



Martinborough Community Board

Minutes 13 June 2011

- Present:** Pam Colenso (Chair), Heather Gibbs, Jo Guscott, Adi McMaster, Cr Julie Riddell, Cr Max Stevens.
- In attendance:** Mayor Adrienne Staples, Rachel Hornsby (Group Manager Planning and Environment) 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 13 June 2011 between 7.00pm and 8:15pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2011/20) to receive apologies from Dr Jack Dowds.
(*Moved Gibbs/ Seconded McMaster*)

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 – 2 May 2011

MCB RESOLVED (MCB 2011/21) that the minutes of the Martinborough Community Board meeting held on 2 May 2011 be confirmed as a true and correct record.

(*Moved Cr Riddell/ Seconded Cr Stevens*)

Carried

4.2 Matters arising

The Community Board agreed to wait until after the Considine Park landscape plan had been adopted before reviewing parking requirements for public transport users.

4.3 Action items from previous meeting

The Community Board reviewed the action items, noting that Council would be making additional flags available for Martinborough at no cost.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

Cr Stevens had drafted a letter to go to residents of Todds Road, the Community Board discussed amendments, and agreed that the letter should be sent and the action closed.

4.4 Income and Expenditure Statement to 30 April 2011

MCB RESOLVED (MCB 2011/22) that the Income and Expenditure Statement to 30 April 2011 be received.

(Moved Gibbs/ Seconded Guscott)

Carried

5. OPERATIONAL REPORTS – Council Officers

5.1 Officers' Report to Community Boards

The Community Board reviewed the report and the Group Manager Planning and Environment answered member's questions.

MCB RESOLVED (MCB 2011/23):

1. To receive the report.

(Moved Cr Riddell/ Seconded Gibbs)

Carried

5.1 Potential Off-Leash Dog Areas

The Group Manager Planning and Environment expanded on the report and the Community Board looked at the pro's and con's of providing off-leash dog areas in the areas suggested. The Community Board indicated the preferred option was the end of Roberts Street (fencing at the far end may need to be considered). Members also asked that the reserve on Naples Streets (known alternatively as Huangarua Park or Cecily Martin Park) be considered and asked officers to continue with consultation. Considine Park was not considered suitable as an off-leash dog area.

MCB RESOLVED (MCB 2011/24):

1. To receive the report.

(Moved Guscott/ Seconded McMaster)

Carried

5.3 Elected and Non-Elected Members' Remuneration

MCB RESOLVED (MCB 2011/25):

1. To receive the information.
2. To approve the salaries for 2011/2012 for Community Board Members for recommendation to the Remuneration Authority.

(Moved Gibbs/ Seconded Guscott)

Carried

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

6. COMMUNITY BOARD/COUNCILLORS REPORTS - Representation/Committees

6.1 Town Centre Committee

Mrs Gibbs had nothing to report.

The Group Manager Planning and Environment had spoken with the RSA concerning plans for the war memorial and the landscape plans would be refined with feedback received before they went out for public consultation.

6.2 Considine Park Committee

It was noted that to date no submissions on the Considine Park landscape plan had been received.

6.3 Town Hall Committee

Cr Riddell reported that a jazz festival was being organised as a fundraiser for the Town Hall and the Committee were now awaiting the final structural report.

6.4 Pain Farm

The Community Board noted that the written report on Pain Farm provided a good method for the Community Board to monitor Pain Farm.

6.5 Other Reports

Mrs McMaster reported that she had approached to a local artist about painting a mural using the Resene's paint grant. The location of the mural was still being investigated.

MCB NOTED:

1. Action 717: Relay Community Board thanks to John Donald for the Pain Farm report; J Guscott
2. Action 718: Put up a blue sign on the corner of Nelson and Princess Streets directing traffic to the Town Centre (Wellington); M Allingham
3. Action 719: Arrange a meeting of Council officers, the Community Board and interested teachers to review work needing to be undertaken at the Martinborough Swimming Pool before the 2011/12 season; Cr Stevens

7. DRAFT ANNUAL PLAN

There was no further discussion on the Community Board Draft 2011/12 Annual Plan submission to Council.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

8. CORRESPONDENCE

8.1 Maths Wairarapa

The Community Board reviewed the request for financial assistance from Maths Wairarapa. A report on the August 2011 event was requested by the Community Board.

MCB RESOLVED (MCB 2011/26) to approve a grant of \$200 to Maths Wairarapa.

(Moved Gibbs/ Seconded Guscott)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness