

# **AGENDA**

# Martinborough Community Board Thursday, 24 July 2025

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

Date: Thursday, 24 July 2025

Time: 6:00 pm

Location: Supper Room, Waihinga Centre, Texas Street

Martinborough

Janice Smith
Chief Executive Officer

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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 - 12 June 2025

# 8.1 MINUTES OF THE MARTINBOROUGH COMMUNITY BOARD MEETING HELD ON 12 JUNE 2025

Author: Shanin Brider, Advisor, Community Governance

Authoriser: Matt Vins, Manager, Corporate Support

File Number:

#### **RECOMMENDATIONS**

1. That the minutes of the Martinborough Community Board meeting held on 12 June 2025 are confirmed as a true and correct record.

#### **APPENDICES**

Appendix 1 Minutes of the Martinborough Community Board Meeting held on 12 June 2025

Item 8.1 Page 6

# MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL MARTINBOROUGH COMMUNITY BOARD HELD AT THE SUPPER ROOM, WAIHINGA CENTRE, TEXAS STREET, MARTINBOROUGH ON THURSDAY, 12 JUNE 2025 AT 7PM

PRESENT: Mr Storm Robertson (Chair), Mrs Angela Brown, Cr Aidan Ellims (via

video link)

**APOLOGIES:** Cr Pip Maynard, Ms Mel Maynard and Cr Aiden Ellims

IN ATTENDANCE: Ms Nicki Ansell (Lead Advisor, Performance and Strategy), Miss Shanin

Brider (Advisor, Community Governance)

PUBLIC FORUM: Pip McLean from Foundation for Equity and Research NZ Limited,

Graeme Gray and Lyn Bushell from Cobblestones Museum, Connor Kershaw and Anne Dudley from Martinborough Business Association and Bec's Nicholson and Katie Gunn from Martinborough School.

**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 7.20pm

to 8.32pm except where expressly noted.

#### **OPEN SECTION**

A technical issue prevented Ms Maynard from joining the meeting via video link. No business could be conducted until a quorum of members was present (three). Chair Robertson advised members of the public there would be a 20 minute delay until such time Cr Ellims could join us online. The meeting started at 7.20pm.

#### 1 KARAKIA TIMATANGA – OPENING

Miss Brider opened the meeting with a karakia.

#### 2 APOLOGIES

#### **COMMITTEE RESOLUTION MCB2025/38**

Moved: Mr S Robertson Seconded: Mrs A Brown

And resolved

That the Martinborough Community Board accept apologies from Cr Pip Maynard, Ms Mel Maynard (unable to join online) and Cr Aiden Ellims (for lateness).

**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 Ellims acknowledged Dave Fairlow who recently passed away. Dave was a long standing member of the NZ Police and a highly regarded local.

#### **5 PUBLIC PARTICIPATION**

Ella Butler-Peck from Kuranui College was listed as first speaker, but did not attend the meeting.

#### Foundation of Research and Equity – Pip McLean

Pip spoke to her application, requesting \$856 from the community development fund to fund their lead the change workshop in Martinborough.

#### Cobblestones Trust – Graeme Gray and Lynn Bushell

Graeme and Lynn spoke to their application, requesting \$1,176.83 for preservation of trees and heritage buildings from the community development fund.

#### Martinborough Business Association – Connor Kershaw and Anne Dudley

Connor and Anne spoke to their application, requesting \$5,000 from the community development fund for the 2025 Pour and Explore event.

#### Martinborough School - Bec's Nicholson and Katie Gunn

Bec's and Katie spoke to their application, requesting \$4,000 from the community development fund. This funding is to support the cost of hiring toilets for the Round the Vines 2025 event.

#### 6 ACTIONS FROM PUBLIC PARTICIPATION

Miss Brider to make contact with Ella from Kuranui College to discuss coming to a future meeting if funding is still required.

#### 7 URGENT BUSINESS

There was no urgent business to be discussed.

#### 8 CONFIRMATION OF MINUTES

# 8.1 MINUTES OF THE MARTINBOROUGH COMMUNITY BOARD MEETING HELD ON 20 MARCH 2025

#### **COMMITTEE RESOLUTION MCB2025/39**

Moved: Mr S Robertson Seconded: Mrs A Brown

And resolved

1. That the minutes of the Martinborough Community Board meeting held on 20 March 2025 are confirmed as a true and correct record, with the following amendment: There is a misprint in the funding amount granted to Martinborough Business Association for the CCTV repair and maintenance. This reads \$1,413 and should be corrected to \$1,430. Miss Brider to adjust.

**CARRIED** 

#### 9 MATTERS ARISING FROM PREVIOUS MEETINGS

There were no matters arising.

#### 10 INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

#### 10.1 COMMUNITY DEVELOPMENT FUND REPORT

The board discussed the applications and made the following decisions with the funds available

#### **COMMITTEE RESOLUTION MCB2025/40**

Moved: Mr S Robertson Seconded: Cr A Ellims

And resolved

- 1. That the Martinborough Community Board receive the Community Development Fund Report.
- 2. That the Martinborough Community Board decline the application from the **Kuranui College Girls First XI Football team** for \$ 1,000 to support their participation in a secondary schools football tournament from the Community Development Fund, but welcome an application to the next funding round.
- 3. That Martinborough Community Board decline the application from the **Foundation for Equity and Research NZ** for \$ 856 to support the Lead the Change Project: Accessibility in Action in Featherston from the Community Development Fund.
- 4. That the Martinborough Community Board accept the application from **Cobblestones Museum** for **\$1,176.83** to support **Preservation of Trees and Heritage Buildings** from the Community Development Fund.
- 5. That the Martinborough Community Board partially accept the application from Martinborough Business Association for \$2,500 to support Pour and Explore 2025 from the Community Development Fund, and welcome another application from this organisation in the following funding round.
- 6. That the Martinborough Community Board partially accept the application from **Martinborough School** for **\$2,000** to support **Round the Vines 2025** from the Community Development Fund, and welcome another application from this organisation in the following funding round.

**CARRIED** 

#### 10.2 INCOME AND EXPENDITURE REPORT

Miss Brider spoke to this report and was happy to take questions from members regarding recent income and expense activity.

#### Actions:

Miss Brider to investigate MCB2024/51 payment from April 2025 "corridor access Christmas parade backdated".

Miss Brider to arrange for the remaining \$155 from "event at pump track and pool" to be returned to the operational account balance.

Miss Brider to investigate the Rentokill costs to Pain Farm of \$\$656 to determine what these costs related to.

#### 11 CHAIRPERSON REPORTS

#### 11.1 CHAIRPERSON REPORT

Chair Robertson Spoke to his report, where the purpose was to update the board on activities and points of discussion since the last meeting.

Cr Ellims also provided an update to the board on the tracking of local infrastructure projects.

#### **COMMITTEE RESOLUTION MCB2025/41**

Moved: Mrs A Brown Seconded: Mr S Robertson

**Abstained: Cr Ellims** 

And resolved

That Martinborough Community Board:

- 1 Confirm nomination of Charlotte Harding for a community volunteer award
- 2 Retrospectively agree for the Pain Estate Fund to open on 12 May 2025, and to close 5pm 30 June 2025
- 3 Retrospectively agree to support the submission of Bev Clarke to the Combined Wairarapa District Plan on the matter of Pain Estate
- 4 Retrospectively agree to delegate authority to Storm Robertson and Karen Krough to make a submission to the Combined Wairarapa District Plan on the matter of Pain Estate.

**CARRIED** 

#### 12 KARAKIA WHAKAMUTUNGA – CLOSING

Ms Ansell closed the meeting with a karakia.

The meeting closed at 8.32pm.

Confirmed as a true and correct	ct record.
(M	ayor/Chair)
(Da	ate)
(Cr	nief Executive)

## 9 MATTERS ARISING FROM PREVIOUS MEETINGS

#### 10 DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 PAIN FARM: USE OF GARAGE INSURANCE FUNDS AND OTHER IMPROVEMENTS

Author: Sarah Pearson-Coats, Property Porfolio Advisor

Authoriser: Janice Smith, Chief Executive Officer

#### **PURPOSE**

To seek approval from members of the Martinborough Community Board to use insurance funds and budgeted expenditure to improve the Pain Farm homestead, cottage and grounds.

#### **EXECUTIVE SUMMARY**

In 2022 the Pain Farm homestead garage was damaged by a falling tree. Building insurance of \$36,160.19 was received of which \$5,928.25 was used to demolish the garage. \$30,232 of the insurance remains and renovations to the homestead kitchen and laundry are considered the highest priority for use of these funds. In addition, other improvements to the homestead, cottage and surrounding curtilage are considered necessary. The majority of these improvements can be met by budgeted expenditure in the 2025-2026 financial year. If further unbudgeted expenditure is required officers will seek approval from the Martinborough Community Board in a separate, follow up report.

#### RECOMMENDATIONS

That the Martinborough Community Board resolve to:

- 1 Receive the 'Pain Farm: Use of Garage Insurance Funds and Other Improvements' Report.
- Approve the use of the remaining \$30,232 of the insurance money from the damage to the Pain Farm garage, supplemented by \$29,949 of budgeted operating expenditure in the 2025-2026 financial year to:
  - a. Complete renovations to the Pain Farm homestead kitchen and laundry
  - b. Replace rotten weatherboards on the Pain Farm cottage
  - Replace the bathroom fan, install a heated towel rail and paint in the Pain Farm homestead bathroom
  - d. Replace the bath and paint the Pain Farm cottage bathroom
  - e. Fence off the Pain Farm homestead house paddocks
  - f. Commission a landscaping plan to guide future landscaping
- Note that if unbudgeted expenditure is required to complete priority improvements to the Pain Farm homestead, cottage or grounds that a separate paper will be prepared for consideration by the Martinborough Community Board.

#### **BACKGROUND**

In 2022 the Pain Farm homestead garage was damaged by a falling tree. Building insurance of \$36,160.19 was received of which \$5,928.25 was used to demolish the garage. \$30,232 of the insurance remains.

On 10 April and 19 May 2025 members and officers met to inspect the Pain Farm homestead, cottage and surrounding area to identify potential deficiencies and opportunities for use of the remaining insurance money. On 26 June 2025 officers and members attended a workshop to prioritise potential improvements.

Members of the workshop considered that potential improvements were a priority if they met one or more of the following objectives:

- Attracts more rental income
- Necessary maintenance with regard to the age and character nature of the dwellings
- Increases demand for the properties from potential tenants
- Increases value of the assets
- Builds resilience of the property

#### **DISCUSSION**

The following is the resulting prioritised list of improvements from the workshop of 26 June 2025 and associated costs:

Area	Improvement	Quote/ Estimate
Cottage	Replace weatherboards and repaint	\$1,725.00
Homestead	New Kitchen with new oven, stovetop and extractor fan	\$40,018.85
Homestead	Install old kitchen bench into laundry	Inc in above
Homestead	Provide direct drain for washing machine in laundry	Inc in above
Homestead	Fix cold tap in laundry and surrounding wall	\$230.00
Homestead	Replace bathroom fan	\$460.00
Homestead	Install heated towel rail	\$690.00
Grounds	Fence off side paddocks	\$3,795.00
Cottage	Repaint bathroom	\$1,725.00
Homestead	Paint bathroom	\$2,691.00
Cottage	Replace bath	\$1,282.25
Grounds	Landscaping plan	\$1,725.00
Homestead	Install second toilet in current laundry. Note we consider this is an underestimate and have sought confirmation that walls/door are included.	\$2,616.25
Homestead	Kitchen flooring	\$2,070.00
Grounds	Phased landscaping, working bee or donation to community group for landscaping – Note to be actioned once we have obtained landscaping plan	
Grounds	Replacement or repair of wall at homestead entrance	Awaiting quote
	TOTAL KNOWN COSTS	\$59,028.35

#### **Financial Considerations**

The Pain Farm financial report for May 2025 is included as Appendix 1.

Quotes and estimates have been received for all but improvement 16 (replacement or repair of wall at homestead entrance). The total indicative cost at this stage is \$59,028 (GST inclusive).

In addition to the \$30,232 of insurance money, the 2025-2026 operating budget for Pain Farm includes the following relevant budgeted expenditure:

Expense	2025 - 2026 Budget
Cleaning	\$1,591
Grounds Maintenance	\$7,210
Repairs & Maintenance (Buildings)	\$17,665
General Expenses	\$3,183
Repairs & Maintenance (Other)	\$10,300
Total	\$39,949

Based on expenditure from 2024-2025 officers consider that \$10,000 of this needs to be reserved for routine maintenance and reactive maintenance in response to issues as they arise. This leaves \$29,949 that can be allocated to the prioritised improvements.

Available budgeted expenditure	\$29,949
Garage insurance money	\$30,232
Total budgeted amount available	\$60,181

Officers seek approval to utilise up to \$60,181 made up of the remaining garage insurance money and budgeted expenditure to progress the improvements in order of priority. Officers will come back to the MCB:

- Once quotes are received for repair or replacement of the entrance fence
- If the estimates are too low and actual costs are greater than expected
- If unforeseen items come up outside the prioritised list
- If approval for use of unbudgeted expenditure is required to achieve the prioritised list

#### **COMPLIANCE SCHEDULE**

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

- 1. A Local authority must, in the course of the decision-making process,
  - Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
  - b) Assess the options in terms of their advantages and disadvantages; and
  - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
- 2. This section is subject to Section 79 Compliance with procedures in relation to decisions.

Compliance requirement	Staff assessment
State the level of significance (high or low) of the issue or proposal as determined by the <u>Council's Significance and Engagement Policy</u>	This is a matter of low significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the Long Term Plan) that relate to this decision.	This report complies with the Pain Farm Trust Income Distribution Policy and the Procurement Policy will be followed when committing to suppliers.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	There are no implications for Māori.
Chief Financial Officer review	The Chief Financial Officer has not reviewed this report.
State the possible implications for health and safety	There are no health and safety considerations

#### **APPENDICES**

Appendix 1 Pain Farm Financial Report as at May 2025

Appendix 2 Improvements considered but deprioritised

# <u>Pain Farm - Statement of Financial Performance</u> For the Period Ended 31 May 2025

A				2024/25 YTD Actuals		2024/ To Percenta
Description ncome				May	Budget	spe
5-W				14.400	15 500	
Cottage Homestead				14,400 31,200	15,600 33,800	9
Farm rental and rates contribution				53,231	58,070	93
Interest income Landfill Lease				20,469	6,734	
Total Income 2024-25 year to date				119,300	310,204	
xpenditure						
General expenses					3,132	
Repairs & maintenance				6,755	11,701	5
-	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			
	202503	Rentokil Initia 105968/01 Pain Farm 1-3-25-31-5-25	656			
	202503	Firewatch Wairarapa Tararua Limited	552			
	202505 202505	Rentokil Initia 106650/01 Pain Farm 1/06/25 - 30/06/25 Les Hills Build 106575/01 Pain Farm Cottage/Homestead - Healthy Homes	219 757			
Grounds maintenance				1,139	7,095	1
Glodinas maintenance	202410	104813/01 Pain Farm driveway mowing	414	1,133	7,033	•
	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)				376	5,220	
nepara a marrier parametry	202410	105004/01 Pain Farm cottage broken door	210	370	3,220	
	202504	Pain Farm Main House - Broken Water Pipe	166			
Grants						
Insurance	202308	Marsh Limited Material Damage 01/7/24 - 01/7/25		4,749	5,391	8
Overhead allocation/Personnel costs	202406	Overhead allocation/Personnel costs - July 2024- May 2025		14,372	18,101	7
Rates payable	202308	Rates 2024-2025		15,146	15,203	10
Capital Expenditure	202502	Wairarapa Electrical Haier oven		1,290		
Total Expenditure 2024-25 year to date				43,825	65,843	
et Surplus/(Deficit) Year to Date				75,475	48,361	
ain Farm - Statement of Accumulated Fu	nds					
s at 31 May 2025						
pening balance 1 July 2024				418,721		
otal surplus/(deficit) year to date				75,475		
losing balance 31 May 2025				494,196		
ess committed funds						
Insurance claim Income ringfenced for G	arage replac	ement or other improvements		30,232		
Exterior painting LTP 2030/31				100,000		
otal funds available				363,964		
* Interest Income is calculated at 5.15% at * Balance of insurance claim \$30,232.00 * Rates include the full year.	received in 2	22/23 is ringfenced for improvements.				
* Income of \$6,733.50 for the Landfill Led		cluded in June report. he tenants. Could be included in a publicly excluded report if requested.				

