, providing opportunities for residents of all ages.</p> <p>It supports Priority Area 1 – an engaged, involved community, to support rural and coastal communities, and to connect with younger people and work to provide opportunity for youth recreation.</p>	
9.	Please provide details of funding received from other organisations in support of this project



Martinborough Community Board Strategic Grants Accountability Form

\$500 from Featherston Community Board and \$500 from Greytown Community Board



Martinborough Community Board
Strategic Grants Accountability Form

10.	If this was not a one-off application please outline likely future funding requirements for this project.
As Kuranui College role continues to grow it is likely that we will continue to require funding for consumable equipment, such as first aid, and to replace and renew bags every year.	
11.	Bank Statements, Invoices and Receipts, Please provide copies of: <ul style="list-style-type: none">- Bank Statement with the grant fund deposit highlighted- Bank Statements with the grant expenditure highlighted- Invoices and Receipts for all expenditure items

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**MARTINBOROUGH
COMMUNITY BOARD**
Kia Reretahi Tātau

Funding Accountability Form

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Please return the completed form along with bank statements, invoices and receipts identifying the grant expenditure to:

Steph Dorne
Committee Advisor
South Wairarapa District Council
PO Box 6
Martinborough 5741
Steph.Dorne@swdc.govt.nz

1.	Name of Organisation	Martinborough Netball Club
2.	Project Name	Junior Squad Uniforms
3.	Date of Grant	18/06/2020
4.	Amount of Grant	\$950.00
5.	Please provide a summary of the project	
This grant was for the supply on Junior Squad uniforms.		

6.	Please provide details of how the grant was spent, explaining any expenditure which was not used for the intended purpose as outlined in your grant application.
Grant was spent on Tops for Junior Squad	
7.	How has your project provided long-lasting benefit to the Martinborough Ward community?
This has provided tops for our junior squad to play this year and to keep for future years. Providing uniforms for community members they may not afford them.	
8.	How has your project furthered the MCB's stated Vision and Priority Areas?
As application	

9.	Please provide details of funding received from other organisations in support of this project
N/A	
10.	If this was not a one-off application please outline likely future funding requirements for this project.
We would look at applying again as the club grows to ensure we can provide a fantastic club for Martinborough locals.	
11.	Bank Statements, Invoices and Receipts, Please provide copies of: <ul style="list-style-type: none"> - Bank Statement with the grant fund deposit highlighted - Bank Statements with the grant expenditure highlighted - Invoices and Receipts for all expenditure items

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AGENDA ITEM 10.1

CHAIRPERSON REPORT

Recommendations

The chairperson recommends that the Community Board:

1. *Receive the Chairperson Report.*
2. *Approve a cost of up to \$500 for payment for Guy Fawkes/Colour Run 2020 event to come from standard budget.*
3. *Note the information from the Māori Standing Committee discussion and recommend Council petition NZTA for signage at the entrance to Martinborough.*
4. *Recommends Council request Wellington Water pay for the 150 native trees/plants to be planted on the Pain Estate and to pay for catering for the event.*
5. *Request Council Officers advise on best types of natives to be planted and the best place for their placement on the Pain Estate.*
6. *Note the information on a memorial gateway and reflections seat.*

1. Topic 1 – Guy Fawkes/Colour Run at Considine Park

Charlotte Harding has approached the Board to see if she can run another event, like last years, at Considine Park. Bryce Neems, Amenities Manager, has confirmed that Considine Park can still be used for both of these types of events. Charlotte is presently waiting to speak to the Considine Park User Group to discuss the operation of this event.

Our new Community Board has not yet discussed whether we would continue to support this event, and what our support would look like.

As this event is open to the entire community and has always been really positive in its outcomes, I would like to propose that we continue to support this and confirm a monetary amount that MCB can contribute to running costs i.e toilets, lighting, set up, etc.

Recommendation to approve a cost of up to \$500 for payment toward this community event.

2. Topic 2 – Town sign on SH53 at the entrance to Martinborough

I am meeting with the Māori Standing Committee on Tuesday 4 August 2020, to seek their support in asking Council to petition NZTA for a “Nau Mai, Haere mai ki Waihinga, Welcome to Martinborough” sign (or alternative welcome wording in Te Reo Māori if the MSC prefer) situated on SH53 at the entrance to Martinborough. I would like to discuss the outcome with our Board at our August meeting.

Recommendation to receive the information and request Council petition NZTA, as appropriate, for signage at the entrance to Martinborough on SH53

3. Topic 3 – 150 year Anniversary for settlement at Waihinga, Martinborough

At this time there has still been no restorative justice for the overflow of wastewater in Martinborough. We would like Council to request for Wellington Water to pay for 150 trees (to be advised best type of natives to ensure survival in this environment) to be planted by children at Martinborough School on the Pain Estate, with Officers recommendation for the best placement of these plants (i.e an avenue of Totara instead of Oak in the driveway?). Martinborough School support this and agree for their children to participate. The planting will be completed as part of the 150 year Anniversary and give ownership to the Children of Martinborough, allowing them to give back to the Pain Estate, which is also part of the Waihinga settlement.

Recommendation for Council to request Wellington Water to pay for the 150 native trees/plants to be planted on the Pain Estate and to provide catering for the children and participants. Recommendation for Council Officers to advise on best types of natives to be planted and the best place for their placement on the Pain Estate.

4. Topic 4 – 150 year Anniversary for settlement at Waihinga, Martinborough – Maori Soldiers memorial gateway and reflections seat.

Mr Higginson has spoken to Council of his wish to have a roughly hewn “colonial style” seat to be attached to the Oxford Street side of the Colonial museum, and looking toward the square (reflections seat). He would like to see a “pa” gateway built at the Soldiers Memorial Square entrance on Oxford Street to remember the large number of Māori soldiers who also fell in the wars, within the Soldiers Memorial square. This would need to be designed and agreed with the Māori Standing Committee and Mana Whenua. I am currently liaising with Mr Higginson and the Māori Standing Committee.

Recommendation to receive the information on a memorial gateway and reflections seat

Report compiled by Mel Maynard
Chair
Martinborough Community Board