



## Greytown Community Board

### Minutes – 15 March 2017

- Present:** Leigh Hay (Chair), Cr Paora Ammunson (from 8:08pm), Cr Margaret Craig, Mike Gray, Ann Rainford, and Christine Stevenson.
- In Attendance:** Paul Crimp (Chief Executive), Mayor Viv Napier and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 15 March 2017 between 7:00pm and 8:30pm.
- Also in Attendance:** Liz Farley, Barbara Stedman, Jeremy Patridge (Tree Advisory Group).

### PUBLIC BUSINESS

#### 1. APOLOGIES

*GCB RESOLVED (GCB 2017/11)* to receive lateness apologies from Cr Paora Ammunson.

*(Moved Hay/Seconded Cr Craig)*

Carried

#### 2. CONFLICTS OF INTEREST

Mike Gray declared a conflict of interest with the public participation item as presented by Liz Farley.

#### 3. PUBLIC PARTICIPATION

##### 3.1 Liz Farley

Mrs Farley requested Community Board support for the redesign of the chained western access to O'Connors Bush as it was a safety issue and deterred young families, the elderly, and those with disabilities from entering. Mrs Farley proposed a wooden barricade similar to the eastern entrance.

##### 3.2 Barbara Stedman

Mrs Stedman presented concerns of Cotter Street residents (petition tabled) about future developments that would result in increased vehicle, cycle and foot traffic in the street. The primary concern was for non-vehicular users and residents' safety due to the narrowness of Cotter Street but uneasiness was also expressed about the preferred location of the proposed Wheels Park. Mrs Stedman proposed that Cotter Street become a 'no exit' street and requested Community Board action to ensure a safe, healthy and pleasant environment for residents and other users of the street.

#### DISCLAIMER

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#### **4. PRESENTATIONS:**

##### **4.1 Jeremy Partridge, Tree Advisory Group (TAG)**

Mr Partridge was preparing a safety report on the St Luke's gum tree. Friends of O'Connors Bush had noted damage to young native trees in O'Connors Bush and asked Council to ensure contractors take care when working in the environment. The TAG would like additional trees to be listed as protected in the District Plan when it was reviewed. Concerns were expressed about the potential damage to anchorage tree roots when broadband fibre was laid and the TAG requested Council put in measures to ensure trees along Main Street were protected before works were undertaken.

#### **5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS**

##### **5.1 Liz Farley**

*GCB NOTED:*

1. Action 148: Propose a wooden barrier solution to the western entrance of O'Connors Bush that allowed entry to walkers, wheelchairs and strollers, but discouraged cyclists; GCB

##### **5.2 Barbara Stedman**

*GCB NOTED:*

1. Action 149: Accept Barbara Stedman's written submission to the Community Board as a submission the 17/18 Draft Annual Plan; P Crimp

##### **5.3 Tree Advisory Group**

Members noted the relevance of the point made regarding damage to tree roots from digging trenches to lay fibre, but that Greytown would not be getting fibre until 2020.

Residents would be asked to put forward their trees for protection once the District Plan review was underway.

#### **6. COMMUNITY BOARD MINUTES**

##### **6.1 Greytown Community Board Minutes – 1 February 2017**

*GCB RESOLVED (GCB 2017/12)* that the minutes of the Greytown Community Board meeting held on 1 February 2017 be confirmed as a true and correct record.

*(Moved Hay/Seconded Rainford)*

Carried

#### **7. CHIEF EXECUTIVE AND STAFF REPORTS**

##### **7.1 Action Items Report**

Members discussed the purchase of replacement flags for Greytown.

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*GCB RESOLVED (GCB 2017/13)* to receive the Action Items Report and remove the \$400 commitment for the ‘free swim day’.

*(Moved Cr Craig/Seconded Rainford)*

Carried

7.2 Income and Expenditure Report

*GCB RESOLVED (GCB 2017/14)* to receive the Income and Expenditure Statement for the period 1 July 2016 – 31 January 2017.

