



- Present:** Ann Rainford (Chair), Graeme Gray, Simone Baker, Shelley Symes and Councillor Alistair Plimmer.
- In Attendance:** Mayor Beijen, Godwell Mahowa (Planning Manager) and Steph Dorne (Committee Advisor).
- Also in Attendance:** Narida Hooper (Pae tū Mōkai o Taurira), Stan Mangin (AREC), Sid Kempton, Lee Carter and Warren Woodgyer.
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 28 October 2020 between 7:00pm and 8.35pm.

**1. EXTRAORDINARY BUSINESS**

There was no extraordinary business.

**2. APOLOGIES**

*GCB RESOLVED (GCB 2020/46)* to receive apologies from Councillor Fox for medical reasons and youth representative Aimee Clouston.

*(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**

**5.1 Narida Hooper – grant application from Pae tū Mōkai o Taurira**

Ms Hooper spoke in support of the grant application from Pae tū Mōkai o Taurira to establish a Native Tree and Plant Nursery. Ms Hooper outlined the goals of the project, progress to date, funding obtained, and the benefits of the project to youth, Greytown and the wider South Wairarapa.

- 5.2 Stan Mangin – contribution to the Community Response for Greytown and South Wairarapa during a declared emergency  
Mr Mangin introduced AREC, a national association of amateur radio operators. Mr Mangin highlighted the desire to increase awareness of AREC and requested discussions between SWDC and WREMO be started to consider how AREC can support and play a role in emergency preparedness and response capability.
- 5.3 Sid Kempton – Wheels Park in Greytown  
Mr Kempton spoke in support of a wheels park in Greytown, covering growing demand, benefits of a wheels park, positive feedback from a prior temporary ramp, potential location, costs, and the ability for a staged build. Mr Kempton requested the Board support a wheels park through the Long Term Plan.
- 5.4 Lee Carter - Naming of Rapa Valley Road, Moiki Road, Martinborough  
Ms Carter requested the proposed private road at Moiki Road be named promptly to ensure rapid numbers could be obtained. Ms Carter requested the Board consider approving a name on a temporary basis and ensuring the final name has significant local meaning in line with the Naming of Public Roads, Private Roads and Rights-of-Way Policy.
- 5.5 Warren Woodgyer – Spatial Plan and Long Term Plan  
Mr Woodgyer requested transparency of expenditure and rates for the Greytown Ward and suggested a new governance structure of the Community Board to support transparency and community input. Mr Woodgyer sought clarity over the governance role and requested the governance structure and role of the Community Board be reviewed as part of the 2021-2031 Long Term Plan.

## 6. ACTIONS FROM PUBLIC PARTICIPATION

- 6.1 Narida Hooper – grant application from Pae tū Mōkai o Taurira  
The grant application would be considered under agenda item 9.4, the Applications for Financial Assistance Report.
- 6.2 Stan Mangin – contribution to the Community Response for Greytown and South Wairarapa during a declared emergency  
*GCB NOTED:*  
Action 533: Forward the submission from Stan Mangin to Council officers so discussions can be started between AREC, WREMO and SWDC about the involvement of AREC in emergency preparedness and response capability during an emergency, E Stitt.

### **DISCLAIMER**

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- 6.3 Sid Kempton – Wheels Park in Greytown  
*GCB NOTED:*  
Action 534: Write a letter of support for a wheels park in Greytown to support Mr Kempton’s submission to the Long Term Plan, GCB.
- 6.4 Lee Carter - Naming of Rapa Valley Road, Moiki Road, Martinborough  
 The matters raised would be considered under agenda item 9.5, the Naming of a New Road Report.
- 6.5 Warren Woodgyer – Spatial Plan and Long Term Plan  
 Mrs Rainford directed Mr Woodgyer to the draft Greytown Community Board Action Plan for information on the role of the Community Board and Ms Symes explained the role of the Board is governed by legislation.  
 Councillor Plimmer and Mayor Beijen explained the correct process to review the governance structure is through a representation review which would be undertaken for the 2025 election.

**7. COMMUNITY BOARD MINUTES**

- 7.1 Greytown Community Board Minutes – 16 September 2020  
*GCB RESOLVED (GCB 2020/47)* that the minutes of the Greytown Community Board meeting held on 16 September 2020 be confirmed as a true and correct record.  
*(Moved Baker/Seconded Symes)* Carried

**8. REPORT FROM COMMITTEES**

- 8.1 Tree Advisory Group  
 There was no verbal update from the Tree Advisory Group.

**9. CHIEF EXECUTIVE AND STAFF REPORTS**

- 9.1 Officers’ Report  
 Mr Mahowa responded to questions on an outstanding abatement notice for the Orchard Road Subdivision.  
*GCB RESOLVED (GCB 2020/48)* to receive the Officers’ Report.  
*(Moved Gray/Seconded Symes)* Carried
- 9.2 Action Items Report  
*GCB RESOLVED (GCB 2020/49)* to receive the Action Items Report.  
*(Moved Symes/Seconded Gray)* Carried

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### 9.3 **Income and Expenditure Report**

*GCB RESOLVED (GCB 2020/50)* to receive the Income and Expenditure Statement for the period 1 July 2020 – 30 September 2020.

