

# **Minutes – 3 February 2010**

**Present**: Christine Stevenson (Chairperson), Kay Gray, Jenny Tosswill, Jim

Poynter and Crs Margaret Craig and Viv Napier

**In attendance:** Mayor Adrienne Staples, Dr Jack Dowds and Kyra Low (Secretary)

Conduct of Business

The meeting was conducted in public in the WBS room, Greytown Town Centre on Wednesday 3 February 2010 between 7.00pm and

8.15pm

#### 1. Apologies:

None

#### 2. Public Participation:

- Lois Pitt Greytown Park Development Group re Children's Park
- Bob Tosswill Greytown Trails Trust

## 3. Community Board Minutes/Expenditure

3.1 Greytown Community Board Minutes – 18 November 2009

RESOLVED that the minutes of the Greytown Community Board meeting held on 18 November 2009 be confirmed as a true and correct record. (Stevenson/Tosswill)

3.2 Matters arising

Watering system at Stella Bull has now been fixed.

3.3 Action Items from Previous Meeting

All items have been undertaken

3.4 Income and Expenditure Statement to 31 December 2009

*RESOLVED* that the Income and Expenditure Statements to 31 December 2009 be received.

(Napier/Poynter)

#### <u>DISCLAIMER</u>

## 4. Operational Reports – Council Officers

- 4.1 Chief Executive Officer Nothing to report.
- 4.2 Works and Services Report Monthly report to Council

*RESOLVED* that the Works and Services monthly report be received. (*Stevenson/Tosswill*)

#### 5. Recommendations to Council

## 6. Community Board/Councillors Reports – Representation/Committees

GCB2009/25 RESOLVED That the Cycle Way be put on the agenda	18 Nov 2009
of every meeting from now on.	(Poynter/Craig)

- Strategic Plan and Annual Work Plan
- Cr Margaret Craig Night Patrol
  Community Board discussed the Night Patrol.
- Jenny Tosswill
  - Cemetery garden and water supply
    [Action item: CEO to investigate and e-mail Community Board with result.]
  - Main Street Gardens

[Action item: Chair to contact parties responsible.]

- Kay Gray
  - Arbor Day 2010
  - Tree Advisory Committee
  - Information Centre

More volunteers needed for the Information Centre.

- Christine Stevenson
  - Greytown Arts Festival

[Action item: Chair to write letter to the organisers of the Arts Festival on the weekend 23-25 January 2010 to congratulate them on the success of the event]

- Viv Napier
  - Guidelines needed for the use of the area in front of the Greytown Town Centre.

[Action Item: Environmental Health Officer to work on Guidelines for the use of the area in front of the Greytown Town Centre.]

## 7. Correspondence

## **Inward**

a) Email from Bronwyn Johnson re Masterton District Band request

## **Outward**

- a) Letter to Mr Ron Sharpe, President Lions Club International dated 20 November 2009
- b) Letter to Mrs E Ward dated 20 November 2009

**RESOLVED** that the above inward and outward correspondence be received. (Stevenson/Tosswill)

## 7. Applications for Financial Assistance

None.

Confirmed as a true and con	rrect record
	Chairperson
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	Date