



AGENDA

Martinborough Community Board Thursday, 1 May 2025

I hereby give notice that a Martinborough Community Board will be held on:

Date: Thursday, 1 May 2025

Time: 7:00 pm

**Location: Supper Room, Waihinga Centre, Texas Street
Martinborough**

**Janice Smith
Chief Executive Officer**

Order Of Business

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1 KARAKIA TIMATANGA – OPENING

Kia hora te marino
Kia whakapapa pounamu te moana
Hei huarahi mā tātou i te rangi nei
Aroha atu, aroha mai
Tātou i ā tātou katoa
Hui ē! Tāiki ē!

May peace be widespread
May the seas be like greenstone
A pathway for us all this day
Let us show respect for each other
For one another
Bind us all together!

2 APOLOGIES**3 CONFLICTS OF INTEREST****4 ACKNOWLEDGEMENTS AND TRIBUTES****5 PUBLIC PARTICIPATION****6 ACTIONS FROM PUBLIC PARTICIPATION****7 URGENT BUSINESS****8 CONFIRMATION OF MINUTES**

Martinborough Community Board - 20 March 2025

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL
MARTINBOROUGH COMMUNITY BOARD
HELD AT THE SUPPER ROOM, WAIHINGA CENTRE, TEXAS STREET, MARTINBOROUGH
ON THURSDAY, 20 MARCH 2025 AT 6:30 PM**

PRESENT:	Storm Robertson (Chair), Angela Brown, Mel Maynard (on-line), Karen Krogh, Cr Aidan Ellims, Cr Pip Maynard
APOLOGIES:	None.
IN ATTENDANCE:	Janice Smith (Chief Executive Officer), Robyn Ramsden (Advisor, Community Governance)
PUBLIC FORUM:	Richard Le Mare, Jim Hedley, Alan Hogg (on-line), Charlotte Harding (on-line)
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 6:33pm to 8:48pm except where expressly noted.

OPEN SECTION**1 KARAKIA TIMATANGA – OPENING**

S Robertson opened the meeting with the karakia in English.

2 APOLOGIES

Nil

3 CONFLICTS OF INTEREST

Storm Robertson has a conflict with Wairarapa Dark Skys Reserve application because he is on the Wairarapa Dark Sky Reserve Committee.

4 ACKNOWLEDGEMENTS AND TRIBUTES

Karen Krogh acknowledged the passing of Mike Finucane, owner and highly acclaimed winemaker at Alexander vineyard. Our thoughts go to his wife Roz and family.

Cr Maynard acknowledged the passing of Lance Phelps of Martinborough. Thoughts and prayers to Tracey and whanau.

5 PUBLIC PARTICIPATION

Martinborough Business Association - Alan Hogg (online)

Speaking to the grant application for repairs and maintenance of CCTV cameras around the business community. Request is for \$1,413, which is less than originally applied. Police are using the systems for detection and prosecutions. The request is for equipment cleaning and maintenance.

Ruakokopatuna Settlers Association – Richard Le Mere

Speaking to the grant application for tables and chairs. There has been an increase of use of hall over the last year. It is a great facility for local community to gather, but the venue is lightly furnished. We have been borrowing tables and chairs from other halls for larger events, but would like our own.

Wairarapa Dark Sky Reserve Association – Charlotte Harding

Speaking to their grant application for purchase and installation of a solar powered light meter. This light meter is important to continue monitoring to maintain the Dark Sky Reserve status. Only hand held light monitoring has been possible inside Aorangi Forest Park to this point. Having a solar kit on a hut allows continuous testing. This request allows placing a second test kit on the other DoC hut. The aim is to record if there is an impact from light pollution from Wellington.

Rates and Long term plan – Jim Hedley

Mr Hedley spoke to changes on how rates are distributed. He proposes a targeted rate for people closer to towns. He is concerned this rating system disadvantages rural ratepayers.

Speed letter – read on behalf of Geoff Shaw

See attached letter.

