

11 July 2024

Agenda

Notice of Meeting

An ordinary meeting will be held in the Supper Room, Waihinga Centre, Martinborough on Thursday, 11 July 2024 starting at 7.00pm.

Membership of the Community Board

Storm Robertson (Chair), Angela Brown (Deputy Chair), Karen Krogh, Mel Maynard, Councillor Pip Maynard and Councillor Aidan Ellims

Karakia Tīmatanga

*Kia hora te marino
Kia whakapapa pounamu te moana
Hei huarahi mā tatau ie te rangi nei
Aroha atu, aroha mai
Tātau i a tātau katoa
Hui e tāiki ē!*

*May peace be widespread.
May the sea be like greenstone; a pathway for all
of use this day.
Let us show respect for each other, for one
another.
Bind us all together.*

Public Business

- 1. Extraordinary Business**
- 2. Apologies**
- 3. Conflicts of Interest**
- 4. Acknowledgments and Tributes**
- 5. Public Participation**
- 6. Actions from Public Participation**

As per standing order 15.4 Following the public forum, no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda.

7. Community Board Minutes

- 7.1 Minutes for Approval: Minutes of the Martinborough Community Board meeting held on 4 April 2024. Pages 3 – 9

Proposed Resolution: That the minutes of the Martinborough Community Board meeting held on 4 April 2024 be confirmed as a true and correct record.

- 7.2 Minutes for Approval: Minutes of the Martinborough Community Board meeting held on 30 May 2024. Pages 10 – 16

Proposed Resolution: That the minutes of the Martinborough Community Board meeting held on 30 May 2024 be confirmed as a true and correct record.

8. Chairperson Report

- 8.1 Chairperson's Report Page 17

9. Reports from Chief Executive and Staff

- 9.1 Income and Expenditure Report Pages 18 – 22
- 9.2 Financial Assistance Report Pages 23 – 26
- 9.3 Action Items Report Pages 27 – 32
- 9.4 Pain Farm Report Pages 33 – 38

10. Members Report

- 10.1 Mel Maynard's members report Pages 39 – 41
- 10.2 Karen Krogh's members report Page 42
- 10.3 Member Expense Report Page 43

Karakia Whakamutunga

*Kua mutu ā mātou mahi mō tēnei wā
Manaakitia mai mātau katoa
Ō mātou hoa
Ō mātou whānau
Āio ki te Aorangi*

*Our work has finished for the time being
Protect us all
Our Friends
Our Family
Peace to the Universe*



- Present:** Storm Robertson (Chair), Angela Brown, Karen Krogh, Mel Maynard (online), Councillor Aidan Ellims (online), and Councillor Pip Maynard
- Apologies:**
- In Attendance:** Stefan Corbett (Group Manager, Partnership & Operations), Nicki Ansell (Lead Policy and Project Advisor), Robyn Ramsden (Community Governance Advisor),
- Public Participation:** Graham Gray – Cobblestones Grant Application
Ted Preston – Improving Stage/Event Lighting
- Conduct of Business:** This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 7.00 pm and 9:45 pm and was live streamed on the Council’s YouTube Channel.

Members opened with a Karakia by Cr. Maynard.

1. EXTRAORDINARY BUSINESS

No extraordinary business.

2. APOLOGIES

No Apologies received.

3. CONFLICTS OF INTEREST

No conflicts of Interest.

4. ACKNOWLEDGMENTS AND TRIBUTES

The Martinborough Community Board would like to acknowledge Amanda Bradley who finishes tomorrow. They thanked her for the work she has done for the Community. Ms Bradley is highly respected for her knowledge of Local Government and her support for Tikanga Māori.

5. MARTINBOROUGH COMMUNITY BOARD MINUTES

5.1 Martinborough Community Board Minutes – 15 February 2024

MCB RESOLVED (MCB 2024/10) that the minutes of the Martinborough Community Board meeting held on 15 February 2024 be confirmed as a true and correct record.

(Moved Cr. Maynard/Seconded Maynard)

Carried

6. PUBLIC PARTICIPATION

Graham Gray – Cobblestones Grant Application

Mr Gray spoke to the Cobblestone Museums application for Financial Assistance to clean the guttering on the heritage buildings. He confirmed that they are also approaching Featherston and Greytown Community Boards for funding.

Members asked if this is an annual requirement. Mr Gray confirmed that it is.

Ted Preston – Improving Stage/Event Lighting

Mr Preston spoke to the Board on his successful project to improve stage lighting in the Waihinga Concert Hall. This is a fabulous asset allowing the venue to provide the full package. There is a hard install on the truss across the stage. Fully LED lighting. Will also be a training session on the use of the lights.

Members asked about training and discussed who has assisted with the project.

7. ACTIONS FROM PUBLIC PARTICIPATION

No actions on public participation.

9. REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.1 Income & Expenditure Report

MCB RESOLVED (MCB 2024/11) to receive the Income and Expenditure Report.

(Moved Brown/Seconded Krogh)

Carried

MCB RESOLVED (MCB 2024/12) to receive the Pain Farm Income and Expenditure Report.

(Moved Brown/Second Maynard)

Carried

Members noted the \$300 for expenses for resilience meetings/workshops is coming out of the Martinborough Community Board Operating Costs. Members asked about uncollected grants.

MCB2022/30 Martinborough Youth Trust 2022 Community Fireworks Events remaining commitment of \$65.00 can be returned to Grants Funds available.

MCB2023/45 Christmas Parade remaining commitment of \$1,040.00 can be returned to the Grant Funds available.

MCB2023/27 Flags for Martinborough Business Association original commitment of \$3,000 can be returned to the Community Development Funds available.

The rest continue to be investigated.

Members discussed the Pain Farm Income & Expenditure Report.

Members discussed the process for when Pain Farm expenditure exceeds \$5,000 and requested that it should be included in the standard reporting. Members noted two items that exceeded that limit.

Members questioned \$10,000 on consultants. Cr. Ellims confirms that it was for the consultant cost for the Pain Farm open tender. The tender process the Council engage with the farm consultants. The Board members received a detailed report on the process and expected income.

Members requested further clarification on items related to pain farm expenses and reporting. Cr. Ellims confirmed the Board has already been provided with that explanation. Members request monthly accounts to add more clarity. Cr. Ellims is confident we will get an explanation.

Feedback on format change. Not helping clarify but great to see the % increase. Members discussed excessive overheads, accumulation of transfer station fees, nothing showing under interest income, still suspicious of the very round number of \$10,000 for the consultant. Good to see the breakdown of the income.

