



- Present:** Louise Brown (Chair), Warren Woodgyer, Jo Woodcock, Councillor Aaron Woodcock and Councillor Martin Bosley
- In Attendance:** Mayor Martin Connelly, Amanda Bradley (General Manager, Policy & Governance), Paul Gardner (General Manager, HR & Cooperate Services), Catherine Clouston (Communication Advisor), Nigel Carter (Health, Safety & Emergency Management Advisor), Steph Frischknecht and Kaity Carmichael (Committee Advisor)
- Also In Attendance:** Jane Mills (WREMO), Katie Abbott (Greytown Tree Advisory Group), Sid Kempton (Greytown Wheels Park- Steering Group and Greytown School Board Trustee), Frank Minehan and Graeme Gray
- Conduct of Business:** This meeting was conducted in public in the WBS Room, Greytown Town Centre between 7.00pm and 10.04pm.

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES

There were no apologies.

3. CONFLICTS OF INTEREST

There were no conflicts of interest.

4. ACKNOWLEDGMENTS AND TRIBUTES

There were no acknowledgments and tributes.

5. PUBLIC PARTICIPATION

Katie Abbott – Greytown Tree Advisory Group

Ms Abbott spoke on behalf of the Greytown Tree Advisory Group and provided information on the group's current priorities.

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Sid Kempton – Greytown Wheels Park Steering Group

Mr Kempton provided an update on the Greytown Wheels Park, the work of the steering group and the future direction of the project. Mr Kempton noted that an appointment to the Greytown Wheels Park Steering Group was not required at this time and undertook providing updates to the board on progress.

Frank Minehan – Arbor Day 2022

Mr Minehan provided an update on 2022 Arbor Week Planting and the use of board granted funds. Mr Minehan noted that 25 April 2023 marks 100 years of Soldiers Memorial Park and requested support from the board in planning a commemorative event.

Sid Kempton - Greytown School Rooding Safety

Mr Kempton spoke on behalf of the Greytown School Board Trustees and voiced concerns about traffic and visibility on Reading Street. Mr Kempton identified several risk factors in the area requested support from the board in making this a priority area for work.

Graeme Gray – Main Street Barrels

Mr Gray spoke in support of the Main Street Barrels and provided the board with information on the previous management. Mr Gray requested the board continue to maintain the barrels and noted the support of a local gardening group in maintenance.

Gail Vilavich – Greytown Information Centre

Ms Vilavich spoke against the movement of the Greytown Information Centre to Cobblestones and the increased costs of maintenance. Ms Vilavich requested the board for a response on the future of the centre.

6. ACTIONS FROM PUBLIC PARTICIPATION

Members noted the Tree Advisory Group would be considered under item 8.2, The Establishment of and Appointments to Committees Report.

Members queried the safety of the skate park and the possibility of land contamination at the proposed site. Mr Kempton provided clarification on the risk minimization plan.

GCB NOTED:

Action 576: Request clarification on if a LIM report will be part of the consenting process for the Greytown Wheels Park to ensure it is fit for purpose.

Members queried roading priorities in the ward and requested that the roading team attend a future meeting to brief the board on current priorities.

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GCB NOTED:

Action 577: Request from Officers an update on the top 10 roading priorities in they Greytown Ward.

Members queried the support of shop owners in barrel maintenance for the and Mr Gray provided clarification.

Ms Vilavich noted that a local gardening group would be able to support the care of the barrels.

7. COMMUNITY BOARD MINUTES

7.1 Greytown Community Board Minutes – 26 October 2022

GCB RESOLVED (GCB 2022/58) that Section J and K of the first meeting of the triennium held on 26 October 2022 be confirmed as a true and correct record.

(Moved Cr Bosley/Secoded Woodgyer) Carried

8. REPORTS FROM CHIEF EXECUTIVE AND STAFF

8.1 Adoption of 2023 Meeting Schedule Report

GCB RESOLVED (GCB 2022/59) to:

1. Receive the Adoption of the 2023 Meeting Schedule Report
(Moved Woodcock/Secoded Woodgyer) Carried
2. Adopt the 2023 Meeting Schedule of Council, Community Board and Committees
3. Set a 7.00pm meeting time for the Greytown Community Board
4. Delegate to the Chief Executive the ability to alter the schedule of ordinary meetings following consultation with the Chair
(Moved Cr Bosley/Secoded Cr Woodcock) Carried

