



- Present:** Ann Rainford (Chair), Graeme Gray, Shelley Symes, Simone Baker, Councillor Alistair Plimmer and Aimee Clouston (youth representative).
- In Attendance:** Russell O’Leary (Group Manager Planning and Environment) Karen Yates (Policy and Governance Manager), and Steph Dorne (Committee Advisor).
- Also in Attendance:** Ray Lilley, John Bushnell (Greytown Trails Trust), Richard Kershaw, Lee Carter and Sid Kempton.
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 9 December 2020 between 7:00pm and 9.12pm.

1. EXTRAORDINARY BUSINESS

Mrs Rainford advised that two late reports had been received and asked the Board to consider the reports as additional agenda items.

GCB RESOLVED (GCB 2020/54):

1. To consider the Naming of New Road at Moiki Road Report as agenda item 9.6; the report was not on the agenda due to competing work priorities but a number of the lots on this new road have been sold and the addressing for the subdivision is dependent on the road being named.
(Moved Cr Plimmer/Seconded Baker) Carried
2. To consider the Approval of Additional Expenditure Report as agenda item 9.7; the report was not on the agenda as the invoices had not yet been received but payment is due prior to the Board’s next meeting in February 2021.
(Moved Cr Plimmer/Seconded Baker) Carried

Mrs Rainford tabled a revised version of the Greytown Community Board Three Year as Appendix 1 in agenda item 10.1 as an earlier version was submitted in error. Mrs Rainford explained that Shelley Symes would table a member report on civil defence related matters as agenda item 12.1 and provide feedback from a recent Greytown Community Board community drop-in session as part agenda item 10.1, the Chairperson Report.

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2. APOLOGIES

*GCB RESOLVED (GCB 2020/55) to receive apologies from Councillor Fox.
(Moved Rainford/Seconded Gray)*

Carried

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

There were no acknowledgments or tributes.

5. PUBLIC PARTICIPATION

5.1 Ray Lilley – Tree Planting on Highways

Mr Lilley spoke of his idea of establishing tree avenues on the highways connecting the three South Wairarapa towns. Mr Lilley outlined the benefits of planting, examples of towns with tree avenues, types of trees for planting, and challenges to overcome.

5.2 John Bushnell – Tauherenikau Trail and Bridge Project

Mr Bushnell updated members on the Tauherenikau Trail and Bridge project, including expected timeframes for construction and the work being undertaken to incorporate Te Reo Māori into the project. Mr Bushnell thanked the Board and Council for their support.

5.3 Richard Kershaw – Naming of a New Road at Moiki Road

Mr Kershaw stated the developer of the subdivision at Moiki Road made a commitment when the land was sold to meet to discuss the naming of the road and requested additional time so interested parties could meet. Mr Kershaw provided an overview of the history of Moiki, stated it is known as 'Manukawiri' rather than 'Rapa Valley,' and requested the Board preserves local history when naming new roads and supports the placing of signage explaining historical events.

5.4 Lee Carter - Naming of a New Road at Moiki Road

Mrs Carter spoke of her request for the new road name at Moiki Road to reflect the Māori history of Moiki and requested time be taken to select a name that honours the history rather than resolving it with urgency. Mrs Carter believed that Major Archer Hosking's connection was to Masterton rather than Moiki and requested the applicant be asked to work with lot owners and Iwi to come up with an alternative name.

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5.5 Sid Kempton – Greytown Wheels Park

Mr Kempton updated members of a quote obtained for design services for a Greytown Wheels Park on Pierce Street and requested a letter of support from the Board that could be submitted to South Wairarapa District Council (SWDC) alongside the quote for consideration as part of the Long Term Plan.

6. ACTIONS FROM PUBLIC PARTICIPATION

6.1 Ray Lilley – Tree Planting on Highways

Mr Lilley was encouraged to discuss the tree avenue proposal with the Greytown Tree Advisory Group and Mrs Rainford requested Councillor Plimmer discuss the idea with Mayor Beijen and report back to the Board.

Councillor Plimmer left the meeting at 7.42pm.

6.2 John Bushnell – Tauherenikau Trail and Bridge Project

There were no actions recorded.

