



## Martinborough Community Board

Minutes 28 January 2013

- Present:** Pam Colenso (Chair), Jo Guscott, Adi McMaster (from 6:55pm), Cr Julie Riddell and Cr Max Stevens.
- In attendance:** Mayor Adrienne Staples, Mark Allingham (Infrastructure and Services Group Manager) 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 28 January 2013 between 6:30 and 7:35pm.

### PUBLIC BUSINESS

#### 1. APOLOGIES

*MCB RESOLVED (MCB 2013/01)* to receive apologies from Heather Gibbs and Dr Jack Dowds.

*(Moved Cr Stevens/Seconded Guscott)*

Carried

#### 2. CONFLICTS OF INTEREST

Cr Stevens declared a conflict of interest with the application for financial support from the Martinborough Business Association due to his involvement with the Martinborough Lions.

#### 3. PUBLIC PARTICIPATION

There was no public participation.

#### 4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Martinborough Community Board Minutes – 19 November 2012

*MCB RESOLVED (MCB 2013/02)* that the minutes of the Martinborough Community Board meeting held on 19 November 2012 be confirmed as a true and correct record.

*(Moved Cr Riddell/Seconded Guscott)*

Carried

4.2 Matters arising

There were no matters arising.

4.3 Action items from previous meeting

The Community Board reviewed 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  
*MCB RESOLVED (MCB 2013/03)* to receive the Income and Expenditure Statement to 31 December 2012.  
*(Moved Cr Stevens/Seconded Colenso)* Carried

**5. OPERATIONAL REPORTS – COUNCIL OFFICERS**

- 5.1 Officers' Report to Community Boards  
The Community Board reviewed the report and the Group Manager Infrastructure and Services advised that new water supply consents had been granted but a change of conditions had been imposed by the Regional Council. Due to dry weather these conditions have triggered a request to high water users to modify their water usage.  
*MCB RESOLVED (MCB 2013/04):*
1. To receive the officer's report.  
*(Moved Cr Riddell/Seconded Cr Stevens)* Carried
  2. Action 19: Before the Pony Club lease is signed, undertake a walk over Considine Park with the Pony Club to ensure facilities are at an appropriate standard and then benchmark this standard for future inspections; M Allingham

**6. COMMUNITY BOARD CONFERENCE**

- MCB RESOLVED (MCB2013/05)* that Mrs Colenso and Adi McMaster would attend the LGNZ Community Board Conference and that the Community Board would pay the cost of Mrs Colenso's attendance.  
*(Moved Cr Riddell/Seconded Guscott)* Carried

**7. COMMUNITY BOARD – COUNCILLORS REPORTS**

- 7.1 Town Centre Committee  
It was expected the Martinborough Library would relocate to new premises at the end of February but the lease was still being negotiated.
- 7.2 Considine Park Committee  
There was no report.
- 7.3 Martinborough Town Hall Working Group  
Cr Stevens reported that the Working Group had scheduled a brain storming meeting for the 31 January 13 in order to prioritise refurbishment work and to better understand what the community wanted from the Hall.
- 7.4 Martinborough Playground  
Mrs Guscott confirmed that the wood bark containment edging in the Martinborough Playground should be removed. Mrs Guscott wanted to look at additional equipment in conjunction with playground users.

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7.5 Other Reports

The Community Board noted that the Martinborough Swimming Pool was being well used, the water was warmer as a result of the new cover and that lifeguard staff were doing a good job. The Group Manager Infrastructure and Services undertook to pass feedback on to CLM. The purchase of a slide was discussed.

*MCB NOTED:*

1. Action 20: Prepare a report for the March community board meetings proposing liquor ban options for playgrounds and central areas of the town centres following initial discussion with community organisations this may affect; V Tipoki
2. Action 21: Reinstate the barriers by the Martinborough Swimming Pool; M Allingham

**8. CORRESPONDENCE**

8.1 Outwards

To Martinborough School from the Committee Secretary (on behalf of the Martinborough Community Board) dated 5 December 2012.

**9. FINANCIAL ASSISTANCE**

9.1 Victim Support

*MCB RESOLVED (MCB2013/06)* to grant Victim Support \$500 for ongoing support in the South Wairarapa.

*(Moved Cr Stevens/Seconded Guscott)* Carried

9.2 Martinborough Business Association

*MCB RESOLVED (2013/07):*

1. To fund the advertising for the Martinborough Barrel Race at a cost of \$51.20.
2. To grant the Martinborough Business Association \$182.50 to put towards the cost of a traffic management plan for the Martinborough Barrel Race.

*(Moved Cr Riddell/Seconded Guscott)* Carried

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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