

MARTINBOROUGH COMMUNITY BOARD

Agenda 17 July 2017

Notice of a meeting to be held in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 17 July 2017 at 6:30pm.

MEMBERSHIP OF THE COMMITTEE

Lisa Cornelissen (chair), Fiona Beattie, Victoria Read, Maree Roy, Cr Pam Colenso and Cr Pip Maynard.

PUBLIC BUSINESS

1. APOLOGIES:

4.

5.

6.

2. CONFLICTS OF INTEREST:

3. PUBLIC PARTICIPATION/PRESENTATIONS:

3.1	Dave Shepherd and Clive Paton speaking on cycle safety.	6:30-6:35pm
ACTI	ONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:	
	As per standing order 14.17 no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda.	
СОМ	MUNITY BOARD MINUTES:	
5.1	Minutes for Approval: Martinborough Community Board Minutes of 29 May 2017	Pages 1-5
	Proposed Resolution : That the minutes of the Martinborough Community Board meeting held on 29 May 2017 be confirmed as a true and correct record.	
CHIE	F EXECUTIVE AND STAFF REPORTS:	
6.1	Update of Council's Notable Tree Register	Pages 6-14
	Report presented by Murray Buchanan, Group Manager Planning and Environment and Hans van Kregten, Kaha Consultancy	
6.2	Action Items Report	Pages 15-21
6.3	Request for Change to Street Names/Numbering	Pages 22-23
6.4	Officers' Report to Community Boards	Pages 24-56
6.5	Review of Policy E502: Community Groups Use of and Access	Pages 57-64

		to Council Parks and Reserves	
	6.6	Income and Expenditure	Pages 65-69
7.	NOT	ICES OF MOTION:	
	7.1	None advised	
8.	CHA]	IRPERSON'S REPORT:	
	8.1	Chair's Report	Pages 70-75
9.	MEM	BER REPORTS (INFORMATION):	
	9.1	Wairarapa Library Service	Page 76
	9.2	Martinborough Community Garden; Cr Pip Maynard	
	9.3	Footpaths; Cr Pam Colenso	
10.	CORI	RESPONDENCE	
	Propo	osed Resolution: That the inwards and outwards correspondence be recei	ved.
	10.1	Inwards	
		From Kevin Tso, Victim Support, to Martinborough Community Board, dated 13 June 2017	Pages 77-81
	10.2	Outwards	
		To Bill Butzback, NZ Fire Service, Wellington Free Ambulance, Martinborough Fire Service and residents of New York Street West and Dublin Street West (sample attached), from Lisa Cornelissen, Martinborough Community board, dated 26 June 2017	Page 82



Martinborough Community Board

Minutes - 29 May 2017

Present:	Vicky Read (Chair), Fiona Beattie, Cr Pip Maynard and Maree Roy (from 6:35pm).
In Attendance:	Mayor Viv Napier, Paul Crimp (Chief Executive) and Suzanne Clark (Committee Secretary).
Conduct of Business:	The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 29 May 2017 between 6:30pm and 7:45pm.
External Speakers:	Matiu Te Maari

PUBLIC BUSINESS

Ms Read advised that Matiu Te Maari would be speaking under public participation and that tabled Pain Farm financials would be considered under agenda item 6.7 Pain Farm Report.

1. APOLOGIES

MCB RESOLVED (MCB 2017/39) to receive apologies from Lisa Cornelissen and Cr Pam Colenso. (Moved Beattie/Seconded Cr Maynard)

Carried

1

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

3.1 Matiu Te Maari

Mr Te Maari spoke about the mentoring programme he was undertaking with Mayor Napier and the associated Martinborough youth work.

4. ACTIONS FROM PUBLIC PARTICIPATION

4.1 Matiu Te Maari No actions were required.

5. COMMUNITY BOARD MINUTES

6.

5.1	Martinborough Community Board Minutes – 24 April 2017 <i>MCB RESOLVED (MCB 2017/40)</i> that the minutes of the Martinborough Community Board meeting held on 24 April 2017 be received and confirmed as a true and correct record.	
	(Moved Beattie/Seconded Roy)	Carried
CHI	EF EXECUTIVE AND STAFF REPORTS	
6.1	Action Items Report	
	MCB RESOLVED (MCB 2017/41) to receive the Action Items Report.	
	(Moved Cr Maynard/Seconded Beattie)	Carried
6.2	Income and Expenditure Statements	
	MCB RESOLVED (MCB 2017/42) to receive the Income and	
	Expenditure Report for the period 1 July 2016 – 30 April 2017.	
	(Moved Cr Maynard/Seconded Roy)	Carried
6.3	Officers' Report to Community Boards	
	MCB RESOLVED (MCB 2017/43) to receive the Officers' Report.	
	(Moved Beattie/Seconded Cr Maynard)	Carried
6.4	Beautiful Towns and Cities Awards	
	MCB RESOLVED (MCB 2017/44):	
	1. To receive the Beautiful Towns and Cities Awards Report.	
	(Moved Read/Seconded Beattie)	Carried
	2. To coordinate a nomination for the 2017/2018 Beautiful Towns and Cities Awards and to consider this further in a workshop and the March 2018 Community Board meeting.	
	(Moved Beattie/Seconded Cr Maynard)	Carried
6.5	Applications for Financial Assistance	
	Maree Roy declared a conflict of interest with the application for financial assistance from the Martinborough Music Festival. It was agreed that Mrs Roy could provide clarification on the application but could not vote.	
	MCB RESOLVED (MCB 2017/45):	
	1. To receive the Applications for Financial Assistance Report.	
	(Moved Read/Seconded Beattie)	Carried
	2. To grant the Wairarapa Citizens Advice Bureau \$350 towards the costs associated with the provision of a free advice and information service to the community.	

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- 3. To grant the Martinborough Homework and Breakfast Club \$645 towards the costs associated with continuing to provide a free breakfast for children in need.
- 4. To grant Martinborough Cricket Club \$794 towards the costs associated with purchasing new cricket gear bags, balls, grips and score books.
- 5. To grant the Martinborough Hockey Club \$700 towards the costs associated with turf fee hire for practices.
- 6. To grant the Martinborough Netball Club \$950 subject to the receipt of financials and bank account details.
- 7. To grant the Martinborough Rugby Club \$1,000 towards the costs associated with transporting senior teams to away fixtures.
- 8. To grant Martinborough School \$780 to purchase 10 basketballs and shirts so children can participate with pride in the year 7 and year 8 interschool basketball competition.
- 9. To grant the Martinborough Music Festival \$1,000 towards the costs associated with running a classical music festival in September 2017 in Martinborough, noting that the Community Board see the grant as 'seed funding'.
- 10. To grant the Wairarapa Mathematics Association \$200 towards the costs associated with running the annual maths week competition for students.
- 11. To grant the Wellington SPCA \$400 towards the costs associated with providing an inspectorate service to the community.
- 12. To add \$759 into this periods grant funding pool to make the total funds available \$6,619.
 (Moved Read/Seconded Cr Maynard)
- 6.6 Inflatable Slide and Other Options Report MCB RESOLVED (MCB 2017/46):
 - 1. To receive the Inflatable Slide and Other Options Report. (Moved Cr Maynard/Seconded Beattie)
 - 2. That a valuation on the inflatable slide be obtained.
 - 3. To agree to the sale of the inflatable slide, following receipt of a valuation, to a pool operator with suitable depth provided that Greytown Community Board are offered the slide first.
 - 4. To agree to the purchase of the Aztec and two Octonuts subject to approval by the Martinborough Community Board should additional funds be required.

(Moved Read/Seconded Cr Maynard)

3

Carried

Carried

Carried

- 6.7 Pain Farm Report for the Period Ending 20 May 2017 MCB RESOLVED (MCB 2017/47):
 - 1. To receive the Pain Farm Report for the period ending 20 May 2017 and the tabled Pain Farm financial statements for the period ended 30 April 2017.

(Moved Cr Maynard/Seconded Roy)

Carried

2. Action 286: Advise members by email why tenders for the lease of Pain Farm are not expected until September 2017 when the current lease runs out on the 30 May 2017; M Allingham

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIRPERSON'S REPORT

8.1 Chairperson's Report

A chair's report had been submitted by Lisa Cornelissen and members reviewed the report noting that expressions of interest for membership on the Considine Park Committee had been received from Max Stevens, Christine Webley and Cr Pam Colenso.

MCB RESOLVED (MCB 2017/48) to receive the Chairperson's Report.(Moved Beattie/Seconded Roy)Call

Carried

MCB RESOLVED (MCB 2017/49):

- 1. To progress the Chorus Cabinet Art and Martinborough footpath walk around inspection in a workshop.
- 2. That Mrs Beattie would approach someone in the youth community about representation on the Considine Park Committee.

(Moved Read/Seconded Roy)

Carried

3. Action 287: Investigate and repair the footpath curb outside of Martinborough School as it is a safety hazard; M Allingham

9. MEMBERS REPORTS (INFORMATION):

9.1 Community Boards Conference

A report had been included in Community Board papers and Ms Read noted that the Community Board Terms of Reference should be a moving document that suited the Board, Council and the community and that a tool had been provided to attendees for the purpose of community consultation.

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9.2 Local Government Commission (LGC) Update

Ms Read had verbally reiterated the Community Board's submission on the LGC amalgamation proposal during the hearings process and had elaborated on the possible role of community boards under an amalgamation scenario.

9.3 Obesity Prevention Working Group

Ms Read had attended an Obesity Prevention Working Group with Mrs Roy. Attendees included health professionals, community boards and Sports Wellington and discussions included strategies for implementing new ideas to get people moving. The Working Group undertook to brand themselves and to aid the communications of community programmes.

9.4 Youth Update

Mrs Beattie had met with the Kuranui College Principal regarding students being a part of a volunteer programme. Mr Shepherd was supportive of younger students who did not have exam pressure being part of a programme provided there was a mentor available if a job required them to be at private residencies.

Mrs Beattie proposed that members consider appointing a youth representative to the Community Board.

10. CORRESPONDENCE

10.1 Outwards

To Jo Seddon, chorus, From Committee Secretary on behalf of Martinborough Community Board dated 4 May 2017

To South Wairarapa Rotary, from Committee Secretary on behalf of Martinborough Community Board dated 2 May 2017

MCB RESOLVED (MCB 2017/50) to approve the outwards correspondence. (*Moved Roy/Seconded Beattie*)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

5

MARTINBOROUGH COMMUNITY BOARD

17 JULY 2017

AGENDA ITEM 6.1

UPDATE OF COUNCIL'S NOTABLE TREE REGISTER

Purpose of Report

To inform Community Board Members of the work being undertaken to update the protected trees register of the WCDP and request feedback on trees to be evaluated.

Recommendations

Officers recommend that the Board:

- 1. Receive the Update of Council's Notable Tree Register.
- 2. Suggests additional trees which it considers worthy of evaluation for inclusion as a notable tree in the WCDP's Appendix 1.4.

1. Executive Summary

Council has resolved to update the schedule (Appendix 1.4) in the Wairarapa Combined District Plan (WCDP) which lists protected trees.

This has come about because some trees were not scheduled at the time the WCDP was promulgated. In addition some trees no longer exist that were scheduled. Lastly there are a number of corrections of a technical nature (e.g. wrong site ID) which will be amended as part of the process.

The plan change is not designed to change any of the current policy or rules relating to how protected trees are managed under the WCDP.

Council is asking the Community Boards and Maori Standing Committee to consider and put for suggestions of trees to be evaluated for inclusion.

In addition wider community consultation has begun and will be expanded upon.

A plan change is expected to be promulgated by the end of this year.

2. Discussion

Historic and beautiful trees help to create attractive environments. The WCDP provides for recognition of notable trees across the Wairarapa. The

Council has given that status to trees on 97 sites in the South Wairarapa District.

The trees were identified with the use of the nationally accepted STEM method that assesses landscape and amenity merits of trees.

A copy of the list is attached as Appendix 1.

The regulatory implication of a notable tree listing in the district plan is that any interference with such trees (other than removal of broken branches, branches interfering with buildings or utility networks and works undertaken to maintain the health of the tree) requires a resource consent from the council.

Some people believe more trees in the district warrant such protection.

For instance, concerns have been expressed by the Tree Advisory Group in Greytown that the Council's list did not consider additional trees that had been identified as possibly suitable for inclusion.

Similar issues may be experienced elsewhere in the district.

It also appears that some trees listed in the plan are no longer in place or are located to land with a different legal description.

Consequently, Council has agreed to undertake a focussed plan change process to ensure that the list is up to date and correct, and to consider inclusion of additional trees worthy of protection.

Council has indicated that it prefers to include only those trees where there is support from the individual property owner on whose land the trees are located, however other trees will be evaluated if the case for inclusion is strong.

Council has commissioned Hans van Kregten of Kaha Consultancy Ltd to progress this plan change with the help of a recognised arborist and council staff.

As part of this work, the 3 community boards are being approached with an invitation to put forward additional trees that may be included. Likewise, the Council's Maori Standing Committee will be invited to suggest additional trees for evaluation.

The general public have already been notified through an article in the Rates Newsletter and will also be approached through media releases and public notices with an invitation to suggest additional trees for inclusion.

Trees for inclusion can be on privately or publicly owned land, and be located in both urban and rural parts of the district. Trees on land administered by the Department of Conservation do not require district plan protection.

Council will consider all suggestions to update the list. It will use specialist arborist advice to assess the need for protection for additional trees and will

base any further action on STEM method scores, landowners' views and other relevant considerations. If Council believes changes to the list are warranted, such changes will be subject to a formal district plan change process. This process will be open to public submissions.

It is Council's intention that any plan change be formally promulgated by December 2017.

3. Conclusion

The 3 boards and community are being asked to input suggested trees to Council. These will be evaluated for inclusion in a plan change to be promulgated by the end of this year.

4. Appendices

Appendix 1 – List of Trees in WCDP

Consultant:	Hans van Kregten, Kaha Consultancy
Contact Officer:	Annabel Hobson, Planner
Reviewed By:	Murray Buchanan, Group Manager, Planning and Environment

Appendix 1 – List of Trees in WCDP

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Notable Tree(s) Number	Тгее Туре	Location and Legal Description Map (where known) Numbe
		1. ·
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		Statement (Statement (Statement))

South Wairarapa District

Notable Tree(s) Number	Тгее Туре	Location and Legal Description (where known)	Map Number
Ts001	Liquidamber styraciflua, Quercus palustris, Fraxinus excelsior	17 Jellicoe Street, Greytown (Lot 1 DP 71160)	59
Ts002	Ulmus campestris	12 Main Street, Greytown (Part Lot 4 DP 10792)	59
Ts003	Tilia x europaea (2)	Reserve land, Main Street (beside BNZ building), Greytown (Lot 1 DP 76572)	59
Ts004	Quercus robur	Church Street near St Lukes Church boundary, Greytown (Lot 2 DP 86779)	61
Ts005	Eucalyptus regnans	St Lukes Churchyard, Church Street, Greytown (Lot 2 DP 86779)	61
Ts006	Araucaria bidwillii, Pseudotsuga menziesii	200 Main Street, Greytown (Lot 1 DP 719)	60
Ts008	Group of Conifers	On road reserve on eastern side of State Highway 2, southern end of Greytown (adjacent to Lot 1 DP 52118)	60
Ts009	Quercus robur, Ulmus glabra 'Camperdownii'	Arbor House, 48 – 50 Main Street, Greytown (Lot 1 DP 10779)	59
Ts010	Fraxinus excelsior	Cobblestone Museum, Main Street, Greytown (Lot 8 DP 31241)	60
Ts011	<i>Quercus sp</i> (avenue of mixed oaks – 2 rows either side of Hospital Road)	Hospital Road, Greytown (Lot 1 DP 302950 and Reserve Town of Greytown).	60
Ts012	Ulmus campestris, Quercus robur, Magnolia grandiflora, Podocarpus totara	16 Main Street, Greytown (Part Sec 8 Town of Greytown)	59
Ts013	Stella Bull Park, including Sarah's Phoenix canariensis Garden, 115-117 Main Street, Greytown (Parts Lot 1 DP 11855)		59
Ts015	Group of exotic trees Collier Reserve, West Street, Greytown (Lot 3 DP 43420)		
Ts016	Cedrus deodara	18 Mole Street, Greytown (Lot 1 DP 89116)	59

