



Martinborough Community Board

Minutes – 23 October 2018

- Present:** Lisa Cornelissen (Chair), Victoria Read, Fiona Beattie, Maree Roy and Maisie Arnold-Barron (student representative).
- In Attendance:** Mayor Viv Napier, Mark Allingham (Group Manager Infrastructure and Services), Russell O’Leary (Planning and Environment Manager), Russell Hooper (Planning Manager) 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 October 2018 between 6:30pm and 7:50pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2018/64) to receive apologies from Cr Pip Maynard and Cr Pam Colenso.

(Moved Cornelissen/Seconded Beattie)

Carried

2. CONFLICTS OF INTEREST

Mrs Cornelissen declared a conflict of interest with agenda item ‘6.4 Dublin Street West and New York Street West’ as she lived and ran a business situated on Dublin Street West.

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 – 27 August 2018

MCB RESOLVED (MCB 2018/65) that the minutes of the Martinborough Community Board meeting held on 27 August 2018 be received and confirmed as a true and correct record.

(Moved Roy/Seconded Read)

Carried

DISCLAIMER

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6. CHIEF EXECUTIVE AND STAFF REPORTS

6.1 Dublin Street West and New York Street West

Mr Hooper discussed the consultation process as well as process to be undertaken once Council adopted the new name with members.

MCB RESOLVED (MCB 2018/66):

1. To receive the Dublin Street West and New York Street West Report.

(Moved Read/Seconded Beattie)

Carried

2. To support the name Vintners Lane to replace Dublin Street West.

(Moved Read/Seconded Beattie)

Carried

6.2 Officers' Report to Community Boards

Mr Allingham discussed NZTA speed limit changes and the Martinborough cenotaph repairs and improvements with members.

MCB RESOLVED (MCB 2018/67) to receive the Officers' Report.

(Moved Cornelissen/Seconded Beattie)

Carried

6.3 Action Items Report

MCB RESOLVED (MCB 2018/68):

1. To receive the Action Items Report.

(Moved Cornelissen /Seconded Read)

Carried

2. Action 695: Review the 18/19 footpath maintenance programme in conjunction with the report prepared by Maree Roy and Cr Pam Colenso and circulate an email to members with suggested reprioritisation of pram/mobility crossings for redevelopment; L Cornelissen

6.4 Income and Expenditure Report

MCB RESOLVED (MCB 2018/69) to receive the Income and Expenditure Statement for the period 1 July 2018 to 31 August 2018.

(Moved Cornelissen/Seconded Beattie)

Carried

6.5 Financial Assistance Accountability Report

MCB RESOLVED (MCB 2018/70) to receive the Financial Assistance Accountability Report.

(Moved Beattie/Seconded Roy)

Carried

7. NOTICES OF MOTION

There were no notices of motion.

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8. CHAIRPERSON'S REPORT

8.1 Chairperson's Report

Members discussed the Poppy Places project, the Community Board budget, parking restrictions and Council's Trading in Public Places Bylaw.

Members were broadly in support of utilising the town beautification budget to replace the flag tracking system to secure cost savings for erecting and removing flags, but deferred to a workshop to allow communications with South Wairarapa Rotary and Toast Martinborough.

MCB RESOLVED (MCB 2018/71):

1. To receive the Chair's Report.
2. To receive the projects report.
3. To receive the Community Board budget.
4. To request SWDC to include town centre parking and footpath funding as items for discussion in the next Annual Planning process.

(Moved Cornelissen/Seconded Beattie)

Carried

5. Action 696: Arrange for Citycare to provide Martinborough Community Board low maintenance and drought hardy plant recommendations for under planting the olive trees on SH53 at the entrance to Martinborough; M Allingham
6. Action 697: Determine potential locations for Martinborough Square Road signs (for poppy places), send to MCB members for feedback and then forward to Council's Roding Manager for action; L Cornelissen
7. Action 698: Determine a potential location for hanging the poppy places plaque in Martinborough Square and order the plaque; L Cornelissen
8. Action 699: Investigate the obligations and conditions of the Trading in Public Places Bylaw, liaise with Council's Environmental Team about enforcing the Bylaw, identify the specific areas in Martinborough Square that traders are permitted to sell, and then organise a workshop with members; V Read

MCB RESOLVED (MCB 2018/72):

1. To receive the tabled funding request.
2. To grant MADCAPS \$1600 for a Christmas Parade Traffic Management Plan and Brass Band expenses; \$250 payable to MADCAPS, and \$1350 excluding GST to be paid directly to Traffic Safe NZ on invoice.
3. To allocate the remaining \$400 from the Christmas Event Budget to Xmas Magic in Martinborough.
4. To grant an additional \$600 from the general budget to Xmas Magic in Martinborough, to bring the total grant to \$1,000.

(Moved Cornelissen/Seconded Beattie)

Carried

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9. MEMBERS REPORTS (INFORMATION):

There were no reports from members.

10. CORRESPONDENCE

10.1 Inwards

From Victim Support, to Martinborough Community Board, dated 13 September 2018

10.2 Outwards

To Ed Martin, from Martinborough Community Board, dated 18 September 2018

To Martinborough Business Association, from Martinborough Community Board, dated 18 September 2018

MCB RESOLVED (MCB 2018/73) that the inwards correspondence be received and the outwards correspondence be approved.

(Moved Beattie/Seconded Cornelissen)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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