

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL
MARTINBOROUGH COMMUNITY BOARD
HELD AT THE SUPPER ROOM, WAIHINGA CENTRE, TEXAS STREET, MARTINBOROUGH
ON THURSDAY, 13 FEBRUARY 2025 AT 7:00 PM**

- PRESENT:** Storm Robertson (Chair), Angela Brown, Mel Maynard, Karen Krogh,
Cr Pip Maynard
- APOLOGIES:** Cr Aidan Ellims.
- IN ATTENDANCE:** Janice Smith (Chief Executive Officer), Robyn Ramsden (Advisor,
Community Governance)
- PUBLIC FORUM:** None.
- CONDUCT OF BUSINESS:** This meeting was held in the Supper Room, WaiHINGA Centre, Texas Street, Martinborough and via audio-visual conference. This meeting was live-streamed is available to view on our YouTube channel. The meeting was held in public under the above provisions from 7:03pm to 8:40pm except where expressly noted.

OPEN SECTION

1 KARAKIA TIMATANGA – OPENING

Mel Maynard opened the meeting.

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION MCB2025/01

Moved: Ms M Maynard

Seconded: Cr P Maynard

That Martinborough Community Board resolved to accept apologies from Cr Aidan Ellims.

CARRIED

3 CONFLICTS OF INTEREST

No interests were disclosed relating to items on the agenda or interests not already recorded on a relevant register.

4 ACKNOWLEDGEMENTS AND TRIBUTES

Cr. Maynard acknowledged the families of those who have been injured and of those who have passed in today's tragic incident. We send out sympathies to all of the families affected by the tragedy.

M Maynard acknowledged Kay Mills who has recently passed. Kay was an integral part of the community. Leader of the MADCAPS troupe. She was influential in getting the Christmas Parade back up and running. Kay is going to be greatly missed . Our condolences go out to her family.

Cr Maynard acknowledges the passing of Margaret Prese who farmed here for many years. Our thoughts go to their family. Also Syliva Bruce, from Ruakokoputuna. Thoughts go out to her family.

Also acknowledges the passing of Molly McGillicuddy who wrote letters to Catholic Church to reopen here in Martinborough.

5 PUBLIC PARTICIPATION

Mary from RNZ asked about the crash today.

Storm directed Mary to CEO who reaffirms that they will be letting the Police conduct their investigation before making further comment.

6 ACTIONS FROM PUBLIC PARTICIPATION

None.

7 URGENT BUSINESS

Foreshadow amendment to split the two grants to the notice of motion in Section 12.

8 CONFIRMATION OF MINUTES

8.1 MINUTES OF THE MARTINBOROUGH COMMUNITY BOARD MEETING HELD ON 5 DECEMBER 2024

COMMITTEE RESOLUTION MCB2025/02

Moved: Cr P Maynard

Seconded: Ms M Maynard

1. That the minutes of the Martinborough Community Board meeting held on 5 December 2024 are confirmed as a true and correct record after corrections: Committee Resolution MCB2024/65 part 4 replace 'applicate' with 'applicants'. Committee Resolution MCB2024/67 replace 'relocate' with 'reallocate'.

CARRIED

9 MATTERS ARISING FROM PREVIOUS MEETINGS

Mr Roberston is arranging a visit to Pain Estate with staff.

10 INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF**10.1 INCOME AND EXPENDITURE REPORT****COMMITTEE RESOLUTION MCB2025/03****Moved: Cr P Maynard****Seconded: Ms M Maynard**

That Martinborough Community Board resolved to receive the Income and Expenditure Report.

CARRIED**Action MCB2025/04:** request report be renamed to 'Community Development Report'**Action MCB2025/05:** request to add lines on operational expenses.**Action MCB2025/06:** request staff to follow up with outstanding grants to be collected.**COMMITTEE RESOLUTION MCB2025/07****Moved: Cr P Maynard****Seconded: Mrs A Brown**

That Martinborough Community Board resolved to receive the Pain Farm (Estate) – Statement of Financial Performance Report.

CARRIED

Members discussed how are repairs and maintenance to building separate to fittings. How the interest from the bank accounts is managed.

Action MCB2025/08: request from the CEO that that the Martinborough Community Board identify which capital expenditure to apply the insurance from the garage to.**COMMITTEE RESOLUTION MCB2025/09****Moved: Cr P Maynard****Seconded: Mrs A Brown**

That Martinborough Community Board resolved that the \$500 from the Grant Fund originally granted to Charlotte Harding for the November Fireworks, then reallocated for the opening of the Pump Track be returned to the Community Development Grant Fund.

