



Martinborough Community Board

Minutes 18 July 2011

- Present:** Pam Colenso (Chair), Heather Gibbs, Jo Guscott 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 South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 18 July 2011 between 7.00pm and 8:20pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2011/27) to receive apologies from Dr Jack Dowds, Cr Julie Riddell and Adi McMaster.

(Moved Guscott / Seconded Gibbs)

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 – 13 June 2011

MCB RESOLVED (MCB 2011/28) that the minutes of the Martinborough Community Board meeting held on 13 June 2011 be confirmed as a true and correct record.

(Moved Cr Stevens/ Seconded Guscott)

Carried

4.2 Matters arising

Mrs Guscott reported that John Donald was appreciative of the feedback from the Community Board regarding the Pain Farm report.

4.3 Action items from previous meeting

The Community Board reviewed the action items, and progress updates on the outstanding items were provided. Action 717 and 719 had been actioned.

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MCB RESOLVED (MCB 2011/29):

1. That the Martinborough Swimming Pool concrete levelling work be funded from Pain Farm funds to the value of \$12,500, and that the work be undertaken prior to the 2011/12 swimming season.

(Moved Cr Stevens/ Seconded Gibbs)

Carried

2. Action 772: Itemise approved expenditure from Pain Farm account; Cr Stevens

4.4 Income and Expenditure Statement to 31 May 2011

The Community Board agreed to meet and discuss priorities for funding for the upcoming year.

MCB RESOLVED (MCB 2011/30) that the Income and Expenditure Statement to 31 May 2011 be received.

(Moved Gibbs/ Seconded Guscott)

Carried

5. OPERATIONAL REPORTS – Council Officers

5.1 Officers' Report to Community Boards

The Community Board reviewed the report and the Group Manager Infrastructure and Services answered members questions relating to refuse and recycling collection in rural areas.

MCB RESOLVED (MCB 2011/31):

1. To receive the information.

(Moved Cr Guscott/ Seconded Gibbs)

Carried

5.1 Centennial and Considine Park, Martinborough

The Community Board reviewed the report and provided feedback on the plan. The Mayor advised that as long as a recreational activity was provided for in the Management Plan then resource consent would not be required for that activity to be incorporated into the park.

MCB RESOLVED (MCB 2011/32):

1. To receive the information.

(Moved Colenso/ Seconded Gibbs)

Carried

2. To recommend to Council to approve the development plan for Centennial and Considine Park with the changes as proposed (in Section 2.2 of the report) and noting Community Board concern that the proposed planting of plane trees are not suitable for the Martinborough climate.

(Moved Gibbs/ Seconded Guscott)

Carried

3. Action 773: Liaise with the proponents of the planned BMX track and advise them of the appropriate next course of action

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and necessary approval for advancing BMX track plans; H
Gibbs

5.3 Terms of Reference for Community Boards

MCB RESOLVED (MCB 2011/33):

1. To receive the information.

(Moved Gibbs/ Seconded Guscott)

Carried

2. To approve the Community Board Terms of Reference.

(Moved Guscott/ Seconded Gibbs)

Carried

5.4 Report on the Requirements and Costing for the Seismic Improvement
of Martinborough Town Hall

Cr Stevens provided some feedback from the Town Hall Committee
including:

- A request that the seismic report be peer reviewed in order to check mathematical accuracy.
- A request for Eastern Consulting to go through the report with the Town Hall Committee and selected others (by invitation).
- That all options are presented to the public with approximate costs (or per square metre estimate).

The Community Board asked that public consultation take place in October, that consultation be widely advertised and promoted and it take place over a reasonable period of time to allow all members of the community to provide feedback, and that the project is directly accountable to the Community Board and Council with plenty of officer support.

MCB RESOLVED (MCB 2011/34):

1. To receive the information.

(Moved Colenso/ Seconded Cr Stevens)

Carried

**6. COMMUNITY BOARD/COUNCILLORS REPORTS -
Representation/Committees**

6.1 Town Centre Committee

Mrs Gibbs had nothing to report.

6.2 Considine Park Committee

Items noted previously.

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6.3 Town Hall Committee
Items noted previously.

6.4 Bidwells Cutting Signs

The Community Board approved in principal the concept of placing a sign at Bidwells Cutting Lookout and proposed that Mrs Gibbs obtain costings. The Mayor proposed an alternative, saying the Featherston interpretation panels at Cross Creek rail trail (and other locations around Featherston) were attractive and would maintain a design theme throughout the district.

MCB RESOLVED (MCB 2011/35):

1. To receive the information.

(Moved Colenso/ Seconded Cr Stevens)

Carried

2. Action 774: Send an email to MWH and request the Transit process of approval for placing signs on roads/lookouts under Transit control (particularly at Bidwells Cutting Lookout); M Allingham

7. CORRESPONDENCE

7.1 Inwards

From Dr Dowds regarding the Martinborough Community Board Draft 2011/12 Annual Plan submission.

Confirmed as a true and correct record

.....Chairperson

.....Date

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