



- Present:** Storm Robertson (Chair), Angela Brown, Karen Krogh, Mel Maynard (online), Councillor Aidan Ellims, and Councillor Pip Maynard
- Apologies:**
- In Attendance:** Janice Smith (Chief Executive Officer), Rob Thomas (Manager, Stakeholder Relationships), Robyn Ramsden (Advisor, Community Governance)
- Public Participation:** Christine Webley.
- Conduct of Business:** This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 7.00 pm and 8:28 pm and was live streamed on the Council's YouTube Channel.

Members opened with a Karakia.

1. EXTRAORDINARY BUSINESS

MCB RESOLVE (MCB2024/31) to accept the Chairperson's Supplementary Report including two attachments on the Representation Review.

(Moved Brown /Seconded Cr. Maynard)

Carried

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 the loss from our community of Chris Hackney. Mr Hackney was responsible for turning the Old Post Office into a successful restaurant and was active in the community for many years.

We also acknowledge Jim Harper who was a Gold Star Fire Officer of our volunteer fire brigade. He leaves behind his wife Missy, his children, grandchildren and great grandchildren.

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.

We would also like to send a message of tautoko and aroha to the extended Papawai whanau with the very recent loss of Matua Ben Fox.

5. PUBLIC PARTICIPATION

Christine Webley – on Pain Farm

Ms Webley spoke of her appreciation of everything the Martinborough Community Board does for the community. She feels a low number of people standing isn't a lack of interest, but a high level of trust in those standing. She thanked the Board Members for their time from being stopped on the street to attending meetings. Appreciate the perseverance Pain Estate finances back on the agenda.

7:04 pm Cr. Ellims left.

7:06 pm Cr. Ellims returned.

Members thanked Ms Webley for her comments and thanked the CEO for her efforts.

6. ACTIONS FROM PUBLIC PARTICIPATION

No actions on public participation.

7. MARTINBOROUGH COMMUNITY BOARD MINUTES

7.1 Martinborough Community Board Minutes – 4 April 2024

MCB RESOLVED (MCB 2024/32) that the minutes of the Martinborough Community Board meeting held on **4 April 2024** be confirmed as a true and correct record.

(Moved Cr. Maynard /Seconded Brown)

Carried

7.2 Martinborough Community Board Minutes – 30 May 2024

MCB RESOLVED (MCB 2024/33) that the minutes of the Martinborough Community Board meeting held on **30 May 2024** be confirmed as a true and correct record.

(Moved Cr. Maynard /Seconded Brown)

Carried

With Corrections: On page 13. The Community HUB Day should be 21 September. Correct spelling of Wharekaka Village.

Action 328 - Remove notes action items list from Minutes and refer to the table.

8. CHAIRPERSON REPORT

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.

8.1 Chairpersons Report

MCB RESOLVED (MCB2024/34) to receive the Chairpersons Report.

(Moved Cr. Maynard /Seconded Brown)

Carried

Request from the Chair to refer to Pain Farm as Pain Estate from now on.

Topic 2 – Pain Farm public meeting submission

Discussion deferred to Agenda Item 9.3

Topic 3 – The Memorial Square Pedestrian Crossing Lighting.

The report was withdrawn for this meeting. Ms Krogh spoke to this item. The role of the Community Board is governance, and she disagrees that the tender process is not governance. Ms Krogh will send her questions around the tender process to the General Manager, Corporate Services.

Topic 4 – Cr. Aidan Ellims report back

Cr. Ellims noted that members of the Martinborough Community Board are attending a lot of the meetings and workshops. The Enhanced Annual Plan has been passed. Staff identified over \$500K in savings. As a result, the forecast rates increase was reduced. It also brought forward three projects: Martinborough WWTP capacity study, flood planning for Martinborough, Featherston and Greytown and the riparian planting at Greytown WWTP.

Feedback from the Community on roading has empowered Staff to pursue completion of the 3-year Transport Plan and Budget which has been submitted to NZTA for approval. The plan proposes \$9M spend in 2024/25. For roading repairs and maintenance. The Government has also announced increased funding across the country for State Highways and local roads. South Wairarapa is set to benefit with funding increases in the area.

