



Martinborough Community Board

Minutes 3 November 2014

- Present:** Lisa Cornelissen (Chairperson), Adi McMaster, Victoria Read, Cr Julie Riddell and 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 3 November 2014 between 6:30pm and 7:48pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2014/61) to receive apologies from Pam Colenso and Mayor Adrienne Staples.

(Moved Cr Riddell/Seconded Read)

Carried

2. CONFLICTS OF INTEREST

There were no conflicts of interest.

3. PUBLIC PARTICIPATION/PRESENTATIONS

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Martinborough Community Board Minutes – 15 September 2014

MCB RESOLVED (MCB 2014/62) that the minutes of the Martinborough Community Board meeting held on 15 September 2014 be received and confirmed as true and correct.

(Moved Cr Riddell/Seconded McMaster)

Carried

4.2 Matters Arising

There were no matters arising.

4.3 Action Items From Previous Meeting

The Community Board discussed the action items and updates were provided.

MCB RESOLVED (MCB 2014/63):

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1. To receive the action items.
(*Moved Cornelissen/Seconded McMaster*) Carried

2. Action 658: Provide an update to members on progress for getting tables and benches installed in Considine Park; Pam Colenso

4.4 Income and Expenditure Statement to 30 September 2014
MCB RESOLVED (MCB 2014/64) to receive the Income and Expenditure Statement to 30 September 2014.
(*Moved Cr Stevens/Seconded Cr Riddell*) Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report to Community Boards

Mr Crimp updated members on Toast Martinborough event management preparation, Martinborough Pool maintenance and reported that the Martinborough wastewater consent hearing was scheduled for March 2015.

MCB RESOLVED (MCB 2014/65):

1. To receive the Officers' Report to Community Boards.
(*Moved Read/Seconded McMaster*) Carried

2. Action 660: Add Neighbourhood Support, School Holiday Programmes, Martinborough Pool swimming passes and funding of tables for the Community Centre to the next agenda; P Crimp

5.2 Schedule of Ordinary Meetings

MCB RESOLVED (MCB 2014/66):

1. To receive the information.

2. To adopt the 2015 schedule of ordinary meetings for Council, community boards and committees.
(*Moved Cr Riddell/Seconded Cornelissen*) Carried

3. To set 6:30pm as the regular meeting time.
(*Moved Cornelissen/Seconded McMaster*) Carried

5.3 Martinborough Community Centre Steering Group Update

MCB RESOLVED (MCB 2014/67) to receive the information.
(*Moved Cr Stevens/Seconded Cr Riddell*) Carried

6. COMMUNITY BOARD/COUNCILLORS REPORTS

6.1 Chairperson's Report

The Board discussed solid waste issues and Mr Crimp reported that a review of solid waste services was being included as part of the LTP process.

MCB RESOLVED (MCB 2014/68):

1. To receive the report.
(*Moved Cr Riddell/Seconded Cr Stevens*) Carried

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2. Action 661: Discuss the creation of a district wide policy on ‘blue signs’ with the Group Manager Infrastructure and Services; P Crimp

6.2 MCB 14/15 Budget

MCB RESOLVED (MCB 2014/69) to receive the draft budget July 2014 – June 2015.

(Moved Cornelissen/Seconded Read)

Carried

6.3 Martinborough Community Centre

Cr Stevens reported that the fundraising group were identifying further potential donors and fundraising events. Trust House have indicated that an initial grant has been approved and have invited a second application in 2015, written confirmation has not yet been received. The construction group were working hard with architects and quantity surveyors to keep the project within budget. The project architects (Warren and Mahoney) would be making a presentation to Council from 10:45-11:45, 19 November 2014 during the public forum.

6.4 Martinborough Pharmacy Services

Minutes of a meeting held on 14 October 2014 and the presentation made at the meeting were tabled. The key issue was provision of pharmaceutical services in not only Martinborough but the South Wairarapa.

MCB RESOLVED (MCB 2014/70) to advise the Ruamahanga Health Trust that the Community Board were aware of the meeting held on the 14 October 2014 and to invite a member of the Trust to speak at the next Community Board meeting on the 8 December 2014 should the Trust wish to solicit Community Board support for Martinborough pharmaceutical services.

(Moved Cornelissen/Seconded Read)

Carried

MCB RESOLVED (MCB 2014/71) to receive the verbal reports from MCB members.

(Moved Cornelissen/Seconded Cr Riddell)

Carried

7. CORRESPONDENCE

7.1 Inwards

From Maths Wairarapa to Martinborough Community Board received 3 October 2014

7.2 Outwards

To Peter George, NZMCA, from Committee Secretary on behalf of the Martinborough Community Board, dated 25 September 2014

MCB RESOLVED (MCB 2014/72):

1. To receive the inwards and outwards correspondence.

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- (*Moved Cornelissen/Seconded McMaster*) Carried
2. Action 661: Write to Maths Wairarapa and remind them of the new format for funding for the Martinborough Community Board; P Crimp

8. FINANCIAL ASSISTANCE

8.1 Life Education Trust

MCB RESOLVED (MCB 2014/73) to approve a grant of \$500 to Life Education Trust for continued education services including an upgrade of the digital classroom but subject to finances available by the Trust to complete the upgrade.

(*Moved Cornelissen/Seconded Cr Riddell*) Carried

8.2 Friends of Martinborough School

MCB RESOLVED (MCB 2014/74) to approve a grant of \$200 to the Friends of Martinborough School to assist with the costs of running the Martinborough Guy Fawkes on 8 November 2014.

(*Moved Read/Seconded Cr Stevens*) Carried

8.3 Rangatahi II Rangitira Martinborough

The Community Board agreed that any grants paid would be conditional on a bank account being setup and managed appropriately.

MCB RESOLVED (MCB 2014/75) to approve payment to New World of up to \$200 for sausages and condiments for fundraising activities, on the condition that Rangatahi II Rangitira Martinborough reimburse MCB from fundraising profits.

(*Moved Cornelissen/Seconded Read*) Carried

MCB RESOLVED (MCB 2014/76) to set aside \$1,000 in the Community Board budget for Rangatahi II Rangitira Martinborough events, payable on receipt of an event plan and budget on the approved application form and following a majority agreement by members via email for ratification at a subsequent meeting.

(*Moved Cornelissen/Seconded Cr Riddell*) Carried

8.4 Martinborough Hockey Club

The Community Board declined the application as the application hadn't been made on the correct form.

MCB RESOLVED (MCB 2014/77) to decline the application for financial assistance from the Martinborough Hockey Club.

(*Moved Read/Seconded McMaster*) Carried

8.5 Rural South Wairarapa Sports Inc.

MCB RESOLVED (MCB 2014/78) to pledge \$1,500 to Rural South Wairarapa Sports Inc. for the astro turf project at Kahutara School

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subject to total funding requirements being met and a presentation to the Community Board when the project is nearing its funding goal.

(Moved Cornelissen/Seconded Read)

Carried

MCB RESOLVED (MCB 2014/79) to carry over \$1,800 from the September 2014 funding round to the March 2015 funding round.

(Moved Cornelissen/Seconded Cr Riddell)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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