

Greytown Community Board

Minutes – 8 June 2011

Present:	Cr Viv Napier (Chairperson), Christine Stevenson, Michele Falleni, Kay Gray, Cr Margaret Craig.
In attendance:	Rachel Hornsby (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 8 June 2011 between 7.00pm and 8:24pm.

PUBLIC BUSINESS

1. **APOLOGIES**

GCB RESOLVED (GCB 2011/26) to receive apologies from Dr Jack Dowds, Shane Atkinson, and an apology for lateness from Christine Stevenson. (Moved Cr Craig/ Seconded Falleni)

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 - 27 April 2011 GCB RESOLVED (GCB 2011/27) that the minutes of the Greytown Community Board Meeting held on 27 April 2011 be confirmed as a true and correct record.

(Moved Gray/ Seconded Cr Craig)

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. GCB RESOLVED (GCB 2011/28) to receive the action items list. (Moved Cr Craig/ Seconded Gray)

Carried

GCB RESOLVED (GCB 2011/29) to recommend to the Reserves and Amenities Focus Group that investigation into the feasibility of a car park at the western end of the driveway at Greytown Cemetery be undertaken.

(Moved Cr Craig/ Seconded Gray)

Carried

4.4 Income and Expenditure Statement to 30 April 2011
GCB RESOLVED (GCB 2011/30) to receive the Income and Expenditure Statement to 30 April 2011.

(Moved Cr Craig / Seconded Falleni)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report to Community Boards

The Community Board considered the report and the Group Manager Planning and Environment answered questions. Members provided feedback on the Greytown Recycling Station saying that staff were helpful and the area was looking clean and tidy.

GCB RESOLVED (GCB 2011/31):

1. To receive the Officers' Report to Community Boards.

(Moved Gray/ Seconded Falleni)

Carried

5.2 Potential Off-Leash Dog Areas

The Group Manager Planning and Environment expanded on the report and the Community Board discussed the pros and cons of providing off-leash dog areas in the areas suggested. The Community Board indicated they would like to see two areas approved for dogs, that being Colliers Reserve as an off-leash dog area and Westhaven as a fenced dog park and asked officers to continue with consultation.

GCB RESOLVED (GCB 2011/32):

1. To receive the Off-Leash Dog Areas Report.

(Moved Cr Craig/ Seconded Gray)

Carried

- 5.3 Elected and Non-Elected Members' Remuneration *GCB RESOLVED (GCB 2011/33):*
 - 1. To receive the information.
 - 2. To approve the salaries for 2011/2012 for Community Board Members for recommendation to the Remuneration Authority.

(Moved Stevenson/ Seconded Falleni)

Carried

6. COMMUNITY BOARD/COUNCILLORS REPORTS:

Kay Gray

Mrs Gray tabled a report from a recent meeting of the Tree Committee and reported on progress for Arbor Day plantings to be undertaken on the 3 July 2011. Papawai were planning plantings for the schools on 1 July 2011.

The Community Board supported the creation of a historical Arbor Day plantings booklet by the Tree Committee.

Mrs Gray gave a verbal report on the information centre activities including recruitment of new volunteers, meetings with other information centres, a planned familiarisation of attractions tour and liaison with Destination Wairarapa.

Cr Viv Napier

Cr Napier reported on a meeting attended at Papawai Marae where Arbor Day preparations had been discussed.

Michele Falleni

Mrs Falleni provided an update from the LGNZ Community Board Conference and thanked Council for the opportunity to attend.

Mrs Falleni provided an update from the Waiohine Floodplain Committee meeting that she had attended saying that the Wellington Regional Council would be holding open days at the Greytown Town Centre in the near future to talk to the public about the options proposed but also to seek suggestions on flood mitigation.

The Mayor provided an update on the Wairarapa regional civil defence reorganisation which would strengthen preparedness and education.

Cr Margaret Craig

Cr Craig reported that youth were damaging trees at O'Connors Bush. The Community Board discussed approaches for discouraging this type of behaviour.

A variety concert was being organised as an Arbor House fundraiser.

Christine Stevenson

Mrs Stevenson reported that a recent working bee at Soldiers' Memorial Park was a huge success with playground equipment installed. An email had been forwarded to the Greytown Park Development Group thanking them for their work.

Mrs Stevenson extended an invitation to the Community Board to attend the Arbor House AGM on 27 June at 7pm.

GCB RESOLVED (GCB2011/34):

1. To allocate \$500 for Arbor Day plantings which was to be split as follows: \$250 for the Greytown Cycle Trail, \$250 for the Lions Greytown Walkway.

(Moved Gray/ Seconded Cr Craig)

Carried

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- 2. Action 678: Quantify damage, in dollar amount, the recent vandalism to Greytown trees in order for the Chair to incorporate into a letter to Police; M Allingham
- 3. Action 679: On behalf of the Community Board write to the community Police expressing disappointment in the recent events of willful damage involving Greytown trees; C Stevenson

7. GREYTOWN WHICH WAY TO THE FUTURE:

GCB NOTED:

1. Action 680: Organise a meeting with Mrs Gray, Cr Gray and Cr Napier to amalgamate and prioritise 'Which Way to the Future' material further before bringing back to the Community Board; C Stevenson

8. LANDSCAPE PLAN SOLDIERS' MEMORIAL PARK

Mrs Stevenson reported that the Greytown Park User Group was supportive of a landscape plan for the Kuratawhiti Street side of Soldiers' Memorial Park being developed.

Mrs Stevenson reported that the Park User Group meeting was positive with some good outcomes and they had requested more frequent meetings.

9. ANNUAL PLAN SUBMISSION

The Community Board thanked Mrs Stevenson for putting together the submission to the Draft 2011/12 Annual Plan.

10. CORRESPONDENCE

The Community Board discussed the correspondence from Main Artery and the request for local cultural interest groups to have a farer allocation of dates (preferential bookings) for community buildings.

It was noted that the terms and conditions of hire of Council buildings do not give preference to the local community and state that a deposit is required to confirm a booking.

10.1 Inwards

From Lyn Bondy and Jan Eagle for Main Artery dated 13 May 2011.

GCB RESOLVED (GCB2011/35):

1. To receive the inwards correspondence.

(Moved Gray/ Seconded Falleni)

Carried

2. Action 681: Ensure Council staff responsible for booking Council buildings understand the booking policy, P Crimp/M Allingham

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11. **APPLICATION FOR FINANCIAL ASSISTANCE**

The Community Board considered the application for financial assistance from Maths Wairarapa.

GCB RESOLVED (GCB 2011/36) to approve a grant of \$200 to Maths Wairarapa for the maths competitions to be held in August 2011.

(Moved Stevenson/ Seconded Gray)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date