



**Minutes – 29 April 2021**

- Present:** Mel Maynard (Chair), Michael Honey, Nathan Fenwick, Aidan Ellims (from 6.36pm), Councillor Pip Maynard, Councillor Pam Colenso and Alex Mason (youth representative).
- In Attendance:** Mayor Alex Beijen (to 7.35pm), Harry Wilson (Chief Executive) to 8.20pm, Siv Fjaerestad (Community Development Coordinator) and Steph Frischknecht (Committee Advisor).
- Conduct of Business:** The meeting was conducted in public in the Martinborough Town Hall, Texas Street, Martinborough between 6.30pm and 9.00pm.

**1. EXTRAORDINARY BUSINESS**

Ms Maynard explained the draft Martinborough Community Board Three Year Plan would be discussed as a minor matter under agenda item 10.1, the Chairperson Report.

**2. APOLOGIES**

*MCB RESOLVED (MCB 2021/14)* to receive lateness apologies from Aidan Ellims.

*(Moved Fenwick/Seconded Cr Colenso)*

Carried

**3. CONFLICTS OF INTEREST**

There were no conflicts of interest.

**4. ACKNOWLEDGMENTS AND TRIBUTES**

Councillor Maynard acknowledged the passing of Lola Kiel who had been instrumental in setting up Hau Ariki Marae.

Mayor Beijen acknowledged the passing of Elisabeth Westerhuis and Steve Davis. Mr Davis had served as a SWDC councillor and was a former principal of Pirinoa School.

Ms Maynard acknowledged South Wairarapa Rotary Club for a good outcome with the postponement of the Martinborough Fair.

Aidan Ellims joined the meeting at 6.36pm.

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**5. PUBLIC PARTICIPATION**

There was no public participation.

**6. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS**

There were no actions from public participation.

**7. COMMUNITY BOARD MINUTES**

**7.1 Martinborough Community Board Minutes – 25 February 2021**

*MCB RESOLVED (MCB 2021/15)* that the minutes and public excluded minutes of the Martinborough Community Board meeting held on 25 February 2021 be confirmed as a true and correct record.

*(Moved Honey/Seconded Fenwick)*

Carried

**8. CHIEF EXECUTIVE AND STAFF REPORTS**

**8.1 Officer Report**

Ms Fjaerestad tabled a presentation on community development in South Wairarapa and requested the support of the Community Board.

Mr Wilson responded to questions on the proposed Combined Council Dog Pound, scope of Provincial Growth Fund projects, fire hydrant servicing and peaks in outstanding rates.

Members requested receiving reports from inspections carried out at Pain Farm.

Members discussed roading matters including damage to side rails of a local bridge, surface flooding and involvement in the Innovating Streets programme. Mr Ellims tabled photos of road features introduced in Gore and members discussed the opportunity to implement ideas to improve road safety at intersections in Martinborough.

Mayor Beijen left the meeting at 7.35pm

*MCB RESOLVED (MCB 2021/16)* to receive the Officers Report

*(Moved Cr Colenso/Seconded Ellims)*

Carried

*MCB NOTED:*

Action 124: Hold a workshop to discuss opportunities for innovative safety improvements on Martinborough streets such as at the intersections of Venice/Jellicoe Streets and Princess/Kitchener Streets, MCB.

**8.2 Martinborough CCTV Cameras Report**

Mr Wilson advised of the need for a public authority to weigh privacy considerations against any evidence of a crime problem.

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Members discussed levels of offending and privacy considerations, and considered that the Council should not take over ownership.

*MCB RESOLVED (MCB 2021/17):*

1. To receive the Martinborough CCTV Cameras Report.  
(*Moved Cr Maynard/Seconded Ellims*) Carried
2. To agree not to recommend to the Assets and Services Committee that Council investigate proposed ownership of CCTV cameras in the Martinborough community further.  
(*Moved Fenwick/Seconded Honey*) Carried

### **8.3 Action Items Report**

Members reviewed each of the outstanding action items, discussed further updates, and noted further actions as follows:

Action 125: Circulate inspection reports carried out on the Pain Farm Homestead and Cottage to Martinborough Community Board, E Stitt.

Members agreed to proceed with the planting of a Northern Rata tree at Centennial Park.

*MCB RESOLVED (MCB 2021/18) to receive the Action Items Report.*

(*Moved Cr Colenso/Seconded Fenwick*) Carried

### **8.4 Income and Expenditure Report**

*MCB RESOLVED (MCB 2021/19):*

1. To receive the Income and Expenditure Statement for 1 July 2020 – 31 March 2021.
2. To receive the Pain Farm Statement of Financial Performance for 1 July 2020 – 31 March 2021.  
(*Moved Cr Colenso/Seconded Ellims*) Carried

Mr Wilson left the meeting at 8.20pm.

### **8.5 Financial Assistance Report**

Members discussed lack of available grant funds, the timing of future funding rounds and allocation of funds.

*MCB RESOLVED (MCB 2021/20):*

1. To receive the Financial Assistance Report.  
(*Moved Fenwick/Seconded Honey*) Carried
2. To defer considering the grant application from Martinborough Music Festival Trust until the next available funding round in August 2021 due to a lack of available grant funds.  
(*Moved Cr Colenso/Seconded Honey*) Carried
3. To close grant applications to the end of 2020/21 financial year due to a lack of available grant funds and refer applicants to the next available funding round in August 2021.  
(*Moved Ellims/Seconded Fenwick*) Carried

*MCB NOTED:*

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Action 126: Amend the timing of Martinborough Community Board's grant funding rounds to bi-annually from August 2021 and report to the Board on its funding allocation for 2021/22 to allow the Board to set the grant pool for each funding round, K Neems.

## 9. NOTICES OF MOTION

There were no notices of motion.

## 10. CHAIRPERSONS REPORT

### 10.1 Chairperson Report

Members discussed progress on creating the Martinborough Community Board drop-in signboard, the process and channels to go through when obtaining new flags for FlagTrax, upkeep of flags, and adding more FlagTrax in Martinborough.

#### *MCB NOTED:*

Action 127: Investigate the process for submitting an application to South Wairarapa Rotary Club for funding of new FlagTrax in Martinborough subject to confirmation that the Martinborough Community Board is able to apply for external funding, Cr Colenso.

A draft Martinborough Community Board Three Year Plan was tabled. Members agreed to add to the Plan that "the Martinborough Community Board would prioritise and advocate strongly for our three waters" and discussed minor presentational and grammatical changes. Councillor Colenso undertook to make amendments as discussed and present a revised version to the next meeting for approval.

#### *MCB RESOLVED (MCB 2021/21):*

1. To receive the Chairperson Report  
*(Moved Cr Maynard/Seconded Fenwick)* Carried
2. Approve funds of up to \$1,250 (excl GST) for payment of the ANZAC flags, to be funded from the beautification fund.  
*(Moved Ellims/Seconded Fenwick)* Carried

#### *MCB RESOLVED (MCB 2021/22):*

1. Approve the Martinborough Community Board submission to the 2021/31 SWDC Long Term Plan.
2. Approved the Martinborough Community Board submission to the SWDC Spatial Plan.  
*(Moved Fenwick/Seconded Honey)* Carried

Councillors Maynard and Colenso abstained

## 11. MEMBER REPORTS

There were no member reports.

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**12. CORRESPONDENCE**

There was no correspondence.

The meeting closed at 9.00pm.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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