

MCB Budget July 2019 to June 2020

21-Aug-19

INCOME

Carried Forward	8,000.63	x	Reconciled with SWDC I&E
Annual Plan	28,053.00	x	Reconciled with SWDC I&E
TOTAL INCOME	36,053.63		

EXPENDITURE

Members Salaries bfwd	236.16	x	
Members Salaries 2019_20	16,266.00	x	reconciled with SWDC I&E in August CB Papers
Allowance for Mileage	500.00	x	Not spent last year
General Expenses			
Community Board Levy	216.68		Last years numbers
Youth Rep meeting attendance bfwd	150.00	x	
Youth Rep meeting attendance	0.00		Unknown if incoming MCB will appoint a Youth Rep
Venue Hire donation to Pirinoa Hall bfwd	100.00	x	
Community Board Conference Expenses bfwd	40.87	x	
Total General Expenses	507.55		

Strategic Objectives

1. An Engaged, Involved Community

Fireworks	300.00	x	
Fireworks contingency for portaloos	300.00		It is unlikely access to pool toilets will be available
Matherapa	300.00		
Community Engagement	178.26	x	Survey Monkey expenses from last year
Youth Initiatives - Skate Park Mural	0.00		Could be progressed with Grant funding

2. A Well Connected, Liveable and Accessible District

Doggy Do bins	1,287.41	x	bfwd
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3. A Vibrant Martinborough Town Centre

Waihinga Park and Playground			
Basketball court improvements	500.00	x	
Christmas			

Christmas Parade funding	2,000.00		MADCAPs Parade, Band, Sweets
TOTAL STRATEGIC OBJECTIVES	4,865.67		

Financial Assistance

Jun 2019 South Wairarapa Kahui Ako Matarikie	1,000.00	x	bfwd as not claimed in last financial year
August 2019 Grant Pool	6,025.00		
Mar 2020 Grant Pool	5,000.00		
Total Financial Assistance	12,025.00		

TOTAL EXPENDITURE	34,400.38		
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BUDGETTED SURPLUS/(DEFICIT)	1,653.25		
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Town Beautification

Martinborough Beautification Budget cfwd	7,836.92		includes \$7,000 Flag Trax commitment
Martinborough Beautification Budget 2018/19	10,710.00		
Budget	18,546.92		

Less Commitments:

Flag Trax funds bfwd	7,000.00		
Additional Funds for Flag Trax and Flags	4,000.00		
Balance	7,546.92		reconciled with SWDC I&E

Swimming Pool Funds received from Martinborough Swimming Club

Donation received	17,678.80		
Budget	17,678.80		

Less Commitments:

Swimming Pool Clock	250.00		\$tbc
Shade and Seating project with M10	3,000.00		tbc at Aug meeting

Balance	14,428.80		
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MARTINBOROUGH COMMUNITY BOARD

22 AUGUST 2019

AGENDA ITEM 8.1.3

CHAIR'S REPORT – FLAG TRAX (TABLED)

Purpose of Report

To summarise the Boards options for the purchase of flags for use with the new Flag Trax system.

Recommendations

That the Martinborough Community Board:

1. *Receive the tabled Chair's Flag Trax Report*
2. *Agree on a Christmas Flag design*
3. *Resolve that Lisa Cornelissen will work with Toast Martinborough and the Martinborough Business Association to order Flags to take advantage of bulk pricing*
4. *Resolve that Lisa Cornelissen, working with the Amenities Manager the Flag Trax, Traffic Management and Flag MCB budget (\$11,000) to achieve the following priorities:*
 - *Manufacture and installation of the Flag Trax System*
 - *Removal of the existing Flags*
 - *Purchase of Christmas Flags*
 - *Artwork and purchase of ANZAC Flags*
 - *Contribution towards Business Association flag purchase*
 - *Any funds remaining to be returned to the Beautification Budget.*

1. Budget

MCB has set aside a total of \$11,000 for the Flag Trax system and new flags. SWDC will contribute 50% of the Flag Trax cost up to a maximum cost of \$7,000.

2. Flag Trax system

The pricing received from Flag Trax and our Traffic Management Plan (TMP) quotes for the 13 poles (7 to 19) on the attached map (Appendix 1) complied with MCB resolution (MCB 2019/53) that costs including TMP be less than \$16,000 so manufacture of the system has been started, with delivery expected late September.

Flag Trax came in at \$12,310 ex GST. Traffic Management Quotes are coming in between \$1,750 and \$3,250 ex GST.

Target date for having the system in place is mid October with Toast Martinborough wanting to put their flags up then.

We are also looking at other quotes for installation, so these numbers are not yet finalised but should not increase.

3. Old Flags

These need to be taken down as soon as possible, taking all the quotes into account and the overall MCB budget of \$11,000 there could be funds available to pay for additional traffic management when installing the Flag Trax system to make sure that all the old flags are taken down.

4. Flags

Christmas flag design options are attached in Appendix 2. My preference is for T or U.

