



## Martinborough Community Board

### Minutes 11 May 2015

- Present:** Lisa Cornelissen (Chairperson), Pam Colenso, Victoria Read, Cr Julie Riddell (from 6:50pm) and Cr Max Stevens.
- In Attendance:** Mayor Adrienne Staples and Suzanne Clark (Committee Secretary).
- Also in Attendance:** Archdeacon May Croft and Alan Maxwell (Youth Ministry Development Worker).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 11 May 2015 between 6:30pm and 8:15pm.

#### PUBLIC BUSINESS

##### 1. APOLOGIES

*MCB RESOLVED (MCB 2015/19) to receive apologies from Paul Crimp.  
(Moved Cornelissen/Seconded Colenso)*

Carried

##### 2. CONFLICTS OF INTEREST

Pam Colenso declared a conflict of interest with the application for financial assistance from the Lake Ferry RSA as Pam was secretary for the Martinborough RSA.

##### 3. PUBLIC PARTICIPATION/PRESENTATIONS

###### 3.1 Archdeacon May Croft and Allan Maxwell

Archdeacon May Croft gave the background to employing a shared full time youth worker who would be working across Featherston and Martinborough. Allan Maxwell said he would be connecting with the community with the aim of recruiting leaders who can build relationships with the youth. Martinborough held fortnightly sessions for intermediate aged youth followed by a group targeted at college age youth. Volunteers and finances were required to support the venture.

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

###### 4.1 Martinborough Community Board Minutes – 30 March 2015

*MCB RESOLVED (MCB 2015/20) that the minutes of the Martinborough Community Board meeting held on 30 March 2015 be received and confirmed as true and correct.*

*(Moved Cr Stevens/Seconded Read)*

Carried

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#### 4.2 Matters Arising

Vicky Read discussed progress with the Wairarapa Council's broadband application for funding and informed the Community Board that they would be asked to assist with stakeholder meetings.

#### 4.3 Action Items From Previous Meeting

Members discussed the action items and updates were provided.

*MCB NOTED:*

1. Action 285: Make repairs to the concrete around the Martinborough Square cenotaph and repoint the names; M Allingham

#### 4.4 Income and Expenditure Statement to 31 January 2015

*MCB RESOLVED (MCB 2015/21)* to receive the Income and Expenditure Statement to 31 March 2015.

*(Moved Cornelissen/Seconded Cr Stevens)*

Carried

#### 4.5 Pain Farm Financial Statement to 31 March 2015

*MCB RESOLVED (MCB 2015/22):*

1. To receive the Pain Farm Financial Statement to 31 March 2015.  
*(Moved Cr Riddell/Seconded Colenso)*
2. Action 286: Request the Pain Farm supervisor provide a report on a quarterly basis with the next report to be available for the 3 August 2015 meeting; M Allingham
3. Action 287: Provide a Pain Farm financial statement on a quarterly basis with the next report to be available for the 3 August 2015 meeting and the CEO to attend meeting to explain the expenditure items; P Crimp
4. Action 288: Send an email to the MCB identifying what the Martinborough Playground expenditure of \$5,429.04 is for and when approval was given; P Crimp

Carried

### 5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

#### 5.1 Archdeacon May Croft and Alan Maxwell

Cr Julie Riddell undertook to assist Mr Maxwell make an application for financial assistance to the Community Board which outlines the Martinborough youth programme plan and associated costs.

The Community Board agreed to gift Rangatahi II Rangitira Martinborough the \$152.17 given as a loan for fundraising under resolution MCB2014/75.

*MCB RESOLVED (MCB2015/23):*

1. To consider an out-of-cycle financial assistance application from Alan Maxwell, Youth Ministry Development Worker.

*(Moved Cornelissen/Seconded Cr Stevens)*

Carried

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2. Action 289: Write to Deb Davidson advising that due to lack of activity by Rangatahi II Rangitira Martinborough the funds allocated for projects on application this year would be cleared, but that the group may apply for project funding for 2015/2016 projects as they are developed; P Crimp
3. Action 290: Combine the Rangatahi II Rangitira Martinborough \$1,000 commitment with the \$475.91 youth forum commitment and label 'Youth Funding'; P Crimp

## 6. OPERATIONAL REPORTS – COUNCIL OFFICERS

### 6.1 Officers' Report to Community Boards

*MCB RESOLVED (MCB 2015/24)* to receive the Officers' Report to Community Boards.

