



Minutes – 19 May 2022

- Present:** Mel Maynard (Chair), Aidan Ellims, Michael Honey, Councillor Pam Colenso and Councillor Pip Maynard.
- In Attendance:** Stefan Corbett (Group Manager, Partnership and Operations), Rick Mead (Manager, Environmental Service), Bryce Neems (Manager, Amenities and Waste) and Kaitlyn Carmichael (Committee Advisor)
- Public Participation** Sandy Ngamoki and Teresa Dawson
- Conduct of Business:** This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 6.30pm and 9.03pm 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 2022/17) to receive apologies from Nathan Fenwick.
(Moved Maynard/Seconded Ellims)*

Carried

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

Cr Colenso acknowledged the passing of Patrick Pedlow and offered condolences to his family.

Cr Maynard acknowledged the passing of Judy Burt, who worked in Martinborough and was an active member of the local community.

Ms Maynard acknowledged the passing of Selena Honey and extended condolences to Michael Honey and family.

5. PUBLIC PARTICIPATION

Sandy Ngamoki and Teresa Dawson – Covid-19 Home Care Kits

Ms Ngamoki and Ms Dawson spoke in support of a project to provide a Covid-19 Home Care Kit to those in the community. They explained the components of the kit and noted the importance of this project in providing support to

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those in the South Wairarapa throughout the pandemic. Ms Ngamoki and Ms Dawson requested written support from the board on the initiative.

6. ACTIONS FROM PUBLIC PARTICIPATION

Members acknowledged the importance of the initiative to the local community and encouraged Ms Ngamoki and Ms Dawson to apply for grant funding for the project, when ready.

*MCB RESOLVED (MCB 2022/18) to write a letter of support to Ms Ngamoki and Ms Dawson for the Covid-19 Home Care Kit, on behalf of the Martinborough Community Board.
(Moved Maynard/Seconded Ellims)*

Carried

7. MARTINBOROUGH COMMUNITY BOARD MINUTES

7.1 Martinborough Community Board Minutes – 7 April 2022

MCB RESOLVED (MCB 2022/19) that the minutes of the Martinborough Community Board meeting held on 7 April 2022 be confirmed as a true and correct record.

(Moved Cr Colenso/Seconded Honey)

Carried

8. DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF REPORTS

There were no decision reports from Chief Executive and Staff.

9. INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.1 Income and Expenditure Report

MCB RESOLVED (MCB 2022/20):

1. To receive the Income and Expenditure Statement for the period ending 31 March 2022.

(Moved Cr Maynard/Seconded Ellims)

Carried

2. To receive the Pain Farm Statement of Financial Performance for the period ending 31 March 2022.

(Moved Cr Colenso/Seconded Cr Maynard)

Carried

9.2 Action Items Report

MCB RESOLVED (MCB 2022/21) to receive the Action Items Report.

(Moved Cr Maynard/Seconded Ellims)

Carried

Members discussed open action items and noted further updates. Members undertook setting up a workshop to discuss a list of road names to put forth for use in the ward and the Martinborough entrance sign. Members queried the progress on scoping of potential sites for the Martinborough Community Garden and discussed potential options. Mr Corbett undertook exploring possible council owned sites. Members queried the progress on action 626 and Mr Corbett provided clarification.

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9.3 ECOREEF Cape Palliser Road Report

*MCB RESOLVED (MCB 2022/22) to receive the ECOREEF Cape Palliser Road Report
(Moved Cr Colenso/Seconded Ellims)*

Carried

Members acknowledged the work associated with the project and noted the success thus far.

9.4 Officer's Report

*MCB RESOLVED (MCB 2022/23) to receive the Officer's Report.
(Moved Cr Maynard /Seconded Honey)*

Carried

Members requested clarification on the out of date reporting for the rates arrears section of the report and Ms Carmichael provided clarification on the current meeting schedule and reporting deadlines.

Mr Mead provided an update on the progress of the dog pound and Mr Corbett spoke to items outlined in the report.

Mr Ellims queried the responsibility for the Lake Ferry drip line repair costs and Mr Corbett undertook to provide clarification to the board.

Mr Corbett provided an update on district roading projects and the current Featherston wastewater trial and directed the board to a presentation to the 20 April 2022 Assets and Services meeting on the matter.

Ms Maynard noted that the meeting with officers on road safety was helpful and productive and Mr Ellims noted that roading concerns logged on the Council website were addressed quickly.

Cr Colenso queried a timeline for drain cleaning in the area, and Mr Corbett undertook providing clarification.

10. NOTICES OF MOTION

There were no notices of motion.

11. CHAIRPERSON REPORT

11.1 Chairperson Report

*MCB RESOLVED (MCB 2022/24) to receive the Chairperson Report.
(Moved Ellims/Seconded Cr Maynard)*

Carried

Ms Maynard spoke to items outlined in the Chairperson Report and noted the success of the Anzac Day commemoration and Martinborough Fair.

Ms Maynard provided an update on the Wharekaka Rest Home, and noted that the Meals on Wheels services in the South Wairarapa continue.

Cr Maynard noted that a concise update on the Three Waters Reform from the Council meeting on 18 May 2022 is available on the website and Mr Ellims undertook sharing it on social media.

12. MEMBER REPORTS

There were no member reports.

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13. PUBLIC EXCLUDED BUSINESS

MCB RESOLVED (MCB 2022/25) that the public be excluded from the following part of the meeting, namely:

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:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
13.1 Stock Exclusion from Waterways	Good reason to withhold exists under section 7(2)(i)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) 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:

Reason for passing this resolution in relation to the matter	
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)

(Moved Maynard/Seconded Cr Maynard)

Carried

The meeting closed at 9.03pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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