



Minutes – 2 July 2020

- Present:** Mel Maynard (Chair), Aidan Ellims, Nathan Fenwick, Michael Honey, Councillor Pam Colenso and Councillor Pip Maynard.
- In Attendance:** Mayor Alex Beijen, Euan Stitt (Group Manager Partnerships and Operations), Bryce Neems (Amenities Manager) and Steph Dorne (Committee Advisor).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 18 Kitchener Street, Martinborough on 2 July 2020 between 7.00pm and 9.00pm.
- Also in Attendance:** Allan Hogg and Charlotte Harding of Martinborough Business Association, Ann McLean and Christine Webley.

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES

There were no apologies.

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

Councillor Maynard paid tribute to Rita Hiha and Tania Aporo who had both recently passed away and had given a lot to the Martinborough community. Rita had done a lot of work with kōhanga, the Breakfast Club and library to teach children. Tania had given a lot to the Hau Ariki Marae and the Martinborough Rugby Club and was a long time employer within the community.

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5. PUBLIC PARTICIPATION

5.1 Allan Hogg and Charlotte Harding of Martinborough Business Association speaking on matters of Martinborough business community CCTV surveillance cameras

Mr Hogg, on behalf of the Martinborough Business Association, requested SWDC take over the ownership and ongoing management of the CCTV operation in the Martinborough business area. Martinborough Business Association took the initiative to support this development as a response to community concerns at the time but does not have the infrastructure or governance structure to manage the asset. Martinborough Business Association intends to continue to support the initiative through annual fundraising.

5.2 Ann McLean – walkway/cycleway on Princess Street and drainage at the Dog Park

Ms McLean spoke of her request to upgrade the berm on Princess Street from the intersection of New York Street to Huangarua Road. Ms McLean spoke of the high usage of the road by a range of users, lack of pathing for pedestrians and cyclists, and safety concerns relating to the road quality and speed. Ms McLean also requested the Board consider making improvements to the dog park such as tree planting, pathing and lighting.

5.3 Christine Webley – Pain Estate and Considine Park

Ms Webley spoke to matters relating to the Pain Farm, including a request for Council to pay market value and for this to be budgeted for in the Long-Term Plan. Ms Webley requested long-term strategic planning of the Pain Farm.

Ms Webley also spoke on matters of Considine Park and requested progress be made on the Considine Park User Group. Ms Webley raised outstanding matters including a Welcome to Considine Park sign, investigation of the use of Considine Park for the Bike for Schools initiative and investigation of the use of Considine Park for fundraising parking for Martinborough Fair.

6. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

6.1 Allan Hogg and Charlotte Harding of Martinborough Business Association speaking on matters of Martinborough business community CCTV surveillance cameras

MCB NOTED:

Action 313: Officers to prepare a report on SWDC taking over ownership and management of the CCTV from the Martinborough Business Association that can be considered by the Community Board before making a recommendation to Council, E Stitt.

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6.2 Ann McLean – walkway/cycleway on Princess street and drainage at the dog park

Officers will be undertaking a walking/cycling plan for the district and a review of speed.

MCB NOTED:

Action 314: To investigate walking/cycling improvements along the eastern side of Princess street from the intersections of New York Street to Huangarua Road, E Stitt.

Action 315: Officers to investigate what improvements can be made to the dog park and advise community board of options and costs to see if this is viable to take to the community, E Stitt.

6.3 Christine Webley – Pain Estate and Considine Park

The long term strategy for the Pain Farm will be part of the Long-Term Plan process and work on a review of the cost allocation model will be started from July 2020.

Members discussed the need to progress work on the Considine Park User Group and potential overlap with Martinborough Tree Group.

MCB NOTED:

Action 316: To progress the Terms of Reference and appointment of external members to the Considine Park User Group, K Yates.

7. COMMUNITY BOARD MINUTES

7.1 Martinborough Community Board Minutes – 21 May 2020

MCB RESOLVED (MCB 2020/19) that the minutes of the Martinborough Community Board meeting held on 21 May 2020 be confirmed as a true and correct record.

(Moved Cr Maynard/Seconded Ellims)

Carried

8. CHIEF EXECUTIVE AND STAFF REPORTS

8.1 Pain Farm Maintenance and Update Report

Mr Neems provided an update on outstanding maintenance work at the Pain Farm and tenancy. Members debated whether water tanks should be installed to reduce reliance on town water supply.

MCB RESOLVED (MCB 2020/20):

1. To receive the Pain Farm Report.

(Moved Cr Maynard/Seconded Cr Colenso)

Carried

2. To approve additional costs estimated at \$12,100 to install Heat Pumps and Rangehoods in both the Homestead and Cottage.

(Moved Ellims/Seconded Cr Maynard)

Carried

MCB NOTED:

Action 317: Provide a list of trees on the Pain Farm that are part of the Emissions Trading Scheme, E Stitt.

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8.2 Officers' Report

Mr Stitt and Mayor Beijen responded to questions on the upcoming Spatial Plan workshop and the increased number of dog incidents during the Covid-19 lockdown.

MCB RESOLVED (MCB 2020/21) to receive the Officers' Report.

(Moved Fenwick/Seconded Cr Colenso)

Carried

8.3 Action Items Report

Mr Stitt provided an update of a suggested one day wānanga to make restorative justice for the wastewater overflow incident. The wānanga would involve learning about the need to restore inanga spawning habitats in the catchment and planting.

Members reviewed the actions items, discussed further updates and noted further actions:

1. Action 318: Officers to report to the Community Board with an overlay of the signage in the Martinborough Town Square so that the Board can review the current signage and consider whether any action is needed, B Neems.
2. Action 319: Contact Maisie Arnold-Barron (youth representative last triennium) to confirm her availability to be involved with the Board this triennium, K Yates.
3. Action 320: Include an advertisement in the local paper to invite members of the public to provide a donation to trees to commemorate Waihinga, MCB.

MCB RESOLVED (MCB 2020/22) to receive the Action Items Report.

(Moved Cr Colenso/Seconded Cr Maynard)

Carried

8.4 Income and Expenditure Report

MCB RESOLVED (MCB 2020/23):

1. To receive the Income and Expenditure Statement for the period 1 July 2019 – 31 May 2020.

(Moved Fenwick/Seconded Ellims)

Carried

2. To release the \$450 remaining for the commitment from 21 November 2017 relating to bike racks including installation back to the beautification fund.

(Moved Cr Colenso/Seconded Cr Maynard)

Carried

8.5 Financial Assistance Report

MCB RESOLVED (MCB 2020/24):

1. To receive the Applications for Financial Assistance Report.

(Moved Cr Colenso/Seconded Fenwick)

Carried

2. To decline granting Wairarapa Pony Club Inc funding of \$1,335.51 to assist with the costs of the core materials for renovating the arena at Considine Park as the Board considered maintenance work should have been done over a number of years and the

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Wairarapa Pony Club has generated income that could support this.

(Moved Cr Colenso/Seconded Ellims) Carried

- 3. To decline grant Martinborough Business Association funding of \$1,426.60 to assist with the design and purchase of a set of flags for the FlagTrax system with the 'love local' messaging as the Martinborough Community Board wants to take a long-term structured approach to the FlagTrax system.

(Moved Fenwick/Seconded Cr Maynard) Carried

9. NOTICES OF MOTION

There were no notices of motion.

10. CHAIRPERSONS REPORT

There was no Chairpersons report.

11. MEMBER REPORTS

There were no member reports.

12. CORRESPONDENCE

There was no correspondence.

The meeting closed at 9.00pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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