



Greytown Community Board

Minutes – 13 March 2019

- Present:** Leigh Hay (Chair), Ann Rainford (Deputy Chair), Mike Gray, Christine Stevenson, Cr Margaret Craig and Cr Wright.
- In Attendance:** Mayor Viv Napier, Mark Allingham (Group Manager Infrastructure and Services), Suzanne Clark (Committee Secretary) and for part only Jo Dean (Zero Waste Co-ordinator) and Bryce Neems (Amenities Manager).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 13 March 2019 between 7:00pm and 8:55pm.
- Also In Attendance:** Jez Partridge (Tree Advisory Group).

PUBLIC BUSINESS

Mrs Hay acknowledged Cr Craig for her contribution to Greytown Community Board and Council over four terms.

Mrs Hay congratulated Mike Gray who has been appointed as councillor for the Greytown Ward. Mr Gray would be sworn in on the 18 March 2019.

Mrs Hay acknowledged Paul Crimp, outgoing Chief Executive, and welcomed Bruce Neems, Council's Amenities Manager. All acknowledgements were tabled.

Mrs Hay advised that a report on a proposed art exhibition and the Greytown After 5 event would be made under '10 Members' Reports'.

1. APOLOGIES

No apologies were received.

2. CONFLICTS OF INTEREST

There were no conflicts of interest.

3. PUBLIC PARTICIPATION

There was no public participation.

4. TREE ADVISORY GROUP

Mr Partridge updated members on the St Luke's Church gum tree and the proposal to put in a bracing system.

Mr Neems had ordered a second arborists report for Colliers Reserve and would be undertaking a two-year maintenance plan of trees in the Reserve. Farley's Oak would be assessed for safety and viability next time it was

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reviewed and an arborists report was being prepared for a tree in Stella Bull Park.

5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

There were no actions from public participation.

6. COMMUNITY BOARD MINUTES

6.1 Greytown Community Board Minutes – 30 January 2019

GCB RESOLVED (GCB 2019/10) that the minutes of the Greytown Community Board meeting held on 30 January 2019 be confirmed as a true and correct record.

(Moved Hay/Seconded Gray) Carried

7. CHIEF EXECUTIVE AND STAFF REPORTS

7.1 Officer's Report

Jo Dean provided an update on Long Term Plan waste initiatives as well as other zero waste initiatives.

Bryce Neems introduced himself, outlined amenities tasks being undertaken in Greytown. Amenities requests for action were to be funnelled through the Chair.

GCB RESOLVED (GCB 2019/11) to receive the Officer's Report.

(Moved Cr Craig/Seconded Stevenson) Carried

7.2 Action Items Report

GCB RESOLVED (GCB 2019/12):

1. To receive the Action Items Report.
(Moved Hay/Seconded Gray) Carried
2. Action 115: Provide advice to Leigh Hay on health and safety considerations and whether permission can be granted to a community group wanting to paint the picket fence at the entrance to Greytown; M Allingham
3. Action 116: Request new Greytown speed data from NZTA, distribute to the GCB for members to review and determine any next steps; M Allingham
4. Action 117: Advise the GCB what options are available for controlling wild rabbits in the vicinity of Udy Street; R O'Leary

7.3 Income and Expenditure Report

GCB RESOLVED (GCB 2019/13) to receive the Income and Expenditure Statement for the period 1 July 2018 – 31 January 2019.

(Moved Hay/Seconded Rainford) Carried

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7.4 Applications for Financial Assistance

GCB RESOLVED (GCB 2019/14):

1. To receive the Applications for Financial Assistance Report and consider the grant applications.
(Moved Hay/Seconded Rainford) Carried
2. To grant Wairarapa Rape and Sexual Abuse Collective \$200 to assist with the costs of providing a ‘Say no to Rape’ education programme.
(Moved Hay/Seconded Stevenson) Carried
3. To grant the Wharekaka Trust Board \$500 to assist with meals on wheels service provision to Greytown residents.
(Moved Hay/Seconded Rainford) Carried

7.5 SWDC Logo and Branding Working Party

Mayor Napier thanked Mrs Hay for doing a thorough and professional job.

GCB RESOLVED (GCB 2019/15) to receive the SWDC Logo and Branding Working Party Report.

(Moved Hay/Seconded Gray) Carried

8. NOTICES OF MOTION

There were no notices of motion.

9. CHAIRPERSONS REPORT

9.1 Chairperson’s Report

Mrs Hay discussed items as presented in the Chair’s Report.

Mr Gray provided an update on the LGNZ symposium on localism he attended with Mrs Rainford and Mayor Napier.

Cr Craig reported that 28 nominations for Civic Awards had been received and a ceremony would be held on the 1 April 2019.

Mrs Rainford updated members on the cross over between Digital Seniors and the Kuranui IT programme.

GCB RESOLVED (GCB 2019/16):

1. To receive the Chairperson’s Report.
(Moved Hay/Seconded Cr Craig) Carried
2. To approve a cost of \$157 for payment of flyers to promote the IT programme, and an additional \$400 to be used for the payment of promoting the IT programme over the next 3 months.
(Moved Hay/Seconded Gray) Carried
3. To approve a cost of \$675 plus GST for payment of “pick up after your dog” signs.
(Moved Hay/Seconded Stevenson) Carried

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4. To approve a cost of \$500 plus GST for payment of flyers to promote a community event.
(*Moved Hay/Seconded Cr Craig*) Carried

10. MEMBERS REPORTS (INFORMATION)

10.1 Mayors Report

GCB RESOLVED (GCB 2019/17) to receive the Governance Review, Council Committees and Working Parties Structure Report.
(*Moved Cr Craig/Seconded Rainford*) Carried

10.2 Annual Plan Community Input

Mr Gray gave an update from a second annual plan meeting held so the community could provide input to the community board for consideration and incorporation into the Community Board submission to Council.

10.3 Civil Defence Emergency Management

Mr Gray reported that South Wairarapa Neighbourhood Support had held a public meeting with only one member of the public in attendance and that instigating a community patrol had stalled.
Fortnightly radio tests with WREMO had been reinstated.

10.4 Art Exhibition

Mrs Rainford wanted to see the Greytown Town Centre used for more functions and outlined a proposal to have a community arts day.

10.5 Greytown After 5 (GA5)

Mrs Stevenson sought Community Board agreement to be part of the next GA5 and for it to be held at the Greytown Town Centre. The Community Board agreed in principle to assist with the April/May event.

11. CORRESPONDENCE

11.1 Outwards

To Hugh Townend, South Wairarapa Bridge Club, from Leigh Hay, chair of Greytown Community Board, dated 5 February 2019

To Laclan O'Connell, from Leigh Hay, Chair of Greytown Community board, dated 5 March 2019

To NZ Lottery Grants Board, from Leigh Hay, Chair of Greytown Community Board, dated 5 March 2019

11.2 Inwards

From Carmel Ferguson, Greytown Heritage Trust, to Greytown Community Board, dated 28 January 2019

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GCB RESOLVED (GCB 2019/18) to receive the inwards correspondence and approve the outwards correspondence.

(Moved Gray/Seconded Stevenson)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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