



Martinborough Community Board

Minutes – 27 August 2018

- Present:** Lisa Cornelissen (Chair), Victoria Read, Fiona Beattie, Maree Roy, Cr Pip Maynard, Cr Pam Colenso and Maisie Arnold-Barron (student representative).
- In Attendance:** Mayor Viv Napier (from 7:00pm), 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 27 August 2018 between 6:30pm and 9:00pm.
- Also In Attendance:** Peter Couchman and Tanya Cowen (Martinborough Business Association), Robin Lockie and Tom Bunny.

PUBLIC BUSINESS

MCB RESOLVED (MCB 2018/51) to add the probable closure of the Martinborough ANZ Bank branch to the agenda as the agenda had been released before the Board were aware of the issue and the matter cannot be delayed as action needs to be taken now.

(Moved Cornelissen/Seconded Roy)

Carried

1. APOLOGIES

MCB RESOLVED (MCB 2018/52) to receive lateness apologies Mayor Viv Napier.

(Moved Cornelissen/Seconded Cr Colenso)

Carried

2. CONFLICTS OF INTEREST

Mrs Cornelissen and Ms Read declared a conflict of interest with items of business from the Martinborough Business Association as they were members of the Association.

3. PUBLIC PARTICIPATION

3.1 Martinborough Business Association

Mr Couchman with support from Ms Cowen expressed concerns regarding parking habits of Martinborough shop owners, employees and residents who parked all day in the golden mile of Martinborough. Community Board support was sought for signage, P90 carpark markings and naming and shaming to change behaviours. Concern was

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also raised about visibility at two Jellicoe Street intersections and congestion on Broadway Street.

3.2 Mrs Lockie and Mr Bunny

On behalf of the community Mrs Lockie and Mr Bunny expressed concern about the ANZ Bank's proposal to close the Martinborough branch and sought Community Board support for a public meeting, organisation of a petition and other ideas to get ANZ to reverse the decision.

4. ACTIONS FROM PUBLIC PARTICIPATION

4.1 Martinborough Business Association

Members discussed the requests and shared concerns about parking behaviours and congestion on Broadway Street.

4.2 Robin Lockie and Tom Bunny

The Community Board supported a public meeting to discuss concerns of the proposed Martinborough ANZ Bank branch closure and agreed to share information via social media. Councillors Maynard and Colenso undertook to work with locals to progress the campaign.

Ms Read left the meeting at 7:30pm.

Ms Read returned to the meeting at 7:31pm.

MCB RESOLVED (MCB2018/53):

1. Not to support a pedestrian crossing on Jellicoe Street at this time, as support has been given to painting yellow lines on the corners of Venice/Jellicoe and Naples/Jellicoe Streets, and these safety improvements will move traffic away from junctions.

(Moved Cornelissen/Seconded Read)

Carried

2. Action 560: Paint regulation length yellow lines on the corners of Kitchener/Broadway Streets and Venice/Jellicoe Streets and Naples/Jellicoe Streets; M Allingham
3. Action 561: Write to the Martinborough Business Association offering Community Board support in talking to local business owners and residents about appropriate parking noting that support for P90 parking is reserved until more data and evidence could be provided by the Association; P Crimp

5. COMMUNITY BOARD MINUTES

5.1 Martinborough Community Board Minutes – 16 July 2018

MCB RESOLVED (MCB 2018/54) that the minutes of the Martinborough Community Board meeting held on 16 July 2018 be received and confirmed as a true and correct record.

(Moved Cr Maynard/Seconded Roy)

Carried

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6. CHIEF EXECUTIVE AND STAFF REPORTS

6.1 Officers' Report to Community Boards

*MCB RESOLVED (MCB 2018/55) to receive the Officers' Report.
(Moved Beattie/Seconded Read)*

Carried

6.2 Action Items Report

MCB RESOLVED (MCB 2018/56):

1. To receive the Action Items Report.
(Moved Beattie/Seconded Cr Colenso)
2. To close action 215 due to health and safety concerns around the use of volunteers.
(Moved Cornelissen/Seconded Beattie)
3. Action 562: Ensure that the Pain Farm lease arrangements are returned to a long term lease now that the prime time for securing grazing leases is approaching; M Allingham

Carried

Carried

6.3 Income and Expenditure Report

MCB RESOLVED (MCB 2018/57):

1. To receive the Income and Expenditure Statement for the period 1 July 2017 to 30 June 2018.
2. To receive the Income and Expenditure Statement for the period 1 July 2018 – 31 July 2018.
(Moved Cornelissen/Seconded Read)

Carried

6.4 SWDC Logo and Branding Working Party

*MCB RESOLVED (MCB 2018/58) to receive the SWDC Logo and Branding Working Party Report.
(Moved Cr Maynard/Seconded Cornelissen)*

Carried

6.5 LTP Submission and Decision Referrals

Members noted that sequencing events had resulted in footpath requests being forwarded to them, however footpath prioritisation was now being undertaken by Council officers as part of the NZTA roading programme.

