



Martinborough Community Board

Minutes 1 February 2010

- Present:** Pam Colenso (Chairperson), Heather Gibbs and Crs Max Stevens and Julie Riddell.
- In attendance:** Adrienne Staples (Mayor), Dr Jack Dowds (CEO), Shelagh Noble (Planner) and Kyra Low (Secretary)
- Conduct of Business:** The meeting was conducted in public in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 1 February 2010 between 7.00pm and 8.55pm.

PUBLIC BUSINESS

1. APOLOGIES

Richard Rudman and Colin Fenwick tendered their apologies for the 1 February 2010 Community Board meeting. *(Riddell/Gibbs)*

2. PUBLIC PARTICIPATION

None.

3. COMMUNITY BOARD MINUTES/EXPENDITURE

3.1 Martinborough Community Board Minutes – 12 October 2009

RESOLVED that minutes of the Martinborough Community Board meeting held on 16 November 2009 be confirmed as a true and correct record. *(Stevens/Gibbs)*

3.2 Matters arising

Shelagh Noble discussed with the Community Board information in the District Plan as requested.

<i>MCB2010/27 RESOLVED</i> Chair to write a letter to Resource Management Planners to flag the concerns over cell sites for the next review of the District Plan.

<i>1 Feb 2010 (Colenso/Riddell)</i>
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3.3 Action Items from Previous Meeting.

Item 1: Has been actioned but it was proposed that if members wanted to put in a submission on the Proposal from Martinborough Camping Ltd that they could put in individual submissions.

Item 3: Has been actioned. All Council contractors' employees are certified in the positions that they hold.

Item 7: Has been actioned. Leasing of Pain Farm homestead and cottage is underway.

All other items on the Action Items list have been resolved.

3.4 Income and Expenditure Statement to 31 December 2009

RESOLVED that the Income and Expenditure Statements to 31 December 2009 be received. (*Riddell/Stevens*)

[Action: Chair to write letter to Lions and Derrick Wilson to thank them for funding and erecting the sign beside the Museum]

4. OPERATIONAL REPORTS – Council Officers

4.1 Chief Executive Officer
Nothing to report.

4.2 Works and Services - monthly report to Council

RESOLVED to receive the Works and Services monthly report.
(*Gibbs/Stevens*)

5. COMMUNITY BOARD/COUNCILLORS REPORTS - Representation/Committees

5.1 Playground Development Committee

5.2 Martinborough Square Development Committee.

5.3 Town Hall Sub Committee
Community Board members could attend 24th February meeting of Council at 11.30am as David Kernohan is speaking to Council about the Martinborough Town Hall renovations.

5.3 Pain Farm
Members would like a written report from the Pain Farm Supervisor for the next Community Board meeting, with an income and expenditure statement and a Farm Plan outline for the next 12 months and report quarterly after that.

5.4 Considine Park Committee
Lime track needs to be sprayed and mowed.
Council have met the conditions of the High Court ruling in regard to Considine Park.

*[Action Item: MWS - Lime track needs to be sprayed and mowed]
[Action item: Mayor to write a statement to the Community Board in regard to the High Court ruling]*

6. GENERAL

- a) Re-organisation of Local Government (for discussion)
Community Board discussed this matter, but at this point in time the members are not interested in progressing this suggestion any further.
- b) Programme of Council, Community Board and Committee Meetings 2010 – monthly or 6 weekly meetings for discussion

<i>MCB2010/28 RESOLVED</i> to adopt the 6 weekly meeting schedule.	<i>1 Feb 2010 (Gibbs/Riddell)</i>
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7. CORRESPONDENCE

Inwards

None.

Outwards

None.

8. APPLICATION FOR FINANCIAL ASSISTANCE

Martinborough Playcentre.

<i>MCB2010/29 RESOLVED</i> to give a grant to the Martinborough Playcentre for the amount of \$300.00	<i>1 Feb 2010 (Riddell/Gibbs)</i>
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Confirmed as a true and correct record

.....**Chairperson**

.....**Date**