



- Present:** Ann Rainford (Chair), Graeme Gray, Shelley Symes, Cr Rebecca Fox and Aimee Clouston (Youth Representative).
- In Attendance:** Mayor Alex Beijen, Euan Stitt (Group Manager Partnerships and Operations) and Steph Dorne (Committee Advisor).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 19 February 2020 between 7:00pm and 8:58pm.
- Also in Attendance:** Geoffrey Clark, Lynn Abrahams, Jez Partridge (Tree Advisory Group) and Jane Mills (WREMO).

**1. EXTRAORDINARY BUSINESS**

Mrs Rainford advised there would be a verbal report back from the Stella Bull Park Users Group Meeting that she attended on Tuesday 18 February 2020 to be covered under the Chairperson report.

**2. APOLOGIES**

*GCB RESOLVED (GCB 2020/01) to receive apologies from Cr Plimmer and Mr Wilson.*

*(Moved Gray/Seconded Symes)*

Carried

**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**

Geoffrey Clark – Chorus Phone Box

Mr Clark spoke on his proposal to paint the Chorus Cabinet located at 84 Kuratawhiti Street. Mr Clark indicated Chorus is supportive of the prospect and requested the Greytown Community Board assist by finding and funding an artist to undertake this work.

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### Lynn Abrahams – Water Restrictions

Ms Abrahams expressed concern about water restrictions and requested consideration of long-term solutions such as requiring new builds to have water tanks installed to cover the majority of their water use. Ms Abrahams also spoke on the recycling of grey water and sought clarification surrounding water races.

## **6. ACTIONS FROM PUBLIC PARTICIPATION**

### Geoffrey Clark – Chorus Phone Box

*GCB NOTED:*

Action 66: Officers to follow-up on the history of the request to paint the Chorus Cabinet at 84 Kuratawhiti Street and report back to the Greytown Community Board so that the Board can respond to Mr Clark on his request, E Stitt.

### Lynn Abrahams – Water Restrictions

Members discussed the proposal noting that changes would require a change to the Wairarapa Councils Combined District Plan.

Lessons learned from the 19-20 summer would be reviewed in advance of next summer, Mayor Beijen was investigating ways to make the purchase of water tanks more affordable and the Water Race Subcommittee is reviewing the ongoing use and maintenance of water races.

## **7. COMMUNITY BOARD MINUTES**

### **7.1 Greytown Community Board Minutes – 11 December 2019**

*GCB RESOLVED (GCB 2020/02)* that the minutes of the Greytown Community Board meeting held on 11 December 2019 be confirmed as a true and correct record.

*(Moved Cr Fox/Seconded Symes)*

Carried

## **8. REPORT FROM COMMITTEES**

### **8.1 Tree Advisory Group**

Mr Partridge expressed concerns on the state of the large historic tree in Stella Bull Park and of the roots of the Ash trees in Collier Reserve. Mr Partridge updated members on his request for a tree risk assessment above the proposed bench in Collier Reserve, the outstanding funds required for the brace for the St Luke's Gum Tree, upcoming celebrations for Arbor Day and the outcome of the Wairarapa Combined District Plan change that went to Council on 5 February 2020.

Martinborough has recently started tree discussions and it was suggested Arbor Day celebrations could be spread throughout South Wairarapa.

*GCB NOTED:*

Action 67: Provide the Tree Advisory Group with contact details of those in Martinborough involved in tree discussions, E Stitt

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## 9. CHIEF EXECUTIVE AND STAFF REPORTS

### 9.1 Officers' Report

Ms Mills presented on civil defence in the Wairarapa and suggested the Board can assist through championing household and personal preparedness, knowing the key messages of the presentation, turning up and supporting the running of the Community Emergency Hub in an emergency event, being clear who the emergency spokesperson is, and providing a link through Ms Symes as the Board representative. Ms Mills responded to questions on enforcement powers and the flow of information. Members discussed the role of the liaison in raising public awareness and confidence.

*GCB RESOLVED (GCB 2020/03) to receive the Officers' Report.*

*(Moved Symes/Seconded Cr Fox)*

Carried

### 9.2 Moroa Water Race

Members were updated on the current levels of the Moroa water race and the Longwood water race resource consent renewal.

Work would be undertaken to understand the current and future use of the Moroa and Longwood water races.

### 9.3 Action Items Report

Members discussed the items, noting further updates and further actions in relation to:

1. Action 68: To request the Board be kept updated on investigations to find a location for an emergency water tank in Greytown, E Stitt.
2. Action 69: To discuss with NZTA the removal of carparks adjacent to the town intersections with State Highway 2 (e.g. Hastwell, Wood, Jellicoe, Kuratawhiti) to improve sightlines, E Stitt.

*GCB RESOLVED (GCB 2020/04) to receive the Action Items Report.*

*(Moved Cr Fox/Seconded Symes)*

Carried

### 9.4 Income and Expenditure Report

*GCB RESOLVED (GCB 2020/05):*

1. To receive the Income and Expenditure Statement for the period 1 July 2018 – 30 June 2019.
2. To receive the Income and Expenditure Statement for the period 1 July 2019 – 31 December 2019.

*(Moved Gray/Seconded Symes)*

Carried

*GCB NOTED:*

Action 70: Confirm the status of the outstanding 'Trees in the Cemetery (if watering issues resolved)' commitment and report back to the next community board meeting, G Gray.

