

Greytown Community Board

Minutes 29 October 2014

Present:	Christine Stevenson (Chair), Shane Atkinson, Cr Margaret Craig, Ian Farley, Leigh Hay and Cr Viv Napier.
In Attendance:	Mayor Adrienne Staples (until 8:45pm), 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 29 October 2014 between 7:00pm and 8:50pm.
Public Participation:	Nichola Adams (Greytown Arts Festival), Catherine Rossiter-Stead and Neil Morison (Greytown Rugby Club).
Also in Attendance:	Mike Gray (Greytown CDEM Community Response Team) and Katie Abbott (Tree Advisory Group and Friends of O'Connor's Bush).

PUBLIC BUSINESS

1. APOLOGIES

GCB RESOLVED (GCB 2014/59) to receive apologies from Connor Taumoepeau. (*Moved Stevenson/Seconded Hay*)

Carried

2. CONFLICTS OF INTEREST

Mrs Stevenson declared a conflict of interest with the application for financial assistance from Life Education Trust as she was a member of the Board of Trustees.

3. PUBLIC PARTICIPATION

- 3.1 Nichola Adams, Greytown Arts Festival Ms Adams tabled a draft festival programme and updated members on planning for the Greytown Arts Festival in February 2015.
- 3.2 Catherine Rossiter-Stead and Neil Morison, Greytown Rugby Club Mrs Rossiter-Stead supported by Mr Morison updated the Board on a community and family day event planned for February 2015.

4. UPDATE FROM THE TREE ADVISORY GROUP

Katie Abbott reported that possum traps were now setup in O'Connor's Bush and were being monitored by City Care and weed wands had been issued to the Group. The kowhai planting at the southern end of Greytown would be undertaken as part of the Arbor Day 2015 celebrations. Ms Abbott said the Tree Advisory Group would like Council to continue to review how the Greytown trees, as identified by Carol White, not included in the Wairarapa District Combined Plan on adoption could be included.

5. GREYTOWN CDEM COMMUNITY RESPONSE TEAM

Mike Gray reported that the recent Greytown disaster exercise was a success and said that Kim Whiteman from Wellington Regional Emergency Management Office (WREMO) was present and had provided a debrief and corrective action plan. This would now be translated into the Community Response Plan.

Mrs Stevenson thanked Mr Gray for the Greytown emergency management preparedness progress.

6. ACTIONS FROM PUBLIC PARTICIPATION AND PRESENTATIONS

6.1 Greytown Arts Festival

The Board continued to support the proposed event.

6.2 Greytown Rugby Club

The Community Board supported the family day as proposed and asked the coordinators to liaise with the Greytown Arts Festival coordinators to minimise clashes.

6.3 Greytown CDEM Community Response Team

The Community Board requested a recommendation from the CDEM Community Response Team for a suitable alternate emergency water supply.

- 6.4 O'Connor's Bush/Tree Advisory Group *GCB NOTED*:
 - 1. Action 635: Write to the Tree Advisory Group regarding the process for making a plan change acknowledging that Greytown trees identified for inclusion in the Wairarapa District Plan had been unintentionally excluded; Mayor Staples
 - 2. Action 636: Write to property owners of trees 'first' registered in the Wairarapa District Plan at its adoption in 2011, and advise them of the registered status of the tree and their responsibilities; M Buchanan

7. COMMUNITY BOARD MINUTES/EXPENDITURE

 7.1 Greytown Community Board Minutes – 17 September 2014
GCB RESOLVED (GCB 2014/60) that the minutes of the Greytown Community Board meeting held on 17 September be received and confirmed as true and correct.

(Moved Stevenson/Seconded Atkinson)

7.2 Matters Arising

Mr Stevenson reported that she had reviewed the Greytown footpaths with the Group Manager Infrastructure and Services.

7.3 Action Items From Previous Meeting The Community Board reviewed the action items and updates were provided.

7.4 Income and Expenditure Statement to 30 September 2014

The Community Board complimented City Care on the attractiveness of the Greytown barrels.

GCB RESOLVED (GCB 2014/61):

1. To receive the Income and Expenditure Statement to 30 September 2014.

(Moved Stevenson/Seconded Atkinson)

Carried

2. Action 637: Remove the temporary display panel commitment expenditure of \$500 from the GCB I&E; P Crimp

8. OPERATIONAL REPORTS – COUNCIL OFFICERS

8.1 Officers' Report to Community Boards

Mr Crimp updated members on the status of the Featherston wastewater consent as lodged with Greater Wellington Regional Council (GWRC) noting that the hearing was now scheduled to follow the Martinborough and Greytown hearings. Mr Crimp discussed development of the Greytown 4 Square site and the Greytown Campground lease with members.

