



Martinborough Community Board

Minutes 4 August 2014

- Present:** Lisa Cornelissen (Chairperson), Pam Colenso, Victoria Read, Cr Julie Riddell and Cr Max Stevens.
- In Attendance:** Mayor Adrienne Staples, Mark Allingham (Group Manager Infrastructure and Services) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 4 August 2014 between 6:35pm and 7:55pm.
- Also in Attendance:** Dave Patten.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2014/43) to receive apologies from Adi McMaster and Paul Crimp and lateness apologies from Dave Patten.

(Moved Cr Stevens/Seconded Colenso)

Carried

2. CONFLICTS OF INTEREST

Lisa Cornelissen declared a conflict of interest with agenda item 6.2 'Considine Park Committee Recommendations Response' due to business interests in the Park.

3. PUBLIC PARTICIPATION/PRESENTATIONS

3.1 Dave Patten, Martinborough Square Power and Lighting

Mr Patten gave an overview of the power and lighting priorities in Martinborough Square. Mr Patten advised the Community Board to consider power requirements for the Square in conjunction with any enhanced lighting plans.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Martinborough Community Board Minutes – 23 June 2014

MCB RESOLVED (MCB 2014/44) that the minutes of the Martinborough Community Board meeting held on 23 June 2014 be received and confirmed as true and correct.

(Moved Cr Stevens/Seconded Colenso)

Carried

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4.2 Matters Arising

There were no matters arising.

4.3 Action Items From Previous Meeting

The Community Board discussed the action items and updates were provided.

MCB RESOLVED (MCB 2014/45) to pause the implementation of the Martinborough Square Development Plan until Martinborough Community Centre development has been progressed and development can be aligned.

(Moved Cornelissen/Seconded Cr Stevens)

Carried

MCB RESOLVED (MCB 2014/46) to recommend to Council that a maintenance program be developed for Council assets which establishes priorities so maintenance can be undertaken when funds are available.

(Moved Read/Seconded Cr Stevens)

Carried

4.4 Income and Expenditure Statement to 30 June 2014

MCB RESOLVED (MCB 2014/47) to receive the Income and Expenditure Statement to 30 June 2014.

(Moved Colenso/Seconded Cr Riddell)

Carried

5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

5.1 Dave Patten, Martinborough Square Power and Lighting

MCB RESOLVED (MCB 2014/48) to request that the Martinborough Town Hall Working Group consult with the Martinborough Community Board regarding the community centre landscaping plan, particularly where there is overlap with the Martinborough Square.

(Moved Cornelissen/Seconded Colenso)

Carried

6. OPERATIONAL REPORTS – COUNCIL OFFICERS

6.1 Officers' Report to Community Boards

MCB RESOLVED (MCB 2014/49) to receive the Officers' Report to Community Boards.

(Moved Cr Stevens/Seconded Riddell)

Carried

6.2 Considine Park Committee Recommendations Response

MCB RESOLVED (MCB 2014/50):

1. To receive the information.
2. To note some concern about the recommendations and that the recommendations are not to be implemented until agreement has

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been reached between Community Board representatives and Council officers.

3. That Pam Colenso and Vicky Read, as representatives of the Considine Park Committee/Community Board, arrange a meeting with Council's Amenities Manager and City Care to progress recommendations.

(Moved Cr Riddell/Seconded Cornelissen)

Carried

4. Action 431: Provide supporting information to MCB about eucalyptus ficifolia and why it should be removed from the Considine Park Development Plan; M Allingham

6.3 Footpath Renewals

The Group Manager Infrastructure and Services tabled a map of Martinborough footpaths showing proposed renewals and asked members to prioritise renewals. Members understood that the budget allocated for renewals was to be shared by the three district towns and not all renewals could be completed in the 14/15 year. Cr Stevens discussed the Lion's interest in providing footpathing around Huangarua Park.

MCB RESOLVED (MCB 2014/51):

1. To receive the tabled information.
2. That the first renewal priority was the 'L' shaped section from Oxford Street and along Martinborough Square.
3. That members would meet with the Group Manager Infrastructure and Services for a walk around prior to the 15 September 2014 meeting to determine other renewal priorities.

(Moved Cornelissen/Seconded Cr Riddell)

Carried

7. COMMUNITY BOARD/COUNCILLORS REPORTS

7.1 Chairperson Report

Members noted that Cr Stevens would attend the Martinborough Business Association meeting on Mrs Cornelissen's behalf and that the community board chairs would meet on the 18 August as opposed to the 11 August 2014.

MCB RESOLVED (MCB 2014/52):

1. To receive the report.
2. That all MCB members work with their community/demographic groups to advise them of the strategic grants process and assist with applications where appropriate.

(Moved Read/Seconded Cr Riddell)

Carried

7.2 Guy Fawkes 2013 & 2014

MCB RESOLVED (MCB 2014/53):

1. That on the receipt of an invoice, \$300 be granted to Martinborough School for the 13/14 year and \$300 for the 14/15

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year for the purposes of running the Martinborough Guy Fawkes event.

- 2. That Mrs Colenso communicate the Community Board decision to Martinborough School advising that a formal request should be made for further or additional funds.

(Moved Colenso/Seconded Cr Stevens)

Carried

7.3 MCB Draft 14/15 Budget

MCB RESOLVED (MCB 2014/54):

- 1. To adopt the draft budget subject to changes as discussed.
(Moved Colenso/Seconded Cr Stevens)
- 2. Action 432: Remove the Tora picnic table commitment of \$766, add \$600 for Guy Fawkes and remove the Square power and lighting budget of \$1,000; L Cornelissen

Carried

7.4 Martinborough Community Centre

Ms Read reported that the MTHWG were in the process of marking RFP submissions from architects and would soon be entering into negotiations with submitters. The outcome would be reported to the MTHWG Steering Committee on the 12 August 2014. Fundraising and community presentations were continuing.

7.5 Considine Park Benches

Mrs Colenso gave a verbal update on the two Considine Park benches. The Martinborough Community Board bench will match the bench to be funded with the generous bequest from Peter Craig. Mrs Colenso will continue to work with the lawyer and Peter Craig’s family to finalise the bench design and plaque. The Martinborough Lions Club have offered to lay the concrete pad and attach the benches to the pad.

7.6 Martinborough Banners

Mrs Colenso advised that street banners would be finished in approximately three weeks and that Poletech had agreed to put them up at no charge.

Confirmed as a true and correct record

.....Chairperson

.....Date

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