



Martinborough Community Board

Minutes 15 March 2010

- Present:** Pam Colenso (Chairperson), Colin Fenwick, Heather Gibbs, Richard Rudman and Crs Max Stevens and Julie Riddell.
- In attendance:** Adrienne Staples (Mayor) and Kyra Low (Secretary)
- Conduct of Business:** The meeting was conducted in public in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 15 March 2010 between 7.00pm and 8.06pm

PUBLIC BUSINESS

1. APOLOGIES

CEO Dr Jack Dowds – Colenso/Gibbs

2. PUBLIC PARTICIPATION

None.

3. COMMUNITY BOARD MINUTES/EXPENDITURE

3.1 Martinborough Community Board Minutes – 1 February 2010

RESOLVED that minutes of the Martinborough Community Board meeting held on 1 February 2010 be confirmed as a true and correct record. *(Gibbs/Stevens)*

3.2 Matters arising

3.3 Action Items from Previous Meeting.

Item 1 is still to be undertaken

All other items on the action items list have been resolved.

3.4 Income and Expenditure Statement to 31 January 2010

RESOLVED that the Income and Expenditure Statement to 31 January 2010 be received. *(Gibbs/Riddell)*

4. OPERATIONAL REPORTS – Council Officers

4.1 Chief Executive Officer Urban Street Tree Policy.

RESOLVED that the Urban Street Tree Policy be received.
(Stevens/Gibbs)

4.2 Works and Services - monthly report to Council

RESOLVED to receive the Works and Services monthly report.
(Riddell/Fenwick)

**5. COMMUNITY BOARD/COUNCILLORS REPORTS -
Representation/Committees**

5.1 Playground Development Committee

The playground development committee is still looking at the Cork Street fencing.

5.2 Martinborough Square Development Committee

The Irrigation in the Square has been finished.

[Action item: Mayor Staples to check if funds are available for the kerb extensions to be done this financial year]

5.3 Town Hall Sub Committee

Some of the improvements to the kitchen have been done.
The application to the Lotteries Board for the funds to cover the Conservation Plan that David Kernohan is preparing has been made.
Thank you to Barbara Gavan for putting together the additional information required.

[Action Item: Mayor Staples to enquire with Council in regard to the building consent fee for the Town Hall Kitchen.]

5.4 Pain Farm

Mr Fenwick tabled his report on Pain Farm.

[Action item: Report to be on the Agenda for discussion at the next meeting.]

5.5 Considine Park Committee

The walking track has been sprayed.

6. GENERAL

- Concerns were raised about the Sara Ulmer Fun Bike/Run that the compressor to inflate the castle for children and the loud speaker started very early.

- Parking and vehicle movement was restricted without consent from Council.
- Stormwater grates need to be cleared more often.
- Leaking Fire Hydrant in Grey Street

7. CORRESPONDENCE

RESOLVED that the inward and outwards correspondence be received.
(Colenso/Riddell)

Inwards

Ro Griffiths, Chair, Martinborough Square Committee

Outwards

Letter from Pam Colenso to D Wilson, Martinborough Lions

8. APPLICATION FOR FINANCIAL ASSISTANCE

None.

Confirmed as a true and correct record

.....Chairperson

.....Date