



Minutes – 22 September 2022

- Present:** Mel Maynard (Chair), Aidan Ellims, Nathan Fenwick (from 7.37pm, Michael Honey, Councillor Pam Colenso and Councillor Pip Maynard
- In Attendance:** Mayor Beijen, Stefan Corbett (Group Manager, Partnership and Operations), James O'Connor (Manager, Partnership & Operations), Tim Langley (Roading Manager), Kaitlyn Carmichael (Committee Advisor) and Alex Mason (Youth Representative)
- Conduct of Business:** This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 6.30pm and 8.34pm 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 2022/36) to receive apologies for lateness from Nathan Fenwick.

(Moved Maynard/Seconded Ellims)

Carried

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

Cr Maynard paid tribute to Teresa Aporo following her recent passing, and acknowledged her work with the Māori Standing Committee, rangatahi, Māori and with mana whenua.

Mr Honey thanked fellow members and acknowledged the work of the board over the course of the triennium.

Cr Colenso acknowledged the 150 Year celebration of Martinborough School and noted the significant impact the school has had in the community. Cr Colenso thanked the board for their work this triennium.

Ms Maynard acknowledged the passing of Queen Elizabeth II and Teresa Aporo. Ms Maynard noted that both have spent their lives serving others.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness.

5. PUBLIC PARTICIPATION

There was no public participation.

6. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

7. MARTINBOROUGH COMMUNITY BOARD MINUTES

7.1 Martinborough Community Board Minutes – 11 August 2022

MCB RESOLVED (MCB 2022/37) that the minutes of the Martinborough Community Board meeting held on 11 August 2022 be confirmed as a true and correct record.

(Moved Cr Colenso/Seconded Ellims)

Carried

8. DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

8.1 Financial Assistance Report

MCB RESOLVED (MCB 2022/38):

1. To receive the Financial Assistance Report
(Moved Cr Maynard/Seconded Honey) Carried
2. To note that the application from South Wairarapa Community Covid Essential Survival Kits is only eligible for one Council administered grant under the current Gants Policy.
3. To note that the Community Board can still make a decision that does not align with Council policy if it considers there is good reason to not apply that policy.
(Moved Cr Maynard/Seconded Cr Colenso) Carried
4. To fund \$1,000 to the South Wairarapa Community Covid Essential Survival Kits.
(Moved Ellims/Seconded Cr Colenso) Carried
5. To fund \$1,260 + GST to Martinborough School to support the Get Set Go and Run Jump Throw program.
(Moved Cr Maynard /Seconded Ellims) Carried
6. To fund \$1,050 to Martinborough Squash for support with uniforms and tournament entry fees, subject to the receipt of the a completed accountability form from the previous grant received in 2018.
(Moved Ellims/Seconded Maynard) Carried
7. To fund \$750 to the Martinborough JAB to support attendance at a tournament.
(Moved Maynard/Seconded Cr Maynard) Carried

Members acknowledged the work completed on the South Wairarapa Community Covid Essential Survival Kits and noted the benefit to the district. Members debated the impact of considering a grant outside of the current policy and Mayor Beijen noted that conversations with the District Health Board on the project are ongoing.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness.

Members noted the value of the Get Set Go and Run Jump Throw program to the students at Martinborough School.

Cr Maynard congratulated the Martinborough Squash Club on their accomplishments.

Members noted that although the application from Martinborough JAB will be funded in retrospect, the application was deferred to the board from the grants subcommittee prior to the activity and deemed the application eligible for consideration.

9. INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.1 Financial Assistance Accountability Report

MCB RESOLVED (MCB 2022/39) to receive the Financial Assistance Accountability Report.

(Moved Cr Colenso/Seconded Cr Maynard)

Carried

Members noted the number of outstanding grant accountability reports and discussed the success of the Swim with Sophie Swim Safety program.

9.2 Emissions Trading Scheme Report

MCB RESOLVED (MCB 2022/40) to receive the Emissions Trading Scheme Report.

