



Greytown Community Board

Minutes 10 December 2014

- Present:** Cr Margaret Craig (chair), Ian Farley, Leigh Hay and Connor Taumoepeau.
- In Attendance:** Mayor Adrienne Staples (until 8:10pm), Paul Crimp (Chief Executive) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 29 October 2014 between 7:00pm and 8:35pm.
- Also in Attendance:** Mike Gray (Greytown CDEM Community Response Team).

PUBLIC BUSINESS

1. APOLOGIES

GCB RESOLVED (GCB 2014/72) to receive apologies from Christine Stevenson, Shane Atkinson and Cr Viv Napier.

(Moved Hay/Seconded Farley)

Carried

2. CONFLICTS OF INTEREST

Members agreed that Mr Farley did not have a conflict of interest with the application for financial assistance from Miles Eckford and Victoria Ross.

3. PUBLIC PARTICIPATION

There was no public participation.

4. TREE ADVISORY GROUP

Apologies were received from Katie Abbott.

5. GREYTOWN CDEM COMMUNITY RESPONSE TEAM

Mr Gray tabled an update on civil defence matters and gave a report on the volunteer training undertaken in November 2014.

6. COMMUNITY BOARD MINUTES/EXPENDITURE

6.1 Greytown Community Board Minutes – 29 October 2014

GCB RESOLVED (GCB 2014/73) that the minutes of the Greytown Community Board meeting held on 29 October be received and confirmed as true and correct.

(Moved Hay/Seconded Farley)

Carried

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6.2 Matters Arising

There were no matters arising.

6.3 Action Items From Previous Meeting

The Community Board reviewed the action items and updates were provided.

6.4 Income and Expenditure Statement to 31 October 2014

GCB RESOLVED (GCB 2014/74) to receive the Income and Expenditure Statement to 31 October 2014.

(Moved Craig/Seconded Hay)

Carried

7. OPERATIONAL REPORTS – COUNCIL OFFICERS

7.1 Officers' Report to Community Boards

Mr Crimp discussed the annual report audit results, the Greytown waste water consent, the relocation of the memorial gun and the delayed opening of the Greytown Swimming Pool with members.

GCB RESOLVED (GCB 2014/75) to receive the Officers' Report to Community Boards.

(Moved Farley/Seconded Hay)

Carried

7.2 Sponsorship of Free Family Swim Day

GCB RESOLVED (GCB 2014/76):

1. To receive the information.
2. To approve sponsorship of a free family swim day on Wellington Anniversary Day (19 January 2015).
3. That Leigh Hay place a notice advising the community of the free event in the Grapevine and on the Community Board Facebook page.

(Moved Hay/Seconded Farley)

Carried

7.3 LGNZ Community Boards Conference

GCB RESOLVED (FCB2014/77) that Leigh Hay and Ian Farley would attend the 2015 LGNZ Community Boards Conference and that Ian Farley's costs would be met by the Community Board.

(Moved Cr Craig/Seconded Hay)

Carried

7.4 Local Government Commission Update

Mr Crimp updated the Community Board on the Local Government Commission recommendation of a combined Wellington Region Council, how the proposed authority would look, and the process from here through to potential implementation in October 2016.

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- 7.5 Council decision on GCB recommendation to Council on holding funds on behalf of the Friends of Stella and Sarah
Members noted the Council decision as advised to the Friends of Stella and Sarah in outwards correspondence.

8. COMMUNITY BOARD/COUNCILLORS REPORTS

8.1 Greytown Christmas Decorations

Mrs Hay outlined plans to decorate the town in future years utilising Craig Thorburn's expertise with financial support from retailers.

GCB RESOLVED (GCB 2014/78):

1. To approve an additional \$300, making \$800 in total for Christmas decorations for the Greytown Town Centre.

(Moved Hay/Seconded Farley)

Carried

2. Action 765: Write and thank Craig Thorburn for his expertise and time donated in creating Christmas decorations for the Greytown Town Centre; Shane Atkinson

GCB RESOLVED (GCB 2014/79) to approve \$40, payable to Lamb-Peters Print, for printing a laminated Christmas poster of Greytown Community Board projects and outcomes for 2014.

(Moved Farley/Seconded Cr Craig)

Carried

8.2 Greytown Information Centre

GCB RESOLVED (GCB 2014/80) to approve up to \$300 for a Christmas lunch for Greytown Information Centre volunteers.

(Moved Cr Craig/Seconded Farley)

Carried

8.3 Digitisation of Mervyn Greathead Papers;

Mr Farley tabled correspondence from Greytown Community Heritage Trust relating to a grant of \$1,500 being given for the digitisation of the Mervyn Greathead papers. The project now had \$2,820 allocated and the Board agreed that Mr Farley should seek funding from the South Wairarapa Rotary Club.

8.4 Cobblestones Museum

Mrs Hay reported that the Cobblestones Museum new entrance building official opening went well.

9. CORRESPONDENCE

9.1 Inwards

To Ian Farley, Greytown Community Board, from Stuart Roper, Greytown Trust Lands, dated 24 November 2014

To Greytown Community Board from Margaret Cole, Greytown Trails Trust, dated 22 November 2014

To Ian Farley, from Greytown Heritage Community Trust, dated 5 December 2014 (tabled)

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9.2 Outwards

To Ruth Evans, Friends of Stella and Sarah, from Committee Secretary on behalf of the Greytown Community Board dated 4 November 2014

To Frank Minehan, Greytown Heritage Trust, from Committee Secretary on behalf of the Greytown Community Board dated 10 November 2014

To Ruth Evans, Friends of Stella and Sarah, from Committee Secretary on behalf of the Greytown Community Board dated 25 November 2014

GCB RESOLVED (GCB 2014/81) to receive the inwards and outwards correspondence; including tabled items.

(Moved Hay/Seconded Farley)

Carried

10. FINANCIAL ASSISTANCE

10.1 Miles Eckford and Victoria Ross

GCB RESOLVED (GCB 2014/82) to receive the application for financial assistance and grant Miles Eckford and Victoria Ross \$200 to fund the cost of set building for the proposed production noting that only this portion of the project would have been fundable by the Creative Communities Scheme and was funded by the Board in this instance as the proposed project would have been completed before the CCS February 2015 funding round closed.

(Moved Cr Craig/Seconded Hay)

Carried

10.2 The Wairarapa Balloon Society

The Community Board agreed to consider the application in February 2015 when more members were present.

10.3 Kahungunu Rangitane ki Wairarapa Basketball

GCB RESOLVED (GCB 2014/83) to receive the tabled application for financial assistance from Kahungunu Rangitane ki Wairarapa Basketball and to decline the application as it didn't met the criteria, and to recommend that the Greytown team member submit a personal application to Greytown District Trust Lands Trust, Greytown Lions and the Rotary Club of South Wairarapa.

(Moved Cr Craig/Seconded Hay)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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