

**26 July 2023**

## **Agenda**

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### **Notice of Meeting**

An ordinary meeting will be held in the WBS Room, Greytown Town Centre, 89 Main Street, Greytown on Wednesday, 26 July 2023 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

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### **Public Business**

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

- 5.1 May Croft – Martinborough Waiwaste and Food Box
- 5.2 Rachel Fletcher – Country Village Heaven

### **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 23 May 2023

Pages 3-5

***Proposed Resolution:*** *That the minutes of the Greytown Community Board meeting held on 23 May 2023 be confirmed as a true and correct record.*

**8. Chairperson Report**

8.1 Chairperson Report To be tabled

**9. Elected Member Reports**

9.1 Jo Woodcock Members Report Page 6

**10. Reports from Chief Executive and Staff**

10.1 Positive Ageing Strategy Report Pages 7-9

10.2 Income & Expenditure Report Pages 10-16

10.3 Financial Assistance Report Pages 17-19

10.4 Action Items Report Pages 20-22



- Present:** Louise Brown (Chair), Warren Woodgyer, Jo Woodcock, Neil Morison, Councillor Aaron Woodcock and Councillor Martin Bosley
- In Attendance:** Amanda Bradley (General Manager, Policy & Governance), Nicki Ansell (Lead Advisor, Community Governance) and Kaity Carmichael (Lead Policy Advisor)
- Conduct of Business:** This meeting was conducted in public in the Supper Room, Waihinga Centre, Martinborough between 7.00pm and 8:37pm. This meeting was livestreamed to the Council YouTube channel.

**1. EXTRAORDINARY BUSINESS**

*GCB RESOLVED (GCB 2023/16)* to add consideration of funding the Greytown Festival of Christmas flags to the agenda. It was not included on the agenda as it was not known to be necessary and can't be delayed, because the event occurs prior to the next formal meeting.

*(Moved Cr Bosley/Seconded Morison)*

Carried

**2. APOLOGIES**

There were no apologies.

**3. CONFLICTS OF INTEREST**

There are no conflicts of interest.

**4. ACKNOWLEDGMENTS AND TRIBUTES**

Ms Woodcock acknowledged the passing of community member Ihia Pirere.

**5. PUBLIC PARTICIPATION**

There was no public participation.

**6. ACTIONS FROM PUBLIC PARTICIPATION**

There were no actions from public participation.

**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.*

## 7. COMMUNITY BOARD MINUTES

### 7.1 Greytown Community Board Minutes – 3 May 2023

*GCB RESOLVED (GCB 2023/17)* that the minutes of the Greytown Community Board meeting held on 3 May 2023 be confirmed as a true and correct record.

*(Moved Woodcock/Seconded Woodgyer)*

Carried

## 8. CHAIRPERSON REPORT

### 8.1 Chairperson Report

*GCB RESOLVED (GCB 2023/18)* to:

1. Receive the Chairperson Report

*(Moved Cr Woodcock/Seconded Morison)*

Carried

2. Adopt the 2023/24 Greytown Community Board Plan, subject to the edits discussed and further formatting changes that do not change the intent of the document.

*(Moved Cr Woodcock/Seconded Woodgyer)*

Carried

3. Agree to submit the 2023/24 Greytown Community Board Plan to the 2023/24 Annual Plan consultation.

*(Moved Cr Bosley/Seconded Morison)*

Carried

4. Delegate to Warren Woodgyer to make a submission to the Far North Solar Farms consultation on behalf of the Greytown Community Board, subject to approval by the board via email. The submission will hold the position that the consent should not go forward at this time, as there has been a lack of community consultation and information, and an understanding of the clear benefit provided to the community.

*(Moved Woodgyer/Seconded Morison)*

Carried

Ms Brown spoke to items outlined in the report and discussed the Greytown Community Plan. Members discussed the importance of turning grey space into green space and noted minor changes to the document. Ms Brown undertook making the discussed changes and will speak on behalf of the community board at the hearings on 8 June 2023.

Ms Woodcock asked the board to make a submission to the Far North Solar Farm consultation and members discussed the impact on the community and other opportunities for renewable energy. Members noted that there hasn't been a community meeting as part of the consultation and discussed the lack of available information and clear benefit to the community.

Members debated supporting the Greytown Festival of Christmas through the purchase of flags to be used for the month of July. Members noted that if the

#### DISCLAIMER

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Greytown Festival of Christmas were to purchase their flags, they would approve the installation of them for July 2023.

Members discussed the open tender for the old Greytown Library and potential options for future use. Ms Brown undertook submitting a letter to Mr Corbett and Mr Gardner on behalf of the Greytown Community Board asking the tender process to be put on hold until further discussion can be had.

**9. ELECTED MEMBER REPORTS**

There were no elected member reports.

**10. REPORTS FROM CHIEF EXECUTIVE AND STAFF**

There were no reports from Chief Executive and Staff.

The meeting closed at 8.37pm.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

**DISCLAIMER**

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## Member Report

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<b>Member Name</b>	Jo Woodcock
<b>Group Name</b>	Greytown community board
<b>Meeting Date</b>	26 <sup>th</sup> July 2023
<b>Key issues from meeting</b>	
<b>Specific item/s for Community Board consideration</b>	<ul style="list-style-type: none"> <li>City care action follow up/ Gardens on state highway were tidied. One garden was weeded/with 50 km sign before the red dairy- will plants be planted? The library still requires waterblasting of the seating, sign of when it was opened and the concrete pavers. When will the weeds on the footpaths on the statehighway be sprayed, health and safety issue with moss etc?</li> </ul>
<b>General</b>	<ul style="list-style-type: none"> <li>Discuss community gardens and next steps.</li> <li>Confirm process of email council report it, job lodged but it stalls. Flow chart about process for community board members go back to report it/action or email CEO.</li> </ul>

## Introduction to Te Hōkai Nuku Wairarapa Region Positive Ageing Strategy

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### 1. Purpose

To present the Greytown Community Board with an introduction on the Te Hōkai Nuku Wairarapa Region Positive Ageing Strategy

### 2. Recommendations

Officers recommend that the Community Board:

3. *Receives the Introduction to Te Hōkai Nuku Wairarapa Region Positive Ageing Strategy Report.*

### 4. Executive Summary

This report provides:

- An introduction to the Te Hōkai Nuku Wairarapa Positive Ageing Strategy for the Greytown Community Board, and;
- An opportunity to discuss issues experienced by older residents in Greytown.

### 5. Background

Te Hōkai Nuku Wairarapa Positive Ageing Strategy (the Strategy) was developed by the three Wairarapa district councils to prepare for our rapidly ageing community

The Strategy outlines the ways in which the Masterton, Carterton, and South Wairarapa District Councils will work together to ensure our older community is both valued and looked after - recognising that 'positive ageing' for older people, also means positive ageing for all generations

Launched in 2019, it is based on extensive engagement with the community, community organisations, council staff and elected members.

The vision of the Strategy is "Our kaumātua/older residents lead valued, connected and fulfilling lives". Based on the values of a positive narrative, working together to build on what already exists, ensuring equity and cultural diversity.

## **The Goals of the Strategy**

- 1. Community and health services** support older peoples' wellbeing
- 2. Communication and engagement** with older people is respectful, appropriate and engaging
- 3. Transport options are safe, affordable and accessible for older people**
- 4. Cultural diversity – our community is proud of, and inclusive of all cultures**
- 5. Housing options are appropriate, healthy and accessible for older people**
- 6. Places, spaces and activities** are safe, affordable and provide fun and enjoyable choices for older people

Priority areas for action fall out of these goal areas. The Councils do not have to respond to every issue that older people face but they can partner, advocate, lobby or fund to enable change or champion wellbeing.

## **The Wairarapa Region Positive Ageing Strategy Co-ordinator**

The Wairarapa Region Positive Ageing Strategy Co-ordinator works across the three Councils across 24 hours per week. This role is responsible for keeping the Strategy front of mind for each Council and supporting staff to bring a senior lens to their work. They are responsible for the annual work plan. They hold specific projects and relationships with organisations that work with older people

## **Action plan**

The Wairarapa Region Positive Ageing Strategy Co-ordinator has a corresponding workplan. Achievements are reported through the Chief Executive's report.

Priorities for the 2023 – 2024 year include:

- Gaining World Health Organisation's Age Friendly Cities and Communities membership.
- Extending the current Positive Ageing Strategy oversight group to include community members.
- Membership of Greater Wellington Regional Council's Public Transport Advisory Group.
- Work in partnership with Age Concern Wairarapa, Digital Seniors, Nuku Ora (Senior Regional Games), Wairarapa Community Networks (Kuai/kaumātua older persons' forum), Pasifika o Wairarapa
- Mobility parking
- Determining the review of the Strategy and the next iteration.

Please note that the Strategy is an all of Council strategy and all staff are contribute to its success.



## 6. Appendices

### Appendix 1

[Positive Ageing Strategy - SWDC SWDC](#)

Contact Officer: Lisa Matthews, Wairarapa Region Positive Ageing Strategy Co-ordinator

Reviewed by: Amanda Bradley, Group Manager, Policy and Governance

## **Income & Expenditure Report**

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### **1. Purpose**

To present the Greytown Community Board with the most recent income and expenditure reports.

### **2. Recommendations**

*Officers recommend that the Community Board:*

1. *Receive the Income & Expenditure Report.*

### **3. Executive Summary**

The Income and Expenditure Statement for the period ending 31 May 2023 is attached in Appendix 1.

The *draft* Income and Expenditure Statement for the period ending 30 June 2023 is attached in Appendix 2.

The Chair may ask Council officers for comment and all members may ask the Council officers for clarification and information through the Chair.

### **4. Appendices**

Appendix 1 – Income & Expenditure Statement for the period ending 31 May 2023

Appendix 2 – *Draft* Income & Expenditure Statement for the period ending 30 June 2023

Contact Officer: Hayley McDonald, Assistant Accountant  
Reviewed By: Karon Ashforth, General Manager Finance

**Appendix 1 – Income and Expenditure  
Report for the Period Ending 31 May  
2023**

## Greytown Community Board

Income & Expenditure for the Period Ended 31 May 2023

### Personnel & Operating Costs

#### Budget

Members' salaries	28,043.00
Mileage reimbursements	1,000.00
Operating expenses	7,400.00
<b>Total Personnel &amp; Operating Costs Budget 2022-2023</b>	<b>36,443.00</b>

#### Expenses

##### Personnel Costs

Members' Salaries	28,654.06
Mileage reimbursements	-
<b>Total Personnel Costs to 31 May 2023</b>	<b>28,654.06</b>

##### Operating Expenses

Honorarium payment to student rep (\$50 per meeting)	
28/09/2022 Local Government Community Board Levy	275.00
03/11/2022 Lamb Peters Business cards	95.00

<b>Total Operating Expenses to 31 May 2023</b>	<b>370.00</b>
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#### Committed funds

Resolution date	Original commitment	Spent to date	Remaining commitment
Members' Salaries	28,043.00	28,654.06	(611.06)
Mileage reimbursements	1,000.00	-	1,000.00
Honorarium payment to student rep (\$50 per meeting)	400.00	-	400.00
Gail Vidulich Info centre printing	15.50		15.50
			-
<b>Total Commitments</b>			<b>804.44</b>

#### TOTAL OPERATING EXPENSE BUDGET AVAILABLE\*

**6,614.50**

\* remaining budget for personnel and operating expenses does not carry over into subsequent financial years

### Grants

#### Income

Annual Plan 2022-23 grant allocation	4,700.00
Other miscellaneous income	-
<b>Total Income for 2022-2023</b>	<b>4,700.00</b>

#### LESS: Grants paid out

Apr-23 Friends of O'Connor Bush	Friends of O'Connor Bush	(232.70)
May-23 Greytown Rugby Football Club	Sport & Leisure Society Subscription	500.00
May-23 Greytown Rugby Football Club	Digital Communiation platfrom	1,000.00
<b>Total Grants paid out to 31 May 2023</b>		<b>1,267.30</b>

#### LESS: Committed Funds

Resolution date		Original commitment	Spent to date	Remaining commitment
03/08/2022 Bus Shelter Greytown	Painting of Bus Shelter	150.00		150.00
13/09/2022 Greytown Rugby Football Club	Sport & Leisure Society Subscription	500.00	500.00	-
13/09/2022 Greytown Menz Shed	Purchase of new equipment	1,000.00		1,000.00
03/05/2023 Greytown Rugby Football Club	Digital Communiation platfrom	1,000.00	1,000.00	-
				-
<b>Total Commitments</b>				<b>1,150.00</b>

#### PLUS: Balance Carried forward from previous year

**10,197.02**

#### TOTAL GRANTS FUNDS AVAILABLE

**12,479.72**

## Greytown Community Board

### Community Development Fund for the Period Ended 31 May 2023

#### Income

Annual Plan 2022-2023 allocation	11,500.00
<b>Total Income 2022-2023</b>	<b>11,500.00</b>

#### Community Development Fund - operating

11/08/2022	G J Gray	Tree for Barrels	65.21
27/08/2022	Menz Club	Signage for Papawai Marae	1,600.00
19/09/2022	Lamb Peters	First Sign for Papawai Marae	216.00
17/08/2022	Greytown Menz Shed	Work on street flags	434.78
16/09/2022	Lamb Peters	Papawai Urupa Sign	276.00
5/10/2022	Onesource	Flagtrax garden tour	869.00
19/04/2023	Bronze Plaques	Plaque for Greytown Memorial park	1,223.57
<b>Total Community Development Fund - operating to 31 May 2023</b>			<b>4,684.56</b>

#### Community Development Fund - capital

<b>Total Community Development Fund - capital to 31 May 2023</b>	<b>-</b>
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#### LESS: Committed Funds

Resolution date		Original commitment	Spent to date	Remaining commitment
24/11/2021		3,000.00	1,773.61	1,226.39
30/03/2022	Greytown Pool	2,000.00		2,000.00
30/03/2022	Soldier Memorial Park	200.00		200.00
22/06/2022	Corner of Jellicoe & Massey st	1,500.00		1,500.00
03/08/2022	Puakaka Wairarapa Garden Tour	1,000.00	869.00	131.00
13/09/2022		3,500.00		3,500.00
13/09/2022	Menz shed	500.00	434.78	65.22
29/11/2022		50.00		50.00
03/05/2023	Bronze Plaques	1,223.57	1,223.57	-
03/05/2023	Gail Vidulich	54.50		54.50
<b>Total Commitments</b>				<b>8,727.11</b>

**PLUS: Balance Carried forward from previous year** **17,402.16**

**TOTAL COMMUNITY DEVELOPMENT FUNDS AVAILABLE** **15,490.49**

**Appendix 2 – *Draft* Income and  
Expenditure Report for the Period  
Ending 30 June 2023**

## Greytown Community Board

Income & Expenditure for the Period Ended 30 June 2023

### Personnel & Operating Costs

#### Budget

Members' salaries	28,043.00
Mileage reimbursements	1,000.00
Operating expenses	7,400.00
<b>Total Personnel &amp; Operating Costs Budget 2022-2023</b>	<b>36,443.00</b>

#### Expenses

##### Personnel Costs

Members' Salaries	29,371.41
Communication allowance	2,281.72
Mileage reimbursements	-

**Total Personnel Costs to 30 June 2023** **31,653.13**

##### Operating Expenses

Honorarium payment to student rep (\$50 per meeting)	
28/09/2022 Local Government Community Board Levy	275.00
03/11/2022 Lamb Peters Business cards	95.00

**Total Operating Expenses to 30 June 2023** **370.00**

#### Committed funds

Resolution  
date

	Original commitment	Spent to date	Remaining commitment
Members' Salaries	28,043.00	31,653.13	(3,610.13)
Mileage reimbursements	1,000.00	-	1,000.00
Honorarium payment to student rep (\$50 per meeting)	400.00	-	400.00
Gail Vidulich Info centre printing	15.50		15.50
			-

**Total Commitments** **(2,194.63)**

**TOTAL OPERATING EXPENSE BUDGET AVAILABLE\***

**6,614.50**

\* remaining budget for personnel and operating expenses does not carry over into subsequent financial years

### Grants

#### Income

Annual Plan 2022-23 grant allocation	4,700.00
Other miscellaneous income	-

**Total Income for 2022-2023** **4,700.00**

#### LESS: Grants paid out

Apr-23 Friends of O'Connor Bush	Friends of O'Connor Bush	(232.70)
May-23 Greytown Rugby Football Club	Sport & Leisure Society Subscription	500.00
May-23 Greytown Rugby Football Club	Digital Communiation platfrom	1,000.00

**Total Grants paid out to 30 June 2023** **1,267.30**

#### LESS: Committed Funds

Resolution  
date

	Original commitment	Spent to date	Remaining commitment
03/08/2022 Bus Shelter Greytown	150.00		150.00
13/09/2022 Greytown Menz Shed	1,000.00		1,000.00
03/05/2023 Greytown Rugby Football Club	1,000.00	1,000.00	-
			-

**Total Commitments** **1,150.00**

**PLUS: Balance Carried forward from previous year**

**10,197.02**

**TOTAL GRANTS FUNDS AVAILABLE**

**12,479.72**

## Greytown Community Board

### Community Development Fund for the Period Ended 30 June 2023

#### Income

Annual Plan 2022-2023 allocation	11,500.00
<b>Total Income 2022-2023</b>	<b>11,500.00</b>

#### Community Development Fund - operating

11/08/2022	G J Gray	Tree for Barrels	65.21
27/08/2022	Menz Club	Signage for Papawai Marae	1,600.00
19/09/2022	Lamb Peters	First Sign for Papawai Marae	216.00
17/08/2022	Greytown Menz Shed	Work on street flags	434.78
16/09/2022	Lamb Peters	Papawai Urupa Sign	276.00
5/10/2022	Onesource	Flagtrax garden tour	869.00
19/04/2023	Bronze Plaques	Plaque for Greytown Memorial park	1,223.57
<b>Total Community Development Fund - operating to 30 June 2023</b>			<b>4,684.56</b>

#### Community Development Fund - capital

<b>Total Community Development Fund - capital to 30 June 2023</b>	<b>-</b>
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#### LESS: Committed Funds

Resolution date		Original commitment	Spent to date	Remaining commitment
24/11/2021		3,000.00	1,773.61	1,226.39
30/03/2022	Greytown Pool	2,000.00		2,000.00
30/03/2022	Soldier Memorial Park	200.00		200.00
22/06/2022	Corner of Jellicoe & Massey st	1,500.00		1,500.00
03/08/2022	Puakaka Wairarapa Garden Tour	1,000.00	869.00	131.00
13/09/2022		3,500.00		3,500.00
13/09/2022	Menz shed	500.00	434.78	65.22
29/11/2022		50.00		50.00
03/05/2023	Bronze Plaques	1,223.57	1,223.57	-
03/05/2023	Gail Vidulich	54.50		54.50
<b>Total Commitments</b>				<b>8,727.11</b>

**PLUS: Balance Carried forward from previous year** **17,402.16**

**TOTAL COMMUNITY DEVELOPMENT FUNDS AVAILABLE** **15,490.49**



## Financial Assistance Report

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### 1. Purpose

To present the Greytown Community Board with applications received requesting financial assistance.

