



**MARTINBOROUGH  
COMMUNITY BOARD**  
*Kia Reretahi Tātau*

## **MARTINBOROUGH COMMUNITY BOARD**

### **Summary of Business from Ordinary Meeting 21 May 2020**

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<b>Present:</b> (via audio/tele conference)	Aidan Ellims (Chair), Nathan Fenwick, Michael Honey, Councillor Pip Maynard and Councillor Pam Colenso.
<b>In Attendance:</b> (via audio/tele conference)	Mayor Alex Beijen, Euan Stitt (Group Manager Partnerships and Operations), Suzanne Clark and Steph Dorne (Committee Advisors)
<b>Conduct of Business:</b>	Due to COVID-19 restrictions it was not possible for Martinborough Community Board to conduct this meeting with members and the public physically present. This meeting was held in accordance with clause 25B of Schedule 7 to the Local Government Act 2002 in accordance with clause 47A of the Local Government Official Information and Meetings Act 1987.

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#### **8. Chief Executive and Staff Reports**

##### **8.2 Applications for Financial Assistance**

The purpose of the report was to present applications for financial assistance to the Martinborough Community Board for their consideration.

##### **Discussion points:**

- Both applications had come back to the Board for reconsideration after having previously been deferred.
- South Wairarapa Neighbourhood Support provided further information to the Board about Rachel Clarke having stepped into the coordinator role until 30 June 2020. Discussions were being had with SWDC in relation to a service agreement across the whole of the district.
- Officers advised the application from Martinborough Netball Club does not fit with the Pain Farm Trust Lands Incomes Distribution Policy as the funds are intended to be used for providing, equipping and maintaining sports facilities and a children's playground. Members weighed up how to support the team with a balance of funds from the Board and Pain Farm.

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This summary is not the official record of the meeting, the confirmed meeting minutes are the official Page 1

**Decisions:**

- To grant South Wairarapa Neighbourhood Support funding of \$200 to assist with the costs of funding a new promotional flag and collateral.
- To grant Martinborough Netball Club funding of \$950 to support the purchase of uniform tops.
- An action was recorded to include in the letter to Martinborough Netball Club that the grant of \$950 to support the purchase of uniform tops has been provided from the Martinborough Community Board but that funds from the Pain Farm are available for capital equipment if the club requests capital equipment in the future.

**8.3 Community Funding Arrangements Report**

The purpose of the report was to present a draft funding partnership agreement with Wairarapa Maths Association for consideration by the Board.

**Discussion points:**

- Members discussed the advantages of this agreement in securing funding from all Community Boards for a cause that has been supported by the Boards for a number of years. Members also noted the efficiency in reducing the number of applications required each year and this is the direction the Board would like to move in with other community organisations in the long-term.
- A question was raised on the timing of the competition and whether it was likely to go ahead this year due to Covid-19.

**Decision:**

- To approve the funding partnership agreement with Wairarapa Maths Association.

**8.4 Community Board Terms of Reference Report**

The purpose of the report was for the community board to review the revised Community Board Terms of Reference and recommend to Council its adoption.

**Discussion points**

- Mayor Beijen updated members that the Civic Awards delegation has been removed until the process has been clarified but the intention is that the Community Board will be involved.
- Councillor Colenso raised an addition to the membership of the Terms of Reference to allow for a youth representative to be appointed in an advocacy role with non-voting rights. As Greytown and Featherston Community Boards had already approved the Terms of Reference, it was suggested this be added subject to approval from the Greytown and Featherston Community Boards in retrospect.

**Decision:**

- To recommend to Council the adoption of the Community Board Terms of Reference subject to Greytown and Featherston Community Boards approving in retrospect the following amendment be added to the Terms of Reference under section 9.1.1 Membership: One youth representative may

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be appointed by the Community Board in an advocacy role with non-voting rights.

### **10.1 Chairperson Report**

The purpose of the report was to present the draft Martinborough Community Board submission to the Annual Plan 2020/21 for suggested edits and approval.

#### **Discussion points**

- To remove the following sentence under Topic 8 Pain Farm of the draft Annual Plan submission: “All estimates for work to be done and receipts for work completed, must come through the MCB for approval, before being passed to Council for release of funds.” This removal was made following advice from officers that neither the Pain Farm Policy or the Procuring Goods and Services Policy requires this and a resolution such as this would amend those policies outside of the proper process for review. The Pain Farm policy is due to be reviewed this year and necessary clarification could be incorporated during the review.
- Mr Ellims provided an update on the outstanding maintenance work for Pain Farm including cottage electrical rewire, outside cladding replacement on the East side, painting of the exterior of the cottage, heating of the cottage, electrical in homestead bathroom, painting internally of homestead, sash window replacement, general clean and touch up work in homestead, grounds, and painting of the interior of the cottage. Members noted good progress is being made.
- Mr Ellims proposed the following changes to Topic 3 Land Transport:
  - The addition of metalling to the sentence “In particular, rural road grading maintenance and metalling to be completed promptly...”
  - Martinborough Community Board feel that funds for replacing trees under the Emission Trading Scheme should have been set aside when the trees were felled by Council or the organisations who benefitted, therefore the burden of replacing those trees should not be on ratepayers in this term. As an alternative Martinborough Community Board would like funding to be sought from other alternatives, such as the One Billion Trees Scheme to replant these areas.
  - Martinborough Community Board support the allocation of maintaining our urban trees and planting new ones but would like to utilise volunteers/Community Groups to plant them, rather than Contractors, so the value is maximised.
  - Martinborough Community Board would like to work with Council and the Martinborough Business Association to lobby NZTA to progress replacement of the Waihenga bridge on SH53.

#### **Decisions**

- Approve the Martinborough Community Board submission to the South Wairarapa District Council Annual Plan 2020-21, subject to the changes discussed under Topic 3 Land Transport and the removal of the following sentence under Topic 8 Pain Farm: “All estimates for work to be done and

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receipts for work completed, must come through the MCB for approval, before being passed to Council for release of funds.”

- An action was recorded for Mr Ellims to provide a revised version of the submission incorporating the agreed amendments.

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