



Martinborough Community Board

Minutes 11 March 2013

- Present:** Pam Colenso (Chair), Jo Guscott, Adi McMaster and Cr Max Stevens.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Acting 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 March 2013 between 6:30 and 7:50pm.
- Public Participation:** Val Ball, SPCA, and Marie Roy (until 6:50pm).

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2013/08) to receive apologies from Heather Gibbs and Cr Julie Riddell.

(Moved Guscott/Seconded McMaster)

Carried

2. CONFLICTS OF INTEREST

There were no conflicts of interest.

3. PUBLIC PARTICIPATION

Val Ball, representing the SPCA, with support from Marie Roy of Martinborough, requested Community Board and Council assistance to capture colony cats in Martinborough.

4. ACTIONS FROM PUBLIC PARTICIPATION

MCB NOTED:

1. Action 109: Make contact with Val Ball, SPCA, and provide assistance and advice for trapping colony cats in Martinborough; V Tipoki
2. Action 110: Provide the public with advance notice of cat trapping and a contact name should they wish to report a stray cat problem; V Tipoki

5. COMMUNITY BOARD MINUTES/EXPENDITURE

5.1 Martinborough Community Board Minutes – 28 January 2013

MCB RESOLVED (MCB 2013/09) that the minutes of the Martinborough Community Board meeting held on 28 January 2013 be confirmed as a true and correct record.

(Moved Colenso/Seconded McMaster)

Carried

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- 5.2 Matters arising
There were no matters arising.
- 5.3 Action items from previous meeting
The Community Board reviewed the action items and updates were provided. Action 639 and 19 were to be reopened as further clarification was required.
- 5.4 Income and Expenditure Statement
MCB RESOLVED (MCB 2013/10):
1. To receive the Income and Expenditure Statement to 28 February 2013.
(Moved Cr Stevens/Seconded McMaster) Carried
 2. Action 111: Include a commitment in the MCB April I&E Statement for attendance at the LGNZ conference by a board member; P Crimp

6. OPERATIONAL REPORTS – COUNCIL OFFICERS

- 6.1 Officers' Report to Community Boards
The Community Board reviewed the report and Mr Crimp further explained the change resulting from the enactment of the Better Local Government Amendment Bill 2012 and its impact on financial Community Board decisions.
MCB RESOLVED (MCB 2013/11) to receive the Officer's Report.
(Moved Colenso/Seconded Cr Stevens) Carried
- 6.2 Street Banners and Flags Policy
MCB RESOLVED (MCB 2013/12) to receive the Street Banners and Flags Policy Report.
(Moved Colenso/Seconded Guscott) Carried
- 6.3 Recommendations on Priority Items for the 2013/2014 Annual Plan
Mrs Colenso tabled a MCB draft submission to the 2013/2014 Annual Plan. The Community Board agreed to prioritise items and provide feedback to officers outside the meeting.
MCB NOTED:
1. Action 112: Provide the Acting Chief Executive Officer with prioritised items for consideration and inclusion within the Council 2013/2014 Annual Plan programme of work; Pam Colenso
- 6.4 Liquor Ban Options Report
The Community Board considered the report and agreed to hold off any decisions relating to specific liquor control areas until the new legislation was enacted and a Wairarapa wide liquor policy had been established.

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MCB RESOLVED (MCB 2013/13):

1. To receive the Liquor Ban Options Report.
(Moved Colenso/Seconded McMaster) Carried
2. Action 113: Investigate methods used by other councils for controlling liquor use in public places; V Tipoki

6.5 District Swimming Pools Update

The Community Board noted that the CLM staff at the Martinborough Swimming Pool were helpful and friendly and asked that officers pass on their appreciation to CLM.

MCB RESOLVED (MCB 2013/14):

1. To receive the District Swimming Pools Update Report.
(Moved Guscott/Seconded Cr Stevens) Carried
2. Action 114: Obtain quotes for purchase and erection of a shade sail suitable for Martinborough Swimming Pool; M Allingham

7. COMMUNITY BOARD – COUNCILLORS REPORTS

7.1 Town Centre Committee

Nothing to report.

7.2 Considine Park Committee

Cr Stevens advised that the Martinborough Lions would be available to lay bark along the Kitchener Street side of Centennial Park, and other areas as needed to act as ground cover.

MCB RESOLVED (MCB 2013/15) that garden bark should be purchased for Centennial Park, funded by the parks and reserves budget if funding permits, or the Martinborough Community Board if Council funds are not available.

(Moved Cr Stevens/Seconded Guscott) Carried

7.3 Martinborough Town Hall Working Group

Information from the brain storming session had been collated. Minutes from the Working Group meetings would be included in Community Board papers moving forward.

7.4 Other Reports

Cr Stevens noted items of maintenance required at Martinborough Swimming Pool.

Mayor Staples provided an update on Wairarapa Local Governance saying that 1200 submissions had been received on the Wairarapa Council's preferred option. Of those submissions, 70% supported the Wairarapa Council's preferred option, 6% supported a super city, and the balance wanted something different. The Working Group had commissioned a report to test the viability of Wairarapa operating as a unitary authority which was now due. Mayor Staples advised that any new model of governance would require a new funding policy and changes were likely.

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MCB NOTED:

- 1. Action 115: Review whether a sign at Martinborough Transfer Station advertising pricing for dumping a car load of rubbish for \$5 was correct – if not remove the sign; M Allingham

8. CORRESPONDENCE

8.1 Inwards

From Conor Kershaw, Martinborough Business Association, to Pam Colenso, Martinborough Community Board, dated 3 March 2013.

MCB RESOLVED (MCB 2013/16):

- 1. To receive the tabled inwards correspondence.
(Moved Colenso/Seconded Guscott) Carried
- 2. Action 116: Review whether a generic road closure and traffic management plan for Martinborough Square could be drafted and made available to organisers of Martinborough community events; M Allingham

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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