



- Present:** Storm Robertson (Chair), Angela Brown, Karen Krogh, Councillor Pip Maynard, Mel Maynard and Councillor Aidan Ellims
- In Attendance:** Stefan Corbett (Group Manager – Partnership & Operations), Nicki Ansell (Lead Advisor – Community Governance), Adam Mattsen & Rory Milne (Wellington Water)
- Public Participation:** Chris Webbley
- Conduct of Business:** This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 7.02pm and 9:02pm and was live streamed on the Council's YouTube Channel.

Members opened with a Karakia

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES

There were no apologies

3. CONFLICTS OF INTEREST

Ms Brown declared a conflict of interest with the funding application for Wharekaka, to be considered under item 10.1, the Members Report.

Ms Krogh declared a conflict of interest with the funding application for Martinborough Tree Group, to be considered under item 10.2, the Members Report.

4. ACKNOWLEDGMENTS AND TRIBUTES

Thank you to Bernie Riley from OneSource who has gifted the Martinborough Community Board some brand new street flags to the value of \$600.

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.

5. MARTINBOROUGH COMMUNITY BOARD MINUTES

5.1 Martinborough Community Board Minutes – 15 June 2023

MCB RESOLVED (MCB 2023/42) that the minutes of the Martinborough Community Board meeting held on 27 July 2023 be confirmed as a true and correct record.

(Moved Cr Maynard/Seconded Brown)

Carried

7. PUBLIC PARTICIPATION

There is no public participation.

8. ACTIONS FROM PUBLIC PARTICIPATION

9. REPORTS FROM CHIEF EXECUTIVE AND STAFF (ITEM MOVED)

9.1 Wellington Water, Proposed Planting Day

MCB RESOLVED (MCB 2023/43) to:

1. Receive the Wellington Water, Proposed Planting Day.

(Moved Cr Maynard/Seconded Krogh)

Carried

2. Nominate Karen Krogh MCB Member to help plan the planting day event.

(Moved Brown/Seconded Robertson)

Carried

Adam Mattsen and Rory Milne talked through the planting day proposal they have been working through with Māori Standing Committee. An update was given on the Māori Standing Committee preferences for the planting day. Members clarified dates, preferred sites and best plants for the environment and restoration.

Cr Ellms joined meeting at 7:22pm

9.2 Representation Review

MCB RESOLVED (MCB 2023/44) to: Receive the Representation Review.

(Moved Brown/Seconded Maynard)

Carried

Ms Ansell talked to her report, including the current consultation taking place on Māori Wards and the right for the public to call a poll for voting options in 2025. Members clarified voting options, how the poll works and costs related to a poll.

9.3 Code of Conduct

MCB RESOLVED (MCB 2023/45) to:

1. receive the Code of Conduct Report.

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.

(Moved Cr Maynard/Seconded Krogh) Carried

2. Adopt the Code of Conduct - Te Tikanga Whanonga for the 2022-2025 Triennium.

(Moved Cr Maynard/Seconded Brown) Carried

3. Adopt the policy as attached in the appendix, for dealing with alleged breaches of the code.

(Moved Brown/Seconded Maynard) Carried

Members questioned the length and discussed changes made to the Code of Conduct. Clarification on the background of these changes was given. Further discussion around process and how to deal with a breach of code of conduct.

9.4 Street Flags

MCB RESOLVED (MCB 2023/46) to:

1. Receive the Street Flag Report
(Moved Cr Maynard/Seconded Brown) Carried
2. Agree to the request for Jazz in Martinborough to install street flags from 21 August – 8 September 2023
(Moved Cr Maynard/Seconded Brown) Carried
3. Agree to the request for Toast Martinborough to install street flags from 1-24 November 2023
(Moved Cr Maynard/Seconded Brown) Carried

Members talked about timing for Toast Martinborough and Round the Vines.

