



- Present:** Storm Robertson (Chair), Angela Brown, Karen Krogh, and Councillor Pip Maynard
- In Attendance:** Amanda Bradley (Group Manager, Policy & Governance), Lisa Matthews (Regional Positive Ageing Strategy Coordinator) and Nicki Ansell (Lead Advisor – Community Governance)
- Public Participation:** Charlotte Harding, Tina Day, Alex Beijen and Louise Lyster
- Conduct of Business:** This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 7.05pm and 9:17pm and was live streamed on the Council's YouTube Channel.

**1. EXTRAORDINARY BUSINESS**

There was no extraordinary business.

**2. APOLOGIES**

*MCB RESOLVED (MCB 2023/22) to receive apologies from Mel Maynard and Cr Ellims.*

*(Moved Robertson/Seconded Krogh)*

Carried

**3. CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

**4. ACKNOWLEDGMENTS AND TRIBUTES**

There were no acknowledgments and tributes.

**5. PUBLIC PARTICIPATION**

Charlotte Harding – Matariki Glow walk

Matariki event taking place this month in Martinborough. Ms Harding talk through the CCS grant and confirmed that she does not have full funding for the community event. Clarification requested from the members on how short Ms Harding is of funds for the event. Still missing funding for the artist and the boards.

Tina Day – Playground at Ngawi

Tina Day and Alex Beijen raised with the board that Ngawi is missing a playground. They talked about the strong community focus of the town and the desire to work towards a playground for visitors, children and grandchildren of Ngawi residence.

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They identified a suggested location next to the fire station. Questions raised by the members around who currently owns the land and the process around making it available. There was also discussion around amenities and roading in the area. Day and Beijen made the board aware of their intention of applying for funding from the Pain Farm grant over a two years period to help support this project. They anticipate this would be for around \$25,000 per year.

#### Louise Lyster – Speed Management

Louise Lyster raised issues around Martinborough urban roading. In particular noise and safety on the Dublin and Jellico intersection. Discussion around traffic volumes for this area and concerns around speed in the district. Ms Lyster mentioned the upcoming roading review and the process around setting road speed limits.

## **6. ACTIONS FROM PUBLIC PARTICIPATION**

Discussion around use of some of the roads around Martinborough and needs to be looked at with heavy traffic. Members discussed enforcing the change of speed and the use of raised zebra crossing. Members like the simplicity of a zone, that keeps it easy and simply. Agreement to support Louise.

*MCB RESOLVED (MCB 2023/23) to put in a submission on the Road Speed Consultation with sign off to go to the Chair before submitting.  
(Moved Brown/Seconded Krogh) Carried*

The board questioned what they can do for the playground at Ngawi at this stage. Was agreed to wait for them to come back after further discussion with council.

## **7. MARTINBOROUGH COMMUNITY BOARD MINUTES**

### **7.1 Martinborough Community Board Minutes – 4 May 2023**

*MCB RESOLVED (MCB 2023/24) that the minutes of the Martinborough Community Board meeting held on 4 May 2023 be confirmed as a true and correct record.*

*(Moved Brown/Seconded Krogh) Carried*

## **8. CHAIRPERSON REPORT**

### **8.1 Chairperson Report**

*1. MCB RESOLVED (MCB 2023/25) to receive the Chairperson Report.*

*(Moved Brown/Seconded Cr Maynard)*

Carried

Members discussed Pain Farm fees and the ability for the board to affect change. Members queried why the MCB was not consulted with for the change.

*2. MCB Noted:*

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*Action 253: To get details of the approval from council meeting to a 100% increase of Pain Farm overhead.*

Members discussed the value of Annual and Long Term plans.

3.MCB Noted:

*Action 254: To organise a workshop of LTP & AP, with an outcome on MCB AP for 2023/2024 with clear focus on priorities.*

Members discussed the purchase of flags for the dark night sky and decided to reconnect next financial year. It was noted that Martinborough Business Association have a need to replace the "Love Local" flags, as they have worn out.

*MCB RESOLVED (MCB 2023/28) to provide funding of \$640 + GST to fund 11 flags for Martinborough Business Association, (to be funded through the beautification fund) to support the replacement of the Love Local Flags, which will become the generic flag for MCB, with the provision that final approval for the design sits with MCB.*

*(Moved Cr Maynard/Seconded Brown)*

Carried

## **9. REPORTS FROM CHIEF EXECUTIVE AND STAFF**

### **9.1 Te Hōkai Nuku Wairarapa Region Positive Ageing Strategy**

*MCB RESOLVED (MCB 2023/28) to receive the Positive Ageing Strategy*

*(Moved Brown/Seconded Krogh)*

Carried

Ms Matthews talked about the Wairarapa region Positive Age Strategy, which aligned with national strategy. Cr Maynard acknowledged the SWDC team who supplied baking and distributed to the elderly this week. Members discussed the issue banking, medical service, mobility scooters and safe public transport. Ms Matthews encouraged the board to feedback any comments, concerns to her, especially around public transport and elderly.

### **9.2 Income & Expenditure Report**

*MCB RESOLVED (MCB 2023/29) to receive the Income & Expenditure Statement for the period ending 31 May 2023.*

*(Moved Cr Maynard/Seconded Brown)*

Carried

Discussion around the Christmas decoration payment and when the payments finalised. Cr Maynard note that future funding can also be apply for under the beautification program.

### **9.3 Action Items Report**

*MCB RESOLVED (MCB 2023/30) to receive the Action Items Report.*

*(Moved Brown/Seconded Krogh)*

Carried

Members discussed open action items and noted further updates.

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Action 731: Cr Maynard to speak at the next MSC Meeting. Discussion around putting notice in the local Star around the sign.

Action 030: Discussion around a Reserve Management Plan from 2012. Update the Action to meet with James to discuss further.

Action 168: Update the clarification around the Tree group.

Action 165: Clarification of personal costs given. Action closed/

**9.4 Finance Assistance Report**

1. *MCB RESOLVED (MCB 2023/31) to receive the Financial Assistance Report (Moved Cr Maynard/Seconded Karen)* Carried

2. *MCB RESOLVED (MCB 2023/32) to fund the Matariki Glow Walk \$760. Through the grants fund, subject to no further funding being obtained. (Moved Brown/Seconded Krogh)* Carried

**10. PUBLIC EXCLUDED**

*MCB RESOLVED (MCB 2023/33) to move into public excluded. (Moved Robertson/Seconded Cr Maynard)* Carried

**10.1 Pain Estate Farmland Report**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>Report/General Subject Matter</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
Pain Estate Lease of Farmland Report	Good reason to withhold exists under section 7(2)(i)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
The withholding of the information is necessary to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

The meeting closed at 9:17pm.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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