6.3 Richard Kershaw – Naming of a New Road at Moiki Road

The matters raised would be considered under agenda item 9.6, the Naming of a New Road at Moiki Road Report.

6.4 Lee Carter - Naming of a New Road at Moiki Road

The matters raised would be considered under agenda item 9.6, the Naming of a New Road at Moiki Road Report.

6.5 Sid Kempton – Greytown Wheels Park

Members explained a Wheels Park is one of the proposals currently being considered for inclusion in the SWDC Long Term Plan and that Mr Kempton has the support of the Board for the proposal.

7. COMMUNITY BOARD MINUTES

7.1 Greytown Community Board Minutes – 28 October 2020

GCB RESOLVED (GCB 2020/56) that the minutes of the Greytown Community Board meeting held on 28 October 2020 be confirmed as a true and correct record.

(Moved Symes/Seconded Gray)

Carried

8. REPORT FROM COMMITTEES

8.1 Tree Advisory Group

There was no update from the Greytown Tree Advisory Group.

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9. CHIEF EXECUTIVE AND STAFF REPORTS

9.1 Officers' Report

GCB RESOLVED (GCB 2020/57) to receive the Officers' Report.

(Moved Symes/Seconded Baker)

Carried

Councillor Plimmer returned to the meeting at 7.46pm.

9.2 Adoption of 2021 Meeting Schedule Report

Ms Yates provided a brief outline of the report. Members discussed timely decision making, utilisation of workshops to prepare for meetings, synchronisation of the meeting cycle with Council, public access to elected members, community engagement, utilisation of community drop-in sessions, and the process for communicating matters raised by the community with officers.

GCB NOTED:

Action 667: Schedule a reoccurring Greytown Community Board workshop in each month between the Board's ordinary meetings, K Yates.

GCB RESOLVED (GCB 2020/58):

1. To receive the Adoption of 2021 Meeting Schedule Report.
(Moved Symes/Seconded Gray) Carried
2. To adopt a six-weekly meeting cycle for the Greytown Community Board.
(Moved Baker/Seconded Rainford) Not Carried
3. To adopt an eight-weekly meeting cycle for the Greytown Community Board and the accompanying 2021 schedule of ordinary meetings for the Greytown Community Board.
(Moved Cr Plimmer/Seconded Gray) Carried
4. To delegate to the Chief Executive the ability to alter the schedule of ordinary meetings in consultation with the Community Board Chair as required.
(Moved Cr Plimmer/Seconded Symes) Carried
5. To delegate to the Chief Executive the authority to update clause 9.1.4 'Timing and Frequency' of the Greytown Community Board Terms of Reference.
(Moved Cr Plimmer/Seconded Symes) Carried
6. To agree that the 2021 Greytown Community Board meeting start time will be 6.00pm.
(Moved Cr Plimmer/Seconded Symes) Carried

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9.3 Action Items Report

*GCB RESOLVED (GCB 2020/59) to receive the Action Items Report.
(Moved Gray/Seconded Symes)*

Carried

9.4 Income and Expenditure Report

GCB NOTED:

Action 668: Request the \$1,000 committed to Greytown Trials Trust for promotion and maintenance of the rail trail be transferred to the beautification fund, K Neems.

GCB RESOLVED (GCB 2020/60) to receive the Income and Expenditure Statement for the period 1 July 2020 – 31 October 2020.

(Moved Gray/Seconded Symes)

Carried

9.5 Applications for Financial Assistance

GCB RESOLVED (GCB 2020/61):

1. To receive the Application for Financial Assistance Report.

(Moved Symes/Seconded Gray)

Carried

2. To defer granting South Wairarapa Rotary Club funding to contribute to the costs of the 2020 Greytown Christmas Parade pending receipt of the Club's latest financial statements.

(Moved Rainford/Seconded Symes)

Carried

9.6 Naming of a New Road at Moiki Road, in Greytown

Ms Yates provided a brief summary of the report. Members considered Major Archer Hosking's family had already been appropriately recognised through the naming of two roads in Masterton. Members requested officers ask the applicant to consult with interested parties on appropriate names. Ms Yates clarified that the applicant cannot be required to consult but may choose to do so if he wishes. The applicant would be invited to submit a new application.

