



Greytown Community Board

Minutes 16 September 2015

- Present:** Shane Atkinson (chair), Cr Margaret Craig, Ian Farley, Leigh Hay, Cr Viv Napier, Christine Stevenson, Connor Taumoepeau and Alex Southey.
- In Attendance:** Mayor Adrienne Staples until 8:02pm, Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre between 7:00pm and 8:05pm.
- Also in Attendance:** Katie Abbott, Jeremy Partridge (Tree Advisory Group), Mike Gray (CDEM Greytown Emergency Response Team) and Sid Kempton.

PUBLIC BUSINESS

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

Mr Atkinson declared a conflict of interest with the application for financial assistance from the Greytown Trails Trust as he was a member of the Trust. Mr Farley declared a conflict of interest with any decision of agenda item '9.4 GCB Free Swimming Day' as he was President of the Greytown Lions.

3. APPOINTMENT OF STUDENT REPRESENTATIVE

GCB RESOLVED (GCB 2015/52):

1. That following the resignation of Connor Taumoepeau, to appoint Alexander Southey as student representative, in an advocacy role with non-voting rights to the GCB, for a period to be determined.
2. To pay a meeting attendance fee of \$50 per formal meeting attended to Alexander Southey.

(Moved Cr Craig/Seconded Stevenson)

Carried

4. PUBLIC PARTICIPATION

4.1 Sid Kempton, Skate/Bike/Pump Track

Mr Kempton tabled a document comparing potential sites for a wheels park, pictures of the Napier park on the esplanade and an initial feasibility study for a wheels park in Greytown.

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5. PRESENTATIONS

- 5.1 Katie Abbott and Jeremy Partridge, Tree Advisory Group
Mr Partridge talked about protection methods for the walnut tree on Main Street and protection of other historic trees in general during development projects.
- 5.2 Mike Gray, CDEM - Greytown Community Response Team
Mr Gray tabled an update from the Greytown Community Response Team highlighting the ham radio setup at Kuranui College and the upcoming ShakeOut day on the 15 October 2015.

6. ACTIONS FROM PUBLIC PARTICIPATION

- 6.1 Skate/Bike/Pump Track
The Community Board supported the project and the matter was held over for discussion under agenda item 9.3.
- 6.2 Tree Advisory Group
Mr Crimp stated that Council arborists working on the Main Street development site are aware of the tree protection standards. Mr Crimp acknowledged a minor breach of the District Plan, however Council officers are satisfied that no additional damage is being done to the tree and ultimately the condition of the tree should improve as the asphalt around the base of the tree had been removed.
The Community Board encouraged Council to insist on protective fencing for historic trees during future developments.
- 6.3 CDEM - Greytown Community Response Team
Mayor Staples summarised a meeting with Ruth Locker, Emergency Management Adviser, saying that the community emergency management plans would not be discarded but information would need to be moved to a new template. Mayor Staples had requested Ms Locker meet with her and the CDEM team leaders to talk through this next step as well as how to engage the community.

7. COMMUNITY BOARD MINUTES/EXPENDITURE

- 7.1 Greytown Community Board Minutes – 5 August 2015
GCB RESOLVED (GCB 2015/53) that the minutes of the Greytown Community Board meeting held on 5 August 2015 be received and confirmed as true and correct.
(Moved Cr Craig/Seconded Hay) Carried
- 7.2 Action Items from Previous Meeting
In response to renaming Arbor Reserve consultation, a submission from Allan Farley highlighted that Greytown wasn't the first town in NZ to

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celebrate Arbor Day and as Mr Nation owned the ‘Wairarapa Standard’ at the time, he suspected Mr Nation had something to do with perpetrating the myth.

GCB RESOLVED (GCB 2015/54) to formally let the project of renaming Arbor Reserve to William C. Nation Reserve lapse and that the Reserve continues to be known as Arbor Reserve.

(Moved Cr Craig/Seconded Hay)

Carried

7.3 Income and Expenditure Statement

GCB RESOLVED (GCB 2015/55):

1. To receive the Income and Expenditure Statements year ended 30 June 2015 and month ended 31 July 2015.

(Moved Stevenson/Seconded Hay)

Carried

2. Action 584: Carry forward the cabbage tree sculpture revenue to the 2015/2016 year; P Crimp

8. OPERATIONAL REPORTS – COUNCIL OFFICERS

8.1 Officers’ Report to Community Boards

A replacement report was tabled and would be integrated into formal records.

GCB RESOLVED (GCB 2015/56) to receive the Officers’ Report to Community Boards.

(Moved Cr Craig/Seconded Cr Napier)

Carried

8.2 Community Board Grant Summary

GCB RESOLVED (GCB 2015/57) to receive the information.

(Moved Hay/Seconded Farley)

Carried

9. COMMUNITY BOARD/COUNCILLORS REPORTS

9.1 Greytown Footpath Programme

Members discussed the footpath programme noting that maintenance had priority over new footpath development.

9.2 Taskforce (Greytown Sport and Leisure)

Mrs Stevenson reported that the Greytown Sports Facilities Taskforce group was in the consultation phase with the community.

9.3 Skate/Bike/Pump Track (Wheels Park)

GCB RESOLVED (GCB 2015/58):

1. To receive the information.
2. To approve the draft Terms of Reference for the Greytown “Wheels Park” Steering Group, with amendments as discussed.

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3. To appoint Cr Napier, Christine Stevenson and Cr Montgomerie to the Steering Group.
(*Moved Cr Napier/Seconded Hay*) Carried
4. To appoint Alex Southey as the student representative.
(*Moved Cr Napier/Seconded Cr Craig*) Carried
5. Action 585: Amend the Wheels Park Terms of Reference to allow for the appointment of four members of the community (members as identified: Sid Kempton, Ben Winder, Sian Paterson, Willie Porter); M Allingham
- 9.4 GCB Free Swimming Day
GCB RESOLVED (GCB 2015/59) to work with the Greytown Lions on a joint initiative to fund half of the total cost, including any promotion costs, for a free swimming weekend on the 19th and 20th December 2015.
(*Moved Stevenson/Seconded Cr Napier*) Carried
- 9.5 Greytown Main Street Barrels
GCB RESOLVED (GCB 2015/60) to continue to fund City Care for maintaining the Greytown Main Street barrels at a cost of \$120 per month.
(*Moved Hay/Seconded Atkinson*) Carried
- 9.6 Printer Consumable Reimbursement
GCB RESOLVED (GCB 2015/61) to reimburse Leigh Hay \$79.79 for printer consumables used for Greytown Information Centre printing.
(*Moved Atkinson/Seconded Cr Napier*) Carried
- 9.7 Christmas Decorations
Mrs Hay advised that this would be on the October agenda and that plans were underway to finish decorating the interior of the Library and to give businesses the opportunity to purchase coordinated decorations.
- 9.8 General
Planting at Papawai Stream was scheduled for 19 September 2015, a working bee for the Greytown Rail Trail was planned for the 19 September 2015 and the Greytown Trust Lands AGM was to be held on 22 September 2015.

10. CORRESPONDENCE

10.1 Inwards

To Christine Stevenson, Greytown Community Board, from Michael Hewison dated 14 September 2015 (tabled)

To Christine Stevenson, Greytown Community Board, from Michael Hewison dated 16 September 2015 (tabled)

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11. FINANCIAL ASSISTANCE

11.1 Greytown Trails Trust

GCB RESOLVED (GCB 2015/62) to grant \$1,000 to Greytown Trails Trust to assist with the costs associated with maintaining the Greytown Rail Trail and promotion of the Trail.

(Moved Hay/Seconded Cr Craig)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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