



Martinborough Community Board

Minutes 29 April 2013

- Present:** Pam Colenso (Chair), Jo Guscott, Adi McMaster and Heather Gibbs (from 7:00pm).
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Acting Chief Executive Officer), Helen McNaught (Property and Facilities Officer), Suzanne Clark (Committee Secretary) and for part only Karl Nesbitt (Operations Manager – Parks, City Care).
- Conduct of Business:** The meeting was conducted in public in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 29 April 2013 between 6:30 and 7:20pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2013/17) to receive apologies from Cr Riddell.

(Moved McMaster/Seconded Guscott)

Carried

2. CONFLICTS OF INTEREST

Mrs Colenso declared a conflict of interest with the application for financial assistance from the Martinborough Business Association as she is a member of that organisation.

3. PUBLIC PARTICIPATION

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Martinborough Community Board Minutes – 11 March 2013

MCB RESOLVED (MCB 2013/18) that the minutes of the Martinborough Community Board meeting held on 11 March 2013 be confirmed as a true and correct record.

(Moved Colenso/Seconded Guscott)

Carried

4.2 Matters arising

There were no matters arising.

4.3 Action items from previous meeting

The Community Board reviewed the action items and updates were provided.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

- 4.4 Income and Expenditure Statement
MCB RESOLVED (MCB 2013/19) to receive the Income and Expenditure Statement to 31 March 2013.
(Moved McMaster/Seconded Guscott) Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

- 5.1 Officers' Report to Community Boards
The Community Board reviewed the report and Mr Crimp updated members on assistance offered to the SPCA from Council with regards to colony cats. The Property and Facilities Officer reported that one conditional tender had been received for the rental of the Pain Farm Estate house.
MCB RESOLVED (MCB 2013/20) to receive the Officers' Report.
(Moved Colenso/Seconded McMaster) Carried
- 5.2 Landscaping Proposal for Public Toilets
In developing the garden designs, the Operations Manager – Parks, City Care advised that maintenance ease, fit with surrounds and hardiness were key considerations.
MCB RESOLVED (MCB 2013/21):
1. To receive the information.
(Moved McMaster/Seconded Colenso) Carried
 2. To approve Option A of the landscaping proposal, with an additional rose to be added to the fourth quadrant.
(Moved McMaster/Seconded Guscott) Carried

6. COMMUNITY BOARD – COUNCILLORS REPORTS

- 6.1 Town Centre Committee
Mrs Gibbs reported that she had received complaints about bullying at the Martinborough skatepark. Mr Crimp advised that Council does not have a mandate to intervene and advised that physical abuse should be reported to the Police.
- 6.2 Considine Park Committee
Mrs Guscott noted that Considine Park was looking very tidy and appealing and thanked the Lions, City Care and Council officers for getting it in top condition.
MCB NOTED:
1. Action 216: Follow-up replacement fencing quotes and work commencement date for Considine Park. Follow-up new seating request for Martinborough Square; P Crimp
- 6.3 Martinborough Town Hall Working Group
Mrs McMaster advised that the Working Group was to meet with a professional fundraiser in order to determine whether his services were a good

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fit for the Martinborough Town Hall refurbishment project.

6.4 Other Reports

Mrs Guscott reported that she would be liaising with the community regarding further equipment requirements for Martinborough Playground.

Mayor Staples provided an update on Wairarapa local governance saying that the Assessment of the Viability of a Wairarapa Unitary Authority report by Martin Jenkins had been released and that the conclusion was that a unitary authority was viable. The 'next steps' process was explained.

7. DEFIBRILLATOR LOCATIONS

The Community Board agreed to locate all the defibrillators in the town and district and to discuss findings, including standardised location signage at the next meeting.

MCB NOTED:

1. Action 217: Locate the defibrillators in the town and district and email the list to Suzanne Clark for inclusion in the next MCB agenda; Heather Gibbs

8. CORRESPONDENCE

8.1 Inwards

From Victim Support to Martinborough Community Board dated 9 April 2013.

MCB RESOLVED (MCB 2013/22) to receive the inwards correspondence.

(Moved McMaster/Seconded Guscott)

Carried

9. FINANCIAL ASSISTANCE

9.1 Martinborough Business Association

The Community Board wished to support the Olive Harvest Festival in the hope that it would become a substantial and ongoing mid winter occasion.

MCB RESOLVED (MCB 2013/23) to grant the Martinborough Business Association \$1,000 for the June 2013 Martinborough Olive Harvest Festival event.

(Moved Guscott/Seconded Gibbs)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

DISCLAIMER

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Martinborough Community Board
Action Items
From 29 April 2013

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
640	MCB	19-Nov-12	Action	Mark	Prune trees along Piritanga and Huangarua Roads	Open	Email to Pam 29/4- awaiting report from Treescape, contractors to Powerco. Providing report with cost options for Council. Once report to hand will discuss with Citycare and present options to Community Board.
19	MCB	28-Jan-13	Action	Mark	Before the Pony Club lease is signed, undertake a walk over Considine Park with the Pony Club to ensure facilities are at an appropriate standard and then benchmark this standard for future inspections	Open	Max – remind no grazing at the park. Putting equipment away after use each time, keeping arena weed free, keeping shed maintained should be put in terms of lease. Expecting to do the walk-through before end of April.
107	MCB	11-Mar-13	Resolution	Mark	MCB RESOLVED (MCB 2013/15) that garden bark should be purchased for Centennial Park, funded by the parks and reserves budget if funding permits, or the Martinborough Community Board if Council funds are not available. (Moved Cr Stevens/Seconded Guscott) Carried	Actioned	Email to Pam & Max - quote provided by citycare, established no maintenance budget with Parks & Reserves and unable to be charged to capital development
114	MCB	11-Mar-13	Action	Mark	Obtain quotes for purchase and erection of a shade sail suitable for Martinborough Swimming Pool	Open	Awaiting advice from Cr Stevens as to location site. Two possible locations identified and awaiting pricing. The size and location of each option means costs will need to include engineer's report and consent.
213	MCB	29-Apr-13	Resolution	Mark	Landscaping Proposal for Public Toilets In developing the garden designs, Karl Nesbitt advised that maintenance ease, fit with surrounds and hardiness were the key considerations. MCB RESOLVED (MCB 2013/21): 1. To receive the information. (Moved McMaster/Seconded Colenso) Carried 2. To approve option A of the landscaping proposal, with an additional rose to be added to the fourth quadrant. (Moved McMaster/Seconded Guscott) Carried	Actioned	Logged with Citycare Job # 1830642
215	MCB	29-Apr-13	Resolution	Paul	MCB RESOLVED (MCB 2013/23) to grant the Martinborough Business Association \$1,000 for the June 2013 Martinborough Olive Harvest Festival event. (Moved Guscott/Seconded Gibbs) Carried	Actioned	

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
216	MCB	29-Apr-13	Action	Mark	Follow-up Considine fencing quotes and work start dates. Follow-up new seating request for Martinborough Square	Open	Fence - officer has arranged invites for tender which close 17 May with a specified contract period of 2mths. Seats- estimate cost of purchase, plus freight and installation would cost approx \$28,000 excl GST for Fel Group design seats sent to MCB 29/4 await response.
217	MCB	29-Apr-13	Action	Heather Gibbs	Locate the defibrillators in the town and district and email the list to Christine Allanson for inclusion in the next MCB agenda	Actioned	

<i>Martinborough Community Board</i>	
<i>Income & Expenditure to 30 April 2013</i>	
<u>INCOME</u>	
Balance 1 July 2012	38,078.79
Annual Plan 2011/13	19,020.00
Flag Money - Sold by The Mayor	52.17
TOTAL INCOME	57,150.96
<u>EXPENDITURE</u>	
Members' Salaries	6,833.20
Total Personnel Costs	6,833.20
AP RF111 Ngawi Plantings & Irrigation	1,500.00
AP Mr A R Matthews RF323 Materials for Picnic table	1,564.00
AP Local Governmen 2012/13 Annual Community Board Levy	166.68
AP Fairfax Media Barrell race	51.20
AP Ms P J Broom Reimb Fireworks & Portaloo costs	642.26
corr coding Fairfax media road closures corr	89.60
AP A McMaster-Full reg & bbq	682.61
Total General Expenses	4,696.35
Transfer funds to MBA Town Hall donation to MBA Town Hall	1,000.00
AP Martinborough B 1/2 share traffic mgmnt plan	182.50
AP NZ Council of V Grant from Mbo Community Brd	500.00
Total Grants	1,682.50
TOTAL EXPENDITURE	13,212.05
ACTUAL NET SURPLUS/(DEFICIT) YEAR TO DATE	43,938.91
<u>LESS: COMMITMENTS</u>	
Salaries to 30 June 2013	1,571.80
Funds for walkway	5,000.00
Tora Picnic table and concrete	766.00
LGNZ Conference	800.00
Total Commitments	7,337.80
BALANCE TO CARRY FORWARD	36,601.11

MARTINBOROUGH COMMUNITY BOARD

10 JUNE 2013

AGENDA ITEM 5.1

OFFICERS' REPORT

Purpose of Report

To update the Community Board/Committee on the Corporate Support Group, Planning and Environment and Infrastructure and Services Group activities.