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### Appendix 1: Items considered but deprioritised

Area	Improvement	Comment
Cottage	Repaint cottage interior	This work is very disruptive to current tenant and tenant is not concerned with current condition. Will be reconsidered at change of tenant.
Grounds	Simplify garden with landscaping and treework	It is considered this work can be achieved by harnessing volunteers or community groups.
Grounds	Treework to remove dead trees	It is considered this work can be achieved by harnessing volunteers or community groups.
Homestead	Add additional storage to house where required	Not considering a current priority
Homestead	Renovate Homestead bathroom	Not considering a current priority
Homestead	Install second bathroom in current laundry	Not considering a current priority
Homestead	install garden shed with concrete floor	Not considering a current priority
Homestead	New garage for Homestead	Not considering a current priority
Homestead	Install door on brick shed west of homestead to provide dry exterior storage	Not considering a current priority
Homestead	Install water filter in kitchen	Not considering a current priority
Homestead	Install water softener	Not considering a current priority
Grounds	Plant Griselinia hedge between Cottage and House	Not considering a current priority
Grounds	Put in paling fence and gate between Cottage and House	Not considering a current priority

Item 10.1 - Appendix 2 Page 17

#### 10.2 INCOME AND EXPENDITURE UPDATE

Author: Shanin Brider, Advisor, Community Governance

Authoriser: Janice Smith, Chief Executive Officer

File Number:

#### **PURPOSE**

The purpose of this report is to update the board on current income and expenditure activities.

#### **BACKGROUND**

The update 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 <u>terms of reference</u> 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.

#### **EXECUTIVE SUMMARY**

The income and expenditure report is to period ending 31 May 2025

The Pain Farm – Statement of Financial Performance report is also to the period ending 31 May 2025

It is important to note that year end is yet to be completed so the financials do not reflect the previous community development fund funding round. These transactions fall into the new financial year's budgets and will be reflected in the next reporting round.

Several requests were made from the board at the previous meeting which have been actioned. These include:

- Making a visual change to the Pain Farm income streams to be separated and not accumulated together into one income line
- Understanding the costs of the Rentokil contract to Pain Farm and to determine what areas on the estate this covered
- The \$500 donation made from Lions is added in the community development fund income
- The \$157 cost for corridor access (MCB2024/51) was investigated. This was an internal charge from Council for the Christmas parade event. It could not be paid until the board resolved to add further funds to the budget for this event as the ringfenced funds were exhausted.

Follow up was made with community groups regarding funds yet to be uplifted from previous grant allocations. An invoice has since been received from Wairarapa Dark Skies for their solar test meter which will be paid this month.

MCB2025/10 for "4 Flags Onesource" appears to be surplus from the flags produced in March and should be returned to the unused budget.

The Kuranui College funding for Kapa Haka (MCB2024/57) has yet to be uplifted. A request to repurpose these funds has been made and is covered in the grants update.

#### **RECOMMENDATIONS**

That the Martinborough Community Board resolve to:

- 1 Receive the Income and Expenditure update
- 2 Move the \$69 amount yet to be uplifted for "4 Flags Onesource" back to unspent funds for future allocation.

#### **APPENDICES**

Appendix 1 Pain Farm financial update to 31 May 2025

Appendix 2 Community Development fund to 31 May 2025

# <u>Pain Farm - Statement of Financial Performance</u> For the Period Ended 31 May 2025

Description				2024/25 YTD Actuals May	2024/25 Full Year P Budget	
come				tviay	Sudget	sp
Cottage Homestead Farm rental and rates contribution				14,400 31,200 53,231	15,600 33,800 58,070	9
Interest income Landfill Lease				20,469	6,734	
Total Income 2024-25 year to date				119,300	110,204	
xpenditure						
General expenses					3,132	
Repairs & maintenance				6,755	11,701	5
	202408	A F Scott Contracting 104502/01 Boundary fence and flood gate Pain farm	1,500	.,	,	
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	202412	105519/01 Pain Farm Cottang & Homestead- 2 smoke allarm	37			
	202503	Rentokil Initia 105968/01 Pain Farm 1-3-25-31-5-25	656			
	202503	Firewatch Wairarapa Tararua Limited	552			
	202505	Rentokil Initia 106650/01 Pain Farm 1/06/25 - 30/06/25	219			
	202505	Les Hills Build 106575/01 Pain Farm Cottage/Homestead - Healthy Homes	757			
Grounds maintenance				1,139	7,095	
	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)				376	5,220	
nepairs of maintenance (buildings)	202410	105004/01 Pain Farm cottage broken door	210	370	3,220	
	202504	Pain Farm Main House - Broken Water Pipe	166			
Grants				-		
Insurance	202308	Marsh Limited Material Damage 01/7/24 - 01/7/25		4,749	5,391	8
Overhead allocation/Personnel costs	202406	Overhead allocation/Personnel costs - July 2024- May 2025		14,372	18,101	7
Rates payable	202308	Rates 2024-2025		15,146	15,203	10
Capital Expenditure	202502	Wairarapa Electrical Haier oven		1,290		
Total Expenditure 2024-25 year to date				43,825	65,843	
( Surplus/(Dell'cit) Year to Date				75,475	48,961	
n Farm - Statement of Accumulated Fu at 31 May 2025	nds					
ening balance 1 July 2024				418,721		
				75,475		
osing balance 31 May 2025				494.196		
otal surplus/(deficit) year to date  Josing bulance \$1 May 2025				75,475	_	
Insurance claim Income ringfenced for G	arage replac	ement or other improvements		30,232		
Exterior painting LTP 2030/31				100,000		
tal funds available				363,964		
Commentary  * Interest Income is calculated at 5.15% of  * Balance of insurance claim \$30,232.00  * Rates include the full year.  * Income of \$6,733.50 for the Landfill Lea	received in 2 ase will be in	22/23 is ringfenced for improvements.				

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## Martinborough Community Board Community Development fund for the Period Ended 31 May 2025

Allocation Grants Annual Budget 2024-25 Unused funds from 2023-24 Lions donation - Dec 24		15,180 10,813 500
Less Expenditure 2024/25 (Funds Uplifted)		
Aug-24	\$	
Sept-24 MCB2024/38 - One Source Limited Flags	\$	729
Oct-24	\$	_
Nov-24  MCB2024/57 - Martinborough Museum Trust  MCB2024/57 - Nuku Ora  MCB2024/57 - Whanau Manaaki Association  MCB2024/57 - Digital Seniors Trust	\$	2,000 1,000 500 1,500
Dec-24  MCB2024/69 - Divine River NZ Trust workshops  MCB2024/69 - Tuturumuri Hall Society Inc. First aid  MCB2024/69 - SPCA Masterton operational  MCB2024/51 - Traffic services Santa parade	\$	1,000 1,000 750 1,570
Jan-25 MCB2024/51 - Santa Parade	\$	370
Feb-25 MCB2024/57 - Martinborough playcentre MCB2025/07 - Wairarapa Balloon festival		1,000 2,500
Mar-25 MCB2025/10-Onesource Flags x 4 MCB2025/23 - Martinborough Squash club MCB2025/25 - Ruakokopatuna Settlers Association	\$ \$ \$	381 1,250 1,820
Apr-25 MCB2024/51 Corridor access Chrstimas parade backdated.	\$	157
May-25 MCB2025/24 Marty Business Association CCTV Repair & Maintainance	\$	1,430
Less funds granted and uplifted to 31 May 2025	\$ 7	18,956
Balance as at 31 May 2025	\$	7,537
Less funds not uplifted from previous Community meetings as at 31 May 2025		
MCB2024/57 - Kuranui College Kapahaka - Meeting 17/10/24 MCB2025/10 - 4 Flags Onesource MCB2025/22 - Dark sky reserve solar test meter	\$ \$	1,000 69 825
Less committed funds not uplifted from previous community meetings	\$	1,894
Community Fund Account balance as at 31 May 2025	\$	5,643

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# Martinborough Community Board Operational Expenditure for the Period Ended 31 May 2025

Annual Budget 2025	\$	2,024
Less Expenditure 31 May 2025		
Jul-24		
Colour copies poster (A Brown)	\$	2
Local Governmen 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		
Dec-24	\$	2
Brown, Angela - Emergency Hub Open Day	\$	129
Jan-25		
Brown, A - Meet the Councillors	\$	40
Less expenditure uplifted to 31 May 2025	\$	698
Balance as at 31 May 2025	\$	1,326
Less committed expenditure not uplifted from previous Community meetings as at 31 May 2025		
MCB2025/11 - AED Map printing and morning tea	\$	150
Less committed expenditure not uplifted from previous community meetings	\$	150
Operational Account balance as at 31 May 2025	1 5	1,176

# **Martinborough Community Board**

Training expenditure for the Period Ended 31 May 2025

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

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#### 10.3 GRANTS UPDATE

Author: Shanin Brider, Advisor, Community Governance

Authoriser: Janice Smith, Chief Executive Officer

File Number:

#### **PURPOSE**

The purpose of this report is to inform the board of updates to grant activity and provide oversight to grant accountability reporting.

#### **BACKGROUND**

The board has delegated authority to make financial decisions within the confines of the allocated and available budget, and the board operates its grand fund in accordance with Council's Grants Policy. Community boards are allocated funding for grants through the Long Term Plan/Annual Plan process.

Recipients of grants through Council funding schemes are required to provide details of their spending via an accountability report which must be submitted to Council at the completion of their project. These reports are provided to the board for comment and approval.

#### **EXECUTIVE SUMMARY**

#### Martinborough Squash Club

An accountability report has been provided from Martinborough Squash Club and is attached to this report. The board approved a \$1,250 grant toward an exterior upgrade to the club's building.

#### Kuranui College - Repurposing of funds provided for kapahaka costumes

A request has been made from Warren Maxwell of Kuranui College, who was successful in his application of \$1,000 for piupiu for their kapahaka group. Mr Maxwell was also successful in obtaining the same level of funding from the other three boards and the Māori Standing Committee for the same project.

Unfortunately, the organisations that make these costumes have a lengthy waiting list and this work is not able to be completed in the near future. Because of this, Mr Maxwell has asked if the board would consider alternative spending of this grant.

Edith Rolls is an experienced weaver and piupiu maker, and she has agreed to come to the college each Wednesday for the rest of the school year to teach the kotiro to make these costumes for the kapahaka group. The cost of her services is \$60 per hour which would equate to approximately \$4,800 for 20 weeks. This would also leave surplus funds from the original request which would be used to make korowai and purchase blazers for the kapahaka group if funding permits.

If the board is happy for the college to repurpose these funds to educate students to make their own kapahaka costumes, the Community Governance Adviser will approach the other boards for their support and advise Mr Maxwell of the outcome. Note – The Māori Standing Committee has supported this request.

#### **RECOMMENDATIONS**

That the Martinborough Community Board resolve to:

- 1. Receive and accept the accountability report from Martinborough Squash Club
- 2. Allow the reallocation of funding for Kuranui College and their kapahaka costumes as per the request from Warren Maxwell.

#### **APPENDICES**

Appendix 1 Martinborough Squash Club accountability form

## GRANT AND FUNDING **ACCOUNTABILITY REPORT**



To be completed within 90 days of the end date of the activity

It is important that we are able to ensure due diligence and accountability for the use of funds. All organisations, groups and individuals who receive funding need to complete this report at the end of their approved project, initiative or activity.

SWDC MARTINBOROUGH COMMUNITY BOARD

The Council requires the following areas be reported:

- Financial costs of the project, including (where appropriate) full accounts for the activity.
- · Benefits achieved for the audiences and communities detailed in your application including number of participants
- How the project or outcomes may have differed from your original plan or proposal.
- How the funds contributed to one or more of our wellbeing outcomes:

ocial wellbeing - Residents are active, healthy, safe, resilient, optimistic and connected.

Cultural wellbeing - Strong relationships with whānau, hāpu and marae, celebrating diverse cultural identity, arts and heritage.

Environmental wellbeing - Sustainable living, safe and secure water and soils, waste minimised, biodiversity enhanced.

