



Martinborough Community Board

Minutes – 12 March 2018

- Present:** Lisa Cornelissen (Chair), Maree Roy, Cr Pam Colenso and Cr Pip Maynard and Maisie Arnold-Barron (student representative).
- In Attendance:** Mayor Viv Napier, Mark Allingham (Group Manager Infrastructure and Services), Suzanne Clark (Committee Secretary) and Jo Dean (Zero Waste Co-ordinator).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 12 March 2018 between 6:30pm and 7:38pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2018/13) to receive apologies from Fiona Beattie and Vicky Read.

(Moved Cr Colenso/Seconded Cr Maynard)

Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

There was no public participation.

4. ACTIONS FROM PUBLIC PARTICIPATION

5. COMMUNITY BOARD MINUTES

5.1 Martinborough Community Board Minutes – 29 January 2018

MCB RESOLVED (MCB 2018/14) that the minutes of the Martinborough Community Board meeting held on 29 January 2018 be received and confirmed as a true and correct record subject to the following correction:

From ‘Mrs Read tabled a Poppy Road Signs Project....’;

To ‘Ms Roy tabled a Poppy Road Signs Project.....’

(Moved Roy/Seconded Cr Colenso)

Carried

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness.

6. CHIEF EXECUTIVE AND STAFF REPORTS

6.1 Officers' Report to Community Boards

Ms Dean discussed the zero waste community programme she was delivering with members.

MCB RESOLVED (MCB 2018/15) to receive the Officers' Report.

(Moved Cr Colenso/Seconded Cornelissen)

Carried

6.2 Action Items Report

Members discussed the action items and updates were provided.

MCB RESOLVED (MCB 2018/16):

1. To receive the Action Items Report.

(Moved Cr Maynard/Seconded Roy)

Carried

2. Action 127: MCB recommend that a new shelter belt be established at Pain Farm alongside the existing older shelter belt and that once the young shelter belt is established the older trees are removed; M Allingham

6.3 Income and Expenditure Report

MCB RESOLVED (MCB 2018/17):

1. To receive the Income and Expenditure Statement for the period 1 July 2017 to 31 January 2018.

(Moved Cr Colenso/Seconded Cr Maynard)

Carried

2. Action 128: Remove the bike rack commitment from the MCB I&E; this should be in the beautification budget only; J Mitchell

3. Action 129: Change the wording of the MCB I&E for 'Martinborough basketball hoops' to Martinborough basketball backboards and posts' as hoops were donated by Martinborough Top 10 Holiday Park; J Mitchell

6.4 Naming of New Right of Way, White Rock Road, Martinborough

Members discussed the developers preferred name noting that officers were recommending that the Community Board support the name and that the road would be a private road. There had been no suggestions from residents for new street names with historical significance for developers to consider.

MCB RESOLVED (MCB 2018/18):

1. To receive the Naming of New Right of Way, White Rock Road, Martinborough Report.

2. To support the use of the name "Romina Way".

(Moved Cornelissen/Seconded Roy)

Carried

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6.5 Student Representative Appointment

Members considered this report following agenda item '1 Apologies'.

MCB RESOLVED (MCB 2018/19):

1. To receive the Student Representative Appointment Report.
2. To appoint Maisie Arnold-Barron as a student representative, in an advocacy role with non-voting rights to the Martinborough Community Board, until the end of the triennium.
3. That an honorarium payment of \$50 per ordinary meeting attended be made to the student representative.

(Moved Cornelissen/Seconded Roy)

Carried

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIRPERSON'S REPORT

8.1 Chairperson's Report

Members discussed options, as presented in the tabled paper, for spending beautification funds. Cr Colenso had received interest from a community group who may have funds to donate for the purpose of Martinborough's beautification.

MCB RESOLVED (MCB 2018/20):

1. To receive the Chair's Report including the current and completed Community Board projects list.

(Moved Cr Colenso/Seconded Cr Maynard)

Carried

2. To receive the MCB Workshop Report from 20 Feb 2018.

(Moved Cornelissen/Seconded Roy)

Carried

3. To receive the MCB Budget.

(Moved Cornelissen/Seconded Cr Colenso)

Carried

MCB RESOLVED (MCB 2018/21) to commit the \$14,739.50 of Martinborough beautification budget to the purchase and installation of a water fountain estimated to cost \$17,500, with the balance of funds to be made up from the 18/19 years beautification allowance (assuming that funds will continue to be allocated for this purpose).

(Moved Cornelissen/Seconded Cr Maynard)

Carried

MCB RESOLVED (MCB 2018/22):

1. To approve \$500 be paid to Alison Hudson as payment and reimbursement of expenses for the Martinborough Square power box.

(Moved Roy/Seconded Cornelissen)

Carried

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2. Action 130: Write and thank Allison Hudson for the artwork on the Martinborough Square power box noting that the Board would like to hold an official unveiling; L Cornelissen

9. MEMBERS REPORTS (INFORMATION):

- 9.1 Wairarapa Library Service
The report was received as read.
- 9.2 Poppy Road Signs Project
The report was received as read.

MCB RESOLVED (MCB 2018/23):

1. To receive members' reports.
(Moved Cr Maynard/Seconded Cornelissen) Carried
2. Action 131: Write to Lawrence Stephenson, Council's Assets and Operations Manager, thanking him for his work on the Martinborough wastewater project; L Cornelissen

10. CORRESPONDENCE

- 10.1 Inwards
From Greytown Trails Trust, to South Wairarapa community boards, February 2018 issue
From Victim Support, to Lisa Cornelissen, Martinborough Community Board, dated 1 March 2018

MCB RESOLVED (MCB 2018/24) that the inwards correspondence be received.

(Moved Cornelissen/Seconded Cr Colenso) Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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