APPENDIX 1 - SCHEDULE OF NATURAL AND HISTORIC HERITAGE SITES

PROPOSED WAIRARAPA DISTRICT PLAN PART D – APPENDICES

Notable Tree(s) Number	Тгее Туре	Location and Legal Description (where known)	Map Number		
Ts017	Tilia x europaea (55) and various others	Soldiers Memorial Park, Greytown (Part Sec 4 Greytown Small Farm Settlement)	59		
Ts018	Eucalyptus	15B Udy Street, Greytown (Lot 2 DP 308336)	59		
Ts020	D20 Liriodendron tulipifera, Aesculus hippocastanum Road verge, 10 Jellicoe Stree Greytown (in front of Lot 3 DF 398828).		59		
Ts021	Quercus robur	51 Reading Street Groutown (Lot 11			
Ts022	Tilia x europaea	206 Main Street, Greytown (Lot 4 DP 1213)	60		
Ts023	Magnolia grandiflora	129 Main Street, Greytown (Pt Sec 55 Town of Greytown)	60, 61		
Ts024	Ulmus campestris (2) (adjacent Buchanan Wing), Tilia x europaea (foreground Buchanan Wing), Picea sp (Buchanan Wing), Quercus palustris (last tree R side of Ave)	Hospital Grounds, East Street, Greytown (Lot 1 DP 90535)	60		
Ts025	Fraxinus excelsior	188 Main Road, Greytown (Lot 1 DP 342812)	60		
Ts026	Juglans regia	78 Main Street, Greytown (Lot 1 DP 89322)	60		
Ts027	Liquidamber styraciflua	54 Wood Street, Greytown (Lot 1 DP 32333)	59		
Ts028	Quercus robur	Road verge, 86 West Street, Greytown (adjacent to Lot 1 DP 17731)	59		
Ts029	Quercus sp, Fagus sylvatica purpurea	21 West Street Creatown (Dert Cos			
Ts030	Taxus baccata	106 West Street, Greytown (Lot 2 DP 70079)	59		
Ts031	Quercus robur	Road verge, 100 West Street, Greytown (Lot 1 DP 64859)	59		
Ts032	Quercus robur	7A Cotter Street, Greytown (Lot 2 DP 399141)	60		
Ts033	Schinus molle	21 East Street, Greytown (Lot 6 DP 22662)	59		
Ts035	Quercus robur, Eucalyptus regnans (3)	Greytown Primary School, East Street, Greytown (Part Sec 31 Greytown Belt)	61		
Ts036 Quercus robur		Road verge opp. 37 and adjacent to 34 Humphries Street, Greytown (Lot 2 DP 61702)	60		
Ts038	Quercus robur 35 Wood Street, Greytown (Lot 9 Deeds 310)		59		
Ts039	Quercus robur 54 Wood Street, Greytown (Lot 32333)		59		
Ts040	Ulmus campestris (5)	21 Wood Street, Greytown (Lot 2 DP 343941)	59		
Ts041	Quercus robur	76P West Street, Croytown (Lat 2 DD			
Ts042	Quercus robur	58B Kuratawhiti Street, Greytown (Lot 1 DP 34617)	59		

WAIRARAPA COMBINED DISTRICT PLAN

Notable Tree(s) Number	Тгее Туре	Location and Legal Description (where known)	Map Number	
Ts043	Fagus sylvatica purpurea	46 Kuratawhiti Street, Greytown (Part Sec 5 of Greytown Small Farm Settlement	59	
Ts044	Tilia x europaea (2), Fagus sylvatica (2), Fraxinus excelsior	40 Kuratawhiti Street, Greytown (Lot 1 DP 83851)	59	
Ts045	Prumnopitys taxifolia (5), Podocarpus totara (30)	46 West Street, Greytown (Lot 1 DP 8748)	59	
Ts046	Quercus robur (15)	Old Railway line west to Cotter Street (Lot 4 DP 30169)	60	
Ts047	Quercus robur (15)	Old Railway line west to Cotter Street (Lot 1 DP 30169)	60	
Ts048	Quercus agrifolia, Eucalyptus obliqua, Nothofagus solandri (2)	Donald Street, Featherston (Lot 1 DP 359158)	65	
Ts049	Araucaria heterophylla, Chamaecyparis lawsoniana, Fagus sylvatica purpurea 31 Wakefield Street, Featherston (Part Sec 115 Town of Featherston) 6			
Ts050	Paratrophis banksii, Corynocarpus laevigatus, Prumnopitys taxifolia, Dacrycarpus dacrydioides, Podocarpus totara	Pigeon Bush, Western Lake Road, Featherston (Lot 2 DP 351055)	18	
Ts051	Dacrydium cupressinum, Dacrycarpus dacrydioides, Nestegis cunninghamii (2+), Podocarpus totara	391 Underhill Road, Featherston (Lot 1 DP 80348)	18	
Ts052	Podocarpus totara (3+), Prumnopitys taxifolia (4+)	Barr Brown Reserve, Underhill Road, Featherston (Lot 31 DP 46642)	63	
Ts053	Sequoiadendron giganteum (2), Sequoia sempervirens, Eucalyptus obliqua	Waiorongomai, Western Lake Road (Part Sec 19 Western Lake District SO 10683)	23	
Ts054	Araucaria heterophylla (2), Araucaria bidwillii, Castanea sativa, Pinus radiata, Ulmus sp, Pinus pinaster, Prumnopitys taxifolia	Ratanui Homestead, Waiorongomai, Western Lake Road (Part Sec 19 Western Lake District SO 10683)	23	
Ts055 Abies alba, Ulmus sp, Sequoia sempervirens (2), Quercus ilex, Cedrus atlantica, Pinus ponderosa, Abies alba, Ulmus sp, Sequoia sempervirens (2), Quercus robur, Pinus nigra, Sequoiadendron giganteum		Pihautea, 693A Kahutara Road (Lot 1 DP 423275)	25	
Ts056	Araucaria heterophylla	17 Johnston Street, Featherston (Lot 1 DP 13193)	64, 65	
Ts056a	Chamaecyparis lawsoniana, Sequoia sempervirens, Betula pendula (3), Quercus robur (2)	Johnston Street, Featherston (Lot 1 DP 11388)	64, 65	
Ts057	Sequoiadendron giganteum, Pinus radiata, Chamaecyparis lawsoniana	Featherston Domain (Town Reserve of Featherston)	63	
Ts058	Prumnopitys taxifolia, Podocarpus totara, Nestegis cunninghamii, Paratrophis microphylla, Agathis australis (2)	79 Underhill Road, Featherston (Lot 14 DP 46642)	63	
Ts059	Corynocarpus laevigatus Prairie Holm, 1280 Western Lake Road, Featherston (Part Sec 80 Western Lake District)			
Ts060	Podocarpus totara (2), Tilia x europaea (3), Quercus robur (2), Prumnopitys faxifalia, Blatanua acorifalia (3), Acor			

Notable Tree(s) Number	Тгее Туре	Location and Legal Description (where known)	Map Number	
Ts061	Eucalyptus globulus	70a Woodward Street, Featherston (Lot 2 DP 65386)	64	
Ts062	Sequoiadendron giganteum, Quercus robur, Fagus sylvatica, Eucalyptus regnans, Phoenix canariensis (2), Eucalyptus camaldulensis (2), Eucalyptus pulchella	Otahuna, 1027A Kahutara Road, Featherston (Lot 2 DP 91007)	24	
Ts063	Juglans regia	St Teresa's School, Bell Street, Featherston (Lot 1 DP 52326)	65	
Ts064	Aesculus carnea, Quercus rubra, Dacrycarpus dacrydioides, Eucalyptus globulus (7+)	Lowlands, 191 No. 1 Line, Tauherenikau, Featherston (Lot 2 DP 22068)	19	
Ts065	Dacrycarpus dacrydioides	Diversion Road, Featherston (Part Sec 92 Moroa District SO 10862)	18, 19, 24, 25	
Ts066	Quercus robur (3), Ulmus sp (2)	Langs Pharmacy, 54 Fitzherbert Street, Featherston (Lot 6 Deeds Plan 134)	64	
Ts067	Cupressus torulosa, Sequoia sempervirens, Tilia x europaea, Quercus robur (3+), Juglans regia, Quercus ilex	Rototawai Road, Kahutara, Featherston (Part Lot 1 DP 14477)	24	
Ts068	Fagus sylvatica, Quercus robur (2), Ulmus sp, Tilia x europaea, Acer palmatum, Sequoia sempervirensTahora, 925 Kahutara Road, Featherston (Lot 2 DP 4854)			
Ts069	Eucalyptus obliqua, Quercus robur	Featherston (Lot 1 DP 25852)		
Ts070	Elaeocarpus dentatus (2), Agathis australis, Fagus sylvatica, Pseudotsuga menziesii, Podocarpus totara (11), Quercus cerris (3), Castanea sativa (2), Pinus radiata, Cedrus deodara, Acer monspessulanum (3), Eucalyptus pulchella, Quercus robur, Alectryon excelsa, Ulmus sp.	Featherston Underhill Road Character Area, Underhill Road, Featherston (Sec 95 & Pt Sec 102 Featherston Suburban SO 10563)	63	
Ts071	Dacrycarpus dacrydioides (6), Podocarpus totara (2)	60 Lyon St (south end), Featherston (Lot 1 DP 66586)	64	
Ts072	Fagus sylvatica purpurea, Pseudotsuga menziesii	134 West Street, Greytown (Lot 21 DP 16344)	60	
Ts073	Pyrus communis cultivar	89 No. 1 Line, Tauherenikau, Featherston (Lot 24 DP 991)	19	
Ts074	Podocarpus totara	87A Underhill Road, Featherston (Lot 2 DP 394595)	63	
Ts075	Rhododendron "Sir Robert Peel" (3), Trachycarpus fortunei	160 Fitzherbert Street, Featherston (Lot 1 DP 50757)	65	
Ts076	Quercus robur, Magnolia grandiflora	29 Waite Street, Featherston (Lot 1 DP 83371)	65	
Ts077	Quercus ilex (2), Quercus rubra (6),Mespilus germanica, Ulmus procera (5),Grevillea robusta, Quercus robur (5), Eucalyptus ficifolia, Eucalyptus sideroxylon, Trachycarpus fortunei, Eucalyptus leucoxylon Rosea, Schinus molle			

WAIRARAPA COMBINED DISTRICT PLAN PART D – APPENDICES

Notable Tree(s) Number	Тгее Туре	Location and Legal Description (where known)	Map Number
Ts078	Quercus.sp., Fraxinus angustifolia, Ailanthus altissima, Quercus palustris (2), Cedrus deodora, Fraxinus angustifolia (2), Quercus (2), Ulmus procera "Louis van Houtte" (2), Quercus Apalustris, Quercus robur, Podocarpus totara "Aura", Centennial Park	Centennial and Considine Park, Martinborough (Lot 1 DP 4545)	68
Ts079	Juglans regia, Quercus palustris	10 Daniel St, Martinborough (Lot 12 DP 2042)	69
Ts080	Gleditsia 'Sunburst'	113-129 Dublin Street, Martinborough (Lot 1 DP 81880)	69
Ts081	Ulmus glabra	12 Weld Street, Martinborough (Lot 18 Deeds Plan 24)	69
Ts082	Juglans regia, Ginkgo biloba	20 Roberts Street, Martinborough (Lot 4 DP 414627)	69
Ts083	Juglans regia	17 Suez Street, Martinborough (Lot 290 DP 248)	69, 70
Ts084	Juglans regia	18 Weld Street, Martinborough (Lot 1 DP 434612)	69
Ts085	Schinus molle, Quercus robur	29 Broadway Street, Martinborough (Lot 1 DP 426707)	68
Ts086	Nothofagus solandri	4 Radium Street, Martinborough (Lot 15 Deeds Plan 152)	69
Ts087	Quercus palustris	45 Kitchener Street, Martinborough (Pt Lot 1 DP 6872)	68
Ts088	Eucalyptus sp 52 Kitchener Street, Martinboro (Lot 1 DP 304500)		68
Ts089	Corynocarpus laevigatus	54 Jellicoe Street, Martinborough (Lot 552 DP 248)	69
Ts090	Quercus palustris	7 Strasbourge Street, Martinborough (Lot 107 DP 248)	68
Ts091	Tilia platyphyllos, Quercus palustris	Martinborough School, 14-16 Dublin Street, Martinborough (Pt Lot 67 and 68 Deeds Plan 24)	68
Ts092	Cedrus deodara (hedge)	Martinborough Swimming Pool, 1-9 Princess Street, Martinborough (Lot 660-663 DP 249)	68
Ts093	Eucalyptus sp	Martinborough Vineyard, 45 – 47 Princess Street, Martinborough (Lot 2 DP 82458)	68
Ts094	Eucalyptus sp, Prumnopitys taxifolia Patuna Farm, 236 Haurangi Road, Ruakokoputuna (Lot 1 DP 395437)		31
Ts095	Prumnopitys taxifolia, Podocarpus totara	115 Ruakokoputuna Road, Martinborough (Lot 1 DP 80552)	31
Ts096	Quercus robur	St Andrews Anglican Church, 41 – 43 Dublin St, Martinborough (Lots 546 and 547 DP 248)	69
Ts097	Eucalyptus punctata, Phoenix canariensis (3), Eucalyptus sp (2)	Te Rehua, 35 Huangarua Rd, Martinborough (Lots 1 and 2 DP 22269)	68

MARTINBOROUGH COMMUNITY BOARD

17 JULY 2017

AGENDA ITEM 6.2

ACTION ITEMS REPORT

Purpose of Report

To present the Community Board with updates on actions and resolutions.

Recommendations

Officers recommend that the Community Board:

1. Receive the Action Items Report.

1. Executive Summary

Action items from recent meetings are presented to the Community Board for information. The Chair may ask the Chief Executive for comment and all members may ask the Chief Executive for clarification and information through the Chair.

If the action has been completed between meetings it will be shown as 'actioned' for one meeting and then will be remain in a master register but no longer reported on.

2. Appendices

Appendix 1 - Action Items to 17 July 2017

Contact Officer: Suzanne Clark, Committee Secretary Reviewed By: Paul Crimp, Chief Executive

Appendix 1 – Action Items to 17 July 2017

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
415	МСВ	18-Jul-16	Action	Pam Colenso	Put together a proposal for displaying historic WWI photos, to include costs and timeframes, for the Martinborough Community Board to consider at the 29 August meeting	Open	30/1/17: To meet with Mate Higginson, visited Wairarapa Archives and Waiouru Museum.
503	MCB	29-Aug-16	Resolution	Mark	 MCB RESOLVED (MCB 2016/65): 1. To receive the information. 2. To agree to the removal of pine trees as proposed in the report. 3. To request, as part of the next Pain Farm report, a report on the status of the other shelter belts and the likely work and future costs of maintaining the shelter belts over the next 10 years. (Moved Cornelissen/Seconded Read) Carried 	Open	05/12 Report on status of remaining shelter belts requested for next Pain Farm report 19/1/17: Report for 30 Jan 17 meeting 6/7/17: Preliminary report to be tabled (not tabled) 24/4/17: Costs to be addressed in next quarterly report. 22/5/17 : Report being prepared for 29 may meeting
100	MCB	13-Mar-17	Resolution	Mark	 MCB RESOLVED (MCB 2017/21): 1. To receive the Martinborough Swimming Pool Management Issues Report. (Moved Read/Seconded Cr Colenso) Carried 2. To express disappointment in the lack of communication; particularly in relation to the inflatable slide, pool health and safety, and lack of cover use. (Moved Cornelissen/Seconded Beattie) Carried 3. That issues identified in the report are considered when the next contract is negotiated with particular attention given to ensuring the pool covers are used throughout the season. (Moved Beattie/Seconded Read) Carried 4. That an investigation around the use of the Martinborough Pool inflatable slide is completed, and a report providing options (including selling and rebuying) is submitted to the Board at the 29 May 2017 meeting. (Moved Cornelissen/Seconded Beattie) Carried 	Actioned	22/5/17 Report submitted to May MCB
101	MCB	13-Mar-17	Resolution	Mark	MCB RESOLVED (MCB 2017/22):	Open	22/5/17: To be reported along with next

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
					 To receive the Pain Farm Report for the period ending 7 December 2016. That in consultation with the Martinborough Transfer Station operator and the current leasee of Pain Farm, to arrange for the boxthorn at the Transfer Station boundary fence to be sprayed. (Moved Cr Colenso/Seconded Cornelissen) Carried 		quarterly Pain Farm Report
200	МСВ	24-Apr-17	Resolution	МСВ	MCB RESOLVED (MCB 2017/33): 1. To receive the Poppy Road Signs Project. 2. To take part-in and coordinate the Poppy Road Signs Project. (Moved Cr Maynard/Seconded Cornelissen) Carried	Open	
204	МСВ	24-Apr-17	Resolution	Lisa Cornelissen	 MCB RESOLVED (MCB 2017/37): 1. To receive the Chairperson's Community Engagement Report. 2. To set aside \$200 to be used towards an engagement programme including: a. Developing and printing a feedback form for wide distribution in Martinborough and through the rural delivery system. b. Martinborough Star advertising (in addition to monthly column). 3. That Lisa Cornelissen develops the content and circulates to MCB members for approval. (Moved Cr Maynard/Seconded Beattie) Carried 	Open	22/5/17: \$200 included in budget commitments
206	МСВ	24-Apr-17	Action	Jennie	Release the \$2,000 set aside for the Martinborough Pool Summer Access Programme subject to the receipt of an invoice for 167 swims from Council	Actioned	22/5/17: I&E up to 30 April, journal done in May for 167.
208	МСВ	24-Apr-17	Action	Lisa Cornelissen	Add beautification and street art to a future workshop agenda	Open	
209	МСВ	24-Apr-17	Action	Maree Roy	Write to Gareth Winter and the Martinborough Museum to ascertain interest in assisting with the Poppy Road Signs Project and whether they could	Open	29/5/17: Research under way, considering Jellico, Kitchener, Robert and French Streets.

