



- Present:** Storm Robertson (Chair), Karen Krogh, Mel Maynard (online),
Councillor Pip Maynard
- Apologies:** Angela Brown, Councillor Aidan Ellims.
- In Attendance:** Janice Smith (Chief Executive Officer), Stefan Corbett (Group
Manager, Partnership & Operations), Nicki Ansell (Lead Policy and
Project Advisor), Robyn Ramsden (Community Governance Advisor),
- Public Participation:** Steph Jaspers & Louise Lyster.
- Conduct of
Business:** This meeting was conducted in public in the Supper Room,
Martinborough Town Hall, Texas Street, Martinborough between
7.02pm and 9:29pm and was live streamed on the Council's
YouTube Channel.
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Members opened with a Karakia led by Cr. Maynard.

1. EXTRAORDINARY BUSINESS

No extraordinary business.

2. APOLOGIES

*MCB RESOLVED (MCB 2024/01) to receive apologies from
Councillor Aiden Ellims and Angela Brown*

(Moved Cr. Maynard/Seconded Ms Krogh)

Carried

3. CONFLICTS OF INTEREST

No conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

Members acknowledged Trevor Hawkins has been recognized in the New Years Honors list and received a QSM for services to the Community. He has been a great support person for different sporting, cultural and business areas in our community.

DISCLAIMER

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5. MARTINBOROUGH COMMUNITY BOARD MINUTES

5.1 Martinborough Community Board Minutes – 7 December 2023

MCB RESOLVED (MCB 2024/02) that the minutes of the Martinborough Community Board meeting held on **7 December 2023** be confirmed as a true and correct record.

Correction: During the meeting the Board sought confirmation that the funds would not be in deficit, and this was confirmed by staff.

Moved with amendment.

(Moved Cr. Maynard/Seconded Ms Maynard)

Carried

6. PUBLIC PARTICIPATION

Steph Jaspers – Martinborough Junior Cricket Club

Ms Jaspers representing Martinborough Junior Cricket Clubs is undertaking to put in an artificial cricket wicket at Coronation Park. This has been necessary because the cricket pitch at the school is no longer suitable. Ms Jaspers has spoken to clubs using Coronation Park to put in a new cricket artificial cricket pitch and with Council staff and it has been mapped out where it can go.

Members discussed the location of the proposed location. Chair thanked Ms Jaspers for her time.

Louise Lyster – concerning the speed limit on Jellicoe Street.

Ms Lyster is concerned about the placement of the speed limit on Jellicoe Street 70 kmh zone. Ms Lyster proposes to move the 70kmh zone back to past Ferry Road, as per Councils plan. Ms Lyster considers there is a noise and an amenity issue. Requests the painting yellow no parking lines between Esther Street and Burgundy Drive. Requests Community Board make a submission to Council.

Members discussed the issue and suggested Ms Lyster submits to the Martinborough Master Plan when the opportunity arises.

7. ACTIONS FROM PUBLIC PARTICIPATION

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Members discussed the possibility of moving the 70kmh sign as requested.

Staff indicated that the change had been endorsed in the 'Speed Review and Interim Speed Management Plan' that was completed prior to national elections, which have changed the roading landscape for Councils. Currently the interim SMP is paused while we await anticipated shifts in national policy including changes to the Land Transport Rules.

Action 69: request CEO provide feedback if the 70kmh sign can be moved as agreed in the Interim Speed Management Plan prior to the IMP having been approved (by the Director of Land Transport).

Members discussed the speed data collected over 2023.

Action 70: request CEO supply the Board with feedback on traffic data gathered in 2023.

8. CHAIRPERSON REPORT

8.1 Chairpersons Report

MCB RESOLVED (MCB 2024/03) to receive the Chairperson's report.

(Moved Cr. Maynard/Seconded Ms Krogh)

Carried

Feedback from the meeting with SWDC CEO on 10 Feb.

The Memorandum or Agreement information will be going to the Martinborough Community Board by the next meeting.

Discuss Pain Farm Funding and ongoing issues.

Members decided to discuss Pain Farm finances in Item 9.2 Income & Expenditure.

Members raised concerns with the Wairarapa Combined District Plan (WCDP) now showing Pain Farm as a location for the disposal of treated wastewater to land. Questions about how this was allowed.

Action 111: MCB Members would like to know how we stop this proposal 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?

Furthermore, can you advise under what authority this decision was made as it does not comply with the terms stated above.

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Action 72: request the CEO confirm under whose authority has the whole of Pain Farm being designated wastewater in the WCDP.

Pedestrian Crossings for Martinborough.

Chair asked for clarification on the pedestrian crossings around Martinborough Square.

Members discussed the belisha lights and when the lights around the Square will be installed.

