



Martinborough Community Board

Minutes 30 January 2012

- Present:** Pam Colenso (Chair), Heather Gibbs, Jo Guscott, Adi McMaster, Cr Julie Riddell and Cr Max Stevens.
- In attendance:** Mayor Adrienne Staples 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 21 November 2011 between 7.00pm and 8:05pm.

PUBLIC BUSINESS

1. APOLOGIES

*MCB RESOLVED (MCB 2012/01) to receive apologies from Dr Dowds.
(Moved Gibbs / Seconded McMaster)*

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 – 21 November 2011

MCB RESOLVED (MCB 2012/02) that the minutes of the Martinborough Community Board meeting held on 21 November 2011 be confirmed as a true and correct record.

(Moved Cr Riddell/ Seconded Gibbs)

Carried

4.2 Matters arising

Stumps have been removed from Considine Park as part of the park development approved by the Community Board and placed at the guyfawkes bonfire site for future disposal. The action to resow this area with grass seed can be closed.

Mrs Gibbs reported that she was waiting for final plans for the Bidwills Cutting sign and once received would organise for the sign to be put up.

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4.3 Action items from previous meeting
The Community Board reviewed the action items and updates were provided.

4.4 Income and Expenditure Statement
MCB RESOLVED (MCB 2012/03) to receive the Income and Expenditure Statement to 30 November 2011.

(Moved Cr Riddell/ Seconded Gibbs)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report to Community Boards

The Community Board considered the report noting the increase in rates debt.

MCB RESOLVED (MCB 2012/04):

1. To receive the information.

(Moved Guscott / Seconded McMaster)

Carried

6. COMMUNITY BOARD/COUNCILLORS REPORTS

6.1 Town Centre Committee

Mrs Gibbs reported that the committee were getting frustrated with being unable to undertake development work and were awaiting approval of the Martinborough Square Management Plan which had been re-released for public consultation.

6.2 Considine Park Committee

Stumps had been removed, and the Lions wanted to meet with the Considine Park Committee to ascertain priorities and undertake work. Council officers have organised maintenance for the back track.

Fence posts, wire and gates had been removed from the park which may be suitable for reuse in a proposed leash free dog area on Roberts Street.

6.3 Town Hall Committee

Cr Riddell reported that a public meeting held on the 24 November 2011 was well attended and that the committee were waiting for the public submission process to be completed.

Mrs Colenso undertook to organise a meeting to discuss the Town Hall and determine whether there was a consensus of opinion for a Community Board submission. A Community Board submission would only be submitted if there was consensus otherwise it would be left to individuals to make their own submissions.

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6.4 Martinborough Playground

Mrs Guscott advised that she had received a quote for a flying fox, a swinging saucer and a double slide which amounted to \$22,000. Mrs Guscott recommended the Community Board approve the purchase and installation of the flying fox and double slide. Council would contribute \$10,000 from the playground fund. It was noted that the equipment suppliers had visited the playground and advised that the park could safely accommodate a flying fox.

MCB RESOLVED (MCB 2012/05):

1. That the flying fox at \$11,986 and the double slide at \$1,498 be ordered and that \$15,000 be allocated from the Pain Farm fund to cover the cost of the equipment and installation (including safety barking under the flying fox).

(Moved Guscott / Seconded McMaster)

Carried

6.5 Other

Cr Stevens reported that the Martinborough Pool paddling pool had been fibreglassed and concrete area redone and the pool was looking good.

The Community Board noted that an engineers report would be required regarding the possible use of Pain Farm for waste water irrigation and consideration would need to be given to maintaining the income stream. Officers would need to engage with the public and resource consent would be required before irrigation could undertaken.

MCB NOTED:

1. Action 1: Apply antislip paint to the Martinborough Pool paddling pool. Place a sign in the vicinity warning people of the slippery surface; M Allingham

7. PAIN FARM REPORT

The Community Board considered the consultant's report on Pain Farm. The Community Board expressed a desire for fertiliser to be spread and repairs be undertaken as soon as possible.

MCB RESOLVED (MCB 2012/06):

1. To receive the Pain Farm Report.

(Moved Guscott / Seconded Cr Stevens)

Carried

2. Action 2: Advise Community Board members when repairs would be made on the Pain Farm road side fence; M Allingham

MCB RESOLVED (MCB 2012/07) that Dr Dowds commence the process of reviewing the Pain Farm lease so that it is available for inspection by

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prospective applicants following advertisement. The Community Board recommended advertisement of Pain Farm in April/May so a new contract can be in place by 1 June 2012.

(Moved Guscott / Seconded McMaster)

Carried

MCB RESOLVED (MCB 2012/08) that a quote for the required amount of fertiliser, including cartage and the cost of spreading, is obtained and that upon advice of this information to the Community Board, the Pain Farm fund would pay half the total cost. Liaise with the leasee of Pain Farm to ensure that the previously agreed funding arrangement for fertilizer is intact and agree a suitable time for applying the fertiliser.

(Moved Guscott / Seconded Gibbs)

Carried

8. FINANCIAL ASSISTANCE:

8.1 Victim Support

MCB RESOLVED (MCB 2012/09) to grant Victim Support the sum of \$500 for continued services in the South Wairarapa.

(Moved Guscott/ Seconded McMaster)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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