

Greytown Community Board

Minutes – 2 May 2012

Present:	Christine Stevenson (Chairperson), Shane Atkinson, Cr Margaret Craig, Michele Falleni, Kay Gray and Cr Viv Napier.
In attendance:	Glenn Bunny (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 Wednesday 2 May 2012 between 7:00pm and 8:15pm.

PUBLIC BUSINESS

1. APOLOGIES

GCB RESOLVED (GCB 2012/16) to receive apologies from Mayor Adrienne Staples and Dr Jack Dowds. (*Moved Stevenson/ Seconded Atkinson*)

Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION:

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

 4.1 Greytown Community Board Minutes – 14 March 2012
 GCB RESOLVED (GCB 2012/17) that the minutes of the Greytown Community Board Meeting held on 14 March 2012 be confirmed as a true and correct record.

(Moved Stevenson/ Seconded Gray)

Carried

4.2 Matters arising

There were no matters arising.

4.3 Action items from previous meeting The action items were reviewed and updates were provided. 4.4 Income and Expenditure Statement to 31 March 2012
GCB RESOLVED (GCB 2012/18) to receive the tabled Income and Expenditure Statement to 31 March 2012.
(Moved Stevenson/Seconded Craig)

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report to Community Boards

The Community Board reviewed the report and discussed the Greytown Campground lease, the archives project and the WLS library opening hours survey and outcome.

GCB RESOLVED (GCB 2012/19):

- To receive the Officers' Report to Community Boards.
 (Moved Cr Craig/ Seconded Cr Napier)
- 5.2 Lease of Greytown Campground Progress Update GCB RESOLVED (GCB 2012/20):
 - 1. To receive the information.

(Moved Cr Craig/ Seconded Cr Napier)

Carried

Carried

Carried

6. COMMUNITY BOARD/COUNCILLORS REPORTS

Kay Gray

Mrs Gray provided an update from a meeting attended regarding implementing plans and plantings in Stella Bull Park as per the Stella Bull Management Plan.

Mrs Gray gave an update on plans for celebrating Arbor Day. Events included a presentation by author Philip Simpson, a display in the Greytown Town Centre by the Forest and Bird Society, and guided walks and plantings at O'Connor's bush.

Mrs Gray reported that visitor numbers to the Greytown Information Centre were increasing and asked for funds to purchase boxes suitable for storing pamphlets.

Cr Gray had escorted a Wellington City Council arborist around Greytown notable trees and the arborist had offered to provide advice on Farley's Oak if requested.

Mrs Gray reported that plans for the Greytown Arts Festival were progressing and that the festival coordinator would like to make a presentation of planned events to members.

Cr Napier

Cr Napier reported that Council had adopted the Draft LTP for consultation on the 2 May 2012 and that a series of public meetings would be held the week beginning 14 May 2012.

Cr Napier presented an idea to convert a section of the old Council owned Stella Bull Park to an off-leash dog park.

Margaret Craig

Cr Craig reported that Cobblestones would be seeking volunteers to staff the Cobblestones Museum entrance and that the museum would be operating winter hours aligned with the Greytown business community.

Shane Atkinson

Mr Atkinson reported that the Greytown Cycle Trail Trust was waiting to hear the outcome to a financial assistance application submitted to Greytown Trust Lands Trust.

Michele Falleni

Mrs Falleni reported that a Waiohine Floodplain Management Planning Advisory Committee meeting was to be held in the week commencing 7 May 2012.

Christine Stevenson

Mrs Stevenson reported that she had received correspondence from the Greytown Cycle Trail thanking the Community Board for their contribution towards the signs on the trail.

GCB RESOLVED (GCB2012/21) To approve the purchase of 2 plastic boxes suitable for storing pamphlets, to an approximate value of \$18 each, for the Greytown Information Centre.

(Moved Stevenson/ Seconded Cr Craig)

GCB RESOLVED (GCB2012/22) to recommend to The Planning and Environment Group to investigate the conversion of a section of old Stella Bull Park in Greytown into an off-leash dog area and make a proposal back to the Community Board.

(Moved Cr Napier/Seconded Stevenson)

GCB NOTED:

1. Action 219: Make a request to Dr Dowds that the Greytown Information Centre is supplied with paper by Council; K Gray Carried

Carried

2. Action 220: Speak with Dr Dowds about cash handling requirements of the Greytown Information Centre; K Gray

7. COMMUNITY BOARD CIVIL DEFENCE TEMPLATE

The Community Board agreed that having local civil defence information similar to what the supplied templates presented was a good idea but elected not to complete them. The Group Manager Planning and Environment was currently rewriting the Council Business Continuity Plan and wanted to coordinate community plans by assisting the CDEM Manager put together a similar template for the Wairarapa.

8. FINANCIAL SUPPORT FOR COBBLESTONES

GCB RESOLVED (GCB2012/23) to become a gold sponsor for the Cobblestones Museum and donate \$1,000 to Cobblestones Trust for this purpose.

(Moved Stevenson/ Seconded Gray)

Carried

9. SIGNAGE INTO GREYTOWN

The Community Board discussed signs into Greytown and decided not to progress with replacement signs for the time being.

10. FORMER GREYTOWN RAILWAY STATION BUILDING NOW SEMI-DERELICT AT WOODSIDE STATION

Mr Atkinson presented his idea for relocating and converting the old Woodside Station railway building into an entrance for the trail. The Group Manager Planning and Environment advised Mr Atkinson to crystalise the plan and then approach NZ Historic Places Trust with the concept.

11. CORRESPONDENCE

The Community Board discussed the correspondence from Allan Kirk and elected not to support his proposal.

11.1 Inwards

From Allan Kirk to Mayor Staples dated 16 March 2012. From Raymond Stedman to Christine Stevenson dated 26 April 2012.

11.2 Outwards

From Christine Stevenson to Wendy Crane dated 29 April 2012. From Raymond Stedman to Mayor Staples dated 28 April 2012. GCB NOTED:

1. Action 221: Relay the Community Board decision relating to Allan Kirks correspondence with Mayor Staples and determine who would take responsibility for return correspondence; C Stevenson

12. FINANCIAL ASSISTANCE

12.1 Maths Wairarapa

The Community Board were concerned at the funds accumulating in Maths Wairarapa's bank account and noted that project reports weren't individualised to schools and students.

GCB RESOLVED (GCB 2012/24) to decline the application for financial assistance from Maths Wairarapa.

(Moved Atkinson/ Seconded Gray)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date