



Greytown Community Board

Minutes – 10 October 2018

- Present:** Leigh Hay (Chair), Mike Gray, Ann Rainford (Deputy Chair), Cr Margaret Craig and Lachlan O’Connell (student representative).
- In Attendance:** Mark Allingham (Group Manager Infrastructure and Services) from 7:05pm and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 29 August 2018 between 7:00pm and 8:30pm.
- Also In Attendance:** Warren Woodgyer.

PUBLIC BUSINESS

1. APOLOGIES

GCB RESOLVED (GCB 2018/62) to receive apologies from Christine Stevenson and from Mayor Viv Napier.

(Moved Cr Craig/Seconded Rainford)

Carried

2. CONFLICTS OF INTEREST

There were no conflicts of interest.

3. PUBLIC PARTICIPATION

3.1 Warren Woodgyer

Mr Woodgyer requested answers to questions on rates collection and infrastructure expenditure in Greytown. Mr Woodgyer asked that a pie chart be prepared for meetings showing what was spent on the various sectors within Greytown and asked that the Community Board make a case to Council for this information to be regularly provided.

4. TREE ADVISORY GROUP

There was no report from the Tree Advisory Group. Members discussed the Collier Reserve arborist’s report Council had commissioned.

5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

Members noted work and budgets were undertaken on a district basis not a town basis and undertook to discuss how to provide relevant expenditure information to ratepayers.

DISCLAIMER

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GCB NOTED:

1. Action 673: Provide a response to Warren Woodgyer's questions by the 21 November 2018 and circulate to the Greytown Community Board; M Allingham

6. COMMUNITY BOARD MINUTES

- 6.1 Greytown Community Board Minutes – 29 August 2018
GCB RESOLVED (GCB 2018/63) that the minutes of the Greytown Community Board meeting held on 29 August 2018 be confirmed as a true and correct record.

(Moved Gray/Seconded Rainford) Carried

7. CHIEF EXECUTIVE AND STAFF REPORTS

- 7.1 Officer's Report
Members discussed the Waihinga Centre opening and budget, request for changes to the Officers' Report, amenities improvements and outstanding works and library statistics.

GCB RESOLVED (GCB 2018/64) to receive the Officer's Report.

(Moved Cr Craig/Seconded Rainford) Carried

- 7.2 Action Items Report

Members discussed the action items and updates were made.

GCB RESOLVED (GCB 2018/65) to receive the Action Items Report.

(Moved Hay/Seconded Rainford) Carried

GCB RESOLVED (GCB 2018/66) that an update on the Greytown Town Centre oak tree grid placements be provided.

(Moved Hay/Seconded Cr Craig) Carried

- 7.3 Income and Expenditure Report

GCB RESOLVED (GCB 2018/67):

1. To receive the Income and Expenditure Statement for the period 1 July 2018 – 31 August 2018 subject to the correct statements being provided.

(Moved Hay/Seconded Cr Craig) Carried

2. Action 674: Advise whether the Greytown beautification budget can be presented in the previous format; J Mitchell

- 7.4 Applications for Financial assistance

GCB RESOLVED (GCB 2018/68):

1. To receive the Applications for Financial Assistance Report.

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2. To grant the Greytown Tennis Club \$169, to be paid from the beautification budget, to purchase paint so that the volley board that faces the Greytown Campground can be painted.
(Moved Rainford/Seconded Gray) Carried
3. Action 675: To request the Greytown Early Years latest financial reports and defer consideration of the application until the 21 November 2018; P Crimp

- 7.5 Financial Assistance Accountability Report
GCB RESOLVED (GCB 2018/69) to receive the Financial Assistance Accountability Report.
(Moved Hay/Seconded Rainford) Carried

8. NOTICES OF MOTION

There were no notices of motion.

9. CHAIRPERSONS REPORT

9.1 Chairperson's Report

Mrs Hay reported that the dog waste bag stickers had been printed and that the Menz Shed were making dog waste bag holders for the Greytown Rail Trail.

10. MEMBERS REPORTS (INFORMATION)

10.1 Emergency Management

Mr Gray spoke to his report as submitted in meeting papers. Meetings had been held with key groups with the intention of ensuring that when a disruption occurred there would be enough people able to lead hub operation.

GCB NOTED:

1. Action 676: Work with Mike Gray about the possibility of installing a small emergency water tank at the Greytown Town Centre, determine what would be required to install a generator plug and liaise with CDEM regarding the emergency preparedness upgrades; M Allingham

10.2 Stella Bull Park Users Group

Minutes from the meeting on 24 September 2018 were included in the Community Board agenda.

Council officers undertook to set a reminder for the Board for them to schedule a Stella Bull Park meeting in March 2019.

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10.3 Community Board Clinic

Mr Gray spoke to his report as submitted in meeting papers. Members noted that Council had received plans for a 3-storey development at 68 Main Street and that the Greytown Heritage Trust were being consulted.

GCB RESOLVED (GCB 2018/70):

1. That a letter be sent to Freshchoice, Greytown acknowledging their commitment to improve safety exiting their carpark and removing a bush.

(Moved Gray/Seconded Rainford)

Carried

2. Action 677: Provide information to the Greytown Community Board on why swimming pool owners are being charged \$168 for inspections (anecdotally inspections were every three years and conducted at no charge to the user); R O'Leary
3. Action 678: Provide information to the Greytown Community Board on options for painting a solid line down/centre line down West Street, Greytown; M Allingham

10.4 Community Patrol and Neighbourhood Support

Mrs Rainford reported that a public meeting had been held to discuss neighbourhood support and set up of a community patrol. Although not well attended it appears as though there is support for a community control. Until the patrol was setup it would be managed by the Community Board.

10.5 Community Board Working Group

Item would be held over for discussion following completion of the governance review and setup of committees and working groups by the Mayor.

10.6 Proposed Community Gathering

Mrs Rainford requested that the Community Board work with Council to run a community gathering sometime in autumn 2019 and undertook to prepare a paper outlining objectives, outcome and format for the next meeting.

11. CORRESPONDENCE

11.1 Inwards

From Victim Support, to Greytown Community Board, dated 13 September 2018

GCB RESOLVED (GCB 2018/71) to receive the inwards correspondence and approve the tabled draft letter to Greater Wellington Regional Council as outwards correspondence.

(Moved Hay/Seconded Gray)

Carried

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Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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