



Greytown Community Board

Minutes 5 August 2015

- Present:** Shane Atkinson (chair), Cr Margaret Craig, Ian Farley, Leigh Hay, and Connor Taumoepau.
- In Attendance:** Mayor Adrienne Staples from 7:05pm until 8:13pm, Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 5 August 2015 between 7:00pm and 8:30pm.
- Also in Attendance:** Sue Tennent (Connecting Communities), Mike Gray (Civil Defence Community Response Team) and Katie Abbott (Tree Advisory Group).

PUBLIC BUSINESS

1. APOLOGIES

GCB RESOLVED (GCB 2015/42) to receive apologies from Cr Viv Napier and Christine Stevenson.

(Moved Hay/Seconded Farley)

Carried

2. CONFLICTS OF INTEREST

Ian Farley declared a conflict of interest with any discussion of tabled correspondence from Greytown Heritage Trust as he was a member of the Trust.

3. ELECTION OF CHAIRPERSON

3.1 Election Chairperson Greytown Community Board

Cr Craig nominated Shane Atkinson to the position of chair. There being no further nominations received the following resolution was made.

GCB RESOLVED (GCB 2015/43):

1. To receive the report.
2. To elect Shane Atkinson as chair of the Greytown Community Board.

(Moved Craig/Seconded Hay)

Carried

Mr Atkinson called for nominations to the position of deputy chair.

Cr Craig nominated Leigh Hay to the position of deputy chair. There being no further nominations received the following resolution was made.

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GCB RESOLVED (GCB 2015/44) to elect Leigh Hay as deputy chair of the Greytown Community Board.

(Moved Craig/Seconded Atkinson)

Carried

Cr Craig acknowledged the many years work Christine Stevenson had done for the community as chair and as a member of the Greytown Community Board.

4. PUBLIC PARTICIPATION

There was no public participation.

5. PRESENTATIONS:

5.1 Neighbourhood Support, Connecting Communities.

Ms Tennent proposed that with support from Connecting Communities, Greytown Community Board call a public meeting to launch the Neighbourhood Support programme in Greytown.

5.2 Tree Advisory Group

On behalf of the Tree Advisory Group, Ms Abbott presented concerns about the protection of the walnut tree on Main Street during site development. A request was made for the Community Board to recommend to Council that the NZ Arboricultural Association Best Practice Guideline for Tree Protection Fencing on Development Sites is used (copy tabled) and to request an investigation as to why consent conditions were not aligned with best practice. The Group requested that the Guidelines be incorporated into the District Plan.

5.3 Civil Defence Community Response Team

Mr Gray tabled a report of team activity and an excerpt from the Greytown Community Response Plan. Mr Gray asked the Community Board to take ownership of the Plan and a leadership role in stakeholder discussion.

6. ACTIONS FROM PUBLIC PARTICIPATION AND PRESENTATIONS

6.1 Connecting Communities

GCB NOTED:

1. Action 498: Discuss the Connecting Communities proposal to launch Neighbourhood Support in Greytown in workshop and advise Sue Tennent of the decision and a potential date for a public launch; S Atkinson

6.2 Civil Defence Community Response Team

GCB NOTED:

1. Action 499: Discuss Civil Defence Planning in workshop and report back the outcome to the next GCB meeting; S Atkinson

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6.3 Tree Advisory Group

GCB NOTED:

1. Action 500: Make a response to the next GCB meeting regarding the Tree Advisory Group requests regarding tree protection during site development; M Buchanan
2. Action 501: Respond to requests from the Tree Advisory Group to monitor bait stations in O'Connor's Bush; M Allingham

7. COMMUNITY BOARD MINUTES/EXPENDITURE

7.1 Greytown Community Board Minutes – 24 June 2015

GCB RESOLVED (GCB 2015/45) that the minutes of the Greytown Community Board meeting held on 24 June 2015 be received and confirmed as true and correct.

(Moved Cr Craig/Seconded Hay)

Carried

7.2 Action Items from Previous Meeting

Members reviewed the action items and updates were provided.

