



Martinborough Community Board

Minutes 10 June 2013

- Present:** Pam Colenso (Chair), Jo Guscott, Adi McMaster, Heather Gibbs and Cr Max Stevens.
- In Attendance:** Paul Crimp (Chief Executive Officer), Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 10 June 2013 between 6:30 and 7:45pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2013/24) to receive apologies from Cr Riddell and Mayor Staples.

(Moved Gibbs/Seconded Guscott)

Carried

2. CONFLICTS OF INTEREST

None declared.

3. PUBLIC PARTICIPATION

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Martinborough Community Board Minutes – 29 April 2013

MCB RESOLVED (MCB 2013/25) that the minutes of the Martinborough Community Board meeting held on 29 April 2013 be confirmed as a true and correct record.

(Moved Colenso/Seconded McMaster)

Carried

4.2 Matters arising

Mrs Guscott advised that the roundabout at the playground was unable to be fixed and replacement equipment would be investigated.

4.3 Action items from previous meeting

The Community Board reviewed the action items and updates were provided.

DISCLAIMER

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4.4 Income and Expenditure Statement
MCB RESOLVED (MCB 2013/26) to receive the Income and Expenditure Statement to 30 April 2013.
(Moved Gibbs/Seconded Guscott) Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report to Community Boards
MCB RESOLVED (MCB 2013/27) to receive the Officer's Report.
(Moved Cr Stevens/Seconded McMaster) Carried

6. PAIN FARM REPORT

6.1 Report from John Donald
Mrs Guscott undertook to thank John Donald for the report.
MCB RESOLVED (MCB 2013/28) to receive the Pain Farm Report.
(Moved Gibbs/Seconded Guscott) Carried

7. COMMUNITY BOARD – COUNCILLORS REPORTS

- 7.1 Town Centre Committee
Nothing to report.
- 7.2 Considine Park Committee
Mrs Guscott requested assistance with text for a Centennial Park sign.
- 7.3 Martinborough Town Hall Working Group
Cr Stevens advised that the Working Group were waiting for a response to a request for proposal letter written to Mr Bramley, a professional fundraiser.
- 7.4 Other Reports
Cr Stevens advised that Council had referred a submission from the Martinborough Colonial Museum Trust to the Community Board for project funding assistance consideration. The Community Board agreed to place the submission on the agenda for the next meeting and invite them to present their submission.
Cr Stevens advised that the Pain Farm house remained unleased and an open day for 6 July 2013 was being organised.
Mrs Colenso reported that the Lionesses had asked the Community Board to recommend a project for funding consideration.
Mrs Colenso provided an update from the Local Government Community Board conference attended.
MCB NOTED:
1. Action 353: Officers to investigate the possibility of reducing the speed on Huangarua Road where it meets Puruatanga Road (where Ata Rangi Vineyard is situated); M Allingham

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2. Action 354: Investigate signs around the Martinborough Square (some on poles, some sandwich boards) to determine whether they meet District Plan sign requirements; V Tipoki

8. DEFIBRILLATOR LOCATIONS

Mrs Colenso undertook to complete the defibrillator locations list for Martinborough.

9. MBA TOWN HALL/PAIN FARM EXPENDITURE

The Community Board discussed the proposal to contribute funds to the Martinborough Town Hall refurbishment and agreed that a donation would meet the requirements of the Pain Farm Protocol.

MCB RESOLVED (MCB 2013/29):

1. To receive the Pain Farm Protocol.
(Moved Colenso/Seconded Guscott) Carried
2. To recommend to Council that a grant from the Pain Farm Estate for \$50,000 in the 13/14 year and \$50,000 in the 14/15 year be made to the Martinborough Town Hall Working Group for the purpose of hall refurbishment.
(Moved Colenso/Seconded McMaster) Carried

10. CORRESPONDENCE

Mr Crimp advised that the street cleaning contract had been awarded to City Care commencing 1 July 2013 and service improvement was expected.

10.1 Inwards

From Patricia Hill to Acting Chief Executive dated 15 April 2013.

MCB RESOLVED (MCB 2013/30):

1. To receive the inwards correspondence.
(Moved McMaster/Seconded Guscott) Carried
2. Action 355: Write to Patricia Hill providing her with an update on street cleaning services and advise that the matter was discussed at the Martinborough Community Board on the 17 July 2013; M Allingham
3. Action 356: On behalf of the Martinborough Community Board write to David Kershaw and congratulate him on the community award received; Pam Colenso

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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