



Present: Ann Rainford (Chair), Graeme Gray, Shelley Symes, Councillor Rebecca Fox, Councillor Alistair Plimmer and Aimee Clouston (youth representative).

In Attendance: Russell O’Leary (Group Manager Planning and Environment) and Steph Dorne (Committee Advisor).

Conduct of Business: The meeting was conducted in public in the WBS Room, Greytown Town Centre on 5 August 2020 between 7:00pm and 9.15pm.

1. EXTRAORDINARY BUSINESS

Mrs Rainford explained that a verbal Councillor report back would be discussed as a minor matter under agenda item 12, Member Reports.

2. APOLOGIES

Ms Baker tendered her apologies ahead of the meeting however they were not presented to the Board for acceptance at the meeting.

3. CONFLICTS OF INTEREST

Councillor Plimmer declared a conflict of interest with the grant application from Greytown School during agenda item 9.3, the Applications for Financial Assistance Report.

4. ACKNOWLEDGMENTS AND TRIBUTES

Councillor Plimmer paid tribute to Bruce Hamilton, who had recently passed away. Mr Hamilton was the founding Deputy Principal of Rathkeale College and made a significant contribution to the development of the college.

5. PUBLIC PARTICIPATION

There was no public participation.

6. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

DISCLAIMER

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7. COMMUNITY BOARD MINUTES

7.1 Greytown Community Board Minutes – 24 June 2020

GCB RESOLVED (GCB 2020/29) that the minutes of the Greytown Community Board meeting held on 24 June 2020 be confirmed as a true and correct record.

(Moved Cr Fox/Seconded Gray) 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 Action Items Report

Members discussed the items and noted further updates.

Councillor Plimmer updated members that Chris Wilkinson of Retail First Group had been approached for ideas on consultation and community involvement in the project for Greytown's Main Street.

Councillor Fox updated members of the site visit to the Greytown Cemetery, discussed the need to take a long-term view, and undertook to arrange an onsite meeting with the Amenities Manager.

GCB RESOLVED (GCB 2020/30) to receive the Action Items Report.

(Moved Cr Fox/Seconded Symes) Carried

9.2 Income and Expenditure Report

GCB RESOLVED (GCB 2020/31) to receive the Income and Expenditure Statement for the period 1 July 2019 – 30 June 2020.

(Moved Gray/Seconded Symes) Carried

9.3 Applications for Financial Assistance

Members discussed taking a long-term view of grant funding and weighed up whether to defer consideration of grant applications pending the development of the Community Board's long-term vision and review of grant criteria.

Members proceeded with consideration of the application from Greytown School as the project is near completion.

GCB RESOLVED (GCB 2020/32):

1. To receive the Application for Financial Assistance Report.

(Moved Gray/Seconded Symes) Carried

2. To grant Greytown School \$500 to contribute to the costs of completing its bike track.

(Moved Gray/Seconded Symes) Carried

Councillor Plimmer abstained

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3. To defer granting Pae tū Mōkai o Taurira funds to establish Native Tree and Plant Nursery pending a presentation from the applicant on how the project benefits Greytown and the development of the Community Board's long-term vision and review of grant criteria.

(Moved Symes/Seconded Cr Plimmer)

Carried

4. To defer granting Kidz Need Dadz Wellington funds for a Father's Day Bowling Event pending the development of the Community Board's long-term vision and review of grant criteria.

(Moved Cr Plimmer/Seconded Cr Fox)

Carried

GCB NOTED:

Action 367: Invite Pae tū Mōkai o Taurira to present to their grant application and outline the benefits of the project to Greytown at the next Greytown Community Board meeting, K Yates.

Action 368: Request clarification from officers' of whether obtaining a grant from the Community Board and Council for the same project fits with the intent of the Grants Policy, K Yates.

9.4 Financial Assistance Accountability Report

GCB RESOLVED (GCB 2020/33) to receive the Financial Assistance Accountability Report

(Moved Cr Fox/Seconded Symes)

Carried

9.5 Naming of a New Road At 78 Kuratawhiti Report

GCB RESOLVED (GCB 2020/34) to receive the Proposed Naming of a New Road, at 78 Kuratawhiti, in Greytown Report.

(Moved Cr Fox/Seconded Gray)

Carried

9.6 Naming of a New Road At 104A West Street Report

Members discussed that the proposed names have not been selected from the Board's pre-approved list of road names. Mr O'Leary outlined the process of naming a new road and clarified that applicants are able to propose alternative names.

