



**Minutes – 30 November 2022**

- Present:** Mel Maynard (Chair), Storm Robertson, Angela Brown, Karen Krogh, Councillor Aidan Ellims and Councillor Pip Maynard (until 8.09pm)
- In Attendance:** Stefan Corbett (Group Manager, Partnership and Operations), Sheil Priest (General Manager, Communications & Engagement) and Kaitlyn Carmichael (Committee Advisor)
- Public Participation:** Stuart Campbell
- Conduct of Business:** This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 6.30pm and 9.15pm and was live streamed on the Council's YouTube Channel.

**MEMBER DECLARATION**

Elected member Angela Brown made her declaration in front of the board and members of the public.

**1. EXTRAORDINARY BUSINESS**

There was no extraordinary business.

**2. APOLOGIES**

There were no apologies.

**3. CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

**4. ACKNOWLEDGMENTS AND TRIBUTES**

Cr Ellims paid tribute to John Donald who was a longstanding member of the District and served as an elected member on the Featherston County Council.

Cr Ellims acknowledged the passing of David Lawrence, who was a longstanding member of the Martinborough Community and instrumental in the establishment of the Martinborough Medical Centre.

Cr Maynard acknowledged the passing of Wim Julicher and noted his contribution to the community.

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Cr Maynard acknowledged the passing of Dawn Hartnell and noted her longstanding involvement in MADCAPS and Meals on Wheels

Ms Maynard acknowledged the passing of Charlie Hunt, who was an active member of the community.

Cr Maynard acknowledged the opening of the Martinborough Story Walk and thanked the library staff and Friends of the Martinborough Library for their support in the project.

## 5. PUBLIC PARTICIPATION

### Stuart Campbell – Lighting in the Square

Mr Campbell advocated for improved lighting in the Martinborough ward and around Memorial Square. Mr Campbell asked the board for advocacy support of this project.

## 6. ACTIONS FROM PUBLIC PARTICIPATION

Members noted the importance of lighting in the ward, particularly around pedestrian crossings and discussed potential options, including solar lighting. Members queried the available funds for this work. Mr Corbett noted that this is not in the current programme of work and provided information on the boards submission process for the annual and long-term plan.

## 9. MEMBER REPORT (*item moved*)

### 9.1 Aidan Ellims Member Report

*MCB RESOLVED (MCB 2022/47) to receive Aidan Ellims Member Report.*

*(Moved Robertson/Seconded Brown)*

Carried

Cr Ellims spoke to items outlined in the report and noted the importance of prioritising the areas in need for lighting within the ward. Mr Corbett provided feedback on the process of moving this proposal forward, including drafting an engagement document and engaging with stakeholders (including Council) and the community. Members undertook planning a workshop to progress this.

*MCB RESOLVED (MCB 2022/48) to make a submission to the Combined District Plan asking that the Oak Trees in Huangarua Park be listed on the Notable Tree Register.*

*(Moved Cr Ellims/Seconded Robertson)*

Carried

Cr Ellims undertook drafting a submission to the combined district plan on behalf of the board.

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## 7. MARTINBOROUGH COMMUNITY BOARD MINUTES

### 7.1 Martinborough Community Board Minutes – 26 October 2022

MCB RESOLVED (MCB 2022/49) that sections F and G of the minutes of the first meeting of the triennium for Council and Community Boards on 26 October 2022 be confirmed as a true and correct record.

(Moved Cr Maynard/Seconded Maynard) Carried

## 8. REPORTS FROM CHIEF EXECUTIVE AND STAFF

### 8.1 Adoption of the 2023 Schedule of Ordinary Meetings Report

MCB RESOLVED (MCB 2022/50) to:

1. Receive the Adoption of the 2023 Meeting Schedule Report  
(Moved Cr Maynard/Seconded Robertson) Carried
2. Adopt the 2023 Meeting Schedule of Council, Community Board and Committees, subject to forums being scheduled as formal meetings.
3. Set a 7.00pm meeting time for the Martinborough Community Board
4. Delegate to the Chief Executive the ability to alter the schedule of ordinary meetings following consultation with the Chair  
(Moved Cr Maynard/Seconded Brown) Carried

Members debated the benefits of community forums in place of meeting and queried the suitability of formal meetings being held on a quarterly basis. Members noted that there are other avenues available for community engagement.

