



Greytown Community Board

Minutes – 13 March 2013

- Present:** Christine Stevenson (Chairperson), Shane Atkinson (from 7:08pm), Michele Falleni and Kay Gray.
- In Attendance:** Paul Crimp (Acting Chief Executive Officer), Helen McNaught (Property and Facilities Officer) and Suzanne Clark (Committee Secretary).
For part only Cr Mike Gray (Greytown CDEM Community Response Team).
- Public Participation:** Jeremy Bicknell (until 7:07pm) and Karl Nesbitt, Operations Manager – Parks, City Care until 6:22pm.
- Conduct of business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 13 March 2013 between 7:00pm and 9:07pm.

PUBLIC BUSINESS

With the agreement of the Community Board, the following agenda items were added to the agenda: Jellicoe Street Cherry Trees, Farley family correspondence, John Rhodes correspondence, and an application for financial assistance from the Greytown Lions Club.

1. APOLOGIES

GCB RESOLVED (GCB 2013/12) to receive apologies from Mayor Adrienne Staples, Cr Margaret Craig, Cr Viv Napier and late apologies from Shane Atkinson.

(Moved Stevenson/Seconded Gray)

Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

3.1 Jeremy Bicknell

Mr Bicknell presented a proposal for creating moveable art display modules that could be put together by one person for art exhibitions and displays and then stored when not in use.

Shane Atkinson joined the meeting at 7:08pm.

DISCLAIMER

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3.2 Karl Nesbitt, Operations Manager – Parks, City Care

Karl Nesbitt tabled and spoke to a proposal to enhance the south entrance to Greytown. Mr Nesbitt proposed that existing spruce and pines remain, but other vegetation be removed. In addition, kowhai would be planted 8m apart in a straight line down both sides of the road. The plan made allowance for a management and maintenance avenue.

4. JELlicoe STREET CHERRY TREE CONDITION

Karl Nesbitt advised that six cherry trees planted on the berm in Jellicoe Street were in decline and proposed removing the cherry trees and replacing with an alternate species. Mr Crimp advised that any change would need to comply with Council's Urban Street Trees Policy.

GCB NOTED:

1. Action 145: Provide information and an opportunity to comment to residents on the proposed changes to trees along Jellicoe Street in Greytown; M Allingham
2. Action 146: Determine if there was money in Council's budget to remove and replant trees along Jellicoe Street in Greytown; M Allingham

5. ACTIONS FROM PUBLIC PARTICIPATION

5.1 Art Display Modules

GCB RESOLVED (GCB 2013/13) to pay Jeremy Bicknell for the cost of materials and labour for the creation of moveable art display modules.

(Moved Stevenson/Seconded Gray)

Carried

6. GREYTOWN CDEM COMMUNITY RESPONSE TEAM

6.1 Update from Greytown Community Response Team

Cr Gray tabled a report and updated the Community Board on progress on establishing the civil defence centre in the Greytown Town Centre, the neighbourhood support system and communications.

GCB RESOLVED (GCB2013/14) to pay Pat Neilson \$60 to deliver civil defence brochures to the Greytown urban area.

(Moved Falleni/Seconded Gray)

Carried

7. COMMUNITY BOARD MINUTES/EXPENDITURE

7.1 Greytown Community Board Minutes – 30 January 2013

GCB RESOLVED (GCB 2013/15) that the minutes of the Greytown Community Board meeting held on 30 January 2013 be confirmed as a true and correct record.

(Moved Stevenson/Seconded Atkinson)

Carried

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7.2 Matters Arising

The Properties and Facilities Officer advised that an arborists report had been commissioned for a number of trees in Soldiers Memorial Park.

7.3 Action Items From Previous Meeting

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

7.4 Income and Expenditure Statement to 28 February 2013

GCB RESOLVED (GCB 2013/16):

1. To receive the Income and Expenditure Statement to 28 February 2013.

(Moved Stevenson/Seconded Falleni)

Carried

2. Action 147: Add a commitment to the I&E report to show one member attendance at the LGNZ conference and transfer the cost of the Greytown Information Centre computer to the Greytown Community Board; P Crimp

GCB RESOLVED (GCB 2013/17):

1. To pay Pope & Gray Contractors Ltd \$500 to supply screened lime for the Greytown Cycle Trail.
2. To pay Mark's Signs \$88 for signs for the Greytown Cycle Trail.
3. To pay Lamb-Peters \$241 for printing and distribution of communications flyers for the Men's Shed.

(Moved Stevenson/Seconded Falleni)

Carried

8. OPERATIONAL REPORTS – COUNCIL OFFICERS

8.1 Officers' Report to Community Boards

The Community Board reviewed the report and the Acting Chief Executive Officer further explained the change resulting from the enactment of the Better Local Government Amendment Bill 2012 and its impact on financial Community Board decisions.

GCB RESOLVED (GCB 2013/18) to receive the Officers' Report to Community Boards.

(Moved Stevenson/Seconded Atkinson)

Carried

8.2 District Swimming Pool Update

GCB RESOLVED (GCB 2013/19) to receive the information.

(Moved Stevenson/Seconded Atkinson)

Carried

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8.3 Recommendations on priority items for 2013/2014 Annual Plan

The Community Board prioritised the following items for inclusion in the Draft 2013/2014 Annual Plan and committed to advising Mr Crimp of other items by the 15 March 2013.