Recommendations

Officers recommend that the Council:

1. *Receives the information.*

CORPORATE SUPPORT GROUP REPORT/CHIEF EXECUTIVE

1. Executive Summary

The 2013/14 Annual Plan was adopted on 17 April 2013, with a projected rates increase of 3.87%, slightly less than that predicted by the LTP (4.07%).

Workshops commenced on 6 May (Martinborough) with Featherston (13 May) and Greytown (14 May).

Governance meetings have continued, with the governance working group coming to the end of the current phase of its work. Briefings to selected groups have been undertaken, and governance will be on the agenda at the combined Council meeting on 7 May.

An interesting day was spent in Central Hawkes Bay reviewing their irrigation project. One of the key messages was the level of consultation required, and the fact that "non paid working groups had to consult with the paid lobbyists of other organizations. Another key point was the requirement to assess the impacts of the increased productivity that will result from the project.

The latest round of community board meetings has been completed and one observation is that a number of matters are raised for the first time in that forum that should simply be dealt with at Officer level. We will be liaising

with chairs to investigate whether we can speed up the flow of this information.

A combined submission on the Financial Assistance rates (FAR) was prepared, in response to a review being undertaken by LTNZ. The thrust of the submission was that the current system be maintained, or only modified slightly. In general any change (down) would result in either a reduction in service or an increase in rates. A copy of the submission is included as Appendix 3

Greytown District Trust Lands Trust (GDTLT) requested a meeting to discuss various matters, including their program for the next couple of years. GDTLT have a significant investment program planned and we are investigating ways to assist them through these developments.

I attended the Chief Executives forum in Upper Hutt.

The new Martinborough library was opened on Monday 6 May. It is a relief to finally be in the new premises and thanks must go to Shirley and Helen for their efforts on this project. The main outstanding item will be the lighting which can only be finalized once the shelving is installed – so that the shadow areas can be identified.

The combined Council meeting was held on 7 May. The agenda covered governance, DHB, Destination Wairarapa, and Pukaha Mount Bruce.

2. Discussion

2.1 Rate Arrears

Efforts continue on rate arrears. The table below outlines the situation as at 11 February 2013, and excludes multi ownership Maori land.

Date	Amount \$'000	Number	Days since instalment due	SWDC component \$'000 (81%)
30 June 2011	\$851	631	31	\$689
1 August 2011	\$780	463	64	\$632
28 November 2011	\$969	760	7	\$785
1 March 2012	\$925	690	7	\$740
16 March 2012	\$830	602	23	\$672
23 March 2012	\$790	555	30	\$640
1 June 2012	\$855	722	10	\$692
19 June 2012	\$730	632	31	\$591
10 September 2012	\$947		21	\$767
15 February 2013	\$820	565	57	\$664

2.2 Sandy Bay

Draft lease conditions have been received from Hiwi trust and these will be reviewed in the next week or so. I spoke to our valuers who indicated the price may have been at the high end of the range but was “reasonable”.

A meeting is arranged for 9 May to discuss our response and clarify issues.

2.3 Annual Plan

The Annual Plan was adopted 17 April and public meetings have commenced.

2.4 Governance

The bulk of the current phase of the Governance Working Parties work has been completed.

The final wrap up was discussed at the Combined Council Meeting of 7 May 2013 where next steps were finalised.

There have been some unexpected overtures from other regions which have introduced a bit of complexity and accelerated some timelines.

2.5 Chief Executives Forum

The CE forum was held on 12 April, with a full agenda.

The Wellington lifelines group presented their findings and an assessment of when various areas in the Wellington region could be accessed by road following a major event. Pinch points have been identified, and options to ensure materials could be moved around the district. Helicopters and barges featured strongly in the interim measures.

Rail and Roading was also on the agenda, with representatives from NZTA discussing the FAR review and the rationale for this.

Kiwirail provided an update on network reliability; they acknowledge they are failing to meet timetable times in certain areas. An interesting observation was that due to a train rescheduling on the western line, the bus timetable in Wairarapa had to be altered. This highlights the very tight interrelationships with the entire public transport system.

Other reports were received from WREMO and Grow Wellington.

2.6 Combined Council

Most Councillors attended this meeting, the following matters were discussed:

- The Wairarapa Governance Review Working Party presented a wrap up of the process – the findings had been well circulated previously. A report is included separately regarding the findings and recommendations.
- An update on the working relationships and structure of the Wairarapa District Health Board was presented. The relationships between Wairarapa, Hutt, and Capital and Coast DHB was outlined. The initial structural change was the integration of back office

services. Clinical and other services were being assessed with a cautious, clinician driven approach. The Combined Council raised some concerns about the restructure and level of services.

- Destination Wairarapa (DW) outlined their current projects, and visitor statistics. DW needs to finalise the funding agreements with Councils. Trusthouse had confirmed funding at current levels for three years, however had signalled they will be reviewing this for the next funding round.
- Pukaha Mount Bruce Trust outlined their upcoming initiatives which include taking back the operation of the shop and educational area from DOC. Other projects were discussed including a large walk in aviary.

2.7 LGOIMA Requests

Since the last meeting there have been two requests under LGOIMA, One request related to impounded/ destroyed dogs and the other to seek a copy of the building inspection forms used between 1998 and 2003.

3. Appendix

Appendix 1 – FAR Submission

Contact Officer: Paul Crimp, Chief Executive Officer

Appendix 1 – FAR Submission



MASTERTON DISTRICT COUNCIL

SERVING THE COMMUNITY

64 Chapel Street
P O Box 444
MASTERTON 5840
DX PA 89022
Tel: (06) 370-6300
Fax: (06) 378-8400
www.mstn.govt.nz

In reply please quote: 140.01

3 May 2013

Attention: Clare Sinnott
FAR Review Discussion Document Submissions
NZ Transport Agency
Private Bag 6995
Wellington 6141

Dear Madam

FAR Review Submission

The three Wairarapa Councils thank you for the opportunity to provide feedback to NZTA on the Funding Assistance Rates (FAR) review. We would also like to support the approach NZTA have taken to initially consult on the principles that will be used for any FAR changes before consulting on detailed options.

Background/Context:

Masterton District Council (MDC) serves a population of 22,623 people on 11,780 properties spread over 229,500 hectares.

Carterton District Council (CDC) serves a population of 7,650 people on 4,450 properties spread over 118,000 hectares.

South Wairarapa District Council (SWDC) serves a population of 9,430 people on 6,500 properties spread over 248,500 hectares.

We are acutely aware of the importance of the roading network for our communities and the need to see this maintained into the future. At the same time, with an ageing population and lower than average household incomes, affordability is a key concern for our Councils. A key challenge has been, and will continue to be, balancing affordability for our community with the need to maintain our roading and other infrastructure.

FAR Principles & Approaches:

The three Councils generally support the submissions made by GWRC and Southland District Council. These submissions capture and outline our key concerns and opinions in relation to the FAR principles and approaches.

In addition, we would like to emphasise and expand on the following points:

1. The Purpose of FAR

It is our view that the FAR funding should not be used to incentivise or influence investment in particular activities.

Potential changes to levels of service for the varying road categories or transport activities should be determined through NZTA's programmes and policies. The purpose of FARs being to enable, as much as possible, consistent and comparable levels of service for any particular road categories across the country.

Decisions to maintain existing and invest in new roading infrastructure should be based on NZTA policies, project cost benefits and specific strategic transport policies the Government has identified, not on the local ability to pay.

2. Changes in the FAR rates

The funding process and principles underpinning the Long Term Plan (LTP) for local authorities means that FAR changes are hard to accommodate. FAR rate changes should not occur between LTP periods, and any changes should be phased in over multiple years and forecast well in advance.

3. *Principle 1: Value and affordability*

The FAR rates currently vary based on local affordability. Future rate changes should continue to be based on a community's ability to pay, to ensure the nations transport network can be maintained at the appropriate levels despite any local affordability pressures. Changes in levels of service and ensuring money is well spent should be driven by NZTA policies and the existing project assessment and approval processes, not through affordability or lack thereof.

