



Martinborough Community Board

Minutes 30 April 2012

- Present:** Pam Colenso (Chair), Heather Gibbs, Jo Guscott, Cr Julie Riddell and Cr Max Stevens.
- In attendance:** Mayor Adrienne Staples, Glenn Bunny (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 30 April 2012 between 7:00pm and 8:00pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2012/20) to receive apologies from Adi McMaster and Dr Jack Dowds.

(Moved Cr Riddell/ Seconded Gibbs)

Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Martinborough Community Board Minutes – 12 March 2012

MCB RESOLVED (MCB 2012/21) that the minutes of the Martinborough Community Board meeting held on 12 March 2012 be confirmed as a true and correct record.

(Moved Gibbs/ 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

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4.4 Income and Expenditure Statement

Mrs Colenso asked officers to include in commitments \$1500 for the Ngawi Ratepayers Association for plantings at Ngawi.

MCB RESOLVED (MCB 2012/22) to receive the tabled Income and Expenditure Statement to 31 March 2012.

(Moved Colenso/ Seconded Guscott)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report to Community Boards

The community board reviewed the report and discussed the Council archives project, the Pain Farm tender and clarified responsibility for reinstating roads should they be opened by private companies.

MCB RESOLVED (MCB 2012/23):

1. To receive the information.

(Moved Gibbs / Seconded Guscott)

Carried

6. COMMUNITY BOARD/COUNCILLORS REPORTS

6.1 Town Centre Committee

Mrs Gibbs reported that the committee had met and were preparing a submission to the Draft Martinborough Square Development and Management Plans.

6.2 Considine Park Committee

Mrs Gibbs reported that Council were in the process of awarding a contract to replace the main fence. Cr Stevens reminded members that the Lions would like to help with development.

6.3 Town Hall Committee

Cr Riddell asked for community board feedback on whether subcommittees should be formed under the Town Hall Committee in order to organise centennial celebrations and fundraise for hall refurbishment.

The community board did not support the creation of subcommittees, but were in favour of the Town Hall Committee recruiting additional members to help with fundraising. The community board elected to support centennial events already being planned. The Group Manager Planning and Environment thought it was unlikely Council would be undertaking strengthening work between mid August and early September 2012 thus making the hall free for use by the community.

6.4 Martinborough Playground

Mrs Guscott reported that new equipment was due to arrive by the end of May.

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6.5 Other

Cr Riddell reported that the Wairarapa Library Service Committee had met and that the librarians would be making a recommendation on which shared network Wairarapa should align with at an upcoming meeting.

Mrs Colenso provided an update from a LGNZ Zone 4 meeting.

MCB NOTED:

1. Action 198: Coordinate and negotiate between council officers, community board members and the Lions what work could be undertaken by the Lions in Centennial Park and when the work could be undertaken; Cr Stevens
2. Action 199: Request maintenance be undertaken on the round-about in Martinborough Playground to free the rotating mechanism; M Allingham
3. Action 200: Arrange for the broken lights in Martinborough Square to be fixed; M Allingham
4. Action 201: Provide an update to the Martinborough Community Board on the footpath plan for the town; M Allingham

7. COMMUNITY GARDENS

Mrs Guscott presented her idea of setting up a community garden and asked for community board feedback. The community board liked the idea but from prior experience with community gardens noted a garden champion would be needed to supervise and run the garden.

8. OXFORD STREET

Cr Stevens reported that he had spoken to council officers regarding the narrowness of Oxford Street and had been advised that due to budget constraints the street was unlikely to be widened as the road met carriageway requirements. Cr Stevens also spoke of drains along Oxford Street which could be a hazard to the public.

MCB NOTED:

1. Action 202: Arrange an onsite visit to Oxford Street with council officers and the community board in order to understand the technical issues relating to redesigning of open drains and widening of the road so this may be included in the MCB submission to the draft LTP 2012/2022; P Colenso

9. CORRESPONDENCE:

9.1 Inwards

From Spreydon Heathcote Ward Community Board to Martinborough Community Board dated 16 March 2012.

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MCB RESOLVED (MCB 2012/24) to receive the inwards correspondence.

(Moved Gibbs/ Seconded Guscott)

Carried

10. FINANCIAL ASSISTANCE:

10.1 Maths Wairarapa

MCB RESOLVED (MCB 2012/25) to approve that \$200 be granted to Maths Wairarapa.

(Moved Guscott/ Seconded Gibbs)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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