



Martinborough Community Board

Minutes – 30 January 2017

- Present:** Lisa Cornelissen (Chair), Fiona Beattie, Cr Pam Colenso and Cr Pip Maynard, Vicky Read and Maree Roy.
- In Attendance:** Mayor Viv Napier, Paul Crimp (Chief Executive) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 30 January 2017 between 6:30pm and 7:50pm.
- External Speakers:** Mary and Sean Byrne (Fluoride Free NZ).

PUBLIC BUSINESS

Mrs Cornelissen informed the Board that the meeting would be voice recorded by Christine Webley.

MCB RESOLVED (MCB 2017/01) to add correspondence from Dean di Bona and Mark Hadlow to agenda item 11.1 Inwards Correspondence as they related to current issues but were received after the agenda had been released.

(Moved Cornelissen/Seconded Read)

Carried

1. APOLOGIES

There were no apologies.

2. DECLARATION BY MEMBER

Maree Roy made a public declaration and was sworn in by the Chief Executive.

3. CONFLICTS OF INTEREST

Vicky Read declared a conflict of interest with correspondence relating to Martinborough boundary rezoning.

4. PUBLIC PARTICIPATION

4.1 Mary Byrne (Fluoride Free NZ)

Mary Byrne with support from Sean Byrne advised members that the central government was seeking feedback on an amendment to the Health Act that shifted decision making for fluoridation of local water supplies to district health boards, with responsibility for paying for the directive left to local councils. Ms Byrne stated that the benefits of

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fluoridation were contentious and noted that the biggest indicator for dental decay was social economics.

5. ACTIONS FROM PUBLIC PARTICIPATION

5.1 Mary Byrne (Fluoride Free NZ)

The Community Board undertook to take away the information as presented and consider it further.

6. COMMUNITY BOARD MINUTES

6.1 Martinborough Community Board Minutes – 24 November 2016

MCB RESOLVED (MCB 2017/02) that the minutes of the Martinborough Community Board meeting held on 24 November 2016 be received and confirmed as a true and correct record.

(Moved Read/Seconded Cr Colenso)

Carried

Maree Roy abstained

7. CHIEF EXECUTIVE AND STAFF REPORTS

7.1 Action Items Report

Mrs Colenso undertook to get a replacement screw for the brass plaque on Peter Craig's memorial seat and speak to the supplier regarding the tarnishing brass plaque.

MCB RESOLVED (MCB 2017/03) to receive the information.

(Moved Beattie/Seconded Cr Maynard)

Carried

7.2 Income and Expenditure Statements

MCB RESOLVED (MCB 2017/04):

1. To receive the information noting that a change is required to the opening balance of the 2016/2017 accounts.

(Moved Cornelissen/Seconded Cr Colenso)

Carried

2. Action 14: Add a \$600 commitment the Martinborough Community Board Income and Expenditure Statement for flag hanging; J Mitchell

7.3 Officers' Report to Community Boards

Mr Crimp noted that the report was from November 2016 and that Q1 referred to under '2.1 Local Government Commission' was Q1 2017.

Members discussed swimming pool matters, and the community swimming pool access programme.

Mrs Cornelissen undertook to provide the Amenities Manager specific parameters for inclusion in a swimming pool report.

MCB RESOLVED (MCB 2017/05):

1. To receive the Officers' Report.

(Moved Beattie/Seconded Read)

Carried

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2. Action 15: Place a time period heading on the dog control table for the next officers report; M Buchanan
3. Action 16: Prepare a report for the Martinborough Community Board March 2017 meeting on swimming pool matters; M Allingham

MCB RESOLVED (MCB 2017/06) to extend the Martinborough free swimming into February, but change the free swimming days to Friday, Saturday and Sunday.

(Moved Cornelissen/Seconded Cr Colenso)

Carried

7.4 Proposed Re-use of Shelter from Martinborough Playground

Members noted that the proposed location as shown by the photo in the report was not the location previously discussed by the Board.

Members noted that historical feedback indicated that more shelter and shade in the pool area would be appreciated, that the shelter in the playground area was a community donated and erected initiative, that this shelter now needed to be moved due to redevelopment of the playground, that the cost to move this shelter was \$37,000, that Council had health and safety responsibilities that limited community involvement in any relocation, that parents would prefer the shelter be located closer to the toddlers pool.

