



- Present:** Ann Rainford (Chair), Simone Baker, Shelley Symes, Graeme Gray, Councillor Alistair Plimmer and Councillor Rebecca Fox
- In Attendance:** Mayor Alex Beijen, Russell O’Leary (Group Manager Planning and Environment), James O’Connor (Manager, Partnerships and Operations), James Whitham (Planning Manager), Catherine Clouston (Communication Advisor) and Kaity Carmichael (Committee Advisor)
- Also In Attendance:** Andrew Bos, Brent Mortenson, Suzanne Fryer, Barry Kempton, Sarah Tapp, Frank Minehan, Andrew Heaton
- Conduct of Business:** This meeting was conducted in public in the WBS Room, Greytown Town Centre between 6.00pm and 8.02pm.

**1. EXTRAORDINARY BUSINESS**

There was no extraordinary business.

**2. APOLOGIES**

There were no apologies.

**3. CONFLICTS OF INTEREST**

Cr Plimmer noted he would abstain from any discussion on the development of Solar Farms in the ward.

**4. ACKNOWLEDGMENTS AND TRIBUTES**

Ms Baker acknowledged the passing of Teresa Aporo and noted the work she has done as a member of the Māori Standing Committee.

Cr Plimmer acknowledged the passing of Rachael Mary Davin and offered condolences to Cr Emms and family.

Members acknowledged the passing of Queen Elizabeth II.

**5. PUBLIC PARTICIPATION**

Andrew Bos – Road Naming Application

Mr Bos spoke in support of his road naming application and explained the proposed name selection for the village.

**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.*

Brent Mortenson & Suzanne Fryer – Greytown RSA

Mr Mortenson and Ms Fryer requested endorsement from the board on the development of a Cenotaph in Soldiers Memorial Park. Ms Fryer noted that the Cenotaph will act as a focal point to commemorate those who have served.

Barry Kempton & Sarah Tapp – Helios Solar Farm

Ms Tapp spoke in support of the proposed Solar Farm and invited questions from the committee and wider community. Ms Tapp addressed concerns voiced by the community and outlined the engagement process involved with the project.

Frank Minehan – Greytown Community Developments

Mr Minehan spoke in support of new benches in Greytown and provided an update on the Arbor Week Planting in Stella Bull Park. Mr Mineham requested the board recommend a consultant arborist report on the preservation of the Copper Beech Tree at 146 Main Street.

Andrew Heaton – South Wairarapa Whanau Advocacy Group

Mr Heaton spoke on behalf of the South Wairarapa Whanau Advocacy Group against the development of a Solar Farm. Mr Heaton noted that his property borders the proposed development and raised concerns about the potential impacts of the project on the district. Mr Heaton requested that the application be subject to a full review and community consultation and that the Council and Community Board are involved in the process.

**6. ACTIONS FROM PUBLIC PARTICIPATION**

Members noted that the road naming application would be considered under item 9.2, the Road Naming Report.

Members suggested consultation with Papawai Marae on the Cenotaph project and requested the inclusion of the names of Māori battalion members who served. Ms Baker undertook liaising with Mr Mortenson on the project.

*GCB RESOLVED (GCB 2022/47) that the Greytown Community Board fully support the development of a Cenotaph in Soldiers Memorial Park.*

*(Moved Cr Plimmer/Seconded Cr Fox)*

Carried

Members noted that the Copper Beech Tree at 146 Main Street was not on the notable tree registry but acknowledged the register was a living document and can have trees added at any time. Members encouraged Mr Minehan to complete an application for the tree.

Mr O’Leary provided clarification on the South Wairarapa District Plan Review submission process and members encouraged Mr Heaton to make a submission to the plan.

**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 August 2022

*GCB RESOLVED (GCB 2022/48) that the minutes of the Greytown Community Board meeting held on 3 August 2022 be confirmed as a true and correct record.*

*(Moved Cr Plimmer/Seconded Gray)*

Carried

## 9. DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF (item moved)

### 9.2 Road Naming Report

*GCB RESOLVED (GCB 2022/49) to:*

1. Receive the Road Naming Report

*(Moved Symes/Seconded Baker)*

Carried

2. Approve the naming of 14 private roads at 67 Reading Street, Greytown.

- a. Garden Way
- b. Omega Way
- c. Walnut Lane
- d. Peach Lane
- e. Berry Grove
- f. Plum Lane
- g. Wood Grove
- h. The Avenue
- i. Ambrosia Lane
- j. Jazz Grove
- k. Gala Way
- l. Queen Way
- m. Braeburn Lane
- n. Greengage Grove

*(Moved Cr Plimmer/Seconded Symes)*

Carried

Members queried the previous use of the land in the