



Martinborough Community Board

Minutes – 16 July 2018

- Present:** Lisa Cornelissen (Chair), Maree Roy, Cr Pip Maynard, Cr Pam Colenso and Maisie Arnold-Barron (student representative).
- 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 16 July 2018 between 6:30pm and 7:25pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2018/41) to receive apologies from Vicky Read, Fiona Beattie and Mayor Viv Napier.

(Moved Cornelissen/Seconded Cr Maynard)

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 2018/42) that the minutes of the Martinborough Community Board meeting held on 11 June 2018 be received and confirmed as a true and correct record subject to correcting the '10.1 Outwards' to '10.1 Inwards'.

(Moved Cr Colenso/Seconded Roy)

Carried

DISCLAIMER

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6. CHIEF EXECUTIVE AND STAFF REPORTS

6.1 Action Items Report

Members discussed the action items and updates were provided.

MCB RESOLVED (MCB 2018/43):

1. To receive the Action Items Report.
(*Moved Cr Colenso/Seconded Cornelissen*) Carried
2. Action 458: Provided Considine Park Users Group members are all in favour of fireworks being held in Considine Park, invite Martinborough School to organise the 2018 Guy Fawkes event; Cr Colenso

6.2 Income and Expenditure Report

Cr Colenso undertook to liaise with Poletch about straightening the Martinborough flags as a community service.

MCB RESOLVED (MCB 2018/44):

1. To receive the Income and Expenditure Statement for the period 1 July 2017 to 30 June 2018.
(*Moved Cornelissen/Seconded Cr Colenso*) Carried
2. Action 459: Enquire with the Martinborough cycle stand supplier whether the piece between the stands displaying the cycle picture is still to be supplied, and if not source something similar to indicate their purpose; M Allingham
3. Action 460: Check to see where the reimbursement to Cr Colenso for wood for creation of the WWI picture frames has been coded – it should be a general MCB expense; J Mitchell
4. Action 461: Remove the MCB flag hanging and WWI commemorations commitments; J Mitchell

6.3 Officers' Report to Community Boards

Members discussed the Featherston by-election result and the Waiyinga Centre delays.

MCB RESOLVED (MCB 2018/45) to receive the Officers' Report.

(*Moved Roy/Seconded Cr Maynard*) Carried

6.4 Grants Policy Review Report

MCB RESOLVED (MCB 2018/46):

1. To receive the Grants Policy Review Report.
2. To agree the amendments to the policy subject to minor grammatical amendments.
3. To agree the next review date be February 2021.
(*Moved Cr Colenso/Seconded Cr Maynard*) Carried

6.5 Working with Volunteers

MCB RESOLVED (MCB 2018/47):

1. To receive the Working with Volunteers Report.
2. To note the process for assessing whether volunteers can be utilised.

(Moved Cornelissen/Seconded Cr Colenso)

Carried

6.6 Martinborough Cenotaph

Mrs Cornelissen noted that correspondence received from Council had indicated that a full cenotaph plinth and step replacement would be undertaken by Council within Council's budgets. Mr Allingham advised that as the cenotaph had been assessed as structurally sound, plastering and then painting the plinth would give a renewed appearance and full replacement was not necessary. Members discussed the light replacement and compliance with Dark Sky requirements.

MCB RESOLVED (MCB 2018/48):

1. To receive the Officers' Report.
2. To agree that the light and pole is replaced, ensuring that the new light bulb meets the Dark Sky standard (2200 kelvins or lees).
3. That repointing is undertaken as necessary.
4. That the cenotaph plinth is plastered and painted to look like new concrete, painted grey, and that an anti-slip texture is applied.

(Moved Cornelissen/Seconded Cr Colenso)

Carried

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIRPERSON'S REPORT

8.1 Chairperson's Report

Members discussed the outstanding report on parking issues around Martinborough School on Dublin and Roberts Street, footpath renewals and repairs being prioritised by Council based on need in order to meet NZTA funding guidelines, the draft Community Board budget, Martinborough Christmas Parade survey results, and the Pain Farm shelter belt.

MCB RESOLVED (MCB 2018/49):

1. To receive the Chairperson's report.
2. To receive the draft Community Board budget and Christmas Parade survey results.

(Moved Roy/Seconded Cr Colenso)

Carried

3. Action 462: Prepare a report of options to resolve the parking issues and muddy berms around Martinborough School on Dublin and Roberts Street; M Allingham

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- 4. Action 463: Revise the Christmas parade survey for businesses only, and ask the Martinborough Business Association to send out to all members; L Cornelissen
- 5. Action 464: Liaise with Greytown and Featherston Community Boards to ascertain proposed Christmas parade dates; L Cornelissen

9. MEMBERS REPORTS (INFORMATION):

There were no reports from members.

10. CORRESPONDENCE

10.1 Inwards

From Victim Support, to Martinborough Community Board, dated 22 June 2018

10.2 Outwards

To Yvonne Way, Wings Over Wairarapa, from Vicky Read, Martinborough Community Board, dated 28 June 2018

To Mr M Woolley, Martinborough Mens Shed, from Cr Pam Colenso, Martinborough Community Board, dated 11 June 2018

MCB RESOLVED (MCB 2018/50) that the outwards correspondence be approved and inwards correspondence be received.

(Moved Cornelissen/Seconded Cr Maynard)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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