



Martinborough Community Board

Minutes 10 October 2011

- Present:** Pam Colenso (Chair), Heather Gibbs, Jo Guscott, Adi McMaster, Cr Julie Riddell and Cr Max Stevens.
- In attendance:** Mayor Adrienne Staples, Paul Crimp (Group Manager Corporate Support), Glenn Bunny (Group Manager Planning and Environment) and Suzanne Clark (Committee Secretary).
- Public Participation:** Catherine Rossiter-Stead (Kuranui College) until 6:20pm.
- Conduct of Business:** The meeting was conducted in public in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 10 October 2011 between 7.00pm and 9:00pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2011/41) to receive apologies from Dr Jack Dowds.
(*Moved Gibbs / Seconded Cr Riddell*)

Carried

2. CONFLICTS OF INTEREST

Mrs Pam Colenso and Cr Max Stevens declared a conflict of interest with the application for financial assistance from Martinborough Community Patrol.

3. PUBLIC PARTICIPATION

Catherine Rossiter-Stead, Business Development Manager for Kuranui College, spoke on the College's plans to develop stronger relationships with the community.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Martinborough Community Board Minutes – 29 August 2011
MCB RESOLVED (MCB 2011/42) that the minutes of the Martinborough Community Board meeting held on 29 August 2011 be confirmed as a true and correct record.

(*Moved Gibbs/ Seconded McMaster*)

Carried

4.2 Matters arising
There were no matters arising.

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

4.4 Income and Expenditure Statement

MCB NOTED:

1. Action 963: Circulate the latest Income and Expenditure Statement to Community Boards by email; P Crimp

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report to Community Boards

The Community Board reviewed the report and discussed timing of the Ruamahanga Bridge upgrade and the proposed adoption of the Featherston Liquor Bylaw for the district to enable Council to apply temporary liquor bans.

MCB RESOLVED (MCB 2011/43):

1. To receive the information.

(Moved Cr Riddell/ Seconded Guscott)

Carried

5.2 Library Services Report

The Community Board discussed improvement ideas including having one late night a fortnight/month in one of the district's libraries, publicise already available online services, and organised delivery and return services.

MCB RESOLVED (MCB 2011/44):

1. To receive the information.

(Moved Gibbs/ Seconded Cr Riddell)

Carried

5.3 Restoration at Pain Farm House Report

The Community Board discussed the options for upgrading the condemned fireplace at Pain Farm house and agreed that option 1 was the preferred choice.

MCB RESOLVED (MCB 2011/45):

1. To receive the information.

(Moved Cr Riddell/ Seconded McMaster)

Carried

2. Action 964: Price option 1 for upgrading Pain Farm house and supply to the MCB (consideration should be given to keeping the original facade and using a flue behind the facade); M Allingham

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3. Action 965: Investigate whether the firebox in the lounge is due for replacement and provide costs for replacing this at the same time other work is undertaken; M Allingham
4. Action 966: Determine the age of Pain Farm house; M Allingham

5.4 Pain Farm Report

The Community Board reviewed the report and asked that urgent attention is given to repairing the road boundary fence. The Board requested that actions are drawn up from the report and arrangements are made with the leasee for them to be undertaken. The Board agreed that a baseline soil test for the entire farm should be undertaken. Responsible parties for the actions would depend on the lease agreement.

MCB RESOLVED (MCB 2011/46):

1. To receive the information.
(Moved Guscott/ Seconded Gibbs) Carried
2. Action 967: Review the Pain Farm consultants report against the lease requirements and ask that items identified as requiring attention be attended to; M Allingham
3. Action 968: Ensure John Donald is thanked for his report and that Mr Donald and the MCB are advised of actions taken; M Allingham

5.5 LTP Report

The Group Manager Corporate Support discussed the LTP futures planning extension and asked that the Board have ideas and initiatives available for discussion at the next meeting.

MCB RESOLVED (MCB 2011/47):

1. To receive the information.
(Moved Gibbs/ Seconded McMaster) Carried
2. Action 969: Obtain minutes and notes from the public meeting in the Martinborough Town Hall relating to the Warwick Landscape Study; G Bunny.

5.6 Martinborough Playground Report (tabled)

The Martinborough Community Board agreed in principal to use Pain Farm funds alongside Council funds to provide additional equipment for the Martinborough Playground. Jo Guscott and Pam Colenso would liaise with officers and local parents to determine the type of equipment wanted.

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MCB RESOLVED (MCB 2011/48):

1. To receive the tabled report and information.
(Moved Cr Riddell/ Seconded Guscott)
2. Action 970: Locate the missing play equipment (duck/horse rocker) from the Martinborough Playground; M Allingham
3. Action 971: If raising the round-about at the Martinborough Playground would enable it to meet safety standards, undertake this work; M Allingham

Carried

6. COMMUNITY BOARD/COUNCILLORS REPORTS

6.1 Town Centre Committee

Mrs Gibbs had nothing to report.

6.2 Considine Park Committee

Mrs Gibbs reported that another meeting would be held next week and updated members on planned works at the park.

MCB RESOLVED (MCB 2011/49):

1. That the MCB would organise the 2011 Guy Fawkes celebrations and that this year a bonfire would not form part of the celebrations.
(Moved Cr Riddell/ Seconded Guscott)
2. Action 972: Organise fireworks for the 2011 Guy Fawkes celebrations as well as someone suitable to light the display; M Stevens
3. Action 973: Put up a sign at Considine Park advising that a bonfire would not form part of the celebrations and not to leave garden waste this year; M Stevens

Carried

6.3 Town Hall Committee

Cr Riddell reported that a meeting had been held and that a public meeting would be held on 24 November 2011.

6.4 Other Reports

Adi McMaster

Mrs McMaster gave an update on the mural project.

Heather Gibbs

Mrs Gibbs gave an update on the sign being developed for Bidwells Cutting Lookout.

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MCB RESOLVED (MCB 2011/50) that the Martinborough Business Association should be approached and asked to pay half the costs for a traffic management plan in order to hold a barrel race event before Toast Martinborough and that the Board would fund the event up to \$300.

(Moved Guscott/ Seconded Gibbs)

Carried

Cr Stevens

The Community Board agreed that the notice board frame at Herrick's farm should be removed.

Cr Stevens discussed extending the shaded area at Martinborough Pool and asked the Community Board for agreement and contribution on the project if partial funding assistance could be arranged. Cr Stevens would report back to the Board.

Pam Colenso

Mrs Colenso reported that the Martinborough Christmas parade would be held on the 18 December 2011.

Mayor Staples

Mayor Staples tabled a presentation 'Planning for Emergencies' sourced from New Plymouth District Council.

7. SEATING AT MARTINBOROUGH SWIMMING POOL

The Community Board wanted to provide seating for large crowds at the pool and thought storage was adequate if modifications were made.

MCB NOTED:

1. Action 974: Install brackets and shelving in the Martinborough Pool shed to enable stackable bench seats to be stored along with the equipment currently in storage there; M Allingham
2. Action 975: Make a storage cupboard key available to Martinborough School; M Allingham

8. MARTINBOROUGH TOWN HALL CELEBRATIONS – SEPTEMBER 2012

The Community Board agreed that celebration options would be discussed outside the formal Board meeting.

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9. APPLICATION FOR FINANCIAL ASSISTANCE

9.1 Martinborough Community Patrol

Cr Stevens and Mrs Colenso abstained from discussion.

MCB RESOLVED (MCB 2011/51) to grant Martinborough Community Patrol the sum of \$500.

(Moved Gibbs/ Seconded McMaster)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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