



Greytown Community Board

Minutes 27 April 2016

- Present:** Shane Atkinson (Chair), Cr Margaret Craig, Ian Farley, Leigh Hay and Christine Stevenson and AJ Southey.
- In Attendance:** Murray Buchanan (Group Manager Planning and Environment) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 27 April 2016 between 7:00pm and 8:10pm.
- Also in Attendance:** Graeme Gray (Greytown 2000 Project), Mike Gray (Greytown Community Response Planning) and Sid Kempton (Greytown Wheels Park).

PUBLIC BUSINESS

1. APOLOGIES

GCB RESOLVED (GCB 2016/16) to receive apologies from Cr Viv Napier, Mayor Adrienne Staples and Paul Crimp.

(Moved Farley/Seconded Stevenson)

Carried

2. CONFLICTS OF INTEREST

Christine Stevenson declared a conflict of interest with the inwards correspondence from David Stevenson as he was her husband.

Shane Atkinson declared a conflict of interest with agenda item '7.3 Community Board Grant Summary' and the accountability return from Greytown Trails Trust as he was a member of the Trust.

3. PUBLIC PARTICIPATION

3.1 Graeme Gray, Greytown 2000 Project

Mr Gray spoke about the Greytown 2000 project agreement with Council, where Council had agreed to update the name boards in the Greytown Cemetery Memorial building and asked the Community Board to support the request for the board to be updated. Mr Gray reminded members of the time capsule placed in the Greytown archives which was due for opening in 2025 as part of the Greytown 175th year celebrations.

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4. PRESENTATIONS

4.1 Tree Advisory Group

Attendance apologies were received from Katie Abbott and Jez Partridge. Mr Buchanan updated members on the proposed District Plan change to update the protected tree schedule.

4.2 Mike Gray, Greytown Community Response Planning

Mr Gray tabled a report and updated members on a WREMO visit to Papawai and Hau Ariki Maraes to assess welfare capability, and continuing issues with emergency services equipment. Mr Gray discussed community resilience planning with members.

5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:

5.1 Greytown 2000 Project

GCB RESOLVED (GCB 2016/17) to support the submission of Graeme Gray, representing the Greytown 2000 Project, to update the Greytown Cemetery name boards, including burials and cremations, in the immediate future.

(Moved Cr Craig/Seconded Hay)

Carried

5.2 Greytown Community Response Planning

GCB NOTED:

1. Action 250: Liaise with WREMO and Mike Gray regarding a resolution to the repair (or replacement) of the Greytown Civil Defence radio by the 8 June 2016; M Allingham

6. COMMUNITY BOARD MINUTES/EXPENDITURE

6.1 Greytown Community Board Minutes – 16 March 2016

GCB RESOLVED (GCB 2016/18) that the minutes of the Greytown Community Board meeting held on 16 March 2016 be confirmed as a true and correct record.

(Moved Cr Craig/Seconded Hay)

Carried

6.2 Action Items from Previous Meeting

Members discussed the actions and updates were provided.

6.3 Income and Expenditure Statement to 31 March 2016

GCB RESOLVED (GCB 2016/19) to receive the tabled Income and Expenditure Statement to 31 March 2016.

(Moved Stevenson/Seconded Atkinson)

Carried

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7. OPERATIONAL REPORTS – COUNCIL OFFICERS

7.1 Officers' Report

GCB RESOLVED (GCB 2016/20) to receive the information.

(Moved Cr Craig/Seconded Stevenson)

Carried

7.2 Farley's Oak Report

GCB RESOLVED (GCB 2016/21):

1. To receive the information.
2. That Council continues with the recommended actions of the 2010 report to enhance the health of the tree (root irrigation, fertilisation, pruning and monitoring) and arranges for annual reassessment of the tree.

(Moved Cr Craig/Seconded Stevenson)

Carried

7.3 Community Board Grant Summary

GCB RESOLVED (GCB 2016/22) to receive the information.

(Moved Cr Craig/Seconded Stevenson)

Carried

7.4 Banners Policy Report

GCB RESOLVED (GCB 2016/23):

1. To receive the information.
2. Action 251: Create a Greytown banners/flags hanging schedule at the next Community Board workshop; GCB members

(Moved Cr Craig/Seconded Stevenson)

Carried

8. COMMUNITY BOARD/COUNCILLOR REPORTS

8.1 Greytown Wheels Park

Mr Kempton reported that the Steering Group had two new members who brought legal and surveying skills to the team. Council's Amenities Manager had sourced park plans from other councils that ideas could be drawn from and a designer had been appointed. A contour plan including car park location of the Pierce Street site was currently being developed. The Steering Group hoped to bring a quote from the designer to the next Community Board meeting with a request to release some of the funds allocated to the park. The community would be consulted again once the design had been formalised.

8.2 Waiohine Floodplain Draft Plan

Greater Wellington Regional Council (GWRC) has produced a draft Plan which has been approved for public release by the Waiohine Floodplain Management Planning Advisory Committee and SWDC. The Plan was designed to protect Greytown in a 1:100 year flood event. The rural Carterton area would be better protected in flood events up to a

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1:70 year event but were adversely affected for larger events. Project costs would form part of the consultation.

8.3 Community Safety and Resilience Working Party

Mr Atkinson had distributed graffiti strike information to Board members.

8.4 Greytown Information Centre

Mrs Hay reported that visitor numbers remained high and international visitors represented a large percentage of total numbers. The Information Centre had a laptop and printer that was now surplus to requirements and Mrs Hay suggested the equipment be donated to a community organisation. A replacement sign for the Information Centre was sought with the most favourable of three quotes presented for approval.

GCB RESOLVED (GCB 2016/24) that as the Greytown Information Centre laptop and printer was now surplus to requirements that they be donated to Cobblestones Museum.

(Moved Cr Craig/Seconded Stevenson)

Carried

GCB RESOLVED (GCB 2016/25) to pay Lamb-Peters \$235 plus GST for a new sign for the Greytown Information Centre.

(Moved Atkinson/Seconded Stevenson)

Carried

9. CORRESPONDENCE

9.1 Inwards

From David Stevenson to Greytown Community Board dated 17 April 2016

From Graeme Gray to Greytown Community Board dated 21 March 2016

9.2 Outwards

From Suzanne Clark, Committee Secretary on behalf of Greytown Community Board dated 30 March 2016

GCB RESOLVED (GCB 2016/26):

1. To receive the inwards and outwards correspondence.

(Moved Atkinson/Seconded Farley)

Carried

2. Action 252: Write and thank David Stevenson for the proposal of beautifying Main Street and advise of the already approved Community Board plan regarding Main Street beautification; P Crimp

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Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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