



## Martinborough Community Board

### Minutes 21 November 2011

- Present:** Pam Colenso (Chair), Heather Gibbs, Jo Guscott, Adi McMaster, Cr Julie Riddell and Cr Max Stevens.
- In attendance:** Mayor Adrienne Staples, and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 21 November 2011 between 7.00pm and 8:15pm.

#### **PUBLIC BUSINESS**

##### **1. APOLOGIES**

*MCB RESOLVED (MCB 2011/52)* to receive apologies from Adi McMaster.  
(*Moved Gibbs / Seconded Guscott*)

Carried

##### **2. CONFLICTS OF INTEREST**

No conflicts of interest were declared.

##### **3. PUBLIC PARTICIPATION**

There was no public participation.

##### **4. COMMUNITY BOARD MINUTES/EXPENDITURE**

4.1 Martinborough Community Board Minutes – 10 October 2011

*MCB RESOLVED (MCB 2011/53)* that the minutes of the Martinborough Community Board meeting held on 10 October 2011 be confirmed as a true and correct record.

(*Moved Cr Riddell/ Seconded Gibbs*)

Carried

4.2 Matters arising

Mrs Colenso reported that a bonfire was lit for the Guy Fawkes celebrations, the evening was a success and Mrs Colenso thanked those responsible for letting fireworks off safely.

*MCB NOTED:*

1. Action 1085: Follow-up outstanding matters relating to Pain Farm, and email the Community Board to advise them on progress for repairing the road side fence; CEO
2. Action 1086: Sow grass seed over the bonfire site in Considine Park; M Allingham

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- 4.3 Action items from previous meeting  
The Community Board reviewed the action items and updates were provided.

*MCB NOTED:*

1. Action 1087: Liaise with Cr Stevens regarding the repair of one of the Martinborough Pool starting blocks; M Allingham

- 4.4 Income and Expenditure Statement  
*MCB RESOLVED (MCB 2011/54)* to receive the Income and Expenditure Statement to 30 September 2011.

*(Moved Cr Riddell/ Secoded Gibbs)*

Carried

## **5. OPERATIONAL REPORTS – COUNCIL OFFICERS**

- 5.1 Officers' Report to Community Boards

*MCB RESOLVED (MCB 2011/55):*

1. To receive the information.

*(Moved Guscott / Secoded Cr Stevens)*

Carried

- 5.2 Schedule of Ordinary Meetings 2012

*MCB RESOLVED (MCB 2011/56):*

1. To receive the information.

*(Moved Gibbs / Secoded Cr Riddell)*

Carried

2. To adopt the 2012 schedule of ordinary meetings for Martinborough Community Board.

*(Moved Colenso / Secoded Cr Riddell)*

Carried

## **6. COMMUNITY BOARD/COUNCILLORS REPORTS**

- 6.1 Town Centre Committee

The Martinborough Square Draft Management Plan was being amended and would be released for a second round of public consultation. Previous submitters would be advised and given the opportunity to make further comment.

- 6.2 Considine Park Committee

Mrs Gibbs reported that the Committee wanted to get the walkway in the Park extended and had spoken to the Roading and Reserves Manager about maintenance of the existing track before new work commenced.

For Council funds to be allocated to park development this project would need to be included in the LTP.

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*MCB RESOLVED (MCB 2011/57):*

1. To allow \$5,000 from Community Board funds to cover costs associated with extending the walkway at Centennial Park as per the Centennial and Considine Park Development Plan.

*(Moved Colenso / Seconded Cr Stevens)*

Carried

2. Action 1088: Write and thank the Lions for removing the fence in Considine Park and for assisting with Guy Fawkes Celebrations; Pam Colenso
3. Action 1089: Present the Centennial and Considine Park Development Plan to the Lions and ask the project committee if they are interested in supporting this project; Cr Stevens
4. Action 1090: Undertake maintenance at Centennial/Considine Park in the area of the existing track and create an ongoing maintenance plan for the park; M Allingham

6.3 Town Hall Committee

Cr Riddell had nothing to report from the Committee. The Committee were to meet prior to the public meeting on 24 November 2011.

6.4 Wairarapa Library Service

Cr Riddell reported that the libraries would be undertaking a trial of extended hours during January 2012 and an associated survey would be undertaken in order to get feedback from users.

6.5 Martinborough Playground

Mrs Guscott reported on playground discussions held with parents and that in conjunction with parents had identified suitable playground equipment.

*MCB RESOLVED (MCB2011/58):*

1. That the lullaby swing at Martinborough Playground is painted and repaired and reinstalled into the playground and that the log swing which has been removed is disposed of.

*(Moved Guscott / Seconded Colenso)*

Carried

2. Action 1091: Determine cost of new playground equipment and appropriate park layout (equipment measurements); Jo Guscott

6.6 Other

Mrs Colenso reported that residents at Tora had asked the Community Board to fund a picnic table for the area.

Mrs Gibbs advised that she would help with the traffic management plan for the Martinborough Christmas parade and other community groups would also assist with organisation.

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*MCB NOTED:*

1. Action 1092: Request that a quote for a concrete picnic table (for placement at Tora) is provided to the Community Board for funding consideration; Pam Colenso

**7. LTP MATTERS**

The Community Board had discussed ideas for submission outside the meeting and undertook to provide this in writing to the Group Manager Corporate Support by the end of January.

**8. MARTINBOROUGH TOWN HALL CELEBRATIONS – SEPTEMBER 2012**

The Community Board discussed ideas for celebrating the 100-year milestone however because the buildings future depended on the outcome of several public meetings nothing was firmly decided.

**9. BIDWILLS CUTTING SIGN**

Mrs Gibbs provided an update on the proposed sign for placement at Bidwills Cutting Lookout. Mrs Gibbs undertook to get a quote for thicker posts and identify locally who could erect the sign. The Community Board agreed that the sign in the rest area on SH53 could be removed for use at Considine Park.

*MCB RESOLVED (MCB 2011/59):*

1. That upon notification by Council that placement of a sign is permitted at the Bidwills Cutting lookout on SH53, Community Board would fund the printing and placement of the sign.  
*(Moved Guscott / Seconded Cr Riddell)* Carried
2. Action 1093: Ask NZTA to provide in writing that placement of a sign at Bidwills Cutting lookout doesn't need to be discussed further with them; M Allingham

**10. FLUTTER BOARDS FOR MARTINBOROUGH POOL:**

*MCB RESOLVED (MCB 2011/60)* to fund the purchase of 35 flutter boards for Martinborough School to use during their learn to swim program.

*(Moved Cr Stevens/ Seconded Gibbs)*

Carried

**11. CORRESPONDENCE:**

11.1 Inwards

From Martinborough Community Patrol to the Martinborough Community Board dated 4 November 2011.

From Maths Wairarapa to the Martinborough Community Board.

*MCB RESOLVED (MCB 2011/61)* to receive the inwards correspondence.

*(Moved Gibbs/ Seconded Guscott)*

Carried

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**Confirmed as a true and correct record**

.....**Chairperson**

.....**Date**

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