

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL
MARTINBOROUGH COMMUNITY BOARD
HELD AT THE SUPPER ROOM, WAIHINGA CENTRE, TEXAS STREET, MARTINBOROUGH
ON THURSDAY, 17 OCTOBER 2024 AT 7:00 PM**

- PRESENT:** Mr Storm Robertson (Chair), Ms Angela Brown, Ms Mel Maynard, Ms Karen Krogh
- APOLOGIES:** Cr. Aiden Ellims and Cr. Pip Maynard
- IN ATTENDANCE:** Janice Smith (Chief Executive), Robyn Ramsden (Advisor, Community Governance).
- PUBLIC FORUM:** Max Stevens, Rick Bryant, Janes Fanselow-Price, Chrissy Gain, Chloe Frederiksen, Natasha Micheletti.
- 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 6:30pm to 9:29pm except where expressly noted.

OPEN SECTION

1 KARAKIA TIMATANGA – OPENING

Ms Maynard opened the meeting.

2 APOLOGIES

COMMITTEE RESOLUTION MCB2024/53

Moved: Mr S Robertson

Seconded: Ms A Brown

To accept apologies from Cr Aidan Ellims and Cr Pip Maynard.

CARRIED

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

There were no acknowledgements and tributes.

5 PUBLIC PARTICIPATION

Max Stevens – Martinborough Museum Trust

The Martinborough Museum Trust usually receives funding from the Long Term Plan and we favour the stability multi-year funding provides to our organisation. Through alternative funding sources we have improved the secure room display cabinets. We have been preparing the old police station for public viewing. We have plans to prepare the old wash house for public viewing. We continue to upgrade displays. We will be presenting to the Wellbeing funding on Saturday. We have concerns about the mildew and dampness in the museum. We have refined our focus by concentrating on local history. The Martinborough Museum is open most weekends by volunteers.

Rick Bryant – Digital Seniors

We support seniors with digital literacy on any technology. We host a drop in centre and home visits by arrangement. We support the libraries and the “Dora Bus” project. We know that scams are still a problem for members of our community. Made more difficult as Banks continue on insisting on phone or internet banking and its difficult for vulnerable people. Shops selling technology have no time to assist people. Using the libraries as a drop in centre has an issue due to privacy concerns. We are still seeking funding to cover costs. If private rooms are available that would be preferable. Over that last year Martinborough had 90 attendees a third which is home visits.

Jane Fanselow-Price – Martinborough Golf Club

4,297 rounds of golf played by visitors in Martinborough in the last year. We are expanding a stay and play model by building partnerships with established places in the area. Adding a number of services, a cafeteria (open 7 days a week, for set hours) providing an opportunity for the public to use the venue. Simulation suite, which will be the first in the Wairarapa. Opening up for corporate event and for children. Using the club for larger events, parking food and entertainment. Have a 30 year lease with the Council. Our club was established in 1909 and have been on the same site since 1949. Members have been incredibly generous. Prefer to open when it is complete finished, instead of in stages.

Chrissy Gain – Martinborough Playcentre

Speaking to the impact playcentre has had on us connecting with other parents. Playcentre is ECE funded but run by parents. We’ve identified we have a down fall when it comes to our younger pepe. We decided to make developing the space and developing resources for the younger age group. A safe space corner divider allowing a space for new mums. Know the first year can be isolating. Are doing fundraising ourselves but it’s difficult. Donations are voluntary.

Chloe Frederiksen – Nuku Ora

We are looking at running a ‘Have a go day’ morning session in Martinborough targeted at older adults. We do run a regional senior games, but not a large uptake from South Wairarapa. We can provide transport and promote the event and other activity groups. We know coming together doing some exercising and talking is really important. We haven’t locked in a location yet, but it would be in Martinborough. Members asked about running one event and bringing in the communities together. Considering holding events in February/March on a fine day. Senior regional games in April. Regional senior games had 70 people attending. Where does the cost come into the event? Cost, food, marketing, travel and staffing costs.

