



Minutes – 27 May 2021

- Present:** Mel Maynard (Chair), Aidan Ellims, Michael Honey, Nathan Fenwick, Councillor Pip Maynard, Councillor Pam Colenso and Alex Mason (youth representative).
- In Attendance:** Mayor Alex Beijen (to 7.53pm), Euan Stitt (Group Manager Partnerships and Operations) and Steph Frischknecht (Committee Advisor).
- Conduct of Business:** The meeting was conducted in public in the Martinborough Supper Room, Texas Street, Martinborough between 6.30pm and 8.57pm.

1. EXTRAORDINARY BUSINESS

Ms Maynard explained a report from Mr Ellims on the 2021 Community Boards Conference would be tabled under agenda item 10.1, the Chairperson Report.

2. APOLOGIES

There were no apologies.

3. CONFLICTS OF INTEREST

There were no conflicts of interest.

4. ACKNOWLEDGMENTS AND TRIBUTES

Mr Ellims paid tribute to Martinborough resident Christine Mann who recently passed away and members acknowledged the efforts of the Martinborough Volunteer Fire Brigade.

Ms Maynard paid tribute to Jane Murray, a foundation teacher of the Kohanga Reo at Hau Ariki, who had recently passed away.

5. PUBLIC PARTICIPATION

Jenny Boyne – Coastal Reserves and Roads

Ms Boyne expressed the view that the reserves at Tora and Te Awaiti had deteriorated. Ms Boyne requested the addition of a picnic table and BBQs and advocated for alternative land being made available for recreational use.

Ms Boyne was concerned about road safety around Tora and Te Awaiti and advocated for the sealing of roads in sections where accidents had occurred.

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Charlotte Harding – Pump Track Project and Flags

Ms Harding introduced a community-led proposal to construct a pump track at Considine Park. The project was in the design scoping phase and Ms Harding stated the Board would be engaged should the project progress.

Ms Harding spoke of her idea for the three towns to have Matariki street flags that had a local design element. Ms Harding requested the Board purchase fewer Matariki flags this year so that this could be pursued through the Boards and Māori Standing Committee next year.

Ms Harding informed members of the purchase of street flags with commercial advertising and sought clarification over the policy guidelines.

6. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

Jenny Boyne

Members discussed BBQs and picnic tables could be funded through a Council or Martinborough Community Board grant. Mr Stitt undertook to investigate the availability of reserve space and plans at Tora and Te Awaiti.

Mr Stitt advised he would be ensuring Council has visibility of accidents from NZ Police to ensure maintenance and upgrades are being done in the right place.

Charlotte Harding

Members were pleased to hear of a community project providing more facilities for youth.

Members discussed the intention of street flags to promote the community and requested clarification of whether flags with a commercial element were permitted under the Street Banners and Flags Policy. The policy was due for review in April 2020. Members requested it be updated and offered to support the review process.

MCB NOTED:

Action 193: Advise whether flags with a commercial element are permitted under the Street Banners and Flags Policy and request the policy be prioritised for review, E Stitt and K Yates.

7. COMMUNITY BOARD MINUTES

7.1 Martinborough Community Board Minutes – 29 April 2021

MCB RESOLVED (MCB 2021/23) that the minutes of the Martinborough Community Board meeting held on 29 April 2021 be confirmed as a true and correct record.

(Moved Ellims/Seconded Fenwick)

Carried

8. CHIEF EXECUTIVE AND STAFF REPORTS

8.1 Officer Report

Mr Stitt responded to questions on the dog pound, water leakages, the MRF recycling upgrade, the renewal of driplines at the Lake Ferry Wastewater Treatment Plant, extent of the Ruakokoputuna seal

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extensions, level of engagement expected on the speed limit review, status of the Ngwai Community Hall resource consent, progress on the Waihinga Centre lessons learned and development of a road stopping policy.

Mr Stitt updated members that checks would be done on fire hydrants across the network and those of concern would be put on a more regular testing regime.

