



Present: Louise Brown (Chair), Jo Woodcock, Neil Morison, Councillor Aaron Woodcock and Councillor Martin Bosley.

In Attendance: Tim Langley (Principal Engineer Roading), Nicki Ansell (Acting GM Democracy & Engagement), Robyn Ramsden (Community Governance Advisor)

Public: Sonja Bremmers, David Murray, and Graeme Gray,

Conduct of Business: This meeting was conducted in public in the WBS Room, Greytown Town Centre between 7.00 pm and 9:03 pm.

KARAKIA TĪMATANGA

*Kia hora te marino
Kia whakapapa pounamu te moana
Hei huarahi mā tatou i te rangi nei
Aroha atu, aroha mai
Tātou i a tātou katoa
Hui e tāiki ē!*

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES

GCB RESOLVED (GCB 2024/15) to accept the apology from Mr Woodgyer.
(Moved Brown/Seconded Morison) Carried

3. CONFLICTS OF INTEREST

There were no conflicts of interest.

DISCLAIMER

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4. **ACKNOWLEDGMENTS AND TRIBUTES**

There were no acknowledgements or tributes.

5. **PUBLIC PARTICIPATION**

5.2 Sonja Bremmers – Te Hupanui Greytown Artists

Ms Bremmers spoke on the purchase of Plinths for the gallery. They are currently borrowing plinths. Te Hupanui Greytown Artists provide a community arts space for local and visiting artists. They plan events, workshops, talks, demonstrations. The gallery is free to access. Since 1 Dec 2023 the gallery has had 6,500 visitors. Open 7 days a week with volunteers. The plinths are being made locally for the cost of the materials.

Members asked if the plinths would be made out of wood and if they had approached the MenzShed.

5.2 David Murray – World Masters Hockey Cup 2024

Mr Murray spoke to his application. He is a Greytown local but plays in the Wellington team because Wairarapa doesn't have a Masters Team. Knowledge and experience gained at the tournaments will be brought to the local club. Mr Murray was president of Kia Kaha Hockey for 9 years. The tournament is Auckland. 138 teams across the ages. Most games will be live streamed. He is fundraising for \$6,000. The new sponsor requires new uniforms costing \$750. Flights: \$400. Tournament costs: \$1,300. Other fundraising efforts are through selling wood.

Members ask him to come back and speak if successful in grant application.

5.2 Graeme Gray – Cobblestones Museum Trust

Mr Gray spoke to his application. The Lions used to clean out the spouting, but they cannot do it any longer. Mr Gray has approached the three Community Boards. His application was successful with Featherston and Martinborough. They are employing a professional to do the work. Cobblestones has a regional benefit to the Wairarapa. They have been doing a lot more recording of visitors and where they come from for example 44% of visitors are from Masterton. Items in exhibition from all three areas. The Trust prefers to use local contractors.

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Members mentioned the importance of Cobblestones to the South Wairarapa community.

6. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

7. COMMUNITY BOARD MINUTES

7.1 Greytown Community Board Minutes – 21 February 2024

GCB RESOLVED (GCB 2024/16) that the minutes of the Greytown Community board meeting held on 21 February 2024 be confirmed as a true and correct record.

(Moved Morison/Seconded Woodcock)

Carried

8. CHAIRPERSON REPORT

8.1 Chairpersons Report

GCB RESOLVED (GCB 2024/17) to receive the Chairpersons report.

(Moved Cr. Woodcock/Seconded Morison)

Carried

Topic 1 – Update on upcoming GCB involved Events

Matariki. Greytown Community Board are co-hosting this event with Papawai Marae. Papawai are holding a traditional Matariki ceremony at sunrise on Mr Morison's property. A second event will be at Papawai Marae. Invites may attend one or both. Papawai may approach Board for catering costs.

GCB RESOLVED (GCB2024/18) to ringfence \$750.00 from the Operations Budget for the purpose of catering the Matariki event.

(Moved Brown/Seconded Morison)

Carried

Arbour Day Celebration. Greytown was the first town to have Arbour Day. Next year is the 135th Anniversary. This year Greytown Community Board are planning to recreate the first event. They are inviting schools to get involved with drawings and stories contest. They wish to invite the Lions and others who have helped with plantings and monuments in the past. Planting at 10:00 am. Wednesday 3 July at 12:30 pm at the South Wairarapa Working Men's Club.

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GCB RESOLVED (GCB2024/19) to ringfence \$300 for saplings from the operational budget.

(Moved Brown/Seconded Woodcock)

Carried

Community Event in November. Mrs Woodcock has offered to help Ms Brown from Martinborough Community Board.

Topic 2 – Enhanced Annual Plan Submission

Action 240 – Chair to update the annual strategy from the website to be the annual plan submission.

GCB RESOLVED (GCB 2024/20) to submit the Community Plan as the Greytown Community Board submission to the Enhanced Annual Plan.

(Moved Brown/Seconded Cr. Bosley)

Carried

Action 260: request for information when is Greytown doing their Master Plan.

Topic 3 – Volunteer Fair/Drive

Work still on track. Members agreed to meet up to advance planning.

Topic 4 – Approval for extra Anzac Trax Flags

GCB RESOLVE (GCB 2024/21) to approved \$600 from the Community Development Fund to purchase Anzac Flags with artwork created by a local artist, as agreed over email.

(Moved Brown/Seconded Woodcock)

Carried

Topic 5 – Endorsement of Disability Parking in Town Centre on side streets

Discussion on the location of the proposed disability car park on McMasters Street, Greytown. Noted that the parking space would not be enforceable.

GCB RESOLVE (GCB2024/22) to endorse the proposed location of a disability park on McMasters Street next to the town hall backed up to the entrance to the townhall parking lot. And to make a recommendation to Council for it to be added to the parking section by-laws.