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
					assist in providing the needed information		
210	MCB	24-Apr-17	Action	Cr Maynard	Discuss the Poppy Road Signs Project with Mate Higginson, Martinborough Museum to ascertain his interest in being a part of the project	Actioned	29/5/17: Mate Higginson indicated willingness to be involved with project
212	МСВ	24-Apr-17	Action	Lisa Cornelissen	Further investigate options and associated costs for community board communications and advertising	Open	
213	МСВ	24-Apr-17	Action	Paul	Provide a report on Health and Safety requirements to enable use of volunteers on SWDC land to achieve community goals	Open	
214	MCB	24-Apr-17	Action	Fiona Beattie	Initiate a discussion with Kuranui College about students being part of a volunteer pool for the Martinborough community	Actioned	29/5/17: Met with principal, suggested yr9&10 students may be available, older students have exam pressures.
215	МСВ	24-Apr-17	Action	Lisa Cornelissen	Initiate a discussion with the Martinborough Lions and the Martinborough Mens Shed about their members being part of a volunteer pool for the Martinborough community and mentoring youth volunteers	Open	
279	МСВ	29-May- 17	Resolution	Lisa Cornelissen	MCB RESOLVED (MCB 2017/44): 1. To receive the Beautiful Towns and Cities Awards Report. (Moved Read/Seconded Beattie) Carried 2. To coordinate a nomination for the 2017/2018 Beautiful Towns and Cities Awards and to consider this further in a workshop and the March 2018 Community Board meeting. (Moved Beattie/Seconded Cr Maynard) Carried	Open	
280	МСВ	29-May- 17	Resolution	Jennie	MCB RESOLVED (MCB 2017/45): 1. To receive the Applications for Financial Assistance Report. (Moved Read/Seconded Beattie) Carried 2. To grant the Wairarapa Citizens Advice Bureau \$350 towards the costs associated with the provision of a free advice and information service to the community. 3. To grant the Martinborough Homework and	Actioned	All recipients notified, recipients paid or lodged in commitments

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
-					Breakfast Club \$645 towards the costs associated		
					with continuing to provide a free breakfast for		
					children in need.		
					4. To grant Martinborough Cricket Club \$794		
					towards the costs associated with purchasing new		
					cricket gear bags, balls, grips and score books.		
					5. To grant the Martinborough Hockey Club \$700		
					towards the costs associated with turf fee hire for		
					practices.		
					To grant the Martinborough Netball Club \$950 subject to the receipt of financials and bank		
					account details.		
					7. To grant the Martinborough Rugby Club \$1,000		
					towards the costs associated with transporting		
					senior teams to away fixtures.		
					8. To grant Martinborough School \$780 to		
					purchase 10 basketballs and shirts so children can		
					participate with pride in the year 7 and year 8		
					interschool basketball competition.		
					9. To grant the Martinborough Music Festival		
					\$1,000 towards the costs associated with running a		
					classical music festival in September 2017 in		
					Martinborough, noting that the Community Board		
					see the grant as 'seed funding'.		
					10. To grant the Wairarapa Mathematics		
					Association \$200 towards the costs associated		
					with running the annual maths week competition		
					for students.		
					11. To grant the Wellington SPCA \$400 towards the costs associated with providing an inspectorate		
					service to the community.		
					12. To add \$759 into this periods grant funding		
					pool to make the total funds available \$6,619.		
					(Moved Read/Seconded Cr Maynard) Carried		
					MCB RESOLVED (MCB 2017/46):		
281	MCB	29-May-	Resolution	Mark	1. To receive the Inflatable Slide and Other	Open	
_		17			Options Report.		

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
					 (Moved Cr Maynard/Seconded Beattie) Carried 2. That a valuation on the inflatable slide be obtained. 3. To agree to the sale of the inflatable slide, following receipt of a valuation, to a pool operator with suitable depth provided that Greytown Community Board are offered the slide first. 4. To agree to the purchase of the Aztec and two Octonuts subject to approval by the Martinborough Community Board should additional funds be required. (Moved Read/Seconded Cr Maynard) Carried 		
284	МСВ	29-May- 17	Resolution	Lisa Cornelissen	 MCB RESOLVED (MCB 2017/49): 1. To progress the Chorus Cabinet Art and Martinborough footpath walk around inspection in a workshop. 2. That Mrs Beattie would approach someone in the youth community about representation on the Considine Park Committee. (Moved Read/Seconded Roy) Carried 	Open	
286	МСВ	29-May- 17	Action	Mark	Advise members by email why tenders for the lease of Pain Farm are not expected until September 2017 when the current lease runs out on the 30 May 2017	Open	
287	МСВ	29-May- 17	Action	Mark	Investigate and repair the footpath curb outside of Martinborough School as it is a safety hazard	Open	

MARTINBOROUGH COMMUNITY BOARD

17 JULY 2017

AGENDA ITEM 6.3

REQUEST FOR CHANGE TO STREET NAMES/NUMBERING

Purpose of Report

To seek Community Board Members feedback on street numbering and names.

Recommendations

Officers recommend that the Board:

- 1. Receive the Request for Change to Street Names/Numbering.
- 2. Consider and provide feedback to Council on the issues raised.

1. Executive Summary

Council has received a request to rename/re-number a street(s) in Martinborough. This was discussed by Council's Infrastructure and Planning Working Party. In consequence it was referred to the Community Board for consideration and feedback. Hence this report.

2. Discussion

Mr John MacGibbon who resides at 39 Dublin Street, Martinborough, has written to Council seeking a change in the name of Dublin Street West and New York Street West. He seeks a change because of 'confusion" he believes is created by having a "Dublin Street" and a "Dublin Street West" in Martinborough (he similarly references New York/New York Street West).

He indicated that couriers and members of the public have mistakenly come to his property on occasions and also cites an occasion where the Fire Service attended his property rather than 39 Dublin Street West where there was a small hedge fire in progress.

He raises the issue of recognition of Dublin Street in online media and the failure of online search engines to "find" his Dublin Street address. Lastly he claims that NZ Post consider the two similar names to be a "nightmare".

He summarises the issue as;

- having 2 streets in the same town named Dublin
- having separate rather than continuous numbering systems.

Under Council road naming policy the issues/problems raised by Mr MacGibbon are clearly considered to be matters to avoid. The policy promotes the adoption of new names which should not be able to be confused with an existing road name. The reason for this is to avoid confusion, especially for emergency services.

However the policy is not applied "retrospectively" due to the many problems which can arise from changing a well-established name (can affect established mail and telephone contacts, businesses etc).

Around NZ it is not uncommon to have east/west and north/south, street configurations in a town. Hastings for example, is littered with streets on both a north/south and east/west grid; for instance Heretaunga Street (the main commercial street of Hastings) is both east and west and is also one of the major arterial roads, likewise Karamu Road is north/south and this is a State Highway and main commercial route. In Hastings there would be in excess of 15 streets with these suffixes.

Turning back to the request of Mr MacGibbon, it may seem straightforward to just change the street names as requested, however to do so would require consultation with all affected parties (the chair of the Board may be able to expand on this), some of whom may disagree with the proposal.

If the problems outlined are assessed, they are as much about "lazy" attention to detail on behalf of people making the mistake of treating Dublin as Dublin West, as the naming of the streets in the first instance. In that regard only Mr MacGibbon has actually raised the question with Council because of problems experienced, although Council is aware there may be others who are concerned about it, but perhaps to a lessor extent.

3. Conclusion

The Community Board is asked to provide comment to Council on this matter.

Contact Officer: Murray Buchanan, Group Manager, Planning and Environment

MARTINBOROUGH COMMUNITY BOARD

17 JULY 2017

AGENDA ITEM 6.4

OFFICERS' REPORT

Purpose of Report

To report to the Community Board/Maori Standing Committee on general activities.

Recommendations

Officers recommend that the Community Board/Committee:

1. Receive the Officers' Report.

CHIEF EXECUTIVE

1. Executive Summary

The Annual Plan nears completion and I think the process went well again this year. A lot of work collating the document, thanks to Kyra and Jennie for their effort and Suzanne for the submissions processing. The proposed rates increase of 3.92% is in line with the LTP forecast.

Wairarapa DHB hosted an Intersectional Workshop, bringing together agencies across the Wairarapa with a view to identifying areas of common ground, and whether there are better ways of service delivery in these areas.

Hearings for the Wellington Regional Council Natural Resources Plan have commenced. This is a significant body of work and will take quite some time to finalise. Unfortunately, as the document is notified we have to "have regard to" the conditions in the draft plan, regardless of whether they are later removed or modified. This will impact our Featherston Wastewater consent application, and any other consent applications. This approach unfortunately adds cost and uncertainty.

The Local Government Commission have completed their hearings and are in deliberation mode. The decision timeframe was earlier advised as between July and November..... wait and see now!

2. Governance/Leadership/Advocacy

The following table provides the year to date results for KPI's set for the Governance output.

GOVERNANCE, LEADERSHIP AND ADVOCACY MEASURING SERVICE DELIVERY PERFORMANCE							
SERVICE LEVEL	KEY PERFORMANCE						
	INDICATORS		2016/17	2016/17	Сомментя		
			TARGET	ACTUAL			
Opportunities are provided for the community to have its views heard	Ratepayers and residents feel they can contact a Council member to raise an issue or problem		75%	79%	The National Research Bureau (NRB) Customer Satisfaction survey was carried out late 2016. In addition to the 79% (2014:73% 2011 75%) positive response, 13% (2014; 16% 2011 14%) felt they were unable to comment.		
	Ratepayers and residents feel that the Mayor and councillors give a fair hearing to their views		72%	63%	The NRB Customer Satisfaction survey was carried out late 2016. In addition to the 63% (2014; 62% 2011 55%) positive response, 23% (2014:21% 2011 28%) felt they were unable to comment.		
Council determines what activities it should engage in through	Ratepayers and residents are satisfied with Council's decisions and actions		80%	70%	The NRB Customer Satisfaction survey was carried out late 2016. In addition to the 70% (2014; 76% 2011 73%) positive response, 14% (2014; 8% 2011 9%) felt they were unable to comment.		
consultation and regulatory requirements then sets clear direction	Ratepayers and residents are satisfied with how Council allocates rates/funds to be spent on the services and facilities provided (target peer group age)		79%	65%	The NRB Customer Satisfaction survey was carried out late 2016. In addition to the65% (2014; 64% 2011 59%) positive response, 14% (2014; 14% 2011 9%) felt they were unable to comment.		
Community Boards make decisions that consider local issues	Community Board decision - making reports on local issues		90%	Greytown 98% Featherston 97% Martinborough 97%	This measure reports on the percentage of resolutions made that relate solely to local issues. (year ended 30 June 2016)		
	% of ratepayers and residents who know how to contact a community board member		68%	69%	The NRB Customer Satisfaction survey was carried out late 2016. In addition to the 69% (2014; 64% 2011 59%) positive response, 0% (2014; 14% 2011 9%) felt they were unable to comment.		
Opportunities are available to raise local issues and understand what will happen as a result	Ratepayers and residents satisfied with the way Council involves the public in the decision it makes		70%	47%	The NRB Customer Satisfaction survey was carried out late 2016. In addition to the 47% (2014; 49% 2011 50%) positive response, 31% (2014; 26% 2011 25%) indicated they were neither satisfied nor dissatisfied, and 5% (2014; 5% 2011 5%) felt they were unable to comment.		
Opportunities are available to raise issues relating to Maori through the Maori Standing Committee	The Maori Standing Committee makes recommendations to Council in relation to policy and plan development and resource management applications		100% applicable application s	100%	Maori Standing Committee met on 6 occasions. In total 5 resource consent applications were considered, however due to the timing of the meetings 1 was considered outside normal meetings.(Year ended 30 June 2016)		

2.1 Local Government Commission

The Local Government Commission released their draft proposal on 15 March. Submissions closed on 3 May.

Date	What is happening
15 March (TBC)	Draft proposal released and submissions called for
Weekends in April	Public information stands at various locations in the Wairarapa
3 May	Submissions close
Tuesday 23 May	Hearings commence in Martinborough – with SWDC at 9am
May onwards	Commissioners consider submissions and decide whether to release a final proposal
July - November	Commissioners aim to release final proposal (if sufficient community support), or a final decision
Nov 2017 – April 2018	If final proposal issued, poll will be held sometime during this period
Early 2018	If poll endorses final proposal, transition Board formed
Oct 18 – Oct 19	Election of new council

3. Strategic Planning and Policy Development

3.1 Meetings/Conferences

3.1.1. Chief Executive Forum

One CE forum was held. Matters covered were NZTA Update, in particular forward planning for the interim congestion that will occur during certain stages of Transmission Gully, Civil Defence, Regional Trails, and Local Government Excellence program.

3.1.2. Mayoral Forum

No Mayoral forum was held.

3.1.3. Community Boards

A further round of Community Board meetings were held.

3.1.4. Rural & Provincial

The session was held 15 and 16 June. The meetings start with Mayor only/Chief Executive only sessions.

Topics covered in the CE only session included an update on the recent changes to the RMA legislation; a couple of presentations on Alliances for shared services; Risk based asset management, and where the regulatory system for the building sector is heading. All these presentations were quite topical for us and useful insight gained.

The main meeting LGNZ Update; Havelock North Drinking Water enquiry; Council – Maori arrangements; Walking Access Commission; and Tourism Infrastructure Fund. Hon Jacqui Dean spoke on local government portfolio priorities, and changes to the dog control act, both in a very general sense.

Police Commissioner Mike Bush presented on the resourcing of NZ Police and in particular a focus on rural and provincial NZ. Wendy McGuiness and

John Carter presented on "Poverty Demarcation Zones"; Rob Beaglehole (NZ Dentist Assn spokesperson) passed around half a dozen teeth he had recently removed from the three year old, the direct result of too much sugar. Rob also discussed local authorities ability to influence sugary intake identifying some councils policies of not allowing sugary drinks at council offices and venues.

Finally, Hon Roger Sowry briefed the session on the Civil Defence and Emergency Management review.

All in all an interesting and useful meeting.

4. Corporate

4.1 Occupational Health and Safety

We continue to make good progress on health and safety matters. No matters were reported during the period.

4.2 Waihinga Centre/Martinborough Town Hall

The project continues as planned, completion as previously advised will be somewhere around May next year.

4.3 Claims – Coastal Recognition Orders

We have been notified of approximately 16 claims under the Marine and Coastal Area (Takutai Moana) Act 2011.

In each of the claims the respondents are South Wairarapa District Council; Wellington Regional Council; and The Solicitor General on behalf of the Attorney General.

The orders sought are for protected customary rights and customary marine title over certain areas.

There has been a flurry of activity in regard to this matter as all claims had to be lodged by the end of April.

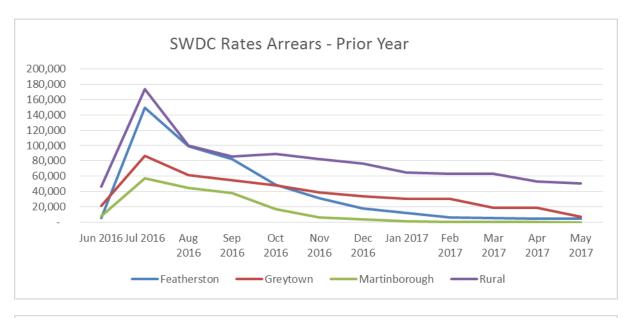
Simpson Grierson are handling this initial phase on our behalf.

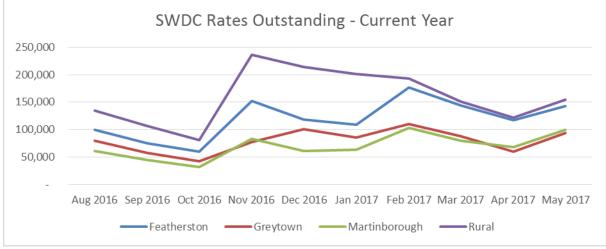
The legislation does not specify a process for consideration of these claims, the High Court will be deciding on procedural matters.

