



Martinborough Community Board

Minutes – 31 January 2019

- Present:** Lisa Cornelissen (Chair), Fiona Beattie, Vicky Read (until 7:25pm), Maree Roy, Cr Pip Maynard, Cr Pam Colenso and Maisie Arnold-Barron (student representative).
- In Attendance:** Mayor Viv Napier (from 6:05pm), Mark Allingham (Group Manager Infrastructure and Services), Suzanne Clark (Committee Secretary) and Lou Brown (Resource Management Officer) for part only.
- Conduct of Business:** The meeting was conducted in public in the Supper Room, Waihinga Centre, Martinborough on the 31 January 2019 between 6:00pm and 7:45pm.
- Also in Attendance:** Jen Bhati (South Wairarapa Neighbourhood Support).

PUBLIC BUSINESS

Mrs Cornelissen acknowledged the passing of Garry Jackson, a former Fire Chief of Martinborough Fire Brigade, for the work he had undertaken in the community.

MCB RESOLVED (MCB 2019/01) to consider tabled correspondence from Destination Wairarapa as part of the '8 Chairperson's Report'; it was not notified with the agenda as it was received late.

(Moved Cornelissen/Seconded Beattie)

Carried

1. APOLOGIES

MCB RESOLVED (MCB 2019/02) to receive lateness apologies from Mayor Viv Napier.

(Moved Beattie/Seconded Cr Colenso)

Carried

2. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3. PUBLIC PARTICIPATION

3.1 Jen Bhati (South Wairarapa Neighbourhood Support)

Ms Bhati introduced herself as the South Wairarapa Neighbourhood Support Coordinator and outlined the current status of active groups in the district.

Martinborough did not have any formal groups, and Ms Bhati asked members

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to encourage their neighbours to host an event where the concept can be introduced by the appropriate services.

4. ACTIONS FROM PUBLIC PARTICIPATION

MCB NOTED:

1. Action 45: Request promotional material suitable for social and online media promotion from the Neighbourhood Support Coordinator and forward Martinborough Business Association contact details: L Cornelissen

5. COMMUNITY BOARD MINUTES

5.1 Martinborough Community Board Minutes – 12 December 2018

MCB RESOLVED (MCB 2019/03) that the minutes of the Martinborough Community Board meeting held on 12 December 2018 be received and confirmed as a true and correct record.

(Moved Cornelissen/Seconded Read)

Carried

6. CHIEF EXECUTIVE AND STAFF REPORTS

6.1 Officers' Report

Mr Brown updated members on the Notable Tree Register Project (update tabled) and answered members' questions.

Members discussed recycling in public places and wandering dogs.

MCB RESOLVED (MCB 2019/04):

1. To receive the Officers' Report.

(Moved Beattie/Seconded Read)

Carried

2. Action 46: Invite the Wairarapa Zero Waste Coordinator to the next Martinborough Community Board meeting; P Crimp

6.2 Action Items Report

Mrs Cornelissen tabled a map labelled with potential locations for the FlagTrax brackets and members discussed alternatives. Members discussed publicity of the next Community Board meeting venue and the Martinborough Playground upgrade project.

MCB RESOLVED (MCB 2019/05):

1. To receive the Action Items Report.

(Moved Cornelissen/Seconded Beattie)

Carried

2. Action 47: Generate a poster advertising the next Martinborough Community Board meeting venue of the Pirinoa Hall and arrange for distribution; L Cornelissen

3. Action 48: Review potential FlagTrax locations, noting there was a desire to populate Kitchener, the Square and Jellicoe Streets; Cr Colenso

4. Action 49: Advise who is funding installation costs of the FlagTrax system and the total number of systems that can be

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purchased with the current funds allocation; (Council and MCB);
M Allingham

6.3 Income and Expenditure Report

MCB RESOLVED (MCB 2019/06):

1. To receive the Income and Expenditure Statement for the period 1 July 2018 – 31 December 2018.
(*Moved Cornelissen/Seconded Beattie*) Carried
2. To approve up to \$100 plus GST for the hire of Pirinoa Hall in order to hold the March 2019 Martinborough Community Board meeting.
(*Moved Cornelissen/Seconded Beattie*) Carried
3. Action 50: Investigate payment responsibility for the difference in installation costs over the \$450 agreed by the MCB for bike rack installation outside the Waihinga Centre, Martinborough; M Allingham

