



## Martinborough Community Board

### Minutes 31 May 2010

- Present:** Pam Colenso (Chairperson), Colin Fenwick, Heather Gibbs (from 7:08pm), Richard Rudman and Crs Max Stevens and Julie Riddell.
- In attendance:** Dr Jack Dowds (CEO), Mark Allingham (Group Manager Infrastructure and Services), Rachel Hornsby (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 31 May 2010 between 7.00pm and 9.00pm.

#### **PUBLIC BUSINESS**

##### **1. APOLOGIES**

Adrienne Staples tendered her apologies for the 31 May 2010 Community Board meeting. *(Riddell/Stevens)*

##### **2. PUBLIC PARTICIPATION**

Mr Ian Creswell, Chair, and Julie Riddell, Deputy Chair, of the Martinborough Town Hall Sub Committee presented Martinborough Town Hall concept plans to the Martinborough Community Board and requested the Community Board consider a recommendation to Council to proceed to public consultation.

The Martinborough Community Board noted:

1. Action 1: Determine whether any leaks remain unfixed at Martinborough Town Hall and commence work if necessary; M. Allingham.

##### **3. COMMUNITY BOARD MINUTES/EXPENDITURE**

###### **3.1 Martinborough Community Board Minutes – 26 April 2010**

*RESOLVED* that minutes of the Martinborough Community Board meeting held on 26 April 2010 be confirmed as a true and correct record. *(Stevens/Gibbs)*

###### **3.2 Matters arising**

There were no matters arising.

#### **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*

- 3.3 Action Items from Previous Meeting  
The Martinborough Community Board noted:
1. That action items March No. 2 and April No's 1, 2 & 6 are carried forward
  2. That action items April No.'s 3, 4, 5, 7, 8, 9 and 10 are actioned
- 3.4 Income and Expenditure Statement to 30 April 2010  
*RESOLVED* that the Income and Expenditure Statement to 30 April be received. (*Gibbs/Fenwick*)

#### **4. OPERATIONAL REPORTS – Council Officers**

- 4.1 SWDC Officers Report  
*RESOLVED* to receive the South Wairarapa District Council Officers report for April 2010. (*Riddell/Gibbs*)
- 4.2 Works and Services - monthly report to Council  
*RESOLVED* to receive the Works and Services report for April 2010. (*Riddell/Stevens*)
- 4.3 Pain Farm Update  
*RESOLVED* to receive the Pain Farm Report. (*Gibbs/Riddell*)
- 4.4 Dunlop Targa Road Closure Application  
The Martinborough Community Board reviewed and discussed the Dunlop Targa Road Closure Application.  
*MARTINBOROUGH COMMUNITY BOARD RESOLVED:*
1. To receive the Dunlop Targa Road Closure Application. (*Rudman/Stevens*)
  2. To recommend that Council approves the Dunlop Targa Road Closure Application. (*Rudman/Stevens*)
  3. Action 2: Write to Dunlop Targa organisers acknowledging that Martinborough Community Board would recommend approval of the event to Council but advising them of parking restrictions in the Martinborough square and reasons behind these restrictions (e.g. irrigation and new grassing); M. Allingham.

#### **5. COMMUNITY BOARD/COUNCILLORS REPORTS - Representation/Committees**

Martinborough Community Board members spoke verbally about areas of concern resulting in the following actions and resolution.

#### **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*

*MARTINBOROUGH COMMUNITY BOARD:*

1. *RESOLVED* that Martinborough Community Board enter urgent discussions with the Wairarapa District Health Board (DHB) regarding the proposed changes to the Ambulance Services in the South Wairarapa. An invitation is to be extended to the chairman of the DHB to attend a special Community Board meeting to discuss the proposal. *(Rudman/Riddell)*
  2. Action 3: Review maintenance responsibilities of the Oldfields building in Martinborough and request that minor maintenance is undertaken; M. Allingham.
  3. Action 4: Replace bolts in swings at Martinborough childrens playground; M. Allingham.
- 5.1 Playground Development Committee  
Nothing to report.
- 5.2 Martinborough Square Development Committee  
Nothing to report.
- 5.3 Town Hall Sub Committee  
The Martinborough Community Board discussed the information as presented by the Town Hall Sub Committee and determined that:
1. The Town Hall Sub Committee is to prepare an explanatory narrative outlining what will be requested from the public, the next steps and who is responsible for making the final decision. Rachel Hornsby would be available to attend a Committee meeting and provide assistance.
  2. The Town Hall Sub Committee will put forward the material for public consultation to the Martinborough Community Board to be recommended for approval to Council. *(To be considered at the 23 June Council meeting via a recommendation from the MCB, MCB would need to have approved the public consultation documents by 14 June.)*
  3. In addition to the steps above Martinborough Community Board moved the following resolution which would be organised by Infrastructure and Services.

*MARTINBOROUGH COMMUNITY BOARD:*

1. *RESOLVED* that Council should organise for an engineers report on the structural integrity and cost effectiveness of repairs to the lean-to at the back of the Martinborough Town Hall. Martinborough Community Board would fund this report up to a maximum value of \$5,000. *(Rudman/Stevens)*
- 5.4 Pain Farm  
Nothing to report.

**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*

5.5 Considine Park Committee  
Nothing to report.

5.6 Wairarapa Road Safety Council  
Cr Riddell provided a verbal update from the Wairarapa Road Safety Council noting that a crash vehicle display was to be taken around the Wairarapa Colleges however it was also desirable to have the display in Martinborough. The Road Safety Council would bring the car to Martinborough in either July 2010 or April 2011 provided there was a wider community event planned for the same day.

The Martinborough Community Board:

1. Requested that Cr Riddell advise the Wairarapa Road Safety Council that Martinborough wished to schedule the display for April 2011.
2. Chair requested that Community Board members consider events that could be linked into the crash vehicle display.

5.7 Swimming Pool Heating Options  
Cr Stevens requested that this be carried forward to the next meeting as he had been on holiday for a number of weeks.

## 6. CORRESPONDENCE

The following correspondence was received:

6.1 Inwards  
Nil

6.2 Outwards  
Letter to W Ewing dated 29 April 2010 from Pam Colenso regarding Cork St fencing.  
Letter to Mr and Mrs G Kirk dated 29 April 2010 from Pam Colenso regarding Oxford St safety concerns.

*RESOLVED* that the inward and outwards correspondence be received.  
(Gibbs/Fenwick)

## 7. APPLICATION FOR FINANCIAL ASSISTANCE

7.1 Nil

**Confirmed as a true and correct record**

.....Chairperson

.....Date

### **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*