*(Moved Colenso/Seconded Cornelissen)*

Carried

### 6.2 Martinborough Community Board Vacancy

Members agreed that Lisa Cornelissen and Cr Julie Riddell would conduct an interview of two members of the community interested in the vacancy and make a recommendation to the Board for appointment.

*MCB RESOLVED (MCB 2015/25):*

1. To receive the information.
2. That the extraordinary vacancy would be filled by appointment at its next meeting on the 22 June 2015.
3. That Lisa Cornelissen develops an interview process and suitable questions to assist in appointment selection.

*(Moved Cornelissen/Seconded Cr Riddell)*

Carried

## 7. COMMUNITY BOARD/COUNCILLORS REPORTS

### 7.1 Martinborough Community Board Vacancy

Item discussed under agenda item 6.2.

### 7.2 Waihinga Centre

Vicky Read reported that community fundraising had reached \$1.31M and was continuing. The result of the funding request to NZ Lotteries would be known by early June 2015.

### 7.3 Kitchener/Princess Streets Intersection

*MCB NOTED:*

1. Action 291: Request that stop signs are placed at the Kitchener/Princess Streets intersection due to a recent accident and reports of people not giving way; Mayor Staples

### 7.4 MCB Three Year Plan

Lisa Cornelissen asked for feedback from members about progress on strategic initiatives and whether modifications to the Plan was required.

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Recognition of rural communities and progressing a cycle/walking track around the vineyards and minor grammatical corrections were discussed. Lisa Cornelissen gave her apologies for the 22 June 2015 meeting.

*MCB NOTED:*

1. Action 292: Add an initiative to the MCB Plan to support Martinborough's coastal and rural communities (actions include broadband access assistance, others to be defined); L Cornelissen
2. Action 293: Make an additional submission to Council's LTP, putting forward a proposal for a cycle/walk trail around the Martinborough vineyards; L Cornelissen

#### 7.5 MCB budget to June 2016

*MCB RESOLVED (MCB 2015/26):*

1. To receive the Martinborough Community Board updated budget for 2014/2015 and proposed budget for 2015/2016.  
*(Moved Cornelissen/Seconded Cr Riddell)* Carried
2. Action 294: Enquire what brand and model cycle stands are being purchased for outside the Waihinga Centre so additional purchases of cycle stands for the Martinborough town can be from the same range; V Read
3. Action 295: Include in the additional submission to Council's LTP a request for a review of some of the local road speeds in order to make the district more cycle friendly; L Cornelissen

## 8. CORRESPONDENCE

### 8.1 Inwards

From Trish Higginson, MV to Martinborough Community Board, dated 30 March 2015

*MCB RESOLVED (MCB 2015/27):*

1. To receive the inwards correspondence  
*(Moved Cr Riddell/Seconded Robinson)* Carried
2. Action 296: Write to the Martinborough RSA expressing thanks for catering the Martinborough Anzac Day celebrations; P Crimp

## 9. FINANCIAL ASSISTANCE

Members discussed the applications for financial assistance from Lake Ferry Anzac Club, Arrow FM, Cruise Martinborough, Martinborough Sunday Market, Wairarapa Mathematics Association and Martinborough Hockey Club.

*MCB RESOLVED (MCB 2015/28):*

1. To approve payment of \$1,000 to Lake Ferry Anzac Club for the purpose of undertaking maintenance of the flag pole and flag pole area at Lake Ferry.

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2. To decline the application for financial assistance from Arrow FM as it did not support the MCB vision and priority areas as outlined in the MCB 3 year plan.
3. To decline the application for financial assistance from Cruise Martinborough as the project was deemed to be a private enterprise and did not support the MCB vision and priority areas as outlined in the MCB 3 year plan.
4. To defer a decision on the application for financial assistance from Martinborough Sunday Market until Council resource consents had been obtained and a more developed plan and assurance of full funding of tents could be provided and a demonstrable commitment to the market by stall holders could be shown.
5. To approve payment of \$200 to the Wairarapa Mathematics Association to help with the costs of running the 2015 mathematics competition for primary and secondary schools.
6. To approve payment of \$2,157 to Martinborough Hockey Club to purchase gear bags, first aid kits, a goalie kit and drink bottle racks.
7. To carry forward \$1,643 to the August/September 2015 funding round.

*(Moved Cornelissen/Seconded Riddell)*

Carried

**Confirmed as a true and correct record**

.....**Chairperson**

.....**Date**

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