

Greytown Community Board

Minutes 16 March 2016

Present: Shane Atkinson (Chair), Cr Margaret Craig, Ian Farley, Leigh Hay and

Christine Stevenson.

In Attendance: Paul Crimp (Chief Executive), Mayor Adrienne Staples and Suzanne

Clark (Committee Secretary).

Conduct of The meeting was conducted in public in the WBS Room, Greytown **Business:** Town Centre on 16 March 2016 between 7:00pm and 8:16pm.

Also in Mike Gray (Greytown Civil Defence Emergency Response Team) and

Attendance: Katie Abbot (Tree Advisory Group).

PUBLIC BUSINESS

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

There was no public participation.

4. PRESENTATIONS

Lateness apologies were received by Katie Abbot, the Tree Advisory Group report was delayed until Ms Abbots arrival.

4.1 Greytown Civil Defence Emergency Response Team

Mr Gray tabled a report noting that the emergency services radio was still not working and requested assistance in securing a working radio. Mr Gray asked that the Community Board discuss community resilience and planning with the Response Team prior to going to the community.

4.2 Tree Advisory Group (TAG)

Ms Abbot asked for a Community Board representative to attend a TAG meeting on the 19 March 2016 to progress a terms of reference.

Ms Abbot asked members to report any sightings of a man on a blue bicycle who had been cutting down supplejack and rata vines in various reserves. The TAG had been granted permission to serve him a trespass notice.

<u>CLAIMER</u>

A tree planting memorial was being planned for O'Connor's Bush, TAG were working with Council to formulate a future plan for the scarlet oaks on Main Street, TAG had been asked to review the protected elm at Arbor House. The felled oaks at Arbor House were discussed, Ms Abbot noted that their status was investigated before they were removed.

5. ACTIONS FROM PRESENTATIONS:

5.1 Tree Advisory Group

Cr Craig undertook to attend the TAG meeting on the 19 March 2016. *GCB NOTED:*

- 1. Action 147: Liaise with the Tree Advisory Group and replace the damaged dog sign in O'Connor's Bush; M Allingham
- 2. Action 148: Liaise with the Tree Advisory Group regarding tree trimming required in O'Connor's Bush; M Allingham
- 3. Action 149: Investigate the feasibility and cost of placing a rubbish bin by the Jack Bull memorial seat in the O'Connor's Bush area; M Allingham
- 4. Action 150: Investigate putting pest control for O'Connor's Bush in the City Care contract for 16/17 if a recurring job can't be setup; M Allingham
- 5. Action 151: Replace the Pestoff Brodifacoum pest control notice which has been removed from the vicinity of the Jack Bull memorial seat; M Allingham
- 5.2 CDEM Greytown Emergency Response TeamMr Atkinson deferred discussion until agenda item 8.2.

6. COMMUNITY BOARD MINUTES/EXPENDITURE

6.1 Greytown Community Board Minutes – 3 February 2016

GCB RESOLVED (GCB 2016/08) that the minutes of the Greytown

Community Board meeting held on 3 February 2016 be confirmed as a true and correct record.

(Moved Hay/Seconded Farley)

Carried

6.2 Action Items from Previous Meeting

GCB RESOLVED (GCB 2016/09) to receive the action items updates.

(Moved Cr Craig/Seconded Stevenson)

Carried

- 6.3 Income and Expenditure Statement to 29 February 2016 *GCB RESOLVED (GCB 2016/10):*
 - 1. To receive the Income and Expenditure Statement to 29 February 2016.

(Moved Atkinson/Seconded Stevenson)

Carried

2. Action 152: Insert a corresponding commitment in the GCB I&E to offset the cabbage tree grant income received; P Crimp

7. OPERATIONAL REPORTS - COUNCIL OFFICERS

7.1 Officers' Report

Members congratulated Council on the two 35-year waste water consents.

GCB RESOLVED (GCB 2016/11) to receive the information.

(Moved Cr Craig/Seconded Hay)

Carried

8. COMMUNITY BOARD/COUNCILLOR REPORTS

8.1 Civil Defence Emergency Management

Mr Atkinson expressed difficulty in understanding exactly what WREMO were asking of the Community Board and invited thoughts on setting up a formal working group that would also report back progress on development of a community response plan.

