

SOUTH WAIRARAPA DISTRICT COUNCIL

22 FEBRUARY 2017

AGENDA ITEM B1

REPORTS/MINUTES OF COUNCIL COMMITTEES AND COMMUNITY BOARDS

Purpose of Report

To present Council with reports and minutes of Council committees and community boards.

Recommendations

Officers recommend that the Council:

1. *Receive the information.*
2. *Receive the minutes of the Martinborough Community Board 30 January 2017.*
3. *Receive the minutes of the Featherston Community Board 31 January 2017.*
4. *Receive the minutes of the Featherston Community Board 1 February 2017.*

1. Executive Summary

Minutes of recent meetings are presented to Council for information. Her Worship the Mayor may ask for comment on the content, but no comment can be received in this forum with regards to the accuracy of the minutes.

2. Appendices

Appendix 1 - Martinborough Community Board Minutes 30 January 2017
Featherston Community Board Minutes 31 January 2017
Greytown Community Board Minutes 1 February 2017

Contact Officer: Suzanne Clark, Committee Secretary

Reviewed By: Paul Crimp, Chief Executive

Appendix 1 –

**Martinborough Community Board
Minutes 30 January 2017**

**Featherston Community Board
Minutes 31 January 2017**

**Greytown Community Board
Minutes 1 February 2017**



Martinborough Community Board

Minutes – 30 January 2017

- Present:** Lisa Cornelissen (Chair), Fiona Beattie, Cr Pam Colenso and Cr Pip Maynard, Vicky Read and Maree Roy.
- In Attendance:** Mayor Viv Napier, Paul Crimp (Chief Executive) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 30 January 2017 between 6:30pm and 7:50pm.
- External Speakers:** Mary and Sean Byrne (Fluoride Free NZ).

PUBLIC BUSINESS

Mrs Cornelissen informed the Board that the meeting would be voice recorded by Christine Webley.

MCB RESOLVED (MCB 2017/01) to add correspondence from Dean di Bona and Mark Hadlow to agenda item 11.1 Inwards Correspondence as they related to current issues but were received after the agenda had been released.

(Moved Cornelissen/Seconded Read)

Carried

1. APOLOGIES

There were no apologies.

2. DECLARATION BY MEMBER

Maree Roy made a public declaration and was sworn in by the Chief Executive.

3. CONFLICTS OF INTEREST

Vicky Read declared a conflict of interest with correspondence relating to Martinborough boundary rezoning.

4. PUBLIC PARTICIPATION

4.1 Mary Byrne (Fluoride Free NZ)

Mary Byrne with support from Sean Byrne advised members that the central government was seeking feedback on an amendment to the Health Act that shifted decision making for fluoridation of local water supplies to district health boards, with responsibility for paying for the directive left to local councils. Ms Byrne stated that the benefits of

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fluoridation were contentious and noted that the biggest indicator for dental decay was social economics.

5. ACTIONS FROM PUBLIC PARTICIPATION

5.1 Mary Byrne (Fluoride Free NZ)

The Community Board undertook to take away the information as presented and consider it further.

6. COMMUNITY BOARD MINUTES

6.1 Martinborough Community Board Minutes – 24 November 2016

MCB RESOLVED (MCB 2017/02) that the minutes of the Martinborough Community Board meeting held on 24 November 2016 be received and confirmed as a true and correct record.

(Moved Read/Seconded Cr Colenso)

Carried

Maree Roy abstained

7. CHIEF EXECUTIVE AND STAFF REPORTS

7.1 Action Items Report

Mrs Colenso undertook to get a replacement screw for the brass plaque on Peter Craig's memorial seat and speak to the supplier regarding the tarnishing brass plaque.

MCB RESOLVED (MCB 2017/03) to receive the information.

