



## Martinborough Community Board

### Minutes – 18 July 2016

- Present:** Lisa Cornelissen (Chair), Fiona Beattie, Pam Colenso, Cr Julie Riddell and Cr Max Stevens.
- In Attendance:** Mayor Adrienne Staples (from 6:39pm), Mark Allingham (Infrastructure and Services Group Manager) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 18 July 2016 between 6:30pm and 7:35pm.
- Also in Attendance:** Mark Shepherd (Connecting Communities) and Paora Ammunson (Greytown Sport and Leisure).

#### **PUBLIC BUSINESS**

##### **1. APOLOGIES**

*MCB RESOLVED (MCB 2016/49) to receive apologies from Victoria Read and Paul Crimp.*

*(Moved Cornelissen/Seconded Cr Riddell)*

Carried

##### **2. CONFLICTS OF INTEREST**

No conflicts of interest were declared.

##### **3. PUBLIC PARTICIPATION**

###### **3.1 Mark Shepherd, Neighbourhood Support – Connecting Communities**

Mr Shepherd introduced himself as the South Wairarapa Neighbourhood Support Coordinator, outlined the purpose of Neighbourhood Support, progress to date in Martinborough, and encouraged members to let people know about the concept.

###### **3.2 Paora Ammunson, Greytown Sports and Leisure**

Mr Ammunson discussed the second phase for expanding the Sports and Leisure model to Martinborough and indicated strong support from Martinborough clubs for the concept. A detailed budget and confirmed support from clubs was the planned third phase output. The goal was to have a Martinborough office operational for summer sports in the 16/17 year.

#### **DISCLAIMER**

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

##### **4.1 Martinborough Community Board Minutes – 30 May 2016**

*MCB RESOLVED (MCB 2016/50)* that the minutes of the Martinborough Community Board meeting held on 30 May 2016 be received and confirmed as true and correct subject to the correction of the seconder of resolution MCB2016/47 from Cornelissen/Cr Riddell to Cornelissen/Cr Stevens.

*(Moved Beattie/Seconded Colenso)*

Carried

##### **4.2 Action Items from Previous Meeting**

Members discussed the action items and provided updates.

*MCB RESOLVED (MCB 2016/51):*

1. To approve the purchase of 25 flags from Flagz Group up to the value of \$2,100 plus GST.

*(Moved Cr Stevens/Seconded Colenso)*

Carried

2. Action 413: Enquire with Flagz Group whether they have a solution to the corner tearing issue with their flags; Pam Colenso

*MCB NOTED:*

1. Action 414: Liaise with Fulton Hogan to see if a traffic management plan for volunteers to remove existing plantings and put in new plantings at Todd's Cutting on SH53 can be developed at low or no cost to Council; M Allingham
2. Action 415: Put together a proposal for displaying historic WWI photos, to include costs and timeframes, for the Martinborough Community Board to consider at the 29 August meeting; Pam Colenso

##### **4.3 Income and Expenditure Statement to 30 June 2016**

*MCB RESOLVED (MCB 2016/52)* to receive the Income and Expenditure Statement to 30 June 2016.

*(Moved Cr Riddell/Seconded Colenso)*

Carried

#### **5. ACTIONS FROM PUBLIC PARTICIPATION**

##### **5.1 Neighbourhood Support – Connecting Communities**

*MCB NOTED:*

1. Action 416: Promote the Neighbourhood Support concept to friends and neighbours; MCB members

##### **5.2 Greytown Sport and Leisure**

*MCB NOTED:*

1. Action 417: Provide guidance to Greytown Sport and Leisure on whether the Martinborough Sports and Leisure model proposal fits

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within with the Pain Farm funds distribution judgement and provide the process for accessing funds; P Crimp

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

### **6.1 Officers Report**

*MCB RESOLVED (MCB 2016/53) to receive the Officers' Report.  
(Moved Cornelissen/Seconded Beattie)*

Carried

### **6.2 Council Policies Report**

*MCB RESOLVED (MCB 2016/54) to receive the information and to advise that Martinborough Community Board has no feedback on the policies reviewed.  
(Moved Cr Riddell/Seconded Cornelissen)*

Carried

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

### **7.1 Chair Report**

Mrs Cornelissen had visited the Martinborough Mens Shed premises and reported that renovations were progressing well. The Mens Shed had received donations of time, product and materials from the community to make the premises suitable.

*MCB RESOLVED (MCB 2016/55):*

1. To receive the information.  
*(Moved Beattie/Seconded Cr Riddell)*
2. To allocate \$500 for Victoria Read to attend the Economic Development Conference in Carterton.  
*(Moved Cornelissen/Seconded Beattie)*

Carried

Carried

### **7.2 Waihinga Centre Update**

Mayor Staples reported that a preliminary timeline for the Waihinga Centre construction had been developed. The detailed design, geotechnical work, and fire plan contracts had been let.

A turf turning celebration, or similar event, was being planned for the 3 September 2016.

### **7.3 Council Report: Community Safety and Resilience Working Party**

*MCB RESOLVED (MCB 2016/56) to receive the report.  
(Moved Cornelissen/Seconded Colenso)*

Carried

## **8. CORRESPONDENCE**

### **8.1 Inwards**

From Julia Squire, Martinborough Community Patrol, to Martinborough Community Board, dated 3 July 2016

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From Paul Crimp, South Wairarapa District Council, to Martinborough  
Community Board dated 30 June 2016

From John Mansell, Martinborough Mens Shed, to Martinborough  
Community Board, dated 24 April 2016

*MCB RESOLVED (MCB 2016/57) to receive the inwards  
correspondence.*

*(Moved Cr Stevens/Seconded Beattie)*

Carried

**Confirmed as a true and correct record**

.....**Chairperson**

.....**Date**

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