



Minutes – 30 June 2022

- Present:** Mel Maynard (Chair), Aidan Ellims, Michael Honey, Councillor Pam Colenso and Councillor Pip Maynard
- In Attendance:** Mayor Alex Beijen, Stefan Corbett (Group Manager, Partnership and Operations), Melanie Barthe (Climate Change Advisor) and Kaitlyn Carmichael (Committee Advisor)
- Public Participation** Leah Hawkins
- Conduct of Business:** This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 6.30pm and 7.57pm and was live streamed on the Council's YouTube Channel. All members participating via video conference counted for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

1. EXTRAORDINARY BUSINESS

Letters of support for the proposed naming of a new private road, at 46-48 Weld Street, will be tabled for consideration under item 8.1.

2. APOLOGIES

There were no apologies.

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

Cr Maynard acknowledged the passing of Niniwa Munro and noted her contribution in the establishment of the Māori Standing Committee.

Mr Honey acknowledged the work of Bryce Neems throughout his time as the Amenities and Solid Waste Manager. Members noted his contributions to Considine Park and Pain Farm Estate.

Mayor Beijen and Mr Fenwick acknowledged the passing of Pete Smith who is a long term resident of the pensioner flats in Martinborough.

Ms Maynard acknowledged the opening of the new Pain & Kershaw supermarket and congratulated the Kershaw family on their achievements.

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5. PUBLIC PARTICIPATION

Leah Hawkins – Road Naming Application

Ms Hawkins spoke in support of her road naming application and shared the history and context for name, George Hawkins Way. Ms Hawkins requested the boards support on the preferred name.

6. ACTIONS FROM PUBLIC PARTICIPATION

Ms Maynard noted that actions from public participation would be considered under item 8.1, the Road Naming Report.

7. MARTINBOROUGH COMMUNITY BOARD MINUTES

7.1 Martinborough Community Board Minutes – 19 May 2022

MCB RESOLVED (MCB 2022/27) that the minutes of the Martinborough Community Board meeting held on 19 May 2022 be confirmed as a true and correct record.

(Moved Cr Maynard/Seconded Ellims)

Carried

8. DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF REPORTS

8.1 Road Naming Report

MCB RESOLVED (MCB 2022/28):

1. To receive the proposed naming of a new private road, at 46-48 Weld Street, In Martinborough Report.

(Moved Honey/Seconded Cr Maynard)

Carried

2. To approve the proposed naming of “George Hawkins Way” for the proposed private road at 46-48 Weld Street, Martinborough.

(Moved Honey/Seconded Cr Colenso)

Carried

Members acknowledged the legacy of George Hawkins and whanau and offered full support for the application.

9. INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.1 Climate Change Report

MCB RESOLVED (MCB 2022/29) to receive the Climate Change Report.

(Moved Ellims/Seconded Fenwick)

Carried

Ms Barthe spoke to items outlined in the report and provided information on the Risk and Reliance Strategy. Ms Barthe noted upcoming workshops to discuss risk mitigation strategies for the campgrounds outlined in the report.

Members queried the risk associated with the Lake Ferry Campground and Ms Barthe provided clarification.

Members queried if the information outlined in the report will be incorporated into the Coastal Camping Bylaw. Mr Corbett noted that risk

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and mitigation are relevant to the way low laying camping areas are managed.

9.2 Income and Expenditure Report

MCB RESOLVED (MCB 2022/30) to receive the Income and Expenditure Statement for the period ending 31 May 2022.

(Moved Cr Colenso/Seconded Ellims)

Carried

Members noted that the beautification portion of the report was not included. Ms Carmichael undertook distributing this to the board.

9.3 Action Items Report

MCB RESOLVED (MCB 2022/31) to receive the Action Items Report.

(Moved Cr Maynard/Seconded Ellims)

Carried

Members discussed items outlined in the report and noted further updates.

Members debated if the maintenance of costal BBQs could be undertaken by local residents. Ms Maynard undertook following up with Ms Boyne about this item.

9.4 Officer's Report

MCB RESOLVED (MCB 2022/32) to receive the Officers Report.

(Moved Cr Maynard/Seconded Cr Colenso)

Carried

Mr Corbett noted the large number of transformative legislation currently being considered by central government.

Mayor Beijen provided an update on the Wellington Regional Leadership Committee.

Members discussed the Road to Zero and roading safety in the ward.

Mayor Beijen noted the benefit of inviting a Waka Kotahi representative to an upcoming Council meeting. Mr Corbett provided clarification on the process and spoke to current roading priorities.

Ms Maynard noted errors in spelling of Hau Ariki Marae and Tauherenikau in the report and Mr Corbett undertook making corrections.

10. NOTICES OF MOTION

There were no notices of motion.

11. CHAIRPERSON REPORT

11.1 Chairperson Report

MCB RESOLVED (MCB 2022/33) to receive the Chairperson Report.

(Moved Cr Colenso/Seconded Fenwick)

Carried

Ms Maynard acknowledged the success of the recent Hinekura Road residents meeting and requested that the board be included in all correspondence to

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residents. Ms Carmichael undertook adding the board to the email distribution list.

Members agreed to send the attached letter to the Wairarapa Dark Sky Association on behalf of the board.

Ms Maynard requested an update on the Three Waters Government Reform and Mr Corbett and Mayor Beijen provided information. Cr Maynard and Cr Colenso noted that a full update is available as part of the 30 June 2022 Council agenda.

12. MEMBER REPORTS

There were no member reports.

13. PUBLIC EXCLUDED BUSINESS

MCB RESOLVED (MCB 2022/34) that the public be excluded from the following part of the meeting, namely:

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
13.1 Stock Exclusion from Waterways	Good reason to withhold exists under section 7(2)(i)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	
The withholding of the information is necessary to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)

(Moved Maynard/Seconded Cr Maynard)

Carried

The meeting closed at 7.57pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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