



- Present:** Ann Rainford (Chair), Graeme Gray and Councillor Alistair Plimmer
- In Attendance:** Mayor Alex Beijen, Amanda Bradley (General Manager, Policy & Governance) and Kaity Carmichael (Committee Advisor)
- Also In Attendance:** Frank Mineham (Friends of O’Connors Bush) and Sandy Ngamoki (Covid-19 Home Health kit)
- Conduct of Business:** This meeting was conducted in public in the WBS Room, Greytown Town Centre between 6.00pm and

1. EXTRAORDINARY BUSINESS

GCB RESOLVED (GCB 2022/18) to add the Greytown Community Board Draft Submission to the South Wairarapa District Plan to the agenda under item 8.1, the Chairperson Report.

(Moved Cr Plimmer/Seconded Gray)

Carried

Ms Rainford noted that item 10.1 the Underhill Road Naming Report would be moved up in the agenda to follow item 4, Acknowledgements and Tributes.

2. APOLOGIES

GCB RESOLVED (GCB 2022/19) to receive apologies from Councillor Fox, Ms Symes and Ms Baker.

(Moved Gray/Seconded Cr Plimmer)

Carried

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

There were no acknowledgments or tributes.

10. DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 Underhill Road Naming Report *(item moved)*

GCB RESOLVED (GCB 2022/20):

1. To receive the Underhill Road Naming Report.

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(Moved Cr Plimmer/Seconded Gray) Carried

2. To note that as a significant majority of residents and owners along the road did not support a change that the road name will remain unchanged as Underhill Road, in accordance with paragraph 4.4.3 of the Naming of Public Roads, Private Roads and Rights-of-Way Policy.

(Moved Cr Plimmer/Seconded Gray) Carried

5. PUBLIC PARTICIPATION

Frank Mineham – Friends of O’Connors Bush Grant Application

Mr Mineham spoke in support of the grant application from Friends of O’Connors Bush. Mr Mineham noted the importance of Arbor Day in the community and highlighted the environmental benefit of planting. Mr Mineham requested input from the board on the types of trees to be planted at the Greytown Dog Park as part of 2022 Arbor Day.

Sandy Ngamoki – Covid-19 Home Care Kit

Ms Ngamoki spoke in support of the creation of a Covid-19 Home Care Kit. Ms Ngamoki noted the importance of this project in reaching and providing support to the local community throughout the pandemic. Ms Ngamoki requested written support from the board on the project.

6. ACTIONS FROM PUBLIC PARTICIPATION

Members noted that Mr Mineham should speak with Council officers regarding planting plans and queried responsibility for care of the trees.

Members queried where the funding for the Covid-19 Home Care Kit project and Ms Ngamoki noted it had not yet been obtained. The board and Mayor Beijen undertook providing a letter of support for the project.

9. DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.1 Financial Assistance Report *(item moved)*

GCB RESOLVED (GCB 2022/21):

1. To receive the ‘Financial Assistance Report’.

(Moved Cr Plimmer/Seconded Rainford) Carried

2. To grant Friends of O’Connors Bush \$1,000 to support Arbor Day Tree Planting at Greytown Dog Park, to be funded from the beautification fund.

(Moved Cr Plimmer/Second Gray) Carried

7. COMMUNITY BOARD MINUTES

7.1 Greytown Community Board Minutes – 30 March 2022

GCB RESOLVED (GCB 2022/22) that the minutes of the Greytown

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Community Board meetings held on 30 March be confirmed as a true and correct record subject to the correction of “responsibility of tree maintenance on private property” on page 3.

(Moved Symes/Seconded Cr Plimmer)

Carried

8. CHAIRPERSON REPORT

8.1 Chairperson Report

GCB RESOLVED (GCB 2022/23):

1. To receive the Chairperson Report.

(Moved Gray/Seconded Cr Plimmer)

Carried

Mrs Rainford spoke to items outlined in the Draft Greytown Community Board submission to the South Wairarapa District Council Annual Plan.

Members debated which items should be part of the formal submission to the South Wairarapa District Council Annual Plan and which should be considered as part of a plan for the board.

Members discussed the need for research to understand the views of the community and noted the challenges with low participation in community engagement events.

Members noted that a workshop is necessary for further consideration of the boards formal submission to the annual plan.

Ms Rainford spoke to the Kuranui College IT project outlined in the report.

Mr Gray queried the changes in heritage lights on Main Street from the and Mayor Beijen provided clarification.

GCB NOTED:

Action 173: To investigate light bulbs for use on Main Street lights, that are dark sky compatible and maintain the original heritage image, Mayor Beijen.

10. INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 Officers' Report

GCB RESOLVED (GCB 2022/24) to receive the Officers' Report.

(Moved Cr Plimmer/Seconded Rainford)

Carried

Members noted the detail in the report and acknowledged the workload associated with this for officers.

Mr Gray queried the use of funds from the sale of the property on Wards Line and Mayor Beijen provided clarification.

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10.2 Income and Expenditure Report

GCB RESOLVED (GCB 2022/25) to receive the Income and Expenditure Report for the period ending 31 March 2022.

(Moved Gray/Seconded Rainford)

Carried

Ms Rainford acknowledged the large amount of funds remaining in the beautification fund and undertook following up with the Greytown RSA to discuss current funding needs.

Members queried the number of committed funds remaining in the beautification budget.

10.3 Action Items Report

GCB RESOLVED (GCB 2022/26) to receive the Action Items Report

(Moved Cr Plimmer/Seconded Gray)

Carried

Members discussed open action items and noted further updates.

Members requested an update on action item 108, the removal of tree stumps and replacement of Elm Trees on Wood Street.

Members requested a letter of thanks be sent to the Greytown Lions Club for painting of the poles outside Soldiers Memorial Park.

11. NOTICES OF MOTION

There were no notices of motion.

12. MEMBER REPORTS (INFORMATION)

There were no member reports.

The meeting closed at 7.42pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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