



Martinborough Community Board

Minutes 20 September 2010

- Present:** Heather Gibbs (chaired from 7:00pm – 7:05pm), Pam Colenso (arrived and chaired from 7:05pm), Colin Fenwick, Richard Rudman and Cr Max Stevens
- In attendance:** Dr Jack Dowds (Chief Executive Officer), Rachel Hornsby (Group Manager Planning and Environment) and Suzanne Clark (Committee Secretary)
- Conduct of Business:** The meeting was conducted in public in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 20 September 2010 between 7.00pm and 8:20pm.

PUBLIC BUSINESS

1. APOLOGIES

Mayor Adrienne Staples and Cr Julie Riddell tendered their apologies for the 20 September 2010 Martinborough Community Board meeting. (*Gibbs/Stevens*)

Dr Dowds read out a statement of thanks from the Mayor to the Martinborough Community Board. The Mayor thanked the Board for the work done over the last triennium and wished those members not standing for election well for the future.

2. PUBLIC PARTICIPATION

There was no public participation.

3. COMMUNITY BOARD MINUTES/EXPENDITURE

3.1 Martinborough Community Board Minutes – 19 July 2010

RESOLVED that minutes of the Martinborough Community Board meeting held on 19 July 2010 be confirmed as a true and correct record subject to the inclusion of the following statement. (*Stevens/Rudman*)

Mr Rudman conveyed public concerns about the proposed La De Da Festival in Martinborough, including the ability of town facilities to cope and the potential impact on residents and residential property.

3.2 Matters arising

The following matters were raised in relation to the minutes from 19 July 2010.

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Mr Rudman expressed concern about the proposed La De Da Festival, specifically that Martinborough facilities would not cope with an influx of 12,000 over the proposed period, and concern that Council and Police could not stop inappropriate crowd behaviour or enforce noise level limits at the event. Suitable transportation at the event and public safety was also of concern. The Group Manager Planning and Environment said most of the concerns raised are items within the scope of the resource consent and it was hoped an application would be received within a week so assessment could be made of its completeness and whether under conditions of the District Plan and the Resource Management Act it needed to be publically notified.

A motion was put by Mr Rudman that the Martinborough Community Board recommends to the Chief Executive Officer that any application for resource consent for the La De Da Festival be notified for public submission.

Motion Lost

3.3 Action items from previous meeting

Mrs Colenso reported that she had spoken to St Johns and Mr Kershaw about the transition of emergency services to the DHB. At this stage MCB assistance was not required and Mr Kershaw's concerns about utilisation of the Martinborough ambulance mirror those of the MCB. Mrs Colenso undertook to continue liaising with the DHB in order to obtain information promised to the MCB from their CEO.

The Martinborough Community Board noted:

1. Action item 169 and 173 are to be carried forward, all other action items have been actioned or are underway.
2. Action 242: Investigate parking options with Splashzone so compliance with the 'No vehicles allowed' sign displayed in the Martinborough Square is achieved; R Hornsby

3.4 Income and Expenditure Statement to 30 June 2010

RESOLVED that the Income and Expenditure Statement to 30 June 2010 be received. (*Stevens/Gibbs*)

4. OPERATIONAL REPORTS – Council Officers

4.1 SWDC Officers Report

Dr Dowds noted a correction to section 4.1.3. The second line should read "has completed tendering work".

RESOLVED to receive the South Wairarapa District Council Officers report. (*Gibb/Fenwick*)

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- 4.2 Infrastructure and Services Monthly Report to Council
The Martinborough Community Board noted:
1. *RESOLVED* to receive the Infrastructure and Services report.
(*Gibb/Fenwick*)
 2. Action 243: Undertake necessary repairs to the fire hydrant outside the Martinborough Swimming Pool; M Allingham

5. **COMMUNITY BOARD/COUNCILLORS REPORTS - Representation/Committees**

- 5.1 Playground Development Committee
Mrs Colenso provided a verbal update saying that leftover rocks have been relocated to the Town Hall and are earmarked for Lake Ferry playground. Mrs Colenso undertook to let Ian Richards, Roading and Reserves Manager, know their intended purpose.
- 5.2 Martinborough Square Development Committee
Mrs Gibbs gave an update from a meeting of the Martinborough Square Development Committee. The Lions will be treating seats with anti-graffiti paint, but further enhancements will be halted until the Martinborough Square Management Plan has been updated and public consultation has taken place.
- 5.3 Town Hall Sub Committee
Cr Stevens reported that the Town Hall Committee were aiming to launch the Town Hall upgrade concept plans for public feedback in November 2010.

An engineers report is to be conducted on the Town Hall and will cover integrity of works undertaken as well as the current structural status of the Hall and surrounding grounds. The total cost of the report is around \$10k of which \$5k will be funded by the MCB.
- 5.4 Pain Farm
Mr Fenwick reported that he had met with John Bissell, Property and Facilities Officer, and the current leaseholder of Pain Farm and had reviewed the condition of existing improvements and discussed ideas for future enhancements.
- 5.5 Considine Park Committee
Mrs Gibbs reported that the first workshop meeting of the Considine Park Committee would be held on 21 September 2010 at 4.00pm. Some members of the MCB expressed concerns about the time of the meeting given work commitments.

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- 5.6 Wairarapa Road Safety Council
Carried forward to next meeting.

6. CORRESPONDENCE

The following correspondence was received:

6.1 Inwards

Letter from Mary Mason dated 25 August 2010 to CEO regarding 2011 Martinborough Fairs.

The Martinborough Community Board Resolved:

1. That the inward correspondence be received. (*Gibbs/Stevens*)
2. That a recommendation be made to Council that the Martinborough Square be made available to the Rotary Club of South Wairarapa Inc. on 6 February 2011 and 6 March 2011 including the Martinborough Town Hall and toilet facilities for the purpose of holding the Martinborough Fair. (*Gibbs/Stevens*)
3. Action 245: Ensure the Rotary Club of South Wairarapa Inc. receive a Martinborough Square plan showing irrigation pipelines; M Allingham

6.2 Outwards

Letter from Dr Jack Dowds dated 30 August 2010 to Mary Mason regarding 2011 Martinborough Fairs.

RESOLVED that the outward correspondence be received.
(*Colenso/Fenwick*)

7. APPLICATIONS FOR FINANCIAL ASSISTANCE

Nil

8. OTHER BUSINESS

8.1 Proposed Guy Fawkes Celebrations 5 November 2010

The Martinborough Community Board agreed that it would arrange Guy Fawkes festivities this year. Mrs Colenso undertook to meet with Eva Fenwick to review organisation details. MCB asked that the Camping Ground and Pony Club be advised of plans, that the bonfire be located further away from the camping ground, that Police be advised of the event and that the Fire Brigade be asked to let off the fireworks.

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Mrs Colenso thanked the Martinborough Community Board members for their work and input over the last triennium and thanked Mr Fenwick and Mr Rudman for their contribution as they were not restanding for election. Mrs Colenso wished Councillors and the Mayor well for the upcoming election.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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