



- Present:** Storm Robertson (Chair), Angela Brown, Karen Krogh, Mel Maynard Councillor Pip Maynard and Councillor Aidan Ellims.
- In Attendance:** Nicki Ansell (Lead Advisor – Community Governance), Stefan Corbett (Group Manager, Partnership & Operations).
- Public Participation:** Charlotte Harding, Max Stevens, Pat Dette, Martin Freeth and John Sutherland & Ashley Mudford.
- Conduct of Business:** This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 7.03pm and 9:26pm and was live streamed on the Council's YouTube Channel.

Members opened with a Karakia

1. EXTRAORDINARY BUSINESS

MCB RESOLVED (MCB 2023/41) to receive John Sutherland and Ashley Mudford verbal presentation as part of public participation.

(Moved Cr Maynard/Seconded Brown)

Carried

2. APOLOGIES

MCB RESOLVED (MCB 2023/42) to receive apologies from Cr Ellims for late arrival.

(Moved Brown/Seconded Krogh)

Carried

3. CONFLICTS OF INTEREST

There were no conflicts of interest.

4. ACKNOWLEDGMENTS AND TRIBUTES

Members acknowledged Pain & Kershaw for celebrating 150 years and thanked them for their contributions to, and ongoing support of Martinborough.

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5. MARTINBOROUGH COMMUNITY BOARD MINUTES

5.1 Martinborough Community Board Minutes – 15 June 2023

MCB RESOLVED (MCB 2023/43) that the minutes of the Martinborough Community Board meeting held on 7 September 2023 be confirmed as a true and correct record.

(Moved Cr Maynard/Seconded Brown)

Carried

6. PUBLIC PARTICIPATION

Charlotte Harding – Pump Track

Ms Harding provided members with an update on the pump track and how the fundraising is tracking. Ms Harding also expressed a hope for the pump track to be built by May 2024.

Members confirmed build time and talked through funding options including NZ Lotteries, Pain Farm and upcoming community events that will include fundraising.

Max Stevens – Martinborough Museum Trust

Mr Stevens expressed his disappointment at the lack of funding for all the community museums at the recent Community & Youth Grant funding round. Mr Stevens talked through the work currently taking place at Museum Trust.

Cr Ellims arrived at the meeting 7:22pm

Mr Stevens talked about the reliance on Council grants to help with operational costs including cleaning and insurance and the benefit of the Memorandum of Understanding (MoU).

Members talked about the great work of the volunteers.

Pat Dette – Martinborough Community Patrol

Ms Dette talked about the work of the Community Patrol, including sponsorship; support from the local community; the decision to move towards an EV vehicle; and the relationship with the Community Patrol wider group and Police.

Members asked about the vehicle the patrol is looking to purchase and who else they have approached for funding.

Martin Freeth – Martinborough Tree Group

Mr Freeth provided the Community Board for an update on the work that has taken place since receiving the grant for tree planting. Mr Freeth requested

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further funding from the Community Board to extend the work and submitted a grant application for the November Community Board meeting.

Members commented how good the planting is looking.

Cr Ellims left the room 7:41pm

Cr Ellims returned to the room 7:42pm

John Sutherland & Ashley Mudford - Lions

Mr Sutherland would like to request a relationship between Lions and the Martinborough Community Board to help Lions identify projects for funding. A request for Ms Brown to be the representative to help with rolling out two to three large projects each year.

Members asked about the support Lions has given to the pump track and discussed the Christmas parade.

7. ACTIONS FROM PUBLIC PARTICIPATION (ITEM MOVED)

MCB RESOLVED (MCB 2023/44) to appoint Angela Brown to liaise with the Lions to build a connection between MCB and the work Lions do for the community.

(Moved Robertson/Seconded Cr Maynard)

Carried

8. CHAIRPERSON REPORT

8.1 Chairperson Report

MCB RESOLVED (MCB 2023/45) to:

1. Receive the Chairperson Report.

(Moved Brown/seconded Cr Maynard)

Carried

2. Hold \$2,000 from grants funds for the Christmas parade should it be needed.

(Moved Brown/Seconded Krogh)

Carried

Mr Robertson spoke to matters included in his report and the potential to set dates for Pain Farm funding, the process, and the need for criteria and promotion. Members questioned the amount available from Pain Farm and the best way to progress.

Members provided an update on the Christmas parade and talked about the submissions to the Rating Review.

Members provided an update to the operation funds approved at the previous Martinborough Community Board meeting, including redirecting those funds

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to \$50.00 for Bec Reilly from Ventana Art for her work at the Community Emergency Hub Open Day.

Members updated the work taking place on Martinborough Pedestrian Lighting project and expressed their concerns on the time being taking to install the lights. Members requested further details from Council Officers, and recommendations on any further actions that can be taken to speed up the process.

Cr Maynard left the room 8:36pm

Cr Maynard returned to the room 8:37pm

MCB RESOLVED (MCB 2023/46) for Storm Roberston to present at the next Council meeting about Pedestrian lighting, on behalf of MCB.

(Moved Brown/Seconded Maynard) Carried

9. REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.1 Income & Expenditure Report

MCB RESOLVED (MCB 2023/47) to receive the Income and Expenditure Report.

(Moved Cr Maynard/Seconded Brown) Carried

Members queried the financials around Pain Farm, the change to the members' salaries and some additional line items in the report.

9.2 Finance Assistance Report

MCB RESOLVED (MCB 2023/48) to:

1. Receive the Financial Assistance Report
(Moved Cr Maynard/Seconded Maynard) Carried
2. Agree to fund \$500 to the Wairarapa 4WD Club to support the NZ National Trials 4WD event in Pirinoa, to be funded through the Grants.
(Moved Ellims/Seconded Maynard) Carried
3. Agree to fund \$4,000 to the Martinborough Community Patrol to support an electric vehicle, to be funded through the Community Development Fund.
(Moved Ellims/Seconded Brown) Carried
4. Agree to fund \$2,000 to the Martinborough Museum to support ongoing operations, to be funded through the Community Development Fund.
(Moved Cr Maynard/Seconded Cr Ellims) Carried

Members expressed their concerns around the Martinborough Museum not getting the funds through the Community & Youth Grant funding round.

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It was noted that Martinborough Community Patrol could approach the Martinborough Business Association or Lions as well, and invite them to return in the new year.

9.3 Action Items Report

Deferred until next meeting.

10. MEMBER REPORTS

10.1 Angela Brown Members Report

*MCB RESOLVED (MCB 2023/49) to receive the Angela Brown Member Report.
(Moved Krogh/Seconded Cr Ellims) Carried*

Ms Brown spoke to items outlined in the report and thanked everyone for their support and mentioned about upcoming community events. Members thanks Angela for her work.

The meeting closed at 9:26pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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