MCB RESOLVED (MCB 2017/07):

1. To receive the information.
2. To defer a decision on the re-use of the shelter until the 13 March 2017.

(Moved Read/Seconded Cr Colenso)

Carried

7.5 Community Boards Conference 2017

MCB RESOLVED (MCB 2017/08):

1. To receive the tabled information.
2. To send a Martinborough Community Board member to the Community Boards Conference 2017 at Council's expense.
3. To send a second community board member to the Community Boards Conference 2017 with an associated commitment of up to \$2,000 for costs.

(Moved Cornelissen/Seconded Cr Colenso)

Carried

4. Action 17: Discuss Community Boards Conference attendance with the three members interested in attending the conference to determine who would represent the Board in 2017; L Cornelissen

8. NOTICES OF MOTION

There were no notices of motion.

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9. CHAIRPERSON'S REPORT

9.1 Chairperson's Report

Members discussed alterations to the Martinborough STAR timetable, early Community Board input to Council's annual planning process, and the \$30,000 of town centre beautification funds which had been carried forward from previous years.

MCB RESOLVED (MCB 2017/09):

1. To receive the information.
2. That the Annual Plan Workshop Report will be reviewed prior to being submitted to Council and that it should serve as early input into the SWDC annual planning process.
3. That the \$30,000 of accumulated town centre beautification funds is discussed at the next Community Board workshop.
4. To adopt the Star column timetable with agreed changes.
5. To store the fairy lights at Martinborough TOP 10 Holiday Park.
6. To adopt the proposed fairy light booking form.

(Moved Cornelissen/Seconded Cr Maynard)

Carried

7. Action 18: Advise Martinborough Community Board members of previous decisions made regarding the accumulated town centre beautification funds; P Crimp

10. MEMBERS REPORTS (INFORMATION):

10.1 Waihinga Centre

Ms Read reported that Council had allocated additional funds for earthquake strengthening for the Waihinga Centre and that the project was now waiting on building consent to be issued.

Mr Crimp anticipated receiving a schedule of works by the 3 February 2017 and confirmed that the project was expected to be completed in one year.

10.2 Waiconnect

Ms Read reported that funding for rollout of ultrafast broadband to Martinborough had been secured for the urban area and that the project was due to finish in 2022. The project team were looking at ways to bring the completion date forward. The project team would now be working on a bid for new government funding for rural connectivity. Mrs Cornelissen thanked and congratulated Ms Read, Tim Lusk the WaiConnect Chair, and the entire project team for their hard work and success.

MCB NOTED:

1. Action 19: Write to the Waiconnect team, and individually to Tim Lusk, congratulating them on securing ultrafast broadband funds for the Martinborough urban area; P Crimp

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11. CORRESPONDENCE

Members noted that no formal building application had been lodged with Council and that the Wairarapa Combined District Plan zoned the corner of Strasbourne and Ohio Streets as commercial.

Members noted that Council officers had raised waste management concerns at Martinborough Transfer Station with the contractor.

11.1 Inwards

From Josie Bidwill to Lisa Cornelissen, Martinborough Community Board, dated 12 January 2017

From Mish Warrington to Lisa Cornelissen, Martinborough Community Board, dated 10 January 2017

From Victim Support to Lisa Cornelissen, Martinborough Community Board, dated 25 November 2016

From Dean Di Bona to Martinborough Community Board, dated 24 January 2017 (tabled)

From Mark Hadlow to Martinborough Community Board, dated 25 January 2017 (tabled)

11.2 Outwards

To Martinborough ward schools from Lisa Cornelissen, Martinborough Community Board, dated 29 November 2016

To Connor Hislop from Lisa Cornelissen, Martinborough Community Board, dated 25 November 2016

MCB RESOLVED (MCB 2017/10):

1. To receive the inwards (including tabled) and outwards correspondence.

(Moved Cr Maynard/Seconded Read)

Carried

2. Action 20: Organise a workshop with Community Board members to discuss the 3-year Plan, community board awards, Wairarapa Combined District Plan matters relating to zoning, concerns regarding management of Martinborough Transfer Station, and to visit the playground and pool area to ascertain where shelter was needed; L Cornelissen

MCB RESOLVED (MCB 2017/11):

1. To discuss Wairarapa Combined District Plan planning matters relating to rezoning at an upcoming Community Board workshop.

(Moved Cr Maynard/Seconded Beattie)

Carried

2. Action 21: Forward Martinborough Community Board members correspondence relating to the Martinborough Transfer Station as sent to the contractor; M Allingham

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Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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