CARRIED**10.2 ACTION ITEMS REPORT**

332 – Action closed at request of members. Actioned.

430 – Action closed at request of members. Actioned.

432 – Transfer Station is rated separately to Pain Estate. Action closed at request of members. Actioned.

433 – The Chair has arranged a meeting with the Lead Advisor, Property Portfolio to look at fencing and other issues. Action closed at request of members. Actioned.

434 – received requested information on 10 Feb 2025. Fwd to Chair 11 Feb 2025.

Discussion on the grant related to Action 434.

435 – Installed on 17 January 2025. Action closed at request of members. Actioned.

COMMITTEE RESOLUTION MCB2025/10

Moved: Mrs A Brown

Seconded: Ms K Krogh

That Martinborough Community Board resolved to bring the grant application from Wairarapa Balloon Festival back to the table for a decision.

CARRIED

COMMITTEE RESOLUTION MCB2025/11

Moved: Ms K Krogh

Seconded: Mrs A Brown

That Martinborough Community Board resolved to approve the amended amount of \$2,500 to the Wairarapa Balloon Festival on condition that an event will take place in Martinborough.

CARRIED

Action MCB2025/12: Board Members A Brown will contact Wairarapa Balloon Festival.

11 CHAIRPERSON REPORTS

11.1 NOTICE OF MOTION - TO SET THE PAIN ESTATE FUNDING ROUND TO 30 JUNE 2024.

COMMITTEE RESOLUTION MCB2025/13

Moved: Cr P Maynard

Seconded: Ms M Maynard

1. That the Martinborough Community Board resolve to set the total amount at \$ 50,000 Pain Estate funding rounds to 30 June 2025.
2. That the Martinborough Community Board resolve to open a contestable grant round for the Pain Estate grants closing on 22 May for decision at 12 June meeting.
3. That the Martinborough Community Board distribute funds in accordance with the deed and the Pain Estate farm income and distribution policy. (Appendix 1)

CARRIED

11.2 CHAIRPERSON REPORT

Pain Estate

This is a standing item on the agenda.

Pump Track

The pump track is now under control of SWDC. There is a plan for planting. The track is well used. Community parents have organised to have an adult present when younger children go.

Meet the Community Board

The informal get together to discuss what's going in the Chairs report and again a week after meeting to discuss actions. Storm to arrange schedule for Board members. Minutes are made at informal meetings and commitment to provide to the Board.

Meeting with Paul

Good meeting with General Manager, Corporate Services and Board Members A Brown. We are working more in line with what Council is doing. Discussion of the role of community boards going forward. Looking to work together across the boards in things like flags and Emergency Management.

Long Term Plan & Local Water Done Well briefings 19 Feb – sessions am and evening. Members asked to confirm if they were able to attend.

12 MEMBER REPORTS**12.1 MEMBERS REPORT - ANGLEA BROWN****COMMITTEE RESOLUTION MCB2025/14**

Moved: Ms M Maynard

Seconded: Mr S Robertson

That Martinborough Community Board resolved to receive the Members report from Angela Brown.

CARRIED

COMMITTEE RESOLUTION MCB2025/15

Moved: Mrs A Brown

Seconded: Ms M Maynard

That the Martinborough Community Board approve up to \$450 for the purchase of 4 flags as per quote supplied by OneSource. (Appendix 1).

CARRIED

COMMITTEE RESOLUTION MCB2025/16

Moved: Mrs A Brown

<p>Seconded: Cr P Maynard</p> <p>That Martinborough Community Board resolved to approve up to \$150 to be paid to Angela Brown upon submission of an expenditure report and receipts, for printing an AED map and to cover costs of a morning tea to launch the map.</p> <p style="text-align: right;">CARRIED</p>
<p>COMMITTEE RESOLUTION MCB2025/17</p> <p>Moved: Cr P Maynard Seconded: Mr S Robertson</p> <p>That Martinborough Community Board resolved to amend Committee Resolution MCB2024/72 to transfer the unspent balance of \$55 to an event at the Pump Track and Pool and add \$100 for the event (To a total of \$155) to be paid to Angela Brown upon submission of an expense claim and receipts.</p> <p style="text-align: right;">CARRIED</p>
<p>At the Easter Community Market in Martinborough, Welcoming Communities will be doing a meet and greet.</p>

13 KARAKIA WHAKAMUTUNGA – CLOSING

M Maynard closed the meeting with a karakia.

The meeting closed at 8:40pm.

Confirmed as a true and correct record.

..... (Mayor/Chair)

..... (Date)

..... (Chief Executive)

..... (Date)