



Martinborough Community Board

Minutes 19 July 2010

- Present:** Pam Colenso (Chairperson), Richard Rudman and Cr Max Stevens
- In attendance:** Dr Jack Dowds (Chief Executive Officer), Mark Allingham (Group Manager Infrastructure and Services), Paul Crimp (Group Manager Support 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 19 July 2010 between 7.00pm and 8:25pm.

PUBLIC BUSINESS

1. APOLOGIES

Colin Fenwick, Heather Gibbs and Cr Julie Riddell tendered their apologies for the 19 July 2010 Martinborough Community Board meeting. (*Rudman/Stevens*)

2. PUBLIC PARTICIPATION

None

3. COMMUNITY BOARD MINUTES/EXPENDITURE

3.1 Martinborough Community Board Minutes – 31 May 2010

RESOLVED that minutes of the Martinborough Community Board meeting held on 31 May 2010 be confirmed as a true and correct record. (*Stevens/Rudman*)

3.2 Matters arising

The following matters were raised in relation to the minutes from 31 May 2010.

The Martinborough Community Board noted:

1. Action 165: Speak with Splashzone about the truck remaining on the sealed path in the Martinborough Square and not straying to grassed areas; P Colenso
2. Item 5.6 (Wairarapa Road Safety Council) 'Chair requested that Community Board members consider events that could be linked into the crash vehicle display' be carried forward to the next meeting.

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3.3 Action items from previous meeting

The Martinborough Community Board noted:

1. All action items have been actioned or are underway.
2. Action 166: Investigate whether the recent Martinborough Town Hall earthquake strengthening upgrades were officially signed off; M Allingham.

3.4 Income and Expenditure Statement to 31 May 2010

RESOLVED that the Income and Expenditure Statement to 31 May 2010 be received. *(Rudman/Stevens)*

4. OPERATIONAL REPORTS – Council Officers

4.1 SWDC Officers Report

RESOLVED to receive the South Wairarapa District Council Officers report for June 2010. *(Stevens/Rudman)*

4.2 Infrastructure and Services Monthly Report to Council

RESOLVED to receive the Infrastructure and Services report for June 2010. *(Colenso/Stevens)*

The Martinborough Community Board noted:

1. Action 167: Provide an update on District Libraries at the next Community Board meeting; M Allingham

5. COMMUNITY BOARD/COUNCILLORS REPORTS - Representation/Committees

5.1 Playground Development Committee

Mrs Colenso provided a verbal update saying that fencing had been erected along Cork St as well as by the Medical Centre and Martinborough Town Hall. Footpaths along Cork Street were also being developed.

5.2 Martinborough Square Development Committee

Mrs Colenso tabled a copy of the Martinborough Square Development Committee submission to the draft 2010/11 Annual Plan for information.

5.3 Town Hall Sub Committee

Cr Stevens gave a verbal update saying a meeting had been held but progress on hold while they await the development of the Conservation

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Management Plan. The Committee are progressing development of a Project Management Plan.

- 5.4 Pain Farm
Nothing to report.
- 5.5 Considine Park Committee
Nothing to report.
- 5.6 Wairarapa Road Safety Council
Nothing to report.
- 5.7 Martinborough Swimming Pool
Cr Stevens spoke to his report and the Martinborough Community Board identified other parties that may be interested in providing input.

The Martinborough Community Board noted:

1. Action 168: Check the insurance cover for Pain Farm Homestead covers B&B activities; M Allingham
2. Action 169: Liaise with local Martinborough schools to see if they are getting all the Government grants they are eligible for in relation to 'learn to swim' programmes and swimming pool facilities; M Stevens
3. Action 170: Organise a meeting with St John's, the Fire Service and the Ambulance Trust to discuss the DHB Transition Group and the perceived problems with emergency services being taken over including possible future action; P Colenso

6. CORRESPONDENCE

The following correspondence was received:

6.1 Inwards

Letter to Council and Martinborough Community Board from R. Martin dated 16 June 2010 regarding Martinborough Street names.

Email to Pam Colenso dated 3 June 2010 from Bridget Harris on behalf of Toast Martinborough regarding placement of portaloos.

Email to Pam Colenso dated 9 June 2010 from Paul Bennett on behalf of the Church of Jesus Christ of Latter Day Saints regarding community service.

Mrs Colenso tabled a letter from Powerco dated 15 July 2010 in which they requested to speak at the next Community Board meeting regarding electricity distribution.

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- 6.2 Outwards
None.

The Martinborough Community Board:

1. *RESOLVED* that the inward correspondence be received.
(*Stevens/Rudman*)
2. Action 171: Write to Mr Martin advising him that the MCB would not be making any recommendations to Council for changes to Martinborough St names; P Colenso
3. *RESOLVED* that following Chair consultation with Cr Stevens and Mrs Gibbs, the Church of Jesus Christ of Latter Day Saints should be invited to clean the footpaths in Considine Park.
(*Rudman/Stevens*)
4. Action 172: Invite PowerCo to the next Community Board meeting to speak during public participation; P Crimp

7. APPLICATION FOR FINANCIAL ASSISTANCE

- 7.1 Kuranui College Boys First 11 Hockey

RESOLVED to decline the Kuranui College Boys First 11 Hockey application for assistance as it fell outside the current acceptance criteria. (*Rudman/Stevens*)

8. OTHER BUSINESS

- 8.1 La De Da Festival

Mr Rudman conveyed public concerns about the proposed La De Da Festival in Martinborough, including the ability of town facilities to cope and the potential impact on residents and residential property

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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