MCB RESOLVED (MCB 2018/59):

1. To receive the LTP submission and Decision Referrals Report.
2. To note the submission from the Martinborough Dark Sky Society.
3. To note that Council will be liaising with the Community Board to ensure new lighting requests comply with Dark Sky requirements.
4. To note the submission from Ed Martin and to support the concept of a mountain bike park in the Ponatahi pine plantation, but to decline to lead the project as it was not the Community Board's role.

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5. To note the submission from Living Streets Aotearoa and that prioritisation of footpath maintenance was no longer a Community Board role.
6. To note the submission from the Waihinga Charitable Trust noting that Martinborough Community Board had received a response from Council saying the footpath work on Texas Street would be completed prior to the opening of the Waihinga Centre.

(Moved Beattie/Seconded Read)

Carried

6.6 Martinborough School Parking

Members discussed the report noting that the Board had received advice from Martinborough School and the NZ Police that the muddy berm on Roberts Street created a safety concern situation.

MCB RESOLVED (MCB 2018/60):

1. To receive the Martinborough School Parking Report.
2. To defer a decision until the Footpath Strategy has been viewed by the Community Board.

(Moved Cornelissen/Seconded Beattie)

Carried

3. Action 563: Setup a meeting with Martinborough School, Martinborough Kindergarten and Council officers to determine why the School views the muddy berms as a safety concern and whether communication around alternative drop-off/pickup locations may solve the problem; L Cornelissen

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIRPERSON'S REPORT

8.1 Chairperson's Report

Members agreed to budget funds to complete the Poppy Places project, and discussed paying a half share to implement a new flag tracking system, the proposed use of Council's playground budget, and Council communications during flooding events.

The Christmas parade survey discussion was deferred to a workshop and Martinborough Square uprights and Dark Sky compliance were deferred to the next meeting.

MCB RESOLVED (MCB 2018/61):

1. To receive the Chairperson's report.
(Moved Cornelissen/Seconded Cr Maynard)
2. Action 564: Advise MCB members whether the new flag tracking system could be fitted while the old system remained in place (in order that flags can be utilised until end of life), and the time requirement for a decision on the flag tracking system; M Allingham

Carried

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3. Action 565: Determine whether the town flags could be used or modified for the proposed flag tracking system; Cr Colenso
4. Action 566: Work with Waihinga Trust to itemise a list of Martinborough playground equipment that is being put back in the playground, but needs refurbishing, and forward to Mayor Napier so consideration can be given for refurbishment to be paid for from Council's playground maintenance budget; L Cornelissen
5. Action 567: Inform Martinborough Community Board once NZTA (via their traffic info page) are setup to display all road closure information in the South Wairarapa; M Allingham
6. Action 568: When the Martinborough footpath maintenance programme has been agreed, communicate that programme to the Community Board; M Allingham

9. MEMBERS REPORTS (INFORMATION):

There were no reports from members.

10. CORRESPONDENCE

10.1 Inwards

From Chris Laidlaw, GWRC, to Martinborough Community Board, dated 19 July 2018

From Paul Crimp, SWDC, to Martinborough Community Board, dated 24 July 2018

From Martinborough Business Association, to Martinborough Community Board

MCB RESOLVED (MCB 2018/62) that the inwards correspondence be received.

(Moved Read/Seconded Cr Colenso)

Carried

6.6 Applications for Financial Assistance

MCB RESOLVED (MCB 2018/63):

1. To receive the Officers' Report.
2. To decline the application from Lilly McMahan.
3. To grant Bombora Events \$500 to assist with the running costs associated with running a community festival in Tora in January 2019.
4. To grant the Martinborough Business Association \$1,000 towards the costs associated with installing a CCTV camera security system around the town.
5. To grant the Wairarapa Citizens Advice Bureau \$350 towards the costs associated with running the service.
6. To decline the application from the Curtis Cup U13 Representative Hockey Team.

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7. To grant Life Education Trust \$500 towards the costs associated with delivering a mobile classroom life skills programme.
8. To grant Martinborough Squash Club \$1,000 towards the costs associated with installing a leaf protection system in the gutters of the Squash Club building.
9. To grant Martinborough Youth Trust \$1,025 towards the costs associated with assisting youth attend the Discovery programme.
10. To decline the grant from 3RGroup and as the programme would benefit the whole of the South Wairarapa suggest that they apply for grant funding to Council.
11. To decline the grant from the SPCA and as the programme would benefit the whole of the South Wairarapa suggest that they apply for grant funding to Council.
12. To grant the Martinborough Toy Library \$300 towards the costs associated with upgrading the Toy Library software to an online version with website capability.

(Moved Cornelissen/Seconded Cr Maynard)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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