



Martinborough Community Board

Minutes – 24 April 2017

- Present:** Lisa Cornelissen (Chair), Fiona Beattie, Cr Pip Maynard and Maree Roy.
- In Attendance:** Mayor Viv Napier, Mark Allingham (Infrastructure and Services Group Manager) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 24 April 2017 between 6:30pm and 7:55pm.
- External Speakers:** Christine Webley.

PUBLIC BUSINESS

Mrs Cornelissen informed the Board that the meeting would be voice recorded by a member of the public.

1. APOLOGIES

MCB RESOLVED (MCB 2017/27) to receive apologies from Cr Pam Colenso, Victoria Read and Paul Crimp.

(Moved Cr Maynard/Seconded Beattie)

Carried

2. CONFLICTS OF INTEREST

Lisa Cornelissen declared a conflict of interest with agenda item 6.6 Considine Park Committee.

3. PUBLIC PARTICIPATION

3.1 Christine Webley

Ms Webley wanted to ensure she was informed and engaged with Council and Community Board matters. Ms Webley asked members to consider how the meeting venue could be made more inviting, to review communications methods, and to ensure that the Considine Park Committee had a wide range of community representatives. Considine Park needed welcoming signage and the arena needed to be cleared of weeds.

DISCLAIMER

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4. ACTIONS FROM PUBLIC PARTICIPATION

4.1 Christine Webley

Members agreed to address Considine Park matters under agenda item 6.6 and communication items under agenda item 8.1.

5. COMMUNITY BOARD MINUTES

5.1 Martinborough Community Board Minutes – 14 March 2017

MCB RESOLVED (MCB 2017/28) that the minutes of the Martinborough Community Board meeting held on 14 March 2017 be received and confirmed as a true and correct record.

(Moved Beattie/Seconded Roy)

Carried

6. CHIEF EXECUTIVE AND STAFF REPORTS

6.1 Action Items Report

MCB RESOLVED (MCB 2017/29) to receive the Action Items Report.

(Moved Cornelissen/Seconded Beattie)

Carried

6.2 Income and Expenditure Statements

The Community Board agreed to request a carry forward of the beautification budget within the annual plan submission.

MCB RESOLVED (MCB 2017/30)

1. To receive the Income and Expenditure Report for the period 1 July 2016 – 31 March 2017.

(Moved Cornelissen/Seconded Cr Maynard)

Carried

2. Action 206: 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; J Mitchell

3. Action 207: Deduct community board conference costs of \$726.09 and \$205.21 from the \$2,000 conference commitment; J Mitchell

6.3 Officers' Report to Community Boards

Mr Allingham discussed solid waste and community housing with members.

MCB RESOLVED (MCB 2017/31) to receive the Officers' Report.

(Moved Cr Maynard/Seconded Beattie)

Carried

6.4 Chorus Cabinet Art Community Board Project Opportunity

The cabinet initiative had been presented to Mayor Napier and the Mayor presented the idea to the Board as a possible initiative.

MCB RESOLVED (MCB 2017/32):

1. To receive the Chorus Cabinet Art Community Board Project Opportunity Report.

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2. To express interest in the project subject to cabinet location information becoming available.
(*Moved Cornelissen/Seconded Roy*) Carried
3. Action 208: Add beautification and street art to a future workshop agenda; L Cornelissen

6.5 Poppy Road Signs Project

The Poppy Road Signs Project had been presented to Mayor Napier and the Mayor presented the idea to the Board as a possible initiative.

Members discussed ways of involving the community and the possibility of preapproving a new road name that supported this project, commemorated 100 years and supported the Naming of New Roads Project.

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
3. Action 209: Write to Gareth Winter and the Martinborough Museum to ascertain interest in assisting with the Poppy Road Signs Project and whether they could assist in providing the needed information; M Roy
4. Action 210: Discuss the Poppy Road Signs Project with Mate Higginson, Martinborough Museum to ascertain his interest in being a part of the project; Cr Maynard

6.6 Considine Park Committee

Mrs Cornelissen vacated the chair.

Cr Maynard assumed the chair.

MCB RESOLVED (MCB 2017/34):

1. To receive the Considine Park Committee Report.
2. To establish the Considine Park Committee and to seek expressions of interest for membership from the community.
(*Moved Beattie/Seconded Roy*) Carried

Cr Maynard vacated the chair.

Mrs Cornelissen assumed the chair.

6.7 Review of Policy C700 Street Banners and Flags

MCB RESOLVED (MCB 201735):

1. To receive the Street Banners and Flags Policy Review Report.
2. To approve the amendments to the Policy.
3. To agree that the next review date is April 2020.
(*Moved Cornelissen/Seconded Beattie*) Carried

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4. Action 211: Write to the South Wairarapa Rotary Club and ask that they remove their flags and put the Martinborough Community Board flags up in their place; P Crimp

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIRPERSON'S REPORT

8.1 Chairperson's Report

Mrs Cornelissen noted that the community board chairs meeting had been cancelled.

Members agreed to add an item to the Community Board annual plan submission requesting funds for the installation of the pergola removed from Martinborough Park at Martinborough Pool.

Members discussed communication methods including the use of rural mail delivery, a rates newsletter article or insert, and local schools newsletters and Mrs Cornelissen undertook to investigate options and costs.

Mrs Roy gave an update from a walk around Martinborough footpaths and crossings with Cr Colenso, and undertook to prepare a report and to submit any urgent repairs to Council.

MCB RESOLVED (MCB 2017/36):

1. To receive the Chairperson's Report.
2. To receive the MCB Workshop report from 12 April 2017.
(Moved Roy/Seconded Cr Maynard) Carried
3. To received and adopt the tabled draft MCB response to the Local Government Commission's draft proposal subject to Victoria Read and Cr Pam Colenso's approval.
(Moved Cornelissen/Seconded Cr Maynard) Carried
4. To receive the tabled Annual Plan input document (with agreed amendments) subject to feedback from Victoria Read and Cr Pam Colenso to serve as a formal submission to the SWDC Annual Plan.
(Moved Cr Maynard/Seconded Beattie) Carried

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).

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3. That Lisa Cornelissen develops the content and circulates to MCB members for approval.

(Moved Cr Maynard/Seconded Beattie)

Carried

4. Action 212: Further investigate options and associated costs for community board communications and advertising; L Cornelissen

Members discussed the possibility of establishing a pool of volunteers to carry out various community tasks and health and safety implications associated with community working bees.

MCB NOTED:

1. Action 213: Provide a report on Health and Safety requirements to enable use of volunteers on SWDC land to achieve community goals; P Crimp
2. Action 214: Initiate a discussion with Kuranui College about students being part of a volunteer pool for the Martinborough community; F Beattie
3. Action 215: 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; F Beattie

9. MEMBERS REPORTS (INFORMATION):

There were no member reports.

10. CORRESPONDENCE

10.1 Inwards

From Waihinga Charitable Trust Martinborough to Martinborough Community Board dated 8 April 2017

MCB RESOLVED (MCB 2017/38) to receive the inwards correspondence.

(Moved Cornelissen/Seconded Cr Maynard)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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