

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL
MARTINBOROUGH COMMUNITY BOARD
HELD AT THE SUPPER ROOM, WAIHINGA CENTRE, TEXAS STREET, MARTINBOROUGH
ON THURSDAY, 29 AUGUST 2024 AT 7:00 PM**

- PRESENT:** Mr Storm Robertson (Chair), Ms Angela Brown, Ms Mel Maynard, Ms Karen Krogh, Cr Aidan Ellims, Cr Pip Maynard.
- APOLOGIES:** None
- IN ATTENDANCE:** Robyn Ramsden (Advisor, Community Governance)
- PUBLIC FORUM:** Charlotte Harding, Roger Fraser, Rachael McGuckian, Shane Howe, Anthony Parker.
- CONDUCT OF BUSINESS:** This meeting was held in the Supper Room, WaiHINGA Centre, Texas Street, Martinborough and via audio-visual conference. This meeting was live-streamed is available to view on our YouTube channel. The meeting was held in public under the above provisions from 7:00pm to 9:35pm except where expressly noted.

OPEN SECTION

1 KARAKIA TIMATANGA – OPENING

All opened the meeting.

2 APOLOGIES

None.

3 CONFLICTS OF INTEREST

No interests were disclosed relating to items on the agenda or interests not already recorded on a relevant register.

4 ACKNOWLEDGEMENTS AND TRIBUTES

Member Brown acknowledged the passing of Ashley Mudford – Ashley was a member of the Lions, and through this role he advocated for supporting the Martinborough Community. He set up a regular monthly page in The Martinborough Star, available free of charge to promote volunteer and not for profit groups. We extend our sympathy to his family

Cr. Maynard congratulated the Martinborough Community Board at the Local Government New Zealand (LGNZ) conference for winning a national award recognised in conjunction with SWDC for building community resilience.

5 PUBLIC PARTICIPATION

Charlotte Harding – Heartlands Services and Pump Track.

The build plans for the Pump Track have been finalised and building will commence weather dependant on 14 October 2024. We would like to thank the Martinborough Community Board for

helping fund the pump track. Trail pro have understood the community led angle of the project. We hope the community will welcome Byon and his team to the community because they will be living here for 3-4 weeks over the course of the project. Chair Roberston enquired about a ground breaking ceremony. Ms Harding responded that there would be a low key one planned.

Heartland Services have now been open for nine months. This first year is about connection and finding out what our community needs are. We have connections with early childhood services, senior community, financial support, foodbank and rural support. REAP is the overarching organisation and Heartlands is funded through the Ministry of Social Development. Heartlands is open between 9 am and 4 pm weekdays.

Roger Fraser – rates.

Mr Fraser brought to the Community Boards attention the difficulty in paying rates in the current economic environment. For them rates have increased 180% over the last 5 years. They have a separate dwelling for his mother in law which has caused the massive jump in rates. Mr Fraser is concerned about how the decisions are made at Council.

Rachael McGuckian – rates

Ms McGuckian spoke of the 80% rates increase she has experienced. The additional property does not provide them with the extra \$5,000 a year. She urges the Council to be transparent and have a high level of accountability to the community.

Shane Howe – rates

Mr Howe spoke of the difference between using Capital Value and Quotable Value to calculate rates. He considers there is no difference between a house with multiple bathrooms to a house with multiple sleep outs. He supports Prime Minister Luxon's speech at the LGNZ conference. He is concerned that Martinborough and now Greytown cannot add new connections because of the wastewater issues.

Anthony Parker – rates

Mr Parker was concerned about recent rate increases.

The meeting was adjourned due to the speaker disrupting the meeting.

Meeting was adjourned at 7:36pm.

Meeting was resumed at 7:56pm.

Note that Daphne Geister was on the agenda to speak but was not advised. An apology was issued to Daphne Geister.

6 ACTIONS FROM PUBLIC PARTICIPATION

None.

7 URGENT BUSINESS

None.

8 CONFIRMATION OF MINUTES**RECOMMENDATIONS**

That the minutes of the Martinborough Community Board held on 11 July 2024 are confirmed as a true and correct record.

8.1 MINUTES OF THE MARTINBOROUGH COMMUNITY BOARD MEETING HELD ON 11 JULY 2024**COMMITTEE RESOLUTION MCB2024/43**

Moved: Cr P Maynard

Seconded: Ms A Brown

That Martinborough Community Board resolved that approve minutes with the following corrections:

- Item 9.1 remainder of the Emergency Management expenses is \$150 not \$300.
- Item 9.3 second paragraph 'Lease value' not 'leave value'.

CARRIED

9 MATTERS ARISING FROM PREVIOUS MEETINGS

There were no matters arising.

10 DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF**10.1 ADOPTION OF AMENDED STANDING ORDERS REPORT****COMMITTEE RESOLUTION MCB2024/44**

Moved: Ms A Brown

Seconded: Ms K Krogh

1. That *the Martinborough Community Board* receive the Adoption of Amended Standing Orders Report.
2. That the Martinborough Community Board adopt the Amended Standing Orders as per *Appendix 1*.
3. That Martinborough Community Board resolved that request vexatious is defined in the Standing Orders.