6 ACTIONS FROM PUBLIC PARTICIPATION

MOTION

COMMITTEE RESOLUTION MCB2025/18

Moved: Mrs A Brown

Seconded: Mr S Robertson

That Martinborough Community Board resolve that the Chair of the Martinborough Community Board write a letter to the South Wairarapa District Council supporting the implementation the speed management plan to the Minister of Transport. That the Martinborough Community Board encourage members of the community to send letters of support directly to the CEO. And for the Martinborough Community Board create a petition for the above purpose.

CARRIED

10.3 ROAD NAMING APPLICATION - 40 GREY STREET, MARTINBOROUGH. 'WAROU LANE'**COMMITTEE RESOLUTION MCB2025/19****Moved:** Cr P Maynard**Seconded:** Cr A EllimsThe officer recommends *the Martinborough Community Board*:

1. Receive the *'Proposed naming of a new Private Road, at 40 Grey Street, Martinborough'* Report

CARRIED**COMMITTEE RESOLUTION MCB2025/20****Moved:** Cr P Maynard**Seconded:** Cr A Ellims

2. Consider and approve the proposed naming of 'Warou Lane' for the new Private Road at 40 Grey Street, Martinborough

CARRIED

Note: Warou is te reo for Swallow.

10.2 COMMUNITY DEVELOPMENT FUND GRANT REPORT**COMMITTEE RESOLUTION MCB2025/21****Moved:** Cr A Ellims**Seconded:** Cr P Maynard

1. That *the Martinborough Community Board receive the Community Development Fund Grant Report.*

CARRIED**COMMITTEE RESOLUTION MCB2025/22****Moved:** Cr A Ellims**Seconded:** Cr P Maynard

2. That *the Martinborough Community Board approve the application from Wairarapa Dark Sky Reserve Association for \$825.00 to support the purchase of a solar test meter to be funded from the Community Development Grant Fund.*

In Favour: A Brown, M Maynard, K Krogh, Cr A Ellims and Cr P Maynard**Against:** Nil**Abstained:** S Robertson**CARRIED 5/0**

COMMITTEE RESOLUTION MCB2025/23**Moved:** Cr P Maynard**Seconded:** Cr A Ellims

3. That *the Martinborough Community Board approve the application from Martinborough Squash Club for \$1,250.00 to provide further exterior work to clubrooms to be funded from the Community Development Grant Fund.*

In Favour: Mr S Robertson, Ms M Maynard, Ms K Krogh, Cr A Ellims and Cr P Maynard

Against: Mrs A Brown

5/1 CARRIED

4. That *the Martinborough Community Board consider the application from Martinborough Business Association for \$1,500.00 to support CCTV Repair and Maintenance to be funded from the Community Development Grant Fund.*

COMMITTEE RESOLUTION MCB2025/24**AMENDMENT****Moved:** Cr A Ellims**Seconded:** Cr P Maynard

That Martinborough Community Board approve the application from the Martinborough Business Association for the amended amount of \$1,413 to support CCTV repair and maintenance to be funded from the Community Development Fund.

In Favour: Mr S Robertson, Mrs A Brown, Ms M Maynard, Cr A Ellims and Cr P Maynard

Against: Ms K Krogh

CARRIED 5/1

5. That *the Martinborough Community Board consider the application from Martinborough Tree Group for \$5,175.00 to support Park Bench for Tree planting area to be funded from the Community Development Grant Fund.*

Note: application withdrawn.

COMMITTEE RESOLUTION MCB2025/25**Moved:** Cr A Ellims**Seconded:** Cr P Maynard

6. That *the Martinborough Community Board approve the application from Ruakokopatuna Settlers Association for \$1,820.00 to support the purchase 6 tables and 30 chairs for hall to be funded from the Community Development Grant Fund.*

CARRIED

7 URGENT BUSINESS

None.

