

Agenda

Notice of Meeting

An ordinary meeting will be held in the Supper Room, Waihinga Centre, Martinborough on Thursday, 23 March 2023 starting at 7.00pm.

Membership of the Community Board

Louise Brown (Chair), Warren Woodgyer (Deputy Chair), Neil Morison, Jo Woodcock, Councillor Aaron Woodcock and Councillor Martin Bosley

Public Business

1. Extraordinary Business
2. Apologies
3. Conflicts of Interest
4. Acknowledgments and Tributes
5. Public Participation

5.1 None advised

6. Actions from Public Participation

As per standing order 14.17 no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda.

7. Community Board Minutes

- 7.1 Minutes for Approval: Minutes of the Greytown Community Board meeting held on 3 May 2023

Pages 1-5

Proposed Resolution: *That the minutes of the Greytown Community Board meeting held on 3 May 2023 be confirmed as a true and correct record.*

8. Chairperson Report

8.1 Chairperson Report

Pages 6-7

9. Elected Member Reports

9.1 None Advised

10. Reports from Chief Executive and Staff

10.1 None Advised



Minutes – 3 May 2023

- Present:** Louise Brown (Chair), Warren Woodgyer, Jo Woodcock, Neil Morison, Councillor Aaron Woodcock and Councillor Martin Bosley
- In Attendance:** Mayor Martin Connelly, Amanda Bradley (General Manager, Policy & Governance), Michaela Lloyd (Community Development Coordinator) and Kaity Carmichael (Lead Policy Advisor)
- Public Participation:** Frank Minehan (Arbor Day 2023) and Rosie Swanson (Greytown Sport and Leisure)
- Conduct of Business:** This meeting was conducted in public in the WBS Room, Greytown Town Centre between 7.00pm and 9.06pm.

MEMBER DECLARATION

Elected member Neil Morison made his declaration in front of the board and members of the public.

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES

There were no apologies.

3. CONFLICTS OF INTEREST

Cr Woodcock and Mr Morison declared a conflict of interest with the application from Greytown Rugby Football Club, to be considered under item 10.4, the Financial Assistance report.

4. ACKNOWLEDGMENTS AND TRIBUTES

There were no acknowledgement and tributes.

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5. PUBLIC PARTICIPATION

Frank Minehan – Arbor Day 2023

Mr Minehan updated the board on past Arbor Day plantings and requested financial assistance and input on this year's event. Mr Minehan thanked the board for their recent funding of the Soldiers Memorial Park Gates Plaque for Anzac Day.

Rosie Swanson – Greytown Sport & Leisure

Ms Swanson spoke on behalf of Greytown Sport & Leisure and provided the board with information about the society. Ms Swanson noted the importance of building a relationship with the board and requested their support moving forward.

6. ACTIONS FROM PUBLIC PARTICIPATION

Members thanked Mr Minehan for his work on the recent Greytown Anzac Day events and noted their support for Arbor Day. Members undertook scheduling a meeting with Mr Minehan to discuss upcoming events.

Members noted the importance of sport and leisure in the community and undertook scheduling a meeting with Ms Swanson to further discuss the support requested.

7. COMMUNITY BOARD MINUTES

7.1 Greytown Community Board Minutes – 8 February 2023

GCB RESOLVED (GCB 2023/07) that the minutes of the Greytown Community Board meeting held on 8 February 2023 be confirmed as a true and correct record.

(Moved Woodcock/Seconded Woodgyer)

Carried

8. CHAIRPERSON REPORT

8.1 Chairperson Report

GCB RESOLVED (GCB 2023/08) to:

1. Receive the Chairperson Report

(Moved Woodcock/Seconded Morison)

Carried

2. Agree to fund \$1,407.11 for the Soldier Memorial Park Gates Plaque, from the beautification fund.

(Moved Woodcock/Seconded Cr Woodcock)

Carried

3. Agree to fund Gail Vidulich \$15.50 (through operating expenses) for Greytown Information Centre printing and \$54.50 (through the beautification fund) for materials for the Main Street Barrels.

(Moved Woodgyer/Seconded Morison)

Carried

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4. Hold an Extraordinary Meeting on 23 May 2023 at 7.00pm to adopt the Greytown Community Board Community Plan and 2023 Annual Plan submission.
(Moved Brown/Seconded Morison) Carried
5. Endorse the proposal for a Sip n Shop made by Millie Blackwell
(Moved Brown/Seconded Woodcock) Carried
6. Delegate Louise Brown to make a submission to the Bore Development at Greytown Soldiers Memorial Park on behalf of the board, to be confirmed by the board via email.
(Moved Woodcock/Seconded Woodgyer) Carried
7. Delegate Warren Woodgyer to make a submission to the Fresh Choice Development Plan on behalf of the board, to be confirmed by the board via email.
(Moved Woodcock/Seconded Morison) Carried

Ms Brown spoke to items outlined in the report and discussed the adoption of the Greytown Community Plan and 2023 Annual Plan Submission.

Ms Brown thanked the board for their work on the recent Emergency Management Exposition and provided feedback on the event.