- Soldier's Memorial Park future development plan
- Greytown Cemetery development
- Centralised sporting and recreational administrative body
- Three towns future development

GCB NOTED:

1. Action 148: Determine whether provision for regular tree assessments by an arborist is included in the Soldiers Memorial Park Management Plan; V Tipoki

8.4 Street Banners and Flags Policy Report

GCB RESOLVED (GCB 2013/20) to receive the information.

(Moved Stevenson/Seconded Atkinson)

Carried

8.5 Farley's Oak – Arborist Report 15 Feb 2013

The Community Board reviewed the report noting the improved condition of the Farley Oak. The Operations Manager - Parks, City Care, believed the fungal disease could be halted if the right chemicals were used, and good fertilisation could increase the lifespan of the tree.

Despite the more positive report on the Farley Oak, the Community Board noted the following concerns:

- The root condition was unknown.
- The amenity value was limited as the tree was misshapen.
- Safety concerns.
- The tree was still dying (albeit at a slower rate).
- Money would continue to be spent on the tree, but the final outcome for the tree was the same (albeit delayed).

GCB RESOLVED (GCB 2013/21):

1. To receive the information.
2. That Council officers continue with the recommended actions of the 2010 report to enhance the health of the tree (root irrigation, fertilisation, pruning and monitoring) and arranges for annual reassessment of the tree.
3. That Council officers prepare the draft resource consent application for the eventual felling of the tree including a set of criteria that will trigger the final application proceeding.

(Moved Stevenson/Seconded Falleni)

Carried

4. Action 149: Undertake a spade test of the Farleys Oak to try and ascertain root condition; M Allingham

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8.6 Greytown Toilet Upgrade Update

The Property and Facilities Officer tabled a concept drawing for new Greytown Toilets, reporting they were due for installation in June. The Community Board agreed that the veranda of the toilet block should be aligned with the verandas of the buildings on either side.

GCB RESOLVED (GCB 2013/22):

1. To accept the design of the new Greytown Toilets providing the colour schemes are aligned to the Greytown Main Street colour scheme.

(Moved Atkinson/Seconded Stevenson)

Carried

2. Action 150: Make contact with Plunket advising them of the planned Greytown Toilet upgrade and obtain approval for the Plunket plaque to be placed on the side of the new toilet block;
M Allingham

9. DISPOSAL OF WOOD FROM FARLEY'S OAK TREE

This agenda item wasn't discussed, refer to agenda item 8.5.

10. EXPENDITURE OF GREYTOWN BEAUTIFICATION BUDGET (\$10,000)

The Community Board noted that the pines at the southern entrance of Greytown could not be cut down unless they became a traffic hazard, however the eucalyptus should be felled as they had reached an age where cracking could occur.

GCB RESOLVED (GCB2013/23) to spend the Greytown Beautification Budget on improving the southern entrance to Greytown with plantings, as proposed by City Care, subject to a more detailed budget.

(Moved Stevenson/Seconded Falleni)

Carried

11. ONGOING FINANCIAL SUPPORT OF THE GREYTOWN CYCLE TRAIL

The Community Board agreed that the Greytown Trails Trust should submit an annual application for financial assistance for maintenance of the Greytown Cycle Trail to the Board.

GCB NOTED:

1. Action 151: Advise the Greytown Trails Trust of the decision regarding ongoing financial support from the Community Board and request that any future requests for items to be funded by the Board be formally requested and itemised on the agenda; S Atkinson

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12. COMMUNITY BOARD/COUNCILLORS REPORTS

Kay Gray

Mrs Gray gave an update from the Greytown Information Centre and the Friends of the Park. The Friends of the Park were holding an open day on 6 April 2013 and GWRC were creating a biodiversity plan for O'Connor's Bush with input from the group.

Michelle Falleni

Mrs Falleni gave an update from a Wairarapa Library Service meeting attended.

Shane Atkinson

Mr Atkinson reported good community support for a Men's Shed in Greytown and REAP have tasked a group of supporters with next steps.

Christine Stevenson

Mrs Stevenson tabled correspondence written to John Rhodes and the Farley Family.

GCB NOTED:

1. Action 152: Review whether the painted parking spaces along Greytown Main Street are painted in accordance to Transit corner parking regulations (particular attention to be paid to Church Street corner); M Allingham

13. CORRESPONDENCE

13.1 Inwards

- From Victim Support to GCB dated 7 December 2012.
- From Greytown Community Crèche to GCB dated 12 February 2013.
- From David Montgomerie to GCB dated 10 February 2013.
- From John Rhodes to GCB dated 4 March 2013.

13.2 Outwards

- From Cr Craig to David Montgomerie dated 11 February 2013.
- From Christine Stevenson to David Montgomerie dated 20 February 2013.
- From Christine Stevenson to John Rhodes dated 4 March 2013 (tabled).
- From Christine Stevenson to Ian and Allen Farley dated 14 February 2013 (tabled).

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GCB RESOLVED (GCB 2013/24) to receive the inwards and outwards (including tabled) correspondence.
(Moved Stevenson/Seconded Gray)

Carried

14. FINANCIAL ASSISTANCE

14.1 Friends of Stella Bull Park

GCB RESOLVED (GCB 2013/25) to approve a grant of \$341.80 to the Friends of Stella Bull Park to establish a heritage garden in Stella Bull Park in accordance with the Development Plan.

(Moved Falleni/Seconded Gray)

Carried

14.2 Greytown Lions Club (tabled)

GCB RESOLVED (FCB 2013/26) to approve a grant of \$380 to the Greytown Lions Club for improvements on the Udy Street Walkway/Cycleway.

(Moved Stevenson/Seconded Falleni)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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