

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL
MARTINBOROUGH COMMUNITY BOARD
HELD AT THE SUPPER ROOM, WAIHINGA CENTRE, TEXAS STREET, MARTINBOROUGH
ON THURSDAY, 12 JUNE 2025 AT 7PM**

- PRESENT:** Mr Storm Robertson (Chair), Mrs Angela Brown, Cr Aidan Ellims (via video link)
- APOLOGIES:** Cr Pip Maynard, Ms Mel Maynard and Ms Karen Krogh
- IN ATTENDANCE:** Ms Nicki Ansell (Lead Advisor, Performance and Strategy), Miss Shanin Bridger (Advisor, Community Governance)
- PUBLIC FORUM:** Pip McLean from Foundation for Equity and Research NZ Limited, Graeme Gray and Lyn Bushell from Cobblestones Museum, Connor Kershaw and Anne Dudley from Martinborough Business Association and Bec's Nicholson and Katie Gunn from Martinborough School.
- CONDUCT OF BUSINESS:** This meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and via audio-visual conference. This meeting was live-streamed is available to view on our YouTube channel. The meeting was held in public under the above provisions from 7.20pm to 8.32pm except where expressly noted.

OPEN SECTION

A technical issue prevented Ms Maynard from joining the meeting via video link. No business could be conducted until a quorum of members was present (three). Chair Robertson advised members of the public there would be a 20 minute delay until such time Cr Ellims could join us online. The meeting started at 7.20pm.

1 KARAKIA TIMATANGA – OPENING

Miss Bridger opened the meeting with a karakia.

2 APOLOGIES

COMMITTEE RESOLUTION MCB2025/38

Moved: Mr S Robertson

Seconded: Mrs A Brown

And resolved

That the Martinborough Community Board accept apologies from Cr Pip Maynard, Ms Mel Maynard (unable to join online) and Cr Aidan Ellims (for lateness).

CARRIED

3 CONFLICTS OF INTEREST

No interests were disclosed relating to items on the agenda or interests not already recorded on a relevant register.

4 ACKNOWLEDGEMENTS AND TRIBUTES

Cr Ellims acknowledged Dave Fairlow who recently passed away. Dave was a long standing member of the NZ Police and a highly regarded local.

5 PUBLIC PARTICIPATION

Ella Butler-Peck from Kuranui College was listed as first speaker, but did not attend the meeting.

Foundation of Research and Equity – Pip McLean

Pip spoke to her application, requesting \$856 from the community development fund to fund their lead the change workshop in Martinborough.

Cobblestones Trust – Graeme Gray and Lynn Bushell

Graeme and Lynn spoke to their application, requesting \$1,176.83 for preservation of trees and heritage buildings from the community development fund.

Martinborough Business Association – Connor Kershaw and Anne Dudley

Connor and Anne spoke to their application, requesting \$5,000 from the community development fund for the 2025 Pour and Explore event.

Martinborough School – Bec's Nicholson and Katie Gunn

Bec's and Katie spoke to their application, requesting \$4,000 from the community development fund. This funding is to support the cost of hiring toilets for the Round the Vines 2025 event.

6 ACTIONS FROM PUBLIC PARTICIPATION

Miss Brider to make contact with Ella from Kuranui College to discuss coming to a future meeting if funding is still required.

7 URGENT BUSINESS

There was no urgent business to be discussed.

8 CONFIRMATION OF MINUTES

8.1 MINUTES OF THE MARTINBOROUGH COMMUNITY BOARD MEETING HELD ON 20 MARCH 2025

COMMITTEE RESOLUTION MCB2025/39

Moved: Mr S Robertson

Seconded: Mrs A Brown

And resolved

1. That the minutes of the Martinborough Community Board meeting held on 20 March 2025 are confirmed as a true and correct record, with the following amendment: There is a misprint in the funding amount granted to Martinborough Business Association for the CCTV repair and maintenance. This reads \$1,413 and should be corrected to \$1,430. Miss Brider to adjust.

CARRIED

9 MATTERS ARISING FROM PREVIOUS MEETINGS

There were no matters arising.

10 INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 COMMUNITY DEVELOPMENT FUND REPORT

The board discussed the applications and made the following decisions with the funds available

COMMITTEE RESOLUTION MCB2025/40

Moved: Mr S Robertson

Seconded: Cr A Ellims

And resolved

1. That *the Martinborough Community Board receive the Community Development Fund Report.*
2. That *the Martinborough Community Board decline the application from the **Kuranui College Girls First XI Football team** for \$ 1,000 to support their participation in a secondary schools football tournament from the Community Development Fund, but welcome an application to the next funding round.*
3. That *Martinborough Community Board decline the application from the **Foundation for Equity and Research NZ** for \$ 856 to support the Lead the Change Project: Accessibility in Action in Featherston from the Community Development Fund.*
4. That *the Martinborough Community Board accept the application from **Cobblestones Museum** for \$1,176.83 to support **Preservation of Trees and Heritage Buildings** from the Community Development Fund.*
5. That *the Martinborough Community Board partially accept the application from **Martinborough Business Association** for \$2,500 to support **Pour and Explore 2025** from the Community Development Fund, and welcome another application from this organisation in the following funding round.*
6. That *the Martinborough Community Board partially accept the application from **Martinborough School** for \$2,000 to support **Round the Vines 2025** from the Community Development Fund, and welcome another application from this organisation in the following funding round.*

CARRIED

10.2 INCOME AND EXPENDITURE REPORT

Miss Brider spoke to this report and was happy to take questions from members regarding recent income and expense activity.

Actions:

Miss Brider to investigate MCB2024/51 payment from April 2025 “corridor access Christmas parade backdated”.

Miss Brider to arrange for the remaining \$155 from “event at pump track and pool” to be returned to the operational account balance.

Miss Brider to investigate the Rentokill costs to Pain Farm of \$656 to determine what these costs related to.

11 CHAIRPERSON REPORTS

11.1 CHAIRPERSON REPORT

Chair Robertson Spoke to his report, where the purpose was to update the board on activities and points of discussion since the last meeting.

Cr Ellims also provided an update to the board on the tracking of local infrastructure projects.

COMMITTEE RESOLUTION MCB2025/41

Moved: Mrs A Brown

Seconded: Mr S Robertson

Abstained: Cr Ellims

And resolved

That Martinborough Community Board:

- 1 Confirm nomination of Charlotte Harding for a community volunteer award
- 2 Retrospectively agree for the Pain Estate Fund to open on 12 May 2025, and to close 5pm 30 June 2025
- 3 Retrospectively agree to support the submission of Bev Clarke to the Combined Wairarapa District Plan on the matter of Pain Estate
- 4 Retrospectively agree to delegate authority to Storm Robertson and Karen Krough to make a submission to the Combined Wairarapa District Plan on the matter of Pain Estate.

CARRIED

12 KARAKIA WHAKAMUTUNGA – CLOSING

Ms Ansell closed the meeting with a karakia.

The meeting closed at 8.32pm.

Confirmed as a true and correct record.

..... (Mayor/Chair)

..... (Date)

..... (Chief Executive)

..... (Date)