



- Present:** Storm Robertson (Chair), Angela Brown, Karen Krogh and Councillor Pip Maynard
- In Attendance:** Mayor Martin Connelly, Stefan Corbett (Group Manager, Partnership and Operations), Sarah Pearson-Coats (Property Portfolio Advisor) and Kaitlyn Carmichael (Lead Policy Advisor)
- Conduct of Business:** This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 7.00pm and 9.16pm and was live streamed on the Council's YouTube Channel.

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES

MCB RESOLVED (MCB 2023/15) to receive apologies from Mel Maynard and Cr Aidan Ellims.

(Moved Cr Maynard/Seconded Krogh)

Carried

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

Cr Maynard acknowledged the passing of Randall Aranui and offered condolences to the Aranui whanau.

Cr Maynard acknowledged the passing of Sarah Holes a well known and respected member of the community.

5. PUBLIC PARTICIPATION

There was no public participation.

6. ACTIONS FROM PUBLIC PARTICIPATION

There was no actions from public participation.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness.

7. MARTINBOROUGH COMMUNITY BOARD MINUTES

7.1 Martinborough Community Board Minutes – 23 March 2023

MCB RESOLVED (MCB 2023/16) that the minutes of the Martinborough Community Board meeting held on 23 March 2023 be confirmed as a true and correct record.

(Moved Cr Maynard/Seconded Brown)

Carried

8. CHAIRPERSON REPORT

8.1 Chairperson Report

MCB RESOLVED (MCB 2023/17) to receive the Chairperson Report.

(Moved Cr Maynard/Seconded Brown)

Carried

Members discussed concerns with footpaths and overgrown berms in the ward.

MCB NOTED:

Action 162: Request clarification on the divide between urban/rural berms and Council management of unkept berms.

Action 163: Request clarification on the prioritization of footpaths for repair, how urgent issues are addressed and whether a process is in place to address issues for those using mobility devices.

Ms Brown provided an update on the first meeting of the Considine Park User Group.

Members discussed engagement plans for Annual Plan consultation. Cr Maynard undertook working with elected members and officers on format. Members discussed traffic management plan requirements for a Christmas Parade and debated the risks and benefits of taking over a section of SH53. Members undertook providing feedback on the draft Martinborough Community Board Plan.

Mr Corbett provided an update on maintenance responsibility of Cape Palliser Road and undertook providing the board with further information prior to the residents meeting.

Members discussed location options for four benches in the ward and undertook providing feedback to officers.

9. REPORTS FROM CHIEF EXECUTIVE AND STAFF

7.2 Income & Expenditure Report

MCB RESOLVED (MCB 2023/18) to receive the Income & Expenditure Statement.

(Moved Brown/Seconded Krogh)

Carried

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MCB NOTED:

Action 165: Request clarification on why members' salaries are over budget on the 31 March 23 Income & Expenditure Report.

Members discussed holding a Pain Farm Funding round and requested clarification from the finance team on the available funds prior to setting dates.

7.3 Action Items Report

MCB RESOLVED (MCB 2023/19) to receive the Action Items Report.

(Moved Cr Maynard/Seconded Brown)

Carried

Members discussed open action items and noted further updates.

Action 094: Request for prior to next meeting to allow for holding of a funding round for community organisations.

MCB NOTED:

Action 168: Request clarification on whether Council can hold and distribute donated funds for the Martinborough Tree Group.

10. PUBLIC EXCLUDED

10.1 Pain Estate Farmland Report

MCB RESOLVED (MCB 2023/20) to:

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
Pain Estate Lease of Farmland Report	Good reason to withhold exists under section 7(2)(i)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1) 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	Ground(s) under Section 48(1) for the passing of this Resolution
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 Cr Maynard/Seconded Brown)

Carried

Meeting closed at 9.16pm.

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Confirmed as a true and correct record

.....Chairperson

.....Date

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