



- Present:** Ann Rainford (Chair), Graeme Gray, Shelley Symes, Cr Alistair Plimmer and Cr Rebecca Fox.
- In Attendance:** Harry Wilson (Chief Executive) and Mayor Alex Beijen for part only, Aimee Clouston (Youth Representative) and Steph Dorne (Committee Advisor).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 11 December 2019 between 7:00pm and 8:41pm.
- Also in Attendance:** Helen Mitchell-Shand, Warren Woodgyer and Ian McSherry (Wellington Water).

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES

Mrs Rainford advised agenda items 9.4 the Compliance with Drinking Water Standards and Summer Water Demand Report and 9.5 the Officers' Report would be considered directly after agenda item 7.1 the Community Board Minutes as Mr Wilson and Mayor Beijen needed to leave the meeting early.

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

There were no acknowledgments and tributes to note.

5. PUBLIC PARTICIPATION

Helen Mitchell-Shand – Papawai and Fabians Road Traffic

Ms Mitchell-Shand spoke to matters relating to Papawai and Fabians Roads, including the impacts of the Greater Wellington Regional Council / Fulton Hogan contracted truck and trailer traffic on residents and the environment,

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reviewing the current 100km/h speed limit on Papawai Road, and repairing potholes caused by gravel extraction truck and trailer units on Fabians Road.

Warren Woodgyer – Infrastructure

Mr Woodgyer spoke on matters relating to infrastructure, including Greytown's stormwater drainage system, drinking water and roading, and whether ratepayers are getting value for money. Mr Woodgyer also spoke on matters relating to the Old Police house in Kuratawhiti Street. Mr Woodgyer requested an annual income and expenditure account for the Greytown Ward showing rates collected and distributed, and spoke of the Community Board's role in making an Annual Plan submission to Council.

6. ACTIONS FROM PUBLIC PARTICIPATION

Helen Mitchell-Shand – Papawai Road Traffic

GCB NOTED:

1. Action 260: Contact Greater Wellington Regional Council to investigate the resource consent conditions for the work on Papawai and Fabians Roads and the impact of this activity on the condition of Fabians road, H Wilson.
2. Action 261: Investigate the appropriate speed level for Papawai Road through the guidance provided by the New Zealand Transport Agency's MegaMaps tool, H Wilson.

Warren Woodgyer – Infrastructure

Mrs Rainford advised that the Greytown Community Board will be engaging with residents early next year to inform their Annual Plan submission to Council.

7. COMMUNITY BOARD MINUTES

7.1 Minutes of the first meeting of the triennium – 30 October 2019

GCB RESOLVED (GCB 2019/56) that sections D and H of the minutes of the first meeting of the triennium for Council and community boards held on 30 October 2019 be confirmed as a true and correct record.

(Moved Symes/Seconded Cr Fox)

Carried

8. REPORT FROM COMMITTEES

8.1 Tree Advisory Group

There was no report from the Tree Advisory Group.

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9. CHIEF EXECUTIVE AND STAFF REPORTS

9.1 Adoption of the 2020 Schedule of Ordinary Meetings

GCB RESOLVED (GCB 2019/57):

1. To receive the Adoption of the 2020 Schedule of Ordinary Meetings Report.
(Moved Gray/Seconded Symes) Carried
2. To adopt the 2020 schedule of ordinary meetings for Council, community boards and committees.
3. To set a meeting start time for ordinary meetings of 7pm.
4. To delegate to the Chief Executive the authority to alter the schedule of ordinary meetings following consultation with the Chair.
(Moved Cr Plimmer/Seconded Symes) Carried

9.2 Income and Expenditure Report

Members discussed the decision-making framework applied to granting funds and the appropriateness of the Community Board assisting with operational costs of organisations that also receive funding from Council.

GCB RESOLVED (GCB 2019/58):

1. To receive the Income and Expenditure Report.
2. To receive the Income and Expenditure Statement for the period 1 July 2018 – 30 June 2019.
3. To receive the Income and Expenditure Statement for the period 1 July 2019 – 31 October 2019.
(Moved Cr Fox/Seconded Symes) Carried
4. To approve funding of \$1,117 for a community board member to attend the 2019 Keep New Zealand Beautiful Conference.
(Moved Gray/Seconded Symes) Carried
5. Action 262: Officers to advise on the appropriateness of the Community Board granting funds to assist with operational costs of organisations that also receive funding from Council, J Mitchell.

9.3 Applications for Financial Assistance

GCB RESOLVED (GCB 2019/59):

1. To receive the Application for Financial Assistance Report.
(Moved Cr Fox/Seconded Gray) Carried
2. To approve that Royal NZ Plunket Trust repurposes \$20 of their unspent grant funding towards a Plunket South Wairarapa Community Service.