9.3 Finance Assistance Report

MCB RESOLVED (MCB 2024/13) to:

1. Receive the Financial Assistance Report
(*Moved Cr. Maynard/Seconded Maynard*) Carried

2. Agree to fund \$300.00 to Wairarapa Pipe Band for the purchase of bagpipe drone and chanter reeds, to be funded through the Grants Fund.
(*Moved Cr. Maynard/Seconded Krogh*) Carried

Members recommend the Wairarapa Pipe Band also go to the other Community Boards for funding.

3. Agree to fund \$868.00 to Cobblestones Museum to support the cleaning of the spouting of the Heritage Buildings, to be funded through the Grants Fund.

(Moved Maynard/Seconded Krogh)

Carried

4. To request applicants to present at the next Martinborough Community Board meeting before the Board will agree to fund \$1,500.00 one-year funding, to Martinborough Women's Hockey for uniforms, balls, payer hoodies and club fees.

(Moved Cr. Maynard/Seconded Maynard)

Carried

Action 203 - Invite Martinborough Women's Hockey to present at the Martinborough Community Board and answer the Boards questions on the following: number of members, what else are you doing for fundraising, who else have they applied to?

5. Agree need NZ House & Garden Tours accounts and request they present to Martinborough Community Board who will then consider the grant application.

(Moved Cr. Maynard/Seconded Maynard)

Carried

6. Receive the accountability report from Ms Harding for the Matariki Glow Walk held in June 2023.

(Moved Brown/Seconded Cr. Maynard)

Carried

Action 204 - Send a note to thank for sending the report. Chair to send a letter for staff to send to Ms Harding.

9.3 Pain Farm Finance Assistance Report

MCB RESOLVED (MCB 2024/14) to:

1. Receive the Pain Farm Financial Assistance Report

(Moved Maynard/Seconded Brown)

Carried

2. Agree to fund \$25,000.00 to Martinborough Youth Trust to develop the Pump Track from the Pain Farm Fund.

(Moved Brown/Seconded Cr. Ellims)

Carried

Members discussed the Pump Track Project. They observed that the Community is excited about the project and are looking forward to it being completed. Members commented on the progress and support the project has had in the Community.

3. Agree to fund \$10,000 to Martinborough Junior Cricket Club from the Pain Farm Fund on the provision that they provide to the Martinborough

Community Board letters signed by the two other sporting clubs who use the grounds in support by the end of April 2024.

(Moved Cr. Ellims/Seconded Maynard) Carried

4. Agree to fund \$10,000.00 to Martinborough Golf Club towards rebuilding their Clubhouse from the Pain Farm Fund.

(Moved Cr. Ellims/Seconded Maynard) Carried

Abstain: Robertson and Krogh.

5. Agree to fund \$1,249.00 to Martinborough School for replacement basketball hoops from the Pain Farm Fund.

(Moved Brown/Seconded Maynard) Carried

6. Agree to fund \$5,000.00 to Martinborough Squash Club to upgrade the exterior of their Clubrooms from the Pain Farm Fund.

(Moved Krogh/Seconded Maynard) Carried

7. Agree to move the application from Hau Ariki Marae to the next meeting and invite them to present.

(Moved Cr. Maynard/Seconded Maynard) Carried

Meeting adjourned at 8:45 pm.

Ms Maynard left the meeting.

Meeting reconvened 8:50 pm.

9.4 Action Items Report

MCB RESOLVED (MCB 2024/15) to receive the Action Item Report.

(Moved Brown/Seconded Cr. Maynard) Carried

497 – no update.

731 – reopen and Martinborough Community Board to action.

501 – consultant cost was for “Open tender for Pain Estate Farmland” Waiting for report from Chief Executive.

69 – Subject of discussion at Strategy Working Committee meeting. Moving the sign without it going through the Speed Management Plan is creating a new traffic sign with no way to enforce it. Looking to submit the Interim Management Plan for approval. Request from the Martinborough Community Board to have 40kph signs in Martinborough. Princess St Town Centre 40kph.

75 – two uncollected financial commitments resolved, the rest to follow.

76 – waiting for CEO report.

78 – Freedom Camping decision not to use Coronation Park. Junior Rugby club did it as a fundraiser but no longer do. Actioned.

111 – still open.

10. MEMBERS REPORTS

10.1 MCB RESOLVED (MCB 2024/16) to receive the members report from Angela Brown.
(Moved Brown/Seconded Cr. Maynard) Carried

Action 150 – Brown to report back to Martinborough Community Board with an updated quote for flags at the next meeting.

Cr. Maynard reminded the Board that the two Councillors would be taking turns to report back to the Martinborough Community Board.

10.3 MCB RESOLVED (MCB 2024/18) to receive the members report from Councillor Aidan Ellims.
(Moved Brown/Seconded Cr. Maynard) Carried

Taken as read.

Members discussed the Martinborough wastewater treatment plant. The work with getting the plant back to compliance levels. The history of the work at SWDC and the Featherston wastewater Treatment Plant.

Action 153 – Members requested staff to send the Martinborough Community Board the same wastewater information as the Councillors receive.

ITEM MOVED

8. CHAIRPERSON REPORT

8.1 Chairperson Report
MCB RESOLVED (MCB 2024/19) to receive the Chairpersons Report.
(Moved Brown/seconded Krogh) Carried

Topic 1 – Tree maintenance in Martinborough township.

Action 205 – Members requested the tree maintenance plan for Martinborough township.

Topic 2 – Pain Farm Expenditure

No comment.

Topic 3 – Pain Farm legal document

Members discussed the Chairpersons proposal to hold a public forum on all matters relating the Pain Farm. Members discussed the relevance of holding a public meeting when the Chief Executive has not yet tabled the expected report on Pain Farm. Councillors present were concerned that holding a public forum before receiving legal advice would be counterproductive for the community.

MCB RESOLVED (MCB 2024/20) to hold a public meeting on Pain Farm.
Consideration to be given to advice from the Council should it become
available when setting the date.

(Moved Brown/Seconded Krogh)

Carried

Against – Cr. Ellims and Cr. Maynard.

The meeting closed at 9:45pm.

Confirmed as a true and correct record

.....Chairperson

.....Date



- Present:** Storm Robertson (Chair), Angela Brown, Karen Krogh, Mel Maynard and Councillor Pip Maynard
- Apologies:**
- In Attendance:** Stefan Corbett (Group Manager, Partnership & Operations) and Nicki Ansell (Acting Manager Stakeholder Relations), Janice Smith (CEO).
- Public Participation:** Prue Harawira-Smith – Hau Ariki Marae,
Jack Cameron – Hinekura Community Hall
- Conduct of Business:** This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 7.03 pm and 9:39 pm and was live streamed on the Council’s YouTube Channel.

