



## Martinborough Community Board

### Minutes – 7 December 2015

- Present:** Lisa Cornelissen (Chairperson), Fiona Beattie, Pam Colenso, Vicky Read, Cr Julie Riddell and Cr Max Stevens.
- In Attendance:** Mayor Adrienne Staples and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 7 December 2015 between 6:30pm and 7:12pm.

#### **PUBLIC BUSINESS**

##### **1. APOLOGIES**

*MCB RESOLVED (MCB 2015/66) to receive apologies from Paul Crimp.  
(Moved Cornelissen/Seconded Colenso)*

Carried

##### **2. CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

##### **3. PUBLIC PARTICIPATION**

There was no public participation.

##### **4. COMMUNITY BOARD MINUTES/EXPENDITURE**

###### **4.1 Martinborough Community Board Minutes – 2 November 2015**

*MCB RESOLVED (MCB 2015/67) that the minutes of the Martinborough Community Board meeting held on 2 November 2015 be received and confirmed as true and correct.*

*(Moved Cr Stevens/Seconded Colenso)*

Carried

###### **4.2 Matters Arising**

There were no matters arising.

###### **4.3 Action Items from Previous Meeting**

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

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- 4.4 Income and Expenditure Statement to 31 October 2015  
*MCB RESOLVED (MCB 2015/68)* to receive the tabled Income and Expenditure Statement to 31 October 2015.  
*(Moved Beattie/Seconded Read)* Carried

## 5. OPERATIONAL REPORTS – COUNCIL OFFICERS

- 5.1 Officers' Report to Community Boards  
Mrs Cornelissen and Mrs Colenso had attended an emergency response workshop on behalf of the Board. The Community Response Plan would be scheduled for review every 18 months and the Board would participate in this process along with members of the community.  
Mayor Staples provided an update on the wastewater consent hearings saying Council's case had been well represented with science.  
*MCB RESOLVED (MCB 2015/69)* to receive the Officers' Report to Community Boards.  
*(Moved Cr Stevens/Seconded Colenso)* Carried

- 5.2 Sponsorship of Free Swimming  
*MCB RESOLVED (MCB 2015/70):*  
  1. To receive the information.
  2. To agree to sponsor a free swimming day on Wellington Anniversary Day (25 January 2015).*(Moved Cr Riddell/Seconded Cornelissen)* Carried

- 5.3 Sponsorship of 10-trip Swim Concession Tickets  
Mrs Beattie reported that the Martinborough youth group were relocating to the Martinborough School hall in an attempt to boost numbers.  
Mrs Beattie undertook to distribute the swimming concession tickets.  
*MCB RESOLVED (MCB 2015/71):*  
  1. To receive the information.
  2. To agree to sponsor 30 ten-swim concession tickets.*(Moved Cornelissen/Seconded Read)* Carried

- 5.4 Pain Farm Report  
*MCB RESOLVED (MCB 2015/72)* to receive the tabled Pain Farm Income and Expenditure Report.  
*(Moved Cr Riddell/Seconded Beattie)* Carried

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## 6. COMMUNITY BOARD/COUNCILLORS REPORTS

### 6.1 Martinborough Community Board Workshop Report

*MCB RESOLVED (MCB 2015/73):*

1. To receive the Community Board Workshop Report.
2. That the Report be put forward for inclusion in the Annual Plan preparation and discussion process.

*(Moved Cr Riddell/Seconded Colenso)*

Carried

### 6.2 Martinborough Christmas Flags

Mrs Colenso had asked Poletech to rotate the pole bracket opposite Palliser Estate to the correct position and to reinstate the bracket on the corner of Cambridge and Heretaunga Roads.

*MCB NOTED:*

1. Action 759: Investigate how many of the Community Board flags need to be replaced and provide a report back to the February 2016 meeting; Pam Colenso

### 6.3 Martinborough Square Christmas Lights

Ms Read reported that the lights had been fitted to trees in the Square but the electrics had not yet been connected. The fitting took longer than expected, but any cost above allocated budget would be met by donations from Ed's Aborist Services, Victoria Read and Connor Kershaw. Ms Read also noted sponsorship from the Martinborough TOP 10 Holiday Park and P&K. The Community Board agreed to keep some left over light strands as replacements and return what was not required.

*MCB RESOLVED (MCB 2015/74)* to thank Connor Kershaw and Victoria Read for the work undertaken lighting up the Martinborough Square.

*(Moved Cornelissen/Seconded Cr Riddell)*

Carried

### 6.4 Boer War Memorial Repair

Mrs Colenso reported that the Martinborough RSA had selected the Windsor London Column, the Ascot Lantern and would also like to see the plinth and steps fully replaced. If additional funds were required to fully replace the steps then the RSA would like to contribute \$1,000.

### 6.5 Considine Park Benches

Mrs Colenso reported that the benches had arrived and that the Lions had laid the first concrete slab with the second concrete slab scheduled to be laid on the 11 December 2015.

### 6.6 Waihinga Centre

Ms Read reported that the Martinborough Community Centre Steering Group were working with Council to find a way forward and to find

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solutions to the funding shortfall, with progress expected by 31 December 2015.

Another \$100k had been raised and there was continued support from key user groups. The Martinborough Medical Centre did not support housing Plunket due to space concerns and as Plunket activities are not a good fit with those of the Medical Centre. SGL Group had been contracted and remained optimistic the project could be moved forward. Two local businesses had approached Ms Read about a lease for the proposed kiosk. A Steering Group meeting was scheduled for 17 December 2015.

#### 6.7 Community Safety and Resilience Working Party

Mayor Staples noted that crime in the South Wairarapa was at an all-time low and believed it was due to work by the Working Party, community youth groups and Police effort.

### 7. CORRESPONDENCE

#### 7.1 Outwards

From Committee Secretary to John Kirkup, Martinborough Tennis Club dated 26 November 2015

*MCB RESOLVED (MCB 2015/75)* to receive the outwards correspondence.

*(Moved Colenso/Seconded Beattie)*

Carried

### 8. PUBLIC EXCLUDED

#### 8.1 Pain Farm Report for Period 1 June – 30 September 2015

*MCB RESOLVED (MCB2015/76):* That the public be excluded from the following part of the meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>Report/General Subject Matter</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
Pain Farm Report for period 1 June – 30 September 2015	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

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Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
a) protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)

*(Moved Cornelissen/Seconded Cr Stevens)*

Carried

*MCB RESOLVED (MCB2015/78) to move out of the public excluded section of the meeting.*

*(Moved Cr Stevens/Seconded Beattie)*

Carried

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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