### 2. Recommendations

Officers recommend that the Community Board

1. *Receive the Financial Assistance Report.*
2. *Consider the application from Martinborough Waiwaste and Food Box Charitable Company for \$5,035 to support Greytown residents under the umbrella of the Martinborough Food Bank.*
3. *Consider the application from Country Village Heaven for \$1,378.85 to support the cost of street flags for Festival of Christmas.*
4. *Consider the application from Featherston Amateur Wrestling Club for \$500.00 to support the cost of travel and competition in Wrestling.*

### 3. Executive Summary

The Greytown Community Board has received three funding application for consideration in the current funding round. This report presents the board with applications received requesting financial assistance.

### 4. Background

The Board has delegated authority to make financial decisions within the confines of the allocated and available budget and the Board operates its grant fund in accordance with the Council's [Grants Policy](#).

Community boards are allocated funding for grants through the Long Term Plan/ Annual Plan. The current funding amount is available on the Income & Expenditure Statement.

### 5. Prioritisation

#### 5.1 Te Tiriti obligations

Engagement considered not required in this case.

## 5.2 Strategic alignment

- ☐ Spatial Plan
- ☒ Long Term Plan
- ☒ Annual Plan

Allocation for Grant funding is approved through the Annual Plan/Long Term Plan and supports the social, environmental, economic, and cultural outcomes.

## 6. Discussion

Under the current [Grants Policy](#) the key eligibility criteria for Community Board grants are as follows:

- Non-profit community organisations with a formed legal structure or a group of individuals who have come together for a common purpose but who do not have a legal structure may apply.
- The applicant does not need to be based in the South Wairarapa or the ward from where the funds are being sought but the applicant must be able to demonstrate that the activity benefits the ward where the funds are being sought.
- The Greytown Community Board has a maximum limit of \$1,000 unless the board considers special circumstances apply.

The Grants Policy sets out further criteria.

### 6.1 Application from Martinborough Waiwaste and Food Box

The application from Martinborough Waiwaste and Food Box meets the criteria for funding, although the amount exceeds the typical grant limit of \$1,000. The organisation has no outstanding grant accountability forms. The application will be provided to members in confidence.

### 6.2 Application from Country Village Heaven

The application from Country Village Heaven meets the criteria for funding, although the amount exceeds the typical grant limit of \$1,000. Note they have received funding through Community & Youth Grants. The application will be provided to members in confidence.

### 6.3 Application from Featherston Amateur Wrestling Club

The application from Featherston Amateur Wrestling Club meets the criteria for funding. The organisation has no outstanding grant accountability forms. The application will be provided to members in confidence.

## 7. Options

	Option 1	Option 2
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Description	Approve a/the funding applications for the amount requested or a lesser amount.	Decline a/the funding applications.
Advantages	Support community organisations and align with the social, environmental, economic and/or cultural outcomes of Council.	Maintain the available fund for allocation to future applications.
Disadvantages	Decrease the available fund for allocation to future applications.	Does not support community organisations.

## 8. Strategic Drivers and Legislative Requirements

### 8.1 Significant risk register

There are no significant risks identified.

### 8.2 Policy implications

Allocation decisions are made in accordance with Councils [Grants Policy](#).

## 9. Consultation

### 9.1 Communications and engagement

The decisions are considered as low significance as determined by the Councils Significance and Engagement Policy.

### 9.2 Partnerships

Have you completed a communications plan for the work described/project to engage/communicate with partners/key stakeholders e.g. Waka Kotahi, Kainga Ora, community groups, particular individuals etc?

☐ Yes ☒ No

If no, is a communications plan required?

☐ Yes ☒ No

## 10. Financial Considerations

The available funding amounts are provided in the Income & Expenditure Report. In accordance with the Financial Delegations Policy, a resolution is required to allocate this fund.

Contact Officer: Kaity Carmichael, Committee Advisor

Reviewed By: Amanda Bradley, General Manager, Policy & Governance

## **Action Items Report**

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### **1. Purpose**

To present the Greytown Community Board with updates on actions and resolutions.

