



Martinborough Community Board

Minutes – 24 November 2016

- Present:** Lisa Cornelissen (Chair), Vicky Read, Cr Pam Colenso and Cr Pip Maynard.
- In Attendance:** Paul Crimp (Chief Executive) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 24 November 2016 between 6:30pm and 7:30pm.
- External Speakers:** Dian Marment (Martinborough Lionesses).

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2016/77) to receive apologies from Fiona Beattie and Mayor Viv Napier.

(Moved Cornelissen/Seconded Cr Colenso)

Carried

2. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3. PUBLIC PARTICIPATION

3.1 Dian Marment, Martinborough Lionesses

Mrs Marment, on behalf of the Martinborough Lionesses sought Community Board endorsement for a possible cycle stand project for Martinborough.

4. ACTIONS FROM PUBLIC PARTICIPATION

4.1 Martinborough Lionesses

MCB NOTED:

1. Action 691: Determine whether there are designated areas for cycle stands and if there are restrictions on where they can be placed; M Allingham

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.

5. COMMUNITY BOARD MINUTES

5.1 Martinborough Community Board Minutes – 20 October 2016

MCB RESOLVED (MCB 2016/78) that the minutes of the Martinborough Community Board meeting held on 20 October 2016 be received and confirmed as a true and correct record.

(Moved Read/Seconded Cr Maynard)

Carried

6. CHIEF EXECUTIVE AND STAFF REPORTS

6.1 Action Items Reports

MCB RESOLVED (MCB 2016/79):

1. To receive the information.

(Moved Cr Colenso/Seconded Read)

Carried

2. Action 692: Advise the Martinborough Community Board the process for establishing a Considine Park Committee and previously established membership information; P Crimp

MCB RESOLVED (MCB 2016/80) to receive the tabled Pain Farm financial statement for the period ended 31 October 2016.

(Moved Cornelissen/Seconded Read)

Carried

6.2 Income and Expenditure Statements

MCB RESOLVED (MCB 2016/81):

1. To receive the information.

(Moved Cornelissen/Seconded Read)

Carried

2. Action 693: Carry over the 15/16 \$2,050 commitment for Martinborough flags to the 16/17 financial year; P Crimp

6.3 Officers' Report to Community Boards

Mr Crimp discussed local government election voter turnout, development of a safe room in the service centres, a possible regional mountain bike strategy initiative and the WAIconnect project.

MCB RESOLVED (MCB 2016/82) to receive the Officers' Report.

(Moved Cr Colenso/Seconded Cr Maynard)

Carried

6.4 Requests for Financial Assistance

MCB RESOLVED (MCB 2016/83):

1. To receive the information.

2. To grant Martinborough School – Ski Trip Fundraising Group \$752 towards the organisation of the Martinborough Guy Fawkes event.

(Moved Cornelissen/Seconded Cr Colenso)

Carried

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6.5 Policies Review Report

MCB RESOLVED (MCB 2016/84) to receive the information and to provide no feedback to Council on the Water by Meter Policy, the Naming of Public Roads Policy and the Community Housing Policy.
(*Moved Read/Seconded Cornelissen*)

Carried

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIRPERSON'S REPORT

8.1 Chairperson's Report

Mrs Cornelissen discussed the draft Strategic Plan with members noting that community engagement roles would be reassessed following the by-election. Amendments to the draft budget were discussed and agreed. Members discussed the fees charged to run community events and the possibility of waiving fees for small community events, development of an events guide, and the costs associated with Christmas parade traffic management plans.

MCB RESOLVED (MCB 2016/85):

1. To receive the information.
2. To adopt the draft Martinborough Community Board Strategic Plan with agreed changes.
(*Moved Cr Colenso/Seconded Read*) Carried
3. To adopt the draft Martinborough Community Board 16/17 budget with agreed changes.
(*Moved Read/Seconded Cr Maynard*) Carried
4. To donate \$75 to the Waihinga Charitable Trust on behalf of Coops Hoops.
(*Moved Read/Seconded Cr Maynard*) Carried
5. To adopt the Martinborough Community Board Grants Policy with agreed changes.
(*Moved Cornelissen/Seconded Cr Colenso*) Carried
6. Action 694: Add a bullet point to the priority areas of the Strategic Plan to encourage SWDC to undertake a review of the District Plan zoning in Martinborough; L Cornelissen
7. Action 695: Develop a 2017 timetable with content suggestions for preparing a monthly contribution to the Star; L Cornelissen
8. Action 696: Format the Martinborough Community Board Strategic Plan; V Read
9. Action 697: Add \$600 to the Martinborough Community Board 16/17 budget for flag hanging and add the \$2,860 in the November grant pool to the May Grants pool; L Cornelissen

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9. MEMBERS REPORTS (INFORMATION):

There were no reports.

10. CORRESPONDENCE

10.1 Inwards

From Connor Hislop to SWDC, dated 26 August 2016

From Julia Squire to Martinborough Community Board dated 30 September 2016

From Helen and George Kirk to Martinborough Community Board dated 30 August 2016

From Waihinga Charitable Trust to Martinborough Community Board dated 17 November 2016 (tabled)

From Waihinga Charitable Trust to Pain Estate (c/o Martinborough Community Board) dated 17 November 2016 (tabled)

10.2 Outwards

From Committee Secretary on behalf of Martinborough Community Board to Ruakokoputuna Olives, dated 2 September 2016

MCB RESOLVED (MCB 2016/86):

- 1. To receive the inwards (including tabled) and outwards correspondence.

(Moved Cr Maynard/Seconded Read)

Carried

- 2. Action 698: Write a response to Connor Hislop; L Cornelissen

Confirmed as a true and correct record

.....Chairperson

.....Date

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