Group Manager, Partnerships & Operations confirmed that a tender process would be run in mid-March and confirmed that Council has resolved to do the work in the 24/25 Financial Year.

Ward Councillors Input.

Chair explained the need to have Councillors report back to the Board what meetings they are attending and the content of those meetings in relation to Martinborough Community Board.

Cr. Maynard responded.

- Māori Standing Committee discussed the Far North Solar Farm consent application.
- As a committee member of Hau Arki Marae Cr. Maynard attended the Waitangi Day event at the marae.

MCB Plan for Year.

Copy of Year One plan attached. Year 2 was planned to be more project specific. However, Pain Farm is going to be taking up our time this year.

9. REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.1 Appointment to the Community Wellbeing Subcommittee

MCB RESOLVED (MCB 2024/04) to receive the appointments to the Community Wellbeing Subcommittee Report.

(Moved Ms Maynard/Seconded Cr. Maynard)

Carried

2. Recommend *Storm Robertson* to be appointed as the Martinborough Community Boards representative to the Community Wellbeing Subcommittee.

(Moved Cr. Maynard/Seconded Ms Maynard)

Carried

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3. Recommend *Angela Brown* to be appointed as Martinborough Community Boards alternative to the Community Wellbeing Subcommittee.

(Moved Mr Robertson/Seconded Cr. Maynard)

Carried

9.2 Income & Expenditure Report

MCB RESOLVED (MCB 2024/05) to receive the Income and Expenditure Report.

(Moved Cr. Maynard/Seconded Mr Robertson)

Carried

Members sought clarification on the 'September event' and Christmas Decorations uncollected items.

Action 75: request CEO to direct staff to investigate uncollected commitments.

Item 9.3 Appendix 2- Pain Farm Statement

Members questioned the cost of consultant's fees.

Action 492: questions relating to this action remain open.

Members sought confirmation that the Refuse station (Transfer Station) is paying a rental and the proceeds including historic ones are being paid to the Trust.

Members discussed the insurance claim over the garage.

Staff confirmed that an amount was used to ensure the safe demolition of the damaged garage.

Members queried \$16,892 spend on repairs & maintenance.

CEO confirmed that \$16,892 is the budget for the year.

Action 76: members request the CEO to inform them what the current lease is for the farm and has it been taken up.

9.3 Finance Assistance Report

MCB RESOLVED (MCB 2024/06) to:

1. Receive the Financial Assistance Report

(Moved Cr. Maynard/Seconded Ms Krogh)

Carried

2. Agree to fund \$500/\$10,000 to Martinborough Junior Cricket Club, to be funded through the Grants/Community Development Fund.

(Moved /Seconded)

Lapsed

Members discussed the movement of the cricket pitch.

Request to see letters of support from the two other sports clubs involved in the space.

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Action 78: Members seek clarification from CEO when the decision was made to not allow freedom camping on Coronation Park and the reasons behind that decision. Does that decision stop this new proposal.

9.4 Action Items Report

MCB *RESOLVED* (MCB 2024/07) to receive the Action Item Report.

(Moved Ms Krogh/ Seconded Mr Robertson)

Carried

Action 497: 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.

Action 731: Actioned.

Action 279: Actioned.

Action 492: Staff confirmed that staff have looked at the area in question. The scrub is scheduled to be removed. Staff have returned to the site to investigate water issue. Water comes from the hill during high rain events, no evidence that it is wastewater.

Action 501: consultant cost was for "Open tender for Pain Estate Farmland". Board requests an explanation on the figure.

Staff provided and update on Hinekura road.

Communications are going out every two weeks.

Management undertook to respond to recent community inquiries on a range of maintenance issues on Hinekura Road.

Members have concerns around the rest of Hinekura Road. There has been an increase in heavy traffic recently.

10. MEMBERS REPORTS

10.1 Angela Brown Members Report 1

MCB *RESOLVED* (MCB 2024/08) to receive the Angela Brown Members Report.

(Moved Ms Maynard/Seconded Cr. Maynard)

Lapsed

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10.2 Angela Brown Members Report 2

MCB RESOLVED (MCB 2024/09) to receive the Angela Brown Members Report.

Recommend the Martinborough Community Board put aside \$300 for the purpose of covering incidental expenses eg. Refreshments related to Community resilience meetings/workshops paid out only when a completed Expense Claim and receipts are returned.

(Moved Mr Robertson/Seconded Cr. Maynard)

Carried

Members discussed continuing concerns regarding Waihenga Bridge; narrowness, debris build up, changes in river channels.

Staff confirmed that Greater Wellington Regional Council are responsible for movement of debris.

Closed with a Karakia in English by Storm Robertson.

The meeting closed at 9:29pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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