

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL
GREYTOWN COMMUNITY BOARD
HELD AT THE COBBLESTONES MUSEUM, 169 MAIN STREET, GREYTOWN
ON WEDNESDAY, 5 FEBRUARY 2025 AT 7:00 PM**

- PRESENT:** Louise Brown (Chair), Warren Woodgyer, Jo Woodcock, Neil Morison, Cr Aaron Woodcock, Cr Martin Bosley.
- APOLOGIES:** None
- IN ATTENDANCE:** Stefan Cobertt (General Manager, Infrastructure & Community Operations), Lina McManus (Coordinator, Grants & Funding), Robyn Ramsden (Advisor, Community Governance)
- PUBLIC FORUM:** Lina McManus (Coordinator, Grants & Funding) on behalf of Wairarapa Tai Chi.
- CONDUCT OF BUSINESS:** This meeting was held in the Cobblestones Museum, 169 Main Street, Greytown. The meeting was recorded for administrative purposes. The meeting was held in public under the above provisions from 7:08pm to 8:49pm except where expressly noted.

OPEN SECTION

1 KARAKIA TIMATANGA – OPENING

Chair Louise Brown opened the meeting.

2 APOLOGIES

None

3 CONFLICTS OF INTEREST

No interests were disclosed relating to items on the agenda or interests not already recorded on a relevant register.

4 ACKNOWLEDGEMENTS AND TRIBUTES

Warren Woodgyer acknowledged Greytown local Mike Gray who received Kings Service Medal for his services to local government and the community. Neil Morrison acknowledged the passing of Jim Farley, a Greytown local.

5 PUBLIC PARTICIPATION

Lina McManus spoke on behalf of Grant Applicant Wairarapa Tai Chi.

Wairarapa Tai Chi is an ACC accredited class. They offer Tai Chi and Line dancing classes in Greytown. All classes by koha, however rent is now \$20 an hour. The applicant is paying for rental out of her own pocket to deliver this class. She is asking for the security of having a year's rent so she can focus on growing the class. See letter from the Regional Positive Ageing Strategy Coordinator.

6 ACTIONS FROM PUBLIC PARTICIPATION

See Item 10.1 Grant Report.

7 URGENT BUSINESS

None

8 CONFIRMATION OF MINUTES

8.1 MINUTES OF THE GREYTOWN COMMUNITY BOARD MEETING HELD ON 20 NOVEMBER 2024

COMMITTEE RESOLUTION GCB2025/01

Moved: Mr N Morison

Seconded: Cr M Bosley

1. That the minutes of the Greytown Community Board meeting held on 20 November 2024 are confirmed as a true and correct record.
2. Correction GCB2025/67 In favour Jo Woodcock. Against W Woodgyer.

CARRIED

Discussion on adding the reason against decisions. Staff responded that this is not standard practice for SWDC. We also do not produce minutes verbatim.

9 MATTERS ARISING FROM PREVIOUS MEETINGS

There were no matters arising.

10 DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

11.1 INCOME AND EXPENDITURE REPORT

No updates. Committed Funds 12,137. 2021-2022 = \$9,672.00. 2023 = 117.00.

Container for FlagTrax receipt was submitted. Need to pay Gail Vidutich. Expecting invoice from catering for Matariki. Staff remind members that tracking down committee funds from the previous triennium is more difficult.

10.1 GRANT REPORT

COMMITTEE RESOLUTION GCB2025/02

Moved: Cr A Woodcock

Seconded: Mr W Woodgyer

1. That *the Greytown Community Board receive the Financial Assistance Report.*

CARRIED

MOTION

Moved: Cr M Bosley

Seconded: Mr N Morison

That Greytown Community Board resolved that to approve the grant application from Wairarapa Tai Chi for \$920 to support venue hire for Tai Chi classes in Greytown from the Grant Fund.

Members discussed alternative venues. Members raised concerns that this is a commercial venture. Staff reassured that it is not.

COMMITTEE RESOLUTION GCB2025/03

AMENDMENT

Moved: Cr M Bosley

Seconded: Mr N Morison

That Greytown Community Board resolved that resolved to approve the grant application from Wairarapa Tai Chi for the partial amount of \$500 to support venue hire for Tai Chi classes in Greytown from the Grant Fund.

In Favour: Ms L Brown, Mr N Morison, Cr A Woodcock and Cr M Bosley

Against: Mr W Woodgyer and Mrs J Woodcock

CARRIED 4/2

COMMITTEE RESOLUTION GCB2025/04

Moved: Ms L Brown

Seconded: Cr M Bosley

That Greytown Community Board resolved to approve the application from Divine River NZ Trust for \$1,000 to support Community & In-School Programme delivery in Greytown from the Grant Fund.

In Favour: Nil

Against:	Ms L Brown, Mr W Woodgyer, Mrs J Woodcock, Mr N Morison, Cr A Woodcock and Cr M Bosley	LOST 0/6
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11 INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

11.2 ACTION ITEMS REPORT

<p>537 – no updates. Remains open.</p> <p>153 – Meeting set for 19 Feb. Update to Actioned.</p> <p>218 – Staff remailed on 14 May 2024 and 13 November 2024. Actioned.</p> <p>240 – Staff and Chair met. Action underway. Remain open.</p> <p>249 – Actioned.</p> <p>250 – Under Investigation.</p> <p>260 – Response is that it’s yet to be determined. Actioned.</p> <p>415 – 24/10/24: Greytown Drinking Water Supply Hearings. Greytown Drinking Water Supply Hearings - Update: Venue Change - SWDC Actioned.</p> <p>429 – request from members for the boards to be hireable. Who would oversee? How much for? How is the money collected? Chair to email SWDC Manager’s preference.</p> <p>427 – Members do not pay tax on reimbursements. Actioned.</p> <p>428 – Pursue funding through Transpower. Actioned.</p>

12 CHAIRPERSON REPORTS

12.1 CHAIRPERSON REPORT

<p>Report as read.</p> <ol style="list-style-type: none"> 1. Studio 73. Meeting on 16 Dec 2024 was attended by Louise and Neil. Renovations were due to start this month. Addressing funding shortfall. 2. Time Capsule 2025. Suggestion to coincide with Arbor Day.
<p>COMMITTEE RESOLUTION GCB2025/05</p> <p>Moved: Ms L Brown Seconded: Cr M Bosley</p> <p>That Greytown Community Board resolved that Louise Brown pursue more Trax Flags to bring to the next Community Board meeting.</p>

CARRIED
<p>3. General Updates.</p> <ul style="list-style-type: none"> a. Arbor day 2025: Louise to arrange meeting for Sunday 23 Feb at 11:00am. b. Volunteer Expo: Louise, Neil, Jo. Once a month from beginning of March. c. LTP pubic consultation 28 Feb to 30 March. Hearings in April. Deliberations in May. Discussion on the expansion of Arbor Reserve. Greytown Community Board to get feedback from Community and Community Committees. Discussion on irrigation and care of new trees. Advised to put expansion of Arbor reserve into the Long Term Plan.
<p>Note: The paint purchased by Jo Woodcock to finish the boards will be considered a donation from the Woodcock's.</p>

13 KARAKIA WHAKAMUTUNGA – CLOSING

Cr. Bosley closed the meeting with a karakia.

The meeting closed at 8:49pm.

[Type here for Appendices if required.](#)

Confirmed as a true and correct record.

..... **(Mayor/Chair)**

..... **(Date)**

..... **(Chief Executive)**

..... **(Date)**