



Martinborough Community Board

Minutes – 11 April 2016

- Present:** Lisa Cornelissen (Chair), Fiona Beattie, Victoria Read, Cr Julie Riddell and Cr Max Stevens.
- In Attendance:** Mayor Adrienne Staples, 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 11 April 2016 between 6:30pm and 7:50pm.

PUBLIC BUSINESS

1. APOLOGIES

*MCB RESOLVED (MCB 2016/26) to receive apologies from Pam Colenso.
(Moved Cr Riddell/Seconded Beattie)*

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 – 14 March 2016

MCB RESOLVED (MCB 2016/27) that the minutes of the Martinborough Community Board meeting held on 14 March 2016 be received and confirmed as true and correct.

(Moved Cr Riddell/Seconded Beattie)

Carried

4.2 Action Items from Previous Meeting

The Board discussed the tabled report submitted by Mrs Colenso noting that if there was support for town flags then budget should be allocated.

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The Board suggested the following schedule for display of flags:

Timeframe	Flags on Display
Early December to 9 January	Community Board flags
10 January to mid-March	Martinborough Fair flags
Mid-March to mid-October	Community Board flags
Mid-October to early December	Toast Martinborough flags

MCB RESOLVED (MCB 2016/28):

1. To close action item 186 and add an agenda item to discuss WWI 2018 commemorations to the 30 May 2016 meeting agenda.

(Moved Cornelissen/Seconded Beattie)

Carried

2. Action 217: Provide an update on implementation of the Considine Park Development Plan, particularly ‘bulking up’ planting where ground cover and plants have been cleared; M Allingham

MCB RESOLVED (MCB 2016/29) to receive the tabled report and replace the damaged Martinborough flags and purchase from Flagz up to 12 new flags and accessories subject to confirmed pricing and no major deviations from the quoted price.

(Moved Cornelissen/Seconded Read)

Carried

- 4.3 Income and Expenditure Statement to 31 March 2016

MCB RESOLVED (MCB 2016/30) to receive the tabled Income and Expenditure Statement to 31 March 2016.

(Moved Cr Riddell/Seconded Beattie)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers Report

Mrs Cornelissen advised that Council had reviewed the annual plan submission made by the Board and had advised whether requests were going to be included in the 16/17 Plan.

Mr Crimp discussed the proposed District Plan change to update notable trees, the proposed special dog owner policy, the proposal to defer waste water pipe renewals and direct the funds saved to advancing the waste water projects, and alleviation of issues at coastal reserves during peak season with members.

MCB RESOLVED (MCB 2016/31):

1. To receive the Officers’ Report.

(Moved Cornelissen/Seconded Cr Riddell)

Carried

2. Action 218: Review Council’s Annual Plan Consultation Document and advise Lisa Cornelissen by the 14 April 2016 if there are any items that the Community Board should make a submission on; MCB members

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5.2 Community Board Grant Summary Report

MCB RESOLVED (MCB 2016/32):

1. To receive the information.
2. That the Martinborough Smallbore Rifle Club retains the \$600 left over from the grant allocated to purchase two rifles in order that additional equipment is purchased.

(Moved Cornelissen/Seconded Read)

Carried

6. COMMUNITY BOARD/COUNCILLORS REPORTS

6.1 Chair Report

Mr Crimp confirmed that a beautification fund would be available in the 16/17 Annual Plan and that the Community Board had \$30k of unspent funds available.

Members discussed reports from the community about lack of NZ Police officer visibility in the community and recent crime. Mayor Staples undertook to talk to the NZ Police Commander regarding visibility and engagement in schools. Cr Riddell undertook to raise the matter at the next Community Safety and Resilience Working Party meeting.

MCB RESOLVED (MCB 2016/33):

1. To receive the information.
2. To proceed with another round of grant funding to be awarded at our 29 August 2016 meeting.
3. Applications for the funding round are to open on 1 July 2016 and close 15 August 2016.
4. The total grant pool is to be \$5,000.
5. Youth project applications to be actively encouraged without ring fencing a set amount.

(Moved Read/Seconded Beattie)

Carried

6. Action 219: Add an agenda item to the 30 May 2016 meeting 'Utilisation of the accumulated town beautification funds'; Lisa Cornelissen
7. Action 220: Organise a Community Board workshop to discuss options (including essential landscaping for the Waihinga Centre) for committing the town beautification budget of \$30k; Vicky Read

6.2 WREMO

Civil Defence Emergency Management (CDEM) had given an undertaking to commit additional resource to the South Wairarapa in order to complete the community response plans. A public meeting was being held on the 21 April 2016 to progress the Martinborough community response plan.

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MCB NOTED:

1. Action 221: Carry the WREMO workshop update agenda item forward to the 30 May 2016 meeting and arrange for an update from the representatives; Lisa Cornelissen
2. Action 223: Advertise the WREMO meeting set for the 21 April 2016 on Council's website and Facebook page; P Crimp

6.3 Planting at the Martinborough Entrance

MCB NOTED:

1. Action 224: Council officers to provide a report to the 30 May 2016 MCB meeting advising whether NZTA have funding available to assist with costs associated with plant removal/renewal and/or provision of a traffic management plan for potential work at Todd's Cutting on State Highway 53; M Allingham

7. CORRESPONDENCE

7.1 Inwards

From Julia Squire, Martinborough Community Patrol, to Martinborough Community Board, dated 1 April 2016

MCB RESOLVED (MCB 2016/34) to receive the inwards correspondence.

(Moved Cornelissen/Seconded Cr Riddell)

Carried

8. FINANCIAL ASSISTANCE

MCB RESOLVED (MCB 2016/35) to approve the following grants amounting to \$4,924.

Name of Applicant	Purpose of Grant	Amount Requested	Amount Allocated
Arrow FM	Arrow FM requests \$690 to help cover the costs of Martinborough School joining the Live Wires radio series.	\$690.00	\$690.00
Martinborough Menz Shed	Martinborough Menz Shed requests \$2,000 to help with the first stage refurbishment of the old Court House so it is suitable to be a Menz Shed building.	\$2,000.00	\$2,000.00
Pirinoa Hall Inc.	Pirinoa Hall Inc. requests \$2,500 to help with the costs associated with replacing the septic tank and lines at the Hall.	\$2,500.00	\$1,500.00
Pirinoa School/Tuhirangi Netball	Pirinoa School/Tuhirangi Netball requests \$1,000 to help with the costs associated with installing lights at the netball courts at Pirinoa School.	\$1,000.00	\$0

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Name of Applicant	Purpose of Grant	Amount Requested	Amount Allocated
Martinborough Rugby Club	Martinborough Rugby Club requests \$734 to help with the costs associated with playing games out of the Wairarapa.	\$734.00	\$734.00
	Total	\$6,924.00	\$4,924.00

(Moved Cr Riddell/Seconded Beattie)

Carried

The application from Pirinoa School/Tuhirangi Netball was declined due to funds already granted from the Community Board for the turf and other netball purchases. Other initiatives in the Pirinoa community were deemed higher priority for this funding round.

Confirmed as a true and correct record

.....Chairperson

.....Date

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