### 8.2 Establishment of and Appointment to Committees Report

MCB RESOLVED (MCB 2022/51) to:

1. Receive the Establishment of and Appointments to Committees Report  
(Moved Cr Ellims/Seconded Cr Maynard) Carried
2. Appoint Mel Maynard as the representative to the Martinborough Greytown Waste Water treatment Plants Community Liaison Group.
3. Appoint Storm Robertson and Angela Brown as the representatives to Martinborough Community Board to the Considine Park User Group.  
(Moved Cr Maynard/Seconded Cr Ellims) Carried

Members discussed committee appointments and the benefits of appointing a student representative in the youth advisory position. Cr Maynard undertook following up with local youth for potential nomination at an upcoming meeting.

### 8.3 Review of Regulatory Policies Report

MCB RESOLVED (MCB 2022/52) to receive the Review of Regulatory Policies Report.

(Moved Robertson/Seconded Krogh) Carried

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Ms Carmichael spoke to items outlined in the report and invited feedback on key areas for consideration in the policy review. Members undertook assisting in identifying community interest groups and stakeholders. Members queried the possibility of a dog poo bin map in the ward and Ms Priest undertook exploring the possibility.

#### **8.4 Pain Farm Lodged Insurance Claim for Original Garage Report**

*MCB RESOLVED (MCB 2022/53) to:*

1. Receive the Pain Farm Lodged Insurance Claim for Original Garage Report.  
*(Moved Cr Ellims/Seconded Krogh)* Carried
2. Agree that the original Pain Farm garage should be demolished and that an insurance pay-out in lieu of a repair will be accepted (Option 1).
3. Note that a decision on the replacement for the Pain Farm homestead garage will be made at a future meeting.  
*(Moved Cr Ellims/Seconded Robertson)* Carried

Karen Krogh abstained

Members discussed items outlined in the report and Mr Corbett provided clarification. Members queried the allocation of insurance funds back into the Pain Farm account.

Members debated the necessity of the garage and the possibility of re-building the structure in closer proximity to the house. Members undertook visiting the site to explore possibilities of replacement.

Cr Maynard left the meeting at 8.09pm

Meeting adjourned at 8.10pm

Meeting reconvened at 8.15pm

#### **8.5 Action Items Report**

*MCB RESOLVED (MCB 2022/54) to receive the Action Items Report.*

*(Moved Robertson/Seconded Brown)* Carried

Members discussed open action items and noted further updates. Members queried the overhead allocation on the Pain Farm – Statement of Financial Performance Report and requested that overhead allocations be further broken down.

*MCB NOTED:*

Action 572: To provide a rough breakdown of overhead allocation costs for Pain Farm, S Corbett

Members discussed the importance of a community garden and queried additional location options. Members discussed the boards priorities and Ms

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Carmichael undertook setting up a workshop with the board to discuss the development of a community plan.

#### **8.6 Income and Expenditure Report**

*MCB RESOLVED (MCB 2022/55) to:*

1. Receive the Income & Expenditure Statement for the period ending 31 October 2022.
2. Receive the Pain Farm Income & Expenditure Statement for the period ending 30 September 2022.

*(Moved Cr Ellims/Seconded Robertson)*

Carried

Members discussed items outlined in the report and requested clarification on how to interpret the Pain Farm Income & Expenditure Statement.

#### **8.7 Financial Assistance Report**

*MCB RESOLVED (MCB 2022/56) to:*

1. Receive the Financial Assistance Report
2. Defer the Martinborough Netball Club funding application for consideration in the February round.
3. Grant Charlotte Harding \$150 to support a Christmas Event in Martinborough.
4. Set fund round dates for February and August 2023.

*(Moved Cr Ellims/Seconded Robertson)*

Carried

Members discussed applications for financial assistance and requested that the Martinborough Netball Club have a representative to speak in support of their application at the February funding round.

#### **8.8 Election of a Chair of the Martinborough Community Board 2022-2025 Triennium Report**

Ms Maynard announced her resignation of Chairperson of the Martinborough Community Board. Members thanked her for her service over the 2019/2022 triennium.

*MCB RESOLVED (MCB 2022/57) to*

1. Receive the Election of a Chair of the Martinborough Community Board 2022-2025 Triennium Report

*(Moved Cr Ellims/Seconded Robertson)*

Carried

2. Adopt System A as outlined in clause 25 of Schedule 7 of the Local Government Act 2022 for the Election Defer the Martinborough Netball Club funding application for consideration in the February round.

*(Moved Brown/Seconded Robertson)*

Carried

3. Elect Storm Robertson as the Chairperson of the Martinborough Community Board for the 2022-2025 triennium

*(Moved Maynard/Seconded Brown)*

Carried

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4. Elect Angela Brown as Deputy Chair of the Martinborough  
Community Board for the 2022-2025 Triennium  
*(Moved Krogh/Seconded Robertson)*

Carried

The meeting closed at 9.15pm.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

**Send email on sculpture installation**

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