



Martinborough Community Board

Minutes 22 June 2015

- Present:** Pam Colenso (Chairperson), Victoria Read, Fiona Beattie, Cr Max Stevens.
- In Attendance:** Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 22 June 2015 between 6:30pm and 8:00pm.
- Also in Attendance:** Bruce Lochore and Peter George (NZMCA), Paora Ammunson (Greytown Sport and Leisure).

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2015/29) to receive apologies from Lisa Cornelissen, Cr Julie Riddell and Mayor Adrienne Staples.

(Moved Cr Stevens/Seconded Read)

Carried

2. CONFLICTS OF INTEREST

There were no conflicts of interest to declare.

3. SWEARING IN OF NEW MEMBER FIONA BEATTIE

3.1 Resolution to Fill Vacancy

MCB RESOLVED (MCB 2015/30) that since no nominations were received for the extraordinary vacancy in the Martinborough Community Board created by the resignation of Adi McMaster, the Board resolves that the vacancy will be filled by the appointment of the Board of Fiona Beattie, who is qualified to be elected as a member, on the basis of which fit her for the role.

(Moved Colenso/Seconded Cr Stevens)

Carried

3.2 Swearing in of New Member

Mrs Colenso welcomed Fiona Beattie and Mr Crimp briefed Mrs Beattie on legislation and responsibilities related to the role with particular emphasis on the LGOIMA.

DISCLAIMER

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Mrs Beattie made a public declaration and was sworn in as a member of the Martinborough Community Board.

4. PUBLIC PARTICIPATION/PRESENTATIONS

4.1 New Zealand Motor Caravan Association

On behalf of the Martinborough Rugby Club and the Association Mr Lochore asked the Community Board to recommend that Council withdraw the objection to extending the camping ground exemption and proceed with granting the exemption that allows the Rugby Club permission to continue providing a motorhome camping venue. No public health threat issues had been raised and prior resource consent and a campground exemption had been granted.

4.2 Greytown Sport & Leisure

Mr Ammunson gave the background to the formation of Greytown Sport and Leisure and the potential for expanding the model to Martinborough and Featherston by utilising existing knowledge and intellectual property.

5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:

5.1 New Zealand Motor Caravan Association

The Community Board agreed to hold over a recommendation to Council until district wide consideration of motor caravans and park over properties had been undertaken in August by the Infrastructure and Planning Working Party.

5.2 Greytown Sport and Leisure

MCB NOTED:

1. Action 373: Setup a meeting with Cr Stevens and Greytown Sport and Leisure to move the Martinborough Sport and Leisure model forward; P Crimp

6. COMMUNITY BOARD MINUTES/EXPENDITURE

6.1 Martinborough Community Board Minutes – 11 May 2015

MCB RESOLVED (MCB 2015/31) that the minutes of the Martinborough Community Board meeting held on 11 May 2015 be received and confirmed as true and correct.

(Moved Cr Stevens/Seconded Read)

Carried

6.2 Matters Arising

There were no matters arising.

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6.3 Action Items From Previous Meeting

MCB NOTED:

1. Action 374: Determine and implement additional communication methods for advising alternate routes, bridge and road closure notifications; M Allingham

6.4 Income and Expenditure Statement to 31 May 2015

MCB RESOLVED (MCB 2015/32) to receive the Income and Expenditure Statement to 31 May 2015.

(Moved Cr Stevens/Seconded Read)

Carried

7. OPERATIONAL REPORTS – COUNCIL OFFICERS

7.1 Officers' Report to Community Boards

MCB RESOLVED (MCB 2015/33) to receive the Officers' Report to Community Boards.

(Moved Cr Stevens/Seconded Read)

Carried

7.2 Self-Contained Campers at Coronation Park

Refer to paragraph 5.1.

7.3 Pain Farm Quarterly Report

The Community Board reviewed the Pain Farm Quarterly Report.

7.4 Pain Farm Accounts

Mr Crimp advised that corporate and in-house professional services were charges of officer's time for undertaking Pain Farm business or administration.

MCB NOTED:

1. Action 375: Provide an email breakdown to MCB members on what equipment was purchased in the Martinborough Playground line item on the Pain Farm I&E; M Allingham
2. Action 376: Determine what Martinborough general maintenance for playgrounds and parks is being funded by Pain Farm as opposed to rates; P Crimp

8. COMMUNITY BOARD/COUNCILLORS REPORTS

8.1 Chairperson's Report

MCB RESOLVED (MCB 2015/34):

1. To receive the report.
(Moved Cr Stevens/Seconded Read)
2. To approve the MCB Three Year Plan, subject to vacancies being filled by a working group meeting and minor amendments made to the document.

Carried

(Moved Cr Stevens/Seconded Colenso)

Carried

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3. To approve the MCB 2015/16 budget subject to an end of year alignment with the MCB I&E produced by Council.
(*Moved Colenso/Seconded Cr Stevens*) Carried
4. To spend \$956 plus GST on 300m of fairy lights for community use, with the money coming out of the Christmas decorations/lighting budget and that MCB ask the Business Association to provide instructions for using the lights including connecting to the Martinborough Square power supply.
(*Moved Read/Seconded Cr Stevens*) Carried
5. That Lisa Cornelissen prepares fairy lights loan guidelines for approval at the August Community Board meeting.
(*Moved Read/Seconded Cr Stevens*) Carried
6. Action 377: Liaise with Lisa Cornelissen about Council available storage areas for the MCB/MBA fairy lights; M Allingham
7. Action 378: Under priority area 1 of the MCB Three Year Plan, delete SGL and change the reference from MTHWG to MCCSC; L Cornelissen
8. Action 379: Work with the Martinborough Business Association to investigate the purchase of Christmas lights for Martinborough Square; V Read

8.2 Waihenga Centre

Ms Read advised that the Lotteries Commission had granted the Waihenga Centre project \$475k and that community fundraising had now reached \$1.4m.

8.3 Request for Approval for Removal of Cedars at Considine Park

Members considered the request from the Martinborough TOP 10 Holiday Park to remove the cedars at Considine Park and noted the previous Community Board resolution.

MCB NOTED:

1. Action 380: Arrange an on-site meeting with Martinborough TOP 10 Holiday Park, MCB members and City Care (if needed) so the Cornelissens can put forward their suggestions on the cedars (meeting to be around 5pm); M Allingham
2. Action 381: Follow-up the onsite meeting with an officer's report with recommendations for Martinborough Community Board to consider; M Allingham

9. CORRESPONDENCE

9.1 Inwards

From Local Government Commission to Lisa Cornelissen, Martinborough Community Board, dated 9 June 2015.

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9.2 Outwards

From Martinborough Community Board to Deborah Davidson, South Wairarapa Community Trust, dated 19 May 2015.

10. FINANCIAL ASSISTANCE

10.1 South Wairarapa Community Trust

MCB RESOLVED (MCB 2015/35) to grant South Wairarapa Community Trust \$131.96 for the purposes of providing a free bus to transport youth to Waigrown on the condition that the bus includes a pickup at Martinborough and that the provision of a free bus goes ahead.

(Moved Cr Stevens/Seconded Read)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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