

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL
MARTINBOROUGH COMMUNITY BOARD
HELD AT THE SUPPER ROOM, WAIHINGA CENTRE, TEXAS STREET, MARTINBOROUGH
ON THURSDAY, 20 MARCH 2025 AT 6:30 PM**

PRESENT:	Storm Robertson (Chair), Angela Brown, Mel Maynard (on-line), Karen Krogh, Cr Aidan Ellims, Cr Pip Maynard
APOLOGIES:	None.
IN ATTENDANCE:	Janice Smith (Chief Executive Officer), Robyn Ramsden (Advisor, Community Governance)
PUBLIC FORUM:	Richard Le Mare, Jim Hedley, Alan Hogg (on-line), Charlotte Harding (on-line)
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 6:33pm to 8:48pm except where expressly noted.

OPEN SECTION

1 KARAKIA TIMATANGA – OPENING

S Robertson opened the meeting with the karakia in English.

2 APOLOGIES

Nil

3 CONFLICTS OF INTEREST

Storm Robertson has a conflict with Wairarapa Dark Skys Reserve application because he is on the Wairarapa Dark Sky Reserve Committee.

4 ACKNOWLEDGEMENTS AND TRIBUTES

Karen Krogh acknowledged the passing of Mike Finucane, owner and highly acclaimed winemaker at Alexander vineyard. Our thoughts go to his wife Roz and family.

Cr Maynard acknowledged the passing of Lance Phelps of Martinborough. Thoughts and prayers to Tracey and whanau.

5 PUBLIC PARTICIPATION

Martinborough Business Association - Alan Hogg (online)

Speaking to the grant application for repairs and maintenance of CCTV cameras around the business community. Request is for \$1,413, which is less than originally applied. Police are using the systems for detection and prosecutions. The request is for equipment cleaning and maintenance.

Ruakokopatuna Settlers Association – Richard Le Mere

Speaking to the grant application for tables and chairs. There has been an increase of use of hall over the last year. It is a great facility for local community to gather, but the venue is lightly furnished. We have been borrowing tables and chairs from other halls for larger events, but would like our own.

Wairarapa Dark Sky Reserve Association – Charlotte Harding

Speaking to their grant application for purchase and installation of a solar powered light meter. This light meter is important to continue monitoring to maintain the Dark Sky Reserve status. Only hand held light monitoring has been possible inside Aorangi Forest Park to this point. Having a solar kit on a hut allows continuous testing. This request allows placing a second test kit on the other DoC hut. The aim is to record if there is an impact from light pollution from Wellington.

Rates and Long term plan – Jim Hedley

Mr Hedley spoke to changes on how rates are distributed. He proposes a targeted rate for people closer to towns. He is concerned this rating system disadvantages rural ratepayers.

Speed letter – read on behalf of Geoff Shaw

See attached letter.

6 ACTIONS FROM PUBLIC PARTICIPATION

MOTION

COMMITTEE RESOLUTION MCB2025/18

Moved: Mrs A Brown

Seconded: Mr S Robertson

That Martinborough Community Board resolve that the Chair of the Martinborough Community Board write a letter to the South Wairarapa District Council supporting the implementation the speed management plan to the Minister of Transport. That the Martinborough Community Board encourage members of the community to send letters of support directly to the CEO. And for the Martinborough Community Board create a petition for the above purpose.

CARRIED

10.3 ROAD NAMING APPLICATION - 40 GREY STREET, MARTINBOROUGH. 'WAROU LANE'**COMMITTEE RESOLUTION MCB2025/19****Moved:** Cr P Maynard**Seconded:** Cr A EllimsThe officer recommends *the Martinborough Community Board:*

1. Receive the *'Proposed naming of a new Private Road, at 40 Grey Street, Martinborough'* Report

CARRIED**COMMITTEE RESOLUTION MCB2025/20****Moved:** Cr P Maynard**Seconded:** Cr A Ellims

2. Consider and approve the proposed naming of 'Warou Lane' for the new Private Road at 40 Grey Street, Martinborough

CARRIED

Note: Warou is te reo for Swallow.

10.2 COMMUNITY DEVELOPMENT FUND GRANT REPORT**COMMITTEE RESOLUTION MCB2025/21****Moved:** Cr A Ellims**Seconded:** Cr P Maynard

1. That *the Martinborough Community Board receive the Community Development Fund Grant Report.*

CARRIED**COMMITTEE RESOLUTION MCB2025/22****Moved:** Cr A Ellims**Seconded:** Cr P Maynard

2. That *the Martinborough Community Board approve the application from Wairarapa Dark Sky Reserve Association for \$825.00 to support the purchase of a solar test meter to be funded from the Community Development Grant Fund.*

In Favour: A Brown, M Maynard, K Krogh, Cr A Ellims and Cr P Maynard**Against:** Nil**Abstained:** S Robertson**CARRIED 5/0**

COMMITTEE RESOLUTION MCB2025/23**Moved:** Cr P Maynard**Seconded:** Cr A Ellims

3. That *the Martinborough Community Board approve the application from Martinborough Squash Club for \$1,250.00 to provide further exterior work to clubrooms to be funded from the Community Development Grant Fund.*

In Favour: Mr S Robertson, Ms M Maynard, Ms K Krogh, Cr A Ellims and Cr P Maynard

Against: Mrs A Brown

5/1 CARRIED

4. That *the Martinborough Community Board consider the application from Martinborough Business Association for \$1,500.00 to support CCTV Repair and Maintenance to be funded from the Community Development Grant Fund.*

COMMITTEE RESOLUTION MCB2025/24**AMENDMENT****Moved:** Cr A Ellims**Seconded:** Cr P Maynard

That Martinborough Community Board approve the application from the Martinborough Business Association for the amended amount of \$1,430 to support CCTV repair and maintenance to be funded from the Community Development Fund.