Members opened with a Karakia

1. EXTRAORDINARY BUSINESS

MCB RESOLVE (MCB2024/21) to accept the Item Application for Financial Assistance from Hinekura Community Hall as extraordinary business because it was late but cannot wait until the next meeting.

(Moved Brown /Seconded Krogh)

Carried

2. APOLOGIES

MCB RESOLVE (MCB2024/22) to accept the apologies from Councillor Aidan Ellims.

(Moved Brown/Seconded Maynard)

Carried

3. CONFLICTS OF INTEREST

No conflicts of Interest.

4. ACKNOWLEDGMENTS AND TRIBUTES

The Martinborough Community Board would like to acknowledge the passing of Dave Harris a long-standing member of the community, whose family goes back many generations in Martinborough. An inspirational poet who wrote

about growing up in Martinborough. We would like to pay tribute and wish his family well.

5. PUBLIC PARTICIPATION

Prue Harawira-Smith – Hau Ariki Marae

Ms Harawira-Smith spoke to the application for financial assistance on behalf of Hau Ariki Marae for replacement of mattresses.

Hau Ariki Marae are looking to build relationships across the Martinborough community and in need for good quality equipment. Ms Harawira-Smith mentioned fire and safety standards for the new mattresses.

Ms Harawira-Smith talked to her quote and number of mattresses required for the marae.

Members discussed the role of the marae in an emergency.

Jack Cameron – Hinekura Community Hall

Mr Cameron spoke to his application for financial assistance and the history of the Hinekura hall. Current work has included painting the exterior and panels on the ceiling being refitted. The next project is repainting the roof, and the process has discovered it needs re-roofing. Looking for \$10K as received a grant from Rural Fund.

Members discussed confidence and track-record of quotes supplied and the importance of the hall after the road closure.

6. ACTIONS FROM PUBLIC PARTICIPATION

No actions on public participation.

7. MARTINBOROUGH COMMUNITY BOARD MINUTES

7.1 Martinborough Community Board Minutes – 4 April 2024

Members requested the following changes to the MCB minutes 4 April 24.

- Page 6 to include “Also” in the following sentence: “members recommend the Wairarapa Pipe Band *also* go to the other community boards for funding.”
- Page 6 point 5 to be rewording to: “Agree need NZ House & Garden Tours accounts and request they present to MCB who will then consider the grant application”.

- Action 731, change from a to action, to MCB to action.

8. CHAIRPERSON REPORT

8.1 Chairpersons Report

MCB RESOLVED (MCB2024/23) to receive the Chairpersons Report.

(Moved Brown /Seconded Maynard)

Carried

Topic 1 – Pain Farm

No further discussion from MCB at this stage as awaiting report from Council Officers.

Topic 2 – Presentation on the Pain Farm Community Meeting

Members discussed the public forum on Pain Farm, around 70-80 people attended.

Members discussed action item 176 being reopened and clarified that the resolution of Council was to instruct the CE to act on the Memorandum of Agreement (MOA) and report back to the MCB on the findings. Therefore, this action item sits at Council, rather than at MCB.

Members discussed the district plan and wastewater, the financial future of Pain Farm and the MOA. The funding model, conditions and maintenance of Pain Farm were discussed, and the role of the Martinborough Community Board as trustees.

Council officers clarified that the designation for wastewater is not new and that it is for 53 hectares of the farm, not the entire farm. Council officers also clarified that the district plan designation is for wastewater not waste.

Action 274 – supply Martinborough Community Board with the SWC and Council resolution on Pain Farm.

Topic 3 – Status of pedestrian crossing lighting tender

Members talked about the background of pedestrian lights. Members queried pricing and work for the pedestrian light crossing. Members discussed the current work taking place in the square. Council officers provided an outline of the process, clarification of the resolution of work from Council and provided a timeframe for the work.

Topic 4 – South Wairarapa Festival Update

South Wairarapa Festival is a celebration of our three wards into one larger festival. Members discuss the process and work currently taking place for 16 November 2024.

Members outline the festival is a bit of everything with community groups involvement and representation from Featherston Community Board and Greytown Community Board.

Topic 5 – Flags Report

Members discussed replacing 8 damaged flags from Christmas. There are 12 Flags in total and some of the corners are getting damaged. Those flags which are no-longer fit for purpose can now be recycled as weed mat.

8:08pm Cr Maynard left.

8:08pm Cr Maynard returned.

Members raised a flag clash for Toast Martinborough and The Martinborough Fair. Historically Martinborough Fair have around six weeks for both Fairs. Discussion around combined Wairarapa flags e.g. Matariki, ANZAC and others including Dark Sky.

Topic 6 – Resilience Report

Community Resilience Day was 16 October and included discussion with local marae around working together in an emergency. Discuss around the upcoming hub practice day, and combined with the marae to help people get an understanding of how the community works together. Members discussed the work taking place with WREMO and Council.

Action 289 – request clarification around WREMO training for CB and Council.

MCB RESOLVED (MCB2024/24) to approve up to \$290.00 incl GST from the operational budget to the Martinborough Star to cover the cost of advertising the public forum on Pain Farm.

(Moved Maynard /Seconded Cr. Maynard)

Carried

9. REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.1 Representation Review Report

MCB RESOLVED (MCB 2024/25) to receive the Representation Review Report.

(Moved Maynard /Seconded Brown)

Carried

Ms Ansell spoke to her report and outlined the engagement and timeline for the Representation Review and encouraged the Community Board to prepare for Consultation around July/August.

Members discussed the representation review and the Māori Ward.

9.2 LGNZ Community Board Conference

MCB RESOLVED (MCB 2024/26) to receive the Local Government New Zealand Community Board Conference Report.

(Moved Brown /Seconded Krogh)

Carried

Members discussed and nominated Angela Brown to the LGNZ Conference and if she would be willing to attend the full conference.

MCB RESOLVED (MCB 2024/27) to approve Angela Brown up to \$1,603.60 to attend the Local Government New Zealand Community Board Conference from Operation Budget and for Ms Brown to seek application to attend the free workshop on the Wednesday.

(Moved Brown /Seconded Cr. Maynard)

Carried

9.3 Income & Expenditure Report

MCB RESOLVED (MCB 2024/28) to receive the Income and Expenditure Report.

(Moved Brown /Seconded Krogh)

Carried

Members discussed Pain Farm and the remaining \$8,700 from the Pain Farm fund.

8:50pm Mel Maynard left the meeting.

8:52pm Mel Maynard returned to the meeting.