## Part one: applicant details

Organisation name:	MARTINBOROUGH SQUASA CLUB
Primary contact full name:	CAROL PARKINSON
Organisation address:	52 TODDS ROAD MARTINBOROUGH.
Email address:	martinboroughsquashægmail.com
Phone number:	cl- 0274496433
Secondary contact full name:	
Email address:	

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Which communities and audiences benefited from the activity:  PLUS ALL VISITORS / PLAYERS TO MARTINEORDUCKI GOLF CLUB  Funding amount requested:  \$1250  Total cost of the activity:  Applied for \$ 1250 Actual spend \$ 1250  THE WHOLE EXTERIOR UPGRADE PROJECT WAS COSTED AT \$51, 492.  THE CLUB HAS COMPLETED ALL MAJOR WORKS, EXCEPT ROOF REPAIRS (IT IS HOPED TO DO THIS IN THE SUMMER OF 2025 (26).  THE COST OF THE COMPLETED UPGRADE CAME TO \$38,362.  COUNTRY MILE AND DEPENDABULD OF THE WORK BW O'BRIENS MOVED AND INSTALLED THE HEAT PUMP.  WE HAVE RECEIVED NUMEROUS FAJOURABLE COMMENTS AS TO THE UPGRADED LOOK, ESPECIALLY	0 0 U	
Place, venue or facility where the activity  took place:  NACTINBO BOWEH  COMPLETE WOLK & (ROBABLY 12+  How many helped deliver the activity:  ONER X3 TRAPE DEGANISATIONS TO COMPLETE WOLK & (ROBABLY 12+  How many people participated/attended:  Which communities and audiences benefited from the activity:  Funding amount requested:  Funding amount approved:  Funding amount approved:  Applied for \$ 1250 Actual spend \$ 1250  THE WHOLE EXTERIOR UPGRADE PROJECT WAS COSTED AT \$51, 492.  THE CLUB HAS COMPLETED ALL MAJOR WORKS, EXCEPT ROF REFAIRS (IT IS HOPED TO DO TAILS IN THE SUMMER OF 2025 (26).  THE COST OF THE COMPLETED WEGADE CAME TO \$38,362.  COUNTRY MILE AND DEPENDABUILD CONTRY MILE AND DEPENDABUILD OF THE WORK BW O'BRIENS LOVED AND INSTALLED THE HEAT PUMP.  WE HAVE RECEIVED NUMBEROUS FABOURARLE COMMENTS AS TO THE UPGRADE OF DOOK, ESPECIALLY	Project title:	WERADE EXTERIOR OF CLUBRIONS
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How many people participated/attended:  904 SQUASH CLUB MEMBERS PLUS VISITORS TO CLUB PLAYERS TO CLUB PLUS ALL VISITORS/PLAYERS TO CLUB PLUS ALL MASOR MORKS, EXCEPT ROOF REPAIRS (IT IS HOPED TO DO TAIS IN THE SUMMER OF 2025 (26).  THE COST OF THE COMPLETED UPGRADE CAME TO \$38,362.  COUNTRY MILLE AND DEPENDABULD CONTRY MILLE AND DEPENDABULD CONTRY MILLE AND DEPENDABULD OF THE MORK BIS O'BRIENS MOVED AND INSTALLED THE HEAT PUMP.  WE HAVE RECEIVED NUMBERUS FAGOURAREE COMMENTS AS TO THE UPGRADED LOOK, ESPECIALLY		
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For grants under \$1,500 we require receipts for accountability. For grants over \$1,500 please also include a bank account statement showing income 'in' and income 'out'.

For grants over \$10,000 please include your organisations most recent annual accounts.

If you have any questions or need additional support in completing this form, please reach out to: grants@swdc.govt.nz

#### \*Please note: any unspent funds MUST be returned.

3.1 What was the approved funding used for? Please attach receipts and/or invoices

Approved purpose item	Amount
BALANCE OF COSTS FOR	\$380
REPAIRS TO EXTERNAL WALLS	\$7,611.29
NEW BARGE BOARDS AND	
FLASHINGS - DEPENDABUILD	
PART OF \$ 32,748 COSTS TO	
END OF STAGE TWO OF	
PROJECT COSTING \$51,492	• • • • • • • • • • • • • • • • • • •

### 3.2 Project income (include any estimates from your original budget)

ltem	Estimated income	Actual income	Reason/s for variance
e g ticket sales	\$500	\$600	extra tickets sold
FUND RAISING EVENT	\$5,000	4, 11,000	WELLATTENDED
OCTOBER 2024			EVENT
	2 P		
Total income		\$	

<sup>\*</sup>Note: you may be required to provide additional invoices/receipts for this project if requested.

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## Part four: wellbeing outcomes

Which of our four wellbeing outcomes does your project meet? (tick as many as applicable)

/	Social wellbeing – Residents are active, healthy, safe, resilient, optimistic and connected
	Economic wellbeing – A place of destination, new business and diverse employment that gives people independence and opportunity
	Environmental wellbeing – Sustainable living, safe and secure water and soils, waste minimised, biodiversity enhance
	Cultural wellbeing – Strong relationships with whānau, hāpu and marae, celebrating diverse cultural identity, arts and heritage

Please share the community benefits achieved by the outcomes of your project: How did South Wairarapa communities benefit?

Please feel free to attach any further information you wish to provide.

A LOCAL CLUB, WITH A GEDERAPHICAL WIDE HEMBERSHIP BASE, HAS ACHIEVED ATHE COMPLETION OF A MAJOR PROJECT. MOST OF THE WORK DONE WAS BY LOCAL CONTRACTORS WHO ARE OR HAVE BEEN ASSOCIATED WITH THE CLUB THROUGH THEIR FAMILY MEMBERS

AS A PROJECT GOING HAND IN HAND WITH THE GOLF CLUB REDEVELOPMENT, THE NOW COHESIVE LOOK OF THE TWO CLUBS IS A REAL ASSET TO THE SPORTING SCENE IN THE SOUTH WAIRARAPA.

Ve appreciate you sharing supporting evidence that outlines how you met the proposed wellbeing outcomes etailed in your application. Including but not limited to:

- Case studies
- Survey results
- Event attendance
- News stories links or clippings
- Social media posts and/or reviews
- Photos of the activity or project milestones. By sending these to us, you agree for them to be used for future promotions of grants.

lease complete and return your accountability report within 90 days of the and date of your accountability report within 90 days of the and date of your accountability report within 90 days of the and date of your accountability report within 90 days of the and date of your accountability report within 90 days of the and date of your accountability report within 90 days of the and date of your accountability report within 90 days of the and date of your accountability report within 90 days of the and date of your accountability report within 90 days of the and date of your accountability report within 90 days of the and date of your accountability report within 90 days of the and date of your accountability report within 90 days of the and date of your accountability report within 90 days of the and date of your accountability report within 90 days of the angle of your accountability report within 90 days of the your accountability report within 90 days of the your accountability report within 90 days of the your accountability of your accountability within 90 days of the your accountability of your accountab

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73A Jellicoe S Martinborough, 571 Mob | 021 820 38; E | dependabuilditd@gmail.con

## TAX INVOICE / PAYMENT CLAIM

TO: Martinborough Squash Club

INVOICE DATE:

6/04/2025

Todds Rd

Martinborough

DUE DATE:

13/04/2025

GST Reg. No. 97-871-949

PAYMENT CLAIM:

552

#### Project ID: Exterior renovation of Martinborough Squash Club

<u>Construction details:</u> Replace and repair exterior cladding as discussed. Remove all exterior flashings and fit new galvanised barge and corner flashings ready to be painted.

DESCRIPTION	TOTAL
Labour supplied as per attached summary:	
159 hrs @ \$40 p/h	\$6,360.00
Less discount	\$3,480.00
	\$2,880.00
Materials supplied from Mitre 10: Month of January	\$2,944.14
Rust killer from Supercheap Auto	\$58.24
Konnect screws supplied for cladding	\$48.00
Rubbish costs from SWDC	\$16.17
Flashings supplied from Roger Smith	\$455.76
Window re-glaze by The Glass Guy	\$216.20
	\$6,618.51
Plus GST 15%	\$992.78
TOTAL TO PAY	\$7,611.29

This is a payment claim under the Construction Contracts Act 2002. All materials supplied as detailed above remain the property of Dependabuild Ltd until the Invoice is paid in full.

Thank you for your custom & please do not hesitate to call me if you require anything further.

Credit Bank Account Details:

Dependabuild Ltd: 02-0680-0052719-00

5 5



#### 10.4 APPLICATIONS TO PAIN ESTATE FUND - 30 JUNE 2025 FUNDING ROUND

Author: Shanin Brider, Advisor, Community Governance

Authoriser: Janice Smith, Chief Executive Officer

File Number:

#### **PURPOSE**

The purpose of this report is to provide the Martinborough Community Board with the applications received to the Pain Estate Fund for the funding round closing 30 June 2025.

#### **BACKGROUND**

In 1932 George Pain made a will bequeathing the 210-acre property known as Pain Farm to the then Borough Council (amalgamated into the South Wairarapa District Council). Under the provisions of the Charitable Trust Act 1957 in February 1966 the court directed:

"That the income from the trust lands should be used in maintaining and improving the borough's parks, sports grounds, camping ground, swimming baths, providing equipment and maintaining sports facilities and a children's playground in such manner and in such proportion as the Council may time to time decide".

Any funding distribution from Pain Farm must be of benefit to the residents of Martinborough.

The Pain Estate Fund is a contestable fund with a pool of \$50,000 to grant to eligible projects. Applications are assessed by the board as delegated by Council. The board has delegated authority to make financial decisions within the confines of the allocated and available budget.

Allocation decisions are made in accordance with Council's Grant Policy.

#### **EXECUTIVE SUMMARY**

The board has received a total of 12 applications to the Pain Estate Fund in this funding round.

Three applications do not meet the criteria in applying to this fund due to the projects taking place outside of the boundary area and not directly being of benefit to Martinborough residents. These applications are summarised below:

APPLICANT	PROJECT DETAILS	AMOUNT REQUESTED
Pirinoa School	Assistance in building a new children's playground	\$1,500
Pirinoa School	Trampoline purchase	\$2,554
Aorangi Restoration Trust	Repair 1km of Hurangi Road	\$5,000

Nine applications do meet the criteria in applying to this fund. These applications are summarised below:

APPLICANT	PROJECT DETAILS	AMOUNT REQUESTED
Martinborough Netball Club	Assistance to replace team gear and equipment	\$1,103.88
Martinborough Squash Rackets Club Inc	Funding to purchase new electronic scoring equipment	\$4,500
Martinborough School	Outdoor surface and court upgrade	\$25,000
Wairarapa Dark Skies Reserve Inc	Installation of a Martinborough Planosphere	\$7,000
Charlotte Harding	Various projects	Up to \$20,427
Martinborough Youth Trust	Upgrade to the configuration of the girls changing rooms at the community pool to incorporate a toilet for park use	Unknown
Martinborough School	Music therapy classes	\$1,200
Martinborough Rugby Club	Carpark and entrance resurfacing	Up to \$34,968
Ruamāhanga Farm Foundation	Waihinga Bridge walkway project	\$6,000

A full copy of the applications have been provided to board members prior to the meeting. A redacted version is included in this report to ensure applicant privacy.

All applicants were offered the opportunity to speak to their applications during the public participation section of this meeting.

The Martinborough Community Board is asked to consider these applications and make appropriate allocation decisions in line with Council Policy.

#### RECOMMENDATIONS

That the Martinborough Community Board resolve to:

- 1. Receive the "Applications to Pain Estate Fund 30 June 2025 funding round" report
- 2. Approve the application from Martinborough Netball Club for \$1,103.88 to replace team gear and equipment
- 3. Approve the application from Martinborough Squash Rackets Club Inc for \$4,500 to purchase new electronic scoring equipment
- 4. Approve the application from Martinborough School for \$25,000 for the school's outdoor surface and court upgrade
- 5. Approve the application from Wairarapa Dark Skies Reserve Inc for \$7,000 for the installation of a planosphere in Martinborough
- 6. Approve the application from Charlotte Harding for \$1,095 to purchase additional pool mats for the Martinborough Pool
- 7. Approve the application from Charlotte Harding for \$4,870 to purchase a concrete tennis table for Considine Park
- 8. Approve the application from Charlotte Harding for \$2,000 for the installation of a new tennis table for Considine Park

- 9. Approve the application from Charlotte Harding for \$1,773 to purchase a bongo musical instrument for Considine Park
- 10. Approve the application from Charlotte Harding for \$1,996 to purchase a chime stand for Considine Park
- 11. Approve the application from Charlotts Harding for \$2,896 to purchase a chime set for Considine Park
- 12. Approve the application from Charlotte Harding for \$1,513 to purchase a single flower instrument for Considine Park
- 13. Approve the application from Charlotte Harding for \$4,284 to purchase a flower tris instrument for Considine Park
- 14. Defer the application from Martinborough Youth Trust for the reconfiguration of the girls changing rooms at the community pool until more information is available regarding existing plans and allocated funding for toilet facilities in the Long Term Plan
- 15. Approve the application from Martinborough School for \$1,200 for music therapy classes
- 16. Approve the application from Martinborough Rugby Club for \$34,968 to resurface the carpark and entrance
- 17. Approve the application from Raumāhanga Farm Foundation for \$6,000 for the Waihinga Bridge walkway project.

#### **APPENDICES**

Appendix 1 Application to the Pain Estate Fund June 2025

From: enquiries@swdc.govt.nz <enquiries@swdc.govt.nz>

Sent: Monday, June 30, 2025 5:10 PM
To: Grants <grants@swdc.govt.nz>

Subject: New submission from Grant Application Form

N	-	m	-
IN			-

Charlotte Harding

#### Organisation (if applicable):

Martinborough Youth Trust

#### Postal address:

Mobile No.:

#### Email:

Would you like to speak in support of your application?

Yes

Through our funding we support one-off and ongoing activities. Please select which type of funding you are applying for:

Project or event funding

Using this flow chart, please select which funding pool you are applying for:

Pain Farm Fund

Activity, initiative, or project title (this will be recorded publicly):

Community pool Girls changing room configuration.

Please select which of the funding outcomes your activity aligns with:

Social/Oranga Hauora

#### Please describe your activity and how it supports the above outcome(s):

This project has been pitched to council post pump track project after we saw what a success a collaboration project, such as the pump track can be.

The one thing left open is the toilet facility which the council pledged as a contribution and for several reasons is on hold until 2026/7. But I feel there is a smarter solution we could achieve much sooner! To reconfigure the female changing block at the pool. We can then have a seperate toilet set up for access from the park via an existing door. We can also take the opportunity to do an upgrade of what's there and we would have a win all round.

Feedback from council has been positive and a site visit already done and the

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contact with an existing contractor for feedback on idea made. The Greytown pool changing rooms were upgraded last year and we would look to do the same type of upgrade. Pictures attached.

We believe this may be possible to achieve before opening for the 2025/26 season. Which would then be an opportunity to plan forward to what next.

Suggestions include a similar upgrade for boys change facilities. Pump room maintenance to have warm water in pools, exploring solar upgrade etc. installation of a splash pad. Installation of benches and gazebo over bbq to name a few.

The pool is a much loved community asset but council have 3 to maintain, so we feel taking some of that load off so our community has the pool it deserves would be of benefit to all.

This is a project, like the pump track that is tricky to get started but conversations have been very positive hence applying to Pain Farm which we feel fits perfectly as it benefits our parks and pool. The Youth trust have some funds leftover they feel the toilet upgrade fits perfectly with from a project perspective so can offer that financial support and we are aware of an amount of money left from swim club funds we feel could be utilised for this purpose, but we are asking you to ring fence some Pain Farm funds should we be able to proceed as we hope. However at this stage we have no costings so would ask for your discretion.

#### How will you know these outcomes have been achieved?

The solution this stage could have is a solution that benefits the park as we see usage grow with the, cricket pitch, Storywalk and pump track as well as events hosted here. So we believe usage will benefit many and therefore be supported by many.

#### Start date of proposed activity:

spring

#### Anticipated completion date:

summer

#### Where will the activity or project take place (check as many as applicable)?

Martinborough

#### How many people will participate in your project, activity or initiative?

contractors only

#### How many people will benefit from your project, activity or initiative?

whole community

#### Does your project have an effect on climate change?

Neutral

#### Do you have any further comments you would like to add?

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As mentioned above this is a developing project, and we can only hope you can see that when we commit to something we make it happen. This time we are asking for your support at the initial stages given we have a funding round available that could make a difference. Please feel free to get in touch to ask questions if needed.

