



Greytown Community Board

Minutes – 26 April 2017

- Present:** Leigh Hay (Chair), Cr Paora Ammunson, Mike Gray and Ann Rainford.
- In Attendance:** Mark Allingham (Infrastructure and Services Group Manager), Mayor Viv Napier and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 26 April 2017 between 7:00pm and 8:25pm.
- Also in Attendance:** Geoff Clark, Katie Abbott (Tree Advisory Group).

PUBLIC BUSINESS

1. APOLOGIES

GCB RESOLVED (GCB 2017/24) to receive apologies from Christine Stevenson, Cr Margaret Craig, AJ Southey and Paul Crimp.

(Moved Hay/Seconded Cr Ammunson)

Carried

2. CONFLICTS OF INTEREST

Leigh Hay declared a conflict of interest with agenda item 7.5 Requests for Financial Assistance; specifically the application from Cobblestones Museum.

3. PUBLIC PARTICIPATION

3.1 Geoff Clark

Mr Clark requested Community Board assistance in the provision of seating for the community, particularly for people waiting at the bus stop outside the Hub. Mr Clark queried why the Community Board would express interest in purchasing an inflatable slide that had health and safety concerns for the Greytown Pool.

4. PRESENTATIONS:

4.1 Katie Abbott, Tree Advisory Group (TAG)

The Tree Advisory Group had started planning Arbor Day celebrations, with the celebrations scheduled for 7 July 2017. Ms Abbott sought Community Board interest in a combined hedge planting venture on the southern boundary of the Greytown cemetery.

The TAG supported the removal of the chain barrier from O'Connors Bush.

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.

The TAG had met with Greytown Community Heritage Trust. The Trust had agreed to represent Greytown historic trees in addition to heritage buildings.

5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

5.1 Geoff Clark

Mrs Hay responded that Greytown Community Heritage Trust had been proactive and successful in sourcing suitable seating for outside the Hub. The Trust would pay for the new seat and installation of the seat. It was noted that the inflatable slide was approved for use in the Greytown Pool due to the deeper pool depth compared to Martinborough and Featherston.

6. COMMUNITY BOARD MINUTES

6.1 Greytown Community Board Minutes – 15 March 2017

GCB RESOLVED (GCB 2017/25) that the minutes of the Greytown Community Board meeting held on 15 March 2017 be confirmed as a true and correct record.

(Moved Hay/Seconded Rainford)

Carried

7. CHIEF EXECUTIVE AND STAFF REPORTS

7.1 Action Items Report

GCB RESOLVED (GCB 2017/26):

1. To receive the Action Items Report.

(Moved Hay/Seconded Rainford)

Carried

2. That the chain across the western entrance of O’Connors Bush be removed and that a wooden barrier similar to the one at the eastern end of the walkway be installed.

(Moved Gray/Seconded Rainford)

Carried

7.2 Income and Expenditure Report

The draft Annual Plan 17/18 had a proposed beautification budget at the same level as previous years and Mrs Hay had requested unspent funds be carried over to the 17/18 year.

GCB RESOLVED (GCB 2017/27) to receive the Income and Expenditure Statement for the period 1 July 2016 – 31 March 2017.

(Moved Hay/Seconded Gray)

Carried

7.3 Officers Report

The Group Manager Infrastructure and Services discussed civil defence matters, fitting bike stands in Greytown, footpath improvements and pedestrian crossings and the Greytown future development area and structure plan process.

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.

GCB RESOLVED (GCB 2017/28) to receive the Officers' Report.
(*Moved Hay/Seconded Rainford*)

Carried

7.4 Requests for Financial Assistance

Mrs Hay vacated the chair prior to consideration of the application from Cobblestones Museum.

Mrs Rainford assumed the chair.

GCB RESOLVED (GCB 2017/29):

1. To receive the Requests for Financial Assistance.
2. To grant the Greytown Information Centre up to \$300 for the purchase of the most appropriate shelving for the space available.

(*Moved Gray/Seconded Cr Ammunson*)

Carried

3. To grant Cobblestones Museum \$500 for Museum shop signage.

(*Moved Gray/Seconded Rainford*)

Carried

Mrs Rainford vacated the chair.

Mrs Hay assumed the chair.

7.5 Chorus Cabinet Art Community Board Project Opportunity

The cabinet initiative had been presented to Mayor Napier and the Mayor presented the idea to the Board as a possible initiative.

Members undertook to discuss the Project with the Greytown Heritage Trust to ensure it was appropriate for the historical precinct and discussed using student artists.

GCB RESOLVED (GCB 2017/30):

1. To receive the Chorus Cabinet Art Project Report.
2. To locate the Greytown cabinets and identify the most appropriate cabinet for the Cabinet Art Project.

(*Moved Hay/Seconded Gray*)

Carried

7.6 Poppy Road Signs Project

The Poppy Road Signs Project had been presented to Mayor Napier and the Mayor presented the idea to the Board as a possible initiative.

GCB RESOLVED (GCB 2017/31):

1. To receive the Poppy Road Signs Project.
2. To identify possible locations for remembrance as part of the Poppy Road Signs Project.

(*Moved Hay/Seconded Rainford*)

Carried

7.7 Review Policy C700 Street Banners and Flags

Members discussed the amended Policy and the need to advise groups that fly town flags of the amendments once the Policy had been adopted by Council.

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.

GCB RESOLVED (GCB 2017/32):

1. To receive the Street Banners and Flags Policy Review Report.
2. To approve the amendments to the Policy.
3. To agree that the next review date should be April 2020.
(Moved Hay/Seconded Gray)
4. Action 226: Correct the spelling of ‘non-evacuation’ to ‘non-excavation’ in point 6 of Guidelines; J Mitchell

Carried

8. NOTICES OF MOTION

There were no notices of motion.

9. CHAIRPERSONS REPORT

9.1 Chairperson’s Report

Mrs Hay undertook to seek a discount for the price of the street planting resource consent and discussed flag design, quality and hanging systems, the intention to advance the Tree Advisory Group Terms of Reference, and the successful ti kouka sculpture with members.

GCB RESOLVED (GCB 2016/33):

1. To receive the Chairperson’s Report.
2. To receive the street planting scheme report and approve a cost of \$360 for resource consent for barrels.
(Moved Hay/Seconded Rainford)
3. To approve a cost of up to \$1,500 for new street flags and a cost of up to \$400 for erecting street flags.
(Moved Hay/Seconded Rainford)
4. To write to Jan Eagle, Friends of Stella and Sarah, congratulating her on her hard work with fundraising and successful completion and installation of the new sculpture.
(Moved Hay/Seconded Gray)
5. To pay \$180 plus GST towards an advertisement to be placed in the Grapevine magazine for the public meeting of Greytown’s Civil Defence Strategy.
(Moved Hay/Seconded Gray)
6. To receive the report on bike stands for Greytown.
(Moved Hay/Seconded Rainford)

Carried

Carried

Carried

Carried

Carried

10. MEMBERS REPORTS (INFORMATION)

There were no member reports.

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.

11. CORRESPONDENCE

11.1 Outwards

To Margaret Cole, from Committee Secretary on behalf of the Greytown Community Board, dated 16 March 2017.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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.