(Moved Beattie/Seconded Cr Maynard)

Carried

7.2 Income and Expenditure Statements

MCB RESOLVED (MCB 2017/04):

1. To receive the information noting that a change is required to the opening balance of the 2016/2017 accounts.

(Moved Cornelissen/Seconded Cr Colenso)

Carried

2. Action 14: Add a \$600 commitment the Martinborough Community Board Income and Expenditure Statement for flag hanging; J Mitchell

7.3 Officers' Report to Community Boards

Mr Crimp noted that the report was from November 2016 and that Q1 referred to under '2.1 Local Government Commission' was Q1 2017.

Members discussed swimming pool matters, and the community swimming pool access programme.

Mrs Cornelissen undertook to provide the Amenities Manager specific parameters for inclusion in a swimming pool report.

MCB RESOLVED (MCB 2017/05):

1. To receive the Officers' Report.

(Moved Beattie/Seconded Read)

Carried

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2. Action 15: Place a time period heading on the dog control table for the next officers report; M Buchanan
3. Action 16: Prepare a report for the Martinborough Community Board March 2017 meeting on swimming pool matters; M Allingham

MCB RESOLVED (MCB 2017/06) to extend the Martinborough free swimming into February, but change the free swimming days to Friday, Saturday and Sunday.

(Moved Cornelissen/Seconded Cr Colenso)

Carried

7.4 Proposed Re-use of Shelter from Martinborough Playground

Members noted that the proposed location as shown by the photo in the report was not the location previously discussed by the Board.

Members noted that historical feedback indicated that more shelter and shade in the pool area would be appreciated, that the shelter in the playground area was a community donated and erected initiative, that this shelter now needed to be moved due to redevelopment of the playground, that the cost to move this shelter was \$37,000, that Council had health and safety responsibilities that limited community involvement in any relocation, that parents would prefer the shelter be located closer to the toddlers pool.

MCB RESOLVED (MCB 2017/07):

1. To receive the information.
2. To defer a decision on the re-use of the shelter until the 13 March 2017.

(Moved Read/Seconded Cr Colenso)

Carried

7.5 Community Boards Conference 2017

MCB RESOLVED (MCB 2017/08):

1. To receive the tabled information.
2. To send a Martinborough Community Board member to the Community Boards Conference 2017 at Council's expense.
3. To send a second community board member to the Community Boards Conference 2017 with an associated commitment of up to \$2,000 for costs.

(Moved Cornelissen/Seconded Cr Colenso)

Carried

4. Action 17: Discuss Community Boards Conference attendance with the three members interested in attending the conference to determine who would represent the Board in 2017; L Cornelissen

8. NOTICES OF MOTION

There were no notices of motion.

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9. CHAIRPERSON'S REPORT

9.1 Chairperson's Report

Members discussed alterations to the Martinborough STAR timetable, early Community Board input to Council's annual planning process, and the \$30,000 of town centre beautification funds which had been carried forward from previous years.

MCB RESOLVED (MCB 2017/09):

1. To receive the information.
2. That the Annual Plan Workshop Report will be reviewed prior to being submitted to Council and that it should serve as early input into the SWDC annual planning process.
3. That the \$30,000 of accumulated town centre beautification funds is discussed at the next Community Board workshop.
4. To adopt the Star column timetable with agreed changes.
5. To store the fairy lights at Martinborough TOP 10 Holiday Park.
6. To adopt the proposed fairy light booking form.

(Moved Cornelissen/Seconded Cr Maynard)

Carried

7. Action 18: Advise Martinborough Community Board members of previous decisions made regarding the accumulated town centre beautification funds; P Crimp

10. MEMBERS REPORTS (INFORMATION):

10.1 Waihinga Centre

Ms Read reported that Council had allocated additional funds for earthquake strengthening for the Waihinga Centre and that the project was now waiting on building consent to be issued.

Mr Crimp anticipated receiving a schedule of works by the 3 February 2017 and confirmed that the project was expected to be completed in one year.

10.2 Waiconnect

Ms Read reported that funding for rollout of ultrafast broadband to Martinborough had been secured for the urban area and that the project was due to finish in 2022. The project team were looking at ways to bring the completion date forward. The project team would now be working on a bid for new government funding for rural connectivity. Mrs Cornelissen thanked and congratulated Ms Read, Tim Lusk the WaiConnect Chair, and the entire project team for their hard work and success.

