



Minutes – 24 September 2020

- Present:** Mel Maynard (Chair), Aidan Ellims, Michael Honey, Nathan Fenwick, Councillor Pam Colenso and Councillor Pip Maynard.
- In Attendance:** Mayor Alex Beijen, Russell O’Leary (Group Manager Planning and Environment), Alex Mason (Kuranui College) 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 24 September 2020 between 6.30pm and 8.51pm.
- Also in Attendance:** Heidi Addis and Luke Tiller (Kidz Need Dadz)

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

Mayor Beijen paid tribute to former Councillor Bob Petelin who recently passed away.

Mr Fenwick acknowledged Alex Mason, a student of Kuranui College, who attended the meeting as a prospective youth representative for the Board.

5. PUBLIC PARTICIPATION

- 5.1 Heidi Addis – Poor lighting at the Jellicoe Street crossing by Venice Street
Ms Addis spoke of safety concerns at the Jellicoe Street crossing by Venice Street due to poor lighting and suggested a speed hump as a potential solution to slow traffic if lighting could not be installed.

DISCLAIMER

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- 5.2 Luke Tiller (Kidz Need Dadz) – Father’s Day Bowling Event
Mr Tiller thanked the Board for their contribution to the Father’s Day Bowling event and updated members of Martinborough community involvement in the event and regular outings held. Mr Tiller responded to questions on participation at the event and promotion of Wai Dadz.

6. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

- 6.1 Heidi Addis – Poor lighting at the Jellicoe Street crossing by Venice Street

MCB NOTED:

Action 490: Request council officers investigate options for improved safety at the Jellicoe/Venice Street pedestrian crossing, E Stitt.

- 6.2 Luke Tiller (Kidz Need Dadz) – Father’s Day Bowling Event

Mr Ellims undertook to promote Wai Dadz, the Wairarapa Dads Group, on the Martinborough Community Board Facebook page.

7. COMMUNITY BOARD MINUTES

- 7.1 Martinborough Community Board Minutes – 13 August 2020

MCB RESOLVED (MCB 2020/32) that the minutes of the Martinborough Community Board meeting held on 13 August 2020 be confirmed as a true and correct record.

(Moved Cr Maynard/Seconded Fenwick)

Carried

8. CHIEF EXECUTIVE AND STAFF REPORTS

- 8.1 Officers’ Report

Mr O’Leary responded to questions on the District Plan Review, Dark Sky reserve and Martinborough Southeast Growth Area work being put on hold. Consideration was being given to growth planning for the whole district.

Members discussed the resealing programme and queried the need for Birdie Way, Eagle Place and Fairway Drive to be resealed. Members considered the focus should be on rural roads.

Mr O’Leary responded to questions on rural roading, including the Hinakura slip, slump on Tora Road and work being carried out near Te Awaiti Station. Mr Ellims tabled a copy of correspondence from a member of the public to be logged as a Local Government Official Information and Meetings Act 1987 (LGOIMA) request.

Members discussed that there is an issue with flooding on roads and undertook to bring specific roads of concern to the attention of officers. Mayor Beijen responded to questions about replacing the Waiinga Bridge due to safety concerns. It has been raised with the NZ Transport Agency but is not currently on their programme of work.

MCB NOTED:

Action 491: Distribute the engagement plan for the Spatial Plan and Long Term Plan to the Martinborough Community Board, A Wharram.

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MCB RESOLVED (MCB 2020/33) to receive the Officers' Report.

(Moved Cr Colenso/Seconded Cr Maynard)

Carried

8.2 Action Items Report

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

MCB NOTED:

Action 492: Seek clarification from officers of the delay in reviewing the overhead allocation cost model for the Pain Farm and whether it can be reviewed before the Long-Term Plan, K Neems.

Action 493: Discuss with the Amenities Manager a location and space available for tree planting for the 150 year Anniversary for settlement at Waihinga, Cr Colenso.

MCB RESOLVED (MCB 2020/34):

1. To receive the Action Items Report.

(Moved Ellims/Seconded Cr Maynard)

Carried

2. To agree to fund one tree for the 150 year Anniversary for settlement at Waihinga from the Martinborough Community Board beautification fund.

(Moved Ellims/Seconded Fenwick)

Carried

8.3 Income and Expenditure Report

Members discussed FlagTrax messaging and tenancy of Pain Farm.

MCB NOTED:

1. Action 494: Confirm if Martinborough Basketball and Kuranui College intend to take up the grants approved or whether the funds can be released back to the grant fund, K Neems.
2. Action 495: Confirm if the commitments for the Waihinga Centre and water fountain need to be retained or whether these can be released back to the beautification fund, K Neems.
3. Action 496: Provide a breakdown or clarification of what the overhead allocation amount in the Pain Farm Statement of Financial Performance includes, K Neems.

MCB RESOLVED (MCB 2020/35):

1. To receive the Income and Expenditure Statement for the period 1 July 2020 – 31 August 2020.
2. To receive the Pain Farm Statement of Financial Performance for the period 1 July 2019 – 30 June 2020.

(Moved Cr Maynard/Seconded Ellims)

Carried

9. NOTICES OF MOTION

There were no notices of motion.

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10. CHAIRPERSONS REPORT

10.1 Chairperson Report

Ms Maynard spoke to matters as outlined in the Chairperson Report and members discussed potential relocation options for the Martinborough Community Garden, type of signage for the town entrance and community engagement opportunities. Members agreed to have drop-in sessions on the first Saturday of every month.

Ms Maynard updated members that she was continuing to work with mana whenua on the town sign entrance before progressing this further.

Mr O'Leary provided updates on the work and testing at the Manganese Extraction Plant, progress on investigating the Martinborough wastewater overflow incident and changes made as part of the development programme, plans to survey fittings on water meters, and the 'rubbish in-rubbish out' and monitoring approach being used at coastal campsites.

MCB NOTED:

1. Action 497: To continuing working with mana whenua on a Martinborough town sign entrance, M Maynard.
2. Action 498: Take measurements of the land available for a colonial seat next to the Oxford Street side of the museum looking towards the Martinborough Square, M Honey.

MCB RESOLVED (MCB 2020/36):

1. To receive the Chairperson Report.
(Moved Cr Maynard/Seconded Cr Colenso) Carried
2. Request Council officers look for viable relocation options for a permanent home for the Martinborough Community Garden and come back to the Martinborough Community Board and advise by our next meeting.
(Moved Cr Maynard/Seconded Fenwick) Carried
3. Request an update from officers on the Pain Farm tenancy and any future repairs planned.
(Moved Ellims/Seconded Fenwick) Carried
4. Request an update from officers with information on the Waihinga Trust and the Martinborough Community Board Chair's role in the selection of the Trustee/s.
(Moved Ellims/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 8.51pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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