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## **9.5 Applications for Financial Assistance**

*GCB RESOLVED (GCB 2020/06):*

1. To receive the Application for Financial Assistance Report.  
(Moved Gray/Seconded Symes) Carried
2. To grant Steffen Kreft and William Connor \$500 to support the performance of the object theatre piece "The Quiet Living of Lost Things."  
(Moved Cr Fox/Seconded Symes) Carried

## **9.6 Naming of New Roads**

*GCB RESOLVED (GCB 2020/07):*

1. To receive the Naming of New Roads Report.  
(Moved Cr Fox/Seconded Symes) Carried
2. To approve the Suggested Greytown New Road Names List for new names in Appendix 1.
3. To note that where a new road name is selected from the preapproved list, approval will be deemed to have been given for use of that name in the Greytown Ward.
4. To note that Maori family names will still need approval from the Maori Standing Committee before use.  
(Moved Cr Fox/Seconded Symes) Carried

## **9.7 Community Funding Arrangements Proposal**

*GCB RESOLVED (GCB 2020/08):*

1. To receive the Community Funding Arrangements Proposal Report.  
(Moved Gray/Seconded Cr Fox) Carried
2. To agree that officers contact Greytown Trails Trust to confirm their willingness to enter into a funding agreement and prepare a Memorandum of Understanding for consideration by the Board.  
(Moved Cr Fox/Seconded Symes) Carried
3. To agree that a joint funding agreement be entered with Wairarapa Maths Association and all three Community Boards to be finalised at the next meeting after all three Boards have discussed this proposal.  
(Moved Symes/Seconded Gray) Carried
4. To agree to consider entering into a funding partnership agreement with community organisations that the Community Board supports on an ongoing basis.  
(Moved Rainford/Seconded Cr Fox) Carried

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## **9.8 Community Board Terms of Reference**

*GCB RESOLVED (GCB 2020/09):*

1. To receive the Community Board Terms of Reference Report  
(*Moved Cr Fox/Seconded Gray*) Carried
2. To recommend to Council the adoption of the Community Board Terms of Reference, subject to further clarification surrounding the Civic Awards delegation and clarification on whether 'the Council' under 'Raising Concerns' refers to SWDC staff or elected members.  
(*Moved Symes/Seconded Gray*) Carried

## **10. NOTICES OF MOTION**

There were no notices of motion.

## **11. CHAIRPERSON REPORT**

Mrs Rainford outlined items as detailed in the Chairperson's Report.

Members discussed arrangements and publicity for the upcoming public Annual Plan workshop and the use of Instagram for publicity.

Mrs Rainford updated members on key matters discussed at the Stella Bull Park Users Group meeting relating to gravel extraction, lighting, the donation of a Kowhai Tree and requests made to investigate an extra picnic table, labelling trees and a bronze plaque for the cabbage tree. Gray undertook to contact the Tree Advisory Group for advice on where the Kowhai Tree could be planted.

*GCB NOTED:*

Action 71: Liaise with the Menz Shed on costings for an extra picnic table in the East of Stella Bull Park and present this back to the next Greytown Community Board meeting, G Gray.

Action 72: Liaise with Amy Wharram, Communications Manager of SWDC, on the use of Instagram for Greytown Community Board publicity, A Clouston.

*GCB RESOLVED (GCB 2020/10):*

1. To receive the Chairperson Report  
(*Moved Symes/Seconded Cr Fox*) Carried
2. To agree that the Community Board organise a public workshop on Wednesday 26th February at 7.00 pm in the Town Centre to discuss what residents see as important in the 2020 Annual Plan. We will also be available on Saturday 29th February 10.00am -1.00pm outside the Town Centre for the public to come and discuss any further issues regarding the Plan.
3. To agree that the Community Board meet with students from Kuranui College at 12.35pm on Monday 24<sup>th</sup> February to establish what they want to see in the 2020 Annual Plan.
4. To agree in principle to organise Christmas festivities but defer a decision on the specific event pending further discussion.
5. To agree that the Community Board begin initial consultations with Papawai Marae and the Heritage Trust to see whether they would like us to provide

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suitable main road signage regarding Papawai Marae, and if so, what this signage should say.

- 6. To note that with the election of our 4th Community Board member we will be able to make appointments to the town’s diverse committees.
- 7. To approve that \$50 be granted to the Greytown Information Centre for administration costs.
- 8. To approve the cost of \$70 for flowers sent to Cr Plimmer.

*(Moved Symes/Seconded Cr Fox)*

Carried

**12. MEMBER REPORTS (INFORMATION)**

Ms Symes spoke to matters in her member report and acknowledged the work of previous incumbents.

Ms Symes spoke on matters relating to community engagement, raising community awareness, outreach into rural communities and the value of meeting with the other Community Boards.

Ms Symes requested a job description for the liaison role which could be discussed with WREMO. Ms Symes also sought clarification on the Community Board Terms of Reference in terms of the role of Community Boards in interacting with WREMO.

The Greytown Community Board may want to be involved in the upcoming Neighbours Day celebrations running from 27 March - 5 April 2020.

*GCB RESOLVED (GCB 2020/11) to receive the Member Report.*

*(Moved Cr Fox/Seconded Rainford)*

Carried

**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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