



Minutes – 5 December 2019

- Present:** Mel Maynard (Chair), Aidan Ellims, Nathan Fenwick, Michael Honey, Cr Pam Colenso and Cr Pip Maynard.
- In Attendance:** Mayor Alex Beijen, Harry Wilson (Chief Executive), Bryce Neems (Amenities Manager), Karen Yates (Policy and Property Coordinator), Suzanne Clark (Committee Advisor) and Steph Dorne (Committee Advisor).
- Conduct of Business:** The meeting was conducted in public in the Supper Room, the Waihinga Centre, Texas Street, Martinborough on 5 December 2019 between 6.30pm and 9.31pm.
- Also in Attendance:** Daphne Geisler and Christine Webley.

1. EXTRAORDINARY BUSINESS

Ms Maynard advised that a late item had been received in relation to a request for the naming of a new road. Ms Maynard asked the Board to consider the report as an additional agenda item.

MCB RESOLVED (MCB 2019/75) to consider the request for the Naming of New Road/Right of Way, Sandy Bidwill and Others, 741 Kahutara Road, RD1, Featherston 5771 as agenda item 8.8; the application was received late but two of the new allotments on this new road/right of way have been sold and the purchasers will require an address for emergency purposes and connection of electrical and telecommunication services.

(Moved Ellims/Seconded Fenwick)

Carried

Ms Maynard advised that a late item on the Pain Farm had been received at the request of the Community Board. Ms Maynard asked the Board to consider the Pain Farm Report as an additional agenda item.

MCB RESOLVED (MCB 2019/76) to consider the Pain Farm Report as agenda item 8.1; the report was requested urgently by the newly elected Martinborough Community Board in order to consider Pain Farm matters and provide direction to officers to prepare a report back to the next Martinborough Community Board meeting in February 2020.

(Moved Cr Colenso/Seconded Cr Maynard)

Carried

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2. APOLOGIES

There were no apologies to note.

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

Members acknowledged the passing of Hikawera McGregor who was a rangatira of Ngati Hikawera and Chris Buring who was a well-known wine maker in the area.

5. PUBLIC PARTICIPATION

5.1 Daphne Geisler– Waihinga Centre

Ms Geisler spoke on the Waihinga Centre project and requested the project be completed with a disciplined and professional end of project review to determine whether the objectives of the project were met and to understand the lessons that could be learned. Mrs Geisler also spoke of the financial reporting of this project and requested the Board lobby council for a community driven comprehensible review.

5.2 Christine Webley – Pain Farm and Considine Park

Ms Webley spoke to matters relating to the Pain Farm, addressing the unknown status of action items of previous community board meetings, the ordering of the recommendations of the Pain Farm Report, and the assumption that public consultation isn't needed. Ms Webley also spoke on matters relating to Considine Park, including the maintenance development upgrade, the proposed sale of the campground, establishing a Considine Park Committee vs. a Considine Park User Group, the legal status of the Considine Park Committee, and funding.

6. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

6.1 Daphne Geisler – Waihinga Centre Project

Action 293 – To request officers investigate lessons learned for the Waihinga Centre project, H Wilson.

6.2 Christine Webley – Pain Farm and Considine Park

The Pain Farm will be discussed under the Pain Farm Report agenda item and Considine Park will be discussed under agenda item 8.2 the Establishment of and Appointments to Committees Report.

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7. COMMUNITY BOARD MINUTES

7.1 Minutes of the first meeting of the triennium – 30 October 2019

MCB RESOLVED (MCB 2019/77) that sections D and F of the minutes of the first meeting of the triennium for Council and community boards held on 30 October 2019 be confirmed as a true and correct record.

(Moved Fenwick/Seconded Ellims)

Carried

8. CHIEF EXECUTIVE AND STAFF REPORTS

Pain Farm Report

Mr Wilson provided an update on the maintenance and repair programme that is being undertaken in the short-term and sought guidance from the Martinborough Community Board on the range of options prior to a report back at the next Community Board meeting. Members provided direction to officers on the options and community consultation.