8 CONFIRMATION OF MINUTES**8.1 MINUTES OF THE MARTINBOROUGH COMMUNITY BOARD MEETING HELD ON 13 FEBRUARY 2025****COMMITTEE RESOLUTION MCB2025/26**

Moved: Mrs A Brown

Seconded: Ms M Maynard

1. That the minutes of the Martinborough Community Board meeting held on 13 February 2025 are confirmed as a true and correct record. With minor corrections; Item 4 - replace Prese with Priest. Item 11.2 change minutes with notes. Change the "Easter Community Market includes Welcoming Communities staff doing a meet and greet.

CARRIED

9 MATTERS ARISING FROM PREVIOUS MEETINGS

There were no matters arising.

10 DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF**10.1 GRANT ACCOUNTABILITY REPORT - MARTINBOROUGH COMMUNITY BOARD****COMMITTEE RESOLUTION MCB2025/27**

Moved: Cr P Maynard

Seconded: Mr S Robertson

1. That *the Martinborough Community Board* receive the Grant Accountability Report.

CARRIED

COMMITTEE RESOLUTION MCB2025/28

Moved: Cr A Ellims

Seconded: Cr P Maynard

2. That *the Martinborough Community Board* approve accountability reporting as a mechanism in the future for tracking outcomes associated with grants.

CARRIED

At 8:17 pm, K Krogh left the meeting.

11.1 COMMUNITY DEVELOPMENT FUND REPORT

<p>COMMITTEE RESOLUTION MCB2025/29</p> <p>Moved: Cr A Ellims Seconded: Mrs A Brown</p> <p>That <i>the Martinborough Community Board</i> receive the Community Development Fund Report.</p> <p style="text-align: right;">CARRIED</p>
MCB2025/30 Action: request an explanation on where the \$500 from Lions is?
MCB2025/31 Action: request a review of all the Martinborough Playcentre grants, accountability reports and invoices.
Inspect Pain Estate with view to deciding where to spend insurance.

11 INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

Item - 11.1 Community Development Fund Report - has been moved to after item 10.1.

11.2 ACTION ITEMS REPORT

<p>COMMITTEE RESOLUTION MCB2025/32</p> <p>Moved: Cr A Ellims Seconded: Cr P Maynard</p> <p>That <i>the Martinborough Community Board</i> receive the Action Items Report.</p> <p style="text-align: right;">CARRIED</p>
436 – progress on the map after the Community Board member take the task in hand. Actioned.
MCB2025/33 Action: request to know the cost of purchasing a rubbish bin and the cost of having it emptied.
<p>COMMITTEE RESOLUTION MCB2025/34</p> <p>Moved: Cr A Ellims Seconded: Cr P Maynard</p> <p>That Martinborough Community Board resolved to continue meeting after two hours without a break due to the meeting being near conclusion.</p> <p style="text-align: right;">CARRIED</p>
25/06 remain open
25/08 remain open

12 CHAIRPERSON REPORTS**12.1 CHAIRPERSON'S REPORT****COMMITTEE RESOLUTION MCB2025/35****Moved: Mrs A Brown****Seconded: Ms M Maynard***That the Martinborough Community Board receive the Chairperson's Report.***CARRIED**

1. Pain Estate – see Community Development Fund Report Appendix 2: Pain Estate Statement of Financial Performance to 31 January 2025. No further discussion.

2. Local Waters Done Well – MCB submission and an LTP submission.

3. Ideas Workshop – starting point for the community to come together.

4. use of Town Hall and Supper Room – people are coming to use the room and it's still set up for meetings. We would prefer it was all put away. There is not enough equipment to run the kitchen properly. Not enough cutlery. Request the rooms are tidied after meetings.

MCB2025/36 Action: request that the rooms in the Waihinga Centre are returned to a hireable state after meetings.

MCB2025/37 Action: request the kitchen adjacent to the supper room is improved to include cutlery.

5. Pedestrian lighting project. See Cr. Ellims report from the SWC meeting. Cr. Ellims confirms desludging of the Martinborough sewerage ponds is starting.

13 KARAKIA WHAKAMUTUNGA – CLOSING

S Robertson closed the meeting with the karakia in English.