9.5 Income and Expenditure Report

Members questioned financials and sought clarification around Pain Farm.

Action 276:

Members have requested some communication on the website for the Pain Farm Funding Grant to help clarification the delay to the public.

Action 277:

MCB requested the current unedited accounts to be made available to board members.

9.6 Finance Assistance Report

MCB RESOLVED (MCB 2023/47) to:

1. Receive the Financial Assistance Report
(Moved C Maynard/Seconded Brown) Carried
2. Agree to fund \$600 to Martinborough Playcentre to support the indoor Soft Play Area at Martinborough Playcentre, from the Grant Fund
(Moved Krogh/Seconded Maynard) Carried

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.

3. Agree to fund \$300 to Wairarapa Mathematics Association to support Wairarapa Maths in School from the Grants Fund with a request for future applications to go through the Community & Youth Grant Fund.
(Moved Cr Maynard/Seconded Krogh) Carried
4. Agree in principle to fund \$500 to Martinborough Business Association to support Christmas decorations from the Community Development Fund, upon seeing an image of the tree.
(Moved Brown/Seconded Maynard) Carried
5. Agree to fund \$500 to Charlotte Harding to support Martinborough Community Fireworks, from the Community Development Fund
(Moved Krogh/Seconded Cr Maynard) Carried

Members requested clarification around MoU, grant funding and the new policy. Members acknowledged the ongoing Christmas Decorations that Martinborough Business Association organises and invited them to reapply each year.

Members acknowledged the work Charlotte Harding does with the community fireworks.

Discussion around Pain Farm funding and Martinborough Community Board Funding. Martinborough Women's Football Club are requested to apply to the Pain Farm funding round when it opens.

Action 279:

To confirm with Kuranui College the use of amenities, to south Wairarapa rate payers as part of the MoU while waiting for the gymnasium is be build.

9.7 Action Items Report

MCB RESOLVED (MCB 2023/48) to Receive the Action Items Report.

(Moved Brown/Seconded Krogh)

Carried

Members discussed open action items and noted further updates.

Action 731: Update for Ms Brown to attend MSC with an update around Bidwell's Cutting signage.

Action 502: Update to Actioned

Action 565: Update on Oak Trees from Cr Ellims. Trees in the Park in Maple Steet have been included in district plan review. Move to Actioned.

Action 030: Update from S Corbett. Lights in square to be installed irrespective of Management Plan.

Action 253: Update to Actioned

Action 254: Still keen on face to face

10. MEMBER REPORTS

10.1 Wharekaka

MCB RESOLVED (MCB 2023/49) to:

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.

1. Receive the Angela Brown Member Report.
(Moved Cr Maynard/Seconded Krogh) Carried
2. Agree to fund up to \$200 to the bowls club from the operations budget to hold an event December.
(Moved Maynard/Seconded Krogh) Carried
Brown abstained

Ms Brown spoke to items outlined in the report on the united nations elders day with tea and biscuits with the Mayor. Comments around co-ordination and timing and the value of doing this work.

10.2 Wharekaka

MCB RESOLVED (MCB 2023/50) to:

1. Receive the Karen Krogh Member Report.
(Moved Brown/Seconded Maynard) Carried
2. Agree to fund up to \$50 to the Tree Group from the operations budget to hold an event September.
(Moved Maynard/Seconded Brown) Carried
Krogh abstained

Ms Krogh spoke to items outlined in the report.

6. CHAIRPERSON REPORT (ITEM MOVED)

6.1 Chairperson Report

MCB RESOLVED (MCB 2023/51) to receive the Chairperson Report.

(Moved Brown/Seconded Maynard) Carried

Mr Robertson spoke to his report. Update given to members around the speed review. Members requested to provide feedback to the chair around the lease document for Pain Farm.

Action 284:

Guidance requested for placement in Martinborough of the defibrillator.

8:55pm Cr Maynard left the room.

The meeting closed at 9:02pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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.