



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

# **AGENDA**

## **Martinborough Community Board Thursday, 13 February 2025**

**I hereby give notice that a Martinborough Community Board will be held on:**

**Date: Thursday, 13 February 2025**

**Time: 7:00 pm**

**Location: Supper Room, Waihinga Centre, Texas Street  
Martinborough**

**Janice Smith  
Chief Executive Officer**



**Order Of Business**

<b>1</b>	<b>Karakia Timatanga – Opening</b> .....	<b>4</b>
<b>2</b>	<b>Apologies</b> .....	<b>4</b>
<b>3</b>	<b>Conflicts of Interest</b> .....	<b>4</b>
<b>4</b>	<b>Acknowledgements and Tributes</b> .....	<b>4</b>
<b>5</b>	<b>Public Participation</b> .....	<b>4</b>
<b>6</b>	<b>Actions from Public Participation</b> .....	<b>4</b>
<b>7</b>	<b>Urgent Business</b> .....	<b>4</b>
<b>8</b>	<b>Confirmation of Minutes</b> .....	<b>5</b>
	Martinborough Community Board - 5 December 2024 .....	5
8.1	Minutes of the Martinborough Community Board Meeting held on 5 December 2024 .....	6
<b>9</b>	<b>Matters Arising from Previous Meetings</b> .....	<b>13</b>
<b>10</b>	<b>Information Reports from Chief Executive and Staff</b> .....	<b>14</b>
10.1	Income and Expenditure Report .....	14
10.2	Action items Report.....	17
<b>11</b>	<b>Chairperson Reports</b> .....	<b>20</b>
11.1	Notice of Motion - to set the Pain Estate Funding round to 30 June 2024. ....	20
11.2	Chairperson Report .....	23
<b>12</b>	<b>Member Reports</b> .....	<b>24</b>
12.1	Members Report - Anglea Brown.....	24
<b>13</b>	<b>Karakia Whakamutunga – Closing</b> .....	<b>27</b>

**1 KARAKIA TIMATANGA – OPENING**

Kia hora te marino  
Kia whakapapa pounamu te moana  
Hei huarahi mā tātou i te rangi nei  
Aroha atu, aroha mai  
Tātou i ā tātou katoa  
Hui ē! Tāiki ē!

May peace be widespread  
May the seas be like greenstone  
A pathway for us all this day  
Let us show respect for each other  
For one another  
Bind us all together!

**2 APOLOGIES**

**3 CONFLICTS OF INTEREST**

**4 ACKNOWLEDGEMENTS AND TRIBUTES**

**5 PUBLIC PARTICIPATION**

**6 ACTIONS FROM PUBLIC PARTICIPATION**

**7 URGENT BUSINESS**

## **8 CONFIRMATION OF MINUTES**

Martinborough Community Board - 5 December 2024

**8.1 MINUTES OF THE MARTINBOROUGH COMMUNITY BOARD MEETING HELD ON 5 DECEMBER 2024**

**Author:** Robyn Ramsden, Advisor, Community Democracy

**Authoriser:** Paul Gardner, Group Manager, Corporate Services

**File Number:** n/a

**RECOMMENDATIONS**

1. That the minutes of the Martinborough Community Board meeting held on 5 December 2024 are confirmed as a true and correct record.

**APPENDICES**

**Appendix 1 Minutes of the Martinborough Community Board Meeting held on 5 December 2024**

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL  
MARTINBOROUGH COMMUNITY BOARD  
HELD AT THE SUPPER ROOM, WAIHINGA CENTRE, TEXAS STREET, MARTINBOROUGH  
ON THURSDAY, 5 DECEMBER 2024 AT 7:00 PM**

- PRESENT:** Mr Storm Robertson (Chair), Ms Mel Maynard, Ms Karen Krogh, Cr Pip Maynard.
- APOLOGIES:** Mrs Angela Brown and Cr. Aidan Ellims.
- IN ATTENDANCE:** Janice Smith (Chief Executive Officer), Robyn Ramsden (Advisor, Community Governance)
- PUBLIC FORUM:** None
- 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 7:01pm to 8:45pm except where expressly noted.

