

Greytown Community Board

Minutes – 14 March 2012

Present:	Christine Stevenson (Chairperson), Shane Atkinson, Cr Margaret Craig, Michele Falleni, Kay Gray and Cr Viv Napier.
In attendance:	Dr Jack Dowds (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
Conduct of business:	The meeting was conducted in public in the WBS Room, Greytown Town Centre on Wednesday 14 March 2012 between 7:00pm and 8:20pm.

PUBLIC BUSINESS

1. APOLOGIES

GCB RESOLVED (GCB 2012/08) to receive apologies from Mayor Adrienne Staples. (Moved Cr Napier/ Seconded Falleni)

Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION:

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

 4.1 Greytown Community Board Minutes – 1 February 2012
GCB RESOLVED (GCB 2012/09) that the minutes of the Greytown Community Board Meeting held on 1 February 2012 be confirmed as a true and correct record.

(Moved Stevenson/ Seconded Gray)

Carried

4.2 Matters arising

GCB RESOLVED (GCB 2012/10):

1. That plants for the Greytown Main Street barrels be funded by the Greytown Community Board.

(Moved Cr Napier/ Seconded Gray)

Carried

- 4.3 Action items from previous meeting The action items were reviewed and updates were provided.
- 4.4 Income and Expenditure Statement to 31 January 2012 GCB RESOLVED (GCB 2012/11) to receive the Income and Expenditure Statement to 31 January 2012. (Moved Cr Craig / Seconded Stevenson)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report to Community Boards

The Community Board reviewed the report and Dr Dowds answered questions relating to civil defence.

GCB RESOLVED (GCB 2012/12):

- 1. To receive the Officers' Report to Community Boards.
 - (Moved Stevenson/ Seconded Atkinson)

Carried

2. Action 126: Arrange a meeting with the Greytown Community Board and the various service clubs within Greytown and provide an update on the status of the civil defence reorganisation; M Allingham

5.2 Representation Review

GCB RESOLVED (GCB 2012/13):

- 1. To receive the information.
- 2. To recommend to Council that Council and community board representation remain as per the current arrangement for the 2013 local government elections.

(Moved Atkinson/ Seconded Falleni)

Carried

8. COMMUNITY BOARD/COUNCILLORS REPORTS

Cr Napier

Cr Napier reported that she had attended a Waiohine Floodplain Management Planning Advisory Committee meeting and GWRC had presented modified flood management plans and river modeling for the various plans.

Cr Napier had spoken on behalf of councillors at Mr Danny Matthews funeral noting his contribution to Council and the District.

Kay Gray

Mrs Gray spoke to her tabled Greytown Information Centre report noting that Martinborough Information Centre had donated some brochure display panels.

The Friends of the Park Committee had commenced planning for the 2012 Arbor Daycelebration and had invited Philip Simpson, to participate in events. The Greytown Arts Festival was being planned for 20-22 October 2012.

Margaret Craig

Cr Craig reported that Earthcare now operated a user pays green waste collection.

Cr Craig tabled a Cobblestones information and fundraising brochure which would be delivered to Greytown urban residents and requested Community Board support of the venture is included in the next Community Board agenda.

Shane Atkinson

Mr Atkinson reported that phase 2 of the Greytown Cycle Trail project had been started however progress would be limited as additional finances were needed.

Michele Falleni

Mrs Falleni had attended the Waiohine Floodplain Committee and provided a report from the Wairarapa Library Services meeting. Analysis of the survey results for longer library openings was still being assessed, however it appeared there was a demand for longer hours on Saturday and a late night opening.

Christine Stevenson

Mrs Stevenson provided an update from a meeting of the Greytown Soldiers Park Memorial Users Group and tabled their LTP submission and the Community Board LTP submission. In the interest of timeliness the Community Board asked that both submissions be provided to council officers for consideration in development of the Draft LTP.

Mrs Stevenson tabled a proposal from the Papawai Marae Trust to celebrate 115 years since Maori Parliament met at Papawai. The Community Board agreed that this project would provide good visibility for Greytown and agreed in principal to support it.

GCB RESOLVED (GCB2012/14):

1. To receive the verbal and tabled reports.

(Moved Stevenson/ Seconded Cr Napier)

2. To approve a quote of \$30 to provide black card for the background of the Greytown Information Centre display panels and to approve a second quote of \$30 for the provision of a new sign for the Information Centre.

(Moved Stevenson/ Seconded Cr Craig)

3. Action 127: That an application for funding be forwarded to Papawai Marae Trust; P Crimp

Carried

Carried

- 4. Action 128: Arrange for the 'Welcome to Greytown' signs to be cleaned; M Allingham
- 5. Action 129: Request that the Main Street Deli makes a commercial recycling arrangement with Earthcare; G Bunny
- 6. Action 130: Review recycling arrangements with Earthcare to determine if the complete Greytown business area recycling pickup could be prioritised over residential areas; M Allingham

9. CORRESPONDENCE

The Community Board discussed the correspondence from Wendy Crane noting previous attempts to beautify or sell Kowhai Park.

91 Inwards

> From Victim Support to Greytown and Martinborough Community Board dated 21 February 2012.

From Wendy Crane to the Greytown Community Board dated 13 February 2012.

9.2 Outwards

From Christine Stevenson to Wendy Crane dated 14 February 2012.

From the District Librarian to the Greytown Lioness Group dated 15 February 2012.

From Mayor Staples to the Greytown Lioness Group dated 24 February 2012.

GCB RESOLVED (GCB2012/15):

1. To receive the inwards and outwards correspondence.

(Moved Stevenson/ Seconded Cr Craig)

- 2. Action 131: Write to Wendy Crane advising that the Community Board proposed fruit trees be planted in Kowhai Reserve and that the community as a whole would be asked for an opinion in the next Grapevine issue; C Stevenson

FINANCIAL ASSISTANCE 10.

10.1 Cobblestones

GCB RESOLVED (GCB 2012/016) to grant Cobblestones the sum of \$172 for the 2011 Christmas Carols event.

(Moved Stevenson/ Seconded Cr Napier)

Carried

Carried

10.2 Enid Meyer

GCB RESOLVED (GCB 2012/17) to decline the grant application from Enid Meyer. (*Moved Stevenson/ Seconded Gray*)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date