Total cost of the project (e.g. venue hire, food, presenters, performers, marketing, building works):

unknown at this stage

#### Amount applied for in this application:

at your discretion.

#### Untitled

Unfortunately I have no approx costs form Greytown project and I don't believe we will have had the feedback from the builder as yet. but can update as we progress.

#### Your organisation's contribution:

TBC

Have you ever applied to SWDC for funding before?

Yes

When, for what purpose and how much was granted?

The pump track.

Are you in the process of applying for any further SWDC funding?

No

Are you GST registered?

Yes

Please enter your GST number:

tbc

I/we agree to provide SWDC additional information in relation to this application if requested

Yes

I certify that the information provided in this application form is true and correct to the best of my knowledge.

Yes

I have the authority to make the application on behalf of the organisation.

Yes

I agree that the necessary documentation listed below is attached to this application.

Yes

I confirm that we will complete a grant accountability form within 12 months of the date the grant is paid out.

Yes

The organisation will keep receipts/records of all expenditure for seven years.

Yes

Any unspent funds will be returned to SWDC.

Yes

All expenditure will be accounted for in the Accountability Report.

Yes

(If working with children) I confirm our organisation has an appropriate working with children policy e.g. Child Safeguarding/Protection policy.

Yes

Please enter your full name:

C Harding

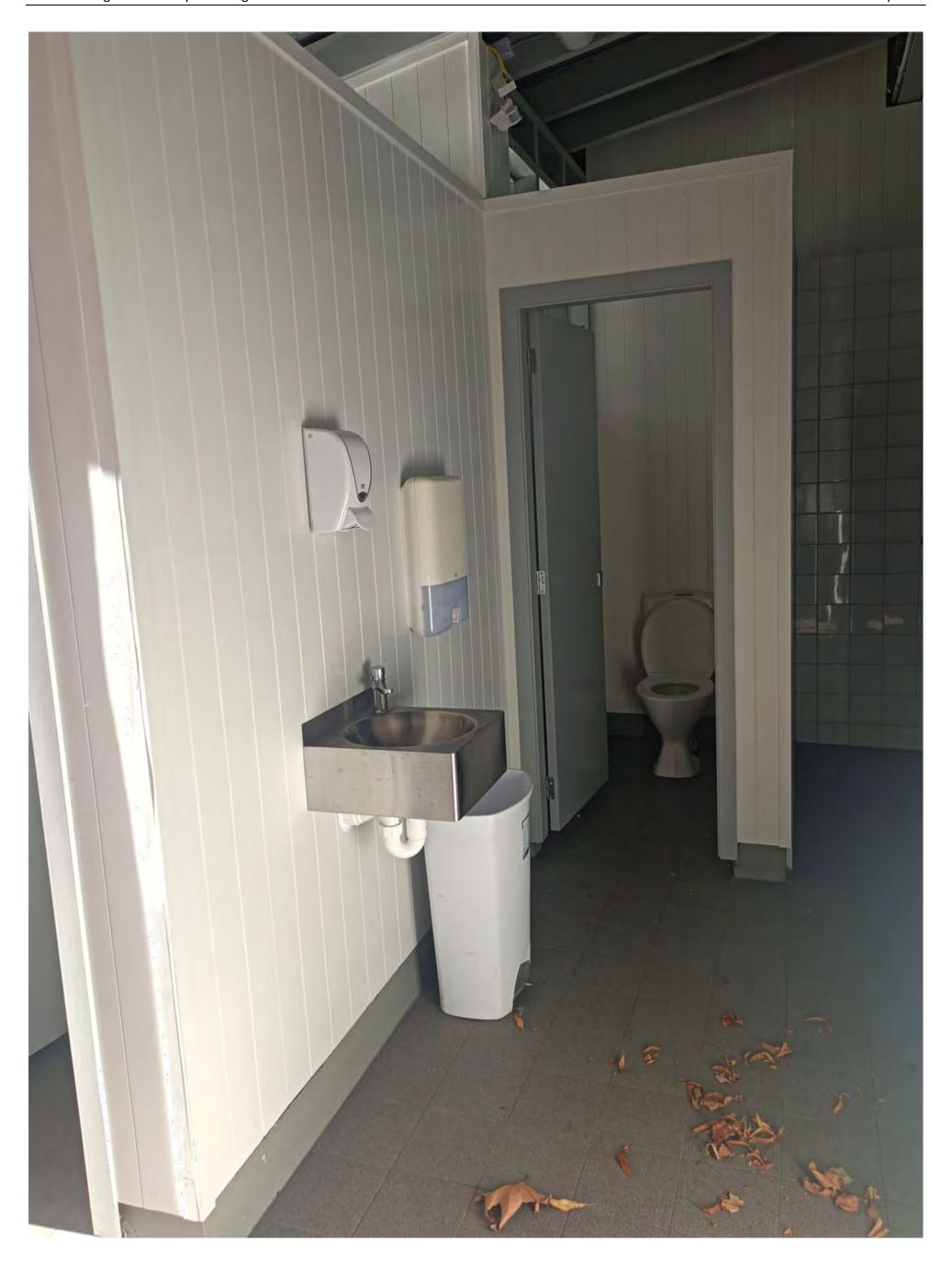
Designation:

Volunteer

#### File

- · Changing-Room-3.jpg
- Changing-Room-1.jpg

Item 10.4 - Appendix 1





From: enquiries@swdc.govt.nz <enquiries@swdc.govt.nz>

Sent: Sunday, June 29, 2025 4:56 PM To: Grants <grants@swdc.govt.nz>

Name	
Charlotte Harding	
Physical address:	
Postal address;	
Mobile No.:	

Would you like to speak in support of your application?

Yes

Email:

Through our funding we support one-off and ongoing activities. Please select which type of funding you are applying for:

Project or event funding

Using this flow chart, please select which funding pool you are applying for:

Pain Farm Fund

Activity, initiative, or project title (this will be recorded publicly):

Community pool & Park Pick 'n' Mix projects

#### Please describe your activity and how it supports the above outcome(s):

I have presented a collection of projects that are on my community list that I feel bring the ability to enhance our pool and park experience for our tamariki. This is led purely as a community member who sees some opportunities and so have presented to you as a pick n mix selection. Having talked to children, families and key stakeholders in the community I have support for the options presented, some people have kindly offered a letter of support for the musical instruments project, which school have also voiced support for with trips to utilise the park. Senior school leaders and teachers have voiced support for the table tennis project, much like the pump track another outdoor opportunity to connect and play. The splash pads for the pool I know as a community board you will be aware of the much utilised pads we have but there are only 2 so be great to upgrade and boost those for the upcoming season.

How will you know these outcomes have been achieved?

We can easily achieve surveys in community but much like anything its often a case of seeing the impact. I believe each of these would bring that to our community.

# Start date of proposed activity:

asap

# Anticipated completion date:

asap

# Where will the activity or project take place (check as many as applicable)?

Martinborough

## How many people will participate in your project, activity or initiative?

all commununity

# How many people will benefit from your project, activity or initiative?

all community

#### Does your project have an effect on climate change?

Unknown

#### Do you have any further comments you would like to add?

I am aware of some concerns that have been voiced with my name being tied to multiple applications. I have taken advice on best way to proceed and hopefully it will only be seen with the passion for community of which is intended.

# Total cost of the project (e.g. venue hire, food, presenters, performers, marketing, building works):

mixed

# Amount applied for in this application:

mixed

#### Untitled

Because this is a pick 'n' mix application I haven't detailed a total simply each project cost as best I know at this stage. Therefore there will be a community element for costs to be covered.

The budget attached shows costs for each item. Installation costs for the table tennis table and flowers would be funded as part of community collaboration.

#### Your organisation's contribution:

unknown

#### Other outside funding (please supply brief details, see <a

href="https://swdc.govt.nz/south-wairarapa-fund-finder/">South Wairarapa Fund Finder</a> for more information):

Should you pick any items and support I will go out to community to announce and continue any extra fundraising to bring the specific project to reality.

Have you ever applied to SWDC for funding before?

Yes

When, for what purpose and how much was granted?

Personally for Mural project for the pool, fireworks events.

Are you in the process of applying for any further SWDC funding?

No

Are you GST registered?

No

Please enter your bank account details:

I/we agree to provide SWDC additional information in relation to this application if requested

Yes

I certify that the information provided in this application form is true and correct to the best of my knowledge.

Yes

I have the authority to make the application on behalf of the organisation.

Yes

I agree that the necessary documentation listed below is attached to this application.

Yes

I confirm that we will complete a grant accountability form within 12 months of the date the grant is paid out.

Yes

The organisation will keep receipts/records of all expenditure for seven years.

Yes

Any unspent funds will be returned to SWDC.

Yes

All expenditure will be accounted for in the Accountability Report.

Yes

(If working with children) I confirm our organisation has an appropriate working with children policy e.g. Child Safeguarding/Protection policy.

Yes

Please enter your full name:

C Harding

# Designation:

Get stuff done girl

# File

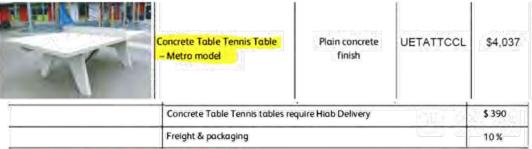
- · Pick-n-mix-project-budget.png
- Letter-of-Support-for-Pain-Farm-Grant-Application—Considine-Park-Musical-Play-Proposal.pdf
- Busy-Bees-support-letter.pdf
- Pool-Park-pick-n-mix-,docx

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is table installation	2,000.00	1	2,000
cal Insturment bongo	1,773.00	[1	1,773
cal Instrument chime stand	1,996.00	1	1,996
cal Instrument chime set	2,896.00	1	2,896
cal instrument flower single	1,513.00	1	1,513
cal Instrument flower trio	4,284.00	.1	4,284
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# Pool & Park Pick 'n' Mix Projects

# Table Tennis project

A concrete table tennis table aimed at our older youth but much like the pump track will suit all ages. Looking at concrete so we can also align with the mural project and have it borough to life with a mural. Some examples of the difference shown below.



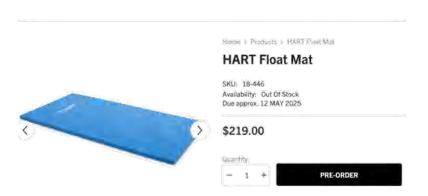
# \*\*\*gst and freight excluded.



https://www.urbaneffects.co.nz/products/concrete-table-tennis-tables/

# **Pool Splash Pad**

The pool needs some new float mats. These are much loved play items for the kids and so a new set would be amazing. Suggest 5 but that's why it's pick 'n' mix you get to choose!



#### **Music Instruments**

The addition of some musical instruments along the the walk in Considine park would add a new sensory element that would bring something new to enhance the park. Sitting alongside the Storywalk® it would be a great asset for pre school children but we are also aware of the benefits this could be for neurodiverse children in our community.

The selections made are based on achievable costs for our community.

I see this as a collaboration project and one community events could be used to support.



From: enquiries@swdc.govt.nz <enquiries@swdc.govt.nz>

Sent: Monday, June 30, 2025 7:08 PM
To: Grants <grants@swdc.govt.nz>

Subject: New submission from Grant Application Form

#### Name

Rolene Watson

# Organisation (if applicable):

Martinborough School (Support Staff)

#### Physical address:

14 Dublin Street Martinborough 5711

# Postal address:

14 Dublin Street Martinborough 5711

# Phone No. (Day):

#### Mobile No.:

#### Email:

#### Would you like to speak in support of your application?

No

Through our funding we support one-off and ongoing activities. Please select which type of funding you are applying for:

Project or event funding

Using this flow chart, please select which funding pool you are applying for:

Pain Farm Fund

Activity, initiative, or project title (this will be recorded publicly):

Music Therapy Classes - Neurodiverse Students

Please select which of the funding outcomes your activity aligns with:

Social/Oranga Hauora

Please describe your activity and how it supports the above outcome(s):

Music Therapy is proven to benefit neurodiverse students.

Research shows it:

- improves cognitive skills (attention span; listening; taking turns; following

#### instructions)

- improves social communication
- encourages engagement and trust
- builds relationships
- supports sensory regulation

(refer to "Raukatauri Music Therapy Trust" and "Music Therapy with Children and Young People on the Autism Spectrum in New Zealand")

Martinborough School currently support and nuture several neurodiveerse students who would benefit from regular music therapy classes.

This application seeks funding to:

- (1) provide a weekly class of music therapy during school hours at Martinborough School, for an initial period of 8-10 weeks
- (2) pay for a registered Music Therapist to formulate and lead the sessions
- (3) purchase equipment and material for use during the music therapy classes

This application for funding is necessary as the current Ministry of Education funding allocations for schools fall short of supporting this type of activity.

This application is supported by the Martinborough School Senior Management team, Specialist Teacher, class teachers and support staff.

# How will you know these outcomes have been achieved?

- (1) Goals and expected outcomes will be formulated for both students and staff, under the guidance of the registered Music Therapist, prior to classes starting
- (2) Written and photographic observations will be recored during the lessons, and compiled into case studies
- (3) These findings and results will be compiled into a comprehensive report, and made available to stakeholders involved in the programme
- (4) Participating Martinborough School staff members will use their involvement in the programme to gain experience and upskill in Music Therapy in order to continue providing this experience for current and future neurodiverse students

#### Start date of proposed activity:

28/07/2025

#### Anticipated completion date:

28/11/2025

# Where will the activity or project take place (check as many as applicable)?

Martinborough

#### How many people will participate in your project, activity or initiative?

max 6 students; 3-4 staff

#### How many people will benefit from your project, activity or initiative?

6+ students ongoing; 3+ staff

#### Does your project have an effect on climate change?

Item 10.4 - Appendix 1

#### Neutral

#### Do you have any further comments you would like to add?

Given the nature of neurodiversity, it is imperative that group numbers are limited in order that the participating students feel safe in their environment and experience.

Total cost of the project (e.g. venue hire, food, presenters, performers, marketing, building works):

\$1200.00

# Amount applied for in this application:

\$1200.00

#### Untitled

Engaging services of Registered Music Therapist: \$900.00 Equipment and materials: \$300.00

#### Your organisation's contribution:

Martinborough School

# Other outside funding (please supply brief details, see <a href="https://swdc.govt.nz/south-wairarapa-fund-finder/">South Wairarapa Fund Finder</a> for more information):

Given it is proposed that this project take place during school hours, Martinborough School staff will either receive their salary/wages or provide voluntary support

#### Project income (if applicable, e.g. generated from sales to public):

nil

#### Have you ever applied to SWDC for funding before?

No

#### Are you in the process of applying for any further SWDC funding?

No

#### Are you GST registered?

Yes

I/we agree to provide SWDC additional information in relation to this application if requested

Yes

I certify that the information provided in this application form is true and correct to the best of my knowledge.