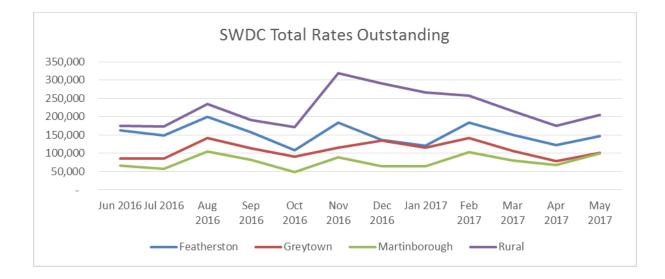
There may be some impact on SWDC in relation to various coastal consents we hold, Roading and the like.

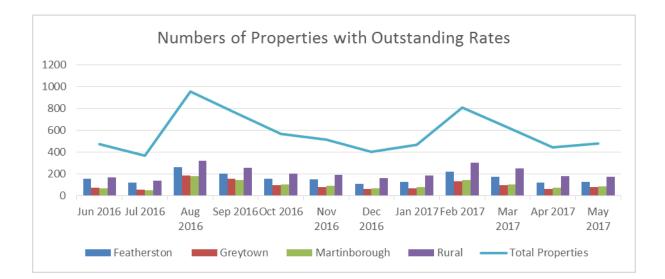
4.4 Rates Arrears (Incl. GST)

As discussed at the previous meeting, rates debt will now be shown in graphical form, from which it is easier to ascertain trends.









4.5 LGOIMA Requests

DATE	TOPIC OF INFORMATION REQUEST	Response
4 May 2017	Property file.	Can supply on payment of Admin fee.
5 May 2017	Noise complaints registered in 2016 by street.	Information provided.
5 May 2017	Background as to information required and provided to QV to determine rates.	Information provided.

We continue to charge for those requests that require more than 1 hour and 20 pages of material. This charging regime is standard and used by central Government.

Contact Officer: Paul Crimp, Chief Executive Officer

PLANNING AND ENVIRONMENT

1. Resource Management

1.1 Resource Management Act - District Plan

SERVICE LEVEL – Council has a Combined District Plan that proves certainty of land-use/environmental outcomes at the local and district levels.

RESOURCE MANAGEMENT Key Performance Indicators	Target 2016/17	YTD Result	COMMENT Source, and actions taken to achieve Target
Ratepayers and residents satisfied with the image of the closest town centre shown as "satisfied"	75%	92%	NRB 3 Yearly Survey
The district plan has a monitoring programme that provides information on the achievement of its outcomes (AER's)	Yes	-	Consultants have been working with the 3 Councils to establish which data is recorded and how it is stored so as to enable effective reporting against AER's in WCDP. A working paper has been completed setting out a proposed framework and the task of undertaking a stock take has begun.

A consultant has commenced work on the Plan Change to update the schedule of protected trees in the Wairarapa Combined District Plan. An arborist has been engaged to provide the technical assessments for this process. After notifying the update to the public through the rates newsletter, only one property owner has come forward asking for their tree to be protected.

However it is proposed that more extensive consultation processes will be undertaken by the consultant and that these should engage a wider audience of property owners.

1.2 Resource Management Act - Consents

SERVICE LEVEL – All resource consents will be processed efficiently.

RESOURCE MANAGEMENT Key Performance Indicators	Target 2016/17	YTD Result	COMMENT Source, and actions taken to achieve Target
Consent applications completed within statutory timeframes	100%	95.5%	NCS. 5 out of 117 applications have exceeded timeframes as previously reported.
s.223* certificates issued within 10 working days	100%	93%	NCS. 3 applications have exceeded timeframes as previously reported.
s.224* certificates issued within 15 working days of receiving all required information (note no statutory requirement)	95%	97%	NCS. 1 application has exceeded timeframe as previously reported.

Council received 10 resource consent applications between 1 May 2017 and 31 May 2017. This continues the pattern of high numbers of applications which has been evident for over 2 years now.

Officers provide detailed information as part of regular updates, subject to data availability, on all consents direct to members, so this information is not listed here.

1.3 Reserves Act – Management Plans

SERVICE LEVEL – Council has a reserve management plan programme.

RESOURCE MANAGEMENT Key Performance Indicators	Target 16/17	YTD Result	COMMENT Source, and actions taken to achieve Target
Council maintains and updates reserve management plans as required.	1	0	No action required at this time as all plans are current. A list of reserve plans (of various types) has been included in the Council Actions list with comments for Councillor information as previously requested.

1.4 Local Government Act – LIM's

SERVICE LEVEL – Land Information Memoranda: It is easy to purchase information on any property in the District.

RESOURCE MANAGEMENT Key Performance Indicators	Target 16/17	YTD Result	COMMENT Source, and actions taken to achieve Target
My LIM contains all relevant accurate information (no proven complaints)	0	1	1 complaint to date as previously reported, resulting from an error in the property title data supplied to Council by LINZ.
My non-urgent LIM is processed within 10 days	100%	100%	All processed within statutory timeline.

Council has received a further formal complaint that raises issues around the absence/inclusion of information about a flood/inundation event in Martinborough. The issues raised date back some years (to 2004) and is not related to any recent LIM application. Council's insurers are handling the matter and no further comment can be made at this time. We will however be reviewing some aspects of the way we process LIMS and store hazard data for future reference.

ТҮРЕ	ҮТD 1 JULY 2016 то 31 Мау 2017	PREVIOUS YTD 1 JULY 2015 TO 31 MAY 2016	PERIOD 1 May 2017 to 31 May 2017	PREVIOUS PERIOD 1 May 2016 to 31 May 2016
Standard LIMs (Processed within 10 working days)	205	199	20	20
Urgent LIMs (Processed within 5 working days)	80	65	6	11
Totals	285	264	26	31

2. Public Protection

2.1 Building Act - Consents and Enforcement

SERVICE LEVEL - Council certifies all consented work complies with the building code, ensuring our communities are safe. The Council processes, inspects, and certifies building work in my district.

PUBLIC PROTECTION Key Performance Indicators	Target 2016/17	YTD Result	COMMENT Source, and actions taken to achieve Target
Code Compliance Certificate applications are processed within 20 working days	100%	99.42%	NCS – Continued monitoring of processing days. 340 of 342 CCC's were issued within 20WD as previously reported.
Building consent applications are processed within 20 working days	100%	98.75%	NCS – Continued monitoring of processing days. 475 of 481 consents were issued within 20WD as previously reported.
Council maintains its processes so that it meets BCA accreditation every 2 years	Yes	Yes	Next IANZ review set for January 2018. Council was re-accredited in January 2016.
Earthquake prone buildings reports received	80%	63.44 %	148 of 229 known premises had been addressed. The new Earthquake-Prone Buildings Amendment Act takes full effect on 1st July 2017 and we are expecting the methodology for identifying earthquake-prone buildings to be released soon after. This may require us to reassess previously received reports and may increase our number of potential Earthquake- Prone Buildings.

Түре	NUMBER	VALUE
Commercial (shops, restaurants, rest home – convalescence, restaurant /bar / cafeteria / tavern, motel, commercial building demolition - other commercial buildings)	1	\$5,000.00
Industrial (covered farm yards, building demolition, warehouse and/or storage, factory, processing plant, bottling plant, winery)	9	\$386,000.00
Residential (new dwellings, extensions and alterations, demolition of building, swimming and spa pools, sleep-outs, garages, relocations, heaters, solid fuel heaters.	43	\$4,035,811.00
Other (public facilities - schools, toilets, halls, swimming pools)	8	\$685,100.00
Totals	61	\$5,111,911.00

2.2 Dog Control Act – Registration and Enforcement

SERVICE LEVEL – Dogs don't wander freely in the street or cause menace to humans or stock.

PUBLIC PROTECTION Key Performance Indicators	Target 16/17	YTD Result	COMMENT Source, and actions taken to achieve Target
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PUBLIC PROTECTION Key Performance Indicators	Target 16/17	YTD Result	COMMENT Source, and actions taken to achieve Target
Undertake public education, school and community visits to promote safe behaviour around dogs and/or responsible dog ownership	0 visits	0	Not commenced due to staff member responsible being on maternity leave.
Complaints about roaming and nuisance dogs are responded to within 4 hours	100%	92.5%	K:\resource\Bylaw Officers\Registers\Animal Control Service request register.xls

INCIDENTS REPORTED (1 March to 30 April)	FEATHERSTON	GREYTOWN	Martinborough
Attack on Pets	9	0	7
Attack on Person	2	2	1
Attack on Stock	0	0	0
Barking and whining	17	8	12
Lost Dogs	20	9	11
Found Dogs	0	0	0
Rushing Aggressive	5	3	5
Wandering	48	31	43
Welfare	4	1	1
Fouling	0	0	1
Total	105	54	81

2.3 Public Places Bylaw 2012 - Stock Control

SERVICE LEVEL – Stock don't wander on roads, farmers are aware of their responsibilities.

PUBLIC PROTECTION Key Performance Indicators	Target 16/17	YTD Result	COMMENT Source, and actions taken to achieve Target
Stock causing a traffic hazard is responded to within 1 hour	100%	96.4%	K:\resource\Bylaw Officers\Registers\Animal Control Service request register.xls
Council responds to complaints regarding animals within 48 hours.	100%	87.5%	K:\resource\Bylaw Officers\Registers\Animal Control Service request register.xls

INCIDENTS REPORTED	Τοται
Stock	2

Resource Management Act – afterhours Noise Control

SERVICE LEVEL – The Council will respond when I need some help with noise control.

PUBLIC PROTECTION Key Performance Indicators	Target 16/17	YTD Result	Comment Source, and actions taken to achieve Target
% of calls received by Council that have been responded to within 1.5 hours.	100%	94.9%	K:\resource\Health\Resource Management\Noise Control Complaints\Year Records 2010- 2017.xls

AFTER HOURS NOISE CONTROL Complaints Received	YTD 1 July 16 to 31 May 17	PREVIOUS YTD 1 JULY 15 TO 31 MAY 16	PERIOD 1 MAY 17 TO 31 MAY 17	PREVIOUS PERIOD 1 MAY 16 TO 31 MAY 16
Total	119	97	2	3

2.5 Sale and Supply of Alcohol Act - Licensing

SERVICE LEVEL – The supply of liquor is controlled by promoting responsible drinking.

PUBLIC PROTECTION Key Performance Indicators	Target 2016/17	YTD Result	COMMENT Source, and actions taken to achieve Target
Premises are inspected as part of licence renewals or applications for new licences.	100%	100%	All premises inspected at new or renewal application.
Premises that are high or medium risk are inspected annually, while low risk premises are audited no less than once every three years.	100%	100%	All premises inspected at new or renewal application.
Compliance activities are undertaken generally in accord with the Combined Licencing Enforcement Agencies agreement.	100%	100%	

ALCOHOL LICENCE APPLICATIONS PROCESSED	YTD 1 JULY 2016 TO 31 May 17	PREVIOUS YTD 1 JULY 2015 TO 31 MAY 16	PERIOD 1 MAY 17 TO 31 MAY 17	PREVIOUS PERIOD 1 MAY 16 TO 31 MAY 16
On Licence	19	24	0	0
Off Licence	17	22	1	1
Club Licence	4	5	0	0
Manager's Certificate	123	110	3	10
Special Licence	56	40	3	1
Temporary Authority	3	5	0	1
Total	222	206	7	13

2.5 Health Act - Safe Food

SERVICE LEVEL – Food services used by the public are safe.

PUBLIC PROTECTION Key Performance Indicators	Target 2016/17	YTD Result	COMMENT Source, and actions taken to achieve Target
Premises have appropriate FCP in place and meet the risk based standards set out in the Plan.	100%	100%	NCS data
Premises are inspected in accord with regulatory requirements.	100%	100%	NCS data

2.6 Bylaws

Between 1 May and 31 May 2017 there were 2 notices sent out relating to trees and hedges, no complaints relating to litter, and 2 abandoned vehicle complaints.

Contact Officer: Murray Buchanan, Group Manager, Planning and Environment

INFRASTRUCTURE AND SERVICES

1. Group Manager highlights

The solid waste submissions on the Wellington Region Waste Management and Minimisation Plan (WRWMMP) have been received and reviewed and will go to the regional meeting for adoption. Also the tenders submitted for the Solid Waste contract have been reviewed and a recommendation will be at the next council meeting to engage the preferred contractor. Beyond this there will be discussions on added service levels and any areas in line with the WRWMMP.

Transport discussions have been held with NZTA and the three Wairarapa councils regarding the ability to bring the councils roading networks management into one unit. This could also incorporate the sections of State Highways 53 and 2. Numerous models form around the country had been discussed as also a way forward to review the options.

There has been an increase in unsealed road requests and this is expected at this time of year. However we are looking at changing methodology's for the maintenance and seeking some new equipment into the contract. This will also be able to be utilised across both the Carterton and South Wairarapa District Councils' roads. With Tim Langley returning as councils Roading Manager and working across both councils the ability to work more collaboratively is expected to assist in programing and efficiencies. The added roading engineer position is still not yet filled with interviews having been done a month ago due to the need to fill the manager's role first.

2. Water supply

SERVICE LEVEL – Council provides reliable and safe drinking water supplies. Water provided is safe to drink and there is adequate water for urban firefighting.

2.1 Key Performance Indicators

WATER SUPPLY Key Performance Indicators	Target 2016/17	СОМІ	PLAINTS	INCI	CIDENTS	
		MAY	YTD	MAY	YTD	
The average consumption of drinking water per day per resident within the territorial authority	<400 Lt		341			
Compliance with resource consent conditions/water permit conditions to "mainly complying" or better	95%					
Water supply systems comply with Ministry of Health Bacteriological Drinking Water Standards guidelines 2000*	95%		99.6%			
Water supply systems comply with Ministry of Health Protozoa Drinking Water Standards guidelines 2000	95%		99.9%			
The total number of complaints received by the local authority about drinking water taste per 1000 connections	<15	0 per1000 (0 complaint)	0 per1000 (0 complaint)	0	0	
The total number of complaints received by the local authority about drinking water odour per 1000 connections	<15	0 per1000 (0 complaint)	0.29 per1000 (1 complaint)	0	1	
The total number of complaints received by the local authority about drinking water	<15	0.29 per1000 (1	2.87 per1000 (10 complaint)	1	10	

WATER SUPPLY Key Performance Indicators	Target 2016/17	СОМІ	PLAINTS	INCII	DENTS
pressure of flow per 1000 connections		complaint)			
The total number of complaints received by the local authority about continuity of supply per 1000 connections	<15	0.29 per1000 (1 complaint)	10.93 per1000 (38 complaint)	1	38
The total number of complaints received by the local authority about drinking water clarity per 1000 connections	<15	0 per1000 (0 complaint)	2.01 per1000 (7 complaint)	0	7
Ratepayers and residents satisfied with level of service for water	77%			NRB Survey:	59%
Attendance for urgent call-outs: from the time that the local authority receives notification to the time that service personnel reach the site	< 1 Hr	(0/0) 0%	-	0	61
Resolution of urgent call-outs: from the time that the local authority receives notification to the time that service personnel confirm resolution of the fault or interruption	< 8 Hrs	(0/0) 0%	-	0	61
Attendance for non-urgent call-outs: from the time that the local authority receives notification to the time that service personnel reach the site	< 2 working days	(11/24) (46%)	-	24	308
Resolution of non-urgent call-outs: from the time that the local authority receives notification to the time that service personnel confirm	< 5 working days	(17/24) (71%)	-	24	308
Fire hydrants tested annually that meet NZ Fire Service Code of Practice	20%		20%		
The % of real water loss from the local authority's networked reticulation system identified by establishing and measuring night flow	<20%		45.5%		

2.2 Water supply capital improvements

2.2.1. Featherston water supply

Stage 2, the treatment improvement works, have now been completed and the commissioning of the plant has been ongoing since 23rd May. To date the plant has been operating reliably, supplying Featherston. After one month of routine operation Council will advise the Ministry of Health (MoH) that the project has been completed and is operating as intended. The balance of the subsidy available will then be claimed. Total project costs are not able to be confirmed as yet but expected to be in range \$1.35 - \$1.4M.

2.2.2. Water reticulation renewal

The tender for trunk pipeline renewal works for the Greytown urban supply in Woodside Road by Core Infrastructure Ltd has been completed and tested. The only work left outstanding is the connection points to the existing main.

The project replaced 3 kilometres of 300 mm diameter asbestos cement pipe-line that is deemed to be nearing the end of its useful service life (constructed in the 1970's). It is the second part of a three part rolling programme aimed at achieving full replacement of the trunk main in the 2017/18 year.

Stage 3, is planned for 2017/18 where the main will be fully replaced up to the Woodside Treatment Plant, including trenchless replacement in two locations.

2.4 Water treatment plants

The Waiohine and Martinborough plants operated routinely over the period with some replacement of equipment. The new WTP with UV disinfection is installed and the commissioning period will run through May.

2.5 Water reticulation

There were 12 reticulation repairs reported and rectified during the period.