Action Points from Income and Expenditure:

- Action 281 - request staff check the refreshment for resilience meeting/working 200/300 from the Operational Budget
- Action 282 – request staff check the honararium payment to student rep (\$50 per meeting)
- Action 283 – request staff check for quote for playcentre

The meeting was adjourned at 8:57pm

The meeting was reconvened at 9:04pm

9.4 Finance Assistance Report

MCB RESOLVED (MCB 2024/29) to:

1. Receive the Financial Assistance Report

(Moved Brown /Seconded Cr. Maynard)

Carried

2. To fund the Wairarapa Mathematics Association \$300 to support Mathrarapa 2024 from the Grant Fund.

(Moved Brown /Seconded Krogh)

Carried

3. To fund Hau Ariki Marae for \$8,710 to support the purchase of sleeping mattresses for the Marae to come from the Community Development Fund.

(Moved Cr. Maynard/Seconded Maynard)

Carried

4. To fund Hinekura Community Hall for \$10,000 to support the project to replace the Community Hall roof, to come from the Community Development Fund.
(*Moved Brown /Seconded Maynard*) Carried
5. To fund Martinborough Junior Cricket Club for \$8,000 to support the development of an artificial cricket pitch in Martinborough, to come from the Pain Farm Fund as discussed in the last meeting. We have an agreement over email. See resolution

Recommend that the Martinborough Museum Trust come back and present to MCB to get feedback on how the Trust is going and what the grant is needed for.

Recommend to the Martinborough Women's Hockey to come back and present to MCB and speak to their application. No multi-year funding, please come and see us to discuss a one-off application.

9.5 Action Items Report

MCB RESOLVED (MCB 2024/30) to receive the Action Item Report.
(*Moved Brown /Seconded Maynard*) Carried

- 497 – update from MCB – Maynard. Park.
- 731 – update from MCB – Cr. Maynard. Park.
- 501 – Actioned.
- 69 – no update.
- 72 – Actioned.
- 75 – still under investigation.
- 76 –Reference to Council Action on MOA
- 111 – Leave open.
- 150 – Report to next meeting.
- 153 – Are there any updates?
- 203 – Actioned.
- 205 – Members provided an update on the trimming of trees at Wharakaka.

10. MEMBERS REPORTS

Cr Maynard discussed the Representation Review and a push-out through the MCB Facebook page regarding the health check clinic to Hau Ariki Marae 8 June, 9am – 12pm.

The meeting closed at 9:39pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

CHAIRPERSON REPORT

Recommendations

The Chairperson recommends that the Community Board:

1. *Receive the Chairperson Report.*

Topic 1 - vote to receive Chair's report

No description necessary.

Topic 2 - Pain Fram public meeting submission

This is to formalise this members report that was filed without a hard copy being produced at our last meeting (for the agenda). A slight modification was made to the report which was just correcting a descriptive term.

Topic 3 - The Memorial Square Pedestrian Crossing Lighting

This is to formalise this members report that was filed without a hard copy being produced at our last meeting (for the agenda). There may be some modifications made to the report around some of the interpretations.

Topic 4 - Ward Councillors Input

One of the Martinborough Ward Councillors will provide for a short summary of activities they are working on on behalf of the Martinborough community. This meeting it will be from Aidan Ellims.

Prepared by: Storm Robertson, Martinborough Community Board Chair

Income & Expenditure Reports

1. Purpose

To inform the Martinborough Community Board with the most recent income and expenditure report as of 31 May 2024.

2. Executive Summary

Fund	Total Commitments	Total Budget Available
Operational	\$ 6,211.36	\$1,480.49
Grants	\$ 1,050.00	\$2,593.73
Community Development	\$ 22,210.00	\$4,719.57
Swimming Pool		\$15,268.80

The Draft Income and Expenditure Statement for the period ending 31 May 2024 is attached in Appendix 1.

The Chair may ask Council Officers for comment and all members may ask the Council Officers for clarification and information through the Chair.

3. Appendices

Appendix 1 – Draft Income & Expenditure Statement for the period ending 31 May 2024.

Contact Officer: Hayley McDonald, Assistant Accountant

Reviewed By: Charly Clarke, General Manager Finance

Appendix 1 – Draft Income and Expenditure Statement for the Period Ending 31 May 2024

Martinborough Community Board
Income & Expenditure for the Period Ended 31 May 2024

Personnel & Operating Costs

Budget

Members' salaries	35,956.00
Non-taxable allowances	3,189.00
Mileage reimbursements	599.00
Operating expenses	2,575.00
Total Personnel & Operating Costs Budget 2023-2024	42,319.00

Expenses

Personnel Costs

Members' Salaries	31,225.15
Communication allowance	2,757.49
Mileage reimbursements	-

Total Personnel Costs to 31 May 2024 **33,982.64**

Operating Expenses

30/06/2023 Lamb Peters	66.00
6/10/2023 Martinborough tree group	50.00
20/09/2023 LGNZ	275.00
31/12/2023 Resolution MCB 2023/41	53.51
25/01/2024 Resolution MCB 2023/49	200.00
Tree group planting day event	50.00
Community board levy	275.00
Reimbursement	53.51
Seniors lunch	200.00

Total Operating Expenses to 31 May 2024 **644.51**

Committed funds

Resolution date		Original commitment	Spent to date	Remaining commitment
	Members' Salaries	39,145.00	33,982.64	5,162.36
	Mileage reimbursements	599.00	-	599.00
27/07/2023	September Event	150.00		150.00
15/02/2024	Refreshments	300.00		300.00
30/05/2024	A Brown MCB2024/27	1,603.60		1,603.60
	Resilience meetings/workshops			
	LGNZ conference			

Total Commitments **6,211.36**

TOTAL OPERATING EXPENSE BUDGET AVAILABLE* **1,480.49**

* remaining budget for personnel and operating expenses does not carry over into subsequent financial years

Grants

Income

Annual Plan 2022-23 grant allocation	4,700.00
Other miscellaneous income	-

Total Income for 2023-2024 **4,700.00**

LESS: Grants paid out

13/09/2023 Martinborough Playcentre	Soft play area	600.00
14/09/2023 Wairarapa Mathematics	Maths week	300.00
16/11/2023 Wairarapa 4WD Club Inc	Wairarapa 4WD Club NZ National Trials	500.00
9/12/2023 Traffic Assist	Traffic management for Christmas parade	960.00
1/03/2024 Trees of Martinborough	Martinborough golf course	260.00
1/05/2024 Cobblestones trust	Clean guttering of the historic buildings	868.00
1/05/2024 South Wairarapa Pipe Band	Bagpipe drone and chanter reeds	300.00