**OPEN SECTION**

**1 KARAKIA TIMATANGA – OPENING**

Cr. Pip Maynard opened the meeting.

**2 APOLOGIES**

**COMMITTEE RESOLUTION MCB2024/63**

**Moved: Ms M Maynard**

**Seconded: Cr P Maynard**

To accept apologies from Mrs Angela Brown and Cr. Aidan Ellims.

**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**

Member Mel Maynard acknowledged passing of Manuel “Mazo” Renata, a well-known, born and raised Martinborough local and member of the Hau Ariki Marae whānau. She would also like to acknowledge the opening of the pump track which is already being heavily used by children of Martinborough.

Member Karen Krogh would like to acknowledge the passing of Linden Clarke wife of Matthew Finn and was known as co-owner of Martinborough Wine Tours.

Cr. Pip Maynard would like to acknowledge International Volunteer Day and the people of Martinborough who volunteer and our rural volunteers, thank you for the time, heart they give.

## **5 PUBLIC PARTICIPATION**

None.

## **6 ACTIONS FROM PUBLIC PARTICIPATION**

None.

## **7 URGENT BUSINESS**

None.

## **8 CONFIRMATION OF MINUTES**

### **8.1 MINUTES OF THE MARTINBOROUGH COMMUNITY BOARD MEETING HELD ON 17 OCTOBER 2024**

#### **COMMITTEE RESOLUTION MCB2024/64**

**Moved: Ms M Maynard**

**Seconded: Ms K Krogh**

1. That the minutes of the Martinborough Community Board meeting held on 17 October 2024 are confirmed as a true and correct record with the corrections: date of the WCDP hearing.

**CARRIED**

## **9 MATTERS ARISING FROM PREVIOUS MEETINGS**

There were no matters arising.

## **10 DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF**

### **10.1 2025 MEETING SCHEDULE OF ORDINARY MEETINGS REPORT**

#### **COMMITTEE RESOLUTION MCB2024/65**

**Moved: Ms M Maynard**

**Seconded: Cr P Maynard**



1. That the Martinborough Community Board receive the 2025 meeting schedule of ordinary meetings report.
2. That the Martinborough Community Board adopt the 2025 meeting schedule of ordinary meetings for the Martinborough Community Board.
3. That the Martinborough Community Board delegate to the Chief Executive the authority to alter the schedule of ordinary meetings following consultation with the Chair.
4. That the Martinborough Community Board agree to assess Community Development Grant and the Pain Estate Grant at the 20 March and 12 June meetings. Noting the meetings will start 30 minutes earlier to allow for grant application presentations as per the report.

**CARRIED**

## 10.2 INCOME & EXPENDITURE REPORT

### COMMITTEE RESOLUTION MCB2024/66

**Moved: Ms M Maynard**

**Seconded: Cr P Maynard**

1. That *the Martinborough Community Board* receive the Income and Expenditure Report to 31 October 2024.
2. That *the Martinborough Community Board* receive the Pain Estate Statement of Financial Performance to 31 October 2024.

**CARRIED**

### COMMITTEE RESOLUTION MCB2024/67

**Moved: Ms M Maynard**

**Seconded: Mr S Robertson**

That Martinborough Community Board resolved to relocate the \$500 grant previously approved for fireworks to retrospectively contribute \$500 to the opening of the pump track pending confirmation of a suitable bank account.

**CARRIED**

Discussion on the swimming pool funds. Members proposed a suggestion box at the pool for ideas on how to use the funds. CEO suggested asking the Communications Team about a QR code to an online form.

Action: request Communications to develop an online form and QR code.

**Action 431:** request for Advisor, Community and Governance to inform Finance to remove GCB2023/40 ringfenced Bidwells Cutting funds from the I&E report as per resolution MCB2024/49 on 29 August 2024.