Smaller rural councils spend up to 40% of their rate take on their roading programmes, compared with as little as 12% for larger urban councils. This comparison clearly highlights the affordability pressures that are currently being faced by rural councils and must be addressed in any changes to FAR rates.

GWRC's suggested change to principle 1 should be the key principle used in the review.

"Principle 1: Recognises the impact on local government affordability and the limits on increasing local funding share from rates".

4. *Principle 2: Whole of Network Approach*

The Wairarapa Councils support GWRC's network comments and would like to reiterate the need to recognise the important economic contribution of both urban and rural roading networks.

While the majority of "freight miles" occur on state highways, it cannot be emphasised strongly enough that these miles would not occur without the entire network that connects with these roads. The transport system operates as a network and must be viewed holistically. Each feeder road in the network is necessary to achieve the total freight miles (closely related to the national GDP) or to provide a back-up route in the event of a temporary closure. This statement is especially true for the rural road network in the Wairarapa.

We strongly advocate the need for funding approaches to recognise the significant investment made by road users in existing transport infrastructure, and also the significant private investments that have been made that are reliant on maintaining the transport network.

There will continue to be, as in the past, on-going local pressure to invest in particular transport issues e.g. local congestion. When addressing these local issues NZTA must not lose sight of the critical role the entire transport network has in delivering the nations GDP, and in the local government partnership necessary to continue to make this happen.

Alternative funding sources such as congestion charging or targeted charges should be investigated to address new project expenditures. However these alternatives are beyond the scope of this current FAR review process.

GWRC's suggested change to principle 2 should also be a key principle used in the review.

"Principle 2: Support a whole of network approach to land transport in New Zealand, recognising the important contribution of both rural and urban transport networks to economic outcomes".

5. Future FAR Approaches

In our opinion the current FAR approach works. It considers both the national needs and the community's ability to pay, addressing the network affordability and maintenance concerns we have raised.

The Wairarapa Councils therefore join with the Southland DC and GWRC in supporting the status quo, or a modified version that is based on addressing affordability.

A potential modified version could combine differential and flat rate funding depending on the nature of the work or project being undertaken. For example:

- Maintenance, renewals, public transport and safety projects – The importance to the nations GDP of the existing infrastructure investments needs to be recognised and be maintained. The community's ability to afford this must be considered and factored in. Therefore the current approach for maintenance and safety improvements to the existing network should be used, but focusing even more strongly than currently on affordability considerations. Alternatively this could be achieved by the inverse population funding option proposed by the Southland District Council.
- New infrastructure – A common FAR or flat rate approach could be applied nationally. New projects would be assessed against each other based on the actual or strategic benefits that would be generated, rather than being undertaken because a community can afford it. Economic benefit should be a key consideration for any new investment.

Summary:

The Wairarapa Councils strongly advocate the need for affordability issues to be a key consideration in any future FAR approach, especially in relation to maintenance and levels of service of existing roading infrastructure. Any changes to levels of service should be driven by NZTA standards, NOT affordability pressures.

The Wairarapa Councils support the status quo, or a variation of this FAR approach, that will emphasise affordability and support communities to maintain their existing roading infrastructure and levels of service.

If there are to be changes to the existing FAR approach, the Wairarapa Councils support a phased introduction.

Yours sincerely

A handwritten signature in black ink, appearing to be 'David Hopman', written in a cursive style.

David Hopman

On behalf of Masterton, Carterton and South Wairarapa District Councils

PLANNING AND ENVIRONMENT GROUP REPORT

1. Planning

1.1 Resource Consents

1.1.1. *Consent statistics*

Officers processed four resource consents since 1 February 2013, all within the statutory timeframes. Officers provide detailed fortnightly updates on all consents direct to Councillors, Community Board and Maori Standing Committee members, so consent details are not listed here.

1.2 Policy

1.2.1. *Plan Changes*

The Combined Plan Committee will hold a meeting to consider the submissions to Plan Changes 6 and 7 on 6 May 2013, with the intention to issue decisions on Plan Changes 6, 7 and 8. The plan changes will have effect when a decision is issued, however the decision on Plan Changes 6 and 7 may be subject to appeals.

2. Building

2.1 Building consents

Processing statistics for: 1 March 2013 to 31 March 2013

Item	Period	Year to date	Same period last year	Annual Plan
Consents received	37	365	23	N/A
Consent processing performance (within 20wd's)	91.67%	97.80%	96.55%	90%
COA processing performance	N/A	N/A	N/A	N/A
CCC processing performance	96%	97.61%	100%	100%

COA Certificate of Acceptance

CCC Code Compliance Certificate

Consents granted by project

Type	No. of consents	Value
Shops, restaurants - Alterations & additions	1	15,000
Demolition - Dwellings only	1	0
Demolition - Other Buildings only	1	19,800
Rest Home – Convalescence	1	130,000
Covered Yards - farm building	1	6,000
Restaurant/Bar / Cafeteria / Tavern	1	75,000
Other commercial building	1	30,000
Swimming/Spa Pool	2	60,000
Sleepout	3	210,000
Garage	2	40,500
Motel	2	30,000
Dwelling – unattached	3	30,000
Dwelling – alterations	3	171,385
Dwelling – relocation	2	70,000
Alterations – dwelling	1	19,000
Heater	5	15,120
Solid Fuel Heater	6	20,665
	36	942,470

Processing statistics for: 1 April 2013 to 30 April 2013

Item	Period	Year to date	Same period last year	Annual Plan
Consents received	53	367	32	N/A
Consent processing performance (within 20wd's)	100%	97.81%	100%	90%
COA processing performance	N/A	N/A	N/A	N/A
CCC processing performance	96.15%	97.62%	95.45%	100%

COA Certificate of Acceptance

CCC Code Compliance Certificate

Consents granted by project

Type	No. of consents	Value
Demolition - Other Buildings only	1	19,800
Rest Home – Convalescence	1	130,000
Other entertainment, recreational	1	150,000
Covered Yards - farm building	1	6,000
Swimming/Spa Pool	2	60,000
Sleepout	2	190,000
Garage	3	54,100
Motel	1	0
Dwelling – unattached	10	1,684,281
Dwelling - alterations	2	16,350
Dwelling - relocation	2	140,000
Heater	10	38,503
Solid Fuel Heater	8	30,672
	44	2,519,706

Building consent numbers from 1 July 2012 to 30 April 2013 show as 367. For the same period the year before the number was 255 so there has been a significant increase.

2.2 Enforcement

None to report.

2.3 Policy

None to report.

2.4 Other matters

The building department has had an extremely busy few months for consent applications and inspections. The building team has lost a staff member (Mike Sims) but is working hard to ensure service levels are maintained as shown in the tables above.

There has been an increase in the public's expectations for the building team to issue consents quickly and before the end of the 20 working day period. This does create stress within the office as it is difficult to meet these expectations while at the same time complying with the Building Act and NZ Building Code. This has been exacerbated by Mike's departure and we have yet to fill his position which has now been advertised for over a month.

The processing times for the consents are satisfactory and we will continue to issue consents within 20 working days.

3. Environmental Health

3.1 Liquor Licensing

3.1.1. Liquor Licencing Statistics

15 liquor licenses were issued or renewed in March and April 2013:

- Two club licences were issued or renewed in March and April 2013
- Three on-licences were issued or renewed in March and April 2013
- 10 Manager's Certificates were issued or renewed in March and April 2013

3.1.2. Sale and Supply of Alcohol Act 2012

Update from Sale & Supply of Alcohol Project Team:

Council recently approved the formation of the project team which is gearing up for the implementation of the Sale and Supply of Alcohol Act 2012 (the Act).

To date the team has met twice with group members also attending webinar training sessions with Masterton and Carterton District Councils. The three Councils have formed a Wairarapa regional working group, which is meeting for the first time on 8 May to decide on a combined approach.

Implementation update:

On 18 June 2013 the next tranche of change occurs. While the current District Licensing Agency (DLA) will continue to operate until the new District Licensing Committee (DLC) comes into effect on 18 December 2013, there are several transitional changes that take place between 18 June and 18 December. These include the following:

- Both new applications and applications for renewal will be considered under the old Sale of Liquor Act 1989, but using the broader criteria in the new Act.
- The new criteria the DLA must consider includes whether the licence is likely to increase alcohol-related harm and whether the granting of the licence will negatively impact the community and neighbourhood.
- Objections can be made on the basis of the new criteria.
- Licences can be "sunsetting" if they would not be eligible for a licence under the new legislation (meaning the licence has a limited shelf life).
- The DLA will still only consider uncontested applications.

POLITICAL DECISION-MAKING

The following table shows a timeline of decisions that are likely to arise.

