



## Martinborough Community Board

Minutes 8 October 2012

- Present:** Pam Colenso (Chair), Heather Gibbs and Cr Max Stevens.
- In attendance:** Dr Jack Dowds (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 8 October 2012 between 7.00pm and 7:40pm.

### PUBLIC BUSINESS

**1. APOLOGIES:**

*MCB RESOLVED (MCB 2012/51)* to receive apologies from Adi McMaster, Jo Guscott, Cr Riddell and Mayor Staples.

*(Moved Gibbs/Seconded Cr Stevens)*

Carried

**2. CONFLICTS OF INTEREST:**

No conflicts of interest were declared.

**3. PUBLIC PARTICIPATION:**

There was no public participation.

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

4.1 Martinborough Community Board Minutes – 27 August 2012

*MCB RESOLVED (MCB 2012/52)* that the minutes of the Martinborough Community Board meeting held on 27 August 2012 be confirmed as a true and correct record.

*(Moved Cr Stevens/Seconded Gibbs)*

Carried

4.2 Matters arising

The Martinborough CDEM Community Response Team had been put together and a meeting of the team was being organised.

4.3 Action items from previous meeting

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

**DISCLAIMER**

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- 4.4 Income and Expenditure Statement  
*MCB RESOLVED (MCB 2012/53) to receive the Income and Expenditure Statement to 31 August 2012.*  
*(Moved Cr Stevens/Seconded Gibbs)* Carried

**5. OPERATIONAL REPORTS – COUNCIL OFFICERS:**

- 5.1 Officers' Report to Community Boards  
*MCB RESOLVED (MCB 2012/54) to receive the information.*  
*(Moved Colenso/Seconded Gibbs)* Carried

- 5.2 Martinborough Swimming Pool Report  
As the report was not available this agenda item was deferred until the November meeting.

**6. COMMUNITY BOARD – COUNCILLORS REPORTS:**

- 6.1 Town Centre Committee  
Nothing to report.
- 6.2 Considine Park Committee  
Mrs Gibbs reported that a working bee was being organised to tidy the track behind the Martinborough Camping Ground.
- 6.3 Martinborough Town Hall Working Group  
Cr Stevens reported that the Town Hall centennial celebrations had been successful. A meeting of the Working Group was scheduled for the 10 October 2012 and new members had been organised in line with the Martinborough Town Hall Working Group Terms of Reference adopted by Council on the 19 October 2012.  
The Community Board agreed to keep the upgrade of the Town Hall as a Community Board project. Progress was to be documented and retained as the project would be eligible for entry in the LGNZ Community Board Awards.
- 6.4 Martinborough Playground  
Cr Stevens reported that the traveller still required installation and that the Lions would be assisting.
- 6.5 Other Reports  
The Community Board expressed disappointment regarding the short time frame allowed for making comment on the proposed design for the new Martinborough toilets, as well as the lack of detail in the building specifications. Dr Dowds advised the toilets had been designed so they were vandal proof and fit for purpose.  
The Community Board noted that Martinborough School would be organising

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the Martinborough Guy Fawkes display.

*MCB RESOLVED (MCB 2012/55):*

1. To donate an amount up to \$500 for the 2012 Martinborough Guy Fawkes celebration, subject to arrangements with Martinborough School.

*(Moved Colenso/Seconded Gibbs)*

Carried

2. Action 547: Write and thank the Martinborough Town Hall Ball Committee for organising a Town Hall fundraising ball; Heather Gibbs
3. Action 548: Write and thank the Martinborough Town Hall Committee, and Martinborough School for organising the Martinborough Town Hall centennial celebrations; Cr Stevens

**Confirmed as a true and correct record**

.....**Chairperson**

.....**Date**

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