



Martinborough Community Board

Minutes – 30 May 2016

- Present:** Lisa Cornelissen (Chair), Fiona Beattie, Pam Colenso, Victoria Read, Cr Max Stevens.
- In Attendance:** Mayor Adrienne Staples, 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 30 May 2016 between 6:30pm and 7:50pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2016/36) to receive apologies from Cr Julie Riddell.
(*Moved Beattie/Seconded Read*)

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 – 11 April 2016

MCB RESOLVED (MCB 2016/37) that the minutes of the Martinborough Community Board meeting held on 11 April 2016 be received and confirmed as true and correct.

(*Moved Read/Seconded Beattie*)

Carried

4.2 Action Items from Previous Meeting

The Community Board asked that following the Local Government elections new members are to be given a tour of Pain Farm with John Donald and/or the Amenities Manager.

MCB RESOLVED (MCB 2016/38) to receive the action items update.

(*Moved Cornelissen/Seconded Read*)

Carried

DISCLAIMER

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4.3 Income and Expenditure Statement to 30 April 2016

MCB RESOLVED (MCB 2016/39):

1. To receive the Income and Expenditure Statement to 30 April 2016.
(Moved Cr Stevens/Seconded Colenso)
2. Action 312: Return the youth commitment of \$1,475 to the general funding pool as per resolution MCB2015/39; P Crimp
3. Action 313: Adjust the MCBI&E to ensure the increase in salaries as applied by the Remuneration Authority does not affect the overall MCB funds available; P Crimp

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers Report

Members discussed the footpath programme and repairs needed on Venice Street, the Oxford Street lime track, the dog statistics table and swimming pool usage with members.

MCB RESOLVED (MCB 2016/40):

1. To receive the Officers' Report.
(Moved Colenso/Seconded Beattie)
2. Action 314: Email members an explanation as to why part of the Venice Street footpath repair wasn't completed (between Princess and Broadway streets); M Allingham
3. Action 315: Add a header to the dog statistics report so it is clear whether statistics are for the month or year; M Buchanan
4. Action 316: Correct February 2016 swimming pool statistics as shown in the Officers' Report; M Allingham

Carried

5.2 Change to Ordinary Meeting Schedule

MCB RESOLVED (MCB 2016/41):

1. To receive the information.
(Moved Cr Stevens/Seconded Beattie)
2. To cancel the scheduled 10 October 2016 meeting on the Community Board schedule of ordinary meetings.
3. To note that the incoming Board will be asked to approve a schedule of ordinary meetings for the remainder for 2016 and all of 2017 at their first meeting of the triennium.

Carried

(Moved Cr Stevens/Seconded Cornelissen)

Carried

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5.3 Martinborough Waste Water Treatment Community Liaison Group

MCB RESOLVED (MCB 2016/42):

1. To receive the information.
2. To nominate Lisa Cornelissen as the Martinborough Community Board representative on the Martinborough Waste Water Treatment Plant Community Liaison Group (CLG).

(Moved Colenso/Seconded Cr Stevens)

Carried

5.4 Pain Farm Report for Period 1 January – 12 May 2016

Members discussed the Pain Farm fences and whether the pine trees on the western boundary required removal or trimming. Cr Stevens undertook to investigate how local farmers were managing large trees on their property.

MCB RESOLVED (MCB 2016/43):

1. To receive the information.
(Moved Colenso/Seconded Cr Stevens)
2. To recommend to Council that subject to acceptable quotes from fencing contractors being received, Pain Farm funds are utilised to undertake required fencing repairs or installation of new fencing as required for boundary and internal fences.
3. That when the Pain Farm fences have been brought up to standard, the leaseholder is made aware of his responsibilities to maintain the fences to an acceptable standard.

(Moved Cornelissen/Seconded Read)

Carried

4. Action 317: Follow-up contractors to ensure weed spraying on the Pain Farm boundary is undertaken with urgency; M Allingham
5. Action 395: Provide a report to Martinborough Community Board on the Pain Farm pine trees with options for trimming or removal; M Allingham

5.5 Pain Farm Financial Report

MCB RESOLVED (MCB 2016/44) to receive the tabled report.

(Moved Read/Seconded Beattie)

Carried

6. COMMUNITY BOARD/COUNCILLORS REPORTS

6.1 Chair's Report

A chair's report was not available for this period due to absences.

6.2 WREMO Workshop

Mrs Colenso tabled a report and spoke on recent community resilience planning activities in Martinborough. A final meeting was scheduled for the 25 June 2016 to explore ideas and community initiatives.

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MCB RESOLVED (MCB 2016/45):

1. To receive the tabled report.
2. That appointments are made to Community Resilience and Planning Group at the first meeting of the triennium.
(Moved Colenso/Seconded Cornelissen)
3. Action 318: Arrange for the next Martinborough Community Resilience Planning Meeting to be posted on Council's website; P Crimp
4. Action 319: Add a MCB agenda item a review of the Community Resilience Plan for 18 months following its completion; P Crimp

Carried

6.3 Plaque Installation on Considine Park Bench

Mrs Colenso undertook to order the bench plaques in the coming week.

6.4 WW1 2018 Commemorations

Members discussed the possibility of creating a WW1 commemorative display of enlarged photographs and potential involvement of the Martinborough Museum.

MCB NOTED:

1. Action 320: Report back to the July MCB meeting findings from Wairarapa Archives regarding suitable material for a photographic display to commemorate WW1; Pam Colenso

6.5 Annual Plan Submission

MCB RESOLVED (MCB 2016/46) to ratify the Martinborough Community Board annual plan submission, including the supplementary submission.

(Moved Read/Seconded Colenso)

Carried

7. CORRESPONDENCE

7.1 Inwards

From Marcia Hunter, Tora Volunteer Fire Force, to Martinborough Community Board received 6 April 2016

From Michael Wilson, Arrow FM, to Martinborough Community Board received 22 April 2016

From Zane McCreary, Rural South Wairarapa Sports, to Martinborough Community Board received 17 May 2016

7.2 Outwards

From Lisa Cornelissen, Martinborough Community Board, to Zane McCreary, Rural South Wairarapa Sports, dated 18 April 2016

MCB RESOLVED (MCB 2016/47):

1. To receive the inwards and outwards correspondence.

(Moved Cornelissen/Seconded Cr Stevens)

Carried

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2. Action 321: Request an update on the resolution of land issues being experienced by the Rural Sports Wairarapa Trust be made available for the 29 August 16 Community Board meeting; Lisa Cornelissen

8. FINANCIAL ASSISTANCE

MCB RESOLVED (MCB 2016/48) to approve a grant of \$200 be given to Maths Wairarapa to assist with the costs associated with running the August 2016 maths week competition.

(Moved Read/Seconded Beattie)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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