



Martinborough Community Board

Minutes 29 April 2013

- Present:** Pam Colenso (Chair), Jo Guscott, Adi McMaster and Heather Gibbs (from 7:00pm).
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Acting Chief Executive Officer), Helen McNaught (Property and Facilities Officer), Suzanne Clark (Committee Secretary) and for part only Karl Nesbitt (Operations Manager – Parks, City Care).
- Conduct of Business:** The meeting was conducted in public in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 29 April 2013 between 6:30 and 7:20pm.

PUBLIC BUSINESS

1. APOLOGIES

MCB RESOLVED (MCB 2013/17) to receive apologies from Cr Riddell.
(*Moved McMaster/Seconded Guscott*)

Carried

2. CONFLICTS OF INTEREST

Mrs Colenso declared a conflict of interest with the application for financial assistance from the Martinborough Business Association as she is a member of that organisation.

3. PUBLIC PARTICIPATION

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Martinborough Community Board Minutes – 11 March 2013

MCB RESOLVED (MCB 2013/18) that the minutes of the Martinborough Community Board meeting held on 11 March 2013 be confirmed as a true and correct record.

(*Moved Colenso/Seconded Guscott*)

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.

DISCLAIMER

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- 4.4 Income and Expenditure Statement
MCB RESOLVED (MCB 2013/19) to receive the Income and Expenditure Statement to 31 March 2013.
(Moved McMaster/Seconded Guscott) Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

- 5.1 Officers' Report to Community Boards
The Community Board reviewed the report and Mr Crimp updated members on assistance offered to the SPCA from Council with regards to colony cats. The Property and Facilities Officer reported that one conditional tender had been received for the rental of the Pain Farm Estate house.
MCB RESOLVED (MCB 2013/20) to receive the Officers' Report.
(Moved Colenso/Seconded McMaster) Carried

- 5.2 Landscaping Proposal for Public Toilets
In developing the garden designs, the Operations Manager – Parks, City Care advised that maintenance ease, fit with surrounds and hardiness were key considerations.
MCB RESOLVED (MCB 2013/21):
1. To receive the information.
(Moved McMaster/Seconded Colenso) Carried
 2. To approve Option A of the landscaping proposal, with an additional rose to be added to the fourth quadrant.
(Moved McMaster/Seconded Guscott) Carried

6. COMMUNITY BOARD – COUNCILLORS REPORTS

- 6.1 Town Centre Committee
Mrs Gibbs reported that she had received complaints about bullying at the Martinborough skatepark. Mr Crimp advised that Council does not have a mandate to intervene and advised that physical abuse should be reported to the Police.
- 6.2 Considine Park Committee
Mrs Guscott noted that Considine Park was looking very tidy and appealing and thanked the Lions, City Care and Council officers for getting it in top condition.
MCB NOTED:
1. Action 216: Follow-up replacement fencing quotes and work commencement date for Considine Park. Follow-up new seating request for Martinborough Square; P Crimp
- 6.3 Martinborough Town Hall Working Group
Mrs McMaster advised that the Working Group was to meet with a professional fundraiser in order to determine whether his services were a good

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fit for the Martinborough Town Hall refurbishment project.

6.4 Other Reports

Mrs Guscott reported that she would be liaising with the community regarding further equipment requirements for Martinborough Playground.

Mayor Staples provided an update on Wairarapa local governance saying that the Assessment of the Viability of a Wairarapa Unitary Authority report by Martin Jenkins had been released and that the conclusion was that a unitary authority was viable. The 'next steps' process was explained.

7. DEFIBRILLATOR LOCATIONS

The Community Board agreed to locate all the defibrillators in the town and district and to discuss findings, including standardised location signage at the next meeting.

MCB NOTED:

- 1. Action 217: Locate the defibrillators in the town and district and email the list to Suzanne Clark for inclusion in the next MCB agenda; Heather Gibbs

8. CORRESPONDENCE

8.1 Inwards

From Victim Support to Martinborough Community Board dated 9 April 2013.

MCB RESOLVED (MCB 2013/22) to receive the inwards correspondence.

(Moved McMaster/Seconded Guscott)

Carried

9. FINANCIAL ASSISTANCE

9.1 Martinborough Business Association

The Community Board wished to support the Olive Harvest Festival in the hope that it would become a substantial and ongoing mid winter occasion.

MCB RESOLVED (MCB 2013/23) to grant the Martinborough Business Association \$1,000 for the June 2013 Martinborough Olive Harvest Festival event.

(Moved Guscott/Seconded Gibbs)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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