The meeting closed at 8:48pm.

Confirmed as a true and correct record.

..... (Mayor/Chair)

..... (Date)

..... (Chief Executive)

..... (Date)

9 MATTERS ARISING FROM PREVIOUS MEETINGS

10 INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 LOCAL BODY ELECTIONS 2025

Author: Nicki Ansell, Lead Advisor, Policy & Projects

Authoriser: Paul Gardner, Group Manager, Corporate Services

File Number: N/A

PURPOSE

To inform the Martinborough Community Board on the preparations for the local body elections in October 2025.

EXECUTIVE SUMMARY

This report provides information on the upcoming Local Body Elections 2025, highlights key dates, planning and how this will be managed leading up to the election.

BACKGROUND

Local government elections are to be held 11 October 2025 in accordance with the [Local Electoral Act 2001](#).

Council has already resolved in August 2023 to use First Past the Post (FPP) as the voting method for the 2025 election.

DISCUSSION

[Type here](#)

Election 2025

The declaration of the Deputy Electoral Officers and other officials is undertaken around February 25 and can be altered (if required) during the year.

Council must resolve by 30 June at the latest, how they wish their candidates to be ordered on the voting paper. If a resolution isn't made, the candidate order must be alphabetical. In 2016 SWDC used alphabetical, in 2019 pseudo random and in 2022, random. A decision paper is currently scheduled for the Council 30 April 25 for order of candidates.

Candidate nominations open 1 July and close midday 1 August and voting opens 9 September 2025.

The official pre-election period will begin on 11 July 2025 under section 104 of the Local Electoral Act 2001.

Some key dates during 2025 are:

- ***Check you are enrolled to vote***
Now until 1 August 2025
- ***Consider being a candidate***
Now until 1 July 2025

- ***Appointment of the deputy electoral officer and other officials***
February 2025
- ***Ratepayer Roll Enrolment Confirmation Letters and Forms sent to existing ratepayers.***
Posted 28 March 2025
- ***Council decision on the order of candidates' names on voting forms***
30 April 2025
- ***Pre-election Period starts***
11 July 2025
- ***Pre-election report published by the Chief Executive***
Before 18 July 2025
- ***Public notice of the election calling for nominations***
No later than 10 July 2025
- ***Candidate nominations open***
4 July 2025
Noted: Candidates to be provided with an information pack and a seminar early July when nominations open.
- ***Candidate nominations close (12 noon)***
1 August 2025
- ***Candidates announced***
8 August 2025
- ***Final electoral roll certified by Electoral Officer***
5 September 2025
- ***Voting papers sent to enrolled voters***
9 September - 22 September 2025
- ***Voting opens***
9 September - 11 October 2025
- ***Interim Delegation to the CE – report to Council***
8 October 2025
- ***Voting closes (12 noon)***
11 October 2025
- ***Progress and preliminary results published***
11 October 2025
- ***Final results announced***
14 October - 17 October 2025

The Induction of new candidates will be completed as soon as practical after the results are announced.

The inaugural council meeting will take in late October (date to be confirmed).

New Council

Officers have started planning the new Council programme to commence immediately following the elections, including the inaugural meeting, training, and induction processes. There will be an opportunity for Elected Members to provide input into this induction planning. Having the input of Community Board who were elected at the last election for the first time will be especially valuable to ensure the induction best meets the needs any new elected representative.

APPENDICES

Nil

10.2 COMMUNITY DEVELOPMENT FUND REPORT

Author: Robyn Ramsden, Advisor, Community Democracy
Authoriser: Paul Gardner, Group Manager, Corporate Services
File Number: n/a

PURPOSE

To inform *community board members* of the most recent income and expenditure information of the Community Development Fund.

EXECUTIVE SUMMARY

- The income and expenditure report of the Community Development Fund is to period ending 31 January 2025. The Community Development Fund balance is \$8,055.
- The Swimming Pool Fund Account balance as of 31 March 2025 is \$ 15,269.
- The Pain Farm – Statement of Financial Performance report is for the period ended 31 January 2025 shows the total funds available is \$447,164.