Mayor Staples acknowledged frustrations and expressed concern that the Community Board was being asked to undertake something that was WREMO's responsibility. The Mayor and Chief Executive had a meeting arranged with WREMO to address issues.

GCB NOTED:

- 1. Action 153: Request that WREMO replace (utilising the WREMO budget) the CDEM radio in the Greytown Town Centre due to a possible history of overcharging battery units; P Crimp
- 2. Action 154: Make Civil Defence Emergency Management a regular Community Board agenda item; P Crimp

8.2 CD Brochure Printing and Circulation

Mr Atkinson declared a conflict of interest as he had already paid the urban delivery costs.

Mrs Hay took the chair.

GCB RESOLVED (GCB 2016/12) to pay Lamb-Peters \$189 plus GST for printing civil defence brochures for Greytown.

(Moved Hay/Seconded Cr Craig)

Carried

GCB RESOLVED (GCB 2016/13) to pay Lamb-Peters \$25 plus GST for rural mail delivery and to reimburse Shane Atkinson for funding the cost of urban mail delivery.

(Moved Stevenson/Seconded Hay)

Carried

Mr Atkinson resumed the chair and declined the offer of reimbursement for urban mail delivery costs.

DISCLAIMER 3

8.3 Greytown Menz Shed

Mr Atkinson reported that the Greytown Menz Shed had an inclusive membership policy with one quarter of currently active members being women. The Greytown Menz Shed belongs to a national organisation but is autonomous and is only bound by the rules members want. The Sheds vision is that of a community asset with a broad membership base largely providing an activity for older members of the community. The Shed was proving popular with five sessions per week now running.

8.4 Greytown Youth Park

Mrs Stevenson tabled a report written by Cr Napier and requested an additional representative from the Community Board be appointed to the Steering Group. The Group had reviewed all potential Greytown sites with Pierce Street being selected as the best option. The Steering Group anticipated recommending that the \$10,000 allocated to a youth park from Council be spent on design work. Mr Farley agreed to attend meetings as he was able.

8.5 Announcement from Mayor Staples Regarding not Standing as Mayor *GCB RESOLVED (GCB 2016/14)* to move a vote of thanks to Mayor Staples for support given to the community and Greytown Community Board.

(Moved Atkinson/Seconded Hay)

Carried

8.6 Greytown Taskforce

Mrs Stevenson reported that 78 individual responses and six club Taskforce survey responses had been received with the majority of responses positive.

8.7 General

Mr Farley expressed concerns that there was an initiative to ban stock from all water ways which was contrary to the original purpose of the South Wairarapa water races. The Board agreed to let Council continue to lead responses to other agencies on freshwater matters.

GCB NOTED:

- 1. Action 155: Arrange for a sign on Kuratawhiti Street that points to the Greytown Swimming Pool; M Allingham
- 2. Action 156: Organise the memorial crosses, being stored in Martinborough, be taken back to the RSA in Greytown; M Allingham

<u>DISCLAIMER</u>

9. CORRESPONDENCE

9.1 Inwards

To Greytown Community Board, from Karen Barbour, The Rimutaka Crossing 1915-1918 Memorial Re-enactment Group tabled 16 March 2016

9.2 Outwards

To Michael Hewison, Eastern Consulting, from Committee Secretary on behalf of Greytown Community Board, dated 16 February 2016 To Karl Nesbitt, Greytown Taskforce, from Committee Secretary on behalf of Greytown Community Board, dated 19 February 2016

GCB RESOLVED (GCB 2016/15) to receive the tabled inwards and outwards correspondence.

(Moved Atkinson/Seconded Cr Craig)

Carried

10. FINANCIAL ASSISTANCT

10.1 Greytown Little Theatre

Confirmed as a true and correct record

GCB RESOLVED (GCB 2016/16) to grant Greytown Little Theatre \$400 to assist with the production costs of "Take a Chance on Me".

(Moved Atkinson/Seconded Cr Craig)

Carried

10.2 Friends of Stella and Sarah Sculpture Group

The Community Board declined the grant from the Friends of Stella and Sarah Sculpture Group.

 Chairperson
 Date

DISCLAIMER 5