



## Martinborough Community Board

Minutes 2 May 2011

- Present:** Pam Colenso (Chair), Heather Gibbs, Adi McMaster, Cr Julie Riddell, Cr Max Stevens.
- In attendance:** Paul Crimp (Group Manager Corporate Support), Mark Allingham (Group Manager Infrastructure and Services) 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 2 May 2011 between 7.00pm and 9:00pm.

### PUBLIC BUSINESS

#### 1. APOLOGIES

*MCB RESOLVED (MCB 2011/15)* to receive apologies from Mayor Adrienne Staples and Dr Jack Dowds.

*(Moved Cr Stevens/ Seconded Cr Riddell)*

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 – 14 March 2011

*MCB RESOLVED (MCB 2011/16)* that the minutes of the Martinborough Community Board meeting held on 14 March 2011 be confirmed as a true and correct record.

*(Moved Gibbs/ Seconded McMaster)*

Carried

4.2 Matters arising

It was noted that the walkways grant closed before Mrs Colenso was able to make contact with or get commitments from Lions, Rotary and landowners for a walkway on Puruatanga Road. Mrs Colenso undertook to investigate whether this was an annual grant.

#### DISCLAIMER

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- 4.3 Action items from previous meeting  
The Community Board reviewed the action items.

*MCB NOTED:*

1. Action 602: Investigate the feasibility of using the Esther Grove subdivision reserves for footpaths in the vicinity; M Allingham
2. Action 603: Investigate whether temporary lighting in the vicinity of Regent Streets and Todds Road could be made a resource consent condition for future Alana Estate concerts; R Hornsby
3. Action 604: Organise for those undertaking the lighting and mobility survey to make contact with Julie Squires in Martinborough and the Community Patrols; M Allingham

- 4.4 Income and Expenditure Statement to 28 February 2011

*MCB RESOLVED (MCB 2011/17)* that the Income and Expenditure Statement to 28 February 2011 be received.

*(Moved Cr Stevens/ Seconded Gibbs)*

Carried

## **5. OPERATIONAL REPORTS – Council Officers**

- 5.1 Officers' Report to Community Boards

The Community Board reviewed the report and the Group Managers answered member's questions.

*MCB RESOLVED (MCB 2011/18):*

1. To receive the report.  
*(Moved Cr Riddell/ Seconded McMaster)*
2. Action 605: Investigate whether the paper road in the vicinity of Ferry Road and Weld Street would be suitable to fence and be designated an off the lead dog area; M Allingham

Carried

## **6. COMMUNITY BOARD/COUNCILLORS REPORTS - Representation/Committees**

- 6.1 Town Centre Committee

Mrs Gibbs reported that a meeting was to be held on 11 May for the Town Centre Committee to review the revised Reserve Management Plan. Members were aware of plans for the area being developed in the past and undertook to bring copies of these plans to the meeting for discussion.

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## 6.2 Considine Park Committee

Mrs Gibbs reported that a meeting had taken place to review the draft landscape plans of Considine Park before they were released for public consultation and talked through the plans with the Board.

### *MCB NOTED:*

1. Action 606: Investigate inclusion of a solid aggregate car park at the Centennial Park end of Considine Park in the landscape plan; R Hornsby
2. Action 607: Make a request to NZTA that the bus stop is moved to a location that doesn't require people to park in the vicinity of the Saint Anthony's Church, and undertake education of bus users about parking options; M Allingham

## 6.3 Town Hall Committee

The Group Manager Infrastructure and Services reported that he would be seeking a summary report with preliminary findings from the engineers on the earthquake strengthening work required on the Martinborough Town Hall and would submit an update report to Council on the 18 May.

## 6.4 Other Reports

Cr Stevens presented pictures of a slide back enclosure erected over Muriwai pool as an option for the Martinborough pool. It was noted a feasibility study and business plan would need to be undertaken to determine viability.

### *MCB NOTED:*

1. Action 608: Investigate what work has been undertaken and what work needs to be done to the Oxford Street drain in order to divert an overflow of storm water; M Allingham
2. Action 609: Investigate whether trees on Huangarua Road/ Princess Street require pruning to allow pedestrian thoroughfare; M Allingham
3. Action 610: Approach rural property owners along Todds Road and wineries in the area to secure a mutual agreement to keep the berms mowed; Mrs Colenso (to lead)
4. Action 611: Provide an email report to the Community Board on Council celebratory plans for the Rugby World Cup. Provide numbers of Rugby World Cup pole flags being funded by Council in the Martinborough area and the feasibility/cost of purchasing additional flags (for placement along Kitchener Street); P Crimp

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**7. DRAFT ANNUAL PLAN**

**7.1 Preliminary Discussion**

Mrs Colenso tabled suggested items for a Martinborough Community Board submission to the Draft Annual Plan.

Cr Riddell suggested funds be requested for a laptop for the use of the mobile library running from Martinborough.

Cr Stevens suggested funds be requested for plants and a commemorative plaque for Awhea Reserve.

The Community Board discussed playground equipment ideas for the playground.

*MCB RESOLVED (MCB 2011/19) to fund a laptop, mobile scanner and the necessary software required to run a mobile library up to the value of \$2,500.*

*(Moved Gibbs/ Seconded McMaster)*

Carried

**8. CORRESPONDENCE**

The Group Manager Infrastructure and Services noted that the first Pain Farm report had been received by the Pain Farm Supervisor. Officers would review the report with the Pain Farm lease holder and report findings to the Community Board before the next meeting.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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