BACKGROUND

The Community Development Fund Report is supplied to the community board to ensure clear and transparent use of South Wairarapa District Council funds. Funds are used to support the ordinary operation of the community board and provide a grant fund for the community.

The [terms of reference](#) for South Wairarapa District Council Community Boards outlines in section 4 Delegations the provision of the following:

South Wairarapa community boards have the following powers of delegations:

The delegation for discretionary spend on projects and community grants.

In section 5 Responsibilities “They control local funds for making grants to individuals and groups for community purposes.”

See the terms of reference for other non-financial delegations.

DISCUSSION

Members can request clarification of the Community Development Fund report through the Advisor, Community Governance.

APPENDICES

- Appendix 1** Income & Expenditure Report period ended 31 March 2025
Appendix 2 Pain Farm - Statement of Financial Performance for period ended 31 March 2025

Martinborough Community Board

Community Development fund for the Period Ended 31 March 2025

Allocation Grants Annual Budget 2024-25	\$ 15,180
Unused funds from 2023-24	\$ 10,813
Lions donation - Dec 24	\$ 500
Less Expenditure 2024/25 (Funds Uplifted)	
Aug-24	
	\$ -
Sep-24	
MCB2024/38 - One Source Limited Flags	\$ 729
Oct-24	
	\$ -
Nov-24	
MCB2024/57 - Martinborough Museum Trust	\$ 2,000
MCB2024/57 - Nuku Ora	\$ 1,000
MCB2024/57 - Whanau Manaaki Association	\$ 500
MCB2024/57 - Digital Seniors Trust	\$ 1,500
Dec-24	
MCB2024/69 - Divine River NZ Trust workshops	\$ 1,000
MCB2024/69 - Tuturumuri Hall Society Inc. First aid	\$ 1,000
MCB2024/69 - SPCA Masterton operational	\$ 750
MCB2024/51 - Traffic services Santa parade	\$ 1,570
Jan-25	
MCB2024/51 - Santa Parade	\$ 370
Feb-25	
MCB2024/57 - Martinborough playcentre	\$ 1,000
MCB2025/07 - Wairapa Balloon festival	\$ 2,500
Mar-25	
MCB2025/10-Onesource Flags x 4	\$ 381
MCB2025/23 - Martinborough Squash club	\$ 1,250
MCB2025/25 - Ruakokopatuna Settlers Association	\$ 1,820
Less funds granted and uplifted to 31 March 2025	\$ 17,370
Balance as at 31 March 2025	\$ 9,124
Less funds not uplifted from previous Community meetings as at 31 March 2025	
MCB2024/57 - Kuranui College Kapahaka - Meeting 17/10/24	\$ 1,000
MCB2025/10 - 4 Flags Onesource	\$ 69
Less committed funds not uplifted from previous community meetings	\$ 1,069
Community Fund Account balance as at 31 March 2025	\$ 8,055

Martinborough Community Board

Operational Expenditure for the Period Ended 31 March 2025

Annual Budget 2025	\$ 2,024
Less Expenditure 31 March 2025	
Jul-24	
Colour copies poster (A Brown)	\$ 2
Local Government 104173/03 Community Boards Executive Committee levy 202	\$ 275
The Martinborough 104429/01 Pain Farm meeting advertising	\$ 290
The Martinborough 104429/02 credit for over charge	-\$ 45
Aug-24	
Poster printing (A Brown) 10(A4) x.30c 4(A3)	\$ 4
Nov-24	
Poster printing 6x A4	\$ 2
Dec-24	
Brown, Angela - Emergency Hub Open Day	\$ 129
Jan-25	
Brown, A - Meet the Councillors	\$ 40
Less expenditure uplifted to 31 March 2025	\$ 698
Balance as at 31 March 2025	\$ 1,326
Less committed expenditure not uplifted from previous Community meetings as at 31 March 2025	
MCB2025/11 - AED Map printing and morning tea	\$ 150
MCB2025/12 - Event at Pump track and pool	\$ 155
Less committed expenditure not uplifted from previous community meetings	\$ 305
Operational Account balance as at 31 March 2025	\$ 1,021

