



Greytown Community Board

Minutes – 28 October 2015

- Present:** Shane Atkinson (Chairperson), Cr Margaret Craig, Ian Farley, Leigh Hay, Cr Viv Napier (from 8:00pm) and Christine Stevenson.
- In Attendance:** Mayor Adrienne Staples (until 8:00pm), Paul Crimp (Chief Executive) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 28 October 2015 between 7:00pm and 8:20pm.
- Public Participation:** Jan Eagle (Friends of Stella and Sarah), Catherine Whyte (Greytown Heritage Trust), Alisoun Werry, and Katie Abbott (Tree Advisory Group).

PUBLIC BUSINESS

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

Ian Farley declared a conflict of interest with the public participation submission from the Greytown Heritage Trust as he was a member of the Trust.

3. PUBLIC PARTICIPATION

3.1 Jan Eagle, Friends of Stella and Sarah

Mrs Eagle provided an update on funds raised for the Stella Bull Park Kouka Sculpture. Mrs Eagle asked Council to correct the project funds shown in the Community Board finances as \$7,000 had been deposited. A further \$12,000 had been pledged.

3.2 Catherine Whyte, Greytown Community Heritage Trust

Mrs Whyte invited Board members to a public meeting, called by the Greytown Heritage Trust, to discuss with the Mayor and Council officers rules on development in the historic precinct. The Heritage Trust's aim was to secure the future of Greytown and keep it looking historic.

3.3 Alisoun Werry

Mrs Werry noted that public access way was still blocked between Cotter and West Streets through the walkway due to a padlock still on

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the gate. Mrs Werry requested that weeds and long grass were taken care of.

4. PRESENTATIONS

4.1 Katie Abbott, Tree Advisory Group

Ms Abbott tabled a report from the Tree Advisory Group in response to the officers' report in agenda item 7.3. Following the previous meeting the Group believed that protective tree fencing guidelines would be adopted and included as a requirement for future consents. Ms Abbott asked the Community Board to receive the report and meet with Council to get guidelines established.

5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:

5.1 Friends of Stella and Sarah

GCB NOTED:

1. Action 661: Balance the Stella Bull Park Kouka Sculpture funds available against actual deposits and show the balance on the GCB I&E; P Crimp

5.2 Cotter to West Street Walkway

GCB NOTED:

1. Action 662: Get a Council bylaws officer to look at the long grass and weeds on the privately owned Cotter to West Street access way to determine next steps; M Buchanan

5.3 Tree Advisory Group

The Community Board agreed to discuss the tabled Tree Advisory Group report in another forum.

6. COMMUNITY BOARD MINUTES/EXPENDITURE

6.1 Greytown Community Board Minutes – 16 September 2015

GCB RESOLVED (GCB 2015/63) that the minutes of the Greytown Community Board meeting held on 16 September 2015 be confirmed as a true and correct record.

(Moved Cr Craig/Seconded Hay)

Carried

6.2 Action Items From Previous Meeting

The Community Board reviewed the action items and updates were provided.

6.3 Income and Expenditure Statement to 30 September 2015

Mr Farley reported that the Greathead files had all been digitised and the next step was to make them available electronically.

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*GCB RESOLVED (GCB 2015/64) to receive the tabled Income and Expenditure Statement to 30 September 2015.
(Moved Cr Craig/Seconded Hay)*

Carried

7. OPERATIONAL REPORTS – COUNCIL OFFICERS

7.1 Officers' Report

Mr Crimp discussed the Local Government Commission investigations and announcement timeframes with members.

*GCB RESOLVED (GCB 2015/65) to receive the Officers' Report.
(Moved Farley/Seconded Cr Craig)*

Carried

7.2 Schedule of Ordinary Meetings

GCB RESOLVED (GCB 2015/66):

1. To receive the information.
2. To adopt the 2016 schedule of ordinary meetings for Council, community boards and committees.
3. To set a regular meeting time of 7:00pm for 2016.