*(Moved Gray/Seconded Baker)*

Carried

### 9.4 **Applications for Financial Assistance**

For the application from Kidz Need Dadz, the Board weighed up the event location of Masterton, its limited available grants fund, and its understanding that the event had proceeded under full funding. The application was declined but the applicant would be invited to apply to the Board in future years. Members discussed the application from Rosa Hassall and considered a process was needed for assessing applications from all individuals at the same time.

*GCB RESOLVED (GCB 2020/51):*

1. To receive the Application for Financial Assistance Report.

*(Moved Symes/Seconded Baker)*

Carried

2. To approve granting Pae tū Mōkai o Taurira funding of \$500 to establish a Native Tree and Plant Nursery and offer \$500 from the beautification fund in exchange for \$500 worth of plants for Greytown prepaid from the beautification fund.

*(Moved Cr Plimmer/Seconded Gray)*

Carried

3. To decline the application from Kidz Need Dadz Wellington for funding a Father's Day Bowling Event.

*(Moved Cr Plimmer/Seconded Symes)*

Carried

4. To approve the application from Rosa Hassall for funding of up to \$500 to attend an Outward Bound course if funds are still required at the end of the fundraising period, subject to being unsuccessful in obtaining a Mayors Taskforce for Jobs scholarship.

*(Moved Cr Plimmer/Seconded Symes)*

Carried

*GCB NOTED:*

Action 535: Establish an annual youth grant funding round for applications from individual Greytown residents, K Yates.

### 9.5 **Naming of a New Road at Moiki Road, in Greytown**

Members discussed the need for the road to be named promptly but did not consider the proposed names had significant local meaning. Mrs Rainford and Ms Baker undertook to explore alternative names from the list of pre-approved names for the Greytown Ward and members requested the opportunity to review the appropriateness of the approved name once there had been time for discussions with local community and whānau.

*GCB RESOLVED (GCB 2020/52):*

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1. To receive the proposed naming of the proposed private road at Moiki Road Greytown report.  
(Moved Cr Plimmer/Seconded Baker) Carried
2. To delegate to the Chair and Simone Baker the ability to approve a name for the proposed private road at Moiki Road Greytown.  
(Moved Symes/Seconded Gray) Carried

*GCB NOTED:*

Action 536: Review the appropriateness of the name approved for the proposed private road at Moiki Road Greytown in February 2021, GCB.

## 10. CHAIRPERSON REPORT

Mrs Rainford spoke to matters as outlined in the Chairperson Report. The Board did not proceed with the proposal to commission artworks for new Welcome to Greytown signs as members considered that information to support the design direction may be gained through the Long Term Plan consultation. Members agreed to a new start time of 6.00pm for Greytown Community Board meetings commencing from February 2021.

*GCB NOTED:*

1. Action 537: Reconsider the design of new Welcome to Greytown signs following consultation on the 2021-2031 Long Term Plan, GCB.
2. Action 538: Add the draft Greytown Community Board Action Plan to the Greytown Community Board page on the SWDC website, K Yates.

*GCB RESOLVED (GCB 2020/53):*

1. To receive the Chairperson Report  
(Moved Symes/Seconded Baker) Carried
2. To note that the Christmas event in the park will not be held in 2020 and planning for a December 2021 event will commence in February.  
(Moved Cr Plimmer/Seconded Symes) Carried
3. To commission the design of the second set of flags for the Main Street consisting of seven flags of the old red building on SH2 at the north end of Greytown and four flags of the Pohutukawa tree, to be funded from the existing commitment in the beautification fund.  
(Moved Gray/Seconded Baker) Carried
4. To note SWDC will invoice the two residents who pledged donations totalling \$3,500 for the maintenance of the Main Street barrels and letters of thanks will be sent.  
(Moved Gray/Seconded Symes) Carried
5. To approve the draft Greytown Community Board Action Plan be made available to the public for feedback.  
(Moved Baker/Seconded Symes) Carried

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6. To agree that the commitments and spend since 1 July 2020 for the Greytown Tree Advisory Group grants for Lions Nature Trail North Street Planting, Greytown Rail Trail planting and O'Connor's Bush Planting be transferred to the beautification fund.

*(Moved Gray/Seconded Symes)*

Carried

7. To release the remaining commitments of \$1913.04 for the Dog park programme, \$470 for the production of four Arbor Day banners, and \$13.04 for the picnic table in Stella Bull Park back to the beautification fund.

*(Moved Symes/Seconded Gray)*

Carried

**11. NOTICES OF MOTION**

There were no notices of motion.

**12. MEMBER REPORTS (INFORMATION)**

There were no member reports.

**13. CORRESPONDENCE**

There was no correspondence.

The meeting closed at 8.35pm.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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