(Moved Brown/Seconded Cr Woodcock)

Carried

Topic – 6 General Business

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Community Board Chats. Advertising is in the Greytown Grapevine. Members agreed that there would not be any more over winter due to low attendance. Members discussed going out to the Community instead of expecting the Community to come to them.

8.2 9.5 Action Items Report

GCB RESOLVED (GCB 2024/23) to receive the Action Items Report.
(*Moved Cr. Bosley/Seconded Cr. Woodcock*) Carried

537 – No update.

153 – Report going to SWC.

154 – Actioned.

218 - Update request to have Emergency Management Officer contact Mr Woodgyer to provide updates on roles and responsibilities.

515 – Log into ‘Get it Sorted’. Actioned.

517 - Government has ordered a hold on raised crossings. Too expensive to pursue \$300,000 each. Ms Brown to email school/police to run education sessions. Actioned.

85 - Purchase rain barrels from Council and install. Cr. Bosley to follow up with MenzShed. Check downpipes in the daylight. Actioned.

87 – Painting white road maker line will cost \$7,500 with an annual maintenance cost of \$3,000.

88 – Staff recommend logging future operational requests with ‘Get it Sorted’. <https://swdc.govt.nz/contact-us/get-it-sorted/> Actioned if complete.

90 - Seats have been cleaned but the sign has not.

91 - Roading Advisor to have a look and feedback to Community Board.

93 – Trees have been trimmed. Actioned.

94 – Some maintenance has been done. The Register is updated every 8 years. Actioned.

101 – See update in action items table. Actioned.

9. REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.1 Representation Review

GCB RESOLVED (GCB 2024/23) to receive Representation Review Report.
(*Moved Cr. Bosley/Seconded Cr. Woodcock*) Carried

Staff summarised the report and process of the Representation Review. Board members are encouraged to support community members to answer the questions. Flyer drops are planned for areas what have been previously feeding back issues with representation. The Community Board is encouraged to make a submission on this topic.

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9.2 LGNZ Community Board Conference

GCB RESOLVED (GCB 2024/24) to receive the LGNZ Community Board Conference Report.

(Moved Morison/Seconded Brown)

Carried

Members are not comfortable with the expense and cannot see any benefit to attend at this time.

9.3 Income & Expenditure Report

GCB RESOLVED (GCB 2024/25) to receive the Income & Expenditure Report.

(Moved Cr Woodcock/Seconded Cr. Bosley)

Carried

Members discussed the Income & Expenditure Report. Staff confirmed that the remaining commitments are under investigation.

Action 248 – request a breakdown of the operational costs and the members' salaries.

Action 249 – unspent funds from GCB2022/40 Painting of Bus Shelter can be returned to the Fund as the project did not go ahead.

Action 250 – request staff contact the MenzShed to ask about GCB2022/51 Purchase of new equipment.

9.4 Financial Assistance Report

1. GCB RESOLVED (GCB 2024/26) to receive the Financial Assistance Report.

(Moved Morison/Seconded Woodcock)

Carried

2. GCB RESOLVED (GCB 2024/27) to approve \$700 from the Community Development Fund to Te Hupanui Greytown Artists to support the purchase of plinths for the Te Hupenui Greytown Art Gallery on the condition that bank account details for the Art Gallery are supplied.

(Moved Cr. Bosley/Seconded Brown)

Carried

3. GCB RESOLVED (GCB 2024/28) to approve the application from Kia Kaha Hockey for \$250.00 from the Grant Fund to support the purchase of first aid kits for the 2024 Hockey Season.

(Moved Cr. Woodcock/Seconded Cr. Bosley)

Carried

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4. GCB RESOLVED (GCB 2024/29) to approve the application from David Murray for \$1,000 from the Grant Fund to support his attending the World Masters Hockey World Cup 2024.
(Moved Cr. Woodcock/Seconded Morison) Carried

Members discussed how much the applicant does for the community.

5. GCB RESOLVED (GCB 2024/30) to approve the application from Wairarapa Mathematics Association for \$300 from the Grant Fund to support Mathrarapa 2024.
(Moved Cr. Woodcock/Seconded Morison) Carried

6. GCB RESOLVED (GCB 2024/31) to approve the application from Cobblestones Museum Trust for \$868.00 from the Community Development Fund to support cleaning the gutters of the historic buildings.
(Moved Brown/Seconded Cr. Woodcock) Carried

10. MEMBERS REPORTS

10.1 Member Report from Mr Woodgyer

GCB RESOLVED (GCB 2024/32) to receive Warren Woodgyer’s Members Report.
(Moved Brown/Seconded Cr. Woodcock) Carried

11. PUBLIC EXCLUDED SECTION

11.1 Motion to move into public excluded.

GCB RESOLVED (GCB 2024/33) to move into public excluded.
(Moved Brown/Seconded Cr. Bosley) Carried

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

| Report/General Subject Matter | Reason for passing this resolution in relation to the matter | Ground(s) under Section 48(1) for the passing of this Resolution |
|---|--|--|
| Minutes in Public Excluded on 21 February 2024. | Good reason to withhold exists under section 7(2)(c)(ii). | Section 48(1)(d) |

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

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Reason for passing this resolution in relation to the matter

The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information— would be likely otherwise to damage the public interest.

Ground(s) under Section 48(1) for the passing of this Resolution
Section 7(2)(c)(ii)

KARAKIA WHAKAMUTUNGA

*Kua mutu ā mātou mahi
Mō tēnei wā
Manaakitia mai mātou katoa
Ō mātou hoa
Ō mātou whānau
Āio ki te Aorangi*

The meeting closed at 9:03 pm.

Confirmed as a true and correct record.

.....Chairperson

.....Date

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