(Moved Cr Craig/Seconded Hay)

Carried

7.3 Tree Guidelines

The Community Board agreed to discuss the tree protection guidelines and the tabled Tree Advisory Group report in a future workshop.

*GCB RESOLVED (GCB 2015/67) to receive the information.
(Moved Farley/Seconded Stevenson)*

Carried

8. COMMUNITY BOARD/COUNCILLOR REPORTS

8.1 Street Planting

*GCB RESOLVED (GCB 2015/68) to approve a budget of up to \$3,000 (from the town beautification budget), for new Greytown street planting.
(Moved Farley/Seconded Stevenson)*

Carried

8.2 Christmas Decorations

*GCB RESOLVED (GCB 2015/69) to approve a budget of \$500 for Greytown Christmas decorations (phase 2).
(Moved Cr Craig/Seconded Farley)*

Carried

8.3 Seed Funding for Greytown Country Market

Mrs Hay asked the Board to support seed funding of recycled jute Greytown branded bags to be sold at the Greytown Country Market for a small profit. It was a local initiative that promoted the Greytown brand. When the event became self-sustaining, profit would be returned to charity or the community.

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GCB RESOLVED (GCB 2015/70) to approve \$500 be granted to Greytown Country Market for the purpose of seed-funding for the purchase of jute Greytown branded bags.

(Moved Atkinson/Seconded Stevenson)

Carried

8.4 Greytown Flags

GCB RESOLVED (GCB 2015/71) to approve a budget of up to \$1,500 (from the town beautification budget), for 18 new Greytown branded flags.

(Moved Cr Craig/Seconded Farley)

Carried

8.5 Dog Waste Signs

GCB RESOLVED (GCB 2015/72) to approve a budget of up to \$500 for dog waste signs for Greytown.

(Moved Farley/Seconded Cr Craig)

Carried

8.6 Greytown Information Centre Stationery Purchase

GCB RESOLVED (GCB 2015/73) to approve the purchase of Duddle Easy Scheduler and other stationery items for the Greytown Information Centre up to a budget of \$150.

(Moved Atkinson/Seconded Cr Craig)

Carried

8.7 Greytown Information Centre Christmas Party

GCB RESOLVED (GCB 2015/74) to approve a budget of \$300 for a Christmas Party to thank Greytown Information Centre volunteers.

(Moved Hay/Seconded Farley)

Carried

8.8 Wheels Park

Mrs Stevenson reported that background work had been completed on possible locations for a wheels park. Potential barriers (if any) to using each of these locations were also identified. The preferred locations were next to the old railway goods shed or by the off-leash dog park.

8.9 Welcome to Greytown Signs

Mrs Stevenson had followed up the remaining work needed to improve visibility for the Greytown entrance way signs.

8.10 General

A Greater Wellington City Council Waiohine Floodplain Committee meeting was scheduled for the 29 October, 2015.

A new fence was being erected along the East Street side of Stella Bull Park.

Mr Atkinson undertook to circulate vandalism reports to members.

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9. FINANCIAL ASSISTANCE

9.1 Greytown Kindergarten

Mr Atkinson and Mrs Stevenson undertook to make a personal donation to Greytown Kindergarten in recognition of the Kindergarten’s achievements in the community.

GCB RESOLVED (GCB 2015/75) to decline the grant application from Greytown Kindergarten due to other higher priority projects for funding.

(Moved Farley/Seconded Hay)

Carried

9.2 Victim Support

GCB RESOLVED (GCB 2015/76) to grant Victim Support \$500 subject to Council officers confirming the paper work sent through to members is correct.

(Moved Hay/Seconded Farley)

Carried

9.3 Brooke-Amelia Lewington

GCB RESOLVED (GCB 2015/77) to decline the grant application from Brooke-Amelia Lewington as it doesn’t meet the criteria in that the application is from an individual rather than an organisation.

(Moved Hay/Seconded Farley)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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