



Martinborough Community Board

Minutes 15 July 2013

- Present:** Pam Colenso (Chair), Jo Guscott, Adi McMaster, Heather Gibbs and Cr Max Stevens.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive Officer) and 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 15 July 2013 between 6:30 and 8:25pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2013/31) to receive apologies from Cr Julie Riddell.
(*Moved Gibbs/Seconded Guscott*)

Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

3.1 Richard Airey and Mate Higgison, representing the Martinborough Colonial Museum, presented their documentation of collection and preparation of mission statement proposal to the Community Board and requested financial assistance in order to be able to complete this work.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Martinborough Community Board Minutes – 10 June 2013
MCB RESOLVED (MCB 2013/32) that the minutes of the Martinborough Community Board meeting held on 10 June 2013 be confirmed as a true and correct record.
(*Moved Colenso/Seconded McMaster*)

Carried

4.2 Matters arising
There were no matters arising.

4.3 Action items from previous meeting
The Community Board reviewed the action items and updates were provided. Speed monitoring of Huangarua Road was requested.

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- 4.4 Income and Expenditure Statement
MCB RESOLVED (MCB 2013/33) to receive the Income and Expenditure Statement to 31 May 2013.
(Moved Gibbs/Seconded McMaster) Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

- 5.1 Officers' Report to Community Boards
The Community Board reviewed the report and discussed ewaste and transfer station maintenance. Mr Crimp undertook to ensure that City Care were aware that the Town Centre Committee preferred that spraying around the kerbs and edges of Martinborough Square wasn't carried out.
MCB RESOLVED (MCB 2013/34) to receive the Officer's Report.
(Moved Colenso/Seconded Guscott) Carried

- 5.2 Customer Requests
MCB RESOLVED (MCB 2013/35) to receive the information.
(Moved Colenso/Seconded Guscott) Carried

- 5.3 Considine Park Gate
Mrs Guscott made an offer to donate rough sawn milled wood for building the Considine Park gate.
MCB RESOLVED (MCB 2013/36):
1. To receive the Officer's Report.
(Moved Gibbs/Seconded Guscott) Carried
 2. That double hung wooden gates of a simple and plain design, in keeping and the same height as the fence be built, and hung, at Considine Park.
 3. That the gates have weight supports installed.
 4. That posts to latch and catch open gates be installed.
(Moved Guscott/Seconded McMaster) Carried

- 5.4 Referral of Submissions from 13/14 Annual Planning Process
Mayor Staples advised that in order to keep the rates increase down there was no ability to increase the amount set aside for annual plan grants funding and some of the more town focused requests were forwarded to community boards for consideration.
MCB RESOLVED (MCB 2013/37):
1. To receive the information.
(Moved Gibbs/Seconded McMaster) Carried
 2. To grant The Wairarapa Arts Festival Trust \$500.
(Moved Guscott/Seconded Gibbs) Carried

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3. To grant the Martinborough Colonial Museum \$3,000 towards the documentation of collection project.

(Moved Colenso/Seconded Gibbs)

Carried

4. Action 420: Write to Gerry Morris and the Rate Payers Association advising that the Community Board were interested in supporting a project to enhance the Zulieka shipwreck site with signposts and/or an interpretation panel and request a quote be provided to the MCB; P Crimp

6. REPORT ON FOOTPATH FORWARD WORKS PROGRAMME 2010-2013.

The Community Board reviewed the report and requested clarification and additional information.

MCB RESOLVED (MCB 2013/38):

1. To receive the information.

(Moved Cr Stevens/Seconded McMaster)

Carried

2. Action 421: Update the footpath forward works programme with notes to explain progress. Provide a schedule of footpaths maintained over the period of the Footpath Strategy (provide by email); M Allingham

7. COMMUNITY BOARD – COUNCILLORS REPORTS

7.1 Town Centre Committee

The Community Board discussed how contractors for work were chosen.

7.2 Considine Park Committee

Members agreed that trees should be planted along the new fence this season and could be purchased (as per the Development Plan).

MCB NOTED:

1. Action 422: Request a quote from Graham Peek for removing the trees at the edge of Centennial Park that run from the dressage arena down to the Martinborough Swimming Pool; M Allingham

7.3 Martinborough Town Hall Working Group

MCB RESOLVED (MCB 2013/39) to receive the minutes of the Martinborough Town Hall Working Group.

(Moved Cr Stevens/Seconded McMaster)

Carried

7.4 Other Reports

Mrs Gibbs noted that people knew the Waihenga Bridge as the Ruamahanga Bridge and use of it's official name caused confusion. It was noted that the Council after hours service provided good information.

Cr Stevens advised that the Pain Farm open day was well received with several groups touring the estate.

Mrs McMaster tabled correspondence from the Boynes regarding Tora picnic tables. Mrs McMaster requested support to attend the small town conference

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in September 2013.

Mayor Staples advised of a time for submitting nominations for community service awards.

Mrs Colenso advised that the squash club had requested 'blue arrow' signage from town to the club. As previously agreed the Community Board would meet the cost of generic signage.

MCB RESOLVED (MCB 2013/40) to pay travel and conference expenses for Mrs McMaster to attend the small town conference in September 2013.

(Moved Colenso/Seconded Guscott) Carried

MCB RESOLVED (MCB 2013/41) to receive Cr Riddell's tabled report.

(Moved Cr Stevens/Seconded Guscott) Carried

MCB NOTED:

1. Action 423: Put liquor control for Martinborough Square on the first MCB agenda for 2014; P Crimp
2. Action 424: Provide information on alternative routes at road closure notice sites; M Allingham
3. Action 425: Provide the Community Board with sign placement options, using the blue arrows, to the squash club and the Martinborough Cemetery; M Allingham

8. DEFIBRILLATOR LOCATIONS

The complete list of public defibrillator locations includes Pain and Kershaw, the Martinborough Golf Club, Ngawi and Lake Ferry Fire Stations and Pirinoa Hall. Private defibrillators or specialised units are located at the Martinborough Fire Station, St Johns Ambulance centre and the Martinborough Medical Centre.

MCB NOTED:

1. Action 426: Laminate a list of defibrillator locations and seek permission to place in Pain and Kershaw and the Martinborough Library; P Crimp
2. Action 427: Advise the public where defibrillators are located via the Martinborough Star; Jo Guscott

9. FLAGS/BANNERS FOR MARTINBOROUGH

The Community Board agreed to investigate the cost of purchasing flags for Martinborough.

MCB NOTED:

1. Action 428: Obtain quotes for the purchase of flags for Martinborough; P Colenso

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10. CORRESPONDENCE

10.1 Inwards

From Kuranui College to Martinborough Community Board dated 11 June 2013

From Jenny Moloney to Martinborough Community Board dated 3 July 2013 (tabled).

MCB RESOLVED (MCB 2013/42):

- 1. To receive the inwards including the tabled correspondence.
(Moved Gibbs/Seconded McMaster) Carried
- 2. Action 429: Request permission from GWRC for a member of the public to paint the bus shelter in Oxford Street and request antigraffiti paint from them for this purpose; M Allingham
- 3. Action 430: Advise Jenny Moloney of the outcome and process for getting the Oxford Street bus shelter painted; P Colenso

11. FINANCIAL ASSISTANCE

11.1 Maths Wairarapa

MCB RESOLVED (MCB 2013/43) to grant Maths Wairarapa \$200 towards the cost of running the Maths Wairarapa competition.

(Moved Cr Stevens/Seconded Guscott) Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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