6.4 Community Board Conference 2019

MCB RESOLVED (MCB 2019/07):

1. To receive the Community Boards Conference 2019 Report.
2. To nominate Cr Pam Colenso to attend the Community Boards Conference 2019 at Council's expense.
3. To nominate Lisa Cornelissen to attend the Community Boards Conference 2019 with an associated commitment of up to \$2,200 excluding GST at the Martinborough Community Board's expense.
(*Moved Beattie/Seconded Cr Maynard*) Carried

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIRPERSON'S REPORT

8.1 Chairperson's Report

Mrs Cornelissen discussed repairs to the Martinborough Cenotaph, Martinborough Square dark sky compliant lighting, and issues at Martinborough Swimming Pool with members.

Ms Arnold-Barron presented the youth report and undertook to follow-up on expected costs. Members agreed to involve local schools in the project by getting them to vote on three different mural concepts.

Mrs Cornelissen tabled correspondence from Destination Wairarapa and members discussed the paper. Subject to further information, the Community Board were in favour of an additional bus stop outside the Waihinga Centre, provided there was no loss of available car parks in the area.

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MCB RESOLVED (MCB 2019/08):

1. To receive the Chairperson's report and the tabled correspondence from Destination Wairarapa.
2. To receive the Community Board project reports.
(Moved Cornelissen/Seconded Beattie) Carried
3. Action 51: Write to Destination Wairarapa informing them of the Community Board's discussion of the paper and provisional support for an additional bus stop; L Cornelissen
4. Action 52: Speak to Transit about an additional bus stop outside of the Waihinga Centre, to gauge what needs to be done and likely impacts; M Allingham
5. Action 53: Request three design concepts in rough form for the skatepark, liaise with Fiona Beattie when the designs are ready so a student survey can be organised, send the costs to Lisa Cornelissen; M Arnold-Barron

MCB RESOLVED (MCB 2019/09):

1. To request a report on Martinborough Swimming Pool issues (including placement of the large barriers, non-use of pool covers and inflatables), and how we can stop the covers and inflatables becoming an issue every season.
(Moved Beattie/Seconded Cr Maynard) Carried
2. Action 54: Urgently make repairs to the Martinborough Swimming Pool tiling so the safety barriers can be removed to allow full access to the area by swimmers; M Allingham
3. Action 55: Make the inflatable toys available in the Martinborough Swimming Pool ASAP, or if they are not available for use advise why; M Allingham
4. Action 56: Provide pool opening hours signs to each of the districts swimming pools; M Allingham

MCB RESOLVED (MCB 2019/10):

1. To request that the Amenities Manager organise a meeting of the Considine Park Committee to review progress and to discuss input into the Annual Plan, as well as any other agenda items members of the Committee wish to discuss.
(Moved Cornelissen/Seconded Cr Colenso) Carried
2. Action 57: Locate the last minutes from the Considine Park Committee and forward to Cr Colenso; M Allingham

MCB RESOLVED (MCB 2019/11):

1. To agree to enter the Waihinga Centre project into the 'Best Practice Awards 'Leadership' or 'Enhancing Communities' category.
(Moved Cornelissen/Seconded Beattie) Carried

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2. Action 58: Prepare an entry to the Local Government Community Board Awards for the Waihinga Centre for consideration; L Cornelissen/V Read

MCB RESOLVED (MCB 2019/12):

1. To consider the first round of grant applications at the MCB meeting on the 14 March. Applications must be received by 28 February.
2. Consider the second round of grant applications at the MCB meeting on 29 August. Applications must be received by 15 August.
3. That the strategic grant forms be updated accordingly.

(Moved Beattie/Seconded Cornelissen)

Carried

9. MEMBERS REPORTS (INFORMATION):

9.1 Wairarapa Library Service

Members discussed the report as submitted in the agenda papers.

MCB RESOLVED (MCB 2019/13) to receive member reports.

(Moved Beattie/Seconded Cr Colenso)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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