Discussion on Pain Estate Statement of Financial Performance to 31 October 2024

Members queried the Rentokill expenses as they have concerns regarding the cost. CEO confirmed the cost listed are for the home and the cottage. There may be a causal issue between the Transfer station and the vermin, but it could be related to the tenants keeping chickens.

Building Maintenance budgets are \$5,150 in 2024/25 and \$17,665 in 2025/26. Other maintenance budgets are \$10,000 in 2024/25 and \$10,300 in 2025/26.

Rates. Do council assets get charged rates? Yes. Do they include the Transfer Station?

**Action 432:** Clarify who is paying recoverable rates on Pain Estate. Do they incorporate the house, cottage and transfer station in their entirety.

Contracts: No formal documentation as cannot lease to yourself.

Garage Insurance? CEO confirms advice that the remaining garage insurance should be spent some kind of capital expenditure. Suggestions from staff, fence improvements around the property. No decision being made.

**Action 433:** request Lead Advisor, Property Portfolio to reach out to the Chair of the Martinborough Community board to discuss issue and arrange to bring a decision Report to MCB.

### 10.3 GRANT REPORT

#### COMMITTEE RESOLUTION MCB2024/68

**Moved:** Cr P Maynard

**Seconded:** Ms M Maynard

1. That the Martinborough Community Board receive the Financial Assistance Report.

**CARRIED**

#### COMMITTEE RESOLUTION MCB2024/69

**Moved:** Ms K Krogh

**Seconded:** Ms M Maynard

2. That the Martinborough Community Board approve the application from Divine River Trust for \$1,000 to support workshops to be funded from the Grant Fund.
3. That the Martinborough Community Board approve the application from SPCA Masterton for \$750 to provide operational support to be funded from the Grant Fund.
5. That the Martinborough Community Board consider the application from Tukurumuri Hall Society Inc. for \$1,000 to support a first aid course to be funded from the Grant Fund.

**CARRIED**

4. That the Martinborough Community Board consider the application from Wairarapa Balloon Festival for \$8,000 to support a balloon ascension breakfast in Martinborough to be funded from the Grant Fund.

**Action 434:** Chair of the Martinborough Community Board will speak to the applicant.

### 10.4 ACTION ITEMS REPORT

**COMMITTEE RESOLUTION MCB2024/70****Moved: Cr P Maynard****Seconded: Ms M Maynard**

That *the Martinborough Community Board* receive the Action Items.

**CARRIED**

205 - CEO confirms there isn't a tree maintenance plan. Once the asset management plan is set up there may be an opportunity to add trees. Move to Actioned.

**11 INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF****11.1 GRANT ACCOUNTABILITY REPORT**

Members discussed the new Grant Accountability Report. This information report make the Grant Accountability transparent for the Board members and the public.

**12 CHAIRPERSON REPORTS****12.1 NOTICE OF MOTION - CHAIRPERSON'S REPORT****COMMITTEE RESOLUTION MCB2024/71****Moved: Cr P Maynard****Seconded: Ms M Maynard**

1. That the Martinborough Community Board receive the Chairperson's Report and attachments.

**CARRIED**

Item A. Discussed in Item 10.2 Income & Expenditure Report.

Item B. Christmas Parade. Plan approved. Traffic management plan approved. \$500 grant from Lions.

Item C. Meeting with Paul. The Martinborough Community Board fully support the pump track. There are some H&S concerns. The Board has set up a regular meeting with Paul to bring issues.

Item D. see appendix 2. Recommend to get buy-in from the community to solve the issues. Being aware that it is a heavy traffic bypass. Members plan to spend time at the pump track talking to people.

**Action 435:** request to have a rubbish bin around the pump track. Staff will need to check contracts etc.

**Action 436:** request to locate the map of where the doggie doo bins are.

Item E. addressed previously.

Item F. Long Term Plan submission. Angela asked if there was any more discussion.
<p><b>COMMITTEE RESOLUTION MCB2024/72</b></p> <p><b>Moved: Ms M Maynard</b></p> <p><b>Seconded: Cr P Maynard</b></p> <p>Item G. Put aside \$100 from operational funding reimbursed upon expense claim and receipts to Storm or Angela for the purpose of a Community Board public BBQ.</p> <p style="text-align: right;"><b>CARRIED</b></p>

**13 KARAKIA WHAKAMUTUNGA – CLOSING**

Cr. Pip Maynard closed the meeting with a karakia.