(Moved Ellims/Seconded Honey)

Carried

Members discussed items outlined in the report and queried the status and location of the restorative planting committed by Wellington Water and Greater Wellington Regional Council.

MCB NOTED:

Action 502: To request an update be provided to the board and Māori Standing Committee on the status of restorative planting along the Rumahunga River, committed from the waste water overflow in Martinborough (Wellington Water)

9.3 Income & Expenditure Report

MCB RESOLVED (MCB 2022/41) to:

1. Receive the Income & Expenditure Statement for the period ending 31 July 2022.

(Moved Cr Colenso/Seconded Ellims)

Carried

2. Receive the Pain Farm Income & Expenditure Statement for the period ending 30 June 2022.

(Moved Ellims/Seconded Cr Maynard)

Carried

Members discussed items outlined in the report and queried whether the heat pump at the cottage has been completed. Mr Corbett undertook following up. Members queried the process and conditions for use of the swimming pool fund in applications.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness.

MCB NOTED:

Action 504: Request the incoming board have the available grant funds and conditions of use clearly explained (Swimming Pool Fund; Pain Farm Fund; Grant Fund; Beautification Fund).

9.4 Action Items Report

MCB RESOLVED (MCB 2022/42) to receive the Action Items Report.

(Moved Cr Colenso/Seconded Honey)

Carried

Members discussed open action items and noted further updates. Mayor Beijen provided an update the on scoping of potential sites for the Martinborough Community Garden.

Members noted that Action 176 remains open and requested a timeline on when it will be addressed. Ms Carmichael undertook providing an update.

Mr Fenwick joined the meeting at 7.37pm.

Ms Maynard undertook continuing the work on the Bidwill's Cutting sign and following up with Tora residents on coastal BBQs.

9.5 Officers' Report

MCB RESOLVED (MCB 2022/43) to receive the Officers' Report.

(Moved Cr Maynard/Seconded Fenwick)

Carried

Mr Corbett introduced Mr O'Connor (Manager, Partnerships & Operations) and provided an update on Hinekura Road. Mr Corbett undertook providing an update to residents on phase one of the project.

Mr Corbett responded to member queries on the Martinborough Waste Water Treatment Plant abatement notice and provided clarification on the process and timeline of the work.

Members requested more complete detail on the Monthly Programme – Ruamahunga Roads and Mr Corbett undertook providing this in future reports.

Mr Langley responded to member queries on roading matters and provided an update on the second stage of the ECOREEF trial.

12. MEMBER REPORTS (*item moved*)

12.1 Aidan Ellims Member Report

Mr Ellims spoke to items outlined in the report. Members queried the funding availability for rural roading from Waka Kotahi and Mayor Beijen and Mr Langley provided clarification.

12.2 Nathan Fenwick Member Report

Mr Fenwick spoke to items outlined in the report and Mr Langley provided clarification on the Martins Hill Slip.

10. NOTICES OF MOTION

There were no notices of motion.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness.

11. CHAIRPERSON REPORT

11.1 Chairperson Report

MCB RESOLVED (MCB 2022/44) to:

- 1. Receive the Chairperson Report.
(Moved Honey/Seconded Cr Maynard) Carried
- 2. Recommend to Council that the rural roading network be a priority in the next triennium
(Moved Maynard/Seconded Ellims) Carried
- 3. Recommend to Council that lightning at Soldiers Memorial Square and on all Martinborough pedestrian crossing be a Council priority in the next triennium.
(Moved Maynard/Seconded Cr Maynard) Carried

Ms Maynard spoke to items outlined in the Chairperson Report including rural roading, road safety and pedestrian crossings. Mr Langley provided an update on the compliance of pedestrian crossings in the ward.

MCB NOTED:

Action 508: To request an update on the programme of work to increase lighting at pedestrian crosswalks.

Ms Maynard thanked the board and officers for their work this triennium and acknowledged the work of Cr Colenso over the years.

The meeting closed at 8.34pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness.