



Martinborough Community Board

Minutes – 14 March 2016

- Present:** Lisa Cornelissen (Chair), Fiona Beattie and Cr Julie Riddell.
- In Attendance:** 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 14 March 2016 between 6:30pm and 7:05pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2016/14) to receive apologies from Pam Colenso, Vicky Read, Cr Max Stevens and Mayor Adrienne Staples.

(Moved Cornelissen/Seconded Beattie)

Carried

2. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3. PUBLIC PARTICIPATION

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Martinborough Community Board Minutes – 1 February 2016

MCB RESOLVED (MCB 2016/15) that the minutes of the Martinborough Community Board meeting held on 1 February 2016 be received and confirmed as true and correct.

(Moved Cr Riddell/Seconded Beattie)

Carried

4.2 Martinborough Community Board Public Excluded Minutes – 1 February 2016

MCB RESOLVED (MCB 2016/16):

1. That the minutes of the public excluded Martinborough Community Board meeting held on 1 February 2016 be received in public.

(Moved Cornelissen/Seconded Cr Riddell)

Carried

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2. That the minutes of the public excluded Martinborough Community Board meeting held on 1 February 2016 be received and confirmed as true and correct.

(Moved Cr Riddell/Seconded Cornelissen)

Carried

4.3 Action Items from Previous Meeting

MCB RESOLVED (MCB 2016/17) to receive the action item updates.

(Moved Cornelissen/Seconded Beattie)

Carried

4.4 Income and Expenditure Statement to 29 February 2016

MCB RESOLVED (MCB 2016/18):

1. To receive the Income and Expenditure Statement to 29 February 2016.

(Moved Cr Riddell/Seconded Beattie)

Carried

2. Action 121: Prepare a report for the next MCB meeting recommending an additional strategic funding round be held in August 2016; Lisa Cornelissen

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers Report

Mr Crimp reported that the Local Government Commission (LGC) found the Wairarapa public meetings informative and were aiming to release a high level direction plan in April/May 2016 at which time they would halt until after local government elections. Wellington and Porirua city councils' would be writing to advise the LGC of their desire to merge and become a unitary authority.

Members expressed disappointment that campervan cassette waste had been emptied into Ngawi portaloos and that visitors to the South Wairarapa coast made only limited donations.

MCB RESOLVED (MCB 2016/19) to receive the Officers' Report.

(Moved Beattie/Seconded Cr Riddell)

Carried

5.2 Banners Policy

The Community Board endorsed the proposed change to the Street Banners and Flags Policy.

MCB RESOLVED (MCB 2016/20) to receive the information.

(Moved Cr Riddell/Seconded Cornelissen)

Carried

5.3 Change to Ordinary Meeting Schedule

MCB RESOLVED (MCB 2016/21):

1. To receive the information.
2. To adopt the revised ordinary meeting schedule for Martinborough noting that the 18 April 2016 meeting is being replaced by a meeting on the 11 April 2016.

(Moved Cornelissen/Seconded Beattie)

Carried

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3. Action 122: Determine if there is a stand down period for community board meetings prior to the local government elections; P Crimp

6. COMMUNITY BOARD/COUNCILLORS REPORTS

6.1 Chair Report

Mr Crimp agreed that strategic grants promotion and other information could be posted to Council's Facebook page.

MCB RESOLVED (MCB 2016/22):

1. To receive the information.
2. To leave the Facebook page unpublished but retain the URL, likes etc. should MCB wish to restart the page at a future date.
3. To investigate the option of posting some MCB specific information on the SWDC Facebook page e.g. Grant Application process.

(Moved Beattie/Seconded Cr Riddell)

Carried

4. Action 123: Provide guidance to MCB members on what can be done about trolling, personal attacks and inappropriate comments; P Crimp

6.2 Speed Zones

Members agreed that a speed reduction on Dublin Street was a higher priority than streets that served the childcare centres as Dublin Street was a heavy traffic bypass and traffic was already slowing for other reasons on both Broadway and SH53.

MCB RESOLVED (MCB 2016/23):

1. To support a district wide approach to lowering the speed limit around schools.
2. To request that speed limits be reduced to 50km:
 - Along Princess, Cambridge and Regent Streets between New York and Huangarua/Puruatanga Roads,
 - Along Huangarua/Puruatanga Roads from Princess to Regent
 - Along Jellicoe Street down to Campbell Drive,
 - Along New York Street down to Todd's Road.

(Moved Cornelissen/Seconded Cr Riddell)

Carried

6.3 Ratification of Statement to SWDC regarding Martinborough Ratepayers

MCB RESOLVED (MCB 2016/24) to ratify the statement to South Wairarapa District Council regarding Martinborough Ratepayers and Residents Network request for advocacy.

(Moved Cornelissen/Seconded Cr Riddell)

Carried

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6.4 Waihinga Centre

Mr Crimp verbally updated members from a recent Martinborough Community Centre Steering Group meeting. The structure and reporting lines for the Steering Group had been reviewed and agreed with the outcome that all reports were to be presented to Council. Minor decisions could be made by a subgroup of the Steering Group, but any scope changes must be approved by Council. Council’s communication officer would lead communications.

The early contractor involvement option was adopted and preparation for building and land sales was underway. Further cost reductions were to be explored with the contractor.

Phase 2 of the project would formally be discussed in the next few months.

7. CORRESPONDENCE

7.1 Inwards

From Trish Higginson to Lisa Cornelissen, Martinborough Community Board dated 11 February 2016

From the Waihinga Charitable Trust to the Martinborough Community Board dated 6 March 2016 (tabled)

From Waihinga Charitable Trust to the Pain Farm Estate, c/o Martinborough Community Board dated 6 March 2016 (tabled)

7.2 Outwards

To Martin Freeth and Trish Higginson, Martinborough Ratepayers and Residents Network, from Lisa Cornelissen, Martinborough Community Board, dated 10 February 2016

To Zane Miltona, Rural South Wairarapa Sports Inc., from Committee Secretary on behalf of Martinborough Community Board, dated 16 February 2016

To David Pheasant, Martinborough Lions Club, from Committee Secretary on behalf of Martinborough Community Board, dated 16 February 2016

To SWDC, from Martinborough Community Board, dated 19 February 2016

MCB RESOLVED (MCB 2016/25) to receive the inwards (including tabled) and outwards correspondence.

(Moved Cr Riddell/Seconded Beattie)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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