The meeting closed at 8:45pm.

**Confirmed as a true and correct record.**

..... (Mayor/Chair)

..... (Date)

..... (Chief Executive)

..... (Date)

**9        MATTERS ARISING FROM PREVIOUS MEETINGS**

## 10 INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

### 10.1 INCOME AND EXPENDITURE REPORT

**Author:** Robyn Ramsden, Community Democracy Advisor  
**Authoriser:** Paul Gardner, Group Manager, Corporate Services  
**File Number:** n/a

#### PURPOSE

To inform *community board members* of the most recent income and expenditure information.

#### EXECUTIVE SUMMARY

- The income and expenditure report is to period ending 31 December 2024. Any grants uplifted between the running of the report and the meeting will be recorded in the next report.
- The Pain Farm – Statement of Financial Performance report is for the period ended 31 December 2024.

#### BACKGROUND

The Income & Expenditure Report is supplied to the community board to ensure clear and transparent use South Wairarapa District Council funds. Funds are used to support the ordinary operation of the community board and provide a grant fund for the community.

The [terms of reference](#) for South Wairarapa District Council Community Boards outlines in section 4 Delegations the provision of the following:

*South Wairarapa community boards have the following powers of delegations:*

*The delegation for discretionary spend on projects and community grants.*

*In section 5 Responsibilities “They control local funds for making grants to individuals and groups for community purposes.”*

See the terms of reference for other non-financial delegations.

#### DISCUSSION

Members can request clarification of the income & expenditure report through the Advisor, Community Governance.

#### APPENDICES

- Appendix 1** Income & Expenditure Report to 31 December 2024
- Appendix 2** Pain Estate - Statement of Financial Performance - period ended 31 December 2024

**Martinborough Community Board**  
**Community Development fund for the Period Ended 31 December 2024**

<b>Allocation Grants Annual Budget 2024-25</b>	<b>\$ 15,180</b>
<b>Unused funds from 2023-24</b>	<b>\$ 10,813</b>
<b>Less Expenditure 2024/25 (Funds Uplifted)</b>	
<b>Aug-24</b>	
	\$ -
<b>Sep-24</b>	
MCB2024/38 - One Source Limited Flags	\$ 729
<b>Oct-24</b>	
<b>Nov-24</b>	
MCB2024/57 - Martinborough Museum Trust	\$ 2,000
MCB2024/57 - Nuku Ora	\$ 1,000
MCB2024/57 - Whanau Manaaki Association	\$ 500
MCB2024/57 - Digital Seniors Trust	\$ 1,500
<b>Dec-24</b>	
MCB2024/69 - Divine River NZ Trust workshops	\$ 1,000
MCB2024/69 - Tuturumuri Hall Society Inc. First aid	\$ 1,000
MCB2024/69 - SPCA Masterton operational	\$ 750
MCB2024/51 - Traffic services Santa parade	\$ 1,570
<b>Less funds granted and uplifted to 31 December 2024</b>	<b>\$ 10,049</b>
<b>Balance as at 31 December 2024</b>	<b>\$ 15,945</b>
<b>Less funds not uplifted from previous Community meetings as a 31 December 2024</b>	
MCB2024/57 - Kuranui College Kapahaka - Meeting 17/10/24	\$ 1,000
MCB2024/57 - Martinborough Playcentre equipment- Meeting 17/10/24	\$ 1,000
MCB2024/67 - Charlotte Harding pump track- Meeting 05/12/24	\$ 500
<b>Less committed funds not uplifted from previous community meetings</b>	<b>\$ 2,500</b>
<b>Community Fund Account balance as at 31 December 2024</b>	<b>\$ 13,445</b>