Members discussed ideas for the upcoming Community Forum, to be centred around heritage and culture and confirmed attendance at upcoming community board.

Members discussed the availability of pensioner housing in the ward and Ms Bradley provided clarification on potential opportunities for consultation in this area.

GCB NOTED:

Action 148: To request information on the ownership of the land around the Greytown pensioner flats and future plans for usage of this land.

Action 149: To request information on the process for exploring additional accessible parking on SH2 and invite Lisa Matthews to speak about the Positive Aging Strategy.

9. ELECTED MEMBER REPORTS

9.1 Jo Woodcock Member Report

GCB RESOLVED (GCB 2023/09) to receive the Jo Woodcock Member Report.

(Moved Brown/Seconded Morison) Carried

Ms Woodcock spoke to items outlined in the report and noted areas of concern in the ward, including mowing, weeding, water blasting of bench seating and signs.

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GCB NOTED:

Action 151: To request information on City Cares responsibilities in Greytown. for the responsibility for the left of the footpath from Oak motel to Kuranui corner car park.

9.2 Warren Woodgyer Member Report

GCB RESOLVED (GCB 2023/10) to receive the Warren Woodgyer Member Report.

(Moved Woodcock/Seconded Cr Bosley)

Carried

Mr Woodgyer spoke to items outlined in the report including upkeep of the ward and Council staffing structure.

Members queried the updating of the Soldiers Memorial Park reserve management plan Ms Bradley spoke to the process involved in reviewing the plans.

GCB NOTED:

Action 153: To request James O'Connor to schedule a workshop prior to the next meeting to discuss service levels in Greytown and Reserve Management Plans.

Action 154: To request Tim Langley to schedule a workshop prior to the next meeting to discuss roading in Greytown.

Members discussed the potential for contracted services to be moved in-house and Council staffing levels. Members undertook reaching out to Greater Wellington Regional Council to discuss proposed rates increases.

GCB NOTED:

Action 155: To request a report on the comparative costs between Councils of a similar size in the areas of staffing, roading and amenities.

10. REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 Welcoming Communities Report

GCB RESOLVED (GCB 2023/11) to receive the Action Items Report

(Moved Woodgyer/Seconded Woodcock)

Carried

Ms Lloyd spoke about the Welcoming Communities Program and requested feedback from the committee on how they wish to be involved over the next three years. Members queried funding for the program and undertook working with Ms Lloyd on this initiative.

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10.2 **Road Naming Report**

GCB RESOLVED (GCB 2023/12) to:

1. Receive the Road Naming Report

(Moved Woodcock/Seconded Woodgyer)

Carried

2. Approve the name 'Phelps Way' for a new private road at 916 Bidwill's Cutting Road.

(Moved Brown/Seconded Morison)

Carried

Members discussed the road naming application and the significance of place names.

10.3 **Income & Expenditure Report**

GCB RESOLVED (GCB 2023/13) to receive the Income and Expenditure Report

(Moved Woodgyer/Seconded Brown)

Carried

10.4 **Financial Assistance Report**

GCB RESOLVED (GCB 2023/14) to:

1. Receive the Financial Assistance Report

(Moved Woodgyer/Seconded Woodcock)

Carried

2. Agree to fund \$1,000 to Greytown Rugby Football Club to support a digital communication platform.

(Moved Brown/Seconded Woodcock)

Carried

Cr Woodcock and Mr Morison abstained

Members discussed the application for financial assistance.

10.5 **Action Items Report**

GCB RESOLVED (GCB 2023/15) to receive the Action Items Report

(Moved Woodgyer/Seconded Woodcock)

Carried

Members discussed open actions and noted further updates.

The meeting closed at 9.06pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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CHAIRPERSON REPORT

Recommendations

The Chairperson recommends that the Community Board:

1. *Receive the Chairperson Report.*
2. *Adopt the Greytown Community Board Plan.*
3. *Agree that the Greytown Community Board Plan be submitted to the 2023/2024 Annual Plan submission.*
4. *Consider if the board would like to make a submission on the Far North Solar Farm and delegate responsibility for the submission.*

1. Greytown Community Board Plan

The Greytown Community Board has developed a community board plan following engagement with the community over the last several months. This plan outlines the priorities identified by our communities and outlines the boards workplan over the next year. As a board, we need to adopt the Greytown Community Board Plan.

2. Submission to the 2023/2024 Annual Plan Consultation

As a community board, we have a role to make an annual submission to Council (S52, LGA, 2002). Consultation for the 2023/2024 Annual Plan is now open and the Greytown Community Board can submit the Community Board Plan to this consultation. We can also decide whether we want to speak to this submission as part of the hearings process on 8 June 2023.

3. Far North Solar Farm

Submissions for the Far North Solar Farm are closing 6 June 2023. I would like to discuss the boards position on this and if a submission needs to be made.

4. Appendices

Appendix 1 – Greytown Community Board Plan (to be tabled)

Compiled by: Louise Brown, Greytown Community Board Chair

Greytown Community Board Plan

(To be Tabled)