



Martinborough Community Board

Minutes 26 April 2010

- Present:** Pam Colenso (Chairperson), Colin Fenwick, Heather Gibbs, Richard Rudman and Crs Max Stevens and Julie Riddell.
- In attendance:** Adrienne Staples (Mayor) until 8:05pm and Suzanne Clark (Secretary).
- Conduct of Business:** The meeting was conducted in public in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 26 April 2010 between 7.00pm and 8.30pm.

PUBLIC BUSINESS

1. APOLOGIES

CEO Dr Jack Dowds and Dianne Phelps tendered their apologies for the 26 April 2010 Community Board meeting. (*Riddell/Gibbs*)

2. PUBLIC PARTICIPATION

Dianne Phelps tendered apologies, but would provide an overview of coastal areas at the next meeting.

3. COMMUNITY BOARD MINUTES/EXPENDITURE

3.1 Martinborough Community Board Minutes – 15 March 2010

RESOLVED that minutes of the Martinborough Community Board meeting held on 15 March 2010 be confirmed as a true and correct record. (*Stevens/Gibbs*)

3.2 Matters arising

The following items were tabled:

1. Letter to Mayor Staples dated 19 April 2010, from Helen and George Kirk, regarding Oxford St. safety concerns.
2. Letter to Council dated 23 April 2010, from Pam Colenso regarding positioning of telecommunication towers.

3.3 Action Items from Previous Meeting

The Martinborough Community Board noted:

- a) **That** Mr Rudman was not present at the meeting at which the decision was taken to “write a letter to Resource Management Planners to flag the concerns over cell sites for the next review of the District Plan” . If present he would have opposed this decision.
- b) **That** March action items 1, 3 and 4 were actioned.
- c) **That** March action item 2 was to be carried forward.

- 3.4 Income and Expenditure Statement to 28 February 2010
RESOLVED that the Income and Expenditure Statement to 28 February 2010 be received. (*Gibbs/Riddell*)

4. OPERATIONAL REPORTS – Council Officers

4.1 Chief Executive Officer

The Martinborough Community Board noted:

- a) **That** a report of interest to the Martinborough ward should be submitted from the CEO for each meeting.

4.2 Works and Services - monthly report to Council

The Martinborough Community Board noted:

- a) **April Action 1:** Resealing has occurred across existing defects on Robert St; liaise with works and services to determine why this wasn't dug out and resealed: Max Stevens.
b) **April Action 2:** Liaise with Derek Theobald regarding the civil defence brochure mail out to the community: Pam Colenso.

RESOLVED to receive the Works and Services report for March 2010.
(*Riddell/Fenwick*)

5. COMMUNITY BOARD/COUNCILLORS REPORTS - Representation/Committees

5.1 Playground Development Committee

The Martinborough Community Board noted:

- a) **That** no progress was being made with Cork St. fencing.
b) **April Action 3 :** Write to Bill Ewing requesting a progress update on Cork St. fencing: Pam Colenso

5.2 Martinborough Square Development Committee
Nothing was reported.

5.3 Town Hall Sub Committee

The Martinborough Community Board noted:

- a) **The** contribution received from Property Brokers totalling \$5,400 for the Martinborough Town Hall upgrade as a result of their charity fund raising event.

5.4 Pain Farm

The Martinborough Community Board noted:

- a) **That** there were outstanding questions as outlined in the Pain Farm report which Julie Riddell was following up.
b) **April Action 4:** Ensure the theft of the Pain Farm gate has been reported to Police and an insurance claim made: Julie Riddell, CEO

RESOLVED that a property report be prepared of all issues and questions surrounding Pain Farm. Liaise with Colin Fenwick to ensure all issues are included (Rudman/Riddell)

5.5 Considine Park Committee

The Martinborough Community Board noted:

- a) **That** the use of climate appropriate plants for Martinborough gardens was discussed and that this option should be put to the town centre committee for investigation.

The Martinborough Community Board discussed:

- That the public toilet opening hours at Martinborough Information Centre were erratic and were not open during Toast Martinborough.
- That LGNZ has represented SWDC views regarding funding of Kiwi Rail.
- That SWDC are ensuring regional views are being considered regarding the proposal to allow larger trucks on the roads.

The Martinborough Community Board noted:

- a) **April Action 5:** The info centre wasn't provided with correct information on ANZAC services and events; advise Peter Wilson: Mayor.
- b) **April Action 6:** Complete report on swimming pool heating options, and include on next MCB agenda: Stevens, CEO.
- c) **April Action 7:** Send a copy of Councils submission on road corridor plan to Mr Rudman: Mayor.
- d) **April Action 8:** Write to Toast Martinborough requesting that portaloos are placed in the vicinity of the Information Centre during the event: Pam Colenso.
- e) **April Action 9:** Provide an organisational chart and list of staff to MCB; CEO.

6. CORRESPONDENCE

The following correspondence was received.

6.1 Inwards

Helen and George Kirk, dated 19 April 2010, regarding Oxford St. safety concerns

6.2 Outwards

Letter to Cotter and Stevens dated 3 March 2010, from Heather Gibbs thanking them for irrigation work done in Martinborough Square.

Letter to Council dated 23 April 2010, from Pam Colenso regarding positioning of telecommunication towers

The Martinborough Community Board noted:

- a) **That** the letter from Helen and George Kirk was to be put through to Council as a submission to the Annual Plan.
- b) **April Action 10:** Respond to Helen and George Kirks letter on Oxford St. safety concerns; Colenso.

RESOLVED that the inward and outwards correspondence be received.
(*Riddell/Fenwick*)

7. APPLICATION FOR FINANCIAL ASSISTANCE

7.1 LifeLine

RESOLVED that the application for financial assistance from Lifeline be declined. (*Gibbs/Fenwick*)

7.2 Martinborough Netball

RESOLVED that the application for financial assistance from Martinborough Netball be approved to the amount of \$100. (*Riddell/Gibbs*)

7.3 Maths Wairarapa

RESOLVED that the application for financial assistance from Maths Wairarapa be approved to the amount of \$100 on the proviso that they provide a report to the MCB outlining results of local students. (*Stevens/Fenwick*)

7.4 Martinborough Kindergarten

RESOLVED that the application for financial assistance from Martinborough Kindergarten be declined. (*Gibbs/Riddell*)

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**