7.3 Income and Expenditure Statement to 30 June 2015

GCB RESOLVED (GCB 2015/46):

1. To receive the Income and Expenditure Statement to 30 June 2015.

(Moved Cr Craig/Seconded Hay)

Carried

2. Action 502: Reflect the Friends of Sarah and Stella Cabbage Tree Sculpture income as a commitment in the GCB I&E; P Crimp

8. OPERATIONAL REPORTS – COUNCIL OFFICERS

8.1 Officers' Report to Community Boards

Mr Crimp gave an update on the Local Government Commission amalgamation process moving forward and the expectation that local government change would occur in some format. Mr Crimp expected the 2016 local government elections to be based on current boundaries.

GCB RESOLVED (GCB 2015/47) to receive the Officers' Report to Community Boards.

(Moved Farley/Seconded Hay)

Carried

8.2 Funding for Youth Computer Coding Workshop for South Wairarapa

The Community Board agreed that on-going funding of this event should be sourced either via the library budget or elsewhere and that a report back with outcomes be submitted to the Board.

GCB RESOLVED (GCB 2015/48):

1. To receive the information.
2. To contribute \$500 towards funding the September 2015 computer coding workshop in Greytown as a one off funding initiative.

(Moved Cr Craig/Seconded Farley)

Carried

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9. COMMUNITY BOARD/COUNCILLORS REPORTS

9.1 Greytown Entrance Way Street Signs

GCB RESOLVED (GCB 2015/49):

1. To approve up to \$1,000 for the supply and installation of backing material for the Greytown entrance way north and south signs.
2. That once sign visibility has been improved the old signs can be removed.

(Moved Cr Craig/Seconded Hay)

Carried

9.2 Barrels in Main Street

Mrs Hay tabled a report with a detailed proposal on creating a visual impact with barrel planting along Main Street. The Community Board undertook to prioritise the project for funding at an upcoming workshop.

9.3 Location and Hanging of Greytown Main Street Flags

The flags were being stored by Power Services and Mrs Stevenson was organising for them to be hung.

9.4 Next Greytown After 5 (GA5)

The update was received.

9.5 Greytown Menz Shed

Mr Atkinson reported that the Greytown Menz Shed were having a \$2 per item sharpening day on the 22 August 2015.

10. CORRESPONDENCE

10.1 Inwards

From R Tuckett, Chairman of Board of Trustees, Arbor House, to Greytown Community Board dated 20 July 2015

From Paul Crimp, SWDC to Christine Stevenson, Greytown Community Board dated 6 July 2015

From Russell Wills, Children's Commissioner to Greytown Community Board dated June 2015

From Jan Eagle to Greytown Community Board dated 13 July 2015

From Karen Barbour, The Rimutaka Crossing 1915-1918 Memorial Re-enactment Group, to Greytown Community Board dated 17 July 2015

From Greytown Community Heritage Trust to Mayor Adrienne Staples (cc Christine Stevenson Greytown Community Board) from Malcolm Sutherland, Greytown Community Heritage Trust dated 29 July 2015 (tabled)

From Rhonda Ashworth, Arbor House to Christine Stevenson, Greytown Community Board dated 3 August 2015 (tabled)

10.2 Outwards

To John Ellims, from Committee Secretary on behalf of Greytown Community Board, dated 30 June 2015

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*GCB RESOLVED (GCB 2015/50) to receive the inwards (including tabled) and outwards correspondence.
(Moved Cr Craig/Seconded Hay)*

Carried

11. FINANCIAL ASSISTANCE

11.1 Friends of Stella and Sarah

GCB RESOLVED (GCB 2015/51):

1. To receive the application for financial assistance from the Friends of Stella & Sarah.
2. To defer any decision regarding this application until the Greytown Community Board has received written confirmation that funding towards the project as requested from Trust House and Eastern and Central Community Trust has been approved.
3. To convene a workshop of the Greytown Community Board, prior to the next meeting, for the purpose of drawing up a Town Centre Beautification budget for the 2015/16 financial year with projected projects costed and prioritised.

(Moved Cr Craig/Seconded Farley)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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