May	Ministry of Justice releases new fees regime discussion document (this was previously expected in April)
May-June	Start identifying potential DLC members
July-August	Ministry of Justice consultation on draft regulations (except fees)
September	Ministry of Justice consultation on draft fee regulations
September	DLC members identified
October-November	Training for DLCs and inspectors
December 18	New Act goes live

District Licensing Committee (DLC)

Each of the three Councils will have its own DLC and this will need to be in place by 18 December 2013.

Each DLC will have one councillor or commissioner as chair, and two community members (from a list established by the Council).

The regional working party will investigate the appropriateness of having a joint list of community members that may be available to each DLC throughout the Wairarapa.

The appointment of the members of the South Wairarapa DLC will be made by this Council.

Officers are currently trying to determine the level of resourcing that we will need based on the likely volume of applications the DLC will consider.

Local Alcohol Policies

The three Councils have agreed that they intend to develop a Wairarapa Local Alcohol Policy (LAP). This is part of the Wairarapa regional working group's brief.

3.2 Food Bill update

There has been no further update on progress with this Bill.

3.3 Noise Control

There were 18 noise control complaints in the South Wairarapa in March 2013:

- Five noise control complaints in Greytown
- Eight noise control complaints in Featherston
- Five noise control complaints in Martinborough

There were eight noise control complaints in the South Wairarapa in April 2013:

- Two noise control complaints in Greytown. One of these resulted in an abatement notice being served
- Five noise control complaints in Featherston
- One noise control complaint in Martinborough

3.4 Bylaws and animal control

3.4.1. Dog and stock control

INCIDENTS REPORTED	Martinborough	Featherston	Greytown
Attack on Pets	0	0	1
Attack on Person	0	0	0
Barking and whining	1	3	1
Lost Dogs	2	0	0
Found Dogs	0	2	1
Rushing Aggressive	1	1	1
Wandering	0	3	0
Welfare Concerns	0	1	0
Stock	2	1	0
Total Overall	6	11	4

3.4.2. Dog Registration

Dog registrations as at 1 May 2013:

Registered 2831 Unregistered 7 Total number of dogs 2838

Total numbers of owners 1584

3.4.3. Microchipping

Five Infringements have been issued to four owners for failing to have a microchip transponder implanted in a dog.

3.4.4. Dog Exercise areas

Four new seats have been installed in the Martinborough dog park. Both the Martinborough and Featherston dog parks are well-used assets for the communities.

Council continues to receive requests to establish an off-leash exercise dog park in Greytown. Officers are in the process of identifying a suitable site and intend to report to Council soon.

3.4.5. Bylaws

General Complaints:

Two litter complaints have been received. One involved rubbish being dumped on Greater Wellington land. While the offender was identified he has now left the district.

The second investigation is still in progress.

Abandoned Vehicles. Two vehicles were abandoned in Featherston.

One had been stolen and has since been returned to the owner.

The second vehicle has been removed at the request of Council.

Contact Officer: Vanessa Tipoki, Group Manager Planning and Environment (Acting)

INFRASTRUCTURE AND SERVICES GROUP REPORT

1. Consents

1.1 Costs and Compliance

Officers attended a regional consent meeting with GWRC on the new consent costs structure. These added costs are being allowed for in the new financial year's budget.

1.2 Wastewater (All sites)

Consultation with affected parties has taken place during the period by way of a monthly update outlining progress during the period. Work has largely revolved around land suitability investigation at Featherston and Martinborough. Other work including technical review of the improvement programmes and their integrity at each site is underway.

A Combined Steering group meeting was held on 11 April 2013 to further consult with the group membership. Three external stakeholders were in attendance. Following this officers plan to engage on a one to one basis with stakeholders.

In addition it has been deemed important to revisit the combined environmental foot print (one land disposal site for three communities) option to make sure that we can adequately answer any relevant questions in the formal hearing setting.

The review of earlier work as well will serve to ensure that over time the cost dynamics around scale have not significantly changed and that stand alone improvement programmes for each of our sites remain the most cost effective approach for this Council.

Carterton District Council have been approached to see if they are interested in participating in this exercise and are to be included in this review a single site solution. A study including Carterton Urban may establish additional economy of scale factors that would benefit both Councils after consideration.

The timeline for application completion for all sites is 30 June 2013.

1.3 Wastewater Strategy Overall

Efforts continue to the undertake more in depth assessment of adjacent land that might be available (Council owned land included) for land treatment in the future for all sites.

In addition, Council has been approached by two separate landowners near the Greytown site on the basis that they are interested in taking treated waste water for irrigation purposes.

Given this interest and to maintain probity within the process, it is intended to publically seek expressions of interest from landowners in the vicinity of the three wastewater treatment plants. To date no interest has been received.

1.4 Water

Nil to report.

1.5 Coastal

Consent applications for coastal works are in process, these include retrospective approvals for past emergency work, rehabilitation of damaged rock structures and for new works required in specific locations.

Re-nourishment of the existing boulder beach at Te Kopi will be undertaken as conditions allow over the winter period.

1.6 Gravel Pit Extraction

Several river gravel extraction consents in the rural areas south and east expire in November 2013 and preparation of renewal processes including consultation and documentation is underway. Lodgement before the end of May is anticipated.

1.7 Land Fill Consent

Nil to Report

1.8 Wastewater and Water Reticulation

The wastewater and water pipeline renewal contract has started. The replacement of the sewer pipeline in Wallace St has been completed. The next section of sewer pipeline to be replaced is in William Benton Street.

Water main renewal is programmed to start after the sewer works is completed. The contract is expected to be completed by the end of September.

This contract will deliver two years of budgeted renewal work.

1.9 Wastewater Treatment Plants

Planning and delivery for capital work at the treatment plants will be initiated this when consent certainty and agreed environmental outcomes are available. This is not expected to occur until the 2013/ 14 financial year.

1.10 Water Supply

The Capital Assistance Funding application for the Featherston Water Supply upgrade project has been lodged with the Ministry of Health and is currently being processed. A decision is expected in two months.

Community water usage and rainfall records and trending is attached for Council's information in Appendix 1.

Further leak detection is to take place this year based on previous results and comparative analysis of the system.

2. Operations Utility Assets and Services

2.1 Wastewater Treatment Plants

Greytown, Martinborough and Featherston Wastewater Treatment Plants operated routinely over the period. Normal monitoring for flow and compliance reporting continued throughout the period with a continuing non-compliance issue.

There has been two other incidences where the allowable parameters to discharge to the river have been exceeded at the Martinborough Wastewater Treatment Plant. These were investigated by City Care Ltd and Council officers to rectify the causes of these breaches.

2.2 Wastewater Reticulation

2 pipeline blockages were reported and rectified during the period.

2.3 Water Treatment Plants

Martinborough and the Featherston/Greytown Water Treatment Plants operated routinely throughout the period. River levels have lifted above the Resource Consent low flow and low water level trigger points following the rain on the 19 March. Water restrictions were lifted on the 24 April once river levels were consistently above the trigger levels. Public notification that the restrictions have been lifted was done early May.

2.4 Water Reticulation

There were 14 water reticulation repairs reported and rectified during the period.

2.5 Water Races

City Care Ltd has been performing the routine monthly inspections and blockage clearing of the water race network to maintain satisfactory flows for both networks over the summer months.

2.6 Waste Management

Operations continued on a routine basis throughout the period.

Waste export and recycling tonnage data for the period is attached in Appendix 2.

2.7 E-Waste Collection Region Wide

Earthcare Environmental Ltd E-waste diversion from landfill proposal is still workable without involving MDC. Council is to prepare a short form contract that would include requirements for TV takeback between Earthcare Environmental Ltd, CDC and SWDC to operate out of the two regions transfer stations.

3. Roothing and Reserves

3.1 NZTA

Submissions have been made in reference to the proposed changes to the Funding rates for Roothing works. This issue is crucial to the Wairarapa District as the Roothing network owned and managed by the Wairarapa

councils is critical for the success of the local, regional and national communities in terms of economic and social outcomes.

3.2 Roading Maintenance – Oldfield Asphalts

Grading of unsealed roads has continued despite the dry weather to relieve corrugations and satisfy complaints from residents.

Oldfields are doing a satisfactory job of the routine tasks of grading unsealed roads, signs maintenance, and repair of potholes.

In addition to maintenance, recent ordered works undertaken by Oldfields include:

- Further repairs to drop outs and slumps on the Hinakura Hill and similar works on the White Rock Rd on the Whakapuni Hill.
- Digout repairs on the white Rock Rd.
- Clearing of high vegetation, Hinakura area.
- Temporary repairs to the deck and temporary one lane restriction on Wards line bridge.
- Manufacture and stockpiling of road maintenance aggregate.