MCB NOTED:

1. Action 19: Write to the Waiconnect team, and individually to Tim Lusk, congratulating them on securing ultrafast broadband funds for the Martinborough urban area; P Crimp

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11. CORRESPONDENCE

Members noted that no formal building application had been lodged with Council and that the Wairarapa Combined District Plan zoned the corner of Strasbourne and Ohio Streets as commercial.

Members noted that Council officers had raised waste management concerns at Martinborough Transfer Station with the contractor.

11.1 Inwards

From Josie Bidwill to Lisa Cornelissen, Martinborough Community Board, dated 12 January 2017

From Mish Warrington to Lisa Cornelissen, Martinborough Community Board, dated 10 January 2017

From Victim Support to Lisa Cornelissen, Martinborough Community Board, dated 25 November 2016

From Dean Di Bona to Martinborough Community Board, dated 24 January 2017 (tabled)

From Mark Hadlow to Martinborough Community Board, dated 25 January 2017 (tabled)

11.2 Outwards

To Martinborough ward schools from Lisa Cornelissen, Martinborough Community Board, dated 29 November 2016

To Connor Hislop from Lisa Cornelissen, Martinborough Community Board, dated 25 November 2016

MCB RESOLVED (MCB 2017/10):

1. To receive the inwards (including tabled) and outwards correspondence.

(Moved Cr Maynard/Seconded Read)

Carried

2. Action 20: Organise a workshop with Community Board members to discuss the 3-year Plan, community board awards, Wairarapa Combined District Plan matters relating to zoning, concerns regarding management of Martinborough Transfer Station, and to visit the playground and pool area to ascertain where shelter was needed; L Cornelissen

MCB RESOLVED (MCB 2017/11):

1. To discuss Wairarapa Combined District Plan planning matters relating to rezoning at an upcoming Community Board workshop.

(Moved Cr Maynard/Seconded Beattie)

Carried

2. Action 21: Forward Martinborough Community Board members correspondence relating to the Martinborough Transfer Station as sent to the contractor; M Allingham

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Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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Featherston Community Board

Minutes – 31 January 2017

- Present:** Brenda West (Chair), Claire Bleakley, Cr Dayle Harwood, Cr Colin Olds, Robyn Ramsden and Mark Shepherd.
- In Attendance:** Mayor Viv Napier, Paul Crimp (Chief Executive) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in Kiwi Hall, 62 Bell Street, Featherston. The meeting was conducted in public between 7:00pm and 9:40pm.
- External Speakers:** Jane Mills (Wellington Regional Emergency Management Office (WREMO)), Jean McDowall (Featherston Camp Sculpture Trust), Mary Byrne (Fluoride Free NZ), Warren Preiss, Liz Mellish (Card Reserve Artificial Surface Trust) and Jude Kernohan.

PUBLIC BUSINESS

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

Cr Harwood declared a conflict of interest with outcomes from the public forum presentation from Card Reserve Artificial Surface Trust.

3. PUBLIC PARTICIPATION

3.1 Jane Mills, WREMO

Jane Mills outlined the responsibilities of both WREMO and councils for civil defence. The Featherston Community Emergency Hub Guide had been developed as an unofficial community response plan to an emergency event, with a simulation planned for May 2017. Workshops, business continuity planning, visits to schools, and preparedness training would keep civil defence awareness current in the Wairarapa.

3.2 Jean McDowall, Featherston Camp Sculpture Trust

Jean McDowall reported that one third of the required funds had been raised by the Trust. An application was being finalised for submission to the Lottery Grants Board and an application was currently being considered by Trust House Masterton.

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3.3 Mary Byrne, Fluoride Free NZ

Mary Byrne stated that central government was seeking feedback on an amendment to the Health Act that shifted decision making for fluoridation of local water supplies to district health boards, with responsibility for paying for the directive left to local councils. The benefits of fluoridation were contentious and the biggest indicator for dental decay was social economics. Ms Byrne requested that Council make a submission on the proposed amendment.

