



Martinborough Community Board

Minutes – 29 May 2017

- Present:** Vicky Read (Chair), Fiona Beattie, Cr Pip Maynard and Maree Roy (from 6:35pm).
- In Attendance:** Mayor Viv Napier, Paul Crimp (Chief Executive) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 29 May 2017 between 6:30pm and 7:45pm.
- External Speakers:** Matiu Te Maari

PUBLIC BUSINESS

Ms Read advised that Matiu Te Maari would be speaking under public participation and that tabled Pain Farm financials would be considered under agenda item 6.7 Pain Farm Report.

1. APOLOGIES

MCB RESOLVED (MCB 2017/39) to receive apologies from Lisa Cornelissen and Cr Pam Colenso.

(Moved Beattie/Seconded Cr Maynard)

Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

3.1 Matiu Te Maari

Mr Te Maari spoke about the mentoring programme he was undertaking with Mayor Napier and the associated Martinborough youth work.

4. ACTIONS FROM PUBLIC PARTICIPATION

4.1 Matiu Te Maari

No actions were required.

DISCLAIMER

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5. COMMUNITY BOARD MINUTES

- 5.1 Martinborough Community Board Minutes – 24 April 2017
MCB RESOLVED (MCB 2017/40) that the minutes of the Martinborough Community Board meeting held on 24 April 2017 be received and confirmed as a true and correct record.
(Moved Beattie/Seconded Roy) Carried

6. CHIEF EXECUTIVE AND STAFF REPORTS

- 6.1 Action Items Report
MCB RESOLVED (MCB 2017/41) to receive the Action Items Report.
(Moved Cr Maynard/Seconded Beattie) Carried
- 6.2 Income and Expenditure Statements
MCB RESOLVED (MCB 2017/42) to receive the Income and Expenditure Report for the period 1 July 2016 – 30 April 2017.
(Moved Cr Maynard/Seconded Roy) Carried
- 6.3 Officers' Report to Community Boards
MCB RESOLVED (MCB 2017/43) to receive the Officers' Report.
(Moved Beattie/Seconded Cr Maynard) Carried
- 6.4 Beautiful Towns and Cities Awards
MCB RESOLVED (MCB 2017/44):
1. To receive the Beautiful Towns and Cities Awards Report.
(Moved Read/Seconded Beattie) Carried
 2. To coordinate a nomination for the 2017/2018 Beautiful Towns and Cities Awards and to consider this further in a workshop and the March 2018 Community Board meeting.
(Moved Beattie/Seconded Cr Maynard) Carried
- 6.5 Applications for Financial Assistance
Maree Roy declared a conflict of interest with the application for financial assistance from the Martinborough Music Festival. It was agreed that Mrs Roy could provide clarification on the application but could not vote.
MCB RESOLVED (MCB 2017/45):
1. To receive the Applications for Financial Assistance Report.
(Moved Read/Seconded Beattie) Carried
 2. To grant the Wairarapa Citizens Advice Bureau \$350 towards the costs associated with the provision of a free advice and information service to the community.

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3. To grant the Martinborough Homework and Breakfast Club \$645 towards the costs associated with continuing to provide a free breakfast and activities for children in need.
4. To grant Martinborough Cricket Club \$794 towards the costs associated with purchasing new cricket gear bags, balls, grips and score books.
5. To grant the Martinborough Hockey Club \$700 towards the costs associated with turf fee hire for practices.
6. To grant the Martinborough Netball Club \$950 subject to the receipt of financials and bank account details.
7. To grant the Martinborough Rugby Club \$1,000 towards the costs associated with transporting senior teams to away fixtures.
8. To grant Martinborough School \$780 to purchase 10 basketballs and shirts so children can participate with pride in the year 7 and year 8 interschool basketball competition.
9. To grant the Martinborough Music Festival \$1,000 towards the costs associated with running a classical music festival in September 2017 in Martinborough, noting that the Community Board see the grant as 'seed funding'.
10. To grant the Wairarapa Mathematics Association \$200 towards the costs associated with running the annual maths week competition for students.
11. To grant the Wellington SPCA \$400 towards the costs associated with providing an inspectorate service to the community.
12. To add \$759 into this periods grant funding pool to make the total funds available \$6,619.

(Moved Read/Seconded Cr Maynard)

Carried

6.6 Inflatable Slide and Other Options Report

MCB RESOLVED (MCB 2017/46):

1. To receive the Inflatable Slide and Other Options Report.
(Moved Cr Maynard/Seconded Beattie)
2. That a valuation on the inflatable slide be obtained.
3. To agree to the sale of the inflatable slide, following receipt of a valuation, to a pool operator with suitable depth provided that Greytown Community Board are offered the slide first.
4. To agree to the purchase of the Aztec and two Octonuts subject to approval by the Martinborough Community Board should additional funds be required.

(Moved Read/Seconded Cr Maynard)

Carried

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6.7 Pain Farm Report for the Period Ending 20 May 2017

MCB RESOLVED (MCB 2017/47):

1. To receive the Pain Farm Report for the period ending 20 May 2017 and the tabled Pain Farm financial statements for the period ended 30 April 2017.

(Moved Cr Maynard/Seconded Roy)

Carried

2. Action 286: Advise members by email why tenders for the lease of Pain Farm are not expected until September 2017 when the current lease runs out on the 30 May 2017; M Allingham

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIRPERSON'S REPORT

8.1 Chairperson's Report

A chair's report had been submitted by Lisa Cornelissen and members reviewed the report noting that expressions of interest for membership on the Considine Park Committee had been received from Max Stevens, Christine Webley and Cr Pam Colenso.

MCB RESOLVED (MCB 2017/48) to receive the Chairperson's Report.

(Moved Beattie/Seconded Roy)

Carried

MCB RESOLVED (MCB 2017/49):

1. To progress the Chorus Cabinet Art and Martinborough footpath walk around inspection in a workshop.
2. That Mrs Beattie would approach someone in the youth community about representation on the Considine Park Committee.

(Moved Read/Seconded Roy)

Carried

3. Action 287: Investigate and repair the footpath curb outside of Martinborough School as it is a safety hazard; M Allingham

9. MEMBERS REPORTS (INFORMATION):

9.1 Community Boards Conference

A report had been included in Community Board papers and Ms Read noted that the Community Board Terms of Reference should be a moving document that suited the Board, Council and the community and that a tool had been provided to attendees for the purpose of community consultation.

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9.2 Local Government Commission (LGC) Update

Ms Read had verbally reiterated the Community Board’s submission on the LGC amalgamation proposal during the hearings process and had elaborated on the possible role of community boards under an amalgamation scenario.

9.3 Obesity Prevention Working Group

Ms Read had attended an Obesity Prevention Working Group with Mrs Roy. Attendees included health professionals, community boards and Sports Wellington and discussions included strategies for implementing new ideas to get people moving. The Working Group undertook to brand themselves and to aid the communications of community programmes.

9.4 Youth Update

Mrs Beattie had met with the Kuranui College Principal regarding students being a part of a volunteer programme. Mr Shepherd was supportive of younger students who did not have exam pressure being part of a programme provided there was a mentor available if a job required them to be at private residencies.

Mrs Beattie proposed that members consider appointing a youth representative to the Community Board.

10. CORRESPONDENCE

10.1 Outwards

To Jo Seddon, chorus, From Committee Secretary on behalf of Martinborough Community Board dated 4 May 2017

To South Wairarapa Rotary, from Committee Secretary on behalf of Martinborough Community Board dated 2 May 2017

MCB RESOLVED (MCB 2017/50) to approve the outwards correspondence.

(Moved Roy/Seconded Beattie)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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