Flag pricing is as follows:

Qty 15	\$78 each ex gst
Qty 30	\$72 each ex gst
Qty 50 +	\$68 each ex gst

Both Toast Martinborough and the Business Association are happy to work with us to put in a joint order so we can take advantage of the pricing so we should be paying a maximum of \$72 ex gst per flag.

I suggest that we buy 13 Christmas Flags (\$936), work with the RSA to agree a design for ANZAC flags then buy an initial quantity of 6 ANZAC flags for Jellicoe, Kitchener and Texas (\$75 artwork fee plus \$432).

Martinborough Business Association would also appreciate a contribution towards their flag purchase costs.

Appendix 1 – Flag Trax Location Map

Kitchener Street travelling from 100km zone towards the Square

1. LHS by Martinborough Substation 813887
2. RHS opposite 72 Kitchener Street 462368
3. RHS opposite 52 Kitchener Street 462339
4. RHS 53 Kitchener Street 462384
5. RHS outside Oak House 462386
6. RHS cnr Princess and Kitchener 462012/462003
7. LHS opposite 33 Kitchener 813786
8. RHS corner Panama and Kitchener 813368
9. RHS between 23 and 21 Kitchener 813781
10. LHS corner Broadway 18 Kitchener Light Pole
11. RHS corner Kitchener and Square outside Martinborough Hotel—Light Pole
12. Texas Street LHS outside Fire Station / St Johns 813413
13. Texas Street towards Strasbourge 813414
14. Kitchener Street LHS outside Ventana Light Pole
15. Kitchener Street RHS bus stop on corner of Ohio Light Pole
16. Jellicoe Street Outside Victory Church 465123
17. Jellicoe Street Old Chemists 378483
18. Jellicoe Street Four Square / Le Coiffeur 376560
19. Circus / Aspect Architecture 842229



Appendix 2 – Flag Trax Christmas Design Options

Digitally Printed Street Flag Image Options

A



B



C



D



E



F



G



H



I



J



K



L



M



N



O



P



Q



R



S



T



U



X



Supplying Images?

Important:

If you require colour matching for your brand or logo you'll need to supply the artwork as vector art, we can't match colours in a jpeg logo. If you're supplying your own images make sure they're at least 150dpi when at full size (900 x 1800mm).

- Vector artwork**
- Pantone Numbers**
- 150dpi full size images**

Digitally Printed Street Flag Image Options

A_16



B_16



C_16



D_16



E_16



F_16



G_16



H_16



I_16



J_16



K_16



L_16



M_16



N_16



O_16



P_16



Q_16



R_16



S_16



T_16



U_16



V_16



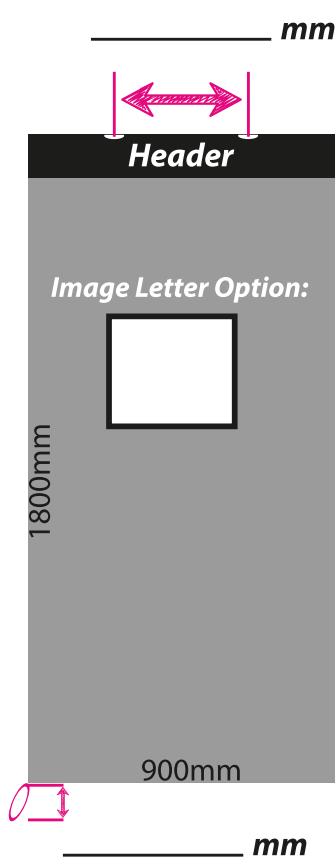
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If you require colour matching for your brand or logo you'll need to supply the artwork as vector art, we can't match colours in a jpeg logo. If you're supplying your own images make sure they're at least 150dpi when at full size (900 x 1800mm).

- Vector artwork
- Pantone Numbers
- 150dpi full size images

USE ONE FORM PER IMAGE



* Please provide eyelet spacing (mm)

System:

- Flag Trax
- Standard

Quantity:

- Left Hanging
- Right Hanging

Header Colour:

- Black
- White

Accessories:

- Snap Shackles
- Xmas Tree Plugs

Text Options:

- Merry Christmas
- Seasons Greetings
- Happy Holidays
- Your Message _____

* Please provide loop length (mm)

Location of text is denoted on image example. If changes to fonts, position, colour of text or logo is required please note these changes in the special instructions below.

Special Instructions:

L

Left Hanging



R

Right Hanging

Martinborough Community Board

Chair: Lisa Cornelissen
PO Box 6
Martinborough 5741

19 August 2019

Dear Anna,

We would be delighted to support your funding application for salaries and resources at Connecting Communities Wairarapa.

We have been connected to CCW for many years and have been working with your co-ordinator to establish a Neighbourhood Support presence in Martinborough. We believe this will provide many benefits in building our community resilience.

We hope to be involved with CWW for many years to come and know that any funding that you achieve towards the support of the organisation would be well received and used for the benefit of the community.

If any further information is required, please do not hesitate to contact me. Good luck with your efforts.

Regards



Lisa Cornelissen
Martinborough Community Board Chair
martinboroughlisa@cornelissen.co.nz