Members sought reassurance of the justification for the Innovating Streets programme from a safety perspective, and discussed the safety of proposed design elements and alternative methods of improving safety. Mr Stitt undertook to communicate the Board's feedback to the project team and emphasised it was a trial with the opportunity for feedback.

Ms Maynard undertook to raise Mr Fenwick's query regarding the use of the Infrastructure Reserve Fund for the programme at the next Assets and Services Committee Meeting.

Mayor Beijen left the meeting at 7.53pm.

*MCB RESOLVED (MCB 2021/24) to receive the Officers Report
(Moved Cr Colenso/Seconded Cr Maynard) Carried*

8.2 Action Items Report

Members reviewed open action items and noted further updates. Ms Maynard undertook to send Mr Stitt details of the additional financial information the Board was seeking in relation to the Pain Farm. Members discussed the allocation of funds in 2021/22 and the request to advise Finance officers the process they would be following. This would be discussed further in a workshop.

MCB NOTED:

Action 194: Hold a workshop to discuss the allocation of Martinborough Community Board funds for 2021/22, MCB.

MCB RESOLVED (MCB 2021/25) to receive the Action Items Report.

(Moved Fenwick/Seconded Cr Maynard) Carried

8.3 Income and Expenditure Report

MCB NOTED:

Action 195: Provide clarification of the funds reimbursed for mileage as shown in the Martinborough Community Board's Income and Expenditure Statement, K Neems.

MCB RESOLVED (MCB 2021/26) to receive the Income and Expenditure Statement for 1 July 2020 – 30 April 2021.

(Moved Ellims/Seconded Cr Colenso) Carried

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9. NOTICES OF MOTION

There were no notices of motion.

10. CHAIRPERSONS REPORT

10.1 Chairperson Report

Members discussed the recommendations pertaining to road safety, options for reinforcing speed limits outside the Martinborough kindergarten and considered additional lighting was needed at pedestrian crossings around the Martinborough Square.

Ms Maynard updated members of recent antisocial behaviour in the community. Discussions had taken place with NZ Police and Ms Maynard intended to present information received on CCTV cameras and privacy to the next Martinborough Community Board meeting. Members discussed storage of CCTV footage and the idea of a Neighbourhood Support group.

Members discussed design options for Matariki flags. Three designs were selected subject to amendments to include nine stars. Members agreed to fund nine flags; additional flags would be considered next year.

Mr Ellims provided a report back on the 2021 Community Boards Conference and advocated for SWDC to become accredited with Safer Communities NZ. Members discussed the timeframes for the Future of Local Government Review, opportunities to input into the process and preparing a joint Community Board submission.

MCB RESOLVED (MCB 2021/27):

1. To receive the Chairperson Report
(Moved Fenwick/Secoded Honey) Carried
2. To recommend the Assets and Services Committee considers the following road safety matters:
 - a. A temporary low sitting roundabout at the junction of SH53 Kitchener Street and Princess Street.
 - b. Temporary coloured cat eyes on both sides of pedestrian crossing on Jellicoe Street (at the footpath beside Venice Street) in the 50 metres before the crossing.
 - c. Temporary coloured cat eyes or speed bumps on both sides of the pedestrian crossing outside the school on Dublin Street on the Heavy Traffic Bypass.
 - d. Requests officers investigate options to slow traffic on Roberts Street outside the Kindergarten.
 - e. Request officers investigate options for a cycle/foot pathway along Puruantanga Road from the corner of Princess Street to Te Kairanga Vineyard.

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(Moved Fenwick/Seconded Ellims)

Carried

MCB RESOLVED (MCB 2021/28) to approve the purchase of nine Matariki Flags for Martinborough FlagTrax at a cost of \$684 + GST, to be funded from the beautification fund.

(Moved Cr Maynard/Seconded Maynard)

Carried

MCB RESOLVED (MCB 2021/29) to receive the tabled National Community Board Conference Gore 23/24 April 2021 Member Report from Aidan Ellims.

(Moved Cr Maynard/Seconded Ellims)

Carried

11. MEMBER REPORTS

There were no member reports.

12. CORRESPONDENCE

There was no correspondence.

The meeting closed at 8.57pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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