8.2 Establishment of and Appointments to Committees Report

GCB RESOLVED (GCB 2022/60) to:

1. Receive the Establishment of and Appointments to Committees Report
(Moved Woodcock/Secoded Woodgyer) Carried
2. Appoint Louise Brown as a representative to the Martinborough Greytown Wastewater Treatment Plants Community Liaison Group.
3. Continue the relationship with the Greytown Tree Advisory Group and appoint Warren Woodgyer as a Greytown Community Board Liaison.
4. Note the requirement to reappoint the student representative for the 2022-2025 triennium if the board wishes to have a youth advisory position at formal meetings

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(Moved Bosley/Seconded Woodcock)

Carried

Members discussed items outlined in the report and noted that there was no longer a need to appoint a representative to the Greytown Wheels Park Steering Group.

8.3 Review of Regulatory Policies Report

GCB RESOLVED (GCB 2022/61) to receive the Review of Regulatory Policies Report Establishment of and Appointments to Committees Report

(Moved Woodcock/Seconded Woodgyer)

Carried

Ms Frischknecht spoke to items outlined in the report and provided further information.

Members noted the desire to be a part of consultation process and requested further updates as required. Members discussed the opportunity to engage with the community on these items as part of their community plan.

8.4 Civil Defence Emergency Management Arrangements Report

GCB RESOLVED (GCB 2022/62) to receive the Civil Defence Emergency Management Arrangements Report

(Moved Cr Woodcock/Seconded Woodcock)

Carried

Mr Gardner spoke about how the board could incorporate community resilience as part of their community board plan and Ms Mills provided the board with an overview of the Wellington Region Emergency Management Office (WREMO) and the Civil Defence Emergency Management Arrangements currently in place.

Members queried whether the Town Centre is an earthquake prone building and Ms Mills undertook providing clarification.

Members noted the importance of raising community awareness of civil defence emergency management arrangements through the community plan.

8.5 Action Items Report

GCB RESOLVED (GCB 2022/63) to receive the Action Items Report

(Moved Cr Bosley/Seconded Cr Woodcock)

Carried

Members discussed open action items and noted further updates. Members queried the difference between lighting structures on Main Streets and requested an update on the timeline for the speed management plan.

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8.6 Income & Expenditure Report

GCB RESOLVED (GCB 2022/64) to receive the Income and Expenditure Report

(Moved Woodgyer/Seconded Cr Bosley)

Carried

Ms Carmichael spoke to items outlined in the report and provided clarification on matters raised by the board.

9. CHAIRPERSON REPORT

9.1 Chairperson Report

GCB RESOLVED (GCB 2022/65) to:

1. Receive the Chairperson Report

(Moved Woodcock/Seconded Bosley)

Carried

2. Agree to fund up to \$50 to purchase a plastic container to hold the Greytown Flag Trax Flags, to be funded through the beautification fund.

(Moved Woodgyer/Seconded Cr Woodcock)

Carried

3. Note that the Greytown Gardening Group will provide maintenance of the barrels with support of the board.

(Moved Woodgyer/Seconded Woodcock)

Carried

Cr Bosley voted against

Ms Brown spoke to items outlined in her report and provided further updates. Members queried the storage of flag trax flags and Ms Carmichael undertook providing clarification.

Members discussed putting Mr Woodgyer's name forward for the Community Boards Executive Committee and Ms Brown undertook discussing the nomination with the other boards.

Members queried the permanency of the Greytown Information Centre and Ms Bradley undertook providing further information.

Members discussed the possibility of social media guidelines for Community Board use and Ms Clouston undertook following up.

10. MEMBER REPORTS (INFORMATION)

10.1 Warren Woodger Member Report

Mr Woodgyer spoke to items outlined in the report and noted the importance of the Soldiers Memorial Park 100 Year commemorative event. Members discussed areas of the park which required maintenance and noted potential solutions

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Mr Woodgyer requested a meeting on the future of public parks and reserves in the wards and noted the desire of this remit to be delegated to the community boards. Mr Woodgyer undertook setting up an informal meeting with the community to discuss this.

10.2 Jo Woodcock Member Report

Ms Woodcock spoke to items outlined in the report and undertook promoting the vacancy at Five Rivers Medical Centre on social media.

The meeting closed at 10.04pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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