



Martinborough Community Board

Minutes 8 December 2014

- Present:** Lisa Cornelissen (Chairperson), Pam Colenso, Adi McMaster, Victoria Read, Cr Julie Riddell and Cr Max Stevens.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 8 December 2014 between 6:30pm and 8:10pm.
- Public Participation:** Hiatt Cox; Bernadette Scanlon, Alana Harvey and Steven McCabe (PWC Foundation Charity Relay).

PUBLIC BUSINESS

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

There were no conflicts of interest.

3. PUBLIC PARTICIPATION/PRESENTATIONS

3.1 Hiatt Cox

Mr Cox tabled a summary of his presentation which outlined steps taken and petitions to Council to obtain a footpath/walkway along Oxford Street and asked the Community Board to support construction of a path. Mr Cox asked that budget be included in the LTP budgets and noted that construction would improve public safety.

3.2 Bernadette Scanlon, Alana Harvey and Steven McCabe (PWC Foundation Charity Relay)

Ms Scanlon with support from Ms Harvey and Mr McCabe outlined plans for the PWC Foundation Charity Relay scheduled for 27 February 2015 which started in Wellington and finished in Martinborough. Ms Scanlan asked for Community Board support and encouraged members to suggest ways for the community to add value via prize sponsorships.

4. ACTIONS FROM PUBLIC PARTICIPATION

4.1 Hiatt Cox

MCB NOTED:

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1. Action 721: Put Community Board submission to LTP on the 16 February agenda; discussion to include a position on footpaths; P Crimp
 2. Action 722: Email Lisa Cornelissen items for LTP submission discussion; MCB members
- 4.2 PWC Foundation Charity Relay
The Community Board supported the event as proposed.

5. COMMUNITY BOARD MINUTES/EXPENDITURE

- 5.1 Martinborough Community Board Minutes – 3 November 2014
MCB RESOLVED (MCB 2014/80) that the minutes of the Martinborough Community Board meeting held on 3 November 2014 be received and confirmed as true and correct.
(Moved Cr Riddell/Seconded McMaster) Carried
- 5.2 Matters Arising
There were no matters arising.
- 5.3 Action Items From Previous Meeting
The Community Board discussed the action items and updates were provided.
MCB NOTED:
1. Action 723: Reschedule the planned Considine Park Committee meeting for earlier than autumn 2015; M Allingham
- 5.4 Income and Expenditure Statement to 31 October 2014
MCB RESOLVED (MCB 2014/81):
1. To receive the Income and Expenditure Statement to 31 October 2014.
(Moved Colenso/Seconded Read) Carried
 2. Action 724: Determine why the 1 July 14 MCB I&E income balance as at 1 July 2014 has changed; P Crimp

6. OPERATIONAL REPORTS – COUNCIL OFFICERS

- 6.1 Officers' Report to Community Boards
MCB RESOLVED (MCB 2014/82):
1. To receive the Officers' Report to Community Boards.
(Moved Cornelissen/Seconded Read) Carried
 2. Action 725: Enforce the daily use of swimming pool covers on the district pools; M Allingham
- 6.2 Directional Sign Policy for Accommodation, Information and Tourist Attractions

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Members agreed to discuss cost responsibilities for any new blue directional signs and posts as part of the LTP submission discussion. Members noted that in some cases it was difficult to determine the location of an attraction once you had left the original sign.

MCB RESOLVED (MCB 2014/83):

1. To receive the information.
(Moved Cr Stevens/Seconded Colenso) Carried
2. To adopt the process of community boards being responsible for approving directional signage within each town.
3. That applicants will apply to Council via the appropriate form and that Council officers will apply the procedure to applications forwarding only those applications to community boards which fall outside the agreed principals.
(Moved Cornelissen/Seconded Read) Carried
4. Action 726: Create an application form for the directional sign procedure; M Allingham

6.3 Sponsorship of 10-trip Swim Passes

MCB RESOLVED (MCB 2014/84):

1. To receive the information.
2. To approve sponsorship of 20 10-swim concession tickets.
3. To approve sponsorship of a free family swim day on Wellington Anniversary Day (19 January 2015).
(Moved Cr Riddell/Seconded Cornelissen) Carried

6.4 LGNZ Community Boards Conference 2015

MCB RESOLVED (MCB 2014/85) that Lisa Cornelissen and Victoria Read would attend the LGNZ Community Boards Conference 2015 and that the Martinborough Community Board would fund the attendance costs of Victoria Read.

(Moved Cr Riddell/Seconded McMaster) Carried

6.5 Local Government Commission announcement

Mr Crimp updated the Community Board on the Local Government Commission recommendation of a combined Wellington Region Council, how the proposed authority would look, and the process from here through to potential implementation in October 2016.

MCB NOTED:

1. Action 727: Add discussion of MCB position on Local Government Commission announcement to 16 February 2015 agenda; P Crimp

7. COMMUNITY BOARD/COUNCILLORS REPORTS

7.1 Martinborough Community Board Budget

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MCB RESOLVED (MCB 2014/86) to receive the Martinborough Community Board budget.

(Moved McMaster/Seconded Colenso)

Carried

7.2 Connecting Communities School Holiday Programme

Cr Riddell tabled information on the Connecting Communities School Holiday Programme and discussed promotion of the programme to the community.

MCB RESOLVED (MCB 2014/87) to allocate up to \$1,000 for Connecting Communities School Holiday transport depending on numbers of children attending and an appropriate mode of transport being provided; final approval is to be agreed by members via email.

(Moved Read/Seconded McMaster)

Carried

7.3 Martinborough Community Centre

Council would make a decision on moving forward on the 10 December 2014. Fundraising events were discussed and the resource consent application had been lodged.

7.4 Martinborough Community Centre Tables

MCB RESOLVED (2014/88) that Council officers obtain a quote to be available for the February 2015 meeting for 10 rectangular trestle tables which are easy to move, store and erect.

(Moved Cr Riddell/Seconded Colenso)

Carried

7.5 Martinborough Neighbourhood Support

Cr Riddell tabled an update on programme progress in Martinborough.

MCB RESOLVED (MCB 2014/89) to receive members' verbal updates and tabled reports.

(Moved McMaster/Seconded Read)

Carried

8. CORRESPONDENCE

8.1 Inwards

From Ro Griffiths, Ruamahanga Health Trust to Martinborough Community Board dated 25 November 2014

8.2 Outwards

To Ro Griffiths, Ruamahanga Health Trust, from Committee Secretary on behalf of Martinborough Community Board dated 6 November 2014

To Matthew Shackleton, Rangatahi II Rangitira, from Committee Secretary on behalf of Martinborough Community Board dated 7 November 2014

MCB RESOLVED (MCB 2014/90) to receive the inwards and outwards correspondence.

(Moved Cr Stevens/Seconded Cornelissen)

Carried

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Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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