



Martinborough Community Board

Minutes – 23 April 2018

- Present:** Lisa Cornelissen (Chair), Fiona Beattie, Maree Roy, Cr Pip Maynard, Cr Pam Colenso (until 7:03pm) and Maisie Arnold-Barron (student representative).
- In Attendance:** Mark Allingham (Group Manager Infrastructure and Services) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 23 April 2018 between 6:30pm and 7:38pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2018/25) to receive apologies from Victoria Read and Mayor Viv Napier.

(Moved Cornelissen/Seconded Beattie)

Carried

2. CONFLICTS OF INTEREST

Mrs Beattie declared a conflict of interest with agenda item 6.4 Financial Assistance Report, specifically the application from Martinborough School.

3. PUBLIC PARTICIPATION

There was no public participation.

4. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

5. COMMUNITY BOARD MINUTES

5.1 Martinborough Community Board Minutes – 12 March 2018

MCB RESOLVED (MCB 2018/26) that the minutes of the Martinborough Community Board meeting held on 12 March 2018 be received and confirmed as a true and correct record.

(Moved Cr Maynard/Seconded Roy)

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

Members discussed the service delivery review under Section 17a of the Local Government Act with Mr Allingham. All contracts, except solid waste, were due for renewal between June and October 2019.

MCB RESOLVED (MCB 2018/27) to receive the Officers' Report.

(Moved Cornelissen/Seconded Cr Maynard) Carried

6.2 Action Items Report

Martinborough Mens Shed had offered to store photos so they can go up in future years along with the white crosses. Mrs Roy aimed to have the poppy places signs in place for Armistice Day on 11 November 2018. Council was preparing a letter to go out to Dublin Street residents to ask for an alternative road name suggestions.

MCB RESOLVED (MCB 2018/28):

1. To receive the Action Items Report.
(Moved Cr Maynard/Seconded Beattie) Carried

2. To donate \$300 to Martinborough Mens Shed out of \$1,000 set aside in budget.
(Moved Cr Colenso/Seconded Beattie) Carried

3. Action 236: Write a letter of thanks to the Martinborough Mens Shed for framing the WWI photos for Anzac Day display; Cr Colenso

4. Action 237: Talk to Featherston Community Board about how to move the Poppy Places project forward to the next stage; including placement of the poppy on the road sign; L Cornelissen

5. Action 238: Ensure final works on the Martinborough cenotaph are completed by 31 May as indicated in 14 March 2018 timeline and advise Cr Colenso when work is going to start; M Allingham

6.3 Income and Expenditure Report

MCB RESOLVED (MCB 2018/29) to receive the Income and Expenditure Statement for the period 1 July 2017 to 31 March 2018.

(Moved Cornelissen/Seconded Beattie) Carried

6.4 Applications for Financial Assistance

MCB RESOLVED (MCB 2018/30):

1. To receive the Applications for Financial Assistance Report.
2. To grant Hau Ariki Marae \$1,500 towards the costs associated with redevelopment of the ātea area of the Marae.
(Moved Beattie/Seconded Cornelissen) Carried

3. To grant Netball Southern \$750 towards the costs associated with providing new equipment for junior players.
(Moved Cornelissen/Seconded Cr Maynard) Carried

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4. To grant Tuhirangi Netball \$250 towards the costs associated with purchasing new equipment and entering a team into the Wairarapa netball league.
(*Moved Cornelissen/Seconded Cr Maynard*) Carried
5. To grant Martinborough School \$500 towards the costs associated with hiring a fitness instructor so students can engage in professionally designed fitness and self-esteem building opportunities and invite them to reapply for further funding in the next funding round.
(*Moved Cornelissen/Seconded Roy*) Carried
6. To receive the tabled application from Martinborough Music and request that they provide further information on the educational aspect of the programme including the age of children and schools targeted and a breakdown of costs for this part of the programme.
(*Moved Cornelissen/Seconded Cr Maynard*) Carried
7. To decline the application from the Wairarapa Rape and Sexual Abuse Collective and suggest that they seek funding from Council rather than community board level.
(*Moved Cornelissen/Seconded Beattie*) Carried

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIRPERSON'S REPORT

8.1 Chairperson's Report

Members discussed the cost of water fountain and potential savings once the final location was determined, modifications to the 3-year Community Board Plan to include new technologies to consult and engage with the community, removal of the Waihinga Centre Steering Group and replacement with Waihinga Centre Construction Management Team (Victoria Read) and addition of Waihinga Charitable Trust (Lisa Cornelissen).

MCB RESOLVED (MCB 2018/31):

1. To receive the Chair's Report including the current Community Board projects list.
(*Moved Cornelissen/Seconded Beattie*) Carried
2. To receive the MCB Workshop Report, 5 April 2018.
(*Moved Cornelissen/Seconded Beattie*) Carried
3. To receive the updated Martinborough Three-year Plan with changes as discussed.
(*Moved Cornelissen/Seconded Beattie*) Carried
4. To receive the MCB LTP submission.
(*Moved Cornelissen/Seconded Beattie*) Carried
5. To receive the MCB budget.
(*Moved Beattie/Seconded Roy*) Carried

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Cr Maynard left the meeting at 7:35pm.
Cr Maynard returned to the meeting at 7:35pm.

9. MEMBERS REPORTS (INFORMATION):

There were no reports from members.

10. CORRESPONDENCE

10.1 Outwards

To Lawrence Stephenson from Martinborough Community Board, dated 15 March 2018

To Allison Hudson from Martinborough Community Board, dated 20 March 2018

To Hon C Hipkins, Minister of Education from Martinborough Community Board, dated 6 April 2018

MCB RESOLVED (MCB 2018/32) that the outwards correspondence be approved.

(Moved Beattie/Seconded Cr Maynard)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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