3.4 Warren Preiss

Warren Preiss, presenting as a concerned parent, stated that every study undertaken to prove the benefit of fluoridation could be discredited, therefore there was no evidence that fluoridation in water reduced dental decay. Studies had been done with results showing a general population IQ drop of 7% where fluoride had been added.

3.5 Liz Mellish, Card Reserve Artificial Surface Trust

Liz Mellish reported that the Trust was preparing to resurface the Card Reserve turf and requested the Community Board pursue decisions, particularly timing of improvements, from the 2016/17 Annual Plan on the Trusts behalf so an overall improved amenity be completed at the same time.

3.6 Jude Kernohan

Jude Kernohan spoke about public safety concerns for users of the pedestrian crossing over State Highway 2 directly outside Super Value Featherston. An accident occurred last week and near misses were a regular occurrence. Ms Kernohan noted that speed, road camber, poor signage, lack of lighting, car congestion, and black overpaint could be contributing to the problem and requested assistance from the Community Board to address the issue before a fatality occurred.

4. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATION

4.1 Featherston Camp Sculpture Trust

FCB NOTED:

1. Action 36: Liaise with Greater Wellington Regional Council and determine status of a prior request to move the bus shelter from in front of the proposed Featherston Camp Sculpture site on State Highway 2, Featherston ; M Allingham
2. Action 37: Acknowledge that the landscaping recently undertaken on the Featherston Camp Sculpture site behind the bus stop on State Highway 2 will need to be removed as landscaping is part of the sculpture project; M Allingham

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4.2 Fluoride Free NZ

Mr Crimp confirmed that Council would make a submission on the proposed Health Bill amendment.

4.3 Warren Priess

As per 4.2.

4.4 Card Reserve Artificial Surface Trust

FCB NOTED:

1. Action 38: As per the 15/16 Annual Planning decisions, liaise with the Card Reserve Artificial Surface Trust regarding when the carpark between the turf and stadium will be sealed, what on-going tree maintenance will be undertaken, and when external access to the Featherston stadium toilet will be completed; M Allingham

4.5 Jude Kernohan

FCB NOTED:

1. Action 39: With information supplied by Jude Kernohan to Mayor Napier, request NZTA make the pedestrian crossing outside SuperValue in Featherston safer or that it is moved to an alternate location; M Allingham
2. Action 40: With information supplied by Jude Kernohan to Mayor Napier, request NZTA alter the camber of State Highway 2 in the vicinity of the SuperValue pedestrian crossing to increase visibility and safety of pedestrians; M Allingham

5. COMMUNITY BOARD MINUTES

5.1 Featherston Community Board Minutes – 22 November 2016

FCB RESOLVED (FCB 2017/01) that the minutes of the Featherston Community Board meeting held on 22 November 2016 be confirmed as a true and correct record.

(Moved Cr Olds/Seconded Bleakley)

Carried

6. CHIEF EXECUTIVE AND STAFF REPORTS

6.1 Action Items Report

Members discussed the footpath budget noting that there was no ability to create new footpaths. Mayor Napier advised the Board to make a submission to Council's annual planning process if the Board felt that changes were needed.

FCB RESOLVED (FCB 2017/02):

1. To receive the information.
(Moved West/Seconded Ramsden)
2. Action 41: Organise a Featherston Community Board workshop to discuss footpath prioritisation, creation of a strategic plan and

Carried

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budget, and formation of an early submission to the annual planning process; B West

6.2 Income and Expenditure Report

Mr Crimp discussed the salaries commitment, the town beautification budget, annualisation of the Featherston Information Centre accrual and funding of Christmas parades with members. Members discussed preparation of a strategic plan and community board budget.

FCB RESOLVED (FCB 2017/03):

1. To receive the information.

(Moved Ramsden/Seconded Bleakley)

Carried

2. Action 42: Correct the Featherston Community Board Income and Expenditure carry forward balance from the 16/17 year; J Mitchell

FCB RESOLVED (FCB 2017/04) to budget \$300 for Featherston Information Centre expenses until 30 June 2017.

