



Martinborough Community Board

Minutes – 14 March 2019

- Present:** Lisa Cornelissen (Chair), Vicky Read (from 6:08pm), Maree Roy, 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), Jo Dean (Zero Waste Co-ordinator) and Bryce Neems (Amenities Manager).
- Conduct of Business:** The meeting was conducted in public in the Pirinoa Hall, Lake Ferry Road, Pirinoa on the 14 March 2019 between 6:00pm and 7:33pm.
- Also in Attendance:** Lake Ferry Ratepayers' Association members.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2019/14) to receive apologies from Fiona Beattie, Cr Pam Colenso and lateness apologies from Vicky Read.

(Moved Cornelissen/Seconded Roy)

Carried

2. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3. PUBLIC PARTICIPATION

Members of the Lake Ferry Residents' Association queried the timeframe for felling of the Council owned pine trees, drainage issues, and repairs needed to the wastewater system. The Association requested Council provide an answer to correspondence sent April 2018 and undertook to forward the letter to Lisa Cornelissen. Council was thanked for keeping Lake Ferry Reserve mowed and tidy.

4. ACTIONS FROM PUBLIC PARTICIPATION

Council's Amenities Manager outlined the significance of the health and safety issues to residents as well as workers of felling the pine trees. To minimise repeat work, Mr Allingham wanted the pine trees felled before undertaking wastewater repairs. Mrs Cornelissen encouraged the Association to make an application for funding for plants to replant the area in due course.

MCB NOTED:

1. Action 147: Circulate correspondence from Lake Ferry Ratepayers Association to members and if there is anything that

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the Community Board can assist with actioning to add this to the April 2019 meeting agenda; Lisa Cornelissen

5. COMMUNITY BOARD MINUTES

5.1 Martinborough Community Board Minutes – 31 January 2019

MCB RESOLVED (MCB 2019/15) that the minutes of the Martinborough Community Board meeting held on 31 January 2019 be received and confirmed as a true and correct record.

(Moved Cornelissen/Seconded Cr Maynard)

Carried

6. CHIEF EXECUTIVE AND STAFF REPORTS

6.1 Officers' Report

Mrs Cornelissen acknowledged Mr Crimp's resignation and on behalf of the Community Board thanked him for his mentoring and work undertaken.

Members discussed the governance/leadership/advocacy targets, a recent spatial planning workshop and the possibility of running a swimming pool survey.

Jo Dean provided an update on LTP waste initiatives as well as other zero waste initiatives.

Bryce Neems introduced himself and outlined amenities tasks being undertaken in Martinborough. Amenities requests for action were to be funnelled through the Chair. The Martinborough Swimming Pool cover would be replaced by the next summer season and there was a potential buyer for the inflatable toy.

MCB RESOLVED (MCB 2019/16) to receive the Officers' Report.

(Moved Read/Seconded Cr Maynard)

Carried

6.2 Action Items Report

MCB RESOLVED (MCB 2019/17):

1. To receive the Action Items Report.
(Moved Cornelissen/Seconded Beattie) Carried
2. Action 148: Work with Cr Pam Colenso and Council's Amenities Manager to review signage in Martinborough Square; Lisa Cornelissen
3. Action 149: Arrange a Community Board workshop (discuss budget, FlagTrax); Lisa Cornelissen
4. Action 150: Arrange a meeting with Mayor Napier to discuss the LGNZ awards application; Lisa Cornelissen

6.3 Income and Expenditure Report

MCB RESOLVED (MCB 2019/18) to receive the Income and Expenditure Statement for the period 1 July 2018 – 31 January 2019.

(Moved Roy/Seconded Read)

Carried

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6.4 Applications for Financial Assistance

MCB RESOLVED (MCB 2019/19):

1. To receive the Applications for Financial Assistance Report.
2. To grant Martinborough Community Garden \$800 to assist with ongoing operating costs.
3. To grant Martinborough Music Festival \$1,000 in order to run student workshops and open rehearsals at the music festival subject to the Community Board viewing a grant application.
4. To grant Wairarapa Rape and Sexual Abuse collective \$200 to assist with the costs of running a 'Say no to rape' campaign.
5. To grant the Anglican Parish of South Wairarapa \$600 to cover the costs of food, stationary and equipment for the Homework and Breakfast Club subject to receiving a completed accountability form for a previous grant.

(Moved Cr Maynard/Seconded Read)

Carried

6.5 SWDC Logo and Branding Working Party

The Community Board extended congratulations to the Working Party for a successful outcome.

MCB RESOLVED (MCB 2019/20) to receive the Community Boards Conference 2019 Report.

(Moved Cornelissen/Seconded Roy)

Carried

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIRPERSON'S REPORT

8.1 Chairperson's Report

Mrs Cornelissen thanked Heath Kershaw for funding the basketball hoop recently installed in Martinborough Park and awaited his input on backboards. Council had replaced Martinborough School's pool noodles as they had been used by the public and needed replacing. Members undertook to discuss where to allocate funds not required by Martinborough School in a workshop and organisation of the Martinborough Guy Fawkes event.

MCB RESOLVED (MCB 2019/21):

1. To receive the Chairperson's report.
2. To receive the Community Board project reports.
3. To support Martinborough Guy Fawkes going ahead and that Lisa Cornelissen and Vicky Read would progress finding someone to run the event.

(Moved Cornelissen/Seconded Cr Maynard)

Carried

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9. MEMBERS REPORTS (INFORMATION):

9.1 Governance Review, Council Committees and Working Parties Structures

MCB RESOLVED (MCB 2019/22):

1. To receive the Governance Review, Council Committees and Working Parties Structure Report.

(Moved Cornelissen/Seconded Read) Carried

2. Action 151: Review the requirements of Council to make an appointment to the Waihinga Charitable Trust and if required, make an appointment; Mayor Napier

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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