



## Martinborough Community Board

### Minutes – 11 June 2018

- Present:** Vicky Read (Chair), Maree Roy, Cr Pip Maynard and Cr Pam Colenso.
- In Attendance:** Mark Allingham (Group Manager Infrastructure and Services) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 11 June 2018 between 6:32pm and 8:32pm.
- In attendance:** Jane Mills (Wellington Regional Emergency Management Office (WREMO)).

#### PUBLIC BUSINESS

##### 1. APOLOGIES

*MCB RESOLVED (MCB 2018/33)* to receive apologies from Lisa Cornelissen, Fiona Beattie, Mayor Viv Napier and Maisie Arnold-Barron.

*(Moved Cr Colenso/Seconded Roy)*

Carried

##### 2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

##### 3. PUBLIC PARTICIPATION

There was no public participation.

##### 4. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

##### 5. COMMUNITY BOARD MINUTES

5.1 Martinborough Community Board Minutes – 11 June 2018

*MCB RESOLVED (MCB 2018/34)* that the minutes of the Martinborough Community Board meeting held on 11 June 2018 be received and confirmed as a true and correct record.

*(Moved Cr Colenso/Seconded Cr Maynard)*

Carried

#### DISCLAIMER

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## 6. CHIEF EXECUTIVE AND STAFF REPORTS

### 6.1 Officers' Report to Community Boards

Ms Mills updated members on the role of WREMO and community hubs. A Martinborough Community Hub public exercise would be held on the 16 September 2018.

Members discussed the expected installation time for the variable speed limit signs, speed limits around Martinborough School, the notable trees project, LED light upgrades and notification of road closures and flooding information to the public.

Vicky Read left the meeting at 6:39pm.

Vicky Read returned to the meeting at 6:40pm.

*MCB RESOLVED (MCB 2018/35):*

1. To receive the Officers' Report.  
*(Moved Read/Seconded Cr Maynard)* Carried
2. Action 358: Review placement of the existing 50km/hr sign by Martinborough School to see if it can be moved away from the 40km/hr new sign (if it is at the start of the 50km/hr zone then advise the MCB); M Allingham
3. Action 359: Provide members with a copy of the WREMO presentation given at the meeting on the 11 June 18; P Crimp
4. Action 360: Email MCB the list of any new Martinborough (and district) trees that have been proposed for STEM assessment for prior to possible inclusion in the notable trees section of the District Plan; R O'Leary

### 6.2 Action Items Report

Mr Allingham undertook to review the required works for the Martinborough cenotaph and then agree a course of action with the Community Board, given that the engineer had assessed the structure as sound.

*MCB RESOLVED (MCB 2018/36):*

1. To receive the Action Items Report.  
*(Moved Cr Colenso/Seconded Roy)* Carried
2. Action 361: Discuss the proposal to move the existing shade structure at Martinborough Pool to the northern side of the pool area with the shade cloth appropriately tilted in a workshop (close action 731); L Cornelissen
3. Action 362: Workshop Martinborough Square Reserve Development Plan requirements (including seating); L Cornelissen

### 6.3 Income and Expenditure Report

*MCB RESOLVED (MCB 2018/37):*

1. To receive the Income and Expenditure Statement for the period 1 July 2017 to 30 April 2018.  
*(Moved Read/Seconded Cr Maynard)* Carried

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2. Action 363: Check the MCB Income on the MCB I&E 30 April 2018 report to see why income is showing as being received for the Aztec inflatable slide; J Mitchell
3. Action 364: Reduce the WWI Commemorations by \$300 (down to \$700) and link with the Martinborough Mens Shed Donation; J Mitchell
4. Action 365: Ensure that the expenditure on bike racks (including installation) is as per the agreement with the Martinborough Lionesses and Council's pricing schedule; J Mitchell

#### 6.4 Applications for Financial Assistance

*MCB RESOLVED (MCB 2018/38):*

1. To receive the Applications for Financial Assistance Report.  
*(Moved Read/Seconded Cr Maynard)* Carried
2. To grant Maths Wairarapa \$300 to assist with the costs of running the 2018 schools maths competition.
3. To grant Martinborough Music \$1,000 for the provision of workshops at Greytown School, Kuranui College and Wairarapa College.  
*(Moved Cr Colenso/Seconded Cr Maynard)* Carried

## 7. NOTICES OF MOTION

There were no notices of motion.

## 8. CHAIRPERSON'S REPORT

### 8.1 Chairperson's Report

The Community Board agreed that provided the Considine Park Users Group were supportive of the Guy Fawkes event being held at the park to hold the event for 2018 and provide funding of \$500 plus the actual Council fees costs. The Community Board stated a preference to support Martinborough School running the event, but to offer the fundraising opportunity to the community if the School no longer wished to coordinate it. Members also discussed supporting Matariki celebrations, town entrance signs and roll-over of the Pain Farm lease.

*MCB RESOLVED (MCB 2018/39):*

1. To receive the Chair's Report including the current Community Board projects list.  
*(Moved Cr Colenso/Seconded Read)* Carried
2. To agree to investigate alternative venues for MCB meetings with a view to increasing engagement and to discuss further at a workshop with a view to bringing back a proposal to the next meeting.  
*(Moved Cr Colenso/Seconded Read)* Carried
3. To receive the Wings Over Wairarapa Report and to agree that the Community Board were not a promotional body and to refer

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Wings Over Wairarapa to the Martinborough Business Association.

*(Moved Read/Seconded Cr Maynard)*

Carried

- 4. Action 366: Clarify requirements around the outstanding project 'Pain Farm Lease' with Council officers; L Cornelissen
- 5. Action 367: Setup a meeting with the Considine Park Committee Users Group to see if they are happy that the Park continues to host an annual Martinborough fireworks event; M Allingham

**9. MEMBERS REPORTS (INFORMATION):**

There were no reports from members.

**10. CORRESPONDENCE**

10.1 Inwards

From Hon Chris Hipkins, Minister of Education, to Lisa Cornelissen, Martinborough Community Board, dated 2 May 2018

*MCB RESOLVED (MCB 2018/40)* that the outwards correspondence be approved.

*(Moved Cr Colenso/Seconded Roy)*

Carried

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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