Planned work by Oldfields over the next month includes:

- Dig out repairs on Lake Ferry Rd.
- Asphaltic leveling of Lake Ferry Rd south of Pirinoa.
- Water table cleaning in preparation for winter.
- The metalling of unsealed roads.

In addition to Oldfield's maintenance contract work the annual roadmarking contract has just been completed by Roadrunner Markers from Wanganui.

3.3 Parks and Reserves

City Care are doing a satisfactory job. There are budget constraints on the amount of berm mowing and weed spraying of footpaths and kerbs that they can do. It is these two items that generate most public complaints. The budgets will be addressed for the 2013/14 year.

All other parks and reserves works are going well.

City Care will shortly be constructing a new path at Stella Bull Park and changing some of the planter beds as prescribed by the development plan.

4. Property and Facilities

4.1 City Care Contract

Maintenance of parks and reserves is going well and feedback has been positive.

Berm mowing was limited again at times during March due to the high fire risk, and staff have been requested to be extremely cautious when using machinery in dry areas. Berm mowing was also limited in April in an attempt to minimise costs, while still managing the growth from the combination of rain and warm weather.

4.2 Graffiti

Table 1 – Graffiti strikes March 2013

Town	No. of strikes	Location
Featherston	23	Skate park; rubbish bins
Greytown	1	Sign on Farley's Oak
Martinborough	0	

Table 2 – Graffiti strikes April 2013

Town	No. of strikes	Location
Featherston	87	Skate park and gazebo; public toilet; playground
Greytown	0	
Martinborough	0	

Table 3 – Graffiti strikes October 2012 – April 2013

Town	Oct 2012	Nov 2012	Dec 2012	Jan 2013	Feb 2013	Mar 2013	Apr 2013	TOTAL
Featherston	13	0	17	102	9	23	87	251
Greytown	0	0	9	0	0	1	0	10
Martinborough	5	0	5	0	14	0	0	24
TOTAL	18	0	31	102	23	24	87	285

4.3 Playgrounds

Featherston – Community Board is considering options for new equipment. Quotes have been received for repairing the tractor and replacing the cable on the flying fox and this work will be carried out shortly. The wooden fence around the playground and the vehicle barriers are being repaired and will also be repainted.

Greytown – the donkey rocker is being repaired after the spring broke, this is believed to have happened as a result of a large number of older children being on it at the same time. Officers are looking into upgrading signage at all playgrounds to advise age/weight limits for equipment.

4.4 Trees

Greytown southern entrance –Community Board has agreed to proceed with City Care's proposal up to the \$10,300 budget available this year and next year. Costs will be reduced by using volunteers to dig and plant the new trees.

Farley's Oak, Greytown – Greytown Community Board has agreed to maintain and monitor the tree, while simultaneously proceeding with the resource consent application process for its removal, when this becomes necessary.

Two dead trees have been removed from Featherston sports ground beside the swimming pool.

4.5 Sports fields and facilities

The roof of the pavilion at Soldiers' Memorial Park is leaking, investigations have found that the flashings in the internal guttering and around the clock tower are inadequate. Work will be done to resolve the problem.

4.6 Pensioner housing

There is one vacancy at Martinborough which will be filled from the waiting list. One flat has damage to wall linings and finishes as a result of a leaking pipe in the ceiling. It is possible that the pipe was damaged during the installation of insulation in 2012, and the other 11 flats are to be checked to ensure no similar damage has occurred.

4.7 Events

4.7.1. Events completed in March

- Martinborough Fair, 2 March – turn sprinklers off in Square; additional toilet cleaning and rubbish removal requirements.
- Round the Vines, 17 March – additional toilet cleaning and rubbish removal requirements, Martinborough.
- Mini-steam train festival, 9 March – additional toilet cleaning and rubbish removal requirements, Featherston.

4.7.2. Events completed in April

- Brew Day, 6 April – additional toilet cleaning and rubbish removal requirements, Martinborough.
- ANZAC Day, 25 April – set up Anzac Hall, war memorial and peace garden flags, Featherston; set up war memorial flags, and install new flagpole at cemetery, Greytown; set up war memorial sign, Martinborough; repaint flagpole at Lake Ferry; tidy and clear rubbish from all five areas prior to the day.
- Underhill Rd family Walk (Meta Riddiford Kindergarten), 27 April additional temporary rubbish bins and rubbish removal, Featherston

4.8 Parks and Reserves

4.8.1. Martinborough

Four new seats have been added to the Martinborough off-leash dog park.

Martinborough Community Board has approved the landscaping proposal for the new Martinborough toilets. A low-maintenance cottage-style garden will incorporate the Peace roses which are to be shifted from the war memorial in the Square.

4.8.2. Greytown

An arborist assessment of trees in Soldiers' Memorial Park (camping ground and O'Connor's Bush) has been carried out and will be reported back to Community Board, the Tree Advisory Group and the Friends of O'Connor's Bush.

4.9 Properties

4.9.1. Featherston

The Featherston Information Centre has rising damp, which has damaged the carpet. The problem has been caused by poor drainage of rain-water from the roof, leading water to pool under the building. New drainage is to be installed.

The new committee room in the ANZAC Hall, in part of the area formerly occupied by the Play Centre, is now complete.

The Featherston public toilet is being vandalised on an almost nightly basis. Most of the damage is graffiti, theft of toilet paper or minor damage to fittings, but on 25 April the hand-basin was ripped off the wall of the 24 hour toilet. A report is being prepared for Featherston Community Board on measures to improve security at the toilet and more generally around Clifford Square.

4.9.2. Martinborough

Pain Farm Homestead – the tender process for the new lease has concluded, and negotiations with the successful tender have commenced.

4.9.3. Greytown

The Stella Bull park building remains vacant, and officers are to re-advertise its availability for lease.

Planning is underway for the new public toilets, with work expected on site in June.

5. Libraries

The move of Martinborough library to its new site on Kitchener St was completed by 4 May. The Portacom will be removed the following week, and the Jellicoe St site will be prepared for return to the owner.

6. Civil Defence and Emergency Management

6.1 Civil Defence Centres

The establishment of Civil Defence centres in the three towns Featherston, Greytown and Martinborough has made very good progress under their respective leadership of Colin Olds, Mike Gray and Karen Stephens. Community Response Plans have either been completed or are near to completion. The three Community Response teams will operate out of their respective Civil Defence Centres established at ANZAC Hall Featherston, Greytown Town Centre and the Lions Club Hall Martinborough. Each centre has received some basic equipment from this office including CD jerkins, registration pads, windup radio/torch, torches, white board (one still to be supplied) writing material etc. These kits will be added to meet local conditions.

Each centre will have VHF radio local networks that will provide a local network and capable of communicating with Wairarapa Emergency Operations Centre based in Masterton.

- Featherston is currently relocating its set within the hall.
- Greytown to relocate its set from the Greytown Fire Station to the Greytown Town Centre.
- Martinborough this office will supply/install a radio into the Lions Club Hall.

Paul Walker is currently working with Gen-I in regards to the installation of a single dedicated unlisted telephone line into each of the CD Centres. The telephone is not available for everyday use but is used for Civil Defence events and activities.

6.2 Rural Contacts

We have commenced a programme of either revisiting or establishing a data base of key folk in strategic locations in the rural environment. To date I have undertaken three visits and there are several more to follow. The purpose is to introduce ourselves and provide them with information as to how they can contact the CD organisation or we are able to contact them during an event. It is important that we have knowledge of settlements or pockets of the community that have or can become isolated and these folk can provide valuable information or receive assistance. They will be visited on an annual basis and they will be added to the distribution list to receive copies of the MCDEM impact magazine.

6.3 Tsunami Awareness and Response

Following on from an extensive tsunami awareness and response planning, previously undertaken by former South Wairarapa CDO, Derek Theobald. Paul Walker intends to expand upon what has been created and the intention is to have one Standard Operating Procedure for tsunami response for the Wairarapa. He is currently touching base with settlement coordinators and working with them for response planning. To date, he has visited Pahaoa/Glendhu, Te Awaite/Tora and White Rock. As he moves further round the South Wairarapa Coastline and the settlements become larger the intention is to meet with the communities/coordinators and work with them.