**Pain Farm - Statement of Financial Performance**  
For the Period Ended 31 December 2024

Description	2024/25 YTD Actuals December	2024/25 Full Year Budget	2024/25 Total Percentage spent
<b>Income</b>			
Cottage and house rental income	25,650	115,539	47%
Farm rental and rates contribution	29,035		
Interest income	-	-	
Landfill Lease	-		
<b>Total Income 2024-25 year to date</b>	<b>54,685</b>	<b>115,539</b>	
<b>Expenditure</b>			
General expenses	-	3,132	0%
Repairs & maintenance	4,571	11,701	39%
202408 A F Scott Contracting 104502/01 Boundary fence and flood gate Pain farm	1,500		
202408 A F Scott Contracting 104503/01 Re batten road fence boundary Pain farm	1,000		
202408 Rentokil Initia 104593/01 Pain Farm 01/09/24 - 30/11/24	625		
202408 Rentokil Initia 103642/01 Prepayments	416		
202410 104720/01 Pain Farm Fix Curtain Rod	225		
202411 B W O'Brien and 104920/01 Pain Farm Heat Pumps Service	143		
202411 Rentokil Initia 105317/01 Pain Farm 1-12-24-28-2-24	625		
202412 105519/01 Pain Farm Cottang & Homestead- 2 smoke allarm	37		
Grounds maintenance	725	7,095	10%
202410 104813/01 Pain Farm driveway mowing	414		
202412 105443/01 Pain Farm driveway mowing Nov - Dec 2024	311		
Repairs & maintenance (Buildings)	210	5,220	4%
202410 105004/01 Pain Farm cottage broken door	210		
Grants	-	-	0%
Insurance	4,749	5,391	88%
202308 Marsh Limited Material Damage 01/7/24 - 01/7/25	4,749	5,391	
Overhead allocation/Personnel costs	6,877	18,101	38%
202406 Overhead allocation/Personnel costs - July 2024- October 2024	6,877	18,101	
Rates payable	15,146	15,203	100%
202308 Rates 2024-2025	15,146	15,203	
<b>Total Expenditure 2024-25 year to date</b>	<b>32,278</b>	<b>65,843</b>	
<b>Net Surplus/(Deficit) Year to Date</b>	<b>22,407</b>	<b>49,696</b>	
<b>Pain Farm - Statement of Accumulated Funds</b>			
<b>As at 31 December 2024</b>			
Opening balance 1 July 2024	418,721		
Total surplus/(deficit) year to date	22,407		
<b>Closing balance 31 December 2024</b>	<b>441,128</b>		
<b>Less committed funds</b>			
Insurance claim Income ringfenced for Garage replacement or other improvements	30,232		
<b>Total funds available</b>	<b>410,896</b>		
<b>Commentary</b>			
* Interest income is calculated at year end based on an average Interest rate of opening balance.			
* Balance of insurance claim \$30,232.00 received in 22/23 is ringfenced for improvements.			
* Rates include the full year.			
* Income of \$6,733.50 for the Landfill Lease will be included in Q4 report.			
* Income totals shown as information is sensitive to the tenants. Could be included in a publicly excluded report if requested.			



**10.2 ACTION ITEMS REPORT**

**Author:** Robyn Ramsden, Community Democracy Advisor  
**Authoriser:** Paul Gardner, Group Manager, Corporate Services  
**File Number:** n/a

**PURPOSE**

To present the Martinborough Community Board with updates on actions and resolutions to 29 January 2025.

**RECOMMENDATIONS**

1. That the Martinborough Community Board receive the Action Items Report.

**EXECUTIVE SUMMARY**

- Action items from recent meetings are presented to the Martinborough Community Board for Information. The Chair may ask Council officers for comments and all members may ask Council officers for clarification and information through the Chair.
- If the action has been completed between meetings it will be shown as 'actioned' for one meeting and then will remain in a master register but no longer reported on.

