



- Present:** Storm Robertson (Chair), Angela Brown, Karen Krogh, Mel Maynard and Councillor Pip Maynard
- Apologies:**
- In Attendance:** Stefan Corbett (Group Manager, Partnership & Operations) and Nicki Ansell (Acting Manager Stakeholder Relations), Janice Smith (CEO).
- Public Participation:** Prue Harawira-Smith – Hau Ariki Marae,
Jack Cameron – Hinekura Community Hall
- Conduct of Business:** This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 7.03 pm and 9:39 pm and was live streamed on the Council’s YouTube Channel.

Members opened with a Karakia

1. EXTRAORDINARY BUSINESS

MCB RESOLVE (MCB2024/21) to accept the Item Application for Financial Assistance from Hinekura Community Hall as extraordinary business because it was late but cannot wait until the next meeting.

(Moved Brown /Seconded Krogh)

Carried

2. APOLOGIES

MCB RESOLVE (MCB2024/22) to accept the apologies from Councillor Aidan Ellims.

(Moved Brown/Seconded Maynard)

Carried

3. CONFLICTS OF INTEREST

No conflicts of Interest.

4. ACKNOWLEDGMENTS AND TRIBUTES

The Martinborough Community Board would like to acknowledge the passing of Dave Harris a long-standing member of the community, whose family goes back many generations in Martinborough. An inspirational poet who wrote

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about growing up in Martinborough. We would like to pay tribute and wish his family well.

5. PUBLIC PARTICIPATION

Prue Harawira-Smith – Hau Ariki Marae

Ms Harawira-Smith spoke to the application for financial assistance on behalf of Hau Ariki Marae for replacement of mattresses.

Hau Ariki Marae are looking to build relationships across the Martinborough community and in need for good quality equipment. Ms Harawira-Smith mentioned fire and safety standards for the new mattresses.

Ms Harawira-Smith talked to her quote and number of mattresses required for the marae.

Members discussed the role of the marae in an emergency.

Jack Cameron – Hinekura Community Hall

Mr Cameron spoke to his application for financial assistance and the history of the Hinekura hall. Current work has included painting the exterior and panels on the ceiling being refitted. The next project is repainting the roof, and the process has discovered it needs re-roofing. Looking for \$10K as received a grant from Rural Fund.

Members discussed confidence and track-record of quotes supplied and the importance of the hall after the road closure.

6. ACTIONS FROM PUBLIC PARTICIPATION

No actions on public participation.

7. MARTINBOROUGH COMMUNITY BOARD MINUTES

7.1 Martinborough Community Board Minutes – 4 April 2024

Members requested the following changes to the MCB minutes 4 April 24.

- Page 6 to include “Also” in the following sentence: “members recommend the Wairarapa Pipe Band **also** go to the other community boards for funding.”
- Page 6 point 5 to be rewording to: “Agree need NZ House & Garden Tours accounts and request they present to MCB who will then consider the grant application”.

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- Action 731, change from a to action, to MCB to action.

8. CHAIRPERSON REPORT

8.1 Chairpersons Report

MCB RESOLVED (MCB2024/23) to receive the Chairpersons Report.

(Moved Brown /Seconded Maynard)

Carried

Topic 1 – Pain Farm

No further discussion from MCB at this stage as awaiting report from Council Officers.

Topic 2 – Presentation on the Pain Farm Community Meeting

Members discussed the public forum on Pain Farm, around 70-80 people attended.

Members discussed action item 176 being reopened and clarified that the resolution of Council was to instruct the CE to act on the Memorandum of Agreement (MOA) and report back to the MCB on the findings. Therefore, this action item sits at Council, rather than at MCB.

Members discussed the district plan and wastewater, the financial future of Pain Farm and the MOA. The funding model, conditions and maintenance of Pain Farm were discussed, and the role of the Martinborough Community Board as trustees.

Council officers clarified that the designation for wastewater is not new and that it is for 53 hectares of the farm, not the entire farm. Council officers also clarified that the district plan designation is for wastewater not waste.

Action 274 – supply Martinborough Community Board with the SWC and Council resolution on Pain Farm.

Topic 3 – Status of pedestrian crossing lighting tender

Members talked about the background of pedestrian lights. Members queried pricing and work for the pedestrian light crossing. Members discussed the current work taking place in the square. Council officers provided an outline of the process, clarification of the resolution of work from Council and provided a timeframe for the work.

Topic 4 – South Wairarapa Festival Update

South Wairarapa Festival is a celebration of our three wards into one larger festival. Members discuss the process and work currently taking place for 16 November 2024.

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Members outline the festival is a bit of everything with community groups involvement and representation from Featherston Community Board and Greytown Community Board.

Topic 5 – Flags Report

Members discussed replacing 8 damaged flags from Christmas. There are 12 Flags in total and some of the corners are getting damaged. Those flags which are no-longer fit for purpose can now be recycled as weed mat.

