



Martinborough Community Board

Minutes 12 March 2012

- Present:** Pam Colenso (Chair), Heather Gibbs, Jo Guscott, Adi McMaster and Cr Julie Riddell.
- In attendance:** Mayor Adrienne Staples, Dr Jack Dowds (CEO), Glenn Bunny (Group Manager Planning and Environment) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 12 March 2012 between 7.00pm and 8:15pm.

PUBLIC BUSINESS

Mrs Colenso advised that inwards correspondence had been received from Cath De Groot and Lois and Garry McAvoy. The Community Board agreed that these items be added to the agenda.

1. APOLOGIES:

MCB RESOLVED (MCB 2012/10) to receive apologies from Cr Stevens.
(*Moved Cr Riddell/ Seconded Gibbs*)

Carried

2. CONFLICTS OF INTEREST:

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION:

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE:

4.1 Martinborough Community Board Minutes – 30 January 2012

MCB RESOLVED (MCB 2012/11) that the minutes of the Martinborough Community Board meeting held on 30 January 2012 be confirmed as a true and correct record.

(*Moved Gibbs/ Seconded Guscott*)

Carried

4.2 Matters arising

There were no matters arising.

4.3 Action items from previous meeting

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

MCB RESOLVED (MCB201212):

1. To fund the purchase of materials for two picnic tables for the Tora community up to a total of \$2,000.

(Moved Colenso/ Seconded McMaster)

Carried

2. Action 103: Confirm that Graham Guy is able to donate time to build and paint two picnic tables for the Tora community; P Colenso

3. Action 104: Get confirmation from the Tora community that the proposed macrocarpa tables are suitable and request that the local community install the picnic tables once they have been built; P Colenso

4.4 Income and Expenditure Statement

MCB RESOLVED (MCB 2012/13) to receive the Income and Expenditure Statement to 31 January 2012.

(Moved Cr Riddell/ Seconded Gibbs)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS:

5.1 Officers' Report to Community Boards

The Community Board reviewed the report and discussed the Saturday opening trial at the libraries and the Martinborough off-leash dog park under development.

MCB RESOLVED (MCB 2012/14):

1. To receive the information.

(Moved Gibbs / Seconded Guscott)

Carried

5.2 Representation Review

The Community Board considered the report and Dr Dowds recommended that no representation changes be made for the 2013 local body elections.

MCB RESOLVED (MCB 2012/15):

1. To receive the information.
2. That Council and community board representation remain as per the current arrangement for the 2013 local government elections.

(Moved Cr Riddell / Seconded Guscott)

Carried

6. COMMUNITY BOARD/COUNCILLORS REPORTS:

6.1 Town Centre Committee

Mrs Gibbs reported that the committee had informally met and discussed seating

in the Martinborough Square. The Group Manager Planning and Environment tabled a revised Martinborough Square Management Plan and advised that it would be released for public consultation by 19 March 2012. The Community Board suggested amendments to the document. Mr Bunny gave an update on the Town Hall submissions process.

6.2 Considine Park Committee

Mrs Guscott reported that she was obtaining a quote for a new fence for the perimeter of Centennial Park. A committee meeting was scheduled for the week commencing 19 March 2012 to discuss the placement of a path, tree removal and replacement and site clearing.

6.3 Town Hall Committee

Cr Riddell reported that the committee remained in recess.

6.4 Martinborough Playground

Mrs Guscott had nothing to report regarding the playground equipment upgrade however she noted the correspondence from Cath De Groot regarding broken glass outside the Town Hall.

MCB NOTED:

1. Action 105: Undertake a weekly check of Martinborough high profile and public area grounds for broken glass and follow-up the matter with Transfield if necessary; M Allingham

6.5 Other Reports

Mrs McMaster advised the Community Board of the Transpower Community Care Fund and the possibility of applying to this fund for solar heating for the Martinborough Pool. The Community Board asked that Mrs McMaster work with a council officer to complete the application and before the application is submitted obtain signoff from the Community Board.

Mrs Colenso reported that she had attended a meeting of the Lake Ferry Ratepayers Association and noted points of interest from their LTP submission to Council.

7. PAIN FARM REPORT:

MCB RESOLVED (MCB2012/16) to recommend to Council that payment from the Pain Farm account for the demolition of chimneys in the Pain Farm homestead and installation of suitable replacement heating subject to an agreement from Wairarapa Heating and Tiling subject to work being carried out within an agreed timeframe be approved.

(Moved Guscott / Seconded Colenso)

Carried

8. CORRESPONDENCE:

8.1 Inwards

From Victim Support to Martinborough and Greytown Community Board dated 21 February 2012.

From Lois and Garry McAvoy to the Martinborough Community Board received 9 March 2012.

From Cath De Groot to the Martinborough Community Board dated 8 March 2012.

MCB RESOLVED (MCB 2012/17):

1. To receive the inwards, including tabled, correspondence.
(Moved Gibbs/ Seconded Guscott) Carried
2. Action 106: Write to Lois and Garry McAvoy and advise that fees and charges for Council amenities is a Council function but the letter could be put forward as a submission to the LTP process. Also advise that a grant for heating the Martinborough Pool was being progressed; P Colenso
3. Action 106: Write to Cath de Groot advising that a grant for heating the Martinborough Pool was being progressed and thanking her for offer to volunteer at the pool; P Colenso

9. FINANCIAL ASSISTANCE:

9.1 Martinborough Kindergarten

MCB RESOLVED (MCB 2012/18) to decline the grant application from Martinborough Kindergarten.

(Moved Gibbs/ Seconded Riddell) Carried

9.2 Jason van Zanten

MCB RESOLVED (MCB 2012/19) to decline the grant application from Jason van Zanten

(Moved Gibbs/ Seconded McMaster) Carried

Confirmed as a true and correct record

.....Chairperson

.....Date