Yes

I have the authority to make the application on behalf of the organisation.

Yes

I agree that the necessary documentation listed below is attached to this application.

Yes

I confirm that we will complete a grant accountability form within 12 months of the date the grant is paid out.

Yes

The organisation will keep receipts/records of all expenditure for seven years.

Yes

Any unspent funds will be returned to SWDC.

Yes

All expenditure will be accounted for in the Accountability Report.

Yes

(If working with children) I confirm our organisation has an appropriate working with children policy e.g. Child Safeguarding/Protection policy.

Yes

Please enter your full name:

Rolene Watson

Designation:

Support Staff

Item 10.4 - Appendix 1

From: enquiries@swdc.govt.nz <enquiries@swdc.govt.nz>

Sent: Monday, June 30, 2025 9:42 PM To: Grants <grants@swdc.govt.nz>

Subject: New submission from Grant Application Form

#### Name

Michael Bing

#### Organisation (if applicable):

Martinborough Rugby club

# Physical address:

Regent St Martinborough

#### Mobile No.:

#### Email:

#### Would you like to speak in support of your application?

No

Through our funding we support one-off and ongoing activities. Please select which type of funding you are applying for:

Project or event funding

Using this flow chart, please select which funding pool you are applying for:

Pain Farm Fund

#### Activity, initiative, or project title (this will be recorded publicly):

Carpark and entrance resurfacing

#### Please select which of the funding outcomes your activity aligns with:

- Social/Oranga Hauora
- Cultural/Oranga Ahurea

#### Please describe your activity and how it supports the above outcome(s):

Martinborough rugby club (MRFC) plays a vital role in supporting social and cultural outcomes within our community. A club with strong tradition, history and culture, you can often see people from all different walks of life come together to support, play and enjoy their club. Our club fosters inclusivity celebrates diversity and provides a strong sense of belonging. The club provides a safe welcoming environment where people can connect through sport. Whether it is game day on a Saturday, JAB rugby or supporting other local groups, we are proud to be the social and cultural hub of our community.

Recently, MRFC has taken on management of the Martinborough Community Gym – weekly rates have been significantly reduced (by 30%) to improve access and combat financial barriers for members of our community. The idea behind this

was that the gym is a community asset that must be accessible to all community members. However, maintenance of this area is imperative and resurfacing this area will make it easier for our elderly members and those with rehabilitation goals easier to access both the gym and rugby club rooms. We have also recently made the rugby clubs rooms available on a Sunday morning for community members to attend a yoga class - increasing the diversity of community members that access this facility.

#### How will you know these outcomes have been achieved?

Through seeing the improvement to access for our older and less mobile community. Our goal is to have these people come into our facility unaided and the terrain to be safe. We would love to see those with mobility scooters, walkers and prams be able to access the premises.

The gym database will provide data on the demographics of those joining the gym the same can be accessed to find out about new Rugby Club Memberships.

# Where will the activity or project take place (check as many as applicable)?

South Wairarapa

# How many people will participate in your project, activity or initiative?

N/A

#### How many people will benefit from your project, activity or initiative?

200+

#### Does your project have an effect on climate change?

Neutral

#### Do you have any further comments you would like to add?

This is the start of an overall project for our club where we will look to make the club facilities more accessible to all. We aim to even out the entrance way making it easier and safer, put in access ramps and an accessible toilet. Any contribution to this will be greatly appreciated.

# Total cost of the project (e.g. venue hire, food, presenters, performers, marketing, building works):

\$34,968

#### Amount applied for in this application:

\$34,968

#### Untitled

Prepare and lay 30mm of asphalt over the top of the existing chip seal surface of the carpark and entrance way, a total of 315 m2

# Your organisation's contribution:

\$15,000

#### Project income (if applicable, e.g. generated from sales to public):

0

Have you ever applied to SWDC for funding before?

Nο

Are you in the process of applying for any further SWDC funding?

No

Are you GST registered?

No

Please enter your bank account details:

I/we agree to provide SWDC additional information in relation to this application if requested

Yes

I certify that the information provided in this application form is true and correct to the best of my knowledge.

Yes

I have the authority to make the application on behalf of the organisation.

Yes

I agree that the necessary documentation listed below is attached to this application.

Yes

I confirm that we will complete a grant accountability form within 12 months of the date the grant is paid out.

Yes

The organisation will keep receipts/records of all expenditure for seven years.

Yes

Any unspent funds will be returned to SWDC.

Yes

All expenditure will be accounted for in the Accountability Report.

Yes

(If working with children) I confirm our organisation has an appropriate working with children policy e.g. Child Safeguarding/Protection policy.

Yes

Please enter your full name:

Michael Bing

Designation:

# Club President

# File

Martinborough Rugby Football Club Incorporated - Annual Report.pdf



#### New submission from Grant Application Form

From enquiries@swdc.govt.nz <enquiries@swdc.govt.nz>

Date Mon 5/26/2025 2:36 PM

To Grants <grants@swdc.govt.nz>

1 attachment (100 KB)

Martinborough-Netball-Club.docx;

Name

Kate Kerr

Organisation (if applicable):

Martinborough Netball Club

Mobile No.:

Email:

3.5

Would you like to speak in support of your application?

No

Through our funding we support one-off and ongoing activities. Please select which type of funding you are applying for:

Funding for capital expenditure

Using this flow chart, please select which funding pool you are applying for:

Pain Farm Fund

Activity, initiative, or project title (this will be recorded publicly):

Martinborough Netball Club

Please select which of the funding outcomes your activity aligns with:

Social/Oranga Hauora

Please describe your activity and how it supports the above outcome(s):

Over the past five years Martinborough Netball Club has seen significant growth. We've expanded from just 14 senior players to the strong numbers we have today. Five years ago we introduced a junior competition under the Martinborough Netball Club umbrella - prior to this our junior players participated through a combined Southern Wai

team with Tuhirangi.

Our most successful year to date was three years ago, when we proudly fielded 35 junior players and 30 senior players. However, in recent seasons, we've experienced a noticable decline in junior involvement. This is an area we're committed to revitalising and funding support would play a vital role in helping us reconnect with local families, reduce barriers to entry and rebuild our junior participation to previous levels.

Our annual fees cover equipment and uniform purchases and well as court fees. If we were able to get grants to help with these costs then the annual fee could be reduced hopefully this would mean that cost is no longer a barrier for future members.

#### How will you know these outcomes have been achieved?

We will see our participation levels increase.

#### Where will the activity or project take place (check as many as applicable)?

Martinborough

#### How many people will participate in your project, activity or initiative?

48 currently playing this season

#### How many people will benefit from your project, activity or initiative?

Current and Future players

#### Does your project have an effect on climate change?

Neutral

#### Do you have any further comments you would like to add?

Our current equipment, balls, bibs, bags and misc is past their use by date and it would be great to replace all of these items.

We hope to one day fundraiser enough to afford to pay for lights at the Martinborough School turf, this would mean that we can train in the evenings after dark. The seniors currently use the Tennis courts which can be very slippery.

#### Total cost of the project (e.g. venue hire, food, presenters, performers, marketing, building works):

1103.88

#### Amount applied for in this application:

1103.88

#### Untitled

See attached - please note many of these items are on sale so we might not be able to purchase them all if funding approved but we could wait for another sale!

## Your organisation's contribution:

0

Other outside funding (please supply brief details, see <a href="https://swdc.govt.nz/south-wairarapa-fund-finder/">South Wairarapa Fund Finder</a> for more information):

None

Project income (if applicable, e.g. generated from sales to public):

None
Have you ever applied to SWDC for funding before?
No
Are you in the process of applying for any further SWDC funding?
No
Are you GST registered?
No
Please enter your bank account details:
I/we agree to provide SWDC additional information in relation to this application if requested
Yes
I certify that the information provided in this application form is true and correct to the best of my knowledge.
• Yes
I have the authority to make the application on behalf of the organisation.
• Yes
I agree that the necessary documentation listed below is attached to this application.
• Yes
I confirm that we will complete a grant accountability form within 12 months of the date the grant is paid out.
• Yes
The organisation will keep receipts/records of all expenditure for seven years.
• Yes
Any unspent funds will be returned to SWDC.
• Yes
All expenditure will be accounted for in the Accountability Report.
• Yes
(If working with children) I confirm our organisation has an appropriate working with children policy e.g. Child Safeguarding/Protection policy.

Yes

Please enter your full name:

Kate Kerr

Designation:

Committee Member

File

Martinborough-Netball-Club.docx

Gilbert Pulse Team Netball Pack Senior

QTY: 1\$249.99 – includes 6 balls, pump and mesh bag

Gilbert Dual Action Pump, BlackIn stock, ships in 2 to 3 working days QTY: 1-



Gilbert Junior Team Netball Pack QTY: 1\$243.99 - includes 6 balls, pump and mesh bag



Steeden 50 X 6cm Marker And Carrier QTY: 2 \$109.98



Gilbert Senior Netball Bib Set Yellow QTY: 3 \$209.97



Gilbert Junior Netball Bib Set Pink QTY: 3 \$209.97



# Silver Fern Team Medical Bag QTY: 2 \$79.98



Subtotal

\$1,103.88

Shipping

Shipping yet to be calculated

Total

\$1,103.88

From: enquiries@swdc.govt.nz <enquiries@swdc.govt.nz>

Sent: Sunday, June 29, 2025 3:26 PM To: Grants <grants@swdc.govt.nz>

Subject: New submission from Grant Application Form

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13	-		

Charlotte Harding

#### Organisation (if applicable):

Wairarapa Dark Sky Reserve Inc.

#### Postal address:

#### Mobile No.:

#### Email:

# Would you like to speak in support of your application?

Yes

Through our funding we support one-off and ongoing activities. Please select which type of funding you are applying for:

Funding for capital expenditure

Using this flow chart, please select which funding pool you are applying for:

Pain Farm Fund

#### Activity, initiative, or project title (this will be recorded publicly):

Martinborough planosphere

#### Please describe your activity and how it supports the above outcome(s):

We would like to have a giant planosphere (see attached presentation) installed in Martinborough as a tool for community as well as visiting families to learn more and enjoy our night sky. This tool is a great way to also engage in awareness of protecting the night sky. The reserve status has had a big impact to our region but a focus is now to educate and we feel this tool can be a perfect way to do that for families that is on their own community.

The benefit of installing an asset like this is for families that cannot engage in paid opportunities there is a self discovery option that is a hands on tool. It can of course also be used in collaboration with opportunities to engage in our community. Events like the family bonfire event could incorporate a dark sky element, and you can see from this we believe Considine park would be a perfect place for such an asset to live. With a vast open yet green space it offers a place for people to come. and stargaze. It is also handily just along form the school so an ideal connection for stem learning as well as he conservation angle of protecting

our night skies.

This project takes the intention of George Pain and evolves it to education and appreciation for this new project in our communities. The project was about the protection of our night skies for our childrens future and that is why we have made this application to the Pain Farm fund as it is for that benefit we are all here.

#### How will you know these outcomes have been achieved?

We know that we can utilise this tool in our work with Martinborough school but this will benefit far beyond that. We have seen great links with the school and Hau Ariki Marae this Matariki and this is a tool that can be used at this time of year and also connect our children with local stories of place. As the presentation suggests there is space to enable us to add detail specific to area and therefore connect deeply with our home. We believe having a community of little stargazing advocates will be a plus but also a journey.

It will be an asset that we know can be of interest simply as is but we would wish to drive the use of this to maximise the potential for engagement and education.

# Start date of proposed activity:

unknown

#### Anticipated completion date:

unknown

# Where will the activity or project take place (check as many as applicable)?

Martinborough

#### How many people will participate in your project, activity or initiative?

unknown

#### How many people will benefit from your project, activity or initiative?

many

#### Does your project have an effect on climate change?

Neutral

#### Do you have any further comments you would like to add?

I haven't ticked community outcomes as Pain Estate is based on creiteria that didn't seem to be listed.

Total cost of the project (e.g. venue hire, food, presenters, performers, marketing, building works):

11000

# Amount applied for in this application:

7000

#### Untitled

Item 10.4 - Appendix 1

This project is very simple. Investment in the planosphere and installation. The group would like to contribute \$1000 to the asset and cover the installation costs which are estimated. This money would be raised through fundraising.

#### Your organisation's contribution:

4000

# Have you ever applied to SWDC for funding before?

Yes

# When, for what purpose and how much was granted?

SWDC have previously supported operational costs of our group to do the work required to achieve reserve status and in first year of designation.

# Are you in the process of applying for any further SWDC funding?

No

#### Are you GST registered?

Yes

#### Please enter your GST number:

I/we agree to provide SWDC additional information in relation to this application if requested

Yes

I certify that the information provided in this application form is true and correct to the best of my knowledge.

Yes

I have the authority to make the application on behalf of the organisation.

Yes

I agree that the necessary documentation listed below is attached to this application.

Yes

I confirm that we will complete a grant accountability form within 12 months of the date the grant is paid out.

Yes

The organisation will keep receipts/records of all expenditure for seven years.

Yes

Any unspent funds will be returned to SWDC.

Yes

All expenditure will be accounted for in the Accountability Report.

Yes

(If working with children) I confirm our organisation has an appropriate working with children policy e.g. Child Safeguarding/Protection policy.

