



Martinborough Community Board

Minutes 19 November 2012

- Present:** Pam Colenso (Chair), Heather Gibbs, Jo Guscott, Adi McMaster and Cr Julie Riddell.
- In attendance:** Mark Allingham (I&S Group Manager) 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 November 2012 between 7.00pm and 8:50pm.

PUBLIC BUSINESS

The Community Board agreed to consider correspondence from John Donald under agenda item 9.

1. APOLOGIES:

MCB RESOLVED (MCB 2012/56) to receive apologies from Mayor Adrienne Staples, Dr Jack Dowds and Cr Max Stevens.

(Moved Guscott/Seconded Gibbs)

Carried

2. CONFLICTS OF INTEREST:

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION:

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE:

4.1 Martinborough Community Board Minutes –2012

MCB RESOLVED (MCB 2012/57) that the minutes of the Martinborough Community Board meeting held on 8 October 2012 be confirmed as a true and correct record.

(Moved Gibbs/Seconded McMaster)

Carried

4.2 Matters arising

Mrs Colenso gave a report from a meeting of the Martinborough CDEM Response Team.

The Community Board discussed the Martinborough public toilet upgrade including landscaping. It was noted that prior arrangements with the

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community provided for the transfer of three roses planted in Memorial Square on a prior V-J Day to form part of the landscaping around the toilets.

MCB NOTED:

1. Action 643: Arrange a meeting with council officers to discuss the Martinborough toilet door façade and landscaping; P Colenso

4.3 Action items from previous meeting
The Community Board reviewed the action items and updates were provided.

4.4 Income and Expenditure Statement

MCB RESOLVED (MCB 2012/58):

1. To receive the Income and Expenditure Statement to 31 October 2012.
(*Moved Colenso/Seconded Gibbs*) Carried
2. Action 635: Correct I&E commitments relating to the Tora Picnic Table; P Crimp

5. OPERATIONAL REPORTS – COUNCIL OFFICERS:

5.1 Officers' Report to Community Boards

The Community Board reviewed the report and agreed to provide council officers with input to the Draft Coastal Reserves Management Plan.

MCB RESOLVED (MCB 2012/59) to receive the information.

(*Moved Cr Riddell/Seconded McMaster*) Carried

5.2 Schedule of Ordinary Meetings

MCB RESOLVED (MCB 2012/60):

1. To receive the information.
(*Moved Gibbs/Seconded Guscott*) Carried
2. To adopt the 2013 schedule of ordinary meetings for Martinborough Community Board.
(*Moved Colenso/Seconded Gibbs*) Carried
3. To change the meeting start time for 2013 to 6:30pm subject to the time suiting Mayor Staples and Dr Dowds.
(*Moved Colenso/Seconded Cr Riddell*) Carried

5.3 District Swimming Pool Update

The Community Board considered the report and the Group Manager Infrastructure and Services discussed the pre-season maintenance works being undertaken. Alternative pool opening hours were discussed; however alterations to opening times would need to be negotiated via the annual plan process due to cost.

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MCB RESOLVED (MCB 2012/61):

1. To receive the information.
(Moved Gibbs/Seconded McMaster) Carried
2. To recommend to Council that Pain Farm fund the cost of suitable pool covers for Martinborough Pool at the cost of \$11,363.
(Moved McMaster/Seconded Cr Riddell) Carried

6. MARTINBOROUGH MEMORIAL SQUARE RESERVE IMPROVEMENTS:

The Community Board reviewed the arborist's recommendation to remove seven trees from Memorial Square and noted that consultation with interested community groups had been undertaken. The Community Board agreed to the approach as suggested by council officers with regards to the kerb extension off the Square for Oxford Street and Cambridge Road.

