



Minutes – 13 August 2020

- Present:** Mel Maynard (Chair), Nathan Fenwick, 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 Supper Room, Martinborough Town Hall, Texas Street, Martinborough on 13 August 2020 between 6.30pm and 8.40pm. The meeting became extraordinary due to a change of venue.
- Also in Attendance:** Sue Dalton and Les Roberts.

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES

MCB RESOLVED (MCB2020/25) to receive apologies from Aidan Ellims and Michael Honey.

(Moved M Maynard/Seconded Cr Maynard)

Carried

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

Mayor Beijen paid tribute to former Councillor Bob Petelin who is unwell. Mr Fenwick paid tribute to Ian Maskell who recently passed away and had given a lot to the Martinborough community.

5. PUBLIC PARTICIPATION

5.1 Sue Dolton and Les Roberts – Martinborough Walkways

Ms Dolton, on behalf of the Friday Walking Group, spoke on matters relating to Martinborough walking opportunities and requested a clean-up of the 'Walking Opportunity' area marked on SH53 and a new

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walkway along the Ruamahanga river terraces broadly following the 'Around the Vines' walking route.

6. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

Walking opportunities are being explored by the Wairarapa Trails Actions Group and will be considered as part of the district wide walking and cycling plan.

Ms Dolton was encouraged to contact Councillor Leigh Hay who is exploring the possibility of a walking user group.

MCB NOTED:

Action 425: Broaden the scope of Action 314 relating to Princess Street to investigate walking trails more broadly in Martinborough, E Stitt.

7. COMMUNITY BOARD MINUTES

7.1 Martinborough Community Board Minutes – 2 July 2020

MCB RESOLVED (MCB 2020/26) that the minutes of the Martinborough Community Board meeting held on 2 July 2020 be confirmed as a true and correct record.

(Moved Fenwick/Seconded Cr Colenso)

Carried

8. CHIEF EXECUTIVE AND STAFF REPORTS

8.1 Action Items Report

Mr Stitt updated members of the cancellation of the wānanga and noted the Māori Standing Committee established a working party to work collaboratively to come up with a new plan.

Mr Neems provided an update on the progress of maintenance at Pain Farm and the recent appraisal. Members acknowledged the work of Bryce Neems, Trish Drury and Greg Childs on the Pain Farm.

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

1. Action 426: Hold a workshop to discuss the Martinborough Community Board strategy for the 2019-2022 triennium, MCB.
2. Action 427: Add an option in the Martinborough Community Board financial assistance application form for applicants to speak to their grant application, K Yates.

MCB RESOLVED (MCB 2020/27) to receive the Action Items Report.

(Moved Cr Maynard/Seconded Cr Colenso)

Carried

8.2 Income and Expenditure Report

MCB NOTED:

Action 428: Release the Outdoor Clock and Fred Cooper Estate commitments from the Martinborough Community Board Swimming Pools fund, K Neems.

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MCB RESOLVED (MCB 2020/28) to receive the Income and Expenditure Statement for the period 1 July 2019 – 30 June 2020.

(Moved Cr Colenso/Seconded Fenwick)

Carried

8.3 Financial Assistance Report

Members discussed the applications and supported partial funding of the application from Kidz Need Dadz to ensure funding was proportionate to local community involvement.

Members discussed the health and safety aspects of the Tora Bombora event, youth involvement, and prior support given. Members supported partial funding of the event and requested Tora Bombora present to the Board after the event.

Members acknowledged the service of the Martinborough Community Garden and discussed ways to provide additional support.

MCB NOTED:

Action 429: Investigate entering into a funding partnership agreement with Martinborough Community Garden for the remainder of the triennium, K Yates.

MCB RESOLVED (MCB 2020/29):

1. To receive the Applications for Financial Assistance Report.
(Moved Cr Maynard/Seconded Fenwick) Carried
2. Approve the request from Martinborough Music Festival Trust to retain the \$500 granted on 27 February 2020 for the Martinborough Music Festival in light of their new plans for the event.
(Moved Cr Maynard/Seconded Cr Colenso) Carried
3. To grant Kidz Need Dadz funding of \$200 to assist with the costs of a Father's Day Bowling Event subject to South Wairarapa District being acknowledged in the advertising of the event and presenting to the Board after the event.
(Moved Cr Maynard/Seconded Fenwick) Carried
4. To grant Tora Bombora funding of \$500 to assist with the costs of a Tora Bombora Music Festival.
(Moved Cr Colenso/Seconded Cr Maynard) Carried
5. To grant Martinborough Community Garden funding of \$800 to contribute to its ongoing operating costs and to offer \$1,000 to contribute towards the cost of a 4,000-litre water tank.
(Moved Fenwick/Seconded Cr Maynard) Carried

8.4 Financial Assistance Accountability Report

Members acknowledged grant recipients for sharing their experiences and in particular expressed thanks to He Putiputi for the artwork images shared.

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MCB RESOLVED (MCB 2020/30) to receive the Financial Assistance
Accountability Report.

(Moved Cr Colenso/Seconded M Maynard)

Carried

9. NOTICES OF MOTION

There were no notices of motion.

10. CHAIRPERSONS REPORT

10.1 Chairperson Report

Ms Maynard spoke to matters as outlined in the Chairperson Report.

Ms Maynard updated members of discussions with the Māori Standing Committee for a sign at the entrance of Martinborough and undertook to discuss wording with mana whenua. Members discussed the type of sign, community involvement, the potential for this to be a Community Board project, and the idea of a welcome pack for new residents.

Members did not proceed with making a request to Wellington Water to fund trees at Pain Farm and would work collaboratively with the Māori Standing Committee and Wellington Water to explore options to make restorative justice for the wastewater overflow incident.

MCB RESOLVED (MCB 2020/31):

1. To receive the Chairperson Report.

(Moved Cr Maynard/Seconded Cr Colenso)

Carried

2. Approve a cost of up to \$500 for payment for Guy Fawkes or Colour Run 2020 event, funds to come from the standard budget.

(Moved Fenwick/Seconded Cr Maynard)

Carried

Councillor Colenso abstained

3. Note the information from the Māori Standing Committee discussion and recommend signage at the entrance to Martinborough.

(Moved Cr Maynard/Seconded Fenwick)

Carried

4. To delegate to the Chair the authority to work collaboratively with the Māori Standing Committee and Wellington Water on a plan to make restorative justice for the wastewater overflow incident.

(Moved Cr Colenso/Seconded Fenwick)

Carried

5. Note the information on a memorial gateway and reflections seat.

(Moved Cr Maynard/Seconded Fenwick)

Carried

11. MEMBER REPORTS

There were no member reports.

12. CORRESPONDENCE

There was no correspondence.

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The meeting closed at 8.40pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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