



- Present:** Leigh Hay (Chair), Cr Mike Gray, Christine Stevenson, Cr Colin Wright.
- In Attendance:** Mayor Viv Napier, Harry Wilson (Chief Executive (Officer), Suzanne Clark and Angela Williams (Committee Advisors).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 5 June 2019 between 7:00pm and 8:13pm.
- Also In Attendance:** Bryce Neems (Amenities Manager).

PUBLIC BUSINESS

Mrs Hay welcomed Mr Wilson to his first GCB meeting and advised the July meeting would not have a quorum and would be discussed further in the agenda along with the next Grapevine article.

1. APOLOGIES

Mrs Hay advised Mrs Rainford is overseas indefinitely as her daughter has taken ill and will, on behalf of the GCB wish her all the best.

*GCB RESOLVED (GCB 2019/30) to receive apologies from Mrs Rainford.
(Moved Stevenson/Cr Gray)*

Carried

2. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3. PUBLIC PARTICIPATION

No public participation.

4. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

No actions.

5. REPORT FROM COMMITTEES

5.1 Tree Advisory Group

Mrs Hay provided an update on behalf of Mr Partridge. The first community meeting has been held regarding fundraising for the safety upgrade of the St Luke's gum tree. Mrs Hay provided some background for Mr Wilson advising the tree is a community asset with national importance. Milly Adam from the

Greytown Business Group has offered to assist with fundraising efforts and with her own advertising business, will be of great value.

6. COMMUNITY BOARD MINUTES

6.1 Greytown Community Board Minutes – 2 May 2019

GCB RESOLVED (GCB 2019/31) that the minutes of the Greytown Community Board meeting held on 2 May 2019 be confirmed as a true and correct record subject to corrections to resolution GCB 2019/27 as follows:

~~3. To approve a cost of \$400 plus GST for sponsorship of the GA5 events.~~

3. To approve a cost of \$300 plus GST for sponsorship of the GA5 events.

(Moved Hay/Seconded Rainford) Carried

9. To approve the cost of \$400 plus GST for a banner for the Community Event.

(Moved Hay/Seconded Cr Gray) Carried

(Moved Hay/Seconded Cr Gray) Carried

7. CHIEF EXECUTIVE AND STAFF REPORTS

7.1 Committee Minutes Report

GCB RESOLVED (GCB 2019/32) to receive the Committee Minutes Report.

(Moved Hay/Seconded Stevenson) Carried

7.2 Action Items Report

GCB RESOLVED (GCB 2019/33) to receive the Action Items Report.

(Moved Hay/Seconded Stevenson) Carried

7.3 Income and Expenditure Report

GCB RESOLVED (GCB 2019/34) to receive the Income and Expenditure Statement for the period 1 July 2018 – 30 April 2019.

(Moved Hay/Seconded Cr Wright) Carried

7.4 Applications for Financial Assistance

Mrs Hay raised the request from Wairarapa Maths Association (WMA) seeking future funding by way of an MoU.

GCB NOTED:

1. That the application has been accepted for a number of years and agreed that identifying this information on application form would be a useful tool for all future applications.

2. That the MWA request would be useful to include in a Chair handover report.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness.

GCB RESOLVED (GCB 2019/35):

1. To receive the Applications for Financial Assistance Report.
(*Moved Stevenson/Seconded Cr Gray*) Carried
2. To grant the Wairarapa Maths Association \$300 to assist with the running costs of the 'Matharapa' competitions.
3. To grant Greytown Little Theatre \$500 to extend the current programme of after school drama classes for primary and intermediate aged children in Term 3.
(*Moved Stevenson/Seconded Cr Gray*) Carried
4. Action 381 – To adapt the Grant Application form for future use to include whether previous requests had been made, were successful and if so, for how many years, Mr Wilson.

7.5 Community Board Terms of Reference (ToR)

Mrs Hay advised that the Featherston Community Board (FCB) met on Tuesday evening and agreed to that further review was required and to discuss at their next meeting. The previous version would be supplied for comparison together with the new version without tracked changes. FCB also noted that clarification was required around delegations.

GCB discussed including membership of community board members on other council committees, including the Long Term Plan and Annual Plan process into the main document, the District Plan Review and the inclusion of building resilience in the civil defence section.

