



Martinborough Community Board

Minutes – 1 February 2016

- Present:** Lisa Cornelissen (Chairperson), Fiona Beattie, Pam Colenso, Vicky Read, Cr Julie Riddell and Cr Max Stevens.
- In Attendance:** Paul Crimp (Chief Executive), Mayor Adrienne Staples (from 6:55pm) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 1 February 2016 between 6:30pm and 7:55pm.
- Also in Attendance:** Martin Freeth, Patricia Higginson (Martinborough Ratepayers and Residents Network).

PUBLIC BUSINESS

1. APOLOGIES

Lateness apologies were received from Mayor Adrienne Staples.

2. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3. PUBLIC PARTICIPATION

- 3.1 Martin Freeth, Martinborough Ratepayers and Residents Network
Mr Freeth with support from Mrs Higginson asked the Community Board to advocate for the group on the presented concerns about the proposed community centre. The community centre proposal should have been based on principles to meet local needs and full consultation to the entire district should have been undertaken. Mr Freeth tabled an alternative concept plan for consideration and offered the groups assistance in moving forward.

4. PUBLIC PARTICIPATION

- 4.1 Martinborough Ratepayers and Residents Network
MCB RESOLVED (MCB 2016/01):
1. To receive the information.
 2. To organise a workshop for members to discuss and consider the presentation alongside the Board's 3-Year Plan and Council's Annual Plan and Long Term Plan.

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3. To communicate an agreed position, along with the tabled and supplied information from the Martinborough Ratepayers and Residents Network, to Council for consideration at the 24 February 2016 meeting.

(Moved Cornelissen/Seconded Colenso)

Carried

5. COMMUNITY BOARD MINUTES/EXPENDITURE

- 5.1 Martinborough Community Board Minutes – 7 December 2015

MCB RESOLVED (MCB 2016/02) that the minutes of the Martinborough Community Board meeting held on 7 December 2015 be received and confirmed as true and correct.

(Moved Cr Stevens/Seconded Read)

Carried

- 5.2 Action Items from Previous Meeting

Mrs Colenso thanked Cr Stevens for organising the Martinborough Lions Club to install the memorial seats in Considine Park.

MCB NOTED:

1. Action 14: Write to the Martinborough Lions Club thanking them for installing the memorial seats in Considine Park and the tree clearing work undertaken in the Park; P Crimp

- 5.3 Income and Expenditure Statement to 31 December 2015

Mr Crimp confirmed that Martinborough beautification funds for two years remained available for use.

MCB RESOLVED (MCB 2016/03):

1. To receive the Income and Expenditure Statement to 31 December 2015.

(Moved Cr Riddell/Seconded Colenso)

Carried

2. Action 15: Request an update from the Rural South Wairarapa Sports Inc. on the status of their project; P Crimp

6. OPERATIONAL REPORTS – COUNCIL OFFICERS

- 6.1 Maintenance of Tree Lights in Martinborough Square

MCB RESOLVED (MCB 2016/04):

1. To receive the information.
2. To approve the recommendation for six-monthly maintenance of the tree lights in Martinborough Square.

(Moved Colenso/Seconded Cornelissen)

Carried

- 6.2 2016/2017 Annual Plan

The Community Board discussed ultra-fast broadband, spatial town planning, rubbish collection days and adequate and appropriate car parking in Martinborough.

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The Community Board agreed that the report put forward to the preparation of the Annual Plan at the 9 December meeting was still valid.

MCB RESOLVED (MCB 2016/05):

1. To receive the information.
2. To express support and appreciation for Councils' cycle strategy development and that members look forward to being consulted.
3. To support speed zoning high risk areas and to provide additional information to Council after the 14 March 2016 Community Board meeting.
4. To express appreciation to Council for the level of detail in the Annual Plan Report and clarity of process.
5. That there were no major projects or changes to identified projects for inclusion in the 2016/17 Annual Plan at this stage.

(Moved Read/Seconded Colenso)

Carried

6.3 Pain Farm Report

Members noted a variation in recommendations between the consultant's report and the Council officer's report.