To complete/enhance the tsunami project the following bullet points need to be actioned:

- principal coordinators at each settlement to have a grab bag (supplied by this office) containing the following items SOPs (Standard Operating Procedures), CD Jerkin(s), torch, writing materials road/settlement maps etc.
- encourage coordinators where not in place to establish telephone contact trees (coordinators complete and this office administers).
- supply each householder with a A5 card and magnet which provides tsunami immediate actions on one side and the other side refers to actions with response actions for long distant tsunami. The card is designed in that it can be stuck on the fridge. The cards are customised for each settlement and an example will be provided in due course.
- installation/adjust signage.
- work alongside local settlements.

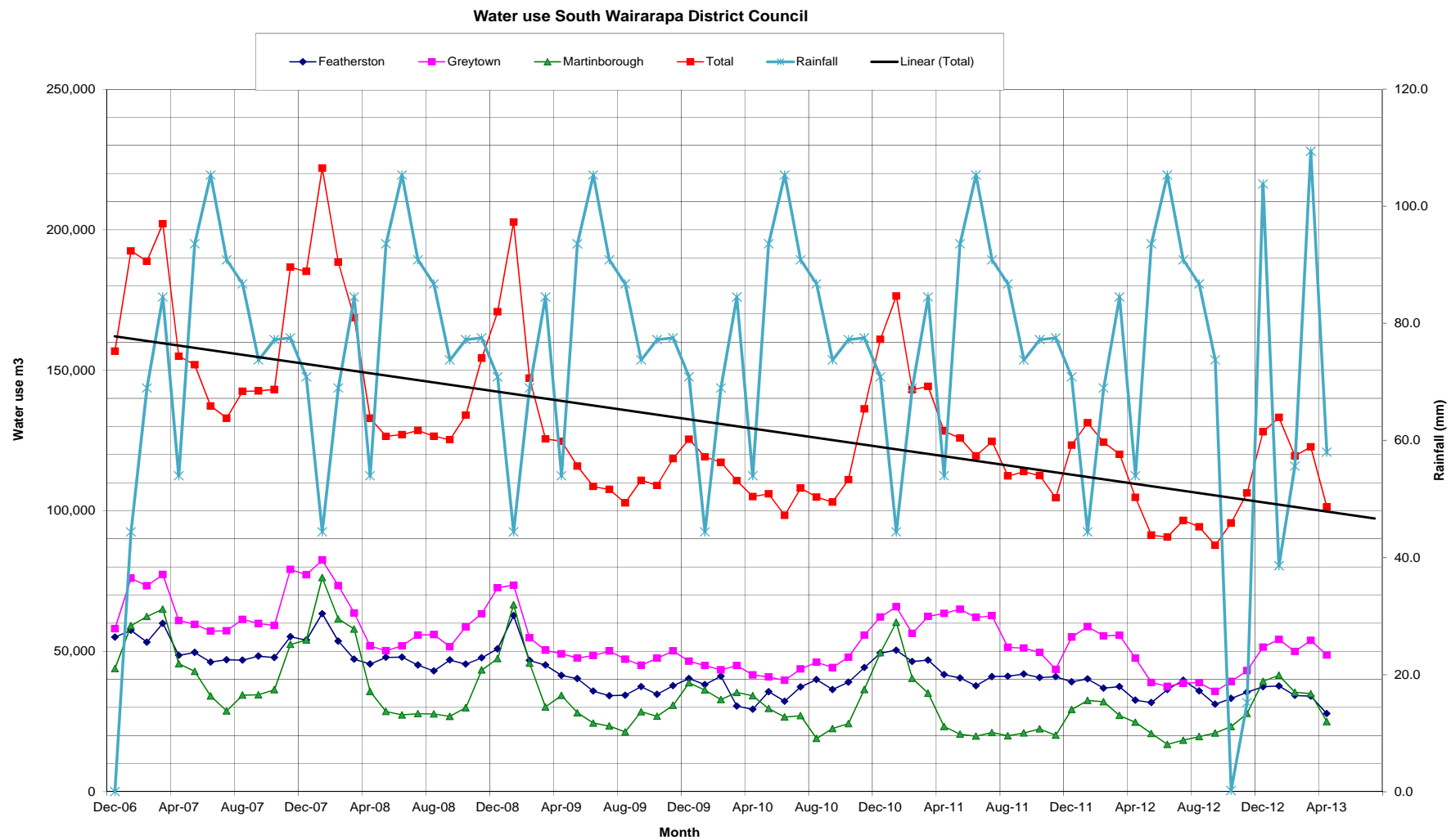
7. Appendices

Appendix 1 – Monthly Water usage

Appendix 2 – Waste exported to Bonny Glen. Recycling stats not included as information not received.

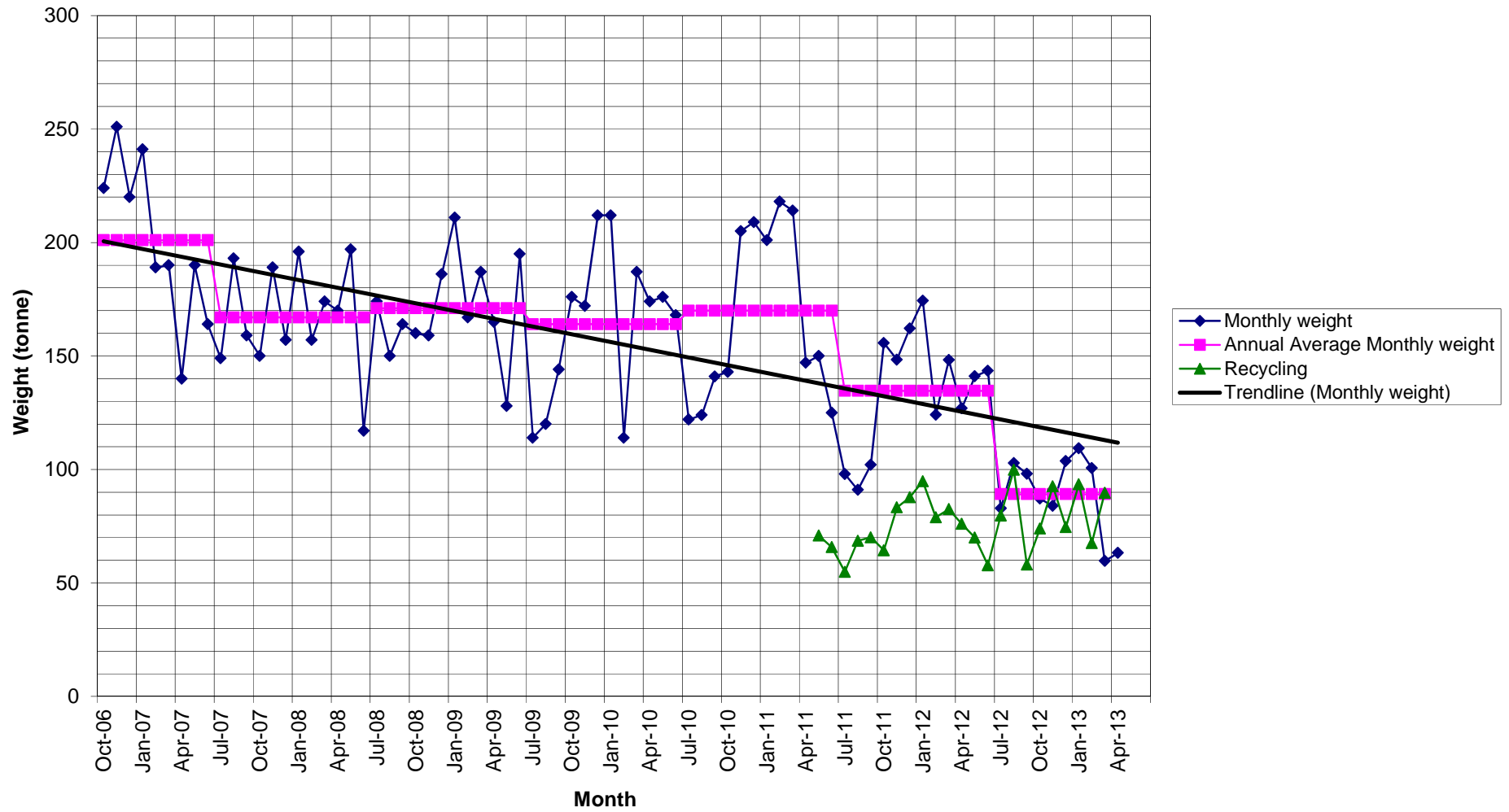
Contact Officer: Mark Allingham, Group Manager Infrastructure and Services

Appendix 1 – Water Usage



Appendix 2 – Waste Exported to Bonny Glenn including Recycling

Monthly weight of waste transferred from Martinborough transfer station to Bonny Glen



Pain Farm Report.

1st. Dec 2012 -31st Mar 2013.