**APPENDICES**

**Appendix 1**      **Action Items to 29 January 2025**

Number	Raised Date	Responsible Manager	Action or Task details	Status	Notes
332	11-Jul-24	P Gardner	MCB RESOLVED (MCB2024/36) to release \$300 set aside for the resilience event back into the grant fund.  (Moved Cr. Maynard/Seconded Brown) Carried.	Open	29/8/24: Correction \$150 not \$300.
430	17-Oct-24	P Gardner	Action 430 - Angel's printing in the I&E report, where does that come from? How do they know?	Open	
431	5-Dec-24	P Gardner	Request Advisor, Community Governance to inform Finance to remove GCB2023/40 ringfenced Bidwells Cutting funds from the I&E report as per resolution MCB2024/49 on 29 August 2024.	Actioned	29/1/25: Is not in the most recent I&E report. Actioned.
432	5-Dec-24	P Gardner	Clarify who is paying recoverable rates on Pain Estate. Do they incorporate the house, cottage and transfer station in their entirety.	Open	
433	5-Dec-24	S Corbett	request Lead Advisor, Property Portfolio to reach out to the Chair of the Martinborough Community board to discuss issue and arrange to bring a decision Report to MCB.	Open	
434	5-Dec-24	MCB	Chair of the Martinborough Community Board will speak to the grant applicant Wairarapa Balloon Festival.	Open	
435	5-Dec-24	S Corbett	request to have a rubbish bin around the pump track. Staff will need to check contracts etc.	Open	<a href="#">24/01/2025 - This was installed on Friday 17 January 2025.</a>

<b>436</b>	5-Dec-24	S Corbett	request to have a rubbish bin around the pump track. Staff will need to check contracts etc.	Open	
------------	----------	-----------	--	------	--

## 11 CHAIRPERSON REPORTS

### 11.1 NOTICE OF MOTION - TO SET THE PAIN ESTATE FUNDING ROUND TO 30 JUNE 2024.

File Number: n/a

I, Martinborough Community Board Chair Storm Robertson, give notice that at the next Meeting of Martinborough Community Board to be held on 13 February 2025, I intend to move the following motion:

#### MOTION

1. That the Martinborough Community Board resolve to set the total amount at \$ \_\_\_\_\_ Pain Estate funding rounds to 30 June 2025.
2. That the Martinborough Community board resolve for the Pain Estate grants to be contested for at the 20 March 2025 meeting applications close on 28 February and the 12 June 2025 meeting applications close on 22 May.
3. That the Martinborough Community Board distribute funds in accordance with the deed and the Pain Estate farm income and distribution policy. (Appendix 1)

#### RATIONALE

In 1932, George Pain made a will bequeathing the 210 acre property known as the Pain Farm to the then Borough Council (now the SWDC). Under provisions of the Charitable Trust Act 1957 in February 1966 the Court directed:

*“That the income from the Trust Lands should be used, in maintaining and improving the borough’s parks, sports grounds, camping ground, swimming baths, providing equipping and maintaining sports facilities and a children’s playground in such manner and in such proportion as the Council may from time to time decide.”*

Any funding distribution from the Pain Farm must be of benefit to the residents of Martinborough.

See the Income & Expenditure Report for Pain Estate – Statement of Financial Performance.

I commend this Notice of Motion to Martinborough Community Board.

#### APPENDICES

**Appendix 1 Pain Farm Trust Lands Income Distribution Policy**



## **PAIN FARM TRUST LANDS INCOME DISTRIBUTION POLICY**

### **1. Rational**

The Martinborough Community Board under the guidance of Council has a governance role of the Pain Farm Trust Lands and the recommendation of the expenditure of the income. There has been a widespread lack of understanding of the bequest and how the funds can be spent. This policy will be reviewed in accordance with SWDC requirements.

### **2. Purpose**

- To provide guidelines for the distribution of funds from the income from the various leases of the Pain Farm Trust Lands.
- To allow greater efficiencies, understanding and transparency and give direction how and where the funds can be expended.