GCB RESOLVED (GCB 2014/62):

1. To receive the Officers' Report to Community Boards. (Moved Stevenson/Seconded Cr Craig)

<u>Carried</u>

2. Action x: Provide members with information on consented activities with regards to the Greytown development of the 4 Square site; M Buchanan

8.2 Schedule of Ordinary Meetings

GCB RESOLVED (GCB 2014/63):

- 1. To receive the information.
- 2. To adopt the 2015 schedule of ordinary meetings for Council, community boards and committees.
- 3. To set 7:00pm as the regular meeting time. (Moved Stevenson/Seconded Cr Napier)

9. COMMUNITY BOARD/COUNCILLORS REPORTS

9.1 BMX Track/Skatepark

Cr Napier reported that a suitable location for building a skatepark/bmx track was being sought.

9.2 GA5 Invitations

GCB RESOLVED (GCB 2014/64) to donate \$50 to Solway College for designing the two GA5 invitations. *(Moved Cr Craig/Seconded Napier)*

9.3 Greytown Entrance Way Signs

Work on the signs was progressing, with the metal in the process of being cut.

Mr Crimp advised that the Community Board would qualify for a reduced resource consent rate and that a building consent would also be required.

GCB NOTED:

- 1. Action 638: Put together an application for resource consent for the Greytown entrance way signs; Christine Stevenson, Leigh Hay
- 2. Action 639: Email final dimensions of the support and structure required for the Greytown entrance way signs to CEO; Christine Stevenson, Leigh Hay
- 9.4 Digitisation of Mervyn Greathead Papers

GCB RESOLVED (GCB 2014/65) to support the application to Greytown Trustlands Trust to fund the digitisation of the Greathead papers and that the Community Board will allocate \$320 towards the project.

(Moved Stevenson/Seconded Hay)

Carried

Carried

9.5 Other Reports

Mrs Hay updated members on Greytown Information Centre activities and undertook to email Information Centre statistics to members and organise a Christmas celebration for volunteers.

Mrs Hay reported that the official opening of the Cobblestones Museum entranceway building was planned for the 22 November 2014.

Mrs Hay was coordinating community Christmas decorations, with the area in front of the Town Centre being the primary focus for 2014.

Mr Farley updated members on progress in getting a rifle range monument on Fabians Road erected.

Cr Napier updated members on the 5000 poppies project. Cr Napier invited members to assist with placing tree protectors on recently planted trees at Papawai on 1 November 2014. A Waiohine Floodplain Management Committee meeting was scheduled for the 30 October 2014.

GCB RESOLVED (GCB 2014/66):

1. To allocate \$500 for Greytown 2014 Christmas decorations. (Moved Stevenson/Seconded Hay)

10. PROPOSAL FROM 2 DEGREES

GCB RESOLVED (GCB 2014/67) to support the proposal from 2Degrees to place two transmitters on the one pole in Hastwell Street.(Moved Stevenson/Seconded Hay)Carried

11. CORRESPONDENCE

11.1 Inwards

From Mike Kelly, Citizens Advice Bureau, to Featherston Community Board dated 11 September 2014

From Lizzie Catherall to Greytown Community Board dated 21 September 2014

From Maths Wairarapa to Featherston Community Board received 3 October 2014

From Ruth Evans, Friends of Stella and Sarah, to Greytown Community Board dated 17 October 2014

From Frank Minehan, Greytown Community Heritage Trust, to Greytown Community Board, dated 26 October 2014 (tabled)

11.2 Outwards

To Roger Thompson, aRTe Sculpture Design, from Committee Secretary on behalf of the Greytown Community Board dated 26 September 2014

To Frank Minehan, Greytown Community Heritage Trust, from Murray Buchanan, SWDC dated 29 October 2014 (tabled)

GCB RESOLVED (GCB 2014/68) to receive the inwards and outwards correspondence.

(Moved Stevenson/Seconded Hay)

GCB RESOLVED (GCB 2014/69) to recommend to Council that Council hold and administers funds raised for the proposed sculpture in Stella Bull Park on behalf of the Friends of Stella and Sarah.

(Moved Stevenson/Seconded Cr Craig)

Carried

Carried

12. FINANCIAL ASSISTANCE

12.1 Life Education Trust

The Community Board agreed to defer consideration of the application for financial assistance from Life Education Trust until a project accountability form has been completed showing how the previous grant was spent.

12.2 Steffen Kreft

GCB RESOLVED (GCB 2014/70) to decline the application from Steffen Kreft for financial assistance as the event would not benefit the Greytown community and did not meet the application criteria.

(Moved Stevenson/Seconded Hay)

12.3 Friends of Stella and Sarah

GCB RESOLVED (GCB 2014/71) to approve a grant of \$480 to Friends of Stella and Sarah to provide on-site interpretation signs for Stella Bull Park including Sarah's Garden. *(Moved Cr Napier/Seconded Stevenson)*

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date