



## Greytown Community Board

### Minutes – 18 April 2018

- Present:** Leigh Hay (Chair), Mike Gray, Ann Rainford (Deputy Chair), Cr Margaret Craig and Lachlan O’Connell (student representative).
- In Attendance:** Mark Allingham (Group Manager Infrastructure and Services) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 18 April 2018 between 7:00pm and 8:14pm.

#### PUBLIC BUSINESS

##### 1. APOLOGIES

*GCB RESOLVED (GCB 2018/25)* to receive apologies from Cr Paora Ammunson, Christine Stevenson and Mayor Viv Napier.

*(Moved Cr Craig/Seconded Rainford)*

Carried

##### 2. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

##### 3. PUBLIC PARTICIPATION

There was no public participation.

##### 4. PRESENTATIONS

The Tree Advisory Group was not in attendance.

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

There were no actions from public participation.

##### 6. COMMUNITY BOARD MINUTES

6.1 Greytown Community Board Minutes – 14 March 2018

*GCB RESOLVED (GCB 2018/26)* that the minutes of the Greytown Community Board meeting held on 14 March 2018 be confirmed as a true and correct record.

*(Moved Hay/Seconded Rainford)*

Carried

#### DISCLAIMER

*Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness.*

## 7. CHIEF EXECUTIVE AND STAFF REPORTS

### 7.1 Officer's Report

Members discussed the Key Performance Indicators for swimming pools and noted that the figures come from a survey which is conducted every three years and prior to free swimming being made available.

Officers undertook to log a job to get the locks on the Greytown public toilet checked.

*GCB RESOLVED (GCB 2018/27) to receive the Officer's Report.*

*(Moved Hay/Seconded Rainford) Carried*

### 7.2 Action Items Report

Members discussed outstanding action items.

*GCB RESOLVED (GCB 2018/28):*

1. To receive the action items report.  
*(Moved Hay/Seconded Cr Craig) Carried*
2. Action 225: In consultation with Council's Amenities Manager, call and publicly notify a Stella Bull Park Users Group meeting; advice should be sought on whether the Development Plan needs to be reviewed with a view to allowing children's play equipment at the Park; L Hay

### 7.3 Income and Expenditure Report

*GCB RESOLVED (GCB 2018/29):*

1. To receive the Income and Expenditure Statement for the period 1 July 2017 – 31 March 2018.  
*(Moved Cr Craig/Seconded Rainford) Carried*
2. Action 226: Delete the following I&E commitments as payments have been made 'Town Hall Christmas decorations', 'Installation of flags' as well as the 'promotional material' beautification budget commitment of \$3,000; J Mitchell

### 7.4 Applications for Financial assistance

Members noted that there were residents in Greytown benefiting from services of the Wairarapa Rape and Sexual Abuse Collective.

*GCB RESOLVED (GCB 2018/30):*

1. To receive the Applications for Financial Assistance Report.
2. To grant Wairarapa Rape and Sexual Abuse Collective \$200 to support their operational requirements.  
*(Moved Hay/Seconded Rainford) Carried*

## 8. NOTICES OF MOTION

There were no notices of motion.

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**9. CHAIRPERSONS REPORT**

9.1 Chairperson’s Reports

Mrs Hay had met with Cotter Street residents to discuss concerns; Council recommendations to Council were to be forwarded to members. Members discussed Anzac Day and Arbor Day preparations and traffic concerns raised by members of the public at the Community Board clinics.

*GCB RESOLVED (GCB 2018/31):*

- 1. To receive the Chairperson’s Reports.  
*(Moved Hay/Seconded Cr Craig)* Carried
- 2. Action 227: Make a GCB submission to Council’s LTP with responses to proposals as discussed at the meeting; L Hay

**10. MEMBERS REPORTS (INFORMATION)**

10.1 Community Board Clinic

Mrs Rainford updated members on traffic concerns (speed and perceived lack of signage) raised at a recent Community Board clinic and members discussed the rollout of the new speed limit guidelines across the Wairarapa with Mr Allingham.

10.2 Kuranui College

Mrs Rainford tabled a flyer advertising an information technology training initiative for older Greytown residents that Kuranui and the Greytown Community Board were co-organising. Kuranui College students would be undertaking employer visits again this year.

*GCB RESOLVED (GCB 2018/32) to receive the members’ reports.  
(Moved Hay/Seconded Cr Craig)* Carried

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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