(Moved Bleakley/Seconded West)

Carried

6.3 Officers' Report to Community Boards

Mr Crimp discussed governance measures, the National Research Bureau (NRB) survey, dog control targets, barking dogs and the complaints procedure and the need to educate residents on how to log issues with Council. Mr Crimp advised that officers were addressing unmetered water used in parks, reserves and public swimming pools so the reported figure was a better reflection of actual use.

FCB RESOLVED (FCB2017/05):

1. To receive the information.

(Moved West/Seconded Bleakley)

Carried

2. Action 43: Provide Featherston Community Board members with a copy of the NRB survey; P Crimp

6.4 Requests for Financial Assistance

Members required clarification on information provided by Wairarapa Community Kitties before the application could be assessed.

Members granted Featherston 1st Friday's Group funds, but applications would only be considered on a yearly basis.

Financial assistance applicants presenting requests in person was discussed.

FCB RESOLVED (FCB 2017/06):

1. To receive the information.

(Moved West/Seconded Ramsden)

Carried

2. To decline the application from Wairarapa Community Kitties, but to invite them to resubmit their application for the May 2017 meeting and present their application during public participation.

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- (Moved Cr Olds/Seconded Cr Harwood)* Carried
3. To grant the Featherston 1st Friday's Group \$300 to assist with the costs associated with running the 3 February 2017 event.
(Moved Cr Olds/Seconded West) Carried

6.5 Proposed Conditions for the use of Featherston Town Square

Council officers had determined that conditions and bookings for public amenities was applicable to multiple locations so general conditions had been developed, with specific conditions itemised in an attached table.

Members discussed hawkers and pop-up vendors attaching to approved events.

The terms and conditions would also be circulated to Martinborough and Greytown Community Boards for feedback.

FCB RESOLVED (FCB2017/07):

1. To receive the information.
(Moved West/Seconded Ramsden) Carried
2. To endorse the draft Terms and Conditions for Events in Parks and Reserves.
(Moved West/Seconded Ramsden) Carried
3. Action 44: Update paragraph 6 'Specific conditions for events' of the Terms and Conditions to include a specific definition or examples of what constitutes 'amusement devices'; M Allingham

6.6 Community Boards Conference 2017

FCB RESOLVED (FCB2017/08):

1. To receive the information.
(Moved West/Seconded Ramsden) Carried
2. To send Claire Bleakley to the Community Boards Conference 2017 at Councils expense.
3. To send Brenda West to the Community Boards Conference 2017 at with an associated Community Board commitment of up to \$2,000 for costs.
(Moved Cr Olds/Seconded Ramsden) Carried

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIRPERSON

8.1 Facebook Page

Members noted that other Featherston specific pages existed; however the Community Board could not control the comments and views on those pages. The page was intended to be informational as opposed to an engagement forum. Cr Olds was concerned at the quantity of social media available and the continual bombardment of notifications.

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FCB RESOLVED (FCB2017/09):

- 1. To receive the information.
(Moved West/Seconded Bleakley) Carried
- 2. To set up a “Featherston Community Board” Facebook Page.
(Moved West/Seconded Bleakley) Carried
Cr Olds voted against this motion.
- 3. To accept the Facebook Policy for the FCB Page as per Appendix 2 of the report.
(Moved West/Seconded Bleakley) Carried
Cr Olds abstained.
- 4. That all members of the Featherston Community Board except Cr Olds have administration rights on the Facebook Page.
(Moved Cr Harwood/Seconded Shepherd) Carried

9. CORRESPONDENCE

9.1 Inwards

From Roz Harding to Suzanne Clark, Committee Secretary, dated 23 November 2016

From Laraine Kerr, Card Reserve Artificial Surface Trust, to Brenda West, Featherston Community Board, dated 24 November 2016

From Kevin Tso, Victim Support to Brenda West, Featherston Community Board, dated 25 November 2016

From Merle Adams to Brenda West, Featherston Community Board, dated 29 November 2016

From Marc van de Loo to Brenda West, Featherston Community Board, dated 17 December 2016

9.2 Outwards

From Brenda West, Featherston Community Board, to Patsy Hughes, dated 25 November 2016

From Helen McNaught, Amenities Manager to Roz Harding dated 14 December 2016

FCB RESOLVED (FCB 2017/10) to receive the inwards and outwards correspondence.