Total Grants paid out to 31 May 2024 **3,788.00**

LESS: Committed Funds

Resolution date		Original commitment	Spent to date	Remaining commitment
22/09/2022	MCB 2022/38 - Martinborough JAB	750.00		750.00
30/05/2024	MCB2024/29 - Wairarapa Mathematics	300.00		300.00
	Tournament attendance			
	support Mathrarapa 2024			

Total Commitments **1,050.00**

PLUS: Balance Carried forward from previous year* **2,731.73**

* excludes Swimming Pool funds

TOTAL GRANTS FUNDS AVAILABLE **2,593.73**

Martinborough Community Board

Community Development Fund for the Period Ended 31 May 2024

Income

Annual Plan 2023-2024 allocation 11,500.00

Total Income 2023-2024 **11,500.00**

Community Development Fund - operating

2/08/2023	Martinborough Tree group	Purchase of trees	1,000.00
13/09/2023	A P Harding	Community fireworks	500.00
17/11/2023	Martinborough Community Patrol	Electric vehicle support	4,000.00
17/11/2023	Martinborough Museum	Ongoing operations	2,000.00
22/02/2024	Martinborough Playcentre		1,000.00
			8,500.00

Community Development Fund - capital

Total Community Development Fund - capital to 31 May 2024 **-**

LESS: Committed Funds

Resolution date		Original commitment	Spent to date	Remaining commitment
27/07/2023	MCB2023/40 - Bidwills cutting Sign	3,000.00		3,000.00
7/09/2023	MCB2023/47 - MBO business association	500.00		500.00
30/05/2024	MCB2024/29	8,710.00		8,710.00
30/05/2024	MCB2024/29	10,000.00		10,000.00
				-
Total Commitments				22,210.00

PLUS: Balance Carried forward from previous year **23,929.57**

TOTAL COMMUNITY DEVELOPMENT FUNDS AVAILABLE **4,719.57**

Martinborough Community Board
Swimming Pools Fund for the Period Ended 31 May 2024

Income

Funds from Martinborough Swimming Club

15,268.80
15,268.80

Expenditure

Total Expenditure

-
-

Net Surplus/(Deficit) Year to Date

15,268.80

LESS: Committed Funds

Resolution
date

Original
commitment

Spent to date

Remaining
commitment

-

TOTAL FUNDS AVAILABLE

15,268.80

Action Items Report

1. Purpose

To present the Martinborough Community Board with updates on actions and resolutions.

2. Recommendations

Officers recommend that the Community Board:

1. *Receive the Action Items Report.*

3. Executive Summary

Action items from recent meetings are presented to the Martinborough Community Board for information. The Chair may ask Council officers for comment and all members may ask Council officers for clarification and information through the Chair.

Updates are on the table in Appendix 1.

If the action has been completed between meetings it will be shown as 'actioned' for one meeting and then will be remain in a master register but no longer reported on.

4. Appendices

Appendix 1 – Action Items to 11 July 2024

Contact Officer: Robyn Ramsden, Advisor Community Governance.

Reviewed By: Rob Thomas, General Manager, Stakeholder Relationships.

Appendix 1 – Action Items to 11 July 2024

Number	Raised Date	Responsible Manager	Action or Task details	Status	Notes
497	24-Sep-20	MCB	To continuing working with mana whenua on a Martinborough town sign entrance	Parked	19/05/22: MCB undertook holding a workshop to progress this. 23/3/23: MCB to follow up on status of this with previous board members. 15/02/24: Ms Maynard has started working on it. Mana whenua are not opposed to having a town sign. Staff confirmed there is not a programme of work around signs for the three towns. There is funding in the LTP for having signs that are consistent. When signs are on NZTA land they govern placement and construction. 30/05/24: update from MCB – Maynard. Park.
731	17-Dec-20	MCB	Investigate who originally designed the historical information sign at Bidwill’s Cutting	Parked	29/4/21: Still work in progress. 08/7/21: Local graphic designer, Andy Shaw, expressed interest in designing the Bidwill’s Cutting sign. Martinborough Automotive Ltd would fund the design drafting costs which would then be presented to the Board. 25/11/21: Ongoing 24/02/22: Project undertaken by N Fenwick 7/04/22: Mr Fenwick provided an update on the Bidwill’s Cutting sign and undertook presenting the draft to the Māori Standing Committee. 23/3/23: MCB to follow up on status of this with previous board members. 15/6/23: Cr Maynard to speak at the next MSC Meeting. Discussion around putting notice in the local Star around the sign. 27/7/23: Cr Maynard provided an update on the progress of the sign and members discussed the funding of the sign. 7/9/23: Update for Ms Brown to attend MSC with an update around Bidwell’s Cutting signage. 15/02/24: Actioned. 4/4/24: Reopened. 30/05/24: update from MCB – Cr. Maynard. Park.
501	7-Dec-23	C Clark	\$10,000 went out from the Pain Farm account under repairs and maintenance, MCB requested clarification on what that was for.	Actioned	15/02/24: consultant cost was for “Open tender for Pain Farm Estate Farmland”. Board wants an explanation on the figure. 4/4/24: consultant cost was for “Open tender for Pain Estate Farmland” waiting for report from Chief Executive. 20/5/24: invoice [redacted] supplied to Board. 30/5/24: Actioned.

69	15-Feb-24	S Corbett	request CEO provide feedback if the 70kmh sign can be moved as agreed in the Interim Speed Management Plan.	Open	4/4/24: Subject of discussion at Strategy Working Committee meeting. Moving the sign without it going through the Speed Management Plan is creating a new traffic sign with no way to enforce it. Looking to submit the Interim Management Plan for approval. Request from the Martinborough Community Board to have 40kph signs in Martinborough. Princess St Town Centre 40kph. 20/6/24: The Interim Speed Management plan has been submitted the to Director of Land Transport for approval. All existing sign locations are recorded in the National Speed Limit Register and no longer identified in the Bylaws.
72	15-Feb-24	J Smith	request the CEO confirm under whose authority has the whole of Pain Farm being designated wastewater in the WCDP.	Actioned	30/5/24: Actioned.
75	15-Feb-24	P Gardner	request CEO to direct staff to investigate uncollected commitments	Open	04/04/24: MCB2022/30 Martinborough Youth Trust representative Ms Harding has confirmed remaining \$65.00 commitment can return to the pool. MCB2023/45 Christmas Parade MCB set aside \$2,000 in the Chair's report. The TMP was \$960.00 the remainder can return to the pool. The rest still under investigation.
76	15-Feb-24	J Smith	members request the CEO to inform them what the current lease is for the farm and has it been taken up.	Actioned	4/4/24: waiting for CEO report. 30/5/24: Reference to Council Action on MOA. 11/7/24: Update in Pain Farm report on this agenda – close.
111	15-Feb-24	J smith	MCB Members would like to know how we stop this proposal (WCDP wastewater to land) as we believe there were no consultations, discussions or agreement with either the Martinborough community, Martinborough Community Board or even SWDC own Governance table to make any application to the WCDP?	Actioned	11/7/24: The designation is a procedural action as a result of updating the WCDP. This is an action that was part of the 2014 WWTP consent – close.