MCB RESOLVED (MCB 2019/78):

1. To receive the Pain Farm Report

(Moved Cr Colenso/Seconded Fenwick)

Carried

2. Note that council is undertaking a maintenance and repair programme that is in place to bring the Pain Farm to a standard that meets current rental tenancy requirements.

(Moved Cr Maynard/Seconded Ellims)

Carried.

3. Officers report to the Board with a maintenance schedule for the homestead, cottage and surrounding land once further information on the future of the properties has been received.

(Moved Cr Maynard/Seconded Fenwick)

Carried

4. Board consider an additional sixth option that considers the future leasing of the farm, cottage and homestead together.

(Moved Ellims/Seconded Cr Colenso)

Carried

5. Officers to consider Options 1 – 6 and report to the Martinborough Community Board in February 2020 on these options and with a consultation plan that seeks community feedback on the six options and provides an opportunity for the community to identify additional options as part of the consultation.

6. Note that option five should clearly state the Local Government Act 2002 requirements regarding the sale of endowment property.

(Moved Cr Colenso/Seconded Maynard)

Carried

Action 294 – Officers to report to the Martinborough Community Board on opportunities to maximise the revenue of the Pain Farm by looking at options for different land use, H Wilson.

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8.1 Adoption of the 2020 Schedule of Ordinary Meetings

MCB RESOLVED (MCB 2019/79):

1. To receive the Adoption of the 2020 Schedule of Ordinary Meetings Report.
(Moved Cr Colenso/Seconded Cr Maynard) Carried
2. To adopt the 2020 schedule of ordinary meetings for Council, community boards and committees.
3. To set a meeting start time for ordinary meetings of 7pm.
4. To delegate to the Chief Executive the authority to alter the schedule of ordinary meetings following consultation with the Chair.
(Moved Ellims/Seconded Fenwick) Carried

8.2 Establishment of and Appointments to Committees

The Board discussed the form and function of a Considine Park body, the differences between establishing a committee and user group, and the legal status raised by Ms Webley. Members also discussed appointing a youth representative, including the selection process, the age of the representative, and the timing of the appointment.

MCB RESOLVED (MCB 2019/80):

1. To receive the Establishment of and Appointments to Committees Report.
(Moved Cr Maynard/Seconded Ellims) Carried
2. To create a Considine Park User Group and appoint Cr Colenso and Michael Honey as the Martinborough Community Board representatives.
(Moved Maynard/Seconded Ellims) Carried
3. To agree the need for a youth representative and defer a decision on the selection process to the next Martinborough Community Board meeting.
(Moved Ellims/Seconded Fenwick) Carried

8.3 Officers' Report

Mr Wilson advised the Officers' Report is dated as the relevant committees have not yet had their first meetings this triennium. Mr Wilson indicated this is particularly true of the information relating to water supply and noted an update will be covered under agenda item 8.6, the Compliance with Drinking Water Standards and Summer Water Demand Report.

MCB RESOLVED (MCB 2019/81) to receive the Officers' Report.

(Moved Fenwick/Seconded Cr Colenso) Carried

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8.4 Income and Expenditure Report

Mr Wilson informed the Board of a correction to the Beautification Fund Income and Expenditure Statement for the period 1 July 2019 – 31 October 2019. The \$9,250 and \$396 expenditure relating to Flagtrax has been amended to \$9,000, resulting in a new balance to carry forward of \$7546.92.

MCB RESOLVED (MCB 2019/82):

1. To receive the Income and Expenditure Statement for the period 1 July 2018 – 30 June 2019.
2. To receive the Income and Expenditure Statement for the period 1 July 2019 – 31 October 2019.
3. To receive the Beautification Fund Transactions for the period 1 July 2017 – 30 June 2019.