GCB RESOLVED (GCB 2019/36):

1. To receive the Community Board Terms of Reference Report.
(*Moved Hay/Seconded Stevenson*) Carried
2. Action 382 - To provide feedback on the Community Board Terms of Reference to Mrs Hay for discussion at the next GCB meeting, GCB members.

7.6 Student Representative Appointment

GCB RESOLVED (GCB 2019/37):

1. To receive the Student Representative Appointment Report.
2. 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.
3. To approve an honorarium payment of \$50 per ordinary meeting attended be made to the student representative
(*Moved Hay/Seconded Stevenson*) Carried

8. NOTICES OF MOTION

There were no notices of motion.

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9. CHAIRPERSONS REPORT

9.1 Chairperson's Report

Mrs Hay advised that with four members away for the July meeting there would not be a quorum and, as the dates when next able to reconvene were too close to the August meeting, the July meeting will be cancelled.

Mrs Hay proposed presenting a list of achievements by the Community Board for publication in the next edition of Grapevine.

Mrs Hay outlined items as detailed in the Chair's Report and members discussed the grants for Friends of O'Connor's bush and Rotary Christmas parade, the submission for the most beautiful main street in New Zealand, the Cemetery and Memorial Park signage, the Greytown Beautification Committee and possible membership, the cemetery planting programme and upcoming 130th anniversary of Arbour Day.

Members discussed the intention to mark the upcoming 130th anniversary of Arbour Day, the possible use of pop up banners for a permanent display and an update of the Greytown Heritage Trees website.

GCB RESOLVED (GCB 2019/38):

1. To receive the Chairperson's Report.
2. To approve a cost of \$200 plus GST for Friends of O'Connor's Bush for payment of plants from Norfolk Road Nursery from the beautification budget.
3. To approve a cost of \$1,500 to Rotary as a contribution towards the costs of organising the Greytown Christmas parade.
(Moved Hay/Seconded Stevenson) Carried
4. Action 383 – To advertise/publish the GCB July meeting cancellation in Grapevine and on website, Mrs Hay.

9.2 Greytown Beautification Programme – Cemetery Planting

GCB discussed the current lack of watering in the Cemetery and the need to have this addressed prior to any future planting.

GCB RESOLVED (GCB 2019/39):

1. To receive the Greytown Beautification Programme – Cemetery Planting Report.
2. To approve a cost of \$7,150 plus GST for payment of trees in the cemetery from the beautification budget on the basis that the watering issue was resolved prior to the purchase of and planting of trees.
(Moved Hay/Seconded Stevenson) Carried
3. Action 384 – To investigate watering options for the Greytown Cemetery, Mr Allingham.

10. MEMBERS REPORTS (INFORMATION)

10.1 IT Update

Mrs Hay advised that the Community Board will not permit Digital Seniors to use the GCB/Kuranui Seniors IT Project figures to secure funding.

10.2 Community Board Clinics

Cr Gray advised the clinic held last week was to inform people on the intent of the annual planning process. One area raised at the clinic was waste management, in particular the removal of mercury and fibrous material.

Mayor Napier suggested that Cr Gray could convey to concerned parties that the Zero Waste Co-Ordinator, Jo Dean, would be useful to talk to regarding recycling issues.

10.3 Civil Defence/Unlocking the secrets of the Hikurangi Subduction Zone

Cr Gray provided an overview of the recent event held advising it was very informative, easy to understand and well worth attending.

10.4 Community Event – Celebrating Greytown

Mrs Hay advised 40 groups currently confirmed to attend coming and flyers going out to 1500 households. Any assistance from Community Board members would be appreciated for both the set-up on 22 June and event on Sunday 22 June.

10.5 Greytown After 5 (GA5)

Mrs Stevenson met with Karen Binny who in keen to take over the organisation of this event.

10.6 Youth Update

Mrs Hay suggested that to assist with training for Ms Clouston that she attend some meetings with community board members. Mayor Napier also suggested connecting through the Chair with the Martinborough Community Board student representative.

Meeting closed at 8.13pm

Confirmed as a true and correct record

.....Chairperson

.....Date

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