In Favour: Mr S Robertson, Mrs A Brown, Ms M Maynard, Cr A Ellims and Cr P Maynard

Against: Ms K Krogh

CARRIED 5/1

5. That *the Martinborough Community Board consider the application from Martinborough Tree Group for \$5,175.00 to support Park Bench for Tree planting area to be funded from the Community Development Grant Fund.*

Note: application withdrawn.

COMMITTEE RESOLUTION MCB2025/25**Moved:** Cr A Ellims**Seconded:** Cr P Maynard

6. That *the Martinborough Community Board approve the application from Ruakokopatuna Settlers Association for \$1,820.00 to support the purchase 6 tables and 30 chairs for hall to be funded from the Community Development Grant Fund.*

CARRIED

7 URGENT BUSINESS

None.

8 CONFIRMATION OF MINUTES**8.1 MINUTES OF THE MARTINBOROUGH COMMUNITY BOARD MEETING HELD ON 13 FEBRUARY 2025****COMMITTEE RESOLUTION MCB2025/26**

Moved: Mrs A Brown

Seconded: Ms M Maynard

1. That the minutes of the Martinborough Community Board meeting held on 13 February 2025 are confirmed as a true and correct record. With minor corrections; Item 4 - replace Prese with Priest. Item 11.2 change minutes with notes. Change the "Easter Community Market includes Welcoming Communities staff doing a meet and greet.

CARRIED

9 MATTERS ARISING FROM PREVIOUS MEETINGS

There were no matters arising.

10 DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF**10.1 GRANT ACCOUNTABILITY REPORT - MARTINBOROUGH COMMUNITY BOARD****COMMITTEE RESOLUTION MCB2025/27**

Moved: Cr P Maynard

Seconded: Mr S Robertson

1. That *the Martinborough Community Board* receive the Grant Accountability Report.

CARRIED

COMMITTEE RESOLUTION MCB2025/28

Moved: Cr A Ellims

Seconded: Cr P Maynard

2. That *the Martinborough Community Board* approve accountability reporting as a mechanism in the future for tracking outcomes associated with grants.

CARRIED

At 8:17 pm, K Krogh left the meeting.

11.1 COMMUNITY DEVELOPMENT FUND REPORT

COMMITTEE RESOLUTION MCB2025/29 Moved: Cr A Ellims Seconded: Mrs A Brown That <i>the Martinborough Community Board</i> receive the Community Development Fund Report. <p style="text-align: right;">CARRIED</p>
MCB2025/30 Action: request an explanation on where the \$500 from Lions is?
MCB2025/31 Action: request a review of all the Martinborough Playcentre grants, accountability reports and invoices.
Inspect Pain Estate with view to deciding where to spend insurance.

11 INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

Item - 11.1 Community Development Fund Report - has been moved to after item 10.1.

11.2 ACTION ITEMS REPORT

COMMITTEE RESOLUTION MCB2025/32 Moved: Cr A Ellims Seconded: Cr P Maynard That <i>the Martinborough Community Board</i> receive the Action Items Report. <p style="text-align: right;">CARRIED</p>
436 – progress on the map after the Community Board member take the task in hand. Actioned.
MCB2025/33 Action: request to know the cost of purchasing a rubbish bin and the cost of having it emptied.
COMMITTEE RESOLUTION MCB2025/34 Moved: Cr A Ellims Seconded: Cr P Maynard That Martinborough Community Board resolved to continue meeting after two hours without a break due to the meeting being near conclusion. <p style="text-align: right;">CARRIED</p>
25/06 remain open
25/08 remain open

12 CHAIRPERSON REPORTS**12.1 CHAIRPERSON'S REPORT****COMMITTEE RESOLUTION MCB2025/35****Moved:** Mrs A Brown**Seconded:** Ms M Maynard*That the Martinborough Community Board receive the Chairperson's Report.***CARRIED**

1. Pain Estate – see Community Development Fund Report Appendix 2: Pain Estate Statement of Financial Performance to 31 January 2025. No further discussion.

2. Local Waters Done Well – MCB submission and an LTP submission.

3. Ideas Workshop – starting point for the community to come together.

4. use of Town Hall and Supper Room – people are coming to use the room and it's still set up for meetings. We would prefer it was all put away. There is not enough equipment to run the kitchen properly. Not enough cutlery. Request the rooms are tidied after meetings.

MCB2025/36 Action: request that the rooms in the Waihinga Centre are returned to a hireable state after meetings.

MCB2025/37 Action: request the kitchen adjacent to the supper room is improved to include cutlery.

5. Pedestrian lighting project. See Cr. Ellims report from the SWC meeting. Cr. Ellims confirms desludging of the Martinborough sewerage ponds is starting.

13 KARAKIA WHAKAMUTUNGA – CLOSING

S Robertson closed the meeting with the karakia in English.

The meeting closed at 8:48pm.

Confirmed as a true and correct record.

..... (Mayor/Chair)

..... (Date)

..... (Chief Executive)

..... (Date)

