



Martinborough Community Board

Minutes – 12 May 2014

- Present:** Lisa Cornelissen (Chairperson), Pam Colenso, Victoria Read and Cr Max Stevens.
- In Attendance:** Mayor Adrienne Staples (from 6:34pm), Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 12 May 2014 between 6:30pm and 7:20pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2014/27) to receive apologies from Adi McMaster and Cr Julie Riddell.

(Moved Colenso/Seconded Cornelissen)

Carried

2. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3. PUBLIC PARTICIPATION

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Martinborough Community Board Minutes – 31 March 2014

MCB RESOLVED (MCB 2014/28) that the minutes of the Martinborough Community Board meeting held on 31 March 2014 be received and confirmed as true and correct.

(Moved Read/Seconded Cr Stevens)

Carried

4.2 Matters Arising

Mr Crimp advised that recommendation MCB2014/19 regarding Pain Farm was endorsed by Council on the 23 April 2014.

4.3 Action Items From Previous Meeting

The Community Board discussed the action items and updates were provided.

DISCLAIMER

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4.4 Income and Expenditure Statement to 31 March 2014

MCB RESOLVED (MCB 2014/29):

1. To receive the Income and Expenditure Statement to 31 March 2014.
(Moved Cr Stevens/Seconded Colenso)
2. Action 259: Reduce the youth forum commitment by the youth forum expenses as they arise (currently \$44.78); P Crimp
3. Action 260: Change the wording on the expense 'MBA pool free day' to '10-trip swimming pool passes'; P Crimp

Carried

MCB RESOLVED (MCB 2014/30) to increase the commitment for the Considine Park bench from \$400 to \$700.

(Moved Colenso/Seconded Cr Stevens)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report to Community Boards

The Community Board considered the report and discussed the proposed learn to swim classes and other matters relating to the Martinborough Swimming Pool.

MCB RESOLVED (MCB 2014/31):

1. To receive the Officers' Report to Community Boards.
(Moved Cr Stevens/Seconded Read)
2. Action 261: Correct the date error on page 11 of the officers' report; M Buchanan

Carried

6. COMMUNITY BOARD/COUNCILLORS REPORTS

6.1 Chairperson report

The Community Board discussed availability of landscaping plans for the Martinborough Town Square that included the location of electrics and irrigation. The lighting project for the Square was put on hold until a landscaping plan could be sourced. Members discussed using the beautification budget on landscaping in the Square.

MCB RESOLVED (MCB 2014/32):

1. To receive the Chairperson's report.
(Moved Read/Seconded Colenso)
2. Action 262: Locate a landscaping plan for the Martinborough Town Square which includes the location of electrical wiring and the irrigation equipment; M Allingham
3. Action 263: Provide clarification on what the 2013/2014 beautification budget for Martinborough was spent on and whether any funds remain; M Allingham
4. Action 264: Provide an email update on the status of the seating project for Martinborough Square; M Allingham

Carried

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6.2 Martinborough Town Hall and Community Centre Project

Cr Stevens updated members on fundraising activities of the Group and that a workshop for SGL Group, MTHWG and Council had been planned. Ms Read had been interviewing key stakeholders which was feeding into the development of a draft brief for architects.

6.3 Youth Forum Report

MCB RESOLVED (MCB 2014/33) to receive the Youth Forum Report.
(*Moved Cornelissen/Seconded Read*)

Carried

6.4 Considine Park Committee

Mrs Colenso advised that a meeting had been scheduled.

6.5 Banners for Martinborough

Mrs Colenso suggested 21 flags would be needed for placement along Kitchener and Jellicoe Streets with an estimated cost of \$98 each. Mrs Colenso undertook to bring the flag design to the next meeting for expenditure approval.

MCB NOTED:

1. Action 265: Approach the Martinborough Business Association to determine whether their 'Martinborough' branding could be used on flags for the town; L Cornelissen

6.6 Martinborough Pool Water Slide Donations

MCB RESOLVED (MCB 2014/34) to write and thank Terry Blacktop and Graham Howie for the \$2,000 donation to assist with the purchase of the inflatable slide at Martinborough Pool.

(*Moved Cornelissen/Seconded Cr Stevens*)

Carried

7. CORRESPONDENCE

7.1 Inwards

From May Croft, Vicar of the Parish of South Wairarapa, to Martinborough Community Board dated 2 May 2014.

From Cr Stevens, chair Martinborough Town Hall Working Group, to Martinborough Community Board, received 2 May 2014.

From Mike van Woerkom, Maths Wairarapa, dated 21 April 2014.

MCB RESOLVED (MCB 2014/35) to receive the inwards correspondence from May Croft.

(*Moved Read/Seconded Colenso*)

Carried

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MCB RESOLVED (MCB 2014/36) to receive the inwards correspondence from the Martinborough Town Hall Working Group. (Moved Cornelissen/Seconded Read)

Carried

MCB RESOLVED (MCB 2014/37):

1. To receive the inwards correspondence from Maths Wairarapa.
2. To grant Maths Wairarapa \$200 for the 2014 Maths Wairarapa competition.
3. To note that future applications for financial assistance from Maths Wairarapa are required to be submitted on the official application form and would only be considered by the Board at the stipulated times.

(Moved Cr Stevens/Seconded Read)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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