



- Present:** Storm Robertson (Chair), Angela Brown, Karen Krogh, Councillor Aidan Ellims and Councillor Pip Maynard
- In Attendance:** Stefan Corbett (Group Manager, Partnership and Operations), Michaela Llyod (Welcoming Communities Coordinator) and Kaitlyn Carmichael (Committee Advisor)
- Conduct of Business:** This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 7.00pm and 8.41pm and was live streamed on the Council's YouTube Channel.

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES

MCB RESOLVED (MCB 2023/09) to receive apologies from Mel Maynard.

(Moved Cr Maynard/Seconded Brown)

Carried

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

Cr Maynard acknowledged the passing of Heather Marchioni, a long-term teacher at Martinborough Primary School and influential community member.

Cr Maynard acknowledged the passing of Glen Eberlein, a well-known and respected member of the community.

Cr Maynard acknowledged the passing of Georgina Beyer and noted the significance of her work in the district.

5. PUBLIC PARTICIPATION

There was no public participation.

6. ACTIONS FROM PUBLIC PARTICIPATION

There was no actions from public participation.

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.

7. MARTINBOROUGH COMMUNITY BOARD MINUTES

7.1 Martinborough Community Board Minutes – 9 February 2023

MCB RESOLVED (MCB 2023/10) that the minutes of the Martinborough Community Board meeting held on 9 February 2023 be confirmed as a true and correct record.

(Moved Brown/Seconded Krogh) Carried

9. REPORTS FROM CHIEF EXECUTIVE AND STAFF (ITEM MOVED)

9.1 Introduction to Welcoming Communities Report

MCB RESOLVED (MCB 2023/11) to receive the Introduction to Welcoming Communities Report.

(Moved Cr Ellims/Seconded Cr Maynard) Carried

Ms Llyod spoke about the Welcoming Communities Program and requested feedback from the board on how they wish to be involved over the next three years. Members discussed the community building focus of the initiative and undertook working with Ms Lloyd to support her in making community connections.

8. CHAIRPERSON REPORT

8.1 Chairperson Report

MCB RESOLVED (MCB 2023/12) to receive the Chairperson Report.

(Moved Cr Maynard/Seconded Krogh) Carried

Mr Robertson highlighted the importance of recognizing the deed of gift within the Pain Farm Estate and members noted the increased transparency within Councils management of Pain Farm.

MCB NOTED:

Action 094: Request a follow up email providing an update on the Pain Farm Review queries, *K Ashforth*.

Cr Ellims and Mr Corbett provided an update on Hinekura Road and the upcoming Community meeting. Members discussed feedback received from the community engagement sessions and spoke about ways to best loop-back to the community. Members noted the importance of focusing on community resilience planning and Mr Robertson undertook arranging a workshop to further discuss this. Members discussed establishing a Martinborough Tree Group and noted the importance of this to the board. Ms Krogh undertook taking the lead on this project. Cr Ellims provided information on the process to have a tree included on the Notable Tree Register and undertook following up on the status of the Oak Trees in Huangarua Park with officers.

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Cr Ellims left the meeting at 8.08pm.

Members queried the felling of trees at the Martinborough Golf Club and Mr Corbett provided clarification.

Ms Brown provided an update on flag inventory and maintenance.

MCB NOTED:

Action 095: To update the guidelines for the Street Flags and Banners application form to include that 'flags cannot be used for individual commercial advertising'.

9. REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.2 Income & Expenditure Report

MCB RESOLVED (MCB 2023/13) to receive the Income & Expenditure Statement for the period ending 28 February 2023.

(Moved Cr Maynard/Seconded Brown)

Carried

Members discussed holding a Pain Farm Funding round and undertook setting the dates at the next board meeting.

9.3 Action Items Report

MCB RESOLVED (MCB 2023/14) to receive the Action Items Report.

(Moved Cr Maynard/Seconded Krogh)

Carried

Members discussed open action items and noted further updates.

Action 095: Martinborough Tree Group in progress, action closed.

Action 429: Closed at request of the board.

Action 731: Members undertook following up with previous board members on the status of the Bidwell Cutting sign.

Action 317: Mr Corbett provided an update on the coastal BBQs and members noted this was low priority. Action closed at request of the board.

The meeting closed at 8.41pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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