• Yes

Please enter your full name:

Charlotte Harding

Designation:

Coordinator

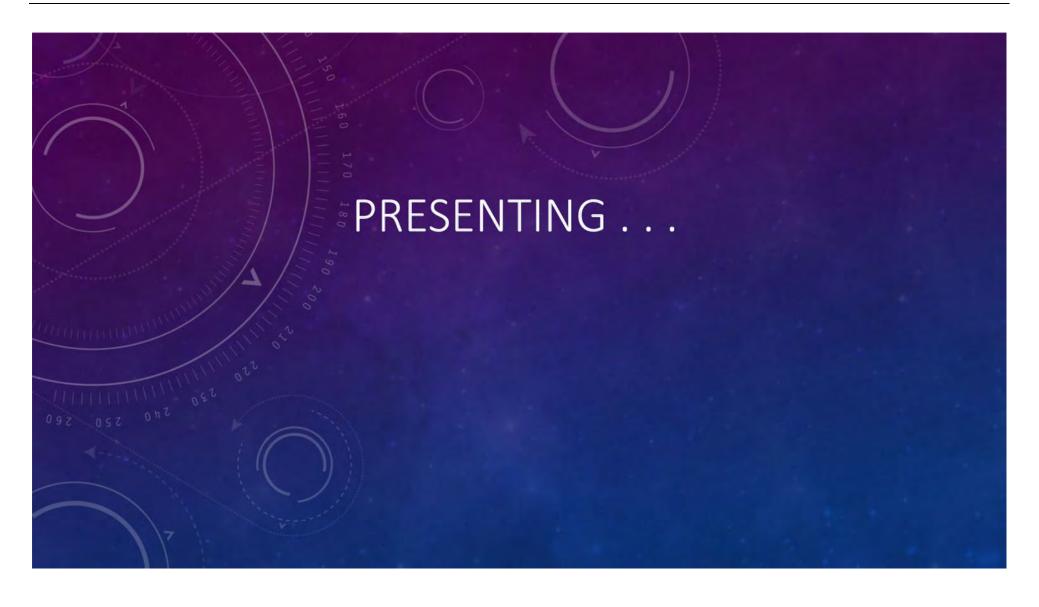
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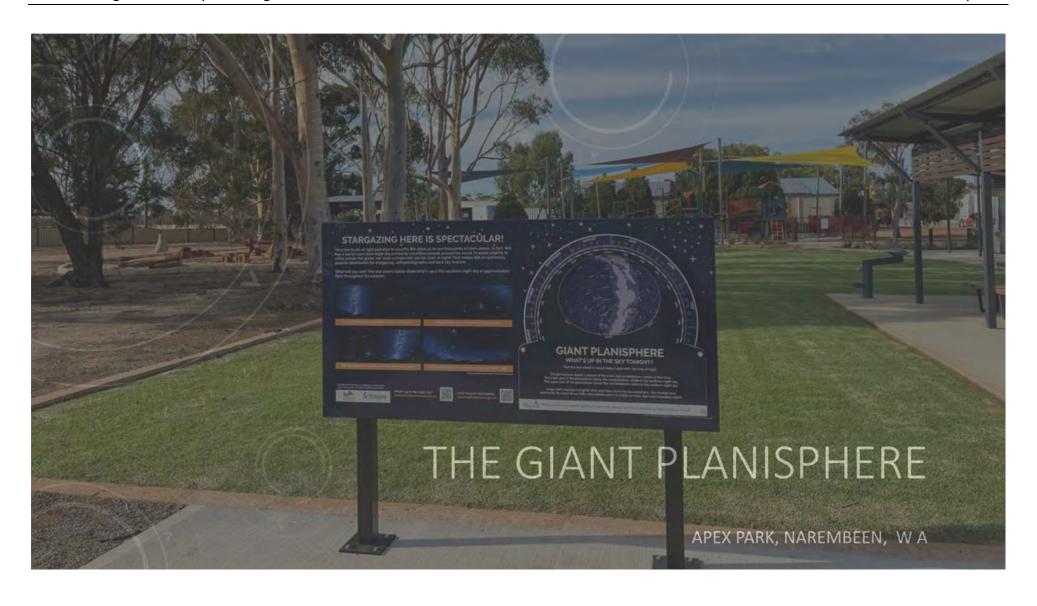
• Pain-Farm-App-budget.png
• A-new-astronomy-outreach-tool-DS.pptx

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AL EXPENDITURE			0.0 0.0 0.0 0.0 0.0 0.0	

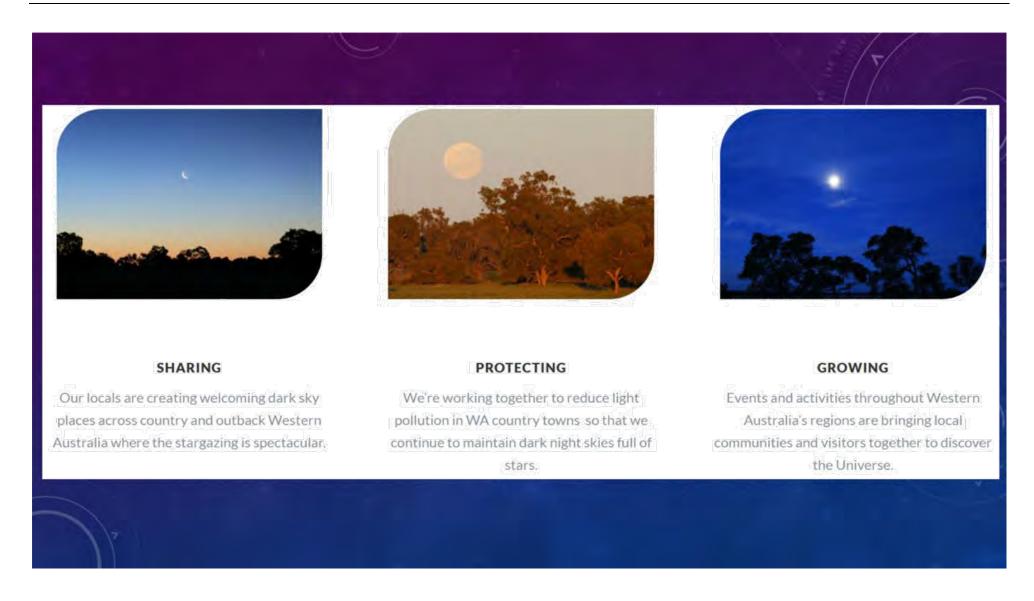


# WITH THESE ATTRIBUTES ✓ Visible 24 hours/day ✓ Simple to understand ✓ Conveys an important astronomical concept ✓ Customised to your location and community ✓ Builds public awareness of dark sky issues ✓ Creates a lead to your local Dark Sky group















# THE IMPORTANT ASTRONOMY CONCEPT?

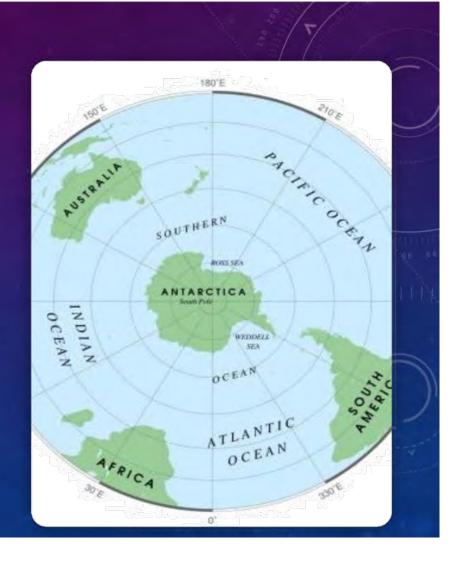
As Earth spins on its axis, the stars appear to move during the night.

As Earth orbits the Sun, different stars appear throughout the year.



Fun fact: about 10% of the world's population live in the Southern Hemisphere.

But only 1 in 10,000 people in the world see the night sky as we do in southern New Zealand.





# DESIGN CONSIDERATIONS

- the night sky projection will be similar to the popular planispheres by David Chandler.
- the sign could be double-sided, showing the northern view as well.
- · each site has a different cut-out depending on latitude.
- a design durable from physical attack on the rotating disc. i.e. easily turned by a child to the correct time & date, but sufficiently damped to prevent it being spun like a raffle wheel!

# COST?

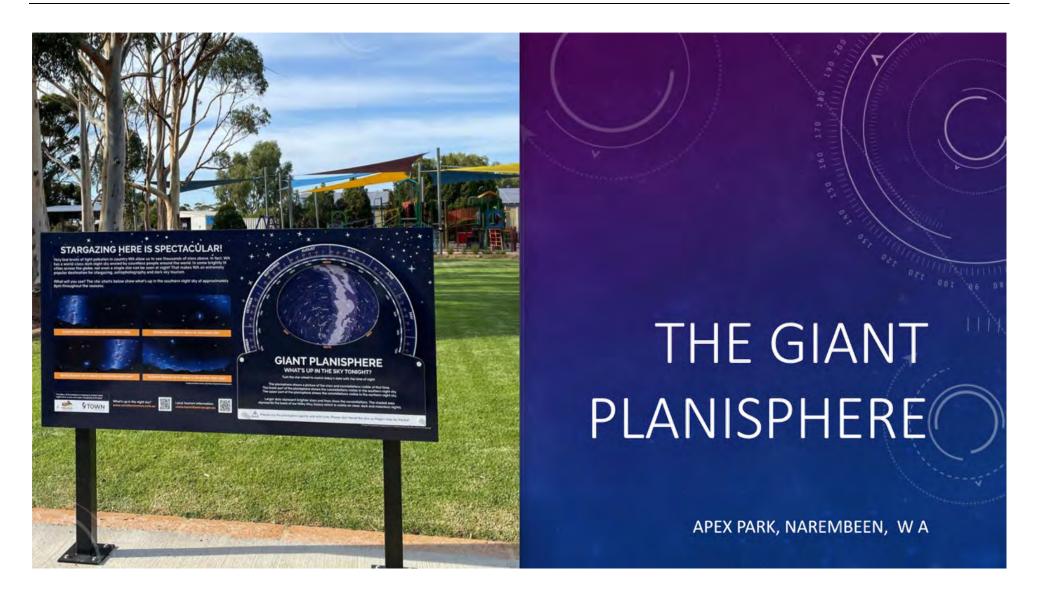
To create 1 off 1790mm x 900mm Planisphere sign. Created from 3mm Aluminium sheet faced with print and gloss laminate. Fitted with aluminium cogged discs, sealed bearing with flanged housing, and aluminium viewing panel secured with anodised standoff mounts. With a 40x3 Aluminium SHS frame and 75x3 Aluminium SHS capped posts with foot plates. Frame and feet to be powdercoated.

• \$11,200 inc GST

# PLANISPHERES EVERYWHERE!

- 5 giant planispheres \$9,500 ea
- 10 giant planispheres \$8,400 ea
- 15 giant planispheres \$7,550 ea

• (GST inc)





# WHO WANTS ONE?



WARREN HURLEY
021 53 9090
SECRETARY@DAS.ORG.NZ

From: enquiries@swdc.govt.nz <enquiries@swdc.govt.nz>

Sent: Thursday, June 26, 2025 3:37 PM
To: Grants <grants@swdc.govt.nz>

Subject: New submission from Grant Application Form

#### Name

Ngahuia Barrs

#### Organisation (if applicable):

Martinborough School

#### Physical address:

14 Dublin Street Martinborough 5711

#### Postal address:

14 Dublin Street 5711

#### Phone No. (Day):

063069602

#### Mobile No.:

#### Email:

office@martinborough.school.nz

#### Would you like to speak in support of your application?

Yes

Through our funding we support one-off and ongoing activities. Please select which type of funding you are applying for:

Project or event funding

#### Using this flow chart, please select which funding pool you are applying for:

Pain Farm Fund

#### Activity, initiative, or project title (this will be recorded publicly):

Martinborough School Outdoor Surface & Court Overhaul

#### Please select which of the funding outcomes your activity aligns with:

- Social/Oranga Hauora
- Environmental/Oranga Taiao

#### Please describe your activity and how it supports the above outcome(s):

Our school vision is "Learning Together' – it states our belief that parents, Whanau and our community all need to contribute to the success of all of our children. The environment we develop is the catalyst for the setting students on the pathway to a life-long learning, and being a positive contributor to society.

Page 84

Our school is a hub for our community, and is frequently utilised during weekends and holiday breaks as a venue to play and have fun. With a roll base of approximately 250 students, we aim to provide an active learning environment, which our students demand. They are physically active, risk takers, problem solvers and adventurous, which is the focus for our application – to provide an environment that meets the needs of our students and community.

This project is part of the wider School Beautification Initiative and we are aiming to provide a modern and exciting facility for our young people to use, to remain active and positively engaged. A new basketball court, padder tennis courts, scooter circuit, will bring colour and vibrancy to the school (see attached design ideas). Outside the new public pump track and the playground park next to the public library, there is little else available for our young people to engage in during their spare time.

Having an attractive and exciting space to use during and after school, is a vehicle to keep our children actively engaged and healthy.

#### How will you know these outcomes have been achieved?

We have approx. 250 students at Martinborough School and we have 2 x day care centres, 1 x play centre and 1 x kindy based locally and these children all use our school facilities in some way or another.

Our school is used by all the local sports clubs for training or playing games, this includes netball, football, hockey, cricket and so forth. We also have outside organisation who use our courts for pop up activities for the school holidays, like Kia Hakinakina and Wairarapa cricket who host skill based games for children of all ages.

As part of our school's Strategic Plan, our physical environment has these objectives:

- welcomes and caters to the needs of our diverse community
- Is enjoyed and respected by children
- Is able to be used creatively by teachers and teaching assistance as a flexible learning resource
- Is well-designed, safe, clean and beautiful
- Promotes and embeds an understanding of, and responds to, sustainability and climate change

These objectives will be measured and will determine our success by:

- Improved classroom, playground and sporting facilities in line with our plan
- Improved physical representation of different cultures signage and designs
- Every child feels that the school environment meets their diverse needs
- Continued engagement in physical acitivities from all ages

It is important to our school that all our children have an environment which fosters health, well being and physical activity for all abilities from hop scotch to a all purpose turf surface – and this is our aim.

Page 85

#### Start date of proposed activity:

31/01/2026

#### Anticipated completion date:

12/12/2026

#### Where will the activity or project take place (check as many as applicable)?

Martinborough

#### How many people will participate in your project, activity or initiative?

n/a

#### How many people will benefit from your project, activity or initiative?

250+

#### Does your project have an effect on climate change?

Neutral

#### Do you have any further comments you would like to add?

Attached is a supporting letter about our approach to this initiative which includes the following:

- -a map of the 3 areas identified,
- -a representation only of what it could look like
- -photos of our current court and surface areas
- -a quote provided by our MoE approved property consultants

# Total cost of the project (e.g. venue hire, food, presenters, performers, marketing, building works):

\$201,775.00

#### Amount applied for in this application:

\$25,000.00

#### Untitled

Our Court resurfacing and overhaul project is broken down into 3 seperate areas:

Areas 1: Padder tennis courts,

Area 2: new basketball court and

Area 3: front of school and Junior block)

The total cost of the 3 areas is \$201K, the school will be contributing \$70K raised from RTV 2024 and what is raised from our 2025 event and we have applied to MacCarthy Trust for funding to allow us to complete all areas.

#### Your organisation's contribution:

\$70,000.00 Plus

Other outside funding (please supply brief details, see <a href="https://swdc.govt.nz/south-wairarapa-fund-finder/">South Wairarapa

Fund Finder</a> for more information):

Item 10.4 - Appendix 1

We have applied to MacCarthy Trust for funding, however this decision will not be available until October.

#### Project income (if applicable, e.g. generated from sales to public):

0.00

#### Have you ever applied to SWDC for funding before?

Yes

#### When, for what purpose and how much was granted?

We received \$1300.00 for a basketball hoop in 2024. We spent \$350.00 repairing an existing hoop as we were about to embark on the School Beautification project which would include a brand new basketball court as part of the resurfacing and court overhaul.

We decided it would be more prudent to hold the funds and put the \$950.00 towards the hoops for the new court.

#### Are you in the process of applying for any further SWDC funding?

No

#### Are you GST registered?

Yes

#### Please enter your GST number:

I/we agree to provide SWDC additional information in relation to this application if requested

Yes

I certify that the information provided in this application form is true and correct to the best of my knowledge.

Yes

I have the authority to make the application on behalf of the organisation.

Yes

I agree that the necessary documentation listed below is attached to this application.

Yes

I confirm that we will complete a grant accountability form within 12 months of the date the grant is paid out.

Yes

The organisation will keep receipts/records of all expenditure for seven years.

Yes

Any unspent funds will be returned to SWDC.