MCB NOTED:

1. Action 636: Advise the Roading and Reserves Manager and the Town Centre Committee Chair that MCB would like the arborist works in Martinborough Memorial Square to be progressed (Group Manager I&S to advise City Care); Pam Colenso

7. COMMUNITY BOARD – COUNCILLORS REPORTS:

7.1 Town Centre Committee

Mrs Gibbs tabled a picture of the type of seat the Committee would like around the Cenotaph in Memorial Square. The Committee were not recommending lighting around the Cenotaph at this stage.

MCB RESOLVED (MCB 2012/62) to request that council officers seek pricing for four wooden seats for Martinborough Square as per the tabled example.

(Moved Guscott/Seconded McMaster) Carried

7.2 Considine Park Committee

Mrs Gibbs reported that the trees along the walkway had been pruned and that Martinborough School have asked to be involved in a tree planting programme.

MCB RESOLVED (MCB 2012/63):

1. To request that council officers seek pricing to complete the Considine Park fence up to Martinborough Swimming Pool in the same style, but one rail higher than the existing fencing, and to recommend to Council that Pain Farm fund the cost of the fencing to the value of \$50,000.
(Moved Gibbs/Seconded Guscott) Carried
2. Action 637: Request that Considine and Centennial Parks are sprayed; particularly in the areas of removed trees; M Allingham
3. Action 638: Request City Care contact Heather Gibbs to discuss the involvement of Martinborough School in a tree planting programme in Considine and Centennial Parks; M Allingham

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7.3 Martinborough Town Hall Working Group

Cr Riddell reported that the Working Group would be reporting directly to Council and provided an update from the first meeting. The Community Board agreed to continue receiving reports from the Working Group.

MCB RESOLVED (MCB 2012/64) to disband the Martinborough Town Hall Committee and provide full Martinborough Community Board support, to the Martinborough Town Hall Working Group.

(Moved Colenso/Seconded Gibbs)

Carried

7.4 Martinborough Playground

Mrs Guscott provided an update on the installation of the new Martinborough Playground equipment.

MCB NOTED:

1. Action 639: Request the remove of the bark/playground containment edging from the Martinborough Playground; Pam Colenso

7.5 Other

Cr Riddell reported that Council had approved the installation of Kotui for the district libraries in conjunction with Carterton District Council. Securing a new venue for the Martinborough Library was still being progressed.

Mrs Colenso reported that a Local Government Zone 4 meeting was to be held on 24 November 2012. Mrs Colenso reminded members of the invitation to hear Jim Diers, former director of Seattle City Council's Department of Neighborhoods, speak on the 5 December 2012.

The Group Manager Infrastructure and Services advised that street trees, if not covered by covenant, were the maintenance responsibility of Council. Mr Allingham undertook to write an article for the three community newspapers to cover responsibility areas for mowing of berms and pruning of trees.

MCB RESOLVED (MCB 2012/65):

1. To recommend to Council to obtain an engineers quote to create either a lime track or a paved footpath on the shoulder of Oxford Street and that one of these options is included in the footpath budget, or that it is created using the safety budget.

(Moved Colenso/Seconded Cr Riddell)

Carried

2. Action 640: Prune trees along Piritanga and Huangarua Roads; M Allingham

8. MARTINBOROUGH COMMUNITY GUY FAWKES:

MCB RESOLVED (MCB 2012/66):

1. To fund the cost of fireworks at \$460 and the cost of the Portaloo at \$257.60 for the 2012 Martinborough Guy Fawkes event, but that in future years the maximum total donation would be \$500.

(Moved Gibbs/Seconded Guscott)

Carried

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2. Action 641: Write to Martinborough School and advise that the 2012 costs for the fireworks and portaloo would be funded but in future years funding would be limited to \$500; P Crimp

9. CORRESPONDENCE

9.1 Inwards

From Maths Wairarapa to Martinborough Community Board

From John Donald to the Martinborough Community Board dated 14 November 2012

MCB RESOLVED (MCB 2012/67):

1. To receive the inwards correspondence.
(Moved Guscott/Seconded Gibbs) Carried
2. Action 642: Write and thank John Donald for the Pain Farm report; Pam Colenso

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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