



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), Robyn Ramsden (Community Governance Advisor)

Public: Elizabeth Creebey

Conduct of Business: This meeting was conducted in public in the WBS Room, Greytown Town Centre between 7.03pm and 8:47pm.

Opening Karakia

1. EXTRAORDINARY BUSINESS

GCB RESOLVED (GCB 2023/46) to receive Appendix A of Item 9.1 of the Chair's report. Images and prices of the proposed flags.

(Moved Cr Bosley/Seconded Woodgyer)

Carried

2. APOLOGIES

Apologies from Member Jo Woodcock for lateness.

3. CONFLICTS OF INTEREST

Member Jo Woodcock declared a conflict of interest as they are a member of the SWAGG group who are speaking.

4. ACKNOWLEDGMENTS AND TRIBUTES

Members noted the passing of Mark Skeet who was a valued long-term member of the Greytown Community.

The Chair wishes to do a general acknowledgement for all members of the community who have been lost this year and our thoughts go out to their families.

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Member Jo Woodcock arrived at 7:07 pm.

5. PUBLIC PARTICIPATION

Elizabeth Creebey – Solar Farm

Ms Creebey spoke on behalf of the South Wairarapa Whenua Advisory Group Inc. (SWWAG) who have set up a petition opposing development of the solar farm south of Greytown. Their concerns are around fast tracking and the application going straight to the Environment Court. Concerns around location, scale, impact of tourism, loss of land value, impact on soil, fire risk and end of life disposal of solar panels.

Request to have their petition held at the Libraries for the Public to sign.

Ms Creebey confirmed that there is not an online version of the petition.

Members thanked Ms Creebey for her well-prepared speech and initiative.

6. ACTIONS FROM PUBLIC PARTICIPATION

GCB RESOLVED (GCB 2023/47) Action for Council to check that the petition by SWWAG can be left at Greytown Library and if yes, then to approach the Greytown Library for the Petition to be left.

(Moved Woodgyer/Seconded Woodcock)

Carried

7. COMMUNITY BOARD MINUTES

7.1 Greytown Community Board Minutes – 18 October 2023

GCB RESOLVED (GCB 2023/48) that the minutes of the Greytown Community Board meeting held on 18 October 2023 be confirmed as a true and correct record.

(Moved Cr. Bosley/Seconded Morison)

Carried

8. CHAIRPERSON REPORT

8.1 Chairperson Report

GCB RESOLVED (GCB 2023/49) to

1. Receive the Chairperson Report

(Moved Cr. Bosley/Seconded Woodgyer)

Carried

2. Approve the reimbursement to Gail Vidulich of \$62.00 for expenses for plants for the Main Street Barrels

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(Moved Brown/Seconded Morison) Carried

3. Approve expenditure for flowers for Martinborough Community Board Chair, Storm Robertson for his recent family bereavement.

(Moved Woodcock/Seconded Brown) Carried

4. Resolve to choose the four Anzac flags and to set an aside \$600 in the community development budget to replace Greytown Flags.

(Moved Woodgyer/Seconded Woodcock) Carried

GCB NOTED:

Action 514: Request for GCB webpage to be updated.

There is no longer a full set (#13) Anzac flags. The GCB need to purchase four. Note that one pole needs to be replaced because of recent road works. Consensus to purchase one of each design.

Members discussed the Volunteer Forum to be held in on March 16.

Members discussed the proposed Clinic chats.

Chair elaborated on establishing a Community Patrol for Greytown.

Chair thanked Neil Morison for making a positive connection to Papawai.

Members discussed the Welcome to Greytown signs.

9. ELECTED MEMBER REPORTS

9.1 Warren Woodgyer Members Report

GCB RESOLVED (GCB 2023/50) to receive Warren Woodgyer Member Report.