Natasha Micheletti – Balanced Therapy

We believe parenting support programmes should be free for our parents. Parents are struggling in our community. Have run the programme for the last 5 years, but our funding has been cut by the DHB. We would like to run the programme in the South Wairarapa. We run a researched based programme based on attachment. The course provides a framework for parents to read their child individually. This isn’t a quick fix programme but long term relationship building. This is a

programme based on 30 years of research into attachment parenting. The practical aspect of this programme is important. We have limited numbers in each class because people need to feel safe opening up in the group about their own childhoods. We cannot make the programme shorter. This programme has a ripple on effect through families and the community, mothers support their partners and then their parents. We don't offer the course privately.

6 ACTIONS FROM PUBLIC PARTICIPATION

No actions from Public Participation.

7 URGENT BUSINESS

MOTION

COMMITTEE RESOLUTION MCB2024/54

Moved: Mr S Robertson

Seconded: Ms A Brown

That Martinborough Community Board resolved to add the application from Charlotte Harding for Martinborough Fireworks to Item 10.1 Grant Report.

CARRIED

8 CONFIRMATION OF MINUTES

8.1 MINUTES OF THE MARTINBOROUGH COMMUNITY BOARD MEETING HELD ON 29 AUGUST 2024

COMMITTEE RESOLUTION MCB2024/55

Moved: Mr S Robertson

Seconded: Ms A Brown

1. That the minutes of the Martinborough Community Board meeting held on 29 August 2024 are confirmed as a true and correct record, with the below corrections:

Item 10.3 Financial Assistance Report was not received because there wasn't sufficient financial information in Item 11.1 Income & Expenditure for the Board to make an informed decision. The Board requested an up to date Income and Expenditure Report.

CARRIED

9 MATTERS ARISING FROM PREVIOUS MEETINGS

There were no matters arising.

11.1 INCOME AND EXPENDITURE REPORT

COMMITTEE RESOLUTION MCB2024/56

Moved: Mr S Robertson

Seconded: Ms A Brown

That Martinborough Community Board resolved to receive Item 11.1 Income and Expenditure Report.

CARRIED

Members discussed the content of the report. The partial refund from the LGNZ conference is yet to be processed.

Action – Angela’s printing, where does that come from?

Discussion on operational expenses and printing of various work including the representation review. Followed by a discussion on how much is available for grants.

10 DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 GRANT REPORT

COMMITTEE RESOLUTION MCB2024/57

Moved: Mr S Robertson

Seconded: Ms A Brown

1. That *the Martinborough Community Board receive the Grant Report.*
2. That *the Martinborough Community Board approve \$2,000 to the Martinborough Museum Trust to support operational cost to be funded from the Grant Fund.*
3. That the Martinborough Community Board approve \$1,000 to the Kuranui College Kapahaka group to support the purchase of uniforms to be funded from the Grant Fund.
4. That the Martinborough Community Board approve \$500 to the Martinborough Kindergarten to support the creation of a Te Ao Māori mural to be funded from the Grant Fund.
5. That the Martinborough Community Board approve \$1,500 to Digital Seniors to provide support for operational costs to be funded from the Grant Fund.
6. That the Martinborough Community Board approve \$1,000 to Nuku Ora for their “have a go day”, on the condition that the Martinborough Community Board are provided date for the event to be held in Martinborough and a budget, to be funded from the Grant Fund.
7. That Martinborough Community Board approve \$1,000 to the Martinborough Playcentre for the purpose of purchasing equipment for the playcentre to be funded from the Grant Fund, provided an outcome report is received from the previous grant funding.

8. That the Martinborough Community Board approve \$500 to Charlotte Harding for the purpose of running Community Fireworks in November to be funded from the Grant Fund.

CARRIED

Members discussed the multi-year funding process that is part of the Long Term Plan cycle. Staff suggested that assisting the three local museums would provide the certainty needed to meet their operational needs.

12.1 NOTICE OF MOTION - CHAIRPERSON'S REPORT

COMMITTEE RESOLUTION MCB2024/58

Moved: Mr S Robertson

Seconded: Ms A Brown

That the Martinborough Community Board receive the Chairperson's Report.

