



Greytown Community Board

Minutes – 30 August 2017

- Present:** Leigh Hay (Chair), Mike Gray, Ann Rainford (until 8:34pm), Christine Stevenson, Cr Margaret Craig and Cr Paora Ammunson.
- In Attendance:** 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 30 August 2017 between 7:02pm and 9:00pm.
- Also in Attendance:** John Gilberthorpe (Greytown Little Theatre), Richard Vidulich (Greytown Lions), Snita Ahir-Knight, and Katie Abbott (Tree Advisory Group).

PUBLIC BUSINESS

1. APOLOGIES

Mrs Hay advised members that AJ Southey had tendered his resignation as youth representative on the Greytown Community Board due to other commitments.

GCB RESOLVED (GCB 2017/62):

1. To receive apologies from Ann Rainford for leaving early, Paul Crimp and AJ Southey.
(*Moved Cr Craig/Seconded Stevenson*) Carried
2. Action 505: Write to AJ Southey and thank him for his work and time as youth representative on the Greytown Community Board;
P Crimp

2. CONFLICTS OF INTEREST

There were no conflicts of interests.

3. PUBLIC PARTICIPATION

3.1 John Gilberthorpe, Greytown Little Theatre

Greytown Little Theatre had developed a close relationship with the drama students from Kuranui College bringing a new vitality to the theatre; five productions per year were now scheduled. The Theatre were working through a feasibility study process for building options as the existing theatre building dated to the 1880's and was not fit for purpose.

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3.2 Richard Vidulich, Greytown Lions

The Greytown Lions sought Community Board support to build and erect a bespoke children's swing in Stella Bull Park. The swing would be designed in keeping with the heritage aspect of the Park and once installed would make the Park an enjoyable place for young families to rest in close proximity to the town centre. Feedback from the Friends of Sarah and Stella had also been sought.

3.3 Snita Ahir-Knight

Ms Ahir-Knight gave a report from a working group formed to look at psychosocial support preparation to assist Greytown be better prepared in the event of an emergency. Links were being formed with the Community Board, WREMO and the District Health Board. The working group aimed to provide Red Cross psychological first aid training to selected members of the community, a booklet for households, and to create a database of personnel with skills in psychosocial support. Support from the Board was sought for this initiative.

4. PRESENTATIONS:

4.1 Katie Abbott, Tree Advisory Group

Ms Abbott reported that the Tree Advisory Group were compiling a list of additional trees to be assessed for protection in the District Plan as part of Council's notable tree review. The Group sought feedback from the Board on the possibility of planting a community orchard in Colliers Reserve as a project to be undertaken in conjunction with early childhood, enviroschools and community volunteers.

Mrs Hay had requested that Council's Amenities Manager work with the Greytown Menz Shed to progress the access change to O'Connors Bush. The Community Board supported the community orchard concept in Collier's Reserve.

GCB NOTED:

1. Action 506: Follow-up progress for issuance of work orders for the removal of invasive weeds and trees in Soldiers Memorial Park to halt their seeding into O'Connors Bush (old man's beard, privet and cotoneaster); M Allingham

5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

5.1 Greytown Little Theatre

Members thanked Mr Gilberthorpe for the update.

5.2 Greytown Lions

GCB NOTED:

1. Action 507: Review and discuss with Council's Amenities Manager the Stella Bull Park Management Plan alongside the

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Lions proposal to build a two seater heritage style swing and convey a decision to the Greytown Lions; L Hay

5.3 Snita Ahir-Knight

Members supported the working group and the proposed outcomes and invited comment from the group about next steps noting that it would be preferable for the three community boards to financially contribute so attendees from across the district could attend the same course. Linking in with GP clinics was also discussed.

6. COMMUNITY BOARD MINUTES

6.1 Greytown Community Board Minutes – 19 July 2017

GCB RESOLVED (GCB 2017/63) that the minutes of the Greytown Community Board meeting held on 19 July 2017 be confirmed as a true and correct record subject to the inclusion of the following under item 5.2:

'GCB NOTED:

1. Action 491: Write a letter of support from the Greytown Community Board to Accelerate Wairarapa in support of the proposed website; P Crimp'

(Moved Cr Craig/Seconded Gray)

Carried

7. CHIEF EXECUTIVE AND STAFF REPORTS

7.1 Officer's Report

Members discussed the Wairarapa Voice petition and undertook to note in the councillor and community board report that it was available for signing at the Greytown Town Centre.

GCB RESOLVED (GCB 2017/64) to receive the Officer's Report.

(Moved Hay/Seconded Cr Craig)

Carried

7.2 Action Items Report

Members discussed civil defence and the community's capability to react locally and that Greytown sign design options were due to be supplied to the Community Board within a week. A high degree of frustration regarding small maintenance jobs not being done in a timely manner was expressed and the impact of Health and Safety legislation on community groups not being able to undertake these jobs was discussed.

Members thanked Leigh Hay for organising Greytown's application to the Beautiful Awards 2017.

