



- Present:** Ann Rainford (Chair until 8.20pm), Shelley Symes (Chair from 8.20pm), Graeme Gray, Simone Baker and Aimee Clouston (youth representative).
- In Attendance:** Mayor Alex Beijen, Russell O’Leary (from 7.08pm), Glenda Seville (Community Development Coordinator) and Steph Dorne (Committee Advisor).
- Also in Attendance:** Liz Farley, Jez Partridge (Greytown Tree Advisory Group), Katie Abbott (Greytown Tree Advisory Group) and Winifred Mahowa (Department of Internal Affairs)
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 16 September 2020 between 7:00pm and 8.58pm.

**1. EXTRAORDINARY BUSINESS**

There was no extraordinary business.

**2. APOLOGIES**

*GCB RESOLVED (GCB 2020/38)* to receive apologies from Councillor Fox and Councillor Plimmer.

*(Moved Rainford/Seconded Gray)*

Carried

**3. CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

**4. ACKNOWLEDGMENTS AND TRIBUTES**

There were no acknowledgments or tributes.

**5. PUBLIC PARTICIPATION**

Liz Farley – Skate Park at Soldiers Memorial Park

Ms Farley spoke of her request for a skate park in Greytown to be reconsidered as part of the 2021-2031 Long-Term Plan. Ms Farley spoke about the importance of a skate park to youth and suggested this be based at Soldiers Memorial Park.

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## 6. ACTIONS FROM PUBLIC PARTICIPATION

### Liz Farley – Skate Park at Soldiers Memorial Park

The Board discussed recommending a skate park through its submission to the Long-Term Plan and encouraged Ms Farley to liaise with members of the Greytown Wheels Park Steering Group on potential design and cost to inform the submission.

*GCB NOTED:*

Action 462: Invite Sid Kempton, prior Chair of Greytown Wheels Park Steering Group, to speak on matters relating to a Greytown skate park at the next Community Board meeting, K Yates.

Mr O’Leary joined the meeting at 7.08pm

## 7. COMMUNITY BOARD MINUTES

### 7.1 Greytown Community Board Minutes – 5 August 2020

*GCB RESOLVED (GCB 2020/39)* that the minutes of the Greytown Community Board meeting held on 5 August 2020 be confirmed as a true and correct record.

*(Moved Symes/Seconded Gray)*

Carried

## 8. REPORT FROM COMMITTEES

### 8.1 Tree Advisory Group

Mr Partridge updated members that the required funds had been raised for the structural brace for the St Luke’s Gum tree and consideration is being given to reducing the size of the tree.

Tree planting had been undertaken at the Greytown Rail Trail and O’Connor’s Bush.

Ms Abbott is liaising with Council officers on a request for a rubbish bin and matters relating to pest control in O’Connor’s Bush.

Ms Abbott requested the Board put aside funds next financial year for replacement Arbor Day memorial trees if the Kowhai trees transplanted from the southern entrance to Greytown do not survive over summer.

## 9. CHAIRPERSON REPORT

### 9.1 Chairperson Report

Winifred Mahowa presented on the community-led development approach, including an overview of the five principles of the approach and an example of how the approach has supported the Masterton East Community. Members discussed the opportunity to engage with youth through partnering with primary and secondary schools.

Mrs Rainford spoke to matters as outlined in the Chairperson Report. Members agreed to use the image of the old red building on State Highway 2 at the north end of Greytown for the second set of flags for the Main Street, and to

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approach local youth to sing at the Children’s Christmas event rather than fund a professional singer.

Mrs Rainford updated members that Council officers would take the lead on engaging with Kuranui College for the Long-Term Plan.

Members discussed their meeting start time and undertook to defer changing it until feedback had been sought from all Board members.

*GCB RESOLVED (GCB 2020/40):*

1. To receive the Chairperson Report  
*(Moved Symes/Seconded Baker)* Carried
2. To discuss possible community led initiatives in Greytown and report back to the next Greytown Community Board meeting.  
*(Moved Symes/Seconded Gray)* Carried
3. To approve a further \$1,300 for the purchase of a third set of flags for the Main Street, to be funded from the beautification fund.  
*(Moved Symes/Seconded Gray)* Carried
4. To approve Option D for the Main Street Barrels – that community donations are sought to fund the barrels for the period to August 2021.  
*(Moved Symes/Seconded Gray)* Carried
5. To agree that the maximum value of Greytown Community Board grants be increased to \$1,000 and that grants will be considered quarterly (at every second meeting) unless there are exceptional circumstances, when a grant will be considered at the next available meeting.  
*(Moved Baker/Seconded Symes)* Carried
6. To approve the Memorandum of Understanding between the Greytown Community Board and the Greytown Tree Advisory Group for the 2019-2022 triennium.  
*(Moved Symes/Seconded Baker)* Carried
7. Agree to undertake community engagement on the Long-Term Plan, consisting of a meeting with students at Kuranui College if possible and a meeting with Greytown Community on Wednesday 30th September 2020.  
*(Moved Symes/Seconded Gray)* Carried

Ann Rainford vacated the Chair at 8.20pm.

Shelley Symes assumed the Chair at 8.20pm.

## **10. CHIEF EXECUTIVE AND STAFF REPORTS**

### **10.1 Officers’ Report**

*GCB RESOLVED (GCB 2020/41) to receive the Officers’ Report.*

*(Moved Gray/Seconded Baker)* Carried

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## **10.2 Action Items Report**

Members discussed the items and noted further updates.

*GCB RESOLVED (GCB 2020/42)* to receive the Action Items Report.

*(Moved Baker/Seconded Rainford)*

Carried

## **10.3 Income and Expenditure Report**

*GCB RESOLVED (GCB 2020/43):*

1. To receive the Income and Expenditure Statement for the period 1 July 2020 – 31 August 2020.
2. To transfer the \$2,000 committed to the Greytown Tree Advisory Group for the St Luke's Gum Tree from the grant fund to the beautification fund.

*(Moved Gray/Seconded Baker)*

Carried

## **10.4 Applications for Financial Assistance**

Members debated whether to defer the grant application pending the development of their vision however undertook to consider it given the ongoing nature of the service.

Members discussed the limited grant funds available for 2020-21 and undertook to discuss their budget with Council officers.

*GCB NOTED:*

Action 463: To discuss the Community Board budget for 2020-21 with Council officers, A Rainford.

*GCB RESOLVED (GCB 2020/44):*

1. To receive the Application for Financial Assistance Report.

*(Moved Gray/Seconded Symes)*

Carried

2. To grant Wharekaka Trust Board funds of \$500 to support its Meals on Wheels service.

*(Moved Gray/Seconded Baker)*

Carried

## **10.5 Naming of a New Road At 104A West Street Report**

*GCB RESOLVED (GCB 2020/45):*

1. To receive the Naming of a new road, at 104A West Street, in Greytown Report.
2. To approve the name "Peony Drive" for the proposed road on Lot 101 at 104A West Street Greytown.

*(Moved Gray/Seconded Symes)*

Carried

## **11. NOTICES OF MOTION**

There were no notices of motion.

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**12. MEMBER REPORTS (INFORMATION)**

There were no member reports.

**13. CORRESPONDENCE**

There was no correspondence.

The meeting closed at 8.58pm.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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