			Furthermore, can you advise under what authority this decision was made as it does not comply with the terms stated above.		
150	4-Apr-24	MCB	Ms Brown to report back to Martinborough Community Board with an updated quote for flags at the next meeting.	Open	
153	4-Apr-24	MCB	Members requested staff to send the Martinborough Community Board the same wastewater information as the Councillors receive.	Open	
203	4-Apr-24	N Ansell	Invite Martinborough Women's Hockey to present at the Martinborough Community Board and answer the Boards questions on the following: number of members, what else are you doing for fundraising, who else have they applied to?	Actioned	30/5/24: Martinborough Women's Hockey were invited to the meeting. Actioned.
205	4-Apr-24	S Corbett	Members requested the tree maintenance plan for Martinborough township.	Open	30/5/24: Members provided an update on the trimming of trees at Wharakaka.
274	30-May-24	P Gardner	Combine SWC and Council resolutions. Action 274 – supply Martinborough Community Board with the SWC and Council resolution on Pain Farm.	Actioned	7/6/24: emailed MCB Council Action 126. Actioned.
281	30-May-24	P Gardner	request staff check the refreshment for resilience meeting/working 200/300 from the Operational Budget	Actioned	19/6/24: line checked and updated. Actioned.

282	30-May-24	P Gardner	request staff check the honorarium payment to student rep (\$50 per meeting)	Actioned.	18/6/24: Email sent to Finance asking to check as per request. 19/6/24: Line has been removed because MCB do not have a youth rep. Actioned.
283	30-May-24	P Gardner	request staff check for quote for playcentre	Actioned	10/6/24: Staff checked playcentre quote was received and has per instructions has been paid. Actioned.
285	30-May-24	P Gardner	request staff to invite the Martinborough Museum Trust to present to MCB	Actioned	19/6/24: Email invite sent. Actioned.
286	30-May-24	P Gardner	request staff to invite the Martinborough Women's Hockey to present to MCB	Actioned	19/6/24: Email invite sent. Actioned.
287	30-May-24	P Gardner	request staff to clarify if Martinborough Museum Trust was emailed about the Community & Youth Grant	Actioned	26/6/24: Martinborough Museum Trust was not emailed about Community & Youth Grant dates. It was advertised through SWDC Facebook and other media channels.
289	30-May-24	P Gardner	request clarification around WREMO training for CB and Council.	Open	

Pain Farm

1. Purpose

The purpose of this report is to update the Community Board on the financial review of the Pain Farm accounts and identify progress towards actioning the Pain Farm agreement that was due for review in December 2023.

2. Recommendations

It is recommended that:

- a) The report "Pain Farm" is received.

3. Options and discussion

In February 2024, the Strategy Working Committee resolved to instruct the Chief Executive to action the items identified in the Memorandum of Agreement for Pain Farm dated September 2023.

The items identified in that agreement were:

SWDC will work to clarify and provide understanding to MCB on the following:

- financial reporting;
- the available funds for grant-making for the benefit of the Martinborough community;
- incomes sources to Pain Farm, these are expected to include the Transfer Station, Homestead, Cottage and Farm Land;
- a full list of contracts and leases they hold with anniversaries of commencement dates;
- the process for setting the annual budget for Pain Farm in the long-term and annual plan; budgets to ensure that the MCB has visibility of any significant changes or amendments;
- a transparent process for setting fair and reasonable cost recovery and overheads;
- the value of expenditure (if any) that would need to be considered by the MCB;
- the type of decisions and processes to be considered by the MCB for recommendation to Council.

Alongside this review, the Chief Executive has also been working with Simpson Grierson to understand the legal issues surrounding the bequest from George Pain and the amendment to the will created by the Scheme approved by the High Court.

Financial Reporting

Pain Farm accounts from 2006-07 through to provisional accounts for 2023-24 were reviewed.

It was clear that something changed in the accounting treatment for the Pain Farm accounts in 2011-12, where a significantly increased level of internal charges occurred.

As the farm is leased as well as the dwellings, it is appropriate that some form of allocation of administrative costs occurs but the difference that occurred between 2010-11 and 2011-12 was significant at \$14,384. This increased level of allocation continued and increased over time until the total allocation in 2023-24 became \$59,237.

This level of internal recovery is not appropriate.

From 2019-20 the level of detail provided in the accounts was also reduced, which made it difficult for the Board to understand the work taking place on Pain Farm. This led to a number of questions from the Board and a decreased level of trust in the information being presented.

From July 2024, the transactional detail will be returned to the reports so that the Board can see what work has been undertaken, with which supplier and at what cost.

Pain Farm Grants

The Trust was to provide grants for the community that related to the provision of sports and activities for youth in Martinborough. Due to the uncertainty the Board had around the total funds available, there was a reluctance to allocate funds for the community in case this caused an overall deficit for the year. Despite this, the Board decided to allocate \$50,000 for 2023-24 and \$49,249 was allocated to a range of projects.

Current Pain Farm leases

There are a number of income streams for the farm.

There are currently leases in place for the Homestead, the Cottage and the Farmland.

Part of Pain farm	Type of agreement	Annual rental*
72 Ha of farmland	Lease 3 yr + 3 yr*	\$58,070.20 plus GST
Homestead	Residential tenancy	\$33,800
Cottage	Residential tenancy	\$15,600

* Council can terminate farm lease from end of first term onwards with 1 years notice (earliest termination date is 30 June 2026).

* Annual income is approximate. If a tenant leaves there may be a short period where that part of the property is not earning rental.

Council also pays an annual fee for the Transfer Station of \$6,734 per year.

Annual budget processes

The budget for Pain Farm is reviewed annually as part of the Annual Plan or Long-Term Plan and the team will review any agreements that may be in place and apply the necessary inflation. If there are inspections or maintenance needed on the dwellings, the budget for that will also be included. The deadline for agreeing the necessary budget is the end of November, but there is no reason that the draft budget can not be presented to the Board before that date so that the Board can have oversight of the values and have confidence that staff are attending to the things that require attention.