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- (Moved Symes/Seconded Cr Plimmer) Carried
3. To decline granting the Wairarapa Citizens Advice Bureau funds of \$350 to assist with the general running and operational costs for the Bureau.
(Moved Cr Plimmer/Seconded Cr Fox) Carried
4. To grant the Life Education Trust funds of \$500 to assist with the general costs of running the Life Education programme subject to confirming Life Education Trust did not receive grant funding from Council in the most recent funding round.
(Moved Cr Plimmer/Seconded Cr Fox) Carried
5. To grant Greytown Little Theatre funds of \$500 to assist with the costs of the Fernside Garden Open Days fund-raising event.
(Moved Gray/Seconded Symes) Carried
6. To grant South Wairarapa Neighbourhood Support funds of \$200 to assist with the costs of funding a replacement promotional flag with its new logo.
(Moved Cr Plimmer/Seconded Symes) Carried

9.4 **Compliance with Drinking Water Standards and Summer Water Demand Report**

Mr Wilson provided an update on the compliance status of water supplies across the South Wairarapa District and the need to conserve water over the summer. Mr McSherry provided an update of the urgent improvement work currently being undertaken.

GCB RESOLVED (GCB 2019/60):

1. To receive the Compliance with Drinking Water Standards and Summer Water Demand Report.
(Moved Symes/Seconded Cr Plimmer) Carried
2. Note the compliance status of SWDC water supplies for 2018/19 and that Council has agreed to fund \$500,000 for urgent work needed.
(Moved Cr Plimmer/Seconded Symes) Carried
3. Note the vulnerabilities of the Greytown water supply and the potential impact on summer water demand.
4. Note the Wellington Water microsite for summer water demand information.
(Moved Cr Fox/Seconded Cr Plimmer) Carried

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9.5 Officers' Report

Mr Wilson advised the Officers' Reports are dated as the relevant committees have only just had their first meetings this triennium and it wasn't appropriate to distribute the reports before they had been tabled at the relevant committees. Mr Wilson indicated this is particularly true of the information relating to water supply and referred to the update provided under agenda item 9.4.

Members raised matters relating to engagement on the South Wairarapa Spatial Plan and obtaining further information on the Greytown development plan.

GCB RESOLVED (GCB 2019/61) to receive the Officers' Report.

(Moved Gray/Seconded Symes)

Carried

Action 263: Officers to inform the Greytown Community Board of where they can seek more information on the Greytown development plan, R O'Leary.

9.6 Establishment of and Appointment to Committees Report

Mrs Rainford noted that except for appointing a liaison for WREMO and civil defence management, the Board would delay making other appointments until the full community board compliment. Members discussed the Community Safety and Resilience Working Party, the Terms of Reference for WREMO and civil defence management, and the role of a youth representative.

GCB RESOLVED (GCB 2019/62):

1. To receive the Establishment of and Appointment to Committees Report.

(Moved Gray/Seconded Symes)

Carried

2. To appoint Shelley Symes as the lead community board liaison and Councillor Rebecca Fox as the supporting community board liaison for WREMO and civil defence management.

(Moved Cr Plimmer/Seconded Gray)

Carried

3. To appoint Aimee Clouston as a student representative in an advocacy role with non-voting rights to the Greytown Community Board, until the end of the triennium.

(Moved Symes/Seconded Cr Fox)

Carried

4. That an honorarium payment of \$50 per ordinary meeting attended be made to the student representative.

(Moved Cr Plimmer/Seconded Symes)

Carried

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5. Action 264: Confirm the status and Terms of Reference of the Community Safety Resilience Working Party and how it relates to the WREMO and civil defence management liaison role, J Mitchell.

10. NOTICES OF MOTION

There were no notices of motion.

11. CHAIRPERSON REPORT

Mrs Rainford outlined items as detailed in the Chairperson's Report and members discussed how to promote the Kuranui Arts Exhibition more widely in future and establishing a partnership with shop owners for the ongoing barrel maintenance.

Members noted they would have future discussions on outdoor play equipment, potential environmental projects, and appointments to the towns many and diverse committees. Civil defence emergency management and WREMO liaison appointments were made earlier in the meeting under agenda item 9.6.

Members also discussed their intention to attend the upcoming Greytown Christmas Parade on 14 December 2019.

GCB RESOLVED (GCB 2019/63):

1. Receive the Chairperson Report
(Moved Cr Plimmer/Seconded Symes) Carried
2. Approve the annual cost of \$200 for the installation and removal of the Christmas decorations in the town centre; cost to come from the Beautification Budget.
(Moved Cr Plimmer/Seconded Cr Fox) Carried
3. Approve the cost of \$120 for the printing and distribution of leaflets for the Kuranui Arts Exhibition, cost to come from the standard budget.
(Moved Symes/Seconded Cr Fox) Carried

12. MEMBERS REPORTS (INFORMATION)

There were no members reports.

13. CORRESPONDENCE

GCB RESOLVED (GCB 2019/64) to receive the inwards correspondence.

(Moved Symes/Seconded Cr Fox) Carried

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Meeting closed at 8.41pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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