



Martinborough Community Board

Minutes 27 August 2012

- Present:** Pam Colenso (Chair), Heather Gibbs, Jo Guscott, Adi McMaster, Cr Julie Riddell and Cr Max Stevens.
- In attendance:** Mayor Adrienne Staples, Mark Allingham (Group Manager Infrastructure and Services), Suzanne Clark (Committee Secretary) and for part only Craig Hamilton and Paul Walker (Regional Civil Defence).
- Conduct of Business:** The meeting was conducted in public in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 27 August 2012 between 7.00pm and 8:32pm.

PUBLIC BUSINESS

1. APOLOGIES:

MCB RESOLVED (MCB 2012/42) to receive apologies from Dr Dowds.
(*Moved Gibbs/Seconded Guscott*)

Carried

2. CONFLICTS OF INTEREST:

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION:

There was no public participation.

4. PRESENTATION:

Craig Hamilton and Paul Walker from Regional Civil Defence asked for Community Board assistance to inform the public about the Shakeout Exercise planned for 26 September 2012.

5. COMMUNITY BOARD MINUTES/EXPENDITURE:

5.1 Martinborough Community Board Minutes – 16 July 2012

MCB RESOLVED (MCB 2012/43) that the minutes of the Martinborough Community Board meeting held on 16 July 2012 be confirmed as a true and correct record.

(*Moved Gibbs/Seconded Cr Riddell*)

Carried

5.2 Matters arising

There were no matters arising.

DISCLAIMER

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- 5.3 Action items from previous meeting
The Community Board reviewed the action items and updates were provided.
MCB RESOLVED (MCB2012/44):
1. To fund a picnic table for the Tora community at a cost of \$1570 (plus GST), and to fund the cost of concrete to secure the table at a cost of \$760 (plus GST).
(Moved McMaster/Seconded Gibbs) Carried
 2. Action 468: Follow-up with Councils electrician regarding lights replacement in Martinborough Square to ensure everything is on-track; M Allingham

- 5.4 Income and Expenditure Statement
MCB RESOLVED (MCB 2012/45) to receive the Income and Expenditure Statement to 30 June 2012.
(Moved Cr Riddell/Seconded Cr Stevens) Carried

6. OPERATIONAL REPORTS – COUNCIL OFFICERS:

- 6.1 Officers' Report to Community Boards
MCB RESOLVED (MCB 2012/46):
1. To receive the information.
(Moved Cr Stevens/Seconded Gibbs) Carried

- 6.2 Footpath Report
The Community Board thanked officers for the report but expressed disappointment that no new footpaths were identified for Martinborough within the three year development plan.
MCB RESOLVED (MCB 2012/47):
1. To receive the information.
(Moved Colenso/Seconded McMaster) Carried

- 6.3 Pain Farm Approval of Budget for Expenditure
The Community Board considered the report and discussed the personnel costs associated with administering Pain Farm.
MCB RESOLVED (MCB 2012/48):
1. To receive the information including the tabled cost allocation for Pain Farm.
(Moved Cr Riddell/Seconded Guscott) Carried
 2. Action 469: Advise MCB how many applications for the Pain Farm lease were received; M Allingham

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7. COMMUNITY BOARD/COUNCILLORS REPORTS:

7.1 Town Centre Committee

Mrs Gibbs advised that the Committee were waiting to be advised of the results of submissions to the Martinborough Square Management Plan and Council's decision on ratification of the Plan.

7.2 Considine Park Committee

Mrs Gibbs reported the Committee would like to keep momentum in the Park going and remove the remainder of the trees and complete the fence. The Community Board noted that although the Considine Park Development Plan allowed for a fence between the Parks they would prefer no fence.

7.3 Town Hall Committee

Cr Riddell reported that the Committee was planning for the Town Hall centenary.

7.4 Martinborough Playground

Cr Stevens advised that the Lions would assist in getting the new playground equipment installed and hoped to have a couple of pieces installed in time for the school holidays.

7.5 Other Reports

The Community Board discussed using Pain Farm funds to provide a cover for the Martinborough Swimming Pool and to fund the cost of some specific maintenance.

Mrs Guscott advised that the Martinborough Kindergarten were considering running the community Guy Fawkes event as a fundraiser under the direction of the Community Board.

Mrs Colenso gave a report from the Lake Ferry Rate Payers Association meeting held on the 25 August 2012.

MCB NOTED:

1. Action 470: Update the Town Centre Committee on the status of the Martinborough Square Management Plan; G Bunny
2. Action 471: Provide the MCB with an update on the status of the Pony Club renewal of lease in Considine Park and if possible provide a copy of the lease to the Board; M Allingham
3. Action 472: On behalf of the Community Board write a letter of thanks to David Lawrence for the advice on trees provided for Centennial and Considine Parks; P Colenso

8. PICNIC TABLE FOR TORA SETTLEMENT

The Community Board reviewed the quote for the proposed picnic table for the Tora settlement and noted the resolution made previously in the meeting.

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MCB RESOLVED (MCB 2012/49):

- 1. To receive the information.
(*Moved Guscott/Seconded McMaster*)

Carried

9. CORRESPONDENCE:

9.1 Inwards

From Lydia Wevers to Dr Jack Dowds dated 6 August 2012.

From Lachie Mcleod, Ngawi Rate Payers Association, dated 24 August 2012.

MCB RESOLVED (MCB 2012/50):

- 1. To receive the inwards, including tabled, correspondence.
- 2. That the CEO should advise Lydia Wevers that the Martinborough Community Board were concerned about replanting trees in the Roberts Street cemetery because of the overhead power lines and because of tree roots causing further damage to graves. The Martinborough Community Board do not recommend replanting.

(*Moved Colenso/Seconded Cr Riddell*)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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