



Martinborough Community Board

Minutes 15 September 2014

- Present:** Lisa Cornelissen (Chairperson), Pam Colenso, Victoria Read, Cr Julie Riddell and Cr Max Stevens.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Group Manager Infrastructure and Services) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 4 August 2014 between 6:35pm and 7:45pm.
- Also in Attendance:** Bill Butzbach (Martinborough Volunteer Fire Brigade), Jenna Telford, Matthew Shackleton and Hazel Jamison (Rangatahi II Rangatira Martinborough) and Peter George (NZMCA).

PUBLIC BUSINESS

1. APOLOGIES

No apologies were received.

2. CONFLICTS OF INTEREST

Lisa Cornelissen declared a conflict of interest with the correspondence from the NZ Motor Caravan Association (including presentation and discussion of the material) due to business interests.

3. PUBLIC PARTICIPATION/PRESENTATIONS

3.1 Bill Butzbach, Martinborough Volunteer Fire Brigade

Mr Butzbach introduced himself as Chief Fire Officer and said he was focused on ensuring the Fire Brigade was fit for purpose and connected to the community. The Fire Brigade sought to become more involved with emergency management, including CDEM.

3.2 Matthew Shackleton, Jenna Telford and Hazel Jamison, Rangatahi II Rangatira Martinborough

Martinborough youth Mr Shackleton and Miss Jamison with support from Ms Telford presented an application for financial assistance to the Community Board. Funds were requested to help with the costs of running monthly meetings to discuss and plan events and fundraising opportunities for Martinborough youth.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness.

- 3.3 Peter George, NZ Motor Caravan Association (NZMCA)
Mr George spoke to correspondence as sent to Mayor Staples and tabled additional information about becoming a motorhome friendly town. Mr George noted that Martinborough had good facilities and invited the Board to support Martinborough gaining motorhome friendly town status.

4. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

- 4.1 Peter George, NZ Motor Caravan Association

Mrs Colenso assumed the chair.

The Community Board noted that the Martinborough Business Association did not support the motorhome friendly town concept as a business strategy for Martinborough, that there were good opportunities for freedom camping on the South Wairarapa coast and that Martinborough had a good campground. Park over properties and the potential for inappropriate parking around the Square and wider town area were discussed.

The Community Board voted and agreement was reached that Martinborough would not become officially recognised as a NZMCA Motorhome friendly town.

MCB NOTED:

1. Action 521: Clarify what the parking exemption arrangement with Martinborough Rugby Club entails, the time period of the exemption, and who is responsible for ensuring campervans are self-contained; M Buchanan

Mrs Cornelissen resumed the chair.

5. COMMUNITY BOARD MINUTES/EXPENDITURE

- 5.1 Martinborough Community Board Minutes – 4 August 2014

MCB RESOLVED (MCB 2014/54) that the minutes of the Martinborough Community Board meeting held on 4 August 2014 be received and confirmed as true and correct.

(Moved Cr Riddell/Seconded Cornelissen)

Carried

- 5.2 Matters Arising

Availability and provision of bike racks in Martinborough was discussed.

- 5.3 Action Items From Previous Meeting

The Community Board discussed the action items and updates were provided. Mrs Colenso undertook to determine when the Toast Martinborough flags would be on display and then determine the best time to display the Community Board flags.

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- 5.4 Income and Expenditure Statement to 31 July 2014
MCB RESOLVED (MCB 2014/55) to receive the Income and Expenditure Statement to 31 July 2014.
(Moved Read/Seconded McMaster) Carried

6. OPERATIONAL REPORTS – COUNCIL OFFICERS

- 6.1 Officers' Report to Community Boards
Mr Crimp reported that the Local Government Commission was expected to advise their Wairarapa/Wellington governance review recommendation by mid-October. Waste water consents and better public advice mechanisms for bridge and road closures were discussed.
MCB RESOLVED (MCB 2014/56) to receive the Officers' Report to Community Boards.
(Moved Cr Stevens/Seconded Colenso) Carried

7. COMMUNITY BOARD/COUNCILLORS REPORTS

- 7.1 Chairperson Report
Mrs Cornelissen discussed progress in obtaining ultra fast broadband for Martinborough and reported that the community board chairs primarily discussed meeting standing orders.
MCB RESOLVED (MCB 2014/57) to receive the report.
(Moved Cr Riddell/Seconded McMaster) Carried

- 7.2 MCB Draft 14/15 Budget
MCB RESOLVED (MCB 2014/58):
1. To adopt the draft budget subject to changes as discussed.
(Moved Cornelissen/Seconded Cr Riddell) Carried
 2. Action 522: Add \$50 to the draft MCB budget and MCB I&E for Christmas celebrations; L Cornelissen
 3. Action 523: Remove the square lighting commitment from the MCB I&E; P Crimp

- 7.3 Youth Update
Mrs McMaster discussed upcoming youth event plans with members.
MCB RESOLVED (MCB 2014/59) to receive the youth report.
(Moved Cornelissen/Seconded Colenso) Carried

- 7.4 Martinborough Community Centre
Ms Read reported that the community centre conceptual plan detail was being worked through with stakeholders and fundraising continued. The Tora Challenge fundraiser was a success and proceeds from one performance of Mark Hadlow's MAMIL would be donated to the community centre project.

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8. CORRESPONDENCE

8.1 Inwards

From Peter George, NZ Motor Caravan Association to Mayor Adrienne Staples dated 6 August 2014

MCB RESOLVED (MCB 2014/60) to receive the inwards correspondence from the NZ Motor Caravan Association.

(Moved Cornelissen/Seconded Cr Riddell)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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