2.6 Water races

Routine monthly inspections and blockage clearing of the water race network has been performed by City Care Ltd (CCL) to maintain satisfactory flows. There were 2 accounts for blockage clearing or no water flow for the Moroa network. None were reported for the Longwood network over the period.

3. Waste water

SERVICE LEVEL – Council provides waste water services that effectively collect and dispose of waste water. Waste water does not create any smells, spill or health issues and causes minimal impact on the natural environment.

3.1 Key Performance Indicators

WASTE WATER Key Performance Indicators	Target 2016/17	COMPLAINTS		INCI	DENTS
		MAY	YTD	MAY	YTD
Number of blockages per 1000 connections	<10	8	11.44 per1000 (46 complaint)	8	46
Ratepayers and residents satisfaction with waste water services	70%			NRB survey:	49%
Number of dry weather sewerage overflows per 1000 connections	<10	-	-	0 per 1000 connections (0 overflow)	0 per 1000 connections (0 overflow)
Attendance time: from notification to arrival on site	< 1 Hr	-	-	6/10 (60%)	56
Resolution time: from notification to resolution of fault	< 4 Hrs	-	-	6/10 (60%)	56
% of resource consent conditions complied with to mainly complying or better*	90%				
No. of abatement notices	<2				0
No. of infringement notices	0				0
No. of enforcement notices	0				0
No. of convictions	0				0
No. of complaints per 1000 connections received about sewage odour	< 15	0	0.99 per 1000 (4 complaint)	0	4
No. of complaints per 1000 connections received about sewage systems faults	< 15	0.5 per 1000 (2 complaint)	1.49 per 1000 (6 complaint)	2	6
No. of complaints per 1000 connections received about sewage system blockages	< 15	8	11.44 per1000 (46 complaint)	8	46
No. of complaints per 1000 connections received about the response to issues with sewage	< 15	0	0	0	0
Proportion of urgent waste water service requests responded to within 6 hours of notification	95%	6/10 60%	-	6/10 (60%)	84% (47/56)

3.2 Waste water treatment plants

3.2.1. Capital and consents

Featherston waste water consent application

The consent application was lodged on 28 February 2017. Greater Wellington Regional Council (GWRC) has responded on the 19 April with an s92 request for information, which the council replied to at the start of June.

Notification for public submissions is expected soon.

Staged improvements at Martinborough and Greytown WWTPs

Improvement works at the Martinborough site have commenced and the irrigator has been constructed. The original civil works design has been changed to progress the project with round precast elements already existing rather than a bespoke solution, as it there would have been an unacceptable delay. Realistically full completion of this phase cannot be expected until July/ August meeting the consent requirement of no later than November 2017 but later than we had anticipated.

The procurement of the Stage 1B improvements (Greytown) is continuing with two companies shortlisted from the ROI. The two companies will be engaged in an RFP/ Design Build procurement process for a completion aim of May 2018.

New aerators have been installed at Greytown WWTP which will assist the treatment and further mitigate any odour issues. The sludge bioremediation programme is planned to commence in July.

3.2.2. Operational

Featherston, Greytown, Martinborough and Lake Ferry plants operated routinely during the period with no reported issues.

3.2.3. Wastewater reticulation

There were 5 pipeline blockages reported during the period.

4. Storm water drainage

SERVICE LEVEL – Stormwater drains are well operated and maintained by the Council.

4.1 Key Performance Indicators

STORM WATER DRAINAGE Key Performance Indicators	Target 2016/17	COMPLAINTS		INCI	DENTS
		MONTH	YTD	MONTH	YTD
% of ratepayers and residents satisfied with stormwater drains	55%			NRB survey:	57%
% of urgent (any blockage causing extensive flooding of buildings or other serious flooding) requests for service responded to within 5 hours	95%	0	0	0	0
No. of flooding events	0	0	0	0	0
No. of habitable floors affected per flooding event per 1000 properties connected	0	0	0	0	0
No. of abatements notices	0				
No. of infringement notices	0				
No. of enforcement notices	0				
No. of convictions	0				
Median Response time to flooding events (Notification to personnel reaching site in hrs)	3	-	-	0	0
No. of complaints about stormwater per 1000 properties connected	0	0	0	0	0

5. Solid waste management

SERVICE LEVEL – Recycling stations are accessible and maintained. Refuse and recycling collection services are provided and waste minimisation actively promoted.

5.1 Key Performance Indicators

SOLID WASTE MANAGEMENT Key Performance Indicators	Target 2016/17	COMPLAINTS		INCIE	DENTS
		MONTH	YTD	MONTH	YTD
Number of communities with recycling centres	6		6		
Volume of waste disposed out of district	Decreasing by 2.5%	Increase of 11% compared to May 2016	Current average month increased 26% on 2014	-	-
% of ratepayers and residents satisfied with the level of service	85%			NRB survey:	66%

5.2 Waste management

Routine services have been delivered successfully over the period. The recycling centres operated satisfactorily.

5.3 Kerbside and associated services (Combined Contract MDC, CDC and SWDC 2017-2022)

Tenders for the combined waste services contract closed on 29 March 2017 and further information may be available at the meeting.

6. Land transport

SERVICE LEVEL – Roads are maintained to ensure they are safe and comfortable to travel on. Footpaths can be safely used to get around town.

6.1 Key Performance Indicators

LAND TRANSPORT Key Performance Indicators	Target 2016/17	COMPL	AINTS	INCI	DENTS
		MAY	YTD	MAY	YTD
Using the RAMM measurement system, average smooth travel exposure on urban roads to be 85% and rural roads 95% with maximum variation of 5%	95%				
Ratepayers and residents fairly/very satisfied with the roads	80%			NRB Survey:	73%
5% of sealed roads are resealed each year subject to availability of NZTA subsidy	100%				
The pavement condition index as measured by the NZTA pavement integrity index	95%				
The number of crashes causing injuries is reduced	Group and control average				
The number of fatalities and serious injury crashes on the local road network	<7				
Ratepayers and residents are satisfied with footpaths in the district	70%			NRB Survey:	63%
Availability of footpaths on at least one side of the road down the whole street	88%				
Footpath Condition rating 95% compliant with SWDC AMP Standard	95%				
The % of customer service requests relating to roads and footpaths responded to within 48 hours	95%	24/39 (62%)	305/390 (78%)	39	390
Meet annual plan footpath targets	Yes				

6.2 Roading maintenance – Fulton Hogan

Activities were concentrated on unsealed roads in the Hinakura, White Rock areas.

Maintenance metalling was completed in patches across the district to circumvent some of the weather related issues.

Drainage maintenance was completed on Underhill Road.

The 'Gluepot' Te Awaiti Road is being closely monitored and has been topped up with road metal as and when required. A longer-term solution has been looked into for the summer to get water out or the road base.

The footpath and run up inspections have started in Martinborough and Greytown has been completed. Featherston was programmed to finish in this month.

6.3 Other activity

The below shows some of the storm activity that took place on the coastal area.



7. Amenities

The Amenities team is responsible for the management of Council's parks, reserves and other amenities. The team looks after 12 parks, 31 reserves, 41 buildings, five sports facilities, four cemeteries, seven public toilets and 22 other properties. The Amenities Manager is the contract manager for the City Care parks and reserves contract, and also for the management of the libraries.

SERVICE LEVEL – Parks and reserves enhance the quality of life in our communities. Our playgrounds are safe and enjoyed by the community. Clean safe public swimming pools can be accessed in the District. Provision of some low cost housing for the elderly (or in line with Council policy) in each town. Well maintained hall facilities that are available for the public to book. Public toilets are convenient, clean and safe. There is a wide range of library stock including up to date material.

7.1 Key Performance Indicators

AMENITIES Key Performance Indicators	Target 2016/17	СОМРІ	LAINTS	INCIDENTS	
		MONTH	YTD	MONTH	YTD
Users satisfied with parks and reserves	90%			NRB Survey:	94%
Ratepayers and residents are satisfied with Council playgrounds	80%			NRB Survey:	82%
Council playground equipment that meets national standards	100%				
Council pools comply with NZ swimming pool water testing standards	100%				
Ratepayers and residents satisfaction with Council swimming pools	67%				
Occupancy of pensioner housing	94%			Actual:	99.8%
Ratepayers and residents satisfied with town halls	76%			NRB Survey:	74%
Cycle strategy	Developed				
Ratepayers and residents satisfied with public toilet facilities	90%			NRB Survey:	85%
Taking programmes out into the community and providing a wide variety of programmes in the library	>3 per library				
% of ratepayers and residents satisfied with libraries	90%			NRB Survey:	91%

7.2 Parks and Reserves

We received information from the Department of Conservation about the threat of myrtle rust, and have passed it on to City Care and various community groups who do planting. As myrtle rust is a threat to many native species, particular care needs to be taken to avoid it spreading. Myrtle rust has not been found as far south as the Wairarapa yet, so the major precaution at the moment is to be careful when sourcing plants for planting projects.

7.2.1. Featherston

Sportsfields have been fertilised and line-marked for winter sports codes. The gardens at Featherston library/information centre have had new roses planted and a buxus hedge removed. This hedge, between the two buildings, was originally cut in the shape of a vehicle, and carried a memorial plaque to William Pollard, a previous council gardener. The hedge was damaged by being set on fire, and then had to be altered to accommodate the new wheelchair ramp at the library. It wasn't looking good, so has now been removed and replaced by a Japanese dwarf maple.

7.2.2. Greytown

The kouka sculpture in Stella Bull Park was officially blessed in a wellattended public ceremony on 23 May.



7.2.3. Mar

There has been runner damage to the tan in consume rark caused by gokarts and motor bikes. Neighbouring residents have called the police on several occasions. New signage is being planned to show what activities are and are not allowed on the park. New grass has been sown in Martinborough Square to replace that damaged by events over summer.

7.3 Community housing

There have been no changes on the waiting lists from last report. There are five people waiting for flats at Martinborough, two at Greytown and twelve at Featherston.

There have been a number of enquiries from people on the waiting list asking when a flat will be coming available. Realistically, there is around a two year waiting period before a flat becomes available.

Most of the current tenants at Matthews flats, formerly enthusiastic gardeners, are now finding it difficult to manage their personal gardens. We are looking at options for making the gardens low maintenance, and for community assistance with weeding.

7.4 Cemeteries

	Greytown	Featherston	Martinborough
Niche		1	1
In-ground ashes Beam			
Burial plot	2		
Total	2	1	1

7.4.1. Purchases of burial plots/niches 4 May 2017 to 14 June 2017

	Greytown	Featherston	Martinborough
Burial	3		
Ashes in-ground			1
Ashes wall		1	
Total	3	1	1

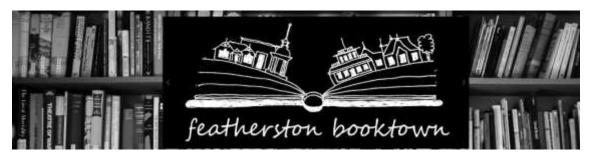
7.4.2. Ashes interments/burials 4 May 2017 to 14 June 2017

7.5 Events

7.5.1. Featherston

Completed events:

<u>Featherston Booktown 2017</u> held from Friday, 12 May to Sunday, 14 May 2017



Richard Gilewitz (American Wizard Blown In) was held Friday, 19 May 2017





Battle of Messines 100th anniversary commemoration was held at Featherston War Memorial on 7 June 2017. For the duration of Messines Week, 7 – 14 June, the flag of Belgium was flown alongside the New Zealand flag and a remembrance flag at the war memorial, the Anzac hall, Featherston library and the SWDC offices in Martinborough.

Future events:

 $\underline{\mbox{The Time Travellers' Ball}}$ is being held Saturday, 24 June 2017 at the Anzac Hall



7.5.2. Greytown

Completed events:

Unveiling Ceremony of KOUKA SCULPTURE was held Tuesday, 23 May 2017



Future events:

<u>Apache Jacks Wairarapa Kids Cross Country</u> – is being held on Sunday, 23 July 2017 at Soldiers Park Memorial

7.5.3. Martinborough

Completed events: Nil

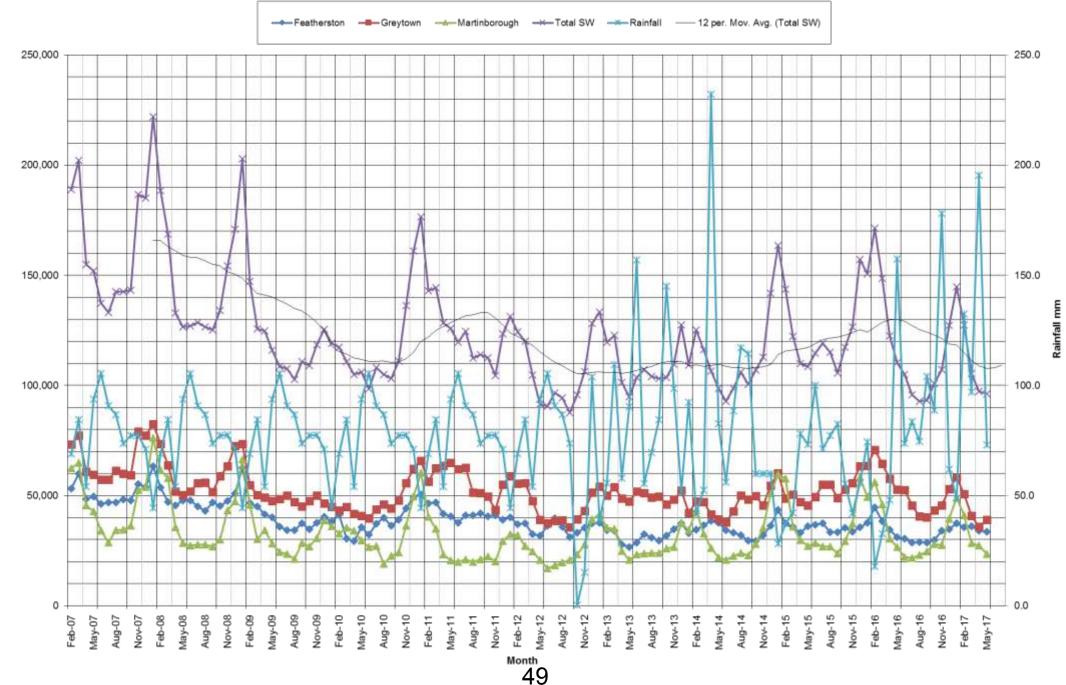
Future events: Nil

8. Appendices

Appendix 1	Monthly water usage
Appendix 2	Waste exported to Bonny Glen
Appendix 3	Library statistics
Appendix 4	Infrastructure and Planning Working Party Terms of Reference

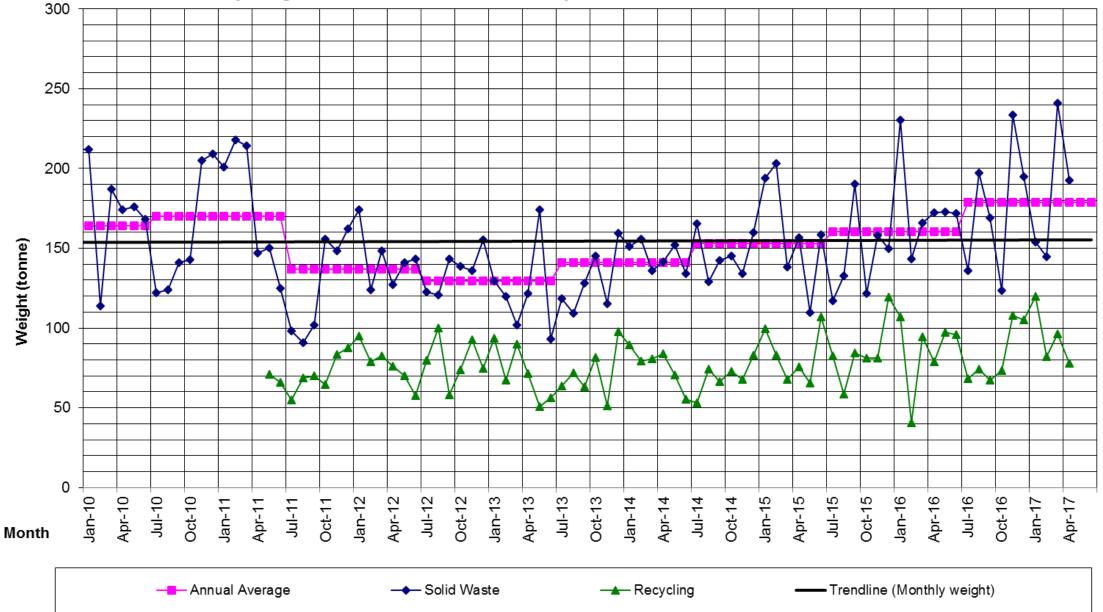
Contact Officer: Mark Allingham, Group Manager Infrastructure and Services