GCB RESOLVED (GCB 2017/65):

1. To receive the Action Items Report.

(Moved Hay/Seconded Stevenson)

Carried

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2. Action 508: Ensure a watering plan is in place for the new trees at the Greytown Dog Park over the summer months; M Allingham
3. Action 509: Update members on progress to repair/secure the pebbles underneath the oak trees in front of the Greytown Town Centre; M Allingham

7.3 Income and Expenditure Report

GCB RESOLVED (GCB 2017/66):

1. To receive the tabled draft Income and Expenditure Statement for the period 1 July 2016 – 30 June 2017.
2. To receive the tabled Income and Expenditure Statement for the period 1 July 2017 – 31 July 2017.
(*Moved Cr Craig/Seconded Gray*) Carried
3. Action 510: Transfer the \$2,000 payment to C. Turvey 3D Design from the Greytown Community Board budget to the Greytown Beautification Budget; J Mitchell

GCB RESOLVED (GCB 2017/67):

1. That a credit of \$205.76 be requested from City Care due to overcharging of the water barrelling agreement and that the Greytown Community Board do not want City Care to continue with watering the barrels.
2. To remove the City Care barrel watering commitment of \$800.
3. Add a commitment of \$170 per month for watering the town barrels payable to Greytown Early Years.
(*Moved Cr Hay/Seconded Craig*) Carried

7.4 Review of Policy E502: Community Groups Use of and Access to Council Parks and Reserves.

GCB RESOLVED (GCB 2017/68):

1. To receive the information.
2. To approve the amendments to Policy E502: Community Groups Use of and Access to Council Parks and Reserves Policy incorporating Terms and Conditions of use.
3. To note that the Policy would go out for public consultation following Council approval.
(*Moved Hay/Seconded Rainford*) Carried

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7.5 Applications for Financial Assistance

GCB RESOLVED (GCB 2017/69):

1. Receive the information
2. To grant Greytown Trails Trust \$1,000 to assist with the costs associated with maintaining the Greytown Rail Trail and the publication of promotional materials.
(Moved Stevenson/Seconded Rainford) Carried
3. To grant the Wairarapa U13 Boys Hatch Cup Team \$500 to assist with the costs associated with attending the hockey representative tournament in Auckland.
(Moved Stevenson/Seconded Cr Craig) Carried

7.6 Long Term Plan Process

GCB RESOLVED (GCB 2017/70):

1. Receive the Long Term Plan Process Report.
2. To appoint Leigh Hay as the Greytown Community Board representative on Council's Long Term Plan Working Party.
3. To adopt a process of working together as a Community Board to determine priorities for early input into the Long Term Plan.
(Moved Cr Craig/Seconded Cr Ammunson) Carried
4. Action 511: Make the Long Term Plan a regular member report item on the Community Board agenda; P Crimp

7.7 Greytown Community Board Grants

GCB RESOLVED (GCB 2017/71) to receive the Community Board Grants Accountability Report.

(Moved Hay/Seconded Stevenson) Carried

8. NOTICES OF MOTION

There were no notices of motion.

9. CHAIRPERSONS REPORT

9.1 Chairperson's Report

Mrs Hay noted that funds had been requested from South Wairarapa Rotary and Greytown Trust Lands to help with the purchase of the inflatable slide. Community feedback had been considered and in consultation with Council's Amenities Manager an agreed schedule of use would be developed.

Members noted an issue of pooling water on Kuratawhiti Street and contractors not adequately clearing.

GCB RESOLVED (GCB 2017/72):

1. To receive the Chairperson's Report.
2. To receive the pool report and to approve a cost of \$2,000 plus GST for purchase of an inflatable slide.
3. To note that it was anticipated that the cost of the slide to the Community Board would reduce as grant funding was allocated.
4. To approve a cost of \$154.99 for purchase of ink for computer by Chair.

(Moved Cr Ammunson/Seconded Stevenson)

Carried

10. MEMBERS REPORTS (INFORMATION)

10.1 Wairarapa Library Service

The submitted report was received as read.

10.2 Tree Advisory Group

The submitted report was received as read.

10.3 Community Emergency Preparedness

The submitted report was received as read.

10.4 Arbor House Trust

Cr Craig tabled the Arbor House Trust Chairman's Report and the Statement of Service Performance as submitted to the 2017 AGM, noting that Arbor House were a not for profit organisation that was now struggling due to central government's Aging in Place Policy. Water rating charges were very high due to only one meter at the facility.

Mayor Napier noted that the Aging in Place Policy had a flow on affect to housing availability and that an auxiliary fundraising group may need to be formed.

GCB RESOLVED (GCB 2017/73) to receive member's reports.

(Moved Stevenson/Seconded Hay)

Carried

11. CORRESPONDENCE

11.1 Inwards

From Paul Crimp, South Wairarapa District Council, to Greytown Community Board, dated 24 July 2017

11.2 Outwards

To Adam Blackwell and Daryl Watt, Blackwell and Sons, from Greytown Community Board, dated 14 August 2017

To Neil Montgomerie, from Greytown Community Board, dated 14 August 2017

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GCB RESOLVED (GCB 2017/74) to receive the inwards and approve the outwards correspondence.

(Moved Hay/Seconded Cr Craig)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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