



Martinborough Community Board

Minutes 26 August 2013

- Present:** Heather Gibbs (Chair), Jo Guscott, Adi McMaster, Cr Julie Riddell and Cr Max Stevens.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive Officer), Helen McNaught (Properties and Facilities Manager) 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 26 August 2013 between 6:30 and 7:35pm.

PUBLIC BUSINESS

The Community Board agreed to add the following items to the agenda: Martinborough Christmas Parade & Martinborough Squash Racquets Club Application for Financial Assistance.

1. APOLOGIES

*MCB RESOLVED (MCB 2013/44) to receive apologies from Pam Colenso.
(Moved Guscott/Seconded McMaster)*

Carried

2. CONFLICTS OF INTEREST

Cr Max Stevens declared a conflict of interest with the application for financial assistance from the Martinborough Squash Racquets Club as he was a life member of the club.

3. PUBLIC PARTICIPATION

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Martinborough Community Board Minutes – 15 July 2013

MCB RESOLVED (MCB 2013/45) that the minutes of the Martinborough Community Board meeting held on 15 July 2013 be confirmed as a true and correct record.

(Moved McMaster/Seconded Guscott)

Carried

4.2 Matters arising

Mayor Staples had attended the Maths Wairarapa event and presented prizes to some of the participants. Volunteers ran the event on a tight budget and the event was worthy of financial support.

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- 4.3 Action items from previous meeting
The Community Board reviewed the action items and updates were provided.
MCB NOTED:
1. Action 535: Determine the timeframe for GWRC to paint the Kitchener Street bus shelter and ensure the work had been given a high priority; M Allingham
- 4.4 Income and Expenditure Statement
MCB RESOLVED (MCB 2013/46) to receive the Income and Expenditure Statement to 30 June 2013.
(Moved Cr Stevens/Seconded Cr Riddell) Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

- 5.1 Officers' Report to Community Boards
The Community Board reviewed the report and the Property and Facilities Manager provided an update on Pain Farm, including lease of the property and maintenance requirements.
Pensioner housing in Martinborough was now at full capacity.
MCB RESOLVED (MCB 2013/47) to receive the Officer's Report.
(Moved Cr Stevens/Seconded McMaster) Carried
- 5.2 Shade Sails for Martinborough Swimming Pool
MCB RESOLVED (MCB 2013/48):
1. To receive the information.
 2. To approve the purchase and installation of two pre-made shade canopies (a clear cover for over the toddler pool and the second canopy being a shade cloth with a good UV protection rating)
(Moved Cr Riddell/Seconded McMaster) Carried
 3. Action 536: Determine safety requirements for water slides suitable for public pools; M Allingham

6. COMMUNITY BOARD – COUNCILLORS REPORTS

- 6.1 Town Centre Committee
Alternative seating for the Martinborough Square is being investigated with a view to finding something compliant with the Development Plan at a reasonable cost.
- 6.2 Considine Park Committee
Mrs Gibbs thanked everyone involved with Considine Park redevelopment and the nearly completed refurbishment of the Park looked great. New gates and fencing had been completed, tree stumps had been removed, new trees were being planted and the arena had been tidied. Mrs Gibbs reported that the

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South Wairarapa Pony Club had asked for permission to erect a sign and would present wording to the Community Board for approval.

6.3 Martinborough Town Hall Working Group

Cr Stevens reported that further meetings with SGL Group and the MTHWG were to be held on the 30 August 2013 and that SGL Group were now putting together a concept plan for the Hall.

Cr Stevens reported that engineers had inspected the Martinborough Town Hall following the earthquake and that although some further damage had occurred, the structural effect was unchanged. Council policy on labelling the building would be undertaken.

6.4 Other Reports

Cr Riddell reported that the Combined Sale and Supply of Alcohol Project Team were meeting on a regular basis for training and in preparation for the introduction of the new Liquor Act in December. The Project Team would also assist with the formulation of policy for abusive substances.

7. TIDINESS OF THE TOWN CENTRE AND SURROUNDING STREETS

Cr Stevens had observed that on Saturday and Sunday morning there was often rubbish in Martinborough Square.

MCB NOTED:

1. Action 537: Put an article in the Martinborough Star explaining Council policy on stickering earthquake prone buildings; M Allingham
2. Action 538: Determine what time City Care clear rubbish from Martinborough Square and the town centre on Saturday and Sunday mornings; M Allingham

8. CORRESPONDENCE

8.1 Inwards

To Martinborough Community Board from Pam Colenso tabled 26 August 2013

8.2 Outwards

To Jenny Moloney from SWDC dated 14 August 2013

To Ngawi Rate Payers Association from Committee Secretary on behalf of MCB dated 5 August 2013

MCB RESOLVED (MCB 2013/49) to receive the inwards and outwards correspondence (including tabled correspondence).

(Moved McMaster/Seconded Guscott)

Carried

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9. MARTINBOROUGH CHRISTMAS PARADE

The Community Board noted the Christmas Parade was scheduled for 5pm on the 15 December 2013. The Mayor advised that the Community Board needed to ensure marshals were available to implement the traffic management plan.

MCB RESOLVED (MCB 2013/50):

- 1. To pay for the cost of a traffic management plan (including advertising) for Martinborough so the 2013 Christmas Parade could be run on the 15 December 2013.

(Moved Cr Stevens/Seconded McMaster) Carried

- 2. Action 539: Liaise with Fulton Hogan/Martinborough Lions/I&S Group to ensure a traffic management plan is lodged, advertising is undertaken and that marshalling for the Martinborough Christmas Parade has been organised; H Gibbs

10. FINANCIAL ASSISTANCE

10.1 Squash Club

MCB RESOLVED (MCB 2013/51) to grant the Martinborough Squash Racquets Club \$1,000 towards the cost of refurbishing the Club kitchen.

(Moved McMaster/Seconded Guscott) Carried

Mayor Staples thanked members for their time and work over the triennium and wished those members standing all the best for the election.

Confirmed as a true and correct record

.....Chairperson

.....Date

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