



Martinborough Community Board

Minutes 16 February 2015

- Present:** Lisa Cornelissen (Chairperson), Pam Colenso, Victoria Read, Cr Julie Riddell and Cr Max Stevens.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 16 February 2015 between 6:30pm and 8:25pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2015/01) to receive apologies from Pam Colenso and Mayor Adrienne Staples.

(Moved Cornelissen/Seconded Cr Riddell)

Carried

2. CONFLICTS OF INTEREST

Mrs Cornelissen noted that although there was no financial benefit to be gained from participation in agenda item 5.4 Considine Park Action Plan, she had business interests in an adjacent property.

3. PUBLIC PARTICIPATION/PRESENTATIONS

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Martinborough Community Board Minutes – 8 December 2014

MCB RESOLVED (MCB 2015/02) that the minutes of the Martinborough Community Board meeting held on 8 December 2014 be received and confirmed as true and correct.

(Moved Cr Stevens/Seconded Read)

Carried

4.2 Matters Arising

The 10-trip swimming pool passes had been distributed within the community and were well received.

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4.3 Action Items From Previous Meeting

The Community Board discussed the action items and updates were provided. Mr Crimp tabled pricing for fold-away tables options.

MCB NOTED:

1. Action 63: Provide an update on the status of the benches for Considine Park; Pam Colenso
2. Action 64: Follow-up the status of Rangatahi II Rangitira and the return of funds loaned to the group for a fund raising activity; Lisa Cornelissen
3. Action 65: Determine whether additional fold-away tables like those currently in use within the Martinborough Town Hall can be sourced and obtain a quote; Cr Stevens
4. Action 66: Provide an update on action items 726 and 713 - the Directional Signs Policy; M Allingham

4.4 Income and Expenditure Statement to 31 January 2015

MCB RESOLVED (MCB 2015/03):

1. To receive the Income and Expenditure Statement to 31 January 2015.
2. To approve new expenditure of \$33.33 (split three ways) relating to a combined Community Board Christmas function at the Greytown Hotel.
(Moved Cornelissen/Seconded Cr Stevens)
3. Action 67: Repair the broken t-section flag support fixture on Jellicoe Street outside Circus; M Allingham
4. Action 68: Remove the \$1,000 commitment for Connecting Communities School Holiday Transport (project did not go ahead); P Crimp

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report to Community Boards

Members discussed communication of water restrictions to residents Martinborough tank reservoir conservation in summer, solid waste management facilities, flood warning signs and conditions monitoring at Martinborough Swimming Pool.

Members undertook to consider how a gift of thanks from Eketahuna for the use of the inflatable slide was best utilised.

MCB RESOLVED (MCB 2015/04):

1. To receive the Officers' Report to Community Boards.
(Moved Cr Stevens/Seconded Read)
2. Action 69: Ensure that adverts are placed on the radio and newspaper when water use restrictions are in place; P Crimp

Carried

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3. Action 70: Review tank reservoir conservation practices to see if one Martinborough reservoir should be kept full in case of summer water supply issues or emergency; M Allingham
4. Action 71: Request that Carterton District Council place a sign on Millers Road, Carterton advising motorists of a road closure on Kokotau Road when there is flooding; M Allingham

5.2 Considine Park Action Plan

Mr Crimp tabled a proposed stage and priority list for implementing the Considine Park Development Plan items noting that items would need to be budgeted for in the LTP along with other parks development plan items. Members were not satisfied with the advice received about the cedar hedge and discussed the need to fell large pines in the Park.

MCB NOTED:

1. Action 72: Arrange a MCB walkover of Considine Park to identify development priorities and changes from the action plan as tabled; Victoria Read
2. Action 73: Provide a report on the cedar hedge in Considine Park, identifying whether it is listed in the District Plan and it's protection status. Provide Citycare's interpretation and consider getting another opinion on whether the hedge could be trimmed as a hedge rather than as individual trees; M Allingham

6. LONG TERM PLAN (LTP)

6.1 LTP Process and Community Board Role

Mr Crimp requested Board feedback into the development of the LTP now as well as via the submission process once the consultation document was released. A consultation document would be issued that summarised key points and was less comprehensive than the Draft LTP. The draft LTP would be available at the same time as the consultation document. Mr Crimp undertook to email members an LTP consultation and adoption timetable.

6.2 LTP Submission Discussion

Mr Crimp advised that Council would set a footpath budget and then community boards would be asked to agree how that budget should be allocated. Obtaining recycling bins suitable for windy days and collection of rubbish and recycling in Martinborough on Monday's was discussed.

MCB NOTED:

1. Action 74: Organise a MCB workshop to discuss LTP submission items including footpath priorities (maintenance and new); Lisa Cornelissen

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7. COMMUNITY BOARD/COUNCILLORS REPORTS

7.1 Strategic Grant Applications and Accountability Form

Structure around accountability report back was discussed with no decision made.

MCB NOTED:

1. Action 75: Discuss grant applications and accountability reporting with other community board chairs; Lisa Cornelissen

7.2 Local Government Commission announcement and discussion on MCB position

MCB RESOLVED (MCB 2015/05) to make a submission to the Local Government Commission not supporting the proposal, as the Martinborough ward, both urban and rural, has not been allocated enough local representation.

(Moved Cornelissen/Seconded Cr Riddell)

Carried

7.3 Martinborough Community Centre Update

Cr Riddell congratulated the members of the Martinborough Community Centre project team who put together the public meeting on 12 February 2015 for a good presentation.

Ms Read reported that a funding application to NZ Lotteries was being prepared.

8. CORRESPONDENCE

8.1 Inwards

From Viv and John Phipps to Martinborough Community Board, dated 2 February 2015

From Life Education Trust to Martinborough Community Board, dated 20 January 2015

From Joe Howells to Martinborough Community Board, dated 11 December 2014

From Maxine Hemi to Martinborough Community Board, dated 1 December 2014

MCB RESOLVED (MCB 2015/06):

1. To receive the inwards correspondence.
(Moved Read/Seconded Cr Riddell)
2. Action 76: Clarify with MCB members under what conditions motor caravans are able to be parked at Coronation Park; M Buchanan
3. Action 77: Explain the financial assistance process to Joe Howells and provide him with an application form; Lisa Cornelissen
4. Action 78: Explain the strategic grants process to Maxine Hemi, provide an application form and ask for more details of

Carried

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- Martinborough participants for future events (retrospective applications not accepted); P Crimp
5. Action 79: Write to Viv and John Phipps outlining steps taken to minimise disruption to Dublin Street West residents cause by heavy use of the Martinborough motor caravan water and waste station; Lisa Cornelissen

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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