CARRIED

Discussion on the meaning of vexatious and what the definition course it, mundane or law.

10.2 STREET FLAG REQUEST REPORT

Item not discussed.

13.1 MEMBERS REPORT - ANGELA BROWN

COMMITTEE RESOLUTION MCB2024/45

Moved: Ms K Krogh

Seconded: Ms M Maynard

That Martinborough Community Board resolved that we accept the table as the flag schedule.

CARRIED

10.3 FINANCIAL ASSISTANCE REPORT

Item not discussed.

Discussion on when to deal with the applications.

COMMITTEE RESOLUTION MCB2024/46

Moved: Cr A Ellims

Seconded: Cr P Maynard

That Martinborough Community Board resolved that Request Income and Expenditure report then decide on meeting.

CARRIED

11 INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

11.1 INCOME AND EXPENDITURE REPORT

See item 10.3

COMMITTEE RESOLUTION MCB2024/47

Moved: Ms A Brown

Seconded: Ms M Maynard

That Martinborough Community Board resolved that accept the Income and Expenditure Report.

CARRIED

Check LGNZ refund for not attending.

11.2 DUBLIN STREET HEAVY TRAFFIC BYPASS REPORT

Item not discussed.

11.3 ACTION ITEMS REPORT

Members discussed the Action Items Report.

COMMITTEE RESOLUTION MCB2024/48

Moved: Ms A Brown

Seconded: Ms M Maynard

That Martinborough Community Board resolved that receive report.

CARRIED

COMMITTEE RESOLUTION MCB2024/49

Moved: Ms A Brown

Seconded: Ms M Maynard

That Martinborough Community Board resolved that close action items 497 and 731 based on information received from Council Staff that Waka Kotahi were upgrading 'welcome to town' signs. The \$3,000 ringfenced for the sign is to be returned to the Fund.

CARRIED

Item 69. Update requested.

Item 153. No update has been received. Cr. Ellims supplied a summary of information on current wastewater issues from his role as the Infrastructure portfolio lead.

Item 150 - Quote for flags has been received. Flags have been ordered. Actioned.

Item 339 - 12 July email sent. Mel contacted Janice. Explains what happened. Actioned.

Item 205 - Angela will complete 'Get it sorted' Wharakaka. Remain Open.

Item 289 - WREMO training discussed. Actioned.

Item 330 - Actioned.

Item 75 - Actioned.

12 CHAIRPERSON REPORTS

12.1 NOTICE OF MOTION - TOP UP FLAG INVOICE FROM ONESOURCE.

COMMITTEE RESOLUTION MCB2024/50**Moved: Cr P Maynard****Seconded: Ms A Brown**

That the Martinborough Community Board approve the additional \$25 plus GST for the postage of the flags supplied by OneSource.

CARRIED***Topic 3: Rates***

Members discussed issues brought to them from Public Participation. Agreement for Chair Robertson to take concerns to the Wednesday 4 September Council Strategy Working Committee meeting on behalf of the Martinborough Community board.

Topic 4: Waihenga Bridge

Information shared by Cr. Ellims over last few days over the most recent closure. Spoke to CE at beginning of the year on getting the survey on the Council website.

Topic 5: Santa Parade

Discussion on who will run the Santa Parade. Options include inviting another group to run the event or a hybrid plan where two or more groups run the event. The date has been booked is 15 December. Propose to speak at a Lions meeting.

COMMITTEE RESOLUTION MCB2024/51**Moved: Ms A Brown****Seconded: Cr A Ellims**

That Martinborough Community Board resolved that put aside \$2,000 to fund the Santa Parade.

CARRIED***Topic 6: Wairarapa Combined District Plan Presentation***

Members discussed that the submission made to the WCDP by Member Krogh was considered an individual submission and not a Martinborough Community Board submission by the WCDP committee. Discussion on procedure for making submissions.

Topic 1: Pain Estate

Members discussed next steps regarding Pain Estate and the WCDP redesignation of the land for wastewater treatment. Members raised the idea of having another public meeting on Pain Estate. Other members suggested waiting for the legal advice that SWDC has already sought to arrive. Work is occurring in the space, but not as fast as members would like.

12.1 CHAIRPERSON REPORT**COMMITTEE RESOLUTION MCB2024/52****Moved: Mr S Robertson**

Seconded: Ms A Brown

That Martinborough Community Board resolved that make a submission on the Representation Review as decided via email in full agreement via email and ratified a the following meeting.

CARRIED

13 APPOINTMENT REPORTS

13.2 COUNCILLOR REPORT BACK REPORT

Not discussed.

14 KARAKIA WHAKAMUTUNGA – CLOSING

Cr. Maynard closed the meeting with a karakia.

The meeting closed at 9:25pm.

Confirmed as a true and correct record.

..... (Mayor/Chair)

..... (Date)

..... (Chief Executive)

..... (Date)