CARRIED

Discussion

12.1.1 Pain Estate

Members discussed the Pain Estate from Item 11.1 Income & Expenditure Report. Members commented on the variable costs of the mowing of the driveway, the Rent-o-Kill costs and the Cotter & Stevens expenses. Members provided feedback on the new Pain Estate Income & Expenditure

12.1.2 LTP Submission

MOTION

COMMITTEE RESOLUTION MCB2024/59

Moved: Mr S Robertson

Seconded: Ms A Brown

That Martinborough Community Board resolved to approve the Long-Term Plan submission as presented by Angela Brown.

CARRIED

12.1.3 Considine Park User Group (CPUG)

Discussion on the progress of sign. The pump track is progressing. Discussion on the safety concerns for a road crossing near the Pump Track. Any crossings added to the area would need approval from NZTA because the road is used as a Heavy Traffic Bypass. The community has proposed a survey once the pump track opens.

12.1.4 Wastewater presentation

Member Maynard summarised the Wastewater meeting presented in Item 13.2 From Mel's Report the wastewater presentation. Desludging to be completed by Feb-April 2025.

13.2 NOTICE OF MOTION - MEL MAYNARD MEMBERS REPORT

MOTION

That the Martinborough Community Board accept the members report by M Maynard.

Already tabled as part of Chair's Report

The meeting was adjourned at 9:00pm

The meeting was reconvened at 9:10pm

12.1.5 Meeting schedule

The Chair raised concerns that they has not being consulted on the meeting schedule for 2025. He as a concern about the lack of meetings and wants a meeting every 6 weeks. Staff reminded elected members that during the local government election in 2025 meetings may not be able to be conducted. Members discussed addressing grant twice a year.

Action - Meet with Manager, Stakeholder Relations to discuss the schedule.

12.1.6 Representation review

Mel delivered the presentation on behalf of representation review meeting (instead of Karen).

12.1.7 Martinborough Santa parade

Charlotte Harding has taken over the running of the Martinborough Santa parade. Mr Robertson will be doing the traffic management plan previously set aside \$2,000.

11 INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

Item - 11.1 Income and Expenditure Report - has been moved to another part of the document.

11.2 ACTION ITEMS REPORT

COMMITTEE RESOLUTION MCB2024/60

Moved: Ms A Brown

Seconded: Ms M Maynard

That the Martinborough Community Board receive the Action Items Report.

CARRIED

Members discussed the Action Items Report.

Action 69 is now actioned.

Action 153 is now actioned.

Action 205 remains open.

Action 332 still needs to be resolved.

12 CHAIRPERSON REPORTS

Item - 12.1 Notice of Motion - Chairperson's Report - has been moved to another part of the document.

13 MEMBER REPORTS

13.1 NOTICE OF MOTION - ANGELA BROWN'S MEMBERS REPORT

COMMITTEE RESOLUTION MCB2024/61

Moved: Ms M Maynard

Seconded: Mr S Robertson

That the Martinborough Community Board receive the members report by A Brown.

CARRIED

Member Brown hosted the Community Emergency open day at the Waihinga Centre. The Martinborough Community Board has been invited to participate in the Emergency Management exercise in Featherston on 7 November. A new defibrillator machine will be installed near the Pump Track. Member Brown attended the Psychological First Aid course and strongly recommends it of others.

13.3 NOTICE OF MOTION - KAREN KROGH MEMBERS REPORT

COMMITTEE RESOLUTION MCB2024/62

Moved: Ms A Brown

Seconded: Mr S Robertson

1. That the Martinborough Community Board receive the members report by Karen Krogh of the Submission made to the Wairarapa Combined District Plan Hearings on behalf of the Martinborough Community Board.
2. That the Martinborough Community Board approve the submission made by Karen Krogh to the Wairarapa Combined District Plan hearings held on dd mmm yyyy.

CARRIED

14 KARAKIA WHAKAMUTUNGA – CLOSING

Mel Maynard closed the meeting with a karakia.

The meeting closed at 9:29pm.

Confirmed as a true and correct record.

..... (Mayor/Chair)

..... (Date)

..... (Chief Executive)

..... (Date)