The Representation Review process has started. The suggestion of removing Community Boards has been highlighted in the media and in communities. The Council will be listening to community feedback during the consultation process. Informal feedback was for Community Boards to remain. Confident Council will consult and consider the feedback from our communities. People are going to be given the opportunity to tell the Council if they want to have Community Boards or not.

Ms Smith explained that only one option can go going out for consultation. That goes through a process of hearings. Requires members at the table to consider feedback from the community and make a recommendation to the local government commissioner about how representation will look going forward. The local government commissioner will then make the decision.

Mr Thomas introduced himself and described the work his team is going around the Representation Review. The team will have a survey to go out

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.

through social media, the website and libraries and at the Martinborough Office.

Regional Land Transport Plan update. Replacement of the Waihenga Bridge is once again an active topic as it has not been prioritised in the top 30 regional projects. Cr. Ellims has been supporting this project with key stakeholder meetings at a governance level, Ministers and local MPs, and with businesses with the aid of Ms Maynard. He is promoting the three points that NZTA use to rank and prioritise projects: safety issues, resilience, growth of the area. The bridge closing is a major issue as it can close multiple times over the winter. Cr. Ellims and Ms Maynard have developed a survey for affected business in case of bridge closure. A long-term solution is to develop a business case to take to NZTA in 2027.

Ms Smith suggested economic impact needs to be part of the criteria.

9. REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.1 Income & Expenditure Report

MCB RESOLVED (MCB 2024/35) to receive the Income and Expenditure Report.

(Moved Cr. Maynard /Seconded Cr. Ellims)

Carried

Taken as Read.

Members discussed the members' salaries. \$35,956.00 is not truly reflective of who much Elected Members receive. What is the additional component, and can it be separated out?

Action 330 – request members' salaries line be separated from operational costs. Also update salaries to honorariums.

MCB RESOLVED (MCB2024/36) to release \$300 set aside or the resilience event back into the Grant Fund.

(Moved Cr. Maynard /Seconded Brown)

Carried

9.2 Action Items Report

MCB RESOLVED (MCB 2024/37) to receive the Action Item Report.

(Moved Cr. Ellims /Seconded Maynard)

Carried

MCB RESOLVED (MCB 2024/38) to approve \$88 plus GST per flag up to 8 flags at a total of \$704 plus GST.

(Moved Cr. Ellims /Seconded Maynard)

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.

8:07 pm Cr. Maynard left meeting.

8:10 pm Cr. Maynard returned.

9.3 Pain Farm Report

*MCB RESOLVED (MCB 2024/39) to receive the Pain Farm Report.
(Moved Cr. Maynard /Seconded Maynard)*

Carried

All the items identified in the Agreement have now been addressed. There is an annual budget process and a meeting with be arranged before Long Term Plan process gets underway. The agreed expenditure levels are currently inefficient as the amount has not changes for decades. The current \$5,000 budget limit slow downs work on Health and Safety issues. Accounts will be presented to the transactional level except rental incomes.

Discussion on current leave values for the transfer station and farmland. Concern that the rates would drop if the farmland rate dropped. Waiting for the rest of the legal opinions.

Discussion on fencing on the property. SWDC cannot act on second hand information. Leases need to bring it to the attention of SWDC.

Action Mel to email CEO about the fencing issues.

Members thank the CEO for her work on this.

10. MEMBERS REPORTS

10.1 Mel Maynard’s Members Report

*MCB RESOLVED (MCB 2024/40) to receive Mel Maynard’s Members Report.
(Moved Maynard /Seconded Cr. Maynard)*

Carried

Taken as read.

10.2 Members Expense Report

*MCB RESOLVED (MCB 2024/41) to receive Members Expense Report.
(Moved Cr. Maynard /Seconded Brown)*

Carried

MCB RESOLVED (MCB 2024/42) to approve printing costs of \$169.89 to K Krogh for the purpose of printing advertising material for the Pain Farm public forum on 15 May.

(Moved Maynard /Seconded Brown)

Carried

The meeting closed at 8:28 pm.

Confirmed as a true and correct record

.....Chairperson

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.

.....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.