Agreed expenditure levels

From an operational perspective, it is inefficient to have to seek approval for each transaction from the Board. If the Board have reviewed the budget and staff are operating within that budget, then there should be no need for further approval. However, if items are required that are over and above the agreed budgets, then approval should be sought.

It would be expedient if this was approval from the Chair of the Board and one of the Martinborough Councillors that sit on the Board. If an urgent action is required that requires immediate action to be taken, then the CE will approve this and notify the Chair and Councillor and retrospectively advise the Board. Where health & safety issues arise or something that directly affects the lease holders (such as a leak), a response cannot wait for approval.

Pain Farm legal issues

Work is continuing with Simpson Grierson in relation to Pain Farm. A specialist trust lawyer from Simpson Grierson is reviewing all the information relating to Pain Farm, starting with the will itself and all of the subsequent changes, reports and consents that have led to the position as we know it today.

One of the considerations that the lawyer has been asked to consider is the ability of Council to be both sides of the Trust relationship and how this might be changed to give separation of decision making to ensure that the actions undertaken are inline with the guiding principles of the Trust.

Until this work is complete, there is nothing further to report.

4. Financial implications

The work undertaken on the accounts for Pain Farm and the reassessment of the allocation of overheads has resulted in an amendment to the Trust account as currently predicted on 30 June 2024.

Pain Farm - Statement of Accumulated Funds			
As at 30 June 2024			
Opening balance 1 July 2023		155,111	
Total surplus/(deficit) year to date		(46,049)	
Transfers from reserves (capital spend)		-	
Closing balance 30 June 2024		109,062	
Adjustments			
Expenses correction - charging to SWDC		14,212	
Personnel cost correction 2021-2024		53,838	
Overhead allocation correction 2012-2024		222,552	
Rates repaid by tenants correction (2013)		11,724	
Closing balance after adjustments		411,389	
Less committed funds			
Insurance claim Income ringfenced for improvements		30,232	
Total funds available		381,157	

The ongoing allocation for administrative purposes is now reduced to 0.1 of an FTE, or approximately 4 hours per week. If staff must undertake a particular activity that requires more than this (a significant repair or renewals programme for example) a report outlining the additional allocation of time will be presented to the Board for approval, along with the cost of the work involved.

5. Implications for Māori

There are no implications for Māori resulting from the review undertaken. Any implications that arise from the legal review will be identified at that time.

6. Consultation and engagement implications

There are no requirements for consultation or engagement with the community in relation to the review of the accounts. Should the legal review raise issues that need to be discussed with the community, that engagement will occur at that time.

7. Legal implications

There are no specific legal issues arising the review of the accounts and work is continuing in relation to the Trust and the issues relating to the site itself.

Contact Officer: Janice Smith, Chief Executive

Pain Farm - Statement of Financial Performance - DRAFT

For the Period Ended 30 June 2024

*Please note the Annual report for 2023/24 has not been audited by Audit NZ, therefore these results may be subject to change.

Description			2023/24 YTD Actuals June	2023/24 Full Year Budget	2023/24 Total Percentage spent
Income					
		Cottage and house rental income	48,750	113,300	95%
		Farm rental and rates contribution	58,654		
		Interest income	6,348	-	
		Landfill Lease	6,734		
Total Income 2023-24 year to date			120,485	113,300	
Expenditure					
	202307	Facilitate open lease tender through to execution of new lease agreement	10,000	4,635	216%
General expenses			4,117	3,090	133%
	202307	Rentokil Initia 100640/01 Pest Control	316		
	202308	Rentokil Initia 100416/01 Pain Farm	535		
	202309	Rentokil Initia 101527/01 Pain Farm	625		
	202311	Rentokil Initia 102214/01 Pain Farm	625		
	202311	R&S contracting Removal of low hanging limbs	656		
	202401	Clear out Bushes and old fence - plant new ed	869		
	202402	AP NZ Safety Ltd Climbing ladder to reach high sealing at Pain	492		
	202307	Gawith Burrage Review of Pain farm lease	1,000	-	100%
Repairs & maintenance			14,469	16,892	86%
	202412	PGG Wrightson L 101924/01 Pipes and fittings to replace split line on f	652		
	202411	Hedge Works 101971/01 Shelter belt trimming on Pain farm	1,187		
	202412	PGG Wrightson L 102142/01 Weed killer for box thorn pain farm	13		
	202412	Wairara Concr 102364/01 New trough to replace small one at Pain farm	427		
	202412	PGG Wrightson L 102356/01 Fencing supplies for Pain Farm	2,330		
	202401	Taylor Dewis Co 102540/01 Wood for fixing stock yard railings	424		
	202401	PGG Wrightson L 102563/01 Replace water supply damaged when garage remo	803		
	202402	J & R Contracti 102905/01 Southern Pain farm boundary fence with Lees	1,500		
	202402	J & R Contracti 102915/01 Southern Pain farm boundary fence with M Heal	400		
	202402	J & R Contracti 102906/01 Northern Pain farm boundary fence with Pete S	5,634		
	202403	Rentokil Initia 102977/01 Pain Farm	625		
	202403	Firewatch Waira 103022/01 Pain Estate - Service/Inspect/Certify Fire Eq	146		
	202403	BMT Plumbing Li 103046/01 Pain Farm Cottage septic system leak	120		
	202403	Rentokil Initia 103642/01 Pain Farm	208		
	202307	Duncan and Taylor demolish free standing Garage	5,928	-	100%
Grounds maintenance			3,203	3,090	104%
	202307	AP R & S Contracti 101036/01 pain farm mow	427		
	202308	AP R & S Contracti 101061/01 Clear self seeded trees on right hand side	1,658		
	202310	AP R & S Contracti 101799/01 Mowing - Pain Farm	427		
	202311	AP R & S Contracti 102079/01 Pain Farm driveway mowing	311		
	202402	AP R & S Contracti 102743/01 Mowing Pain Farm Driveway	207		
	202403	AP R & S Contracti 102151/01 Pain Farm Homestead branches trimming	174		
Repairs & maintenance (Buildings)			3,558	5,150	69%
	202312	Cotter & Stevens 101330/01 Pain Farm Cottage	92		
	202312	Cotter & Stevens 101216/01 Lights out in the bathroom since last night.	357		
	202312	Cotter & Steven 101805/01 Pain Farm Cottage - Power issues	391		
	202312	Cotter & Steven 102081/01 Pain Farm Cottage - no power in some areas	104		
	202401	R & S Contracti 101263/01 Pain Farm driveway	2,005		
	202405	Cotter & Steven 103260/01 Pain Farm Cottage bedrooms hot points not wor	250		
	202405	The Chimney Man 103138/01 Pain Farm 2 chimneys sweep	360		
Grants			49,249	-	0%
	202405	Martinborough S 103505/01 Pain Farm Fund Grant MCB2024/14	1,249		
	202405	Martinborough Y 103502/01 MCB2024/14 Pain Farm Fund	25,000		
	202405	Martinborough G 103503/01 Pain Farm Fund Grant MCB2024/14	10,000		
	202405	Martinborough S 103504/01 Pain Farm Fund Grant MCB2024/14	5,000		
	202406	Martinborough J 103707/01 MCB2024/14 Pain Farm Fund	8,000		
	202308	Marsh Limited Material Damage 01/7/23 - 01/7/24	4,458	3,605	124%
	202406	Overhead allocations - July 2023 to June 2024	29,383	34,616	85%
	202308	Rates 2023-2024	11,314	11,845	96%
	202406	Personnel costs from July 2023 to June 2024	29,854	34,751	86%
Total Expenditure 2023-24 year to date			166,534	117,674	
Net Surplus/(Deficit) Year to Date			(46,049)	(4,374)	