This report covers four months and during that period everyone will be well aware of the very dry conditions this period. However, it must be said that although farming in the Martinborough has been difficult, there are a number of areas that are far worse off.

Regarding the farm, while it has suffered - grass covers are good, thanks to very low stock numbers in the main. Barley crops have been harvested, though late planted through ground conditions, but yields are not known.

Mike has yet to deal with the boxthorn problem, but no doubt will in due course. Likewise, the application of autumn fertiliser.

Everything considered, the farm is pretty good shape.

John Donald.

26 Mar 2013.



Martinborough Town Hall Working Group

Minutes
15 May 2013

Present: Cr Max Stevens (Chairperson), Winifred Bull, Pam Colenso, Ian Cresswell, Ro Griffiths, Victoria Read.

In Attendance: Paul Crimp (Acting Chief Executive Officer) until 6:45pm and Suzanne Clark (Committee Secretary).

Conduct of Business: The meeting was held in the South Wairarapa District Council Chambers at 19 Kitchener Street, Martinborough between 6:30pm and 8:00pm.

1. APOLOGIES

MTHWG RESOLVED (MTHWG2013/10) to receive apologies from Adi McMaster, David Kershaw, Cr Julie Riddell and Jim Clark.

(Moved Colenso/Seconded Read)

Carried

2. MINUTES/FINANCES

2.1 MTHWG Minutes for Confirmation

MTHWG RESOLVED (MTHWG2013/11) that the minutes of the Martinborough Town Hall Working Group meeting held on the 20 March 2013 be received and confirmed as a true and correct record subject to the correction of Victoria Reads title from 'Mrs' to 'Ms'.

(Moved Griffiths/Seconded Colenso)

Carried

2.2 Matters Arising

There were no matters arising.

2.3 Action Items From Previous Meeting

Mr Crimp advised that the definition of a donation was 'a completely unencumbered gift' and when donations were made for a non-specific purpose then no GST was payable. If a grant is given for a purpose then a GST return must be prepared.

If accounts are paid by Council on behalf of the MTHWG then the GST exclusive amount is taken from the MTHWG fund and the GST portion is paid by a Council fund. The GST returned by IRD are returned to the Council fund. When an invoice is presented for payment by a non-registered party, the entire invoice is paid using MTHWG funds.

Mr Crimp advised that all accounts must be authorised by a resolution of the Working Group before payment would be made.

Mr Crimp advised that moving forward interest on the MTHWG account would be paid on a yearly basis and that at the end of the 2013 financial year interest would also be applied for past years.

MTHWG NOTED:

1. Action 17: At the end of the 2013 financial year, apply interest for the current an retrospective years to the MTHWG account; Paul Crimp

3. REVIEW OF MEETING WITH STEVE BRAMLEY

The Working Group discussed the meeting held with Steve Bramley and agreed that the documented brainstorming functions remained the vision for a future Town Hall.

MTHWG RESOLVED (MTHWG2013/12) that Cr Stevens should write to Steve Bramley requesting a formal proposal, suitable for presentation to Council, to include timeframes and costs, for writing a feasibility report and undertaking necessary fundraising for refurbishment of the Martinborough Town Hall.

(Moved Griffiths/Seconded Read)

Carried

4. SUBGROUPS MEMBERSHIP AND UPDATE

4.1 Building and Planning

The Working Group agreed that an architect's brief should be put on hold until after Steve Bramley had been employed and a feasibility report had been written (timeframe 3-5 months).

5. OTHER BUSINESS

MTHWG NOTED:

1. Action 18: Make a submission to the Draft Annual Plan 2013 requesting a loan from the MTH strengthening fund in order to employ Steve Bramley; Cr Stevens

Defibrillators are held at the following addresses

<u>TOWN</u>	<u>LOCATION</u>	<u>Address & Contact details</u>	<u>Phone Number</u>	<u>Contact Person at Location</u>	<u>Email Address</u>
CARTERTON	Carterton Golf Club	Chester Rd/ 24 Lincoln Rd, Ctn	06 379 8457	Alan Heffer ???	cartertongolf@xtra.co.nz
	Mobil Fuel Carterton	191/207 High St Nth, Ctn	06 379 8804 / Debs 0273360128	Blaine Smith / Debs Julian	blaine.smith@xtra.co.nz; smithhare@xtra.co.nz
	Carterton Bowling Club	20 Pembroke St, Ctn 5951	06 379 7493	Peter Leighton	Post only x 20
	Trust House Hockey	Showgrounds, Chester Rd, Ctn	Sally: 06 379 8133 Bruce: 06 3774363, 3774363, 0274779448	Sally Caldwell / Bruce Perry / Kelly Govan	bruce@bloodstock.co.nz; waihockey@xtra.co.nz
FEATHERSTON	Featherston Supermarket	41-43 Fitzherbert St, Fstn	06 308 9104	Michelle Hopkins	michelle@trusthouse.co.nz
	Featherston Golf Club	23 North Soldiers Settlement Rd, Fstn	06 308 9306	Alaister Forrest	featherston.golf@paradise.net.nz
GREYTOWN	Greytown Supermarket	74 Main St, Gtn	06 304 8525	Denis Fenwick	Trust House
	Greytown Bowling Club	55-59 East St, Gtn	06 304 7980 or 0274 970977	Ken Marshall	Ken.mar@xtra.co.nz
	Kuranui College	6 Wakelin St/East St, Gtn	06 304 9116	Geoff Shepherd	office@kuranui-college.school.nz
MARTINBOROUGH	Martinborough Pain and Kershaw	14-16 Jellicoe St, M'Boro	06 306 5555 or David 021625327	David Kershaw/Conor Kershaw	conor.kershaw@mitre10.co.nz; david@pandk.co.nz
	Martinborough Golf Club	Todds Rd, M'Boro	06 306 9076	Sue Berger	office@martinboroughgolfclub.co.nz
MASTERTON	Kuripuni Sports Bar & TAB	Queen St South, Kuripuni, Mstn	06 377 0405	Jeffery Kay	Trust House
	Solway Park	High St, Mstn	06 370 0500	Jerry Crump	Trust House
	Lansdowne/Masterton Golf Club	Manuka St, Mstn	06 377 4984	Ian Buchanan	enquiries@mastergolf.org.nz
	Mahanga Golf Club	Mahunga Drive, Oxford St, Mstn	06 377 4990; 06 378 9180	Martin Andrew / Di Hunter	admin@watermart.co.nz
	Masterton Bowling Club	McKenna St, Mstn	06 372 5859 or 06 377 4664	Dorothy & Henry Christensen	imonaghan@clear.net.nz
	Strada/Picture Theatre	230 Queen St, Mstn	06 378 8450	Brent Goodwin/ Sandra Meo	mummeo@hotmail.com
	Wairarapa Community Centre	170 Dixon St Mstn 5810	06-377 1022	Belinda Noyes	info@wcct.co.nz
	Mitre 10, Ngaumutawa Rd	169-171 Ngaumutawa Rd, Mstn	06 377 4955	Brent Stewart	brent.stewart@mitre10.co.nz

<u>TOWN</u>	<u>LOCATION</u>	<u>Address & Contact details</u>	<u>Phone Number</u>	<u>Contact Person at Location</u>	<u>Email Address</u>
	Flat Point	C/- Paul Robinson, 1 Beach Road, Flat Point	06 370 8393/ 0272410013	Andy Simpson	tania.andy@xtra.co.nz
GLADSTONE	Gladstone Hotel	Gladstone Rd, Mstn	06 372 7866	R. Brady / Rhiannon	gladstoneinn@ihug.co.nz
EKETAHUNA	Eketahuna	27 Main St, Eketahuna	06 375 8266	Janine Palmer/ Dennis	eketahuna@trusthouse.co.nz
MAURICEVILLE	Mauriceville	329 North Rd, RD2, Mstn	06 372 5700 / 02102218237	Andy Sims	adsims@contact.net.nz
MT BRUCE	Mt Bruce Bird Centre	RD1, State Highway 2	06 375 8004	Kathy Houkamau/ Pam	pbasher@doc.govt.nz; khokamau@doc.govt.nz
PIRINOA	Pirinoa Hall	Pirinoa Hall, Lake Ferry Rd	06 307 7751	Carman Harrison / Heather Atkinson	organic.essentials@xtra.co.nz
NGAWI	Ngawi	Fire Stn, Cape Palliser Rd	Nigel and Carol 06 307 8180/ Debbie and Keith 06 3078086 or 06 308 9220	Nigel and Carol Thompson/ Debbie Banks	debandkeith@slingshot.co.nz
LAKE FERRY	Lake Ferry	Fire Station, Lake Ferry Rd	Mary Tipoki: 06 307 7831 or Murray 06-3077638 or 0274451624, weekends at 063078999	Murray Nix / Darlene Nix	lakeferry@hotmail.com; mtipoki@wise.co.nz
TINUI	Tinui	20 Charles St, Tinui	06 372 6851	Rick Kellow / Bridget	canningfamily@wizbiz.net.nz; bridget@wizbiz.net.nz; rick.kellow@xtra.co.nz
RIVERSDALE	Riversdale (Camp Anderson)	Pinedale Cres, Riversdale	06 3723516	Tania Hopman	info@campanderson.co.nz
CASTLEPOINT	Castle Point Camp Ground	Jetty Rd, Castlepoint	06 372 6705	Lynell & Kerry Ellis	holiday@castlepoint.co.nz
TORA	Tora Volunteer Rural Fire	C/- Kandahar, 982 Tora Road, RD2, Tora, M'Boro	06 307 8857	Marcia Hunter	thehunters@wise.net.nz

