



- Present:** Storm Robertson (Chair), Angela Brown, Karen Krogh, Councillor Pip Maynard and Councillor Aidan Ellims
- In Attendance:** Kaity Carmichael (Lead Policy Advisor)
- Public Participation:** Martin Freeth
- Conduct of Business:** This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 7.16pm and 9:13pm and was live streamed on the Council's YouTube Channel.

Members opened with a Karakia

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES

MCB RESOLVED (MCB 2023/35) to receive apologies from Mel Maynard.

(Moved Robertson/Seconded Brown)

Carried

3. CONFLICTS OF INTEREST

Ms Krogh declared a conflict of interest with the funding application from Martinborough Tree Group, to be considered under item 9.3, the Financial Assistance Report.

4. ACKNOWLEDGMENTS AND TRIBUTES

Cr Maynard thanked Charlotte Harding for her work with the Matariki events in the Martinborough community.

5. MARTINBOROUGH COMMUNITY BOARD MINUTES

5.1 Martinborough Community Board Minutes – 15 June 2023

MCB RESOLVED (MCB 2023/36) that the minutes of the Martinborough Community Board meeting held on 15 June 2023 be confirmed as a true and correct record.

(Moved Brown/Seconded Krogh)

Carried

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. PUBLIC PARTICIPATION (ITEM MOVED)

Martin Freeth – Martinborough Tree Group

Mr Freeth spoke on behalf of the Martinborough Tree Group in support of the groups grant application. Mr Freeth requested support from the board on the Martinborough Community Natives Planting Project.

8. ACTIONS FROM PUBLIC PARTICIPATION (ITEM MOVED)

Members queried the involvement of Kohunui Tree Nursery alongside Pae Tū Mōkai Tree Nursery and Mr Freeth noted the project was inclusive. Members noted that Martinborough Tree Group will be considered under item 9.4, the Financial Assistance Report.

6. CHAIRPERSON REPORT

6.1 Chairperson Report

MCB RESOLVED (MCB 2023/37) to:

1. Receive the Chairperson Report.
(Moved Ellims/Seconded Brown) Carried
2. Adopt the Martinborough Community Board Plan.
(Moved Brown/Seconded Krogh) Carried

Mr Robertson spoke about Pain Farm and noted that the board will be presenting on ongoing financial matters at the upcoming Council meeting. Members discussed content for the presentation and potential outcomes of the process.

Members queried a timeline for the request for a meeting on the AP/LTP process and Ms Carmichael undertook setting up a date.

Members discussed the boards Speed Review submission and Cr Ellims provided an update on the process.

Mr Robertson provided an update on the status of a community workshop on CCTV cameras and undertook notifying the board once a date was set.

9. REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.1 Street Flag Request Report

Members noted that Martinborough Music Festival Street Flags were approved at their last meeting on 15 June 2023. Ms Brown undertook following up with Martinborough Music Festival on the approval.

9.2 Proposed naming of a new private road, at Bidwills Cutting

Members discussed the proposed naming of a new private road, at Bidwills Cutting and noted that it was located in the Greytown ward. Members requested Council officers review the location of the property and present to the appropriate community board.

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9.3 Income & Expenditure Report

MCB RESOLVED (MCB 2023/38) to receive the Income and Expenditure Report.
(Moved Cr Maynard/Seconded Cr Ellims) Carried

Members noted that they will not be setting Pain Farm funding round dates until they have received all requested information on Pain Farm finances and requested the recommendation be removed from the report at upcoming meetings.

9.4 Finance Assistance Report

MCB RESOLVED (MCB 2023/39) to:

1. Receive the Financial Assistance Report
(Moved Brown/Seconded Cr Maynard) Carried
2. Agree to fund \$1,000 to the Martinborough Tree Group to support the purchase of trees from Pae Tū Mōkai tree nursery to support planting projects in the ward, to be funded through the Community Development Fund.
(Moved Brown/Seconded Cr Ellims) Carried

Members queried the process for payment to the Martinborough Tree Group, as there is no established bank account. Ms Krogh undertook establishing an account for the group. Cr Maynard noted that Kohunui Tree Nursery should be involved in the project as well, and undertook following up with them.

Meeting adjourned at 8.39pm.

Meeting reconvened at 8.46pm

Members requested clarification on the funding application from Martinborough Women's Football Club and requested the application be brought back to the next meeting.

9.5 Action Items Report

MCB RESOLVED (MCB 2023/40) to:

1. Receive the Action Items Report.
(Moved Brown/Seconded Krogh) Carried
2. Agree, in principle, up to \$3,000 to fund the sign at Bidwills Cutting, to be funded through the community development fund.
(Moved Krogh/Seconded Brown) Carried

Members discussed open action items and noted further updates.

Action 253: Members requested clarification on the email provided, requested action be re-opened.

Action 731: Cr Maynard provided an update on the progress of the sign and Members discussed the funding of the sign.

Action 502: Members requested WWL come to the next board meeting and request an invitation to the hui with the Māori Standing Committee.

Action 030: Request update on meeting.

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Action 565: Cr Ellims undertook following up on this action.

Cr Maynard left the meeting at 9.00pm.

Cr Maynard joined the meeting at 9.01pm.

10. MEMBER REPORTS

10.1 Emergency Response Resilience Report

MCB RESOLVED (MCB 2023/41) to:

1. Receive the Angela Brown Member Report.
(Moved Krogh/Seconded Cr Ellims) Carried
2. Agree to fund up to \$150 from the operations budget to hold an event in September.
(Moved Cr Maynard/Seconded Krogh) Carried

Ms Brown spoke to items outlined in the report and provided an update on the Martinborough Emergency Response Resilience work. Ms Brown requested support from the board to progress moving the emergency hub to the Waihinga Centre. Members were supportive if all key stakeholders were engaged.

Ms Brown requested support from the board on the upcoming community events.

The meeting closed at 9:13pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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