



- 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.

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.

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

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.

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

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.

Members recommend the Wairarapa Pipe Band 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 accounts and come and talk to use in order to fund \$2,500.00, to Stuff Limited – NZ House & Garden Tours for supporting the NZ House & Garden Tours, to be funded through the Grants/Community Development Fund.

(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

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.

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 Angela 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

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.

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. Embers 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.

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.

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)
Against – Cr. Ellims and Cr. Maynard.

Carried

The meeting closed at 9:45pm.

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.