



Minutes – 11 August 2022

- Present:** Mel Maynard (Chair), Aidan Ellims, Nathan Fenwick, Councillor Pam Colenso and Councillor Pip Maynard
- In Attendance:** Mayor Beijen, Stefan Corbett (Group Manager, Partnership and Operations), Steph Frischknecht (Policy & Governance Advisor) and Kaitlyn Carmichael (Committee Advisor)
- Public Participation** Joy Cooper (Wharekaka Board Trust)
- Conduct of Business:** This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 6.30pm and 8.33pm and was live streamed on the Council's YouTube Channel. All members participating via video conference counted for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES

MCB RESOLVED (MCB 2022/26) to receive apologies from Michael Honey.

(Moved Maynard/Seconded Ellims)

Carried

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

Mr Ellims acknowledged the work of Council contractors and staff during the recent severe weather events.

Ms Maynard acknowledged the passing of Judith Donaldson and Murray Johns and extended condolences to their families.

5. PUBLIC PARTICIPATION

Joy Cooper – Wharekaka Trust Board

Ms Cooper provided an update on the Boards proposal for Wharekaka following the closing of residential care and discussed the community consultation process. Ms Cooper requested a submission from the board on the proposed plan and future opportunities.

DISCLAIMER

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6. ACTIONS FROM PUBLIC PARTICIPATION

Members acknowledged the significance of Wharekaka in the community and discussed potential options for future use.

Mr Ellims undertook advertising the upcoming consultation sessions on the Martinborough Community Board Facebook page.

7. MARTINBOROUGH COMMUNITY BOARD MINUTES

7.1 Martinborough Community Board Minutes – 30 June 2022

MCB RESOLVED (MCB 2022/27) that the minutes of the Martinborough Community Board meeting held on 30 June 2022 be confirmed as a true and correct record, pending the correction of the meeting date.

(Moved Cr Maynard/Seconded Cr Colenso) Carried

7.2 Martinborough Community Board Minutes – 30 June 2022

MCB RESOLVED (MCB 2022/28) that the public excluded minutes of the Martinborough Community Board meeting held on 30 June 2022 be confirmed as a true and correct record.

(Moved Cr Colenso/Seconded Fenwick) Carried

8. DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

8.1 Street Flag Application Report

MCB RESOLVED (MCB 2022/29):

1. To receive the Street Flag Application Report.
(Moved Ellims/Seconded Fenwick) Carried

2. To approve the Martinborough Music Festival Trusts request for the installation of 13 street flags in Martinborough from 5 September to 30 September 2022, for the Martinborough Music Festival.
(Moved Cr Maynard/Seconded Cr Colenso) Carried

Members discussed the necessity of organisations requesting street flag installation on an annual basis and discussed the application process.

8.2 Financial Assistance Report

MCB RESOLVED (MCB 2022/30):

1. To receive the Financial Assistance Report
(Moved Cr Maynard/Seconded Fenwick) Carried

2. To fund \$1,000 to the Martinborough Business Association for Christmas garland decorations to be used in public spaces, to be funded through the beautification fund.
(Moved Ellims/Seconded Fenwick) Carried

3. To fund \$500 to the Martinborough Youth Trust to support the 2022 community fireworks event.
(Moved Ellims/Seconded Fenwick) Carried

Cr Colenso abstained

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Members queried the placement of garlands in the community and requested confirmation from the applicant on where the garlands will be located. Members queried the location of the fireworks display in Martinborough.

9. INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.1 Revoking Policies Report

MCB RESOLVED (MCB 2022/31):

1. To receive the Revoking Policies Report
(*Moved Cr Maynard/Seconded Ellims*) Carried
2. To note that Council will be asked to consider revoking the following policies: Committees and Working Parties (A100), Hire of Council Facilities (E200), Display of Artworks in the Greytown Town Centre (E700), Street Days, Appeals and Raffles (H600), and Street Banners and Flags (C700).
(*Moved Cr Colenso/Seconded Fenwick*) Carried

Ms Frischknecht spoke to items outlined in the report and responded to members queries on revoking the Committees and Working Parties (A100) and the Street Banners and Flags (C700) policies.

Members noted that the Greytown Community Board would be appropriately positioned to provide feedback on the Display of Artworks in the Greytown Town Centre (E200).

9.2 Income and Expenditure Report

MCB RESOLVED (MCB 2022/32) to receive the Income and Expenditure Statement for the period ending 30 June 2022.
(*Moved Cr Colenso/Seconded Ellims*) Carried

Members noted that the funds for the Martinborough Community Garden have been committed for several years and requested that the \$1,000 for the funding of the water tank be returned to the grant fund. Ms Carmichael undertook following up with Martinborough Community Garden on the status of the committed grant for \$800.

9.3 Action Items Report

MCB RESOLVED (MCB 2022/33) to receive the Action Items Report.
(*Moved Cr Maynard/Seconded Ellims*) Carried

Members discussed open action items and noted further updates. Members queried the progress on scoping of potential sites for the Martinborough Community Garden and discussed potential options. Mayor Beijen undertook liaising with Mr Corbett and a representative from Martinborough Community Garden to provide a list of potential locations to the next meeting.

9.4 Officers' Report

MCB RESOLVED (MCB 2022/34) to receive the Officers' Report.
(*Moved Cr Colenso/Seconded Fenwick*) Carried

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Mr Corbett spoke to items outlined in the report and responded to member queries on the current status of the roading program of work and the Greytown Smart Meters program trial. Mr Corbett confirmed that Council had not yet been updated on the trial and no decisions to extend the trial have been made. Members queried the scheduled maintenance program of culverts in the ward. Mayor Beijen provided clarification and invited Mr Ellims to speak on the issue at the upcoming Assets and Services meeting. Mr Corbett undertook providing a further update on the process.

10. NOTICES OF MOTION

There were no notices of motion.

11. CHAIRPERSON REPORT

11.1 Chairperson Report

MCB RESOLVED (MCB 2022/35) to receive the Chairperson Report.

(Moved Cr Colenso/Seconded Fenwick)

Carried

Ms Maynard spoke to items outlined in the Chairperson Report noted recent participation in the Greytown and Martinborough Community Liaison Group for Water Treatment Plants. Ms Maynard undertook providing updates on the meetings to the board.

Mr Corbett provided an update on the Hinekura Road Relief Fund and the program of work. Mr Corbett noted that there are remaining funds available for use by the community use and requested the board take the opportunity to encourage residents apply.

Cr Maynard acknowledged the work of Ms Ngamoki and Ms Dawson in the creation and distribution of Covid-19 Home Care kits in the district,

MCB NOTED:

Action 426: Write a letter on behalf of the board acknowledging the work of Ms Ngamoki and Ms Dawson on the covid home care kits.

12. MEMBER REPORTS

There were no member reports.

The meeting closed at 8.33pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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