PAIN FARM TRUST LANDS INCOME DISTRIBUTION POLICY

1. Rational

The Martinborough Community Board under the guidance of Council has a governance role of the Pain Farm Trust Lands and the recommendation of the expenditure of the income. There has been a widespread lack of understanding of the bequest and how the funds can be spent. This policy will be reviewed in accordance with SWDC requirements.

2. Purpose

- To provide guidelines for the distribution of funds from the income from the various leases of the Pain Farm Trust Lands.
- To allow greater efficiencies, understanding and transparency and give direction how and where the funds can be expended.

3. Guidelines

3.1 Administration

1. The Council shall recover fair and reasonable administration costs.
2. The Council will ensure that all leases, the land, homestead and cottage and Landfill /Transfer station will be reviewed and the intent of the bequeath and High Court judgment be complied with.
3. Council will advertise where the funds have been expended annually

3.2 Repairs and Maintenance

1. A fund of \$40,000 will be set aside for repairs and maintenance of the property and buildings, if expensed at any one time the amount will be accrued by \$10,000 amount per year until the fund is replenished.

3.3 Funding Distribution

1. The Community Board with the guidance of Council will ensure that the Council's Martinborough Parks and Reserves will have priority over available funds and will be expended as directed by the High Court's Judgement in 1966. It is recommended that the funds are spent on capital equipment/facilities.
2. Funds may be spent purchasing and funding capital sporting equipment and facilities where it will benefit the residents of Martinborough Community and with the support and guidance of Council.

3. Applications for funding community sporting (2. Above) equipment/amenities will be called for annually and will not exceed \$25,000 and if the funds are available.
4. All expenditure above \$35,000 will be subjected to the SWDC Annual Plan
5. Any funding distribution must be of benefit to the residents of Martinborough; this removes the confines of any town boundary as a sporting facility, club or reserve may be located on the outskirts of the town yet be a Martinborough amenity.
6. The Community Board may wish to accumulate funds for a specific project or raise a loan using some of the income; this will be permitted under Council guidance.

4. Background

George Pain, known as Tiny Pain or Hura Rorere (king of the road) born 1847 Wellington died 1937. A "pioneer" shepherd/farmworker, hawker, hotelier, storekeeper, landlord, run-holder/farmer and wool baron.

George Pain in 1932 made a will bequeathing the 210 acre property known as the Pain Farm to the then Borough Council (now the SWDC) with this wife having a life interest. In 1960 Mrs Pain died and the land was handed to the Martinborough Borough Council. The land that was bequeathed

'to be held on behalf of the inhabitants of Martinborough and he particularly desired that the property should as far as possible be made available as a sports ground for the residents of Martinborough and as a playground for the children'

In 1965 due to the practicality, uncertainty (the farm being held in a 21 year lease), location and the Borough Council already having a number of under utilised reserves, resolved to apply to the Supreme Court for a judgement on a scheme for the use of the income from the Pain Farm.

Under provisions of the Charitable Trust Act 1957 in February 1966 the Court directed:

"That the income from the Trust Lands should be used, in maintaining and improving the borough's parks, sports grounds, camping ground, swimming baths, providing equipping and maintaining sports facilities and a children's playground in such manner and in such proportion as the Council may from time to time decide."

15 April 2013

Mrs Patricia Hill
23A Dublin Street
MARTINBOROUGH 5711

Dear Mrs Hill,

Thank you for your letter of 15 April, advising of your concerns regarding the appearance of the township.

Your points are duly noted and we will be discussing this internally in the first instance and passing a copy to the Community Board as well.

We will be in contact once we have had an opportunity to consider the issues you have raised.

Regards,



Paul Crimp
ACTING CHIEF EXECUTIVE OFFICER

15 APR 2013

Mr Paul Crimp
Acting Chief Executive Officer
South Wairarapa District Council
PO Box 6
Martinborough 5741

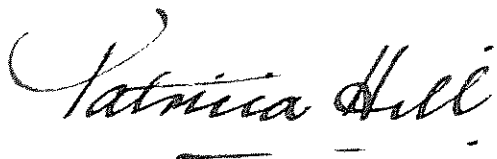
15 April 2013

Dear Paul,

Enclosed is a copy of a letter I have submitted to the Martinborough Star in the hopes of it being published. The purpose of making the issue public lies in my honest belief that this deterioration of our once pristine village is detrimental to its future. Martinborough is reliant on the tourists that are drawn to it: without them there is no hope for growth or prosperity: a dirty town is the first deterrent to tourism.

I wanted to officially notify you as I am of the opinion that your office is the one responsible for rectifying the problem. Please take action to make Martinborough the beautiful, clean village that it was when we made the decision to live here.

Yours sincerely,

A handwritten signature in cursive script that reads "Patricia Hill". The signature is written in dark ink and is positioned above a short horizontal line.

Patricia Hill (Mrs)

Copy : submitted for publication.

A Question for the Community.

Thank you for your letter of March 2013, Warwick (Bullock). I want to know if other community members feel the same about our village as you and I do?

My husband and I chose Martinborough as our home when we first saw the clean, neat presentation of the township in January 2008. It was obvious to us that here was a community who prided itself on the appearance of its surroundings. It was our intention to do everything we could to add to this orderliness.

I was thrilled when I first saw the street-cleaning truck and then heard it at least twice per year in the first two years of our residency. I had never experienced such a thing before and was proud that Martinborough (my new home!) cared in this way. However, the past three years have gone by and, sadly, there is a noticeable absence of this truck and our footpaths and streets are covered in debris and rubbish. Where I previously walked with my dog and enjoyed the beauty and pristine state of the streets I now am constantly dismayed by the litter, weeds, leaves and rubbish that is strewn on the pavements, in the gutters and on the roads!

What has happened that our council allows a beautiful, clean and tidy village to become a disreputable, grubby town? What can we, as a community do, to pressure our leaders to ensure the continuation of the 'loveliest township in the Wairarapa', being MARTINBOROUGH??

LETTERS

TIME FOR A TIDY UP

I am appalled at the state of the Martinborough Square. For years now each morning, especially at weekends, the amount of rubbish, broken glass, cans and cardboard containers left lying around the seating areas is disgusting. I hate to think what visitors impressions are when trying to have a quiet civilised snack at one of the broken, down filthy concrete seats and tables. Is there not a liquor ban in place? If so why are there no signs in place to try and deter the offenders.

Are the council contractors emptying the public rubbish bins not required to clean up/sweep any rubbish left lying around in public places? If not, the council need to review its operation in this area.

Apart from the rubbish, the state of the concrete seating is disgusting. Can they not be water blasted clean once or twice a year and washed down with disinfectant as required. It is not rocket science to see what needs doing. The square is the heart of the town and needs to leave a lasting good impression on visitors and tourists a like.

Maybe the council should have a working bee involving councillors and staff so they can see the issue first hand.

Warwick Bullock

(Copy to Paul 12/3/13)

MARTINBOROUGH STAR - MAR 13

'ANOTHER NEW LOOK'

Your article/photo of the 'New Look' given to form 'Eyesore Weather Station at Lake Ferry' in February Martinborough Star' was delightful. It prompted me to enquire re possibility of a similar art support competition, in Martinborough. Keeping in mind our desolate/ugly 'Eyesore' right in the midst of our beautiful tourist village.

The so-called bus shelter, on the corner of Ohi Kitchener Streets.

It is without any indication of its purpose....even without bus time tables...as it stares empty seats at the smart boutique shops across the road from it with the new bus stop right around the corner without a bus shelter, in Kitchener St.

Could not this unused 'eyesore' be upgraded to some useful purpose, with possible artistic decorations??

Living in hope and anticipation!!

Sonya Roy

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