Appendix 1 - Monthly water usage



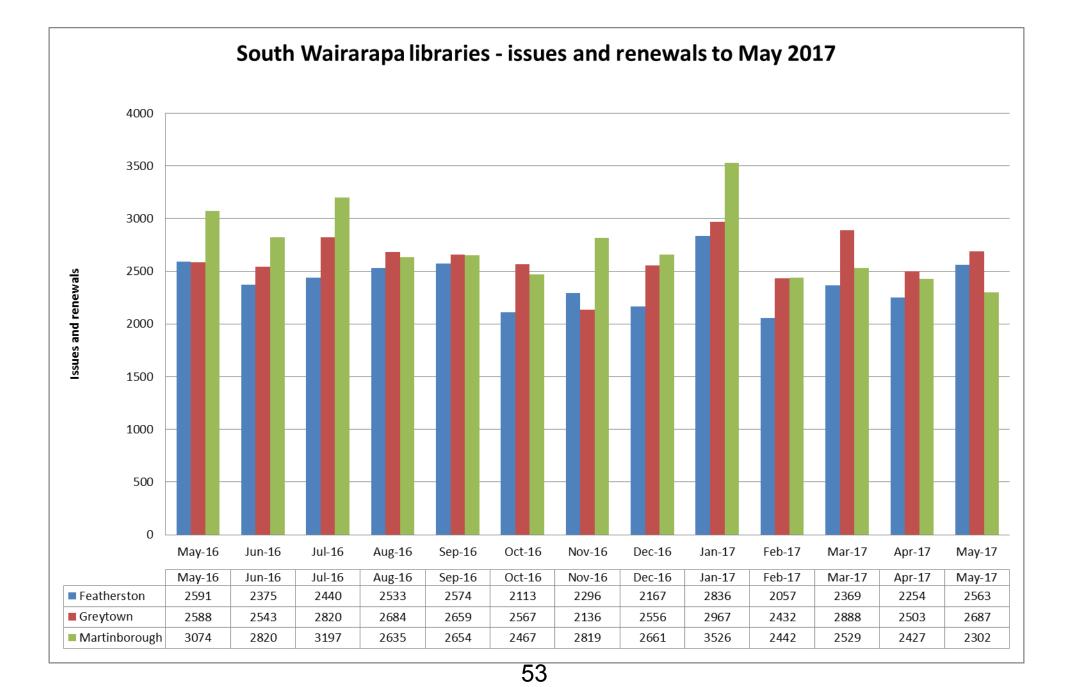
Water use South Wairarapa District Council

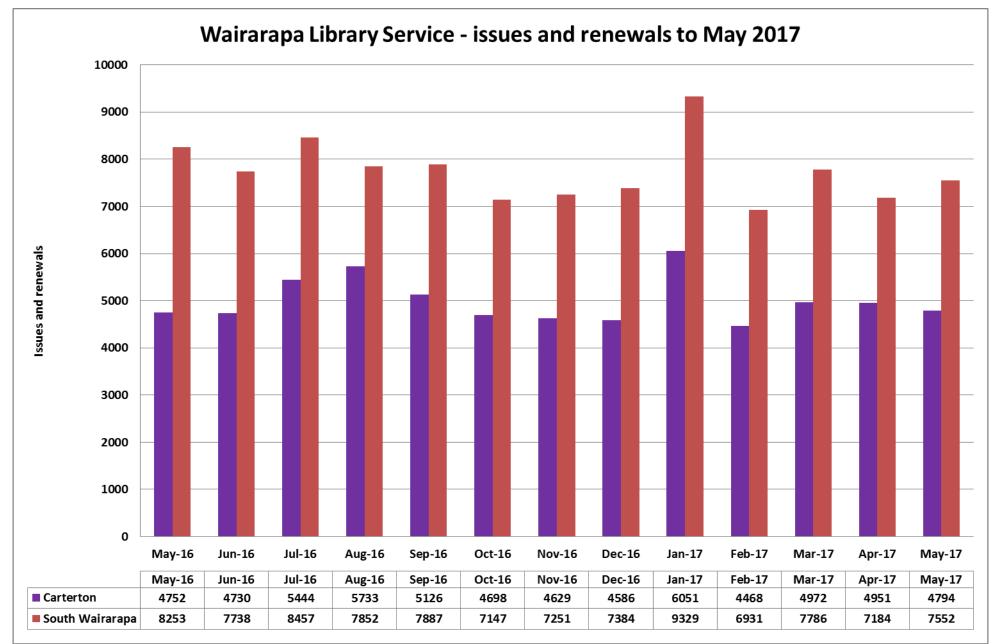
Appendix 2 -Waste exported to Bonny Glen

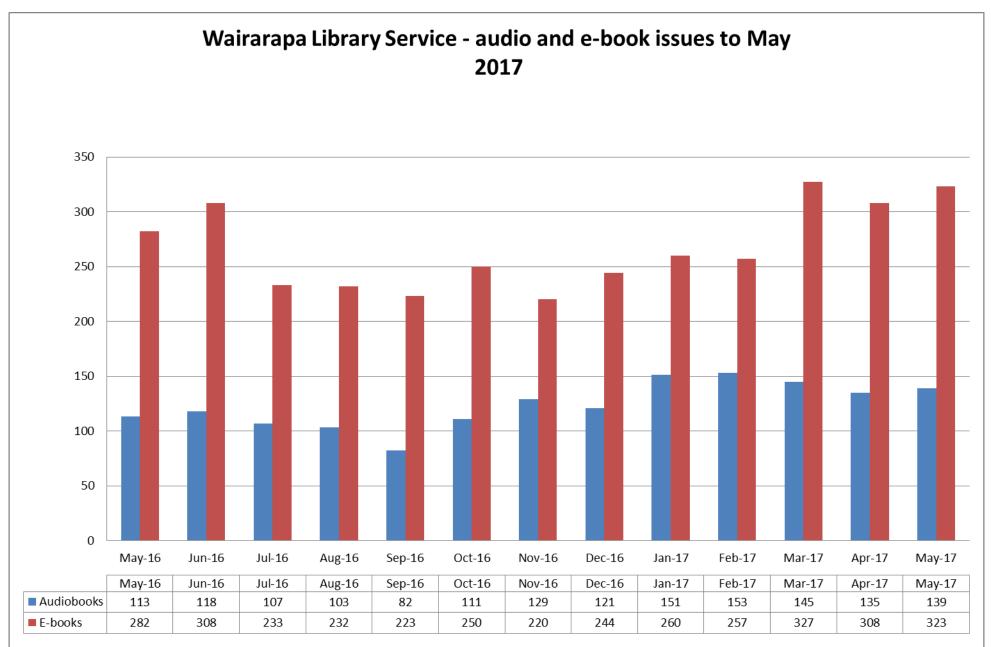


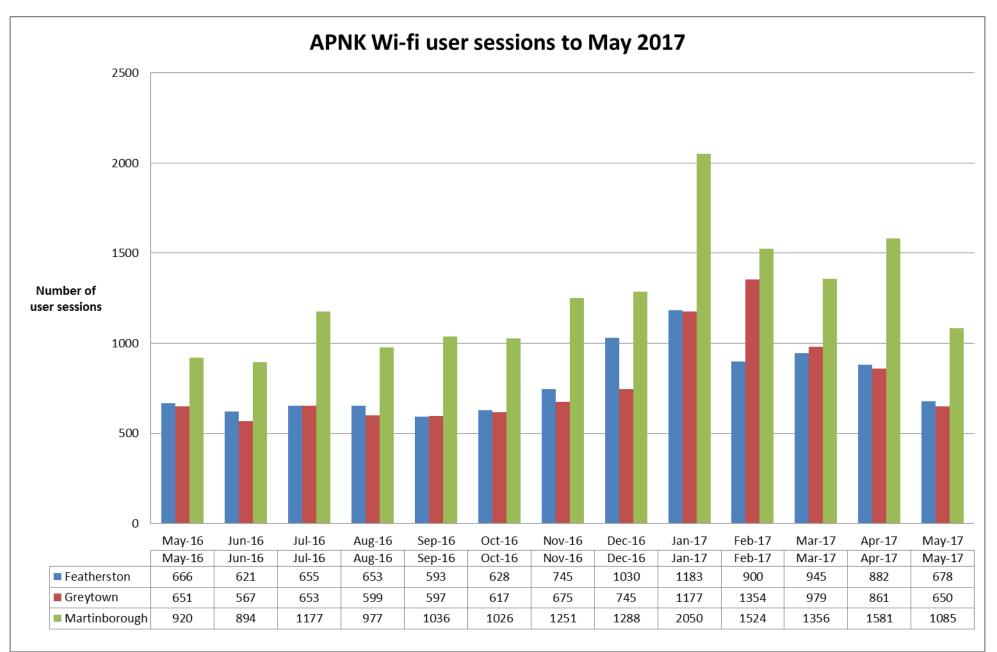
Monthly weight of waste transferred to Bonny Glen

Appendix 3 – Library statistics









MARTINBOROUGH COMMUNITY BOARD

17 JULY 2017

AGENDA ITEM 6.5

REVIEW OF POLICY E502: COMMUNITY GROUPS USE OF AND ACCESS TO COUNCIL PARKS AND RESERVES

Purpose of Report

To inform Community Boards of the proposed changes to Policy E502: Community Groups Use of and Access to Council Parks and Reserves.

Recommendations

Officers recommend that the Community Boards:

- 1. Receive the information.
- 2. Approve the amendments to Policy E502: Community Groups Use of and Access to Council Parks and Reserves including incorporating Terms and Conditions of use.

1. Executive Summary

The policy E502 Community Groups Use of and Access to Council Parks and Reserves was due for review in May 2017.

This policy is on the list of policies that require Community Board review before being approved by Council.

Minor changes have been made to the policy and we seek feedback from Community Boards before forwarding to Council for their approval.

2. Background

The policy E502 Community Groups Use of and Access to Council Parks and Reserves was due for review in May 2017.

The policy has been reviewed and only minor changes have been made:

- One grammatical change in clause 3.3.1.
- An update to the Health & Safety legislation to reflect the 2015 Act.
- Changes to the review dates.

In addition, Terms and Conditions of use have been added to the policy.

These Terms and conditions are the same as those proposed to Featherston Community Board (FCB) for the use of the Featherston Town Centre.

These Terms and Conditions were considered by FCB and approved at their meeting on 31 January 2017.

Any changes made are shown as tracked changes on the attached document.

3. Appendices

Appendix 1 – Community Groups Use of and Access to Council Parks and Reserves

Contact Officer: Helen McNaught, Amenities Manager Reviewed By: Mark Allingham, Group Manager Infrastructure & Services

Appendix 1 - Policy E502 Community Groups Use of and Access to Council Parks and Reserves



PROPERTY Community Groups Use of, and Access to, Council Parks and Reserves, Policy

1. RATIONALE:

- 1.1 Community groups, sports clubs and individuals may from time to time seek access to Council-owned and managed reserves and parks. This may be on an on-going, usually seasonal, basis (e.g. sporting fixtures), or an event basis (e.g. one-off sporting events, fairs, festivals, weddings). In some circumstances groups or clubs may have, or may seek to have, buildings or other structures located on parks or reserves.
- 1.2 This policy sets out a basis and terms for such access and use that meets the needs, obligations and responsibilities of both the users and the Council.

2. PURPOSE:

2.1 To establish a policy for community, sporting, commercial and event usage of Council-owned parks and reserves.

3. **REQUIREMENTS**

3.1 On-Going Use

- 3.1.1 Sports clubs and other community groups wishing to use Council parks and reserves for recreational purposes, for a long term such as for a season must make an application to the Council each year, two calendar months before the official start of the season.
- 3.1.2 The application is to be made on the attached form (Appendix 1) and must provide a minimum of the following information:
 - name of club or group;
 - two contact names with addresses and telephone numbers;
 - dates or period the use is to cover;
 - proposed times of use;
 - number of persons involved and/or teams;

 Adopted
 24/5/2006

 Amended
 May 2017

 Review:
 May 202003

 June 2015
 Amended

 Amended
 03/06/2015

E502

- purpose or activity planned;
- any special requirements of the activity for the area concerned eg line marking, supply of rubbish bins.
- 3.1.3 The Council will assess the application and set out in writing any conditions to be imposed and any fee that is payable upon approval being given. In certain circumstances verbal approval can be given.
- 3.1.4 Fees generally will not be waived other than in an exceptional case which will require the specific approval of the Chief Executive Officer, though small group use, such as for a day, may not incur a fee.
- 3.1.5 A damage bond may be required, and will be refunded in part or in full following a condition inspection.
- 3.1.6 If a park or reserve has a reserve management plan, the conditions of the plan must be complied with by users at all times.

3.2 Event Use

- 3.2.1 An organisation or individual wishing to hold an event on a Council park or reserve must make a written application to Council in advance of the event using the Event Application Form.
- 3.2.3 The Council will assess the application and set out in writing any conditions to be imposed and any fee that is payable upon approval being given.
- 3.2.3 Fees generally will not be waived other than in an exceptional case which will require the specific approval of the Chief Executive Officer, though minor use, such as for a day, may not incur a fee.
- 3.2.4 A damage bond may be required, and will be refunded in part or in full following a condition inspection.
- 3.2.5 If a park or reserve has a reserve management plan, the conditions of the plan must be complied with by users at all times.

3.3 Licence to Occupy

- 3.3.1 In certain situations community groups and societies may seek to have long-term use of part of a park or reserve where they they have, or wish to have, a club house, community hall or like building or facility which is owned by them.
- 3.3.2 Occupancy of such land is at the sole discretion of the Council and is required to be supported by a Licence to Occupy. Such a licence may be exclusive or non-exclusive, at the discretion of the Council. The costs of the preparation of the licence, and any variations or renewals will be borne by the licensee if it is a commercial or for-profit entity, and by the Council if it is a local community organisation.

- 3.3.3 While a Licence to Occupy is negotiated between the parties, the Council will have certain minimum requirements that are not negotiable.
- 3.3.4 The Council will charge a fee, or rental, usually a relatively nominal amount payable annually, that recognises a group's exclusive use of part of a public amenity.
- 3.3.5 Such fees or charges will not be waived, remitted or specifically subsidised from any other Council financial sources or budgets.
- 3.3.6 Groups or societies entering into such Licences to Occupy will be required to comply with all Council regulations and bylaws and with all relevant government legislation in particular, the Local Government Act 2002 and 1974, Health and Safety in Employmentat Work Act 19922015 and Reserves Act 1977.
- 3.3.7 A sporting club having a Licence to Occupy for a club building on a Council park or reserve is still required to make an annual application for the use of the relevant sports ground and to pay an appropriate fee to be set by the Council's Amenities Department in addition to the annual Licence to Occupy fee.
- 3.3.8 Clubs or groups seeking to use a Council-owned building or facility on a park or reserve must enter into a rental agreement with the Council. Such an agreement will broadly follow and be structured along the same lines as a Licence to Occupy.

3.4 Disputes.

- 3.4.1 In the event of a dispute between the Council and a user group or organisation that is not covered by a provision contained in a legal agreement, the decision of the Council shall be final with no recourse to appeal.
- 3.4.2 The use of, and access to, Council reserves and parks is a privilege and the interests of the District's ratepayers is a determining factor in all of the Council's decision making processes.

Terms and Conditions for Events in Parks and Reserves

- **<u>1.</u>** Application of existing policies and plans
- 1.1 The Community Groups Use of, and Access to, Council Parks and Reserves Policy applies.

Adopted 24/5/2006 Review:<u>Amended</u>: <u>MayJune</u> 2017 <u>Review: June</u> <u>2020</u><u>Amended 03/06/2015</u> E502

- 1.2 The requirements of any Reserves Management Plan in force for the park or reserve will apply.
- 1.3South Wairarapa District Council encourages the use of parks and reserves for events,
but does have a responsibility to maintain the parks for future generations. The
Council reserves the right to deny approval for activities which may put facilities and
structures at risk of damage or destruction.

2. Bookings

- 2.1 Planned gatherings of 10 or more people in a park of reserve require a booking to be made on the Event Application Form. The booking will be confirmed once the Event Application Form has been signed off and any applicable fees paid.
- 2.2 The Event Organiser shall be responsible for obtaining all permits, consents, approvals and licenses required for the event – the Event Application Form is the checklist for ensuring the Event Organiser is aware of all potential requirements.
- 2.3 A key may be required to access some parts or facilities. Council staff will advise when the key may be collected, and where from, and where it is to be returned to. Keys must be returned as soon as possible after the event.
- 2.4 Event approval applies to the approved allocated area as indicated on the Event Application form and as instructed by Council officers for the specified date/s only.
- 2.5 The Event Organiser shall not assign or transfer their approved event booking to any other person without the prior written approval of Council.