MCB RESOLVED (MCB 2016/06):

1. To receive the information.
(Moved Cr Riddell/Seconded Colenso)
2. Action 16: Arrange a tour of Pain Farm for councillors and community board members; P Crimp
3. Action 17: Provide an email update to the MCB on the action plan for removing the pine trees along the western boundary of Pain Farm; M Allingham
4. Action 18: With consideration to the fence replacement required between Martinborough Transport and Pain Farm, ensure the obligations of the Pain Farm lease are being met noting that a capital outlay request from Pain Farm and/or the MCB would be considered; M Allingham

Carried

MCB NOTED:

1. Action 19: Add to the March 2016 MCB agenda provision for discussion of tidying up the Todd's cutting area and the NZTA rest area on SH2; P Crimp
2. Action 20: Email the MCB advising them of what plan has been made to remove/use the large piles of bark in Considine Park; M Allingham

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7. COMMUNITY BOARD/COUNCILLORS REPORTS

7.1 Chair Report

The Community Board discussed incidences of overflowing rubbish bins in Martinborough during the summer period, car parking around the Martinborough Square including bylaw regulation and time limited parking, bylaw regulations relating to signs both temporary and permanent, and reporting of bylaw breaches to Council.

MCB RESOLVED (MCB 2016/07):

1. To receive the report.
(Moved Cr Riddell/Seconded Beattie) Carried
2. Action 21: Follow-up reports of overflowing rubbish bins during the summer period to determine whether contract terms have been met and whether additional bins or more frequent servicing is required in the town centre to cope with additional demand during busy times; M Allingham
3. Action 22: Include an article in the rates newsletter about how to use the after-hours Council service; M Allingham
4. Action 23: Include an article in the rates newsletters explaining the signs bylaw noting that names of those logging the complaint are kept confidential; M Buchanan
5. Action 24: Advise the MCB what current bylaws allow Council to regulate parking around Martinborough Square; M Buchanan
6. Action 25: At an annual plan workshop discuss designation of an out of Martinborough town area (e.g. Considine Park) suitable for day parking; P Crimp

7.2 Emergency Response Board Nominations

MCB RESOLVED (MCB 2016/08) that Pam Colenso and Tony Stephenson be nominated as the Martinborough Community Board representatives for the community emergency response plan workshops.
(Moved Cornelissen /Seconded Cr Riddell) Carried

8. CORRESPONDENCE

8.1 Inwards

To Martinborough Community Board from Pat Dette, Martinborough Community Patrol dated 19 January 2016

To Martinborough Community Board from Kathy Luke, Victim Support dated 23 December 2015

8.2 Outwards

To Vicky Read from the Committee Secretary on behalf of the Martinborough Community Board dated 22 January 2016

To Connor Kershaw from the Committee Secretary on behalf of the Martinborough Community Board dated 22 January 2016

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MCB RESOLVED (MCB 2016/09) to receive the inwards and outwards correspondence.

(Moved Cornelissen/Seconded Beattie)

Carried

9. FINANCIAL ASSISTANCE

9.1 Tora Volunteer Rural Fire Force

MCB RESOLVED (MCB 2016/10):

1. To consider the application out of cycle given the urgent nature of the request.

(Moved Cornelissen/Seconded Beattie)

Carried

2. To grant the Tora Volunteer Rural Fire Force \$760.50 to assist with the costs of providing a second automated external defibrillator for use in the community.

(Moved Beattie/Seconded Cr Riddell)

Carried

10. PUBLIC EXCLUDED

10.1 Public Excluded Martinborough Community Board Minutes – 7 December 2015

MCB RESOLVED (MCB2016/11): That the public be excluded from the following part of the meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
MCB minutes for receipt and confirmation	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
a) protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)

(Moved Cr Stevens/Seconded Read)

Carried

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MCB RESOLVED (MCB2016/13) to move out of the public excluded section of the meeting.

(Moved Cornelissen/Seconded Cr Stevens)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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