(Moved Cr Woodcock/Seconded Woodcock) Carried

Mr Woodgyer spoke to his report and expressed the difficulty with the financial contributions section of the Draft Combined District Plan. Outlined his frustration at the lack of green spaces in Greytown. Cr. Bosley confirmed an amount set aside to purchase more green space.

GCB RESOLVED (GCB 2023/xx) to file a submission to the Combined District Plan by Mr Woodgyer on behalf of the GCB. Confirming that the GCB wants to speak on the green space and financial contributions to parks and reserves.

(Moved Woodcock/Seconded Brown) Carried

Member spoke of the stumps outside Blue School as there is a concern that they are a health and safety issue.

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CGB NOTED:

Action 515: for Council to finish the removal of the stumps outside Blue School.

9.2 Jo Woodcock Members Report

GCB RESOLVED (GCB 2023/51) to receive Jo Woodcock Member Report.

(Moved Warren/Seconded Brown) Carried

Jo Woodcock spoke to their report.

GCB NOTED:

Action 516: Request for GCB to be sent the Berms report which is available on the website.

Ms Woodcock spoke to her report. Officers provided further information on the process for consultation and clarified that SWDC does not have email blocks.

9.3 Neil Morison Members Report

GCB RESOLVED (GCB 2023/52) to receive Neil Morison Member Report.

(Moved Bosley/Seconded Woodcock) Carried

Member Morison spoke to his report describing his visit to the Papawai Marae. He outlines possible future activity with the Papawai Trust.

10. REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 2024 Meeting Schedule of Ordinary Meetings

GCB RESOLVED (GCB 2023/53) to

1. Receive the 2024 Meeting Schedule of Ordinary Meetings Report.

(Moved Warren/Seconded Woody) Carried

2. Adopt the 2024 Meeting Schedule of Ordinary Meetings for Martinborough Community Board.

(Moved Bosley/Seconded Brown) Carried

3. Delegate to the Chief Executive Officer the authority to alter the schedule of ordinary meetings following consultation with the Chair.

(Moved Bosley/Seconded Brown) Carried

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10.2 Representation Review

*GCB RESOLVED (GCB 2023/54) to receive the Representation Review.
(Move Morison/Seconded Woodcock) Carried*

Ms Ansell spoke to her report.

10.3 Income & Expenditure Report

*GCB RESOLVED (GCB 2023/55) to receive the Income and Expenditure Report.
(Moved Brown/Seconded Woodgyer) Carried*

Members discussed the process of the grants. Staff clarified there is a difference between applicants who are GST registered and those who are not.

8:31 pm Mr Woodgyer left room.

Chair commented on grants going back to 2022 and these needed collecting or returning to the pool.

8:32 pm Mr Woodgyer returned to the room.

Staff confirmed that a member of the Finance team will sit down with Community Boards in the New Year to go through the older grants to understand what needs to be kept in reserve and what can be rolled back into the accessible budget.

10.4 Financial Assistance Report

GCB RESOLVED (GCB 2023/56) to:

1. Receive the Financial Assistance Report

(Moved Cr Woody/Seconded Woodgyer) Carried

10.5 Action Items Report

GCB RESOLVED (GCB 2023/57) to receive the Action Items Report

(Moved Woodgyer/Seconded Woodcock) Carried

Members discussed open action items and noted further updates.

Action 537: Open the parked item on the LTP.

Action 153: Update from James received.

Action 154: Keep open.

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Action 517: What consideration has been given to cross walks on West Street?

Action 215: Park to see how Antenno app goes. Review after Antenno has been advertised further.

Action 217: Is with Russell. Member had a good discussion with Russell. Any further developments that fall inside 500SqM may not go ahead. Council has set a precedence. Action can be closed.

Action 218: Ongoing. Greytown Workings Mens Club met with Member Woodgyer and a member of staff. Keep open.

Action 423: Soil report released. Members wish to have a copy directly emailed to them. Keep open.

Action 424: Toilets have always been part of the design. Actioned.

Action 430: Follow up with rating team.

The meeting closed at 8:47pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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