(Moved West/Seconded Cr Olds) Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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Greytown Community Board

Minutes – 1 February 2017

- Present:** Leigh Hay (Chair), Cr Paora Ammunson, Cr Margaret Craig, Mike Gray, Ann Rainford, and Christine Stevenson.
- In Attendance:** Paul Crimp (Chief Executive) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 1 February 2017 between 7:00pm and 8:15pm.
- Also in Attendance:** Geoff Clark, Jane Mills (Wellington Region Emergency Management Office -WREMO), Mary Byrne (Fluoride Free NZ) and Warren Preiss, Warren Woodgyer and Katie Abbott (Tree Advisory Group).

PUBLIC BUSINESS

1. APOLOGIES

GCB RESOLVED (GCB 2017/01) to receive apologies from Mayor Viv Napier and AJ Southey.

(Moved Hay/Seconded Stevenson)

Carried

2. CONFLICTS OF INTEREST

Leigh Hay declared a conflict with correspondence received from Cobblestones Museum.

3. PUBLIC PARTICIPATION

3.1 Geoff Clark

Geoff Clark requested the Community Board advocate for repairing the gravel under the oak trees in front of the Greytown Town Centre, that property owners on McMasters Street be asked to remove tree branches overhanging footpaths, and that a drip that echoes throughout the Greytown Library while it is raining be fixed.

3.2 Jane Mills, WREMO

Jane Mills requested the Community Board support planning for civil defence emergency management noting that civil defence centres were now called 'emergency hubs' and that preparedness information was available on the WREMO website.

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3.3 Mary Byrne (Fluoride Free NZ) and Warren Preiss

Mary Byrne stated that central government was seeking feedback on an amendment to the Health Act that shifted decision making for fluoridation of local water supplies to district health boards, with responsibility for paying for the directive left to local councils. The benefits of fluoridation were contentious and the biggest indicator for dental decay was social economics. Ms Byrne requested that Council make a submission on the proposed amendment.

Warren Preiss had moved to Featherston as there was no fluoride in the water and he did not want to expose his family to neurotoxins. Mr Preiss stated there was evidence that fluoridation lowered IQ and was concerned that costs would be passed on to ratepayers.

3.4 Warren Woodgyer

Warren Woodgyer requested that the Community Board differentiate between rumour and fact regarding whether a skate park and subdivision were planned for the end of Cotter Street, and whether the Greytown Transfer Station was being removed, due to concerns about the narrowness of Cotter Street and the potential for increased use of the street.

4. PRESENTATIONS:

4.1 Katie Abbott, Tree Advisory Group (TAG)

The Tree Advisory Group had not met in 2017 but work was continuing with the historic tree register.

5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

5.1 Geoff Clark

Mr Crimp undertook to log job requests for the issues raised.

5.2 Fluoride Free NZ

Mr Crimp reported that Council had made a submission on the proposed Health Bill amendment requesting that the decision to fluoridate is made by the Director General of Health and paid for by central government. This view was supported unanimously by Councils at a Local Government NZ conference two years ago.

5.3 Warren Woodgyer

The Community Board confirmed that a skate park was planned for Greytown with the preferred location being the corner of Pierce and Cotter Streets. Mr Crimp confirmed that initial discussions regarding a subdivision had been held, but that when consent applications were lodged developers had to address traffic, water and wastewater flows.

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5.4 Katie Abbott, Tree Advisory Group (TAG)

GCB NOTED:

1. Action 55: Meet with Mr Crimp and Mayor Napier to discuss the proposed Terms of Reference for the Tree Advisory Group; L Hay

6. COMMUNITY BOARD MINUTES

6.1 Greytown Community Board Minutes – 23 November 2016

GCB RESOLVED (GCB 2017/02) that the minutes of the Greytown Community Board meeting held on 23 November 2016 be confirmed as a true and correct record.