GCB RESOLVED (GCB 2020/62):

1. To receive the proposed naming of the proposed private road at Moiki Road Greytown report.

(Moved Cr Plimmer/Seconded Baker)

Carried

2. To decline the name "Archers Way" for the proposed private road at Moiki Road, Greytown.

(Moved Baker/Seconded Symes)

Carried

3. To suggest the developer consults with interested parties on proposed names for the proposed private road at Moiki Road, Greytown.

(Moved Gray/Seconded Symes)

Carried

4. To note that the Policy on Naming Public Roads, Private Roads and Rights-of-Way will be reviewed by council.

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(Moved Baker/Seconded Gray)

Carried

9.7 Approval of Additional Expenditure Report

GCB RESOLVED (GCB 2020/63):

1. To receive the Approval of Additional Expenditure Report.
2. To approve \$100 be paid to Grand Illusions for the installation of Christmas decorations at the Greytown Town Centre, to be funded from the beautification fund.

(Moved Cr Plimmer/Seconded Gray)

Carried

3. To approve \$6.72 be paid to Greater Wellington Regional Council for the purchase of native trees by the Greytown Tree Advisory Group, to be funded from the beautification fund.

(Moved Cr Plimmer/Seconded Symes)

Carried

4. To release the funds of \$640.04 committed to the Greytown Tree Advisory for planting at the Lions Nature Trail North Street back to beautification fund and invite the Greytown Tree Advisory Group to reapply next year.

(Moved Symes/Seconded Baker)

Carried

10. CHAIRPERSON REPORT

10.1 Chairperson Report

Mrs Rainford spoke to matters as outlined in her Chairperson Report. Ms Symes updated members of health and safety matters raised at the community drop-in sessions on 5 December 2020 including maintenance of verges on Wood Street, footpaths on North Street, suggested facilities for toddlers at Colliers Reserve, and water conservation measures.

GCB NOTED:

Action 669: Forward the health and safety matters raised by the community at the Greytown Community Board drop-in session on 5 December to relevant officers.

GCB RESOLVED (GCB 2020/64):

1. To receive the Chairperson Report
2. To meet with the Board of Papawai Marae in early 2021 to discuss progress on the signs for Papawai Marae and other proposals outlined in the Board's Three Year Plan.

(Moved Baker/Seconded Gray)

Carried

3. To defer considering the request to approve funds of \$3,000 to commission Gina Jones to provide artworks for the third set of Main Street flags and for two new Welcome to Greytown signs consisting of wording in English and Te Reo with an image of a Gum and Totara tree pending receipt of a quote.

(Moved Rainford/Seconded Gray)

Carried

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4. To adopt the Greytown Community Board Three Year Plan for the 2019-2022 triennium.

(Moved Baker/Seconded Symes)

Carried

5. To request Council, through a review of its Grants Policy, considers how to prioritise funding support for Cobblestones Museum and future development of Papawai Marae in favour of disproportionately funding regional Wairarapa museums.

(Moved Cr Plimmer/Seconded Baker)

Carried

6. To request the new SWDC Community Development Coordinator addresses the Greytown Community Board once appointed.

(Moved Gray/Seconded Symes)

Carried

7. To advertise for volunteers for the Greytown Information Centre in the December 2020 issue of the Grapevine

(Moved Gray/Seconded Baker)

Carried

11. NOTICES OF MOTION

There were no notices of motion.

12. MEMBER REPORTS (INFORMATION)

12.1 Member Report

Ms Symes spoke to matters as outlined in her tabled report and queried potential resourcing and funding of a minute taker for meetings attended in her capacity as the Greytown Community Board WREMO/civil defence liaison. Mrs Rainford acknowledged Ms Symes on behalf of the Board for the hard work she has done as the liaison.

GCB RESOLVED (GCB 2020/65) to receive the Member Report.

(Moved Rainford/Seconded Gray)

Carried

13. CORRESPONDENCE

There was no correspondence.

The meeting closed at 9.12pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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