3. Cancellations

- 3.1 Cancellation of postponement of an event must be advised to Council as soon as possible.
- 3.2 Should any of these Terms and Conditions, and any additional conditions made as part of Event Approval not be met or adhered to, Council may withdraw approval at any time, and any future applications for park use may be denied.

4. Damage bonds

4.1 A bond may be required at the time of booking to cover potential costs of repairing any damage and undertaking any clean-up work (if the area is not left in the way it was found).

Adopted 24/5/2006 Review:<u>Amended</u>: <u>MayJune</u> 2017 <u>Review: June</u> <u>2020</u><u>Amended 03/06/2015</u> E502

4.2 The bond amount will depend on the area used and the scale of activities undertaken.
 Bonds will be refunded if the park is returned to its original condition at the end of the event and conditions have been complied with. Council reserves the right to deduct any costs it incurs as a result of the event from any bonds held.

5. General Conditions

- 5.1 Emergency and public access ways must be kept clear at all times.
- 5.2 Activities must not restrict general public access and enjoyment of the park/reserve. Event bookings do not grant exclusive rights to the use of the park/reserve, and no park or reserve will be bookable for exclusive use.
- 5.3 Directions given by Council officers as part of the Event approval must be followed.
- 5.4 All resources in the park/reserve, including fences, structures, vegetation, rocks and turf are protected and must not be damaged or altered in any way.
- 5.5 Any requests for additional work on the park/reserve necessary for the event will generally be carried out by the Council's approved contractor, as directed by Council officers. Cost of additional works will be at the expense of the Event Organiser. Details of special requirements must be provided at time of booking.
- 5.6 The Event Organiser must notify the Council of any accident in the park/reserve during an event, or any defect in the facilities or equipment that the Event Organiser becomes aware of.
- 5.7 The Event Organiser will not make any alterations or additions to any facilities (including the fixing of temporary signs or advertisements in the park/reserve or to the exterior of any structure) without the prior written approval of the Council.
- 5.8 Council parks and reserves are smoke-free, and all organised events on parks/reserves should be promoted as being smoke-free.
- 5.9 Council will not be responsible for any damage caused to the property of the Event Organiser, or event participants/attendees.

MARTINBOROUGH COMMUNITY BOARD

17 JULY 2017

AGENDA ITEM 6.6

INCOME AND EXPENDITURE STATEMENTS

Purpose of Report

To present the Community Board with the most recent Income and Expenditure Statement for the 16/17 year.

Recommendations

Officers recommend that the Community Board:

1. Receive the Income and Expenditure Statement for the period 1 July 2016 – 31 May 2017.

1. Executive Summary

The Income and Expenditure Statement for 1 July 2015- 30 June 2016 and for 1 July 2016 – 31 May 2017 are attached in Appendix 1 for information. The Chair may ask the Chief Executive for comment and all members may ask the Chief Executive for clarification and information through the Chair.

The beautification budget income and expenditure statement is now included in this report.

2. Appendices

Appendix 1 - Income and Expenditure Statement for period 1 July 2016 – 31 May 2017

Contact Officer: Suzanne Clark, Committee Secretary Approved By: Paul Crimp, Chief Executive

Appendix 1 – Draft Income and Expenditure Statement for period 1 July 2016 – 31 May 2017

	borough Community Board	
Income	e & Expenditure to 30 May 2017	
	INCOME	
	Balance 1 July 2016	6,278.6
	Annual Plan 2016/17	31,678.00
	TOTAL INCOME	37,956.65
	<u>EXPENDITURE</u>	
	Members' Salaries	13,190.32
	Total Personnel Costs	13, 190. 32
18/07/2016	AP R D & W J Nisbe MCB brass plaques x 2	63.48
21/07/2016	AP Ms V H Read Eco Conf 2016-reimbursement	391.30
1/09/2016	AP Cotter & Steven Fairy light repairs Mbo Square	208.48
27/09/2016	AP Local Governmen Annl Com Brd's levy Fsn,Gtn,Mbo	166.67
31/10/2016	AP OfficeMax New Z Stationery	5.62
8/12/2016	AP Printcraft Business cards 250 x 19 names	123.00
14/02/2017	AP NZ Community Bo NZCBC conference F Beattie	726.09
9/03/2017	AP House of Travel Community Board Conference Wn-Ch-Wn May	205.21
16/05/2017	Kids Pool Access Prog 2016/17	145.21
	Total General Expenses	2,035.06
1/08/2016	AP Greytown Scout MCB Grant-jamboree	250.00
5/08/2016	AP Prizes - Turf Turning expenses	100.8
	AP Citizens Advice Running Bureau grant 2016	350.0
31/08/2016	AP Hooping-Turf Turning	475.0
1/09/2016	AP Assist with repairs main switchboard	1,540.0
20/09/2016	AP Pain & Kershaw Turf turning-sausages etc	120.9
31/10/2016	AP MCB Grant-Ski trip 2017 (Guy Fawkes fund	752.0
9/11/2016	AP Flagz Limited Repl damaged flags Mbo	1,783.7
30/11/2016	AP Traffic Safe Ne NZTA approval site TMP & CAR Mbo parade	250.0
30/11/2016	AP On behalf of Coops-Hoops to Waihinga C T	75.0
	AP Martinborough S MCB grant - assist cost of uniforms/equi	2,000.00
17/12/2016	AP Traffic Safe Ne Mbo annual christmas parade	512.0
31/03/2017	AP Traffic Safe Ne Credit on inv 4043 & 3845 (xmas parade)	-112.0
	Total Grants	8,097.50
	TOTAL EXPENDITURE	23,322.88

Total Commitments	15,152.17
Martinborough Rugby Club - senior travel	1,000.00
Martinborough Netball Club	950.00
Wairarapa Citizens Advise	350.00
Martinborough JAB Rugby	1,150.00
Martinborough School	980.00
SPCA	400.00
Wairarapa Math	200.00
Music in Martinborough	1,000.00
Martingorough Homework and Breakfast Club	645.00
Martinborough junior hockey club	700.00
Martinborough junior Cricket	794.00
Engagement programme	200.00
WWI Commemorations	1,000.00
Martinborough Pool Summer Access programme	1,854.79
Community Board Conference	1,068.70
Flag Hanging	600.00
Salaries to 30 June 2016	2,259.68
LESS: COMMITMENTS	

BALANCE TO CARRY FORWARD

(518.40)

Martinborough Beautification budget	
Budget	
2013/2014	10,300.00
2014/2015	10,000.00
2015/2016	10,220.00
2016/2017	10,460.00
Total Budget	40,980.00
16/17 expenditure	
15/16 expenditure	
14/15 expenditure	
13/14 expenditure	
Total Expenditure	0.00
ACTUAL NET SURPLUS/(DEFICIT) YEAR TO DATE	40,980.00
LESS: COMMITMENTS	
Committed to Waihinga Centre	30,000.00
Total Commitments	30,000.00
BALANCE TO CARRY FORWARD	10,980.00

ncome & Expenditure For the year ended 30 June	e 2016
······································	
NCOME	
Balance 1 July 2015	46,266.51
Annual Plan 2015/16	20,954.00
/emor Seat - Peter Craig	1,183.61
OTAL INCOME	68,404.12
XPENDITURE	
lembers' Salaries	15,000.00
ravel Reimbursements	44.02
Fotal Personnel Costs	15,044.02
AP Martinborough B MCB Midwinter Affair market s/shp	1,099.40
AP Tube Fab Ltd 6 retangular tables-del Mbo T/Hall	1,635.00
AP Local Governmen Annual C/Brd levy 2015/16	166.66
AP Student workshop 20/6/15 computer coding	500.00
AP Christmas lights - Mbo Com Brd	3,206.00
AP Cotter & Steven Tree lights in Square Mbo	1,160.00
AP Mitre 10 Concrete for seats at park -	38.54
AP Mitre 10 Concrete for seats at park - MCB	106.42
10 swim tickets to 53603130	300.00
AP Ed's Arborist S Install light in 4 trees Mbo Square	770.00
AP OfficeMax New Z Stationery supplies	5.87
Free Swim Day MCB2015/71&70	767.00
AP Big Mac Slabs F 2 park benches	1,217.39
Fotal General Expenses	10,972.28
AP Pirinoa Primary Resurface com court MCB grant	1,000.00
AP Martinborough J MCB Grant-Guy Fawkes event 7/11/15	500.00
AP NZ Council of V Programme costs-grant	500.00
NP Wairarapa & Sou MCB grant purchase computor	500.00
AP Martinborough C Grant-to assist purchase vehicle	2,000.00
AP Martinborough J Grant - hire portaloo for event	85.54
AP Martinborough S Grant - purchase 2 rifles	2,400.00
AP Grant - assist purchase uniforms	1,000.00
P Pirinoa Primary MCB Grant-netball court resurfing balance o	500.00
P Tora Fire Party MCB Grant - defibrillator costs	760.50
AP MCB grant-refurbishment old Court House	2,000.00
P Pirinoa Hall Co Cost to help repl septic tank/lines hall	1,500.00
P Waihinga Centre Bronze inst 1 of 1	21,739.13
AP Wairarapa Acces MCB grant"Live Wires Radio"	690.00
P Martinborough R Grant-Cost for away games exp	734.00
P Wairarapa Mathe MCB Grant - Aug 106 Maths Week Comp	200.00
Fotal Grants	36, 109. 17
OTAL EXPENDITURE	62,125.47
CTUAL NET SURPLUS/(DEFICIT) YEAR TO DATE	6 070 65
	6,278.65

MARTINBOROUGH COMMUNITY BOARD

17 JULY 2017

AGENDA ITEM 8.1

CHAIR'S REPORT

Purpose of Report

To inform Martinborough Community Board of the Chair's actions since the last meeting and to raise items for discussion.

Recommendations

That the Martinborough Community Board:

- 1. Receive the information
- 2. Discuss each item, receive associated reports and adopt the recommended resolutions.

1. Meetings and Events

13 June 2017	Martinborough Business Association AGM
14 June 2017	Infrastructure & Planning Working Party
22 June 2017	Representatives of Martinborough Wineries re. Road Safety Concerns
4 July 2017	Martinborough Community Board Workshop

Looking ahead:

26 July 2017	Infrastructure and Planning Working Party
2 August 2017	MCB Workshop

2. Action updates

Community Engagement – Following the community board conference Victoria Read has signed up to an online community engagement tool. I have been looking at how we could use this in combination with other means of engagement. Report to be tabled.

3. MCB draft budget – 2017-18

Draft Budget attached.

Recommendation: Receive the budget. Noting that the budgeted surplus is available for new projects or spending not yet indentified.

4. MCB Workshop Report – 4 July 2017

Report attached.

Recommendation: Receive the report. Members may wish to further discuss items covered in this report.

5. Martinborough Cycle Safety

I have a conflict of interest and will not participate in the debate as Martinborough TOP 10 Holiday Park runs a small bicycle hire business. I am involved in this issue on a number of levels.

I have been approached by members of Wairarapa Winegrowers regarding their ongoing concerns for the safety of cyclists on the main winery tourism roads including Princess, Huangarua, Puruatanga, Cambridge, Regent and Todds.

The group is working with cycle hire companies, wineries and tourism bodies on areas such as messaging, cycle hire briefings, winery signage.

Martinborough Business Association and Destination Wairarapa are both receptive to including safe cycling messaging on their printed maps.

However, there are a number of areas that could be improved, that are a Council responsibility:

- Speed Limits

- Road widening, cycle lanes or off road lime paths
- Road signage

Recommendation: Receive the report. Discuss and agree a recommendation to SWDC regarding actions needed to safeguard cycle tourists.

6. Considine Park

I have a conflict of interest but note that the Board needs to appoint members to this committee. Expressions of interest have been received from Pam Colenso, Christine Webley and Max Stevens. User groups and other interested parties include the Holiday Park, Pool / SWDC amenities department and the Pony Club. Recommendation: That the board discuss the expression of interest and make appointments to the Considine Park Committee.

Feedback from Public: I have received feedback from members of the public expressing disappointment at the lack of maintenance of the pony club arena and the lack of ongoing care of the new trees planted outside the park fence on Princess Street. *Members may wish to discuss this.*

7. Roberts Street berm (opposite the pool)

I have spoken to a couple of residents who are increasingly frustrated with the state of the berm which is muddy, rutted and puddled due to the school parking. In addition, the police and school have safety concerns as children are getting out of cars into the middle of the road to avoid the mud. I have been advised by SWDC that there is no short term solution but the whole area would be tidied up when a new footpath goes in. We requested new footpath funding in our AP submission.

Recommendation: Request that SWDC prioritise funding for a new footpath on Roberts Street opposite the school prior to next winter.

MCB Budget July 2017 to June 2018

Updated 4 July 2017

INCOME		
	E 264 60	
Carried Forward	5,264.60	
Annual Plan	31,678.00	
TOTAL INCOME	36,942.60	
EXPENDITURE		
Members Salaries	15,450.00	
Concerned Former and		
General Expenses	100.07	
Community Board Levy	166.67	
Miscellaneous	200.00	
Total General Expenses	366.67	
Strategic Objectives		
A Vibrant Martinborough Town Centre		
Waihinga Centre		
Contribution to Playground engagement event	500.00	
Contribution to Waihinga Centre opening event	500.00	
Christmas		
Christmas Parade funding including fees	600.00	
Square Lighting		
Fairy light solution to vandalism	1,000.00	
Martinborough Banners		
Provision for banner hanging	600.00	
An Engaged, Involved Community		
Fireworks	653.00	\$500 plus SWDC fees
Matherapa	200.00	
Pool Access Programme	0.00	Dependent on SWDC AP
WW1 Commemorations	1,000.00	
Poppy Road signs Project	0.00	Costs unknown
Community Engagement	500.00	
TOTAL STRATEGIC OBJECTIVES	5,553.00	
Financial Assistance		
August Grants	5,000.00	
May Grants Pool	5,000.00	
Total Financial Assistance	10,000.00	
	21 260 67	
TOTAL EXPENDITURE	31,369.67	
BUDGETTED SURPLUS/(DEFICIT)	5,572.93	
Town Beautification		
Martinborough Beautification Budget cfwd	10,980.00	
Martinborough Beautification Budget 2017/18	10,000.00	tbc
AVAILABLE BUDGET	20,980.00	
	,	•

MCB Workshop 4 July 2017 – Notes

1. UFB

- Members discussed the fact that SWDC had declined to fund UFB to the Waihinga Centre and other options for ensuring this essential service is delivered to the centre of Martinborough. **Pam** will organise a time to discuss this issue with Mayor Viv Napier.

2. Town Beautification

- Assuming SWDC continue to budget \$10,000 p/a there would be beautification funds of \$20,980 available this financial year

Members discussed options for these funds and agreed to consult further with the community, projects discussed so far include:

- Bicycle stand project – Vicky to continue working with Lionesses

- Street Art – **Maree** to provide a list of possible locations for street art, **Pam** to find out who owns the bus shelter, are there any plans to replace it and the process for getting permission to paint it. Members discussed running a competition for a design.

- Chorus Cabinet art project, there are 2 or 3 cabinets in town, Lisa to follow up with Chorus for next steps

- Entrance sign to Martinborough discussed. **Vicky** to progress. **Pam** to find out the costs and the process for the new Featherston sign.

- Members discussed the Waihinga Centre project and the opportunity for Community Board to allocate beautification funds towards the park area. Vicky to distribute plans identifying areas that could be sponsored by Community Board beautification funds.

- Provision of more aesthetically appealing rubbish bins and recycling bins

ACTION: Lisa to work on an engagement plan to better understand community priorities for beautification.

3. Town Banners

Pam to arrange for banners to go up

4. Footpaths and Crossings

- Pam and Maree are working on this and aim to table a report at the MCB meeting, there has been a lot of work involved.

- Lisa discussed a complaint received from a resident of Roberts Street regarding the mud on the verge opposite the school and the need for a footpath to solve the problem, we have already identified safety issues with the school drop off on Roberts Street.

Pam reported that interested locals are looking at a new cemetery fence and gate for the old cemetery; this should be tied in with any footpath development on Roberts. Pam to follow up.
Vicky and Maree discussed the need for a footpath on Texas Street

5. Community Engagement

- Lisa to table a paper at the next meeting. Early engagement should focus on beautification and suggestions for new road names.

6. Community Garden

- There are a number of individuals and groups showing interest in a community garden. Community Board can help identify a location and to find funding, but for the project to proceed will need a dedicated team of people. It was noted that sites have been proposed in Coronation Park, close to the Marae and in Considine Park, which is closer to the school. Lisa to contact Brenda to find out how the Featherston Community Garden works.

7. Road Names: Dublin & New York Street West

- Lisa declared a conflict of interest and updated members on letters sent to all ratepayers on these roads and the emergency services.

8. Cycle Safety, Speed Limits

- Lisa updated members on meetings with winery owners on the vineyard trail who are increasingly concerned about cycle safety.