*(Moved Hay/Seconded Cr Craig)*

Carried

7.3 Officers Report

Christine Stevenson left the meeting at 7:38pm.

Christine Stevenson returned to the meeting at 7:40pm.

Mr Crimp discussed rates arrears, planned works for the Greytown Town Centre, Greytown service capacity due to land developments, contributions and affordable housing with members.

*GCB RESOLVED (GCB 2017/15)* to receive the Officers’ Report.

*(Moved Hay/Seconded Stevenson)*

Carried

7.4 Community Board Grants Accountability Report.

*GCB RESOLVED (GCB 2017/16)* to receive the Community Board Grants Accountability Report.

*(Moved Cr Craig/Seconded Stevenson)*

Carried

7.5 Naming of New Roads

*GCB RESOLVED (GCB 2017/17):*

1. To receive the Naming of New Roads Report.
2. To submit a list of approved names and support the revised road approval process.

*(Moved Cr Craig/Seconded Gray)*

Carried

7.6 Policy Review Process

Members discussed the Community Board Terms of Reference review date and asked that it was reviewed earlier than planned.

Mayor Napier undertook to finalise the findings of the Community Board Working Group and report them to Council and the community boards with a view to amending the Community Board Terms of Reference.

*GCB RESOLVED (GCB 2017/18)* to receive the Policy Review Process Report.

*(Moved Hay/Seconded Stevenson)*

Carried

7.7 Swimming Pool Management Issues

Mrs Hay expressed an interest in the Community Board purchasing the Martinborough Pool inflatable slide for Greytown use if it was unable to be used in Martinborough.

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*GCB RESOLVED (GCB 2017/19) to receive the Swimming Pool Management Issues Report.*

*(Moved Cr Craig/Seconded Rainford)*

Carried

## **8. NOTICES OF MOTION**

There were no notices of motion.

## **9. CHAIRPERSONS REPORT**

### 9.1 Chairperson's Report

*GCB RESOLVED (GCB 2016/20) to receive the Chairperson's Report.*

*(Moved Hay/Seconded Rainford)*

Carried

## **10. MEMBERS REPORTS (INFORMATION)**

### 10.1 Greytown Free Swims Programme

Mayor Napier congratulated the Board on a great initiative.

*GCB RESOLVED (GCB 2017/21) to receive the information and once financial amounts were known update the report and send to sponsors.*

*(Moved Cr Craig/Seconded Stevenson)*

Carried

### 10.2 Wairarapa Library Service

*GCB RESOLVED (GCB 2017/22) to receive the Wairarapa Library Service Report.*

*(Moved Hay/Seconded Rainford)*

Carried

### 10.3 Greytown Sports Facilities Taskforce

Cr Ammunson reported that the Taskforce had undertaken a stocktake of sporting facilities in the community and findings showed limited long term planning for the maintenance and upgrade of buildings by clubs and that sports field use was at full capacity. The vision of the Taskforce was to future proof sporting facilities by getting better integration of clubs with Kuranui College as well as securing further investment into Soldiers Memorial Park.

### 10.4 Civil Defence Emergency Management

Members agreed to meet with Wellington Region Emergency Management Office (WREMO) to undertake forward planning.

## **11. CORRESPONDENCE**

### 11.1 Inwards

From Victim Support to Greytown Community Board, dated 27 February 2017

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From Margaret Cole to Chair, Greytown Community Board, dated 31 January 2017

11.2 Outwards

To Linda Kirkland, Cobblestones Museum, from Suzanne Clark, committee Secretary on behalf of Greytown Community Board dated 23 February 2017

To Ian Farley, Greytown Lions, from Suzanne Clark, Committee Secretary on behalf of Greytown Community Board, dated 20 February 2017

*GCB RESOLVED (GCB 2017/23):*

1. To receive the inwards and approve the outwards correspondence.
2. That the correspondence from Margaret Cole be forwarded to Council’s Amenities Manager for comment back to the Greytown Community Board as soon as possible.

*(Moved Cr Craig/Seconded Stevenson)*

Carried

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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