Item 10.4 - Appendix 1

Yes

#### All expenditure will be accounted for in the Accountability Report.

Yes

(If working with children) I confirm our organisation has an appropriate working with children policy e.g. Child Safeguarding/Protection policy.

Yes

#### Please enter your full name:

Ngahuia Barrs

#### Designation:

**Executive Officer** 

#### File

- Audit\_Report\_Martinborough\_School\_5\_May\_2025.pdf
- Pain\_Estate\_Supporting\_Documents.pdf
- Pain Estate Funding application.xlsx



26 June 2026

Grant Applications
Pain Estate
SWDC
Kitchener Street
Martinborough 5711

Dear Sir/Madam,

RE: Martinborough School Outdoor Surface and Court Overhaul Project

Our school beautification vision spans a four to five-year period and includes upgrading all court and surface areas around the school, as well as installing picnic and shaded areas to enhance comfort for students and families during the summer months.

In this application we are seeking \$25,000.00 to enable us to complete the installation of a new Basketball court in area 2 of our plan. This project represents the first stage in a broader, multiphase initiative to create a series of attractive, functional, and engaging playing surfaces for both our students and the wider community.

A significant portion of the funding for this project will be raised by our dedicated fundraising committee, Round the Vines (RTV) which consistently plays a vital role in supporting our major capital works. To date, funds raised from RTV have contributed to the installation of our multipurpose all weather surface turf and the senior children's playground. RTV will be hosted again on 1 November 2025 and the funds raised for this will go directly towards funding this overhaul project.

As a school, we do not receive direct government funding for the development of recreational and outdoor infrastructure. Consequently, we rely heavily on fundraising efforts and grant opportunities to bring these important projects to life.

The benefits to our students and the wider community are numerous. Access to upgraded facilities encourages physical activity, promotes health and wellbeing, and fosters essential life skills such as collaboration, communication, and problem-solving. Providing inclusive, high-quality spaces for play and recreation is not only important for student development but also strengthens community connection by offering accessible areas for families and local groups to gather, engage, and stay active.

To bring this project to life, we must engage with our school property consultants, IR group who would manage and facilitate this project on our behalf as per the MoE property guidelines. After

14-16 Dublin Street , Martinborough phone: 063069602 office@martinborough.school.nz www.martinborough.school.nz



extensive research, we have determined Plexipave would be the ideal company to provide the surfacing component of this project and this is what our cost estimates are based upon.

We have included the following supporting information:

Document 1 – Aerial photo of our school highlighting the areas we would like to focus on for the start of our overhaul project.

- Area 1 Our middle guad and in front of our senior and middle classrooms
- Area 2 Our current front court
- Area 3 Our entrance way and junior play area which we would like to extend to the front of the junior class rooms

Document 2 - A representation only of what we would like our surfaces to include in this overhaul

Document 3 - Photos of our current surfaces with details of proposed changes

Document 4 – Project estimated costs provided by IR Group broken into the 3 areas using Plexipave as our surfacing partner.

We hope you look favourably on our project and we are happy to provide any additional information.

Thank you for considering our application.

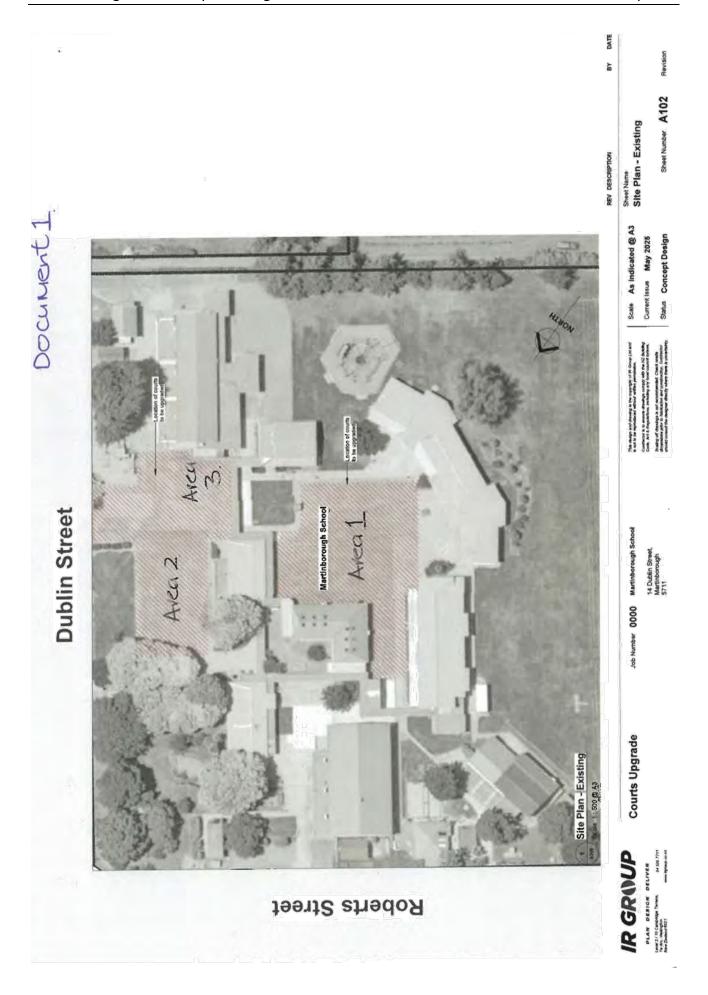
Yours faithfully

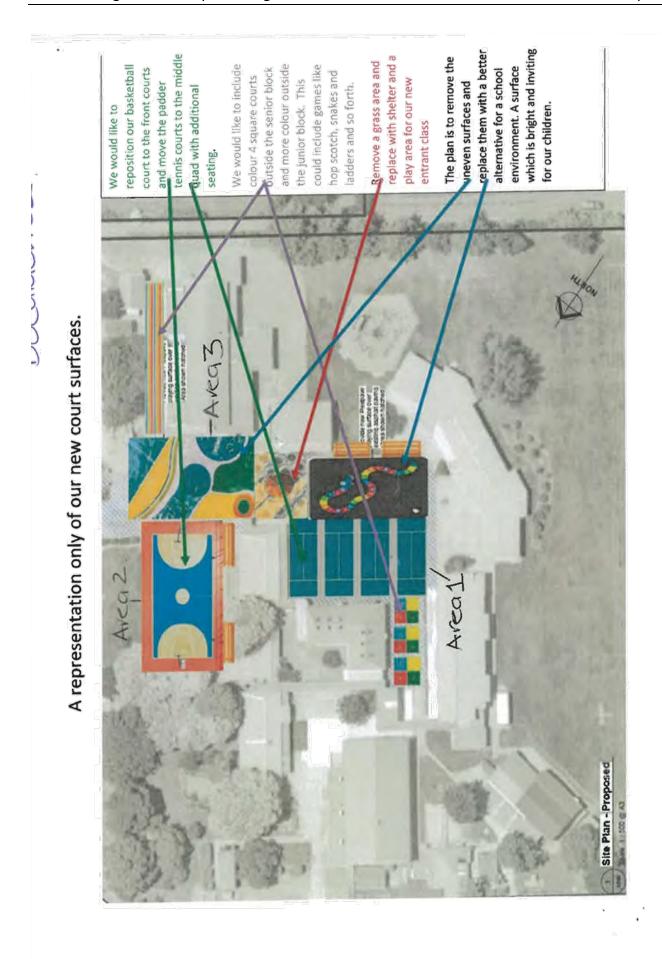
Ngahuia Barrs

Executive Officer

Martinborough School

14-16 Dublin Street , Martinborough phone: 063069602 office@martinborough.school.nz www.martinborough.school.nz







Photos of our current court and playing surfaces at Martinborough School.

This is Area 1 – highlighted on the plan, this is the proposed new padder tennis courts would go, with relocating the basketball court

Photo 1 and photo 2



Photo 2 - Proposed new padder tennis court and relocate the basketball court.



This is Area 2 – Highlighted on the plan, this is the site of proposed new basketball court

Photo 3 and photo 4



Photo 4 - site of new basketball court



This is Area 3 – Highlighted on the plan which we would like to extend to in front of the Junior classes

Photo 5



LOCUMEN 1 4.

#### IR Group

**Project Estimate** 

Martinborough School: Courts Upgrade Only\_Date: 29/04/2025



PLAN DESIGN DELIVER

7,000			PLAN DESI	GN	DELIVER		**************************************		
					Area '	Ĺ		ಕೆ"	
Contractor	ltem	Unit	Quantity		Rate	I	Estimate	Ι	Totals
Sitaworks	Base Prep and repairs Overlay rough areas with screed Subtotal	sqm 1	900 sum	9		_			26,000
Drainage	Clean out existing sumps and repair as needed	EUM	1	3	5,000.00		5,000.00	5	5,000
Painted Surface	Prep work to prepare base for new paint on system	sqm	900	s				•	-,
	Install new "Plexipave" paint on court surface Subtotal	sqm	900	\$				\$	40,500
	Aug Ardenson								
Other	Goal Systems Playground Markings	mua mua	1	\$				\$	10,000
	Subtotal							\$	81,500
Fees and Contingency	Design & Project Management	Sum	1	\$	4,000.00	\$	4,000.00		
	Contingency Subtotal	Sum	1	\$	8,000.00	\$	B,000.00	\$	12,000
Total Project Estimate			2-4						93,500
					Area 2				B
Contractor Siteworks	Rese Prese and teacher	Unit	Quantity 485	١,	20.00	Ļ	Estimate	1	Totals
Sitemolya	Base Prep and repairs Overlay rough areas with screed Subtotal	sqm 1	sum	5		\$	9,700.00 8,000.00	\$	17,700
Drainage	Clean out existing sumps and repair as needed	sum	1	s	5,000.00	\$	5,000.00	\$	5,000
einted Surface	Prop work to prepare base for new paint on system	aqm	495	\$	5.00	s	2,425.00		
	Install new "Plexipave" paint on court surface Sublotal	agm	485	\$	40.00	S	19,400.00	\$	21,825
Other	Goal Systems	sum	1	\$	5,000.00	S	5,000.00	_	
	Playground Markings Subtotal	sum	1	\$	5,000.00	S	5,000.00	\$	10,000
	Sub(ota)							•	54,525.
eas and Contingency	Design & Project Management	Sum	1	\$	2,500.00		2,500.00		
	Contingency Subtotal	Sum	10	\$	5,000.00	\$	5,000.00	\$	7,500.
otal Project Estimate								\$	62,025.
					Area 3			•	
Contractor	lon - lon - lon	Unit	Quantity	L	Rate	. 1	Estimate	5.	Totals
iteworks	Base Prep and repairs Overlay rough areas with screed Subtotal	sqm 1	450 sum	\$	20.00 8,000.00	\$	9,000.00	\$	17,000.0
	Subtotal	200							
rainage	Clean out existing sumps and repair as needed	sum	1	\$	5,000.00	\$	5,000.00	\$	5,000.6
ainted Surface	Prep work to prepare base for new paint on system	sqm	450	\$	5.00	\$	2,250.00		
	Install new "Plexipave" paint on court surface Subtotal	agm	150	\$	40.00	\$	6,000.00	\$	8,250.0
ther	Goal Systems Playground Markings	sum	1		5,000.00	\$	5,000.00 5,000.00	s	10,000.0
	Subtotal	aulii		-		•	5,000.00	5	40,250.0
ses and Contingency	Design & Project Management	Sum	1	s	2,000.00	s	2,000.00		
and animilaries	Contingency Subtotal	Sum	i		4,000.00		4,000.00	\$	6,000.0
	Subjotal						1	Č.	
tal Project Estimate								\$	46,250.0

Pricing is excest.

Martinborough Community Board Agenda 24 July 2025

25,000.00

62,025.00

#### RTV & MacCarthy Trust

### Martinborough School Outdoor Surface & Court Overhaul

#### Area 1 - Padder Tennis Courts

Start and end date of the grant term goes here.

this date should be for the next 12 months or your financial year

NCOME

MacCarthy Trust

Funding request details **Budgeted amount** 60,000.00

OTHER INCOME	<b>Budgeted amount</b>
ist all expected and confirmed project income	Budgeted amount
RTV 2024 funds	33,000.00
TOTAL INCOME	33,000.00

EXPENDITURE	Item Price	Quantity	<b>Budgeted amount</b>

ist all ex	spected	and	conf	irmed	ргоја	ect i	expen:	ses	
Sitewo	rks						26	000	

Operational Surplus/Deficit

ist all expected and confirmed project	expenses		
siteworks	26,000.00	1	26,000.00
Drainage	5,000.00	1	5,000.00
painted surfaces   Plexi pace	40,000.00	1	40,000.00
goal systems	5,000.00	1	5,000.00
olayground markings	5,000.00	1	5,000.00
Design & Project Mtg	12,000.00	1	12,000.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
TOTAL EXPENDITURE			93,000.00

### **Pain Estate Request for Funds**

### Martinborough School Outdoor Surface & Court Overhaul

#### Area 2 - Basketball Court

Start and end date of the grant term goes here. 31/01/2026 to 12/12/2026

INCOME

Pain Estate

EXPENDITURE

TOTAL EXPENDITURE

-60000.00

Funding request details **Budgeted amount** 

OTHER INCOME	Budgeted amount
List all expected and confirmed pr	
RTV 2024 Funds	37,000.00
TOTAL INCOME	37,000.00

#### list all expected and confirmed project expenses Siteworks 17,700.00 17,700.00 5,000.00 5,000.00 Drainage painted surfaces | Plexi 21,825.00 21,825.00 5,000.00 goal systems 5,000.00 5,000.00 5,000.00 playground markings Design & Project Mtg. 7,500.00 7,500.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Item Price Quantity Budgeted amount

perational Surplus/Deficit	-25025.00

**RTV & MacCarthy Trust** 

### Martinborough School Outdoor Surface & **Court Overhaul**

#### Area 3- Junior Block & Front of School

Start and end date of the grant term goes here.