Martinborough Community Board

Training expenditure for the Period Ended 31 March 2025

Annual Budget 2025	\$ 1,012
Less Expenditure 31 March 2025	
Jul-24	
Local Government 103995/01 LGNZ Conf Aug 24 A Brown	\$ 448
Less expenditure uplifted to 28 February 2025	\$ 448
Balance as at 31 March 2025	\$ 565

Martinborough Community Board
Swimming Pools fund for the Period Ended 31 March 2025

Unused funds from Martinborough Swimming Club	\$	15,269
Less Expenditure 2024/25 (Funds Uplifted)	\$	-
Less funds granted and uplifted to 31 March 2025	\$	-
Balance as at 31 March 2025	\$	15,269
Less funds not uplifted from previous Community meetings as at 31 March 2025	\$	-
Less committed funds not uplifted from previous community meetings	\$	-
Swimming Pools Fund Account balance as at 31 March 2025	\$	15,269

Pain Farm - Statement of Financial Performance

For the Period Ended 31 March 2025

				2024/25 YTD Actuals March	2024/25 Full Year Budget	2024/25 Total Percentage spent
Description						
Income						
Cottage and house rental income				38,000	115,539	71%
Farm rental and rates contribution				43,553		
Interest income				16,865	-	
Landfill Lease				-	-	
Total Income 2024-25 year to date				98,418	115,539	
Expenditure						
General expenses				-	3,132	0%
Repairs & maintenance				5,779	11,701	49%
	202408	A F Scott Contracting	104502/01 Boundary fence and flood gate Pain farm	1,500		
	202408	A F Scott Contracting	104503/01 Re batten road fence boundary Pain farm	1,000		
	202408	Rentokil Initia	104593/01 Pain Farm 01/09/24 - 30/11/24	625		
	202408	Rentokil Initia	103642/01 Prepayments	416		
	202410		104720/01 Pain Farm Fix Curtain Rod	225		
	202411	B W O'Brien and	104920/01 Pain Farn Heat Pumps Service	143		
	202411	Rentokil Initia	105317/01 Pain Farm 1-12-24-28-2-24	625		
	202412		105519/01 Pain Farm Cottang & Homestead- 2 smoke allarm	37		
	5/06/2454	Rentokil Initia	105968/01 Pain Farm 1-3-25-31-5-25	656		
	202503	Firewatch Wairarapa	Tararua Limited	552		
Grounds maintenance				1,139	7,095	16%
	202410		104813/01 Pain Farm driveway mowing	414		
	202412		105443/01 Pain Farm driveway mowing Nov - Dec 2024	311		
	202502		105925/01 Pain Farm- mowing driveway and ex garage area	414		
Repairs & maintenance (Buildings)				210	5,220	4%
	202410		105004/01 Pain Farm cottage broken door	210		
Grants				-	-	0%
Insurance				4,749	5,391	88%
Overhead allocation/Personnel costs				11,430	18,101	63%
Rates payable				15,146	15,203	100%
Capital Expenditure				1,290	-	0%
Total Expenditure 2024-25 year to date				39,743	65,843	
Net Surplus/(Deficit) Year to Date				58,675	49,696	
<u>Pain Farm - Statement of Accumulated Funds</u>						
As at 31 March 2025						
Opening balance 1 July 2024				418,721		
Total surplus/(deficit) year to date				58,675		
Closing balance 31 March 2025				477,396		
Less committed funds						
Insurance claim Income ringfenced for Garage replacement or other improvements				30,232		
Total funds available				447,164		
Commentary						
* Interest Income is calculated at 5.15% of opening balance.						
* Balance of insurance claim \$30,232.00 received in 22/23 is ringfenced for improvements.						
* Rates include the full year.						
* Income of \$6,733.50 for the Landfill Lease will be included in Q4 report.						
* Income totals shown as information is sensitive to the tenants. Could be included in a publicly excluded report if requested.						