### **3. Guidelines**

#### **3.1 Administration**

1. The Council shall recover fair and reasonable administration costs.
2. The Council will ensure that all leases, the land, homestead and cottage and Landfill /Transfer station will be reviewed and the intent of the bequeath and High Court judgment be complied with.
3. Council will advertise where the funds have been expended annually

#### **3.2 Repairs and Maintenance**

1. A fund of \$40,000 will be set aside for repairs and maintenance of the property and buildings, if expensed at any one time the amount will be accrued by \$10,000 amount per year until the fund is replenished.

#### **3.3 Funding Distribution**

1. The Community Board with the guidance of Council will ensure that the Council's Martinborough Parks and Reserves will have priority over available funds and will be expended as directed by the High Court's Judgement in 1966. It is recommended that the funds are spent on capital equipment/facilities.

*Adopted 04/4/12  
Amended: 26/8/15  
Review: April 2018*

1

M1000

2. Funds may be spent purchasing and funding capital sporting equipment and facilities where it will benefit the residents of Martinborough Community and with the support and guidance of Council.
3. Applications for funding community sporting (2. Above) equipment/amenities will be called for annually and will not exceed \$25,000 and if the funds are available.
4. All expenditure above \$35,000 will be subjected to the SWDC Annual Plan
5. Any funding distribution must be of benefit to the residents of Martinborough; this removes the confines of any town boundary as a sporting facility, club or reserve may be located on the outskirts of the town yet be a Martinborough amenity.
6. The Community Board may wish to accumulate funds for a specific project or raise a loan using some of the income; this will be permitted under Council guidance.

#### 4. Background

George Pain, known as Tiny Pain or Hura Rorere (king of the road) born 1847 Wellington died 1937. A "pioneer" shepherd/farmworker, hawker, hotelier, storekeeper, landlord, run-holder/farmer and wool baron.

George Pain in 1932 made a will bequeathing the 210 acre property known as the Pain Farm to the then Borough Council (now the SWDC) with this wife having a life interest. In 1960 Mrs Pain died and the land was handed to the Martinborough Borough Council. The land that was bequeathed

*'to be held on behalf of the inhabitants of Martinborough and he particularly desired that the property should as far as possible be made available as a sports ground for the residents of Martinborough and as a playground for the children'*

In 1965 due to the practicality, uncertainty (the farm being held in a 21 year lease), location and the Borough Council already having a number of under utilised reserves, resolved to apply to the Supreme Court for a judgement on a scheme for the use of the income from the Pain Farm.

Under provisions of the Charitable Trust Act 1957 in February 1966 the Court directed:

*"That the income from the Trust Lands should be used, in maintaining and improving the borough's parks, sports grounds, camping ground, swimming baths, providing equipping and maintaining sports facilities and a children's playground in such manner and in such proportion as the Council may from time to time decide."*

Adopted 04/4/12  
Amended: 26/8/15  
Review: April 2018

2

M1000

**11.2 CHAIRPERSON REPORT**

**Author:** Robyn Ramsden, Advisor, Community Democracy

**Authoriser:** Paul Gardner, Group Manager, Corporate Services

**File Number:** n/a

**PURPOSE**

To inform *members* of the Martinborough Community Board of the Chairperson's Report.

**EXECUTIVE SUMMARY**

Pain Estate – this is a standing item and we will seek any contributions from the meeting.

Pump Track – calling for discussion from the table on any observations, issues coming from members or the community.

Meet the Community Board meetings and ideas from the table on what format such meetings should take, what frequency they should be and what locations to hold them in.

Look at how the CB and Community at large can view and understand the Grants process and where they can view the range of options for Grants.

**APPENDICES**

**Nil**

## 12 MEMBER REPORTS

### 12.1 MEMBERS REPORT - ANGLEA BROWN

**File Number:** n/a

I, Angela Brown, give notice that at the next Meeting of Martinborough Community Board to be held on 13 February 2025, I intend to move the following motions:

#### **MOTION**

1. That the Martinborough Community Board approve up to \$150 (to be paid to Angela Brown upon submission of an expenditure report and receipts) for printing an AED map and to cover costs of a morning tea to launch the map.
2. That the Martinborough Community Board approve up to \$450 for the purchase of 4 flags as per quote supplied by OneSource. (Appendix 1)

#### **RATIONALE**

##### **Meetings on behalf of the Martinborough Community Board**

- Meeting with Wellington Free Ambulance and James O'Connor Amenities re AED
- Meeting with members of Martinborough Business Association
- Meeting with Aratoi Museum re George Pain Taonga Exhibition
- Meeting with Nigel Carter re plans for Emergency Preparedness 2025.