### **2. Recommendations**

Officers recommend that the Community Board:

1. *Receive the Action Items Report*

### **3. Executive Summary**

Action items from recent meetings are presented to the Greytown Community Board for information. The Chair may ask Council officers for comment and all members may ask Council officers for clarification and information through the Chair.

If the action has been completed between meetings it will be shown as 'actioned' for one meeting and then will be remain in a master register but no longer reported on.

### **4. Appendices**

Appendix 1 – Action Items to 20 July 2023

Contact Officer: Nicki Ansell, Lead Advisor – community Governance

Reviewed By: Amanda Bradley, General Manager, Policy & Governance

## **Appendix 1 – Action Items to 20 July 2023**

Number	Raised Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
537	28-Oct-20	Action	GCB	Reconsider the design of new Welcome to Greytown signs following consultation on the 2021-2031 Long Term Plan.	Parked	9/6/21: To remain parked until the Long Term Plan is adopted as the LTP may include budget for place assessment of the three towns, including entrances. 4/8/21: To remain parked as the Board would be collaborating on signs to consolidate branding across the district.
173	11-May-22	Action	GCB	To investigate light bulbs for use on Main Street lights, that are dark sky compatible and maintain the original heritage image.	Actioned	3/08/22: Globe light bulbs located overseas. Quite costly. 13/06/22: Action re-opened at request of the board for consideration by incoming members. 16/11/22: Any changes to lights on SH must meet national standards - if the board would like to consider this, it must be discussed with Officers. 08/02/23: update requested by GCB 09/02/23: The streetlight bulbs are owned by Waka Kotahi and not SWDC, I believe the poles are SWDC due to non standard. The bulbs are on the replacement programme to be changed to LED by Waka Kotahi. The bulbs will also then comply with the dark Sky requirement. The current bulbs have been an expensive maintenance activity and were not fit for purpose. Currently SWDC maintain the lights for Waka Kotahi on a cost recovery basis
017	8-Feb-23	Action	GCB	Action 017: For the board to contact James Whitham to determine if Farley Ave would be a suitable place for Arbor Day plantings and if Council would provide support.	Actioned	04/19/23: The Planting needs to be coordinated with James O'Connor and Tim Langley and should involve planning (through the landscaping plan) and the land owners. Some landowners have indicated that the proposed planting in the Structure Plan will have adverse effects on their view and amenity. Advice should also be sought from WWL about plating near the water race and other reticulated services.  3 May 23 - action closed at request of the board
022	8-Feb-23	Action	S Corbett	Action 022: To request for James O'Connor to attend the next meeting on 3 May 2023 to discuss service levels in Greytown and Reserve Management Plans.	Open	04/19/23: James O'Connor unable to attend 3 May meeting due to prior commitments. 3 May 23 - replaced with action 153.
148	3-May23	Action	S Corbett	Action 148: To request information on the ownership of the land around the Greytown pensioner flats and future plans for usage of this land.	Open	Officers have provided this to Jo Woodcock
149	3-May-23	Action	A Bradley	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.	Open	6/26/23 information sent to Tim Langley around roading around parking issues. Lisa Matthews to present at July Meeting
151	3-May-23	Action	S Corbett	Action 151: To request information on City Cares responsibilities in Greytown.	Open	
153	3-May-23	Action	S Corbett	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.	Open	7/20/23. Update from James O'Connor. Budget restrains for 2023/2024 means that the Reserve Management Plans will not be addressed.
154	3-May-23	Action	S Corbett	Action 154: To request Tim Langley to schedule a workshop prior to the next meeting to discuss roading in Greytown.	Open	6/26/23 information sent to Tim Langley outlining the roading issues GCB want to discuss and action.
155	3-May-23	Action	A Bradley	Action 155: To request a report on the comparative costs between Councils of a similar size in the areas of staffing, roading and amenities.	Open	