9. Poppy Road Signs

- Maree has contacted archives in Masterton and has been researching possible roads which would qualify for a Poppy Road Sign. Maree will continue her research and contact Susan Mitchell for information from Council Archives. Members discussed Memorial Square signage as an obvious candidate for a Poppy Road Sign.

MEMBER REPORT For Featherston, Greytown & Martinborough Community Board Meetings 17 July 2017

	T1	
Member Name	Robyn Ramsden	
	Featherston Community Board	
Group Name	Combined Library Committee	
Group Members	Councillor Ruth Carter - CDC Robyn Ramsden - SWDC Featherston Community Board Helen McNaught - SWDC Amenities Manager Anne Hughes - Carterton District Library Manager Councillor Pam Colenso - SWDC Councillor Tracey O'Callaghan - CDC	
Meeting Date	16 June 2017	
Key issues from meeting Specific item/s for Community Board	 Government Departments continue to send people to libraries, not just ours, to complete online forms. This takes our library staff away from their core business. We will be meeting on 28 July to review relevant policies. First "Murder in the Library" event was well attended. Friends of Martinborough Library has been set up to raise funds for Martinborough Library special projects. Increased staffing for all Libraries. Increased Computer terminals and WiFi resources. 	
consideration	3. More space needed for Featherston Library.	
General	Our Libraries are still relevant in today's society and will continue to be so as a place of learning and sharing knowledge.	

13 June 2017



The Chair PO Box 6 Martinborough 5741

Dear Chair

Please find enclosed a copy of the latest Voice newsletter from the team at Victim Support.

This quarter's edition marks 30 years since the first Victim Support Group went operational, and concludes a year of celebrating our 30th anniversary.

Thirty years on and we're still inspired by the foresight of Victim Support's founders, including Kevin Joblin and his dedicated associates. These Victim Support pioneers had the vision and drive to recognise the need for a support service for victims of crime and trauma, and the determination to see their vision established and successful.

Likewise, after three decades the need for our services in communities all around the country is as pressing as ever, and there are absolutely no signs of it waning. Day and night our phones are ringing with people needing our help to support them through their time of crisis and beyond.

Independent support is vital for those suffering from the impact of crime and trauma, or bereaved by suicide. To have someone who is independent, understands what the victims are facing, and can help them get through the practical and emotional challenges of often extreme trauma is paramount to their well-being.

This sentiment is expressed both by volunteer Barbara, and homicide victim Ann, in their stories in this edition of *Voice*.

"In fact, that's been said to me many times – that it's been really great that there's someone who cares about us through all of this." Barbara, volunteer

We hope you'll take a few moments to read about real experiences in this issue of *Voice*. Our independent support has helped people through their toughest times following crime or tragedy for 30 years now. Our work really does make a difference in people's lives.

If you would like additional copies of *Voice* for display or have any queries or feedback, please contact us at info@victimsupport.org.nz or on 04 474 9460.

Thank you for your ongoing support.

Kevin Tso Chief Executive



Thank you for your continued support.



Victim Support Manaaki Tāngata

Dame Malvina Major presenting an award to Victim Support's Founder, Kevin Joblin – 2011.

In the mid '80s, a group of dedicated advocates led by Gisborne's Kevin Joblin, were concerned that while there were services for perpetrators of crime there was no comprehensive support for victims after an incident or through the long and complex judicial process.

VICTIM SUPPORT MID CANTERBURY IS THE 2017 REGIONAL RUNNER-UP HEALTH & WELLBEING IN TRUSTPOWER'S COMMUNITY AWARDS FOR ASHBURTON DISTRICT. Well done team!



Victim Support's Cam & Holly at BNZ's Golf Day with donated Tom & Luke 'Snackaballs'.

- BNZ ASKED US ALONG TO THEIR CUSTOMER GOLF DAY IN LOWER HUTT. Thanks BNZ and the wonderful companies who supplied us goodies to give away and to auction
- TIMARU LION'S CLUB'S CHRISTMAS RAFFLE PROVIDES CHEER TO CHARITIES - WITH A \$1500 CHEQUE TO VICTIM SUPPORT! Thank you Timaru Lions!
- 91% OF VICTIMS SURVEYED IN OUR 2016 CONSUMER EVALUATION SURVEY SAID THEY FOUND OUR SUPPORT 'VERY HELPFUL' OR 'HELPFUL'.
- THE FAMILY & WHANAU VIOLENCE LEGISLATION BILL IS AT SELECT COMMITTEE STAGE. The Bill aims to stop and prevent family violence, while keeping victim safety at the core of decisions and Victim Support is providing feedback on the Bill.

30 YEARS of support

VOIC

The group, formally investigated how support for victims of crime, accident and death could be most effectively provided.

Much work followed, culminating in a committee elected with Kevin as Chair, and the group going operational on 1 July 1987 at 5pm, receiving the first volunteer callout, three hours later.

More groups were established, particularly following the Victim of Offences Act 1987, and within a few years, Victim Support was nationwide.

Today, we have 61 offices in Police Stations from the far north to the deep south and owe a great deal to our founders and our Local Group Committees, our 600 plus volunteers, staff and supporters.

Together, Victim Support has provided practical and emotional support to hundreds of thousands of New Zealanders for 30 years, and our original objective remains. We are a community organisation responding to people in need following crime or trauma, providing practical and emotional

support to assist them during their difficult time.

To all our past and present volunteers, staff, supporters, funders and friends – we thank you for your support and look forward to the next 30 years!

Thank you!

Winter 2017

to all our past and present volunteers, staff, supporters, funders and friends.

FROM OUR PATRON

I've been Patron of Victim Support for six years, and in that time much has changed in all our lives.

What hasn't changed, is the absolute commitment and clear determination of Victim Support to help those

that need support. I wholeheartedly congratulate everyone; volunteers, staff, Local Group Committees, supporters and especially those early pioneers of the service, on achieving this significant 30 year milestone of essential service to communities all around New Zealand.

I sing my praises with a great deal of pride, for Victim Support.

nangananananananananananananan



Dame Malvina Major



From Kevin's desk

Ngā mihi Kevin Tso, Chief Executive

Volunteer Profile: Barbara Halliwell

A retired teacher, Wellingtonian Barbara Halliwell has made a tremendous contribution to Victim Support over nearly 19 years.

Early on in her volunteer career, Barbara became a homicide Support Worker. Homicide support can be intense and long, with support needed right after the homicide, through to trial, sentencing and parole. "It could be two years from arrest to trial, or possibly longer if it's some time before a perpetrator is charged," said Barbara.

Barbara's first contact is usually with Police, where she gets a good handle on the circumstances so she's fully prepared to provide the best support. She'll then go to wherever the victim needs her to commence support.

Solid support through this immensely difficult time is paramount, and Barbara supports victims/families through anything they need help with - official procedures and requests, steps the Police may take, access to financial assistance, counselling and other vital elements. She'll explain what's happening, ensuring they understand and help in any way needed.

"When I go out on a call, I'm stepping into someone's life, and I might be there for months or years. The situation that's brought me there is terrible, but the support we're able to give really helps, and I'm always taken with how resilient people are. They may never get over a homicide or suicide, but they can get through, and I'm proud to have helped them. Being an independent person who cares and is there for them, is very special.



Call us now on 0800 volunteer - 0800 865 868 and find out how you can be there for those who need an independent person to help them through. We provide full training, specialist training and ongoing networking and mentoring

79

"Volunteer for Victim Support - it's the most rewarding thing you will ever do."

In fact, that's been said to me many times - that it's been really great that there's someone who cares about us through all of this." said Barbara.

"A long time ago someone said to me, we use our heart, head, heart when supporting people, and this has stuck with me. We empathise using our heart, use our head to see what the need is, and then our heart for delivering that."

Barbara's provided extensive court support over the years too, in mainly the High Court. "It can be quite terrifying and intimidating coming to the High Court. What to do, where to go, where to sit, seeing the offender, dealing with media, understanding what's happening - all on top of the grief and trauma that's preceded the trial," she said. Barbara expertly supports people through this as smoothly as possible.

"Barbara's incredible. Her nearly 20 years experience gives her an amazing insight when working with families. She's built trusted relationships with Police and Court staff, and shares her knowledge with the team. So many times she's gone above and beyond, providing exceptional support to victims and their families, and they've been so grateful," said Liz MacLean, Victim Support's Wellington Service Co-ordinator.

With a wonderfully supportive husband and plenty of activities to keep her mind and body active outside of her support work, Barbara continues to be there for those who need her.

Thank you Barbara for your tremendous work.







ichm Support

1 pro

Victim Support Chief Executive Kevin Tso, with Deputy Prime Minister and Minister of Police, Hon Paula Bennett, and Milestone Foundation Chairman Leon Li with the new multi language brochures.

Funding from Milestone Foundation has enabled us to translate two of our key brochures in to multiple languages.

Our Here for you brochure is now available in six languages - Simplified Chinese, Hindi, Korean, Japanese, Samoan and Tongan, and our volunteer brochure, Could you be there, is now in Simplified Chinese and Hindi

The brochures are available from our frontline staff, at Police Stations and other outlets, and will provide those nonenglish speakers with information on how we can help them. The brochures were officially launched at an Auckland function recently, by the Deputy Prime Minister and Minister of Police, Hon Paula Bennett.

"We recognise that English may be a barrier for some people seeking our services, so we're delighted the Milestone Foundation has enabled us to take steps to reduce this obstacle for more people in our communities," said Kevin Tso, Victim Support Chief Executive

Read more about the Milestone Foundation at milestonefoundation.co.nz

(Tear here)

2017 VICTIM SUPPORT LOTTERY

Please help! The next Victim Support Lottery will be on sale from September to early November.

You can help in many ways -- selling tickets to your family, friends, workmates, or helping us sell tickets at a stall in the community.

We're thrilled Honda New Zealand are once again partnering with us so we can offer a new Honda HR-V S as

the first prize. Tickets will be \$5 each or \$20 a book. A terrific purchase - while supporting Victim Support you could also win a brand new car! Call us on 0800 842 846 to help out!



IT'S GOOD IN THE HOOD

Our teams were out in force at Z stations in May, washing windscreens and spreading the word about the work we do in communities.

Shoppers voted for one of four charities in each Z station. to share the \$4,000 pool. Thanks for having us Z!



Thank you Holcim!

We're grateful to Holcim (New Zealand) Ltd who has recently provided a sponsorship from their Community Support Programme.

Holcim are a leading supplier of cement, aggregates and ready mixed concrete in New Zealand and committed to being a good neighbour in their local communities. This year's sponsorship

contributes to training and resources for new and existing volunteers of our Christchurch volunteer programme. Thank you Holcim!

8 Cease return this form to: Curn Support. Freepost 100819, PO Box 3017, Wellington 6140



Yes! Here is my donation to help victims of crime and trauma	Value of donation \$30 \$60 \$125 Other \$		
Mr Mrs Miss Ms Other	Gifts over \$5 are itax deductible.		
	Cheque. Made payable to Victim Support		
Name	Credit card. Please debit this amount to my credit card		
Postal address	Mastercard Visa Amex		
	Name of cardholder		
Postcode	Card Number		
Phone	Expiry date Signature		
Email			
	I wish to donate by automatic payment. Please send me details		
The Privacy Act of 1993 requires us to advise you that we keep contact information of supporters on file to help us with fundraising. If you do not vish us to keep your information, please let us know.	I wish to make a bequest to Victim Support. Please send me details		
Donare via internet banking to: BNZ 020500 0493143 00	have left a bequest to Victim Support in my Will		

Z 02**0500** 0493163 00

Please ensure that you use your details as reference along with the code NL0617, so that we may acknowledge your gift

ANN'S STORY

Three years ago, Ann and her family received the news no-one should ever receive. Their beautiful daughter had been murdered.

Ann's life and that of her close-knit family suddenly and irrevocably changed. Not only was there the lifechanging devastation of losing their child, but months, years of trauma to follow with the police investigation and conviction. Words on paper here, but utter anguish for the family.

A Victim Support homicide Support Worker, Deb, was assigned to support Ann and her family. This is Ann's story.

Life for our family was suddenly turbulent. On top of the shock and grief we had to face a lot of official processes, decisions and arrangements. Deb provided us with practical support, talked us through some of the processes we needed to know, what we would have to do.

and she made sure we understood. She helped us with arrangements, with the funeral, financial and personal support

and arranged counselling. She

anticipated what was coming up and helped me through it.

She saw that I was keeping the family together but I was unravelling. She spent time with me and told me to take time out for me, that I needed to look after myself too. This meant a great deal to me, to have someone separate from my family who cared. Someone who can look at what's going on and tell me that I'm doing OK and that I can get through this - when I'm wondering how I can possibly deal with this and how I'm going to live without my daughter.

Having independent help from Victim Support was vital, as I knew if I was having trouble, I could get in touch with Deb and she'd be there for me, providing support and reassurance, and

SPECIALIST SUPPORT

We provide specialist support to homicide victims and those bereaved by suicide. In addition to specialist training for selected volunteer Support Workers we have specialist staff who oversee and manage our support.

In brief

- CONGRATULATIONS TO OUR AUCKLAND VOLUNTEER, YASSER EL SHALL WHO RECEIVED AN AWARD FOR EXCELLENCE IN FOSTER CARE OF CHILDREN IN NEW ZEALAND.
- THE AMAZING STUDENTS AT GLEN EDEN INTERMEDIATE HELD A MUFTI DAY IN SUPPORT OF OUR FIRE VICTIMS APPEAL, raising \$1300 to help victims displaced by the Port Hills fires.



"Deb was my lifeline, I could turn to her if I needed to, when I needed to."

strategies to get through. Deb was my lifeline, I could turn to her if I needed to, when I needed to. Her help and support took a weight off me. She wasn't connected to our family before this, and that independence was great.

We'd never been to Court before and suddenly here we were. Deb and the Police arranged for us to do a familiarising walk through prior to the case starting, and helped us physically get out of Court. Court, sentencing, it's all really

difficult but Deb helped us through that. In amongst all this to see a smiling face, have someone pick us up if we stumbled, and to know someone else understood and cared, was amazing. When we had a question or a stumble there was a little light that shone and said you guys can do this. She's given me the tools to work on things, she calms me down and reminds me we're doing OK, and that I need to look out for myself, that it's OK to have a day when I can't deal with anyone else's problems and just want to look through photos and play my daughter's music.

I can't speak highly enough of the support we received from Victim Support and the Police and Deb was simply fantastic on all levels.

Deb still rings me every now and then, every couple of months she just checks in to see that I'm OK. She rings around my daughter's birthday and anniversary of her death. I really appreciate that.

There's always an empty chair at the table and some days that triggers things - some days I can deal with it, and some days I can't. But that's life for us now, it will always affect us. We won't ever get over this, but we'll get through, and my worst fear of all though, is that people will forget her.

We're extremely grateful to Ann for sharing her story. She wants people to know that although it is incredibly difficult, with support you can get through and face another day.

RUN FOR VICTIM SUPPORT

Dust off those running shoes and run the city!

The 2017 ASB Auckland Marathon is Sunday 29 October – and Victim Support's a bronze charity partner - one of the official charities runners can run and raise funds for, as part of the Charity Heroes programme.

If running or walking is your thing, why not consider becoming a Victim Support Charity Hero. Our Charity Hero runners enjoy great benefits including free entry fee and priority check-in, team transport to the start, medal, training plans and post-race hospitality at our VIP area. To find out

more, visit aucklandmarathon.co.nz/ run-for-charity

We're hoping to raise over \$30,000 from the marathon – you can sign up now by contacting Robyn at **robyn.scurrah@victimsupport.org.nz**.



26 June 2017

Bill Butzback NZ Fire Service Martinborough w.butzbach@xtra.co.nz

Dear Bill

NAMING OF NEW YORK STREET WEST AND DUBLIN STREET WEST

South Wairarapa District Council has recently received correspondence regarding the naming of New York Street West and Dublin Street West. The matter has been referred to Martinborough Community Board for discussion at our next meeting on 17 July, 6.30pm at Council Chambers.

Concerns have been raised about the potential for confusion - particularly for emergency services, of having identically numbered properties on New York Street & New York Street West and Dublin Street & Dublin Street West. Under the Council's current policy the names "New York Street West" and "Dublin Street West" would not have been approved.

Before we discuss the naming of these streets and the possibility of changing the names we would appreciate some feedback:

- Have you experienced any problems or confusion with the similar road names?
- Would you support a road name change?
- Is there anything else you would like the Community Board to consider when looking at this issue?
- Would you have any ideas or suggestions for a new road name?

Please let us have your thoughts by **Friday 7th July** - you can e-mail our Committee Secretary: suzanne.clark@swdc.govt.nz, you would also be welcome to attend our next Community Board meeting on 17th July if you would like to speak to this issue.

Kind Regards

hac

Lisa Cornelissen Martinborough Community Board Chair martinboroughlisa@cornelissen.co.nz