(Moved Cr Maynard/Seconded Fenwick)

Carried

8.5 Financial Assistance Report

MCB RESOLVED (MCB 2019/83):

1. To receive the Applications for Financial Assistance Report.
(Moved Cr Colenso/Seconded Cr Maynard) Carried
2. To grant Waiwaste Martinborough branch funding of \$898 to purchase a Fridge and Freezer to assist with their food rescue programme.

(Moved Honey/Seconded Fenwick)

Carried

8.6 Compliance with Drinking Water Standards and Summer Water Demand Report

Mr Wilson provided an update on the water compliance issues across the South Wairarapa District and the need to conserve water over the summer. Members discussed actions that could be taken in Martinborough to reduce water use, the need to be vigilant in reporting water related matters to Council, and opportunities to increase community awareness about the need to conserve.

Members supported Council officers reducing the frequency of watering the Martinborough Square and turning off the water feature at Te Waihinga Centre Playground over the summer months.

MCB RESOLVED (MCB 2019/84):

1. To receive the Compliance with Drinking Water Standards and Summer Water Demand Report.
(Moved Ellims/Seconded Cr Maynard) Carried
2. To note the compliance status of SWDC water supplies for 2018/19 and that Council has agreed to fund \$500,000 for urgent work needed.

(Moved Cr Maynard/Seconded Fenwick)

Carried

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3. To note the vulnerabilities of the Martinborough water supply and the potential impact on summer water demand.
4. To note the Wellington Water microsite for summer water demand information.

(Moved Ellims/Seconded Cr Colenso)

Carried

Mr Honey left the room at 9.06pm and returned at 9.08pm.

8.7 General Update from Officers – verbal update

Officers provided an update on the following matters in response to questions from the Martinborough Community Board:

- Speed Limits: Mr Wilson advised members of the approach to speed management which involves looking at footpaths, cycling and speed together to come up with a holistic plan for Martinborough.
- Te Waihinga Centre Playground/Trees: Mr Wilson provided an update on the decision to move the Himalayan Oak tree and noted there are long-term decisions the Martinborough Community Board will need to make as the continued growth of the Totara tree will limit the ability for the tree and playground in its current form to continue in the same location.
- Replanting of the entrance way to Martinborough-Palliser/SH53: Mr Neems provided an update on the replanting work including the tendering process undertaken.
- Tuturumuri School Closure: Mr Wilson responded to questions of whether there is a use for the school facilities following its closure and suggested there would need to be discussions with the community.
- Flag Trax: Mr Neems provided an update on Flag Trax noting this was organised and funded by the prior Martinborough Community Board and the new Board has responsibility for maintaining the calendar of flags in consultation with the Martinborough Business Association.

Action 295 – Nathan Fenwick to be shown how to change the flags so that the Martinborough Community Board can maintain the Flag Trax calendar going forward, B Neems.

8.8 Request for the Naming of New Road/Right of Way, Sandy Bidwill and Others, 741 Kahutara Road, RD1, Featherston 5771

Members discussed the policy intent of three naming options given the variations provided for Charles Robert, the use of Christian names for the Bidwill family, and the need for the selected name to be distinct

from nearby road names to avoid confusion amongst emergency services.

Members noted the spelling of Pahautea is not consistent with Pihauatea in the Historical Details (Appendix 3 of the report) and suggested the Māori Standing Committee might like to investigate this.

MCB RESOLVED (MCB 2019/85) to:

1. Receive the request for the Naming of New Road/Right of Way, Sandy Bidwill and Others, 741 Kahutara Road, RD1, Featherston 5771.

(Moved Cr Colenso/Seconded Cr Maynard)

Carried

2. Support the use of the name Charles Robert Drive.

(Moved Ellims/Seconded Fenwick)

Carried

Cr Colenso abstained.

9. NOTICES OF MOTION

There were no notices of motion.

10. CHAIRPERSONS REPORT

There was no Chairpersons report.

11. MEMBER REPORTS

There were no member reports.

12. CORRESPONDENCE

There was no correspondence.

Meeting closed at 9.31pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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