8:08pm Cr Maynard left.

8:08pm Cr Maynard returned.

Members raised a flag clash for Toast Martinborough and The Martinborough Fair. Historically Martinborough Fair have around six weeks for both Fairs. Discussion around combined Wairarapa flags e.g. Matariki, ANZAC and others including Dark Sky.

Topic 6 – Resilience Report

Community Resilience Day was 16 October and included discussion with local marae around working together in an emergency. Discuss around the upcoming hub practice day, and combined with the marae to help people get an understanding of how the community works together. Members discussed the work taking place with WREMO and Council.

Action 289 – request clarification around WREMO training for CB and Council.

MCB RESOLVED (MCB2024/24) to approve up to \$290.00 incl GST from the operational budget to the Martinborough Star to cover the cost of advertising the public forum on Pain Farm.

(Moved Maynard /Seconded Cr. Maynard)

Carried

9. REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.1 Representation Review Report

MCB RESOLVED (MCB 2024/25) to receive the Representation Review Report.

(Moved Maynard /Seconded Brown)

Carried

Ms Ansell spoke to her report and outlined the engagement and timeline for the Representation Review and encouraged the Community Board to prepare for Consultation around July/August.

Members discussed the representation review and the Māori Ward.

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9.2 LGNZ Community Board Conference

MCB RESOLVED (MCB 2024/26) to receive the Local Government New Zealand Community Board Conference Report.

(Moved Brown /Seconded Krogh)

Carried

Members discussed and nominated Angela Brown to the LGNZ Conference and if she would be willing to attend the full conference.

MCB RESOLVED (MCB 2024/27) to approve Angela Brown up to \$1,603.60 to attend the Local Government New Zealand Community Board Conference from Operation Budget and for Ms Brown to seek application to attend the free workshop on the Wednesday.

(Moved Brown /Seconded Cr. Maynard)

Carried

9.3 Income & Expenditure Report

MCB RESOLVED (MCB 2024/28) to receive the Income and Expenditure Report.

(Moved Brown /Seconded Krogh)

Carried

Members discussed Pain Farm and the remaining \$8,700 from the Pain Farm fund.

8:50pm Mel Maynard left the meeting.

8:52pm Mel Maynard returned to the meeting.

Action Points from Income and Expenditure:

- Action 281 - request staff check the refreshment for resilience meeting/working 200/300 from the Operational Budget
- Action 282 – request staff check the honararium payment to student rep (\$50 per meeting)
- Action 283 – request staff check for quote for playcentre

The meeting was adjourned at 8:57pm

The meeting was reconvened at 9:04pm

9.4 Finance Assistance Report

MCB RESOLVED (MCB 2024/29) to:

1. Receive the Financial Assistance Report

(Moved Brown /Seconded Cr. Maynard)

Carried

2. To fund the Wairarapa Mathematics Association \$300 to support Mathrarapa 2024 from the Grant Fund.

(Moved Brown /Seconded Krogh)

Carried

3. To fund Hau Ariki Marae for \$8,710 to support the purchase of sleeping mattresses for the Marae to come from the Community Development Fund.

(Moved Cr. Maynard/Seconded Maynard)

Carried

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4. To fund Hinekura Community Hall for \$10,000 to support the project to replace the Community Hall roof, to come from the Community Development Fund.
(Moved Brown /Seconded Maynard) Carried
5. To fund Martinborough Junior Cricket Club for \$8,000 to support the development of an artificial cricket pitch in Martinborough, to come from the Pain Farm Fund as discussed in the last meeting. We have an agreement over email. See resolution

Recommend that the Martinborough Museum Trust come back and present to MCB to get feedback on how the Trust is going and what the grant is needed for.

Recommend to the Martinborough Women's Hockey to come back and present to MCB and speak to their application. No multi-year funding, please come and see us to discuss a one-off application.

9.5 Action Items Report

MCB RESOLVED (MCB 2024/30) to receive the Action Item Report.
(Moved Brown /Seconded Maynard) Carried

- 497 – update from MCB – Maynard. Park.
- 731 – update from MCB – Cr. Maynard. Park.
- 501 – Actioned.
- 69 – no update.
- 72 – Actioned.
- 75 – still under investigation.
- 76 –Reference to Council Action on MOA
- 111 – Leave open.
- 150 – Report to next meeting.
- 153 – Are there any updates?
- 203 – Actioned.
- 205 – Members provided an update on the trimming of trees at Wharakaka.

10. MEMBERS REPORTS

Cr Maynard discussed the Representation Review and a push-out through the MCB Facebook page regarding the health check clinic to Hau Ariki Marae 8 June, 9am – 12pm.

The meeting closed at 9:39pm.

Confirmed as a true and correct record

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.....Chairperson

.....Date

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