10.3 ACTION ITEMS REPORT AS OF 14 APRIL 2025

Author: Robyn Ramsden, Community Democracy Advisor
Authoriser: Paul Gardner, Group Manager, Corporate Services
File Number: n/a

PURPOSE

To present the Martinborough Community Board with updates on actions and resolutions to 14 April 2025.

RECOMMENDATIONS

1. That the Martinborough Community Board receive the Action Items Report.

EXECUTIVE SUMMARY

- Action items from recent meetings are presented to the Martinborough Community Board for Information. The Chair may ask Council officers for comments and all members may ask Council officers for clarification and information through the Chair.
- If the action has been completed between meetings it will be shown as 'actioned' for one meeting and then will remain in a master register but no longer reported on.

APPENDICES

Appendix 1 **Action Items to 14 April 2025**

Number	Raised Date	Responsible Manager	Action or Task details	Status	Notes
436	5-Dec-24	S Corbett	Request to locate the map of there the doggie doo bins are.	Open	
MCB2025/05	13-Feb-25	P Gardner	Request to add lines on operational expenses.	Open	13/2/25: If changes are made to one Report, they must be made to all reports. All the reports have just been updated.
MCB2025/06	13-Feb-25	P Gardner	Request staff to follow up with outstanding grants to be collected.	Open	25/2/25: Finance have been working through the outstanding lines, with positive progress made.
MCB2025/08	13-Feb-25	MCB	request from the CEO that that the Martinborough Community Board identify which capital expenditure to apply the insurance from the garage to.	Open	
MCB2025/30	20-Mar-25	P Gardner	request an explanation on where the \$500 from Lions is?	Open	4/4/25: request sent to Finance. [\$500 was used to pay for the Christmas Parade event]
MCB2025/31	20-Mar-25	P Gardner	request a review of all the Martinborough Playcentre grants, accountability reports and invoices.	Open	
MCB2025/33	20-Mar-25	S Corbett	request to know the cost of purchasing a SWDC green rubbish bin and the cost of having it emptied.	Open	
MCB2025/36	20-Mar-25	S Corbett	request that the rooms in the Waihinga Centre are returned to a hireable state after meetings.	Open	
MCB2025/37	20-Mar-25	S Corbett	request the kitchen adjacent to the supper room is improved to include cutlery.	Open	

11 CHAIRPERSON REPORTS

11.1 CHAIRPERSON'S REPORT

File Number: n/a

I, Storm Roberston, give notice that at the next Meeting of Martinborough Community Board to be held on 1 May 2025, I intend to move the following motion:

MOTION

That the Martinborough Community Board receive the Chairpersons Report.

As per our meeting last Thursday, here are the agenda items for the next MCB Meeting.

1. Pain Estate

- To look at what maintenance or other works may be required on Pain Estate including the spend of insurance monies
- Grants, process to be completed for applicants with details provided by Council
- Request to move Pain Estate into an independent Trust to manage the affairs of the estate

2. Discuss petition and letters relating to the SMP and actions

3. Provide seed meeting feedback for 9th April

4. Waste Water update, can we have an up-to-date statement on action plans and current status. Mat be provided by Aidan as part of his report.

5. Can we have some information on why Council is holding closed workshops and why they are being closed to the public, which includes Community Boards

6. MCB have submitted on LWDW and LTP and will make presentations to both

7. Chair to present a paper on sign and related information particularly around vulnerable road user signs

APPENDICES

Nil

12 KARAKIA WHAKAMUTUNGA – CLOSING

Kua mutu ā mātou mahi
Mō tēnei wā
Manaakitia mai mātou katoa
O mātou hoa
O mātou whānau
Aio ki te Aorangi

Our work is finished
For the moment
Blessing upon us all
Our friends
Our families
Peace to the Universe