(Moved Stevenson/Seconded Rainford)

Carried

7. CHIEF EXECUTIVE AND STAFF REPORTS

7.1 Action Items Report

GCB RESOLVED (GCB 2017/03) to receive the information.

(Moved Cr Craig/Seconded Stevenson)

Carried

7.2 Income and Expenditure Report

GCB RESOLVED (GCB 2017/04):

1. To receive the Income and Expenditure Statement to 30 November 2016.

(Moved Stevenson/Seconded Cr Craig)

Carried

2. Action 56: Reconcile the closing balance of the YTD GCB I&E with the 2017 statements; J Mitchell

7.3 Officers Report

Mr Crimp discussed the proposed North Street lime footpath, that no amenities complaints had been recorded and overhanging trees with members.

GCB RESOLVED (GCB 2016/05):

1. To receive the Officers' Report.

(Moved Gray/Seconded Cr Craig)

Carried

2. Action 57: Review Kuratawhiti Street trees overhanging footpaths with a view to handing out infringement notices for any that require trimming; M Buchanan

3. Action 58: Request LGNZ provide a replacement certificate and any other items of recognition to Christine Stevenson for long service to the Greytown Community Board; P Crimp

7.4 Community Boards Conference 2017

GCB RESOLVED (GCB 2016/06):

1. To receive the information.

(Moved Cr Craig/Seconded Cr Ammunson)

Carried

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2. To send Ann Rainford to the Community Boards conference 2017 at Council's expense.
(*Moved Hay/Seconded Gray*) Carried
3. That having considered sending a second member to the Community Boards Conference 2017 with an associated cost of up to \$2,000, have decided not to proceed.
(*Moved Cr Craig/Seconded Cr Ammunson*) Carried

8. NOTICES OF MOTION

There were no notices of motion.

9. CHAIRPERSONS REPORT

9.1 Chairperson's Report

GCB RESOLVED (GCB 2016/07):

1. To receive the information.
(*Moved Hay/Seconded Stevenson*) Carried
2. That the Greytown Community Board fund half the cost, including any promotion costs for a free swim month at the Greytown Memorial Pool in January 2017, for 200 children of the Greytown ward at a cost of no more than \$1,250.
(*Moved Cr Craig/Seconded Stevenson*) Carried
3. Action 59: Write and thank the Greytown Lions for providing a free BBQ to swimmers during the free swim day; P Crimp

10. MEMBERS REPORTS (INFORMATION)

10.1 Civil Defence Emergency Management (CDEM)

Mr Gray had included a written report for agenda papers and members discussed progressing the Greytown CDEM Community Response Team's Terms of Reference (TOR) and the inclusion of rural residents in the team makeup. Mr Gray reported that the radio was not working on all channels and that an explanation of how to use this equipment would be included in the Community Emergency Hub Guide.

GCB RESOLVED (GCB 2017/08):

1. To receive the information.
(*Moved Cr Craig/Seconded Rainford*) Carried
2. Action 60: Review the proposed Greytown CDEM Community Response Team's TOR for uniformity (as compared to the Featherston and Martinborough documents), against WREMO's contracted responsibilities and Councils standard templates; J Mitchell

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11. CORRESPONDENCE

11.1 Inwards

From Linda Kirkland, Cobblestones Museum, to Leigh Hay, Greytown Community Board dated 23 December 2016

From Kevin Tso, Victim Support, to Leigh Hay, Greytown Community Board dated 25 November 2016

From Jan Eagle to Greytown Community Board dated 14 November 2016

GCB RESOLVED (GCB 2017/09) to receive the inwards correspondence.

(Moved Hay/Seconded Stevenson)

Carried

GCB RESOLVED (GCB 2017/10) that no requests for funding would be considered unless they were submitted for consideration on the correct form.

(Moved Hay/Seconded Cr Craig)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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