



Martinborough Community Board

Minutes 16 July 2012

- Present:** Heather Gibbs (Chair), Jo Guscott, Adi McMaster, Cr Max Stevens (from 7:45pm) and Cr Julie Riddell.
- In attendance:** Mark Allingham (Group Manager Infrastructure and Services) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 16 July 2012 between 7:00pm and 8:35pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2012/35) to receive apologies from Pam Colenso, Mayor Adrienne Staples and Dr Jack Dowds.

(Moved Gibbs/Seconded Cr Riddell)

Carried

2. CONFLICTS OF INTEREST:

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION:

3.1 Kev Rickey – Martinborough Swimming Pool

Mr Rickey requested Council develop a maintenance plan to keep to Martinborough Pool up to standard. Mr Rickey asked that Council consider enclosing the pool to enable the facility to be used year round. He envisioned this would encourage a swim school to start in Martinborough from which funds could be obtained to help cover running costs. Mr Rickey suggested Council review the Tauranga model as an example.

4. ACTIONS FROM PUBLIC PARTICIPATION

The Group Manager Infrastructure and Services advised that consultants had been commissioned to provide an independent report on the district pools including prioritisation of necessary maintenance. The Community Board elected to wait until the report was available before making any financial decision regarding the pool.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

5. COMMUNITY BOARD MINUTES/EXPENDITURE:

- 5.1 Martinborough Community Board Minutes – 11 June 2012
MCB RESOLVED (MCB 2012/36) that the minutes of the Martinborough Community Board meeting held on 11 June 2012 be confirmed as a true and correct record.
(Moved Guscott/Seconded McMaster) Carried
- 5.2 Matters arising
There were no matters arising.
- 5.3 Action items from previous meeting
The Community Board reviewed the action items and updates were provided.
- 5.4 Income and Expenditure Statement to 31 May 2012
MCB RESOLVED (MCB 2011/37) that the Income and Expenditure Statement to 31 May 2012 be received.
(Moved Cr Riddell/Seconded McMaster) Carried

6. OPERATIONAL REPORTS – COUNCIL OFFICERS

- 6.1 Officers Report
The Community Board reviewed the report and the Group Manager Infrastructure and Services answered queries.
MCB RESOLVED (MCB 2012/38) to receive the Officers' Report to Community Boards.
(Moved Gibbs/Seconded McMaster) Carried
- 6.2 Pain Farm Accounts and Budget
The Community Board reviewed the report and asked that the Pain Farm Expenditure Protocol be provided to members. Mrs Gibbs asked that members consider projects for spending the funds against the Protocol.
MCB RESOLVED (MCB 2011/39):
1. To receive the Pain Farm Accounts and Budget.
(Moved Gibbs/Seconded Guscott) Carried
 2. Action 390: Provide a report for the next MCB meeting outlining how the In-House Prof Services costs are calculated and what they include; P Crimp

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

7. COMMUNITY BOARD/COUNCILLORS REPORTS - REPRESENTATION/COMMITTEES

7.1 Town Centre Committee

Mrs Gibbs expected the Martinborough Square Management Plan to be ratified by Council on the 8 August 2012.

7.2 Considine Park Committee

Mrs Gibbs reported that the Committee was very pleased with how Considine Park was looking after the recent maintenance and improvements and noted that a few trees and shrubs were still to be planted. The Group Manager Infrastructure and Services advised that Powerco had asked to remove the trees along Princess Street as they were interfering with the power lines.

7.3 Town Hall Committee

Cr Riddell expected a meeting to discuss centennial celebrations would be called in the near future.

7.4 Martinborough Playground

Mrs Guscott report that all the new equipment for the playground had arrived and would be installed soon.

7.5 Other Reports

Cr Stevens reported that he had met with the British High Commissioner and discussed plans to have a British car rally pass through Martinborough in February.

The Group Manager Infrastructure and Services explained that the Martinborough Library had been closed to the public as it wasn't feasible to explain the risks of entering the building to every user. Mr Allingham advised that a temporary library would be setup in a portocom building in the Pain and Kershaw car park and that Council would be reviewing all possible options before making a decision on where the Library would eventually be located.

8. FINANCIAL ASSISTANCE

8.1 Martinborough Town Hall Committee

MCB RESOLVED (MCB 2012/40) to grant the Martinborough Town Hall Committee \$1000 to be used to fund a plaque commemorating the centennial and remaining funds are to be applied to the costs of running a celebration lunch.

(Moved Guscott/Seconded Cr Stevens)

Carried

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

9. CORRESPONDENCE

9.1 Inwards

From Lachie McLeod to the Martinborough Community Board dated 25 June 2012.

MCB RESOLVED (MCB 2012/41):

1. To receive the tabled inwards correspondence.
2. To grant the Ngawi Rate Payers Association \$1500 towards the costs of the planned plantings and irrigation in Ngawi.

(Moved Cr Stevens/Seconded Guscott)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness