



Martinborough Community Board

Minutes – 23 June 2014

- Present:** Pam Colenso (Chairperson), Adi McMaster, Victoria Read 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 23 June 2014 between 6:30pm and 7:10pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2014/38) to receive apologies from Lisa Cornelissen and Cr Julie Riddell.

(Moved Colenso/Seconded McMaster)

Carried

2. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3. PUBLIC PARTICIPATION

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Martinborough Community Board Minutes – 12 May 2014

MCB RESOLVED (MCB 2014/39) that the minutes of the Martinborough Community Board meeting held on 12 May 2014 be received and confirmed as true and correct.

(Moved Cr Stevens/Seconded Read)

Carried

4.2 Matters Arising

There were no matters arising.

4.3 Action Items From Previous Meeting

The Community Board discussed the action items and updates were provided.

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.

- 4.4 Income and Expenditure Statement to 31 May 2014
MCB RESOLVED (MCB 2014/40) to receive the Income and Expenditure Statement to 31 May 2014.
(Moved Cr Stevens/Seconded Colenso)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report to Community Boards

The Community Board considered the report and discussed Council's decision regarding the approval of the first stage of the Martinborough Town Hall project, the footpath maintenance decision for 14/15, development of a priority list for 'new' footpaths for 15/16 and maintenance of the court house building.

MCB RESOLVED (MCB 2014/41):

1. To receive the Officers' Report to Community Boards.
(Moved Colenso/Seconded Read)
2. Action 347: Advise the MCB via email when the court house is due for repainting – as per the asset maintenance plan; M Allingham

Carried

6. COMMUNITY BOARD/COUNCILLORS REPORTS

6.1 Chairperson Report

MCB RESOLVED (MCB 2014/42) to receive the Chairperson's Report.
(Moved Colenso/Seconded McMaster)

Carried

6.2 Considine Park Committee

Mrs Colenso tabled minutes from a meeting of the Considine Park Committee on the 4 June 2014. Mrs Colenso noted recommendations from the Committee to the Community Board for endorsement through to Council. The Community Board agreed in principal to the recommendations as outlined by the Considine Park Committee.

MCB NOTED:

1. Action 348: Provide a report to the 4 August MCB meeting addressing the recommendations from the Considine Park Committee and clarifying whether the cedar hedge in the Park is protected; M Allingham

6.3 Youth Forum Update

Mrs McMaster expressed disappointment that the grant application for youth funding from The Ministry of Youth Development was declined.

MCB RESOLVED (MCB2014/43):

1. To receive the Youth Forum Report.
(Moved McMaster/Seconded Colenso)

Carried

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2. Action 349: Contact The Ministry of Youth Development and discuss why the grant application for youth development in the South Wairarapa was declined and why it was granted to a Masterton applicant for an unendorsed project in the South Wairarapa; Mayor Staples

6.4 Banners for Martinborough

Mrs Colenso tabled a quote and design proposal using the Martinborough Business Association logo. Members were in general agreement with the design and that the flags should be hung so they face incoming traffic to Martinborough.

7. CORRESPONDENCE

7.1 Outwards

To Graham Howie, cc Trevor Blacktop, from Committee Secretary on behalf of the Martinborough Community Board dated 11 June 2014.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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