



Martinborough Community Board First Meeting of the Triennium 2013-2016

Minutes 4 November 2013

- Present:** Lisa Cornelissen (chair from 6:35pm), Pam Colenso, Adi McMaster, Victoria Read and Cr Julie Riddell.
- 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 South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 4 November 2013 between 6:30 and 7:10pm.

PUBLIC BUSINESS

The Chief Executive in the Chair

- A1. Apologies
Apologies were received from Cr Max Stevens.

B DECLARATIONS AND ELECTION OF CHAIRPERSON

- B1. Declaration by Members
The elected Martinborough Community Board members made public declarations and were sworn in by the Chief Executive.
- B2. Election of Chairperson
Cr Julie Riddell nominated Lisa Cornelissen for the position of chairperson.
MCB RESOLVED (MCB2013/52) that Lisa Cornelissen be elected chairperson of the Martinborough Community Board.
(*Moved Cr Riddell/Seconded Read*) Carried

Lisa Cornelissen assumed the chair

- B2. Election of Deputy Chairperson
Victoria Read nominated Pam Colenso for the position of deputy chairperson.
MCB RESOLVED (MCB2013/53) that Pam Colenso be elected deputy chairperson of the Martinborough Community Board.
(*Moved Read/Seconded McMaster*) Carried

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

C BUSINESS IN ACCORDANCE WITH PART 1 OF SCHEDULE 7 OF THE LOCAL GOVERNMENT ACT 2002

C1. Legislation Affecting Elected Members – General Explanation

Mr Crimp provided an explanation of the legislation affecting elected members, including:

- Local Government Official Information and Meetings Act 1987
- Local Authorities (Members' Interests) Act 1968
- Sections 99, 105 and 105A of the Crimes Act 1961
- Secret Commissions Act 1910
- Securities Act 1978

MCB RESOLVED (MCB2013/54) to receive the information.

(Moved Cr Riddell/Seconded McMaster)

Carried

C2. Schedule of Ordinary Meetings

MCB RESOLVED (MCB2013/55):

1. To receive this information.
2. To adopt the revised 2013 schedule of meetings.
3. To adopt the 2014 schedule of ordinary meetings.

(Moved Colenso/Seconded Read)

Carried

4. To set the regular meeting time of the Community Board for 6:30pm.

(Moved Cornelissen/Seconded McMaster)

Carried

D MATTERS FOR DECISION

D1. Model Standing Orders for Meetings of Local Authorities and Community Board

MCB RESOLVED (MCB2013/56):

1. To receive this information.
2. To adopt Appendix H – Provision for Casting Vote.
3. That no change be made to Council's standing orders for meetings.

(Moved Read/Seconded McMaster)

Carried

D2. Code of Conduct for Elected Members

Members noted that paragraph 2.3 required updating to allow for the provision of a casting vote (as adopted above), and paragraph 2.6 required updating to reflect new mayoral powers under the LG Act.

MCB RESOLVED (MCB 2013/57):

1. To receive the information.
2. To adopt the Code of Conduct for Elected Members for the 2013-2016 triennium with amendments as noted.

(Moved McMaster/Seconded Cornelissen)

Carried

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

D3. Elected and Non-Elected Members' Remuneration
*MCB RESOLVED (MCB 2013/58) to receive the Officer's Report.
(Moved Cr Riddell/Seconded McMaster)* Carried

D4. Establishment of and Appointments to Committees
Lisa Cornelissen declared a conflict of interest with regards to being appointed to the Considine Park Committee due to her private business interests.

Members discussed the creation, purpose and potential membership of the following potential committees; Playground Committee, Considine Park Committee and the Town Centre Committee.

Nominees were called for and received with the following committees being constituted and members appointed. It was noted that Ms Read would continue to represent community interests on the Martinborough Town Hall Working Group.

Consideration of an appointment of a Pain Farm supervisor would be held over until the next meeting.

MCB RESOLVED (MCB2013/59):

1. To receive this information.
2. That the Town Centre Committee be reconstituted and that Victoria Read and Pam Colenso be appointed to the Committee.
(Moved Cr Riddell/Seconded Cornelissen) Carried

3. That the Considine Park Committee be reconstituted and that Victoria Read and Pam Colenso be appointed to the Committee and that Heather Gibbs be co-opted to the Committee.
(Moved McMaster/Seconded Cr Riddell) Carried

4. That Adi McMaster be appointed to Council's Graffiti Working Party and be Martinborough Community Board's nominee for appointment selection to the Wairarapa Library Service joint Council committee.
(Moved Cornelissen/Seconded Colenso) Carried

5. That Lisa Cornelissen and Adi McMaster be appointed to the Martinborough Town Hall Working Party.
(Moved Cornelissen/Seconded Cr Riddell) Carried

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