Members requested applicants be directed to consult with Greytown Heritage Trust if they are proposing a name not on the Board's pre-approved list. Mrs Rainford undertook to discuss with Greytown Heritage Trust its suggestion for an alternative name for the road at 104A West Street.

GCB RESOLVED (GCB 2020/35):

1. To receive the Naming of a new road, at 104A West Street, in Greytown Report.
2. Defer accepting the name "Peony Drive" for the proposed road on Lot 101 at 104A West Street Greytown pending discussions with Greytown Heritage Trust.

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10. NOTICES OF MOTION

There were no notices of motion.

11. CHAIRPERSON REPORT

Members discussed community group involvement in the planning of the Children's Christmas event and deferred consideration of sponsoring the event pending further discussions with the newly established working group.

Members discussed alternative ways to progress work on the two new proposed signs and undertook to invite the community to put forth design ideas rather than establishing a working group.

Members discussed how to progress work on the Board's three-year vision and noted the request to increase the maximum grant value would be considered as part of a wider review of the grant criteria.

GCB NOTED:

Action 369: Request Greytown Heritage Trust resubmits their proposal for the design of new signs at the North and South ends of Greytown, GCB.

Action 370: Invite the community to put forth design ideas for two new signs at the North and South ends of Greytown, GCB.

GCB RESOLVED (GCB 2020/36):

1. To receive the Chairperson Report
(Moved Gray/Seconded Symes) Carried
2. To approve a donation of \$100 to the Greytown Menz Shed for their work on the Stella Bull Park picnic table, to be funded from the Beautification Fund.
(Moved Gray/Seconded Cr Fox) Carried
3. Note the status of the signs at Papawai Marae and agree that further consultation on street signage for the Marae be deferred until the content of the present signs have been approved.
(Moved Cr Plimmer/Seconded Cr Fox) Carried
4. Approve an additional cost of \$38.00 for the additional artwork required for the first set of flags for the Main Street FlagTrax System, to be funded from the Beautification Fund.
(Moved Cr Fox/Seconded Gray) Carried
5. Approve an additional cost of \$400.00 for additional art and design work on the second set of flags for the Main Street FlagTrax System, to be funded from the Beautification Fund.
(Moved Gray/Seconded Symes) Carried
6. Establish a working group responsible for planning the Children's Christmas event and to report back to the Community Board on progress achieved and appoint Ann Rainford, Councillor Plimmer and Graeme Gray as Community Board

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representatives, Aimee Clouston as the youth representative, and other community stakeholders (to be determined).

(Moved Symes/Seconded Gray)

Carried

7. Approve a donation of \$100 to the Greytown Menz Shed for their work on making a gate for the dog park, to be funded from the \$2,000 commitment in the Beautification Fund for the dog park programme.

(Moved Symes/Seconded Cr Fox)

Carried

8. Approve the sum of \$300 for Christmas lights for the Greytown Town Centre to be paid to Grand Illusions, Greytown, to be funded from the Beautification Fund.

(Moved Cr Fox /Seconded Gray)

Carried

9. Defer adding Frances Skeet to the list of Greytown Community Board road names approved for use in the Greytown Ward pending further historical information of Frances Skeet's community service and an assessment of whether it fits with the Naming of Public Roads, Private Roads and Rights-of-Way Policy.

(Moved Symes/Seconded Cr Plimmer)

Carried

Mr O'Leary left the meeting at 8.44pm.

Mr O'Leary returned to the meeting at 8.46pm.

12. MEMBER REPORTS (INFORMATION)

12.1 Member Report from Shelley Symes

Ms Symes spoke to matters in her member report and requested immediate assistance from SWDC management with the radio communication issues and the proposal to move the radio base station.

GCB NOTED:

Action 371: Request SWDC management work with WREMO on resolving radio communication issues between Greytown and Masterton Emergency Operations Centre, E Stitt.

Action 372: Request SWDC discuss with WREMO the radio testers' proposal to move the radio base station from the Greytown Town Centre to Greytown Menz Shed and instruct testers not to move the radio base station, E Stitt.

GCB RESOLVED (GCB 2020/37) to receive the Member Report.

(Moved Cr Plimmer/Seconded Cr Fox)

Carried

12.2 Councillor Report from Councillor Fox – verbal update

Councillor Fox provided an update of a meeting attended on the Three Waters Reform and outlined matters of the Government proposal in relation to access to funding and regulation and supply arrangements.

13. CORRESPONDENCE

There was no correspondence.

The meeting closed at 9.15pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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