



Greytown Community Board

Minutes – 20 July 2016

- Present:** Shane Atkinson (Chair), Cr Margaret Craig, Ian Farley, Leigh Hay, Christine Stevenson and AJ Southey.
- 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 20 July 2016 between 7:00pm and 8:15pm.
- Also in Attendance:** Graeme Gray (Cobblestones), Jeremy Partridge (Tree Advisory Group), Mike Gray (CDEM Greytown Emergency Response Team).

PUBLIC BUSINESS

GCB RESOLVED (GCB 2016/40) that Graeme Gray representing Cobblestones Museum, be permitted to speak during public participation to address their correspondence as submitted to the Board.

(Moved Hay/Seconded Cr Craig)

Carried

1. APOLOGIES

GCB RESOLVED (GCB 2016/41) to receive apologies from Cr Napier, Mayor Adrienne Staples and CEO Paul Crimp.

(Moved Cr Craig/Seconded Farley)

Carried

2. CONFLICTS OF INTEREST

Leigh Hay declared a perceived conflict of interest with agenda item 9.2 Correspondence from Cobblestones Museum, as she was a member of the Cobblestones Museum Board of Trustees.

3. PUBLIC PARTICIPATION

3.1 Graeme Gray, Cobblestones

Cobblestones Museum had been in discussion with Council regarding Museum signage at the north and south entrances to Greytown. Both Council and Cobblestones could find no formal record of granted consent, but Mr Gray believed approval would have been given. Correspondence to Council from Cobblestones, dated 1992, requesting permission to display the signs had been uncovered. Mr Gray asked the Board to support the retention of signs in their current locations.

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.

4. PRESENTATIONS:

4.1 Jeremy Partridge, Tree Advisory Group

Mr Partridge reported on Arbor Day celebrations, thanked Council for continued funding of the Friends of O'Connor's Bush, and discussed the arboricultural guidelines protection for notable trees on private property. Mr Partridge asked that notable tree resource consent applications be subject to an interdepartmental peer review process or that independent arborist advice was sought.

The Tree Advisory Group welcomed a more strategic relationship with Council.

4.2 Mike Gray, Greytown Emergency Response Team

Mr Gray tabled and spoke to an update of activities report and encouraged the Board to take ownership of the Community Resilience Plan and to engage broadly with the community. Mr Gray asked that the community board role as outlined in the Terms of Reference of the Community Response Plan be expanded.

5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

5.1 Cobblestones

GCB RESOLVED (GCB 2016/42) that the Cobblestones sign position and size be retained but that provision be allowed for the signs to be updated.

(Moved Atkinson/Seconded Stevenson)

Carried

5.2 Tree Advisory Group

GCB RESOLVED (GCB 2016/43) that Council's Amenities Manager should liaise with the Tree Advisory Group for advice prior to setting the annual tree pruning programme.

(Moved Cr Craig/Seconded Hay)

Carried

5.3 Greytown Community Resilience Planning

Members discussed using existing social groups to coordinate a response in the event of an emergency and working directly with WREMO to progress community resilience planning.

GCB RESOLVED (GCB 2016/44):

1. To adopt community response planning as a responsibility, to create and then appoint members to a Community Response Advisory Group and to work directly with WREMO.

(Moved Southey/Seconded Hay)

Carried

2. Action 428: Advise WREMO that Shane Atkinson is the contact for Greytown Community Response and that an Advisory Group is being formed; M Allingham

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6. COMMUNITY BOARD MINUTES/EXPENDITURE

6.1 Greytown Community Board Minutes – 8 June 2016

GCB RESOLVED (GCB 2016/45) that the minutes of the Greytown Community Board meeting held on 8 June 2016 be confirmed as a true and correct record.

(Moved Cr Craig/Seconded Farley)

Carried

6.2 Action Items from Previous Meeting

GCB NOTED:

1. Action 429: Arrange for flag art to be completed by 5 August 2016 so the Board can select the final designs; Leigh Hay
2. Action 430: Produce a blank yearly flag hanging schedule for the Board to complete at its next working group; Leigh Hay
3. Action 431: Determine when Greytown Trust Lands want to hang their flags in Greytown; Christine Stevenson

6.3 Income and Expenditure Statement to 30 June 2016

GCB RESOLVED (GCB 2016/46) to receive the Income and Expenditure Statement to 30 June 2016.

(Moved Farley/Seconded Stevenson)

Carried

7. OPERATIONAL REPORTS – COUNCIL OFFICERS

7.1 Officers Report

GCB RESOLVED (GCB 2016/47) to receive the Officers' Report.

(Moved Cr Craig/Seconded Stevenson)

Carried

8. COMMUNITY BOARD/COUNCILLOR REPORTS

8.1 Civil Defence Emergency Management

Discussed under item 5.3.

8.2 Greytown Youth Park Update

Mrs Stevenson reported that a consultation meeting with neighbours had taken place with many neighbours against the proposed location.

8.3 Council Report: Community Safety and Resilience Working Party

GCB RESOLVED (GCB 2016/48) to receive the report.

(Moved Cr Craig/Seconded Atkinson)

Carried

8.4 Greytown Entrance Way Signs

Mrs Hay reported that a written report providing recommendations and options was to be provided to the Board.

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8.5 General

GCB NOTED:

1. Action 432: Secure a loose plaque to the seat located on the corner of Main and Kuratawhiti Streets in Greytown; M Allingham
2. Action 433: Liaise with Greater Wellington Regional Council (GWRC) regarding whether the bus stop on SH2 will be relocated and reinstate the removed bus stop seat in an appropriate location; M Allingham
3. Action 434: Liaise with Kuranui College regarding inviting students to be involved with engineering aspects of Council business; M Allingham

9. CORRESPONDENCE

9.1 Inwards

From Katie Abbott and Semone Fawdray, Greytown Early Years, dated 16 June 2016

From Graeme Gray, Cobblestones, to Greytown Community Board

9.2 Outwards

From Committee Secretary to Jan Eagle, Friends of Stella and Sara, dated 4 May 2016

GCB RESOLVED (GCB 2016/49) to receive the inwards correspondence.

(Moved Hay/Seconded Farley)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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