



Martinborough Community Board

Minutes 11 June 2012

- Present:** Pam Colenso (Chair), Heather Gibbs, Jo Guscott, Adi McMaster and Cr Max Stevens.
- In attendance:** Mayor Adrienne Staples, Dr Jack Dowds (Chief Executive Officer) 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 11 June 2012 between 7.00pm and 8:25pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2012/26) to receive apologies from Cr Riddell.
(*Moved Gibbs/ Seconded Guscott*)

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 April 2012

MCB RESOLVED (MCB 2012/27) that the minutes of the Martinborough Community Board meeting held on 30 April 2012 be confirmed as a true and correct record.

(*Moved Gibbs/ Seconded McMaster*)

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. The Board requested that they have input into the

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Martinborough footpath plan so that work can be jointly prioritised with officers.

4.4 Income and Expenditure Statement

MCB RESOLVED (MCB 2012/28):

1. To receive the Income and Expenditure Statement to 30 April 2012.

(Moved Colenso/ Seconded McMaster)

Carried

2. Action 315: Adjust the new Martinborough lookout sign so the board is on an angle suitable for reading (as per the plan); M Allingham

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report to Community Boards

The Community Board reviewed the report and thanked officers for the level of detail in the report.

MCB RESOLVED (MCB 2012/29):

1. To receive the information.

(Moved Cr Stevens / Seconded McMaster)

Carried

5.2 Pain Farm Report

The Community Board reviewed the report and Mrs Colenso undertook to call John Donald and thank him for the report.

MCB RESOLVED (MCB 2012/30):

1. To receive the information.

(Moved Gibbs / Seconded McMaster)

Carried

5.3 Swimming Pool Report

The Community Board reviewed the report and Dr Dowds noted that pool water quality was maintained to standard and that the pool report addressed design and other issues which were not required by law. One comment had been received as a result of the article in the Martinborough Star which Mrs McMaster had addressed.

MCB RESOLVED (MCB 2012/31):

1. To receive the information.
2. To recommend to Council that the first priority was to investigate, locate and fix the leak in the Martinborough Swimming Pool with the second priority being to purchase a cover (which was easy to use) to retain the heat.

(Moved Stevens / Seconded McMaster)

Carried

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3. Action 316: Organise a visit to the Martinborough Swimming Pool with council officers and Cr Stevens; Adi McMaster

5.4 Community Response Plan

MCB RESOLVED (MCB 2012/32):

1. To receive the information.
2. To thank council officers for the report, and request that the Board be involved in the process and be provided with updates once key roles have been allocated.

(Moved Guscott / Seconded Colenso)

Carried

6. COMMUNITY BOARD CONFERENCE

The Community Board asked that allowance be made in the budget for three people from Martinborough to go to the LGNZ Community Board Conference.

7. GOVERNANCE REVIEW

Mayor Staples gave an overview of the next steps in the Wairarapa Governance review project and an update on the proposed changes to the Local Government Act which was expected to be adopted by November 2012. Mayor Staples said financial investigations into the Governance Review Report findings were still to be undertaken and once these had been completed a better picture of the proposed options could be taken to the wider public.

8. COMMUNITY BOARD/COUNCILLORS REPORTS

8.1 Town Centre Committee

Mrs Gibbs reported that the Town Centre Committee were waiting for the Martinborough Square Management Plan to be finalised.

8.2 Considine Park Committee

Mrs Gibbs reported that contractors were due to start development work in the park and outlined the planned works.

8.3 Town Hall Committee

Mrs McMaster reported that the committee were disappointed that the Community Board and Council were not planning celebrations to mark the centennial of the Town Hall. Mrs Colenso noted that the Board would be pleased to review an application for funding assistance and as previously discussed fully supported the planned events but were not in a position to undertake an independent event.

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8.4 Martinborough Playground

Mrs Guscott reported that the playground equipment had been further delayed but should arrive by mid July 2012.

8.5 General Business

Mrs Colenso provided an update on the planned Ngawi plantings and advised that a planting plan was to be developed.

Mrs Colenso tabled the Wellington Regional Rail Plan and asked members to advise her if they wished to attend a GWRC meeting to discuss the Fare System Review and the Regional Rail Plan.

MCB NOTED:

1. Acton 317: Email an update to members on the work the Lions will be undertaking in Considine Park after confirmation with council officers; Cr Stevens
2. Action 318: If required, trim the olive trees on Council land at Palliser and tidy the surrounding area; M Allingham

9. CORRESPONDENCE:

9.1 Inwards

From Victim Support to Martinborough Community Board dated 24 May 2012.

From Martinborough Community Gym to Martinborough Community Board dated 15 May 2012.

9.2 Outwards

Mrs Colenso tabled the following outwards correspondence.

From Martinborough Community Board to Council (Draft LTP submission).

From Martinborough Community Board to Council (Martinborough Square Draft Reserve Management Plan submission).

MCB RESOLVED (MCB 2012/33) to receive the inwards and tabled outwards correspondence.

(Moved Cr Stevens/ Seconded Gibbs)

Carried

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10. FINANCIAL ASSISTANCE:

10.1 Pirinoa School

MCB RESOLVED (MCB 2012/34) that \$500 be granted to the Pirinoa School 125th Jubilee Committee for the Pirinoa School 125th Jubilee celebrations.

(Moved Colenso/ Seconded Guscott)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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