



## Martinborough Community Board

Minutes 14 September 2015

- Present:** Lisa Cornelissen (chairperson), Victoria Read, Fiona Beattie, Cr Max Stevens and Cr Julie Riddell.
- In Attendance:** Mayor Adrienne Staples (until 7:45pm), 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 14 September 2015 between 6:30pm and 7:55pm.
- Also in Attendance:** Nicole Hawkins, Brian Marshall (Martinborough Rugby Club) and Ro Griffiths (Ruamahanga Health Trust).

### PUBLIC BUSINESS

#### 1. APOLOGIES

*MCB RESOLVED (MCB 2015/45) to receive apologies from Pam Colenso.  
(Moved Read/Seconded Cr Riddell)*

Carried

#### 2. CONFLICTS OF INTEREST

Mrs Cornelissen declared a conflict of interest with any decision relating to action 380 and the public participation presentation from the Martinborough Rugby Club.

#### 3. PUBLIC PARTICIPATION/PRESENTATIONS

3.1 Nicole Hawkins, Martinborough Rugby Club  
Ms Hawkins and Brian Marshall wanted to know why their campground exemption application had been declined and what the Rugby Club needed to do to be able to operate a POP in Coronation Park from November – March. The Rugby Club had invested funds into preparing the site as a POP and only members of NZMCA, who had fully self-contained campervans, had access to the Park.

#### 4. ACTION FROM PUBLIC PARTICIPATION/PRESENTATIONS

4.1 Martinborough Rugby Club  
Members noted that the Park belonged to the community and consideration needed to be given to whether a POP would impinge on other people's rights.

#### DISCLAIMER

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*MCB NOTED:*

1. Action 555: Review resolutions and actions relating to the Martinborough Rugby Club operating a POP, follow through any outstanding actions, advise the Club of any Council decision and what (if anything) they can do to be able to run a POP from November – March; P Crimp

**5. COMMUNITY BOARD MINUTES/EXPENDITURE**

5.1 Martinborough Community Board Minutes – 3 August 2015

*MCB RESOLVED (MCB 2015/46)* that the minutes of the Martinborough Community Board meeting held on 3 August 2015 be received and confirmed as true and correct.

*(Moved Beattie/Seconded Cr Riddell)*

Carried

5.2 Matters Arising

Mrs Beattie reported that since 2013, the number of students moving on to Kuranui College from Martinborough School numbered in the low teens; a larger number of students have been choosing schooling options in Masterton.

5.3 Action Items from Previous Meeting

Members noted that Martinborough TOP 10 Holiday Park were prepared to apply for the resource consent necessary to remove the protected cedar trees

Ms Read tabled a quote of \$3,975 plus GST to purchase Christmas lighting for four trees in Martinborough Square and discussed the proposal with members.

*MCB RESOLVED (MCB 2015/47):*

1. To receive the action items list.  
*(Moved Cornelissen/Seconded Read)*
2. To approve the removal of the cedar trees located at the west end of Dublin Street West and on the Martinborough TOP 10 Holiday Park side of the Considine Park fence which runs between the pool building and Dublin Street West, subject to Martinborough TOP 10 Holiday Park gaining resource consent and covering all costs associated with removal of the trees.

Carried

*(Moved Cr Stevens/Seconded Beattie)*

Carried

5.4 Income and Expenditure Statements Year Ended 30 June 2015 and Month Ended 31 July 2015

*MCB RESOLVED (MCB 2015/48):*

1. To receive the Income and Expenditure Statements year ended to 30 June 2015 and month ended to 31 July 2015.

*(Moved Cr Riddell/Seconded Cr Stevens)*

Carried

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2. That the \$131.96 commitment for the WaiConnect youth bus be removed.

*(Moved Cr Riddell/Seconded Cr Stevens)*

Carried

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

### **6.1 Officers' Report to Community Boards**

A replacement report was tabled and would be integrated into formal records. Mr Crimp discussed the Martinborough wastewater consent application, the proposed footpath maintenance schedule and the WaiConnect project with members.

*MCB RESOLVED (MCB 2015/49):*

1. To receive the Officers' Report to Community Boards.  
*(Moved Cornelissen/Seconded Beattie)*
2. Action 556: Add the 'Footpath Maintenance Schedule Report' to the November MCB agenda; M Allingham

Carried

### **6.2 Community Board Grant Summary**

*MCB RESOLVED (MCB 2015/50)* to receive the Community Board Grant Summary Report.

*(Moved Cr Stevens/Seconded Read)*

Carried

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

### **7.1 Civil Defence/WREMO**

Mayor Staples summarised a meeting with Ruth Locker, Emergency Management Adviser, saying that the community emergency management plans would not be discarded but information would need to be moved to a new template. Mayor Staples had requested Ms Locker meet with her and the CDEM team leaders to talk through this next step as well as how to engage the community. Except for the Mayor who declares an emergency, there was not a defined role for elected members.

## **8. RUAMAHANGA HEALTH TRUST**

### **8.1 Martinborough Dispensing Pharmacy**

On behalf of the Ruamahanga Health Trust, Mr Griffiths informed members that the Martinborough Health Centre building was in the process of being extended to incorporate a dispensing and over the counter medicine pharmacy. Provision of postal services for Martinborough still needed to be worked through.

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**9. FINANCIAL ASSISTANCE**

9.1 Pirinoa School

*MCB RESOLVED (MCB 2015/51) to grant Pirinoa School \$1,500 to assist with the costs associated with resurfacing the community netball court.*

*(Moved Cr Riddell/Seconded Read)*

Carried

9.2 Martinborough Hockey Club/Friends of Martinborough School

*MCB RESOLVED (MCB 2015/52) to grant Martinborough Hockey Club/Friends of Martinborough School \$500 to assist with the costs associated with running the Martinborough Guy Fawkes event on the 7 November 2015.*

*(Moved Cornelissen/Seconded Cr Riddell)*

Carried

**Confirmed as a true and correct record**

.....**Chairperson**

.....**Date**

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