This date should be for the next 12 months or your financial year

INCOME

Funding request details **Budgeted amount** 

MacCarthy Trust	9,250.00
Maccarthy Trust	9,250.00

#### OTHER INCOME **Budgeted amount**

List all expected and confirmed project incom Budge	ted amount
RTV 2025 Funds (to be raised)	37,000.00
TOTAL INCOME	37,000.00

#### **EXPENDITURE** Item Price Quantity Budgeted amount

List all expected and confirmed project expenses

Siteworks	17,000.00	1	17,000.00
Drainage	5,000.00	1	5,000.00
painted surfaces   Plexi	8,250.00	1	8,250.00
playground markings	10,000.00	1	10,000.00
Design & Project Mtg	6,000.00	1	6,000.00

	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
TOTAL EXPENDITURE	46,250.00

Operational Surplus/Deficit	-9250.00

From: enquiries@swdc.govt.nz <enquiries@swdc.govt.nz>

Sent: Monday, June 23, 2025 6:25 PM
To: Grants <grants@swdc.govt.nz>

Subject: New submission from Grant Application Form

#### Name

Carol Parkinson

#### Organisation (if applicable):

Martinborough Squash rackets Club Inc

#### Physical address:

#### Postal address:

P O Box 107

Martinborough 5741

#### Mobile No.:

#### Email:

#### Would you like to speak in support of your application?

Yes

Through our funding we support one-off and ongoing activities. Please select which type of funding you are applying for:

Funding for capital expenditure

Using this flow chart, please select which funding pool you are applying for:

Pain Farm Fund

#### Activity, initiative, or project title (this will be recorded publicly):

Electronic scoring equipment

#### Please select which of the funding outcomes your activity aligns with:

Social/Oranga Hauora

#### Please describe your activity and how it supports the above outcome(s):

With a growing membership base, the squash club would like to move into the 21st century with its ability to utilise digital/electronic devices to score games and show these to the viewing audience in the club via screens. Part of learning to play squash, is learning to score correctly and referee. Juniors as young as 5 and 6 years are coming regularly to coaching and playing games. Some of these younger children may be still learning to hold a pen/pencil and then they have to correctly write down the right score in the right format on a scoring sheet. Our guess is that

they would actually master using a screen and touching the correct numbers (mistakes can easily be corrected too). Any use of maths in these early years, outside of school, has to be good. For the older members that are often playing away for interclub and tournaments, these types of scoring devices are now the norm at other clubs. When we host events at our own club, we would like to be able to offer the same level of technology.

#### How will you know these outcomes have been achieved?

We will observe, educate and train up our younger players at their clubnights. And the rest of the club members will also be able to use the devices at interclub matches and clubnights.

#### Start date of proposed activity:

01/07/2025

#### Anticipated completion date:

31/08/2025

#### Where will the activity or project take place (check as many as applicable)?

Martinborough

#### How many people will participate in your project, activity or initiative?

80+

#### How many people will benefit from your project, activity or initiative?

150+

#### Does your project have an effect on climate change?

Neutral

#### Do you have any further comments you would like to add?

After the successful completion of the exterior maintenance project and the Golf Club new building up and running next door, 2025 saw the Martinborough Squash Club being able to again host tournaments. We rely on the changing facilities at the Golf Club to be able to hold these events. During May25, the Pain & Kershaw Martinborough Open drew x68 entries, including A grade players. Then there was also a one day Junior tournament with x32 entries. The sport of squash is definitely still on the up and we need to keep our facilities up to date.

# Total cost of the project (e.g. venue hire, food, presenters, performers, marketing, building works):

4500

#### Amount applied for in this application:

4500

#### Untitled

Project budget attached and x2 indicative quotes for equipment

Item 10.4 - Appendix 1

#### Your organisation's contribution:

100-500

Other outside funding (please supply brief details, see <a href="https://swdc.govt.nz/south-wairarapa-fund-finder/">South Wairarapa

Fund Finder</a> for more information):

0

Project income (if applicable, e.g. generated from sales to public):

0

Have you ever applied to SWDC for funding before?

Yes

#### When, for what purpose and how much was granted?

October 2022 - \$1,050 for uniform & tournament costs to National Superchamps tournament. April 2024 - Pain Farm, \$5,000 for exterior building maintenance project. October 2024 - Community & Youth Grant, \$5,000 for exterior building maintenance project. March 2025 - MCB Grant, \$1,250 for completion of exterior building maintenance project

#### Are you in the process of applying for any further SWDC funding?

No

#### Are you GST registered?

No

#### Please enter your bank account details:

I/we agree to provide SWDC additional information in relation to this application if requested

Yes

I certify that the information provided in this application form is true and correct to the best of my knowledge.

Yes

I have the authority to make the application on behalf of the organisation.

Yes

I agree that the necessary documentation listed below is attached to this application.

Yes

I confirm that we will complete a grant accountability form within 12 months of the date the grant is paid out.

Yes

#### The organisation will keep receipts/records of all expenditure for seven years.

Yes

#### Any unspent funds will be returned to SWDC.

Yes

#### All expenditure will be accounted for in the Accountability Report.

Yes

(If working with children) I confirm our organisation has an appropriate working with children policy e.g. Child Safeguarding/Protection policy.

Yes

#### Please enter your full name:

Carol Anne Parkinson

#### Designation:

Treasurer of MSC

#### File

- MSC-Signed-Financials-31Jan2025-1.pdf
- MSC-Noel-Leeming-quote-May25.pdf
- Harvey-Norman-Quotation\_99107\_20250503\_013138\_193-1.pdf
- Harvey-Norman-Quotation\_99114\_20250503\_015042\_267-2.pdf
- MSC-Elec-Equip-Project-Budget-May25.xlsx

MASTERTON AVIT PTY LTD as as Harvey Norman Masterton AVIT GST No. 68.036.003

# <u>Harvey Norman</u>

Date: 03/05/25 Assistant: JASON Customer: 2019105

Carol Parkinson 13 Hawkins Drive Martinborough Wel 5711 0274496433

Quotation No# NZ-088-99107

52.4135135	110 11	_ 000 55.0.
Quotation Items	Quotation Qty	Quotation Price
SAMSUNG GALAXY TAB A9+ 64GB GRY Product Code SM-X210NZAAXNZ	2	\$401.00
Manufacturer's Warranty of 24 Months See Manufacturer's documentation for warranty details	Price v	alid to 13-05-25
Including PRODUCT CARE REPLACE - 062 36 MTHS		\$338.00 \$1,140.00
EXCLUDING AD COVER Product Code EXCLUDEADCOVER		
TARGUS CLICK-IN CASE SAMSUNG TAB A9+ BLK Product Code 6096021	2	\$68.45
Manufacturer's Warranty of 99 Months	Price v	alid to 17-05-25
See Manufacturer's documentation for warranty details		\$136.90

Customer to Sign

\$1,276.90

Customer acknowledges they have read and understood the Terms and Conditions overleaf, and agrees to be bound by those Terms and Conditions.

Total (incl. GST)

of 2

MASTERTON AVIT PTY LTD

Quotation Offer Period: 3/05/2025 to 13/05/2025 (inclusive)

Email: MASTERTON.COMMS@NZ.HARVEYNORMAN.COM

Item 10.4 - Appendix 1

#### **Quotation Terms and Conditions**

This Quotation is provided to the Customer by Harvey Norman Masterton AVIT, is valid until 13/05/2025 and is for the type and quantity of goods and/or services listed above. The goods and/or services are available for order/purchase as at the date and time of this Quotation. Any changes to the type or quantity of the goods and/or services may change this Quotation price and/or the availability of the goods and/or services. It is the Customer's responsibility to determine the suitability of the goods and/or services.

#### **Product Care**

- 1. Purchasing a product with Product Care does not limit, restrict, exclude or modify your rights under the Consumer Guarantees Act. Product Care commences from the expiry of the manufacturer's warranty. Terms and Conditions apply.
- 2. Please view the full Product Care terms and conditions: https://productcarenz.assurant.com/

E&OE.

age

MASTERTON AVIT PTY LTD

Email: MASTERTON.COMMS@NZ.HARVEYNORMAN.COM

Item 10.4 - Appendix 1

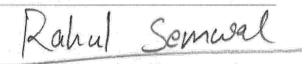


#### Here is your quote 19980305250002

From Noel Leeming <customercare@nlg.co.nz>

Date Sat 03/05/2025 12:05

To NL Store Masterton <Masterton@noelleeming.net>





# Your Quote from Noel Leeming Masterton -Ready to Go!

Hi Carol,

Thank you for choosing Noel Leeming! We look forward to making your shopping experience as easy and hassle free as possible.

We've prepared a personalised quote for your selected product(s). You can review the details below and proceed with your purchase either online or visit us in-store. To complete your payment securely online, simply click the "Pay Now" button below.

Quote valid until: 06/05/25 Total to pay: \$4,042.94

Online payment via credit card is accepted (Amex not supported).

Pay Now

QUOTE

Carol

Quote:19980305250002

Quote Created:03/05/25

Store:Masterton Salesperson:

Store Phone: 0800444488 ext. 61900

Product	Unit Price	Qty	Discount	GST	Total	
218459 SONY XR55X90L 4K LED 2023 TV	\$1,899.00	1		\$247.70	\$1,651.30	
219809 PANASONIC 43MS600Z FHD TV	\$599.00	1		\$78.13	\$520.87	
219809 PANASONIC 43MS600Z FHD TV	\$599.00	1		\$78.13	\$520.87	
220101 TI FIXED WALL MOUNT 32-70IN	\$32.97	1		\$4.30	\$28.67	
220101 TI FIXED WALL MOUNT 32-70IN	\$32.97	1		\$4.30	\$28.67	
231125 LENOVO TAB PLUS W SLEEVE	\$440.00	1		\$57.39	\$382.61	
231125 LENOVO TAB PLUS W SLEEVE	\$440.00	1		\$57.39	\$382.61	

Total Net: \$3,515.60 GST Content: \$527.34 Total Including GST: \$4,042.94

## Quote expires on 06/05/25



19980305250002

If you have any questions or need assistance, our friendly team at the store is happy to help. Please call us on 0800444488 ext. 61900 during 9am to 5pm and have your quote reference number handy.

Thank you again for choosing Noel Leeming - we look forward to serving you!

## Thanks again, Noel Leeming Team



Contact Us

Noel Leeming Group 26 The Warehouse Way Northcote 0627

GST reg no. 88-640-667 Prices include GST



Project costs budget template

### MARTINBOROUGH SQUASH CLUB

For the year ended 31 January 2026

This date should be for the next 12 months or your financial year

## NCOME

Funding request details	Budgeted amount		
Add request details here	Amount requested		
lectronic scoring equipment	4,500.00		
OTHER INCOME	Budgeted amount		
ist all expected and confirmed project income	Budgeted amount		
	+		
	-		
TOTAL INCOME	0.00		

EXPENDITURE	Item Price	Quantity	<b>Budgeted amount</b>
ist all expected and confirmed project expenses			
Scoring tablets		2	841.00
Warranties on tablets		2	338.00
Court side TVs for players to view score		2	1,498.00
Brackets to mount TVs to wall		2	76.97
ounge room TV for Tournament control		1	1,549.00
Warranties on tablet cases		2	136.90
			0.00

(	Quote # 1		Quote # 2
[Harvey	Norman}	[New	bolds Masterton]
\$	802.00	\$	880.00
\$	338.00	\$	-
\$	1,798.00	\$	1,198.00
\$	88.00	\$	65.94
\$	1,199.00	\$	1,899.00
\$	136.90	\$	-

TOTAL EXPENDITURE	4,439.87	4,361.90	4,042.94
	0.00		
	0.00		
	0.00		
	0.00		
	0.00		
	0.00		

Retail prices at stores change often however, the prices quoted are indicative of the type of equipment available that would be purchased.

#### 11 INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

#### 11.1 UPDATE ON CURRENT ACTIONS

Author: Shanin Brider, Advisor, Community Governance

Authoriser: Janice Smith, Chief Executive Officer

File Number: n/a

#### **PURPOSE**

The purpose of this report is to keep the board updated with the tracking of requested actions.

#### **EXECUTIVE SUMMARY**

At each meeting of the community board, actions requiring follow up are documented to ensure they are followed through to completion. After actions are completed, the board is advised of the outcome, and the table is updated accordingly.

### Action item update for July 2025 meeting:

ACTION	UPDATE
DECEMBER 2024	
Request to locate the map of where the doggie do bins are	To discuss at July meeting
FEBRUARY 2025	
Request to add lines to operational expenses	Recent changes have been made to financial reports, and what happens for one board must happen for all. Recommendations for an update to the terms of reference for boards and board delegations will be made to the incoming council, so this might result in further change to the way financials are delivered. To remove from actions, and seek feedback post possible changes
Request for staff to follow up on grants yet to be uplifted	Completed – see commentary in financial report
Request that the MCB and CEO identify which capital expenditure to apply the Pain Estate insurance money from the garage to	Completed – see priority project report in this agenda
MARCH 2025	
Request a review of all the Martinborough Playcentre grants, accountability reports and invoices	To discuss at July meeting
Request to know the cost of purchasing a SWDC green rubbish bin and the cost of having it emptied	Completed – SWDC does not have a green bin service, these can be obtained from private contractors or see fees and changed schedule recently adopted for transfer station fees

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Request that the rooms in the Waihinga Centre be returned to a hireable state after meetings and the supper room is improved to include cutlery	Actioned – Facilities co-ordinator has been passed this feedback. Note – cutlery has been replaced but keeps getting uplifted.
Request an explanation as to where the \$500 from Lions is	Completed – as this is now visible in financial information
JUNE 2025	
Request for Kuranui College's girls XI to be invited back to speak to their grant application following the June 2025 meeting.	Completed – was explained to applicant in her unsuccessful application letter
Request an explanation as to what the corridor access payment backdated from the Christmas parade was	Completed – Council charge for corridor access, backdated as payment was delayed due to overspending in budget. Resolution made to add additional funds to cover the difference – explanation to chair
Request to have the pump track surplus funds returned to the main allocation fund	Completed – finance have returned this \$155 to main allocation pool
Request for invoices relating to Rentokil for Pain Farm to be explained	Completed – invoices and details around what the contract covered provided to chair

Actions completed will be moved to a completed register. New actions from this meeting will be added for the next meeting for follow up and discussion.

The board is advised to make requests of council via the Community Governance Advisor so requests can be allocated appropriately and tracked. The Community Governance Advisor will manage these requests on behalf of the board.

#### **APPENDICES**

Nil

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#### 12 CHAIRPERSON REPORTS

#### 12.1 CHAIRPERSON REPORT

Author: Storm Roberston, Mr

Authoriser: Janice Smith, Chief Executive Officer

File Number:

#### **PURPOSE**

The purpose of this report is for the Chair to update the board on activities and points of discussion since the last meeting.

#### DISCUSSION

Speed review was prepared and sent to all members. If there was not a unanimous support for the document as sent out on Friday 11<sup>th</sup> July, it will revert to an individuals submission ( Storm Robertson) and board members would be free to make their own submissions, but there will not be one from MCB.

Storm has asked CEO, Janice Smith the reasoning behind cancelling the last MCB meeting in August. Response to be tabled at the July meeting.

Chair to send an email to CEO, Janice Smith, acknowledging the withdrawal of application relating to waste water on Pain Farm.

Chair follow up with Sarah re delegation authority for decisions made at recent workshop, and request them to be tabled in a report for the July meeting.

Angela to do a brief statement for Wairarapa Balloons (disappointment, lack of communication) – to pass via resolution.

CLG latest update – Verbal report to be supplied by Mel Maynard. Angela to add if any further information was supplied by Council.

Ring fence finances for Xmas Parade and fireworks with and indication to have the incoming MCB approve.

Angela to provide a Members report – re emergency preparedness.

MCB to confirm if a CPUG meeting is to be held under the current MCB term.

AED location map, \$150 has been previously set aside for the printing of a map of AED locations, Meeting to sign off.

#### **APPENDICES**

Nil

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#### 13 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