Pain Farm - Statement of Accumulated Funds

As at 30 June 2024

Opening balance 1 July 2023	155,111
Total surplus/(deficit) year to date	(46,049)
Transfers from reserves (capital spend)	-
Closing balance 30 June 2024	109,062

Adjustments

Expenses correction - charging to SWDC	14,212
Personnel cost correction 2021-2024	53,838
Overhead allocation correction 2012-2024	222,552
Rates repaid by tenants correction (2013)	11,724

Closing balance after adjustments 411,389**Less committed funds**

Insurance claim Income ringfenced for improvements	30,232
--	--------

Total funds available 381,157**Commentary**

* Interest Income is calculated at year end based on an average Interest rate of closing balance.

* Demolition of garage is offset with Insurance claim received in 22/23.

* Rates include the full year.

* Totals shown as information is sensitive to the tenants. Could be included in a publicly excluded report if requested.

Martinborough Community Board

Kia Reretahi Tātau

30 May 2024

Agenda Item: 10.1

Member Report

Member Name	Melanie Maynard
Committee	Pain Farm Estate Community Meeting
Meeting Date	15.04.2024
General	<p>Meeting started at 7pm. Storm chaired the meeting on behalf of the Martinborough Community Board.</p> <p>The meeting was well attended by approx. 70/80 residents in the supper room of the Wahinga Centre in Martinborough.</p> <p>Storm opened the meeting with housekeeping and gave everyone the format for the evening.</p> <p>I (Mel Maynard), gave a history of Pain Farm Estate, the bequest currently in Trust to the SWDC and that the People of Martinborough are the beneficiaries of this beautiful, generous trust.</p> <p>I gave a handout of Action Item 176 from the MCB Action Items Spreadsheet up to November 2022. It details the community boards engagements with Council at every meeting and has since been closed, though not being actioned. Despite queries and requests from the MCB to have this put back on the Action Items spreadsheet, it is still not on there. (**I ask tonight for a resolution from the Community Board for Council to put Action Item 176 back into our Action Items Spreadsheet, detailing its removal and re-addition and current steps Council have since advised are in place.)</p> <p>I then advised that despite all our requests for information at every meeting, while we continued to act in good faith with Council, in June 2023 SWDC placed a</p>

request to the Wairarapa Combined District Plan to have the Estate in its entirety, including the homestead and cottage which are currently tenanted, and the Farm which is currently leased, designated as waste. Their application states that as owners of the Estate, they do not need to consult with anyone.

Karen Krogh then provided some details around the current accounting, the financial information being provided to MCB and that the Pain Estate ends up in deficit in the Councils existing LTP.

Storm Robertson then spoke about the Memorandum of Agreement which had been advised to him as the best way to get the information MCB were looking for. That this was signed in October 2023, to be reviewed in December 2023. This remains uncompleted to this date.

We then received information from the floor and 2 distinct issues became clear.

1. The Trusts management model
2. Future use of Pain Farm Estate

Strong statements came from the floor, detailing peoples experiences as leasees and tenants and their treatment when issues have been raised. Also the lack of engagement they have experienced from those at SWDC responsible for looking after Pain Estate, i.e. slow to attend to repairs and faults; clearly no investment into the land and its lack of drainage being “disgusting”; rubbish being allowed to blow all over the area from the SWDC refuse station located on Pain Farm.

A retired lawyer told the meeting that SWDC is clearly the owner as trustee, which was not being contested, but SWDC has failed in its duties as Trustees as no trustee can use assets for its own benefit or financial gain.

Comments were made that SWDC should be bringing every decision to the MCB, and the Martinborough community regarding any future use of Pain Estate.

A member of the Martinborough Borough Council which amalgamated to become SWDC, said that one of the issues they had when talking amalgamation was Pain Estate, and whether a district wide entity would be able to look after it correctly. It was decided this could be looked after by a Martinborough Community Board and this then enabled the other 2 areas to also have

	<p>community boards to represent the very different identities of each ward.</p> <p>Farmers of Pain Estate and its adjoining neighbours spoke of the land lacking any drainage and that it was clay. “A bog” for at least 6 months of the year.</p> <p>It was unanimously agreed by attendees that they did not want to see waste water go onto the farm.</p> <p>A clear direction for the Martinborough Community Board regarding Pain Estate was given. Step 1. Talk to SWDC and ask them to step down as trustees and to instigate the forming of a new community trust entity with local trustees. With a show of hands this draft had almost unanimous support from the meeting attendees.</p> <p>It was quite clear that Pain Farm Estate, with its long embedded history with the Martinborough people, is clearly a Martinborough community asset, before it should be considered a “district owned property”.</p> <p>The MCB then promised to get back to all interested people who requested it.</p> <p>The meeting finished about 8.30pm.</p>
--	--

11 July 2024

Agenda Item: (Committee Advisor to enter) 10.2

Members Report

Member Name	Haven Krogh
Committee/Working Group/Appointment Name	Paini Farm administration
Meeting Date	15 th May.
Key issues from meeting	Public exchange of information.
Specific item(s) for consideration	The future of the Paini Farm bequest.
General	as above. —

Martinborough Community Board

Kia Reretahi Tātau

11 July 2024

Agenda Item: 10.3

Member Expenses Report

Member Name	Karen Krogh
Committee/Working Group/Appointment Name	
Meeting Date	15 May
Key issues from meeting	
Specific item(s) for consideration	<i>Approve printing costs of \$169.89 to M Krogh for the purpose of printing advertising material for the Pain Farm public forum on 15 May.</i>
General	