AED Install - request for AED to cover Pool/pump track/park and campground was successful - there was a small shortfall which Top 10 Holiday Park agreed to fund. Most of the funding came from WFA application to Wellbeing fund. Conor Kershaw kindly agreed to fund the frame for the device and install as part of landscaping project, Dean Di Bono constructed the frame. We now have approximately 15 Defibrillators in the Village!

To promote this and raise awareness printed maps will be distributed to local businesses/office and library with details of the AED locator App, I have suggested a Heartbeat Walk to be included in this year's Walking festival - this was well received, WFA will lead the walkers approx. 6-8km and this takes in around 10 of the devices. Morning tea to be served after and Cheryl WFA will give a brief talk - opportunity for anyone who hasn't done a class to register their interest. Two defibrillator classes will be arranged earlier in the year subject to demand.

Request funding be set aside for map printing and morning tea - an amount not to exceed \$150.

Flags - request to replace remaining 4 Happy Holiday Flags. Although not torn they are really faded and looked bad compared to new ones purchased.

Note on flags - I have reached out to Wairarapa Wines and suggested they may like to invest in flags for their successful Taste of Wairarapa event which they plan to run again this year.



quote for flags - to pass resolution to purchase new ones sent to the Advisor, Community Governance.

Resolution AED maps/ Heartbeat Walk/ Defib classes - to set aside \$150 to cover printing and morning tea costs.

Resolution 2 - Flags to approve purchase of 4 new flags to complete the set refer quote.

I commend this Notice of Motion to Martinborough Community Board.

## **APPENDICES**

### **Appendix 1      OneSource flag quote**



Quotation 22198

13/1/25

Dear Angela

Flagtrax Flags 1750 x 950

Qty 4 x \$ 89 per Flag

Total \$381

Freight Included

GST \$57.15

**Total \$438.15**

Production Lead time 15 working days from final artwork printed proof approval.

**High Resolution Vector Artwork to be supplied:** Or Assistance with artwork Estimated \$150 exclusive per design. Detailed Artwork brief to be supplied, from this Confirmed artwork charge to be provided. On approval, Concept designs to be provided, followed by semi-final designs  
Allowing for an additional change. On acceptance of semi design option, final design will be prepared for final sign off and production to begin with sample print to be provided.

**What we offer, with your order.**

- o **New Eco friendly FlagTrax Flags**
- o **Free set up**
- o **Free FlagTrax Templates for design**
- o **Free art technical Specifications.**
- o **Free Multiple designs printed no additional charge from artwork supplied.**
- o **Free e- mail artwork pre- production proof All New Zealand made Street Flags**
- o **Free consultation**
- o **Free Sample print prior to production.**
- o **Guaranteed NZ Manufactured**

Installation Your care

OneSource Ltd  
Kind Regards  
Bernie Riley  
Director

This quotation is inclusive of GST and freight is based on our interpretation of the information supplied to us. We reserve the right to requote if there are significant variations between our quote and the final job specification, errors and omissions exempt. This quotation is valid until end of **February**, and is subject to our standard terms, which are industry standard, and available on request. Preparation and printing will commence only on acceptance of quote and terms and conditions. Any work undertaken will be charged for if the job is cancelled. The information supplied in this quotation is confidential and it has been supplied to the named recipient or same organisation only.

**13 KARAKIA WHAKAMUTUNGA – CLOSING**

Kua mutu ā mātou mahi  
Mō tēnei wā  
Manaakitia mai mātou katoa  
O mātou hoa  
O mātou whānau  
Aio ki te Aorangi

Our work is finished  
For the moment  
Blessing upon us all  
Our friends  
Our families  
Peace to the Universe