



Greytown Community Board

Minutes – 21 November 2012

- Present:** Christine Stevenson (Chairperson), Shane Atkinson, Cr Craig, Michele Falleni, Kay Gray and Cr Napier.
- In attendance:** Paul Crimp (Group Manager Corporate Support) and Suzanne Clark (Committee Secretary).
For part only Cr Mike Gray (Greytown CDEM Community Response Team), James Flanagan (GWRC) and David Boon (GWRC).
- Conduct of business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 21 November 2012 between 7:00pm and 8:45pm.

PUBLIC BUSINESS

1. APOLOGIES:

GCB RESOLVED (GCB 2012/62) to receive apologies from Mayor Staples and Dr Jack Dowds.

(Moved Gray/Seconded Cr Napier)

Carried

2. CONFLICTS OF INTEREST:

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION:

There was no public participation.

4. PRESENTATION:

James Flanagan and David Boon, GWRC, spoke on the assessment options, including the combinations of options, to mitigate the flood risk to the Greytown community.

5. GREYTOWN CDEM COMMUNITY RESPONSE TEAM:

5.1 Update from Greytown Community Response Team

Cr Gray tabled a report and verbally updated the Community Board with recent activities. The following recommendations were made by the Community Response Team:

1. That the Greytown civil defence centre be located within the Greytown Town Centre.

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2. That arrangements be put in place to transfer the civil defence radio to the Greytown Town Centre.
3. That SWDC ensure the Greytown Town Centre is equipped to enable the CDEM Response Team to fulfil its responsibilities and roles through the availability and provision of an appropriate emergency power source.

GCB NOTED:

1. Action 669: Determine the appropriate channel (and process) for the Greytown CDEM Response Team recommendations to be actioned; G Bunny

6. COMMUNITY BOARD MINUTES/EXPENDITURE:

6.1 Greytown Community Board Minutes – 10 October 2012

GCB RESOLVED (GCB 2012/63) that the minutes of the Greytown Community Board meeting held on 10 October 2012 be confirmed as a true and correct record.

(Moved Cr Craig/Seconded Falleni)

Carried

6.2 Matters Arising

There were no matters arising.

6.3 Action Items From Previous Meeting

Mrs Gray reported that she had spoken with Alan Farley and the Tree Advisory Group and that there was agreement that Farley's Oak in West Street was dying and that it should be felled. Tree replacement plans were discussed.

The Community Board agreed that a laptop for the Greytown Information Centre was to be purchased through Technology Solutions.

GCB RESOLVED (GCB 2012/64):

1. That Mr Atkinson arrange for a sign be made and erected on/near Farley's Oak in Greytown advising of plans for the trees future and that \$250 be committed for printing the sign.

(Moved Stevenson/Seconded Cr Napier)

Carried

2. Action 670: Inform the Greytown community via the Grapevine that Farley's Oak is dying and that plans were being made to fell the tree in autumn 2013; Shane Atkinson

3. Action 671: Get advice from an arborist on whether seedlings from Farley's Oak would harbour the same disease that has caused Farley's Oak to die; M Allingham

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4. Action 672: Determine whether the Greytown Library WIFI could be used after hours by the Greytown Information Centre via the use of a password or other means; P Crimp
5. Action 673: Determine the Council process for placing a sign on/near Farley's Oak in Greytown and the resource consent process for felling the tree; G Bunny

6.4 Income and Expenditure Statement to 31 October 2012

GCB RESOLVED (GCB 2012/65) to receive the Income and Expenditure Statement to 31 October 2012.

(Moved Stevenson/Seconded Atkinson)

Carried

7. OPERATIONAL REPORTS – COUNCIL OFFICERS:

7.1 Officers' Report to Community Boards

GCB RESOLVED (GCB 2012/66) to receive the Officers' Report to Community Boards.

(Moved Cr Craig/Seconded Gray)

Carried

7.2 Schedule of Ordinary Meetings

GCB RESOLVED (GCB 2012/67):

1. To receive the information.
2. To adopt the 2013 schedule of ordinary meetings for Greytown Community Board.

(Moved Stevenson/Seconded Cr Craig)

Carried

7.3 District Swimming Pool Update

The Community Board reviewed the report and discussed the planned consultation with the community.

GCB RESOLVED (GCB 2012/68) to receive the information.

(Moved Cr Craig/Seconded Gray)

Carried

8. COMMUNITY BOARD/COUNCILLORS REPORTS

Kay Gray

Mrs Gray reported that the Greytown Arts Festival was successful, that the Greytown Camp ground was being well maintained and improvements were being undertaken, and that the trees at the south end entrance to Greytown required attention.

Mrs Gray reported that letters proposing a Greytown founders festival had been sent to Cobblestones, Papawai Marae, Destination Wairarapa and the Greytown Heritage Trust and that she was awaiting response.

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Michelle Falleni

Mrs Falleni reported that Council had approved the installation of Kotui for the district libraries in conjunction with Carterton District Council and that she continued to meet with the Greytown CDEM team.

Shane Atkinson

Mr Atkinson reported that good progress had been made on the second stage of the Greytown Rail Trail and that they were aiming to open the trail in February 2013. Mr Atkinson spoke about the Greytown Men’s Shed idea and progressing the concept.

Cr Viv Napier

Cr Napier advised that a meeting of the Greytown Soldiers Memorial Park Users Group would be held on 3 December 2012.

Christine Stevenson

Mrs Stevenson gave a report from a Papawai Stream Committee meeting noting that the Papawai Stream Care Committee hope to talk to the Marae Committee at some stage regarding the up keep of the area at the back of the Marae.

Cr Margaret Craig

Cr Craig reported that grant applications for the Cobblestones Museum entrance building project were ready to be lodged.

GCB RESOLVED (GCB 2012/69):

1. That Kay Gray should organise a Christmas morning/afternoon tea for the Greytown Information Centre volunteers and that \$100 would be committed for this expenditure.

(Moved Gray/Seconded Stevenson)

Carried

2. Action 674: Create a roster for members to write the Community Board Grapevine contribution; Shane Atkinson
3. Action 675: Generate an automated response from enquiries or ‘Get-it-Sorted’ submissions via the SWDC website; P Crimp

9. GREYTOWN FLAGS

Mrs Stevenson reported that she would investigate suitable flags for Greytown over the summer.

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10. FINANCIAL ASSISTANCE

10.1 Greytown Community Creche

GCB RESOLVED (GCB 2012/70) to grant Greytown Community Creche \$500 for their facilities upgrade project.

(Moved Atkinson/Seconded Stevenson)

Carried

10.2 Victim Support

GCB RESOLVED (GCB 2012/71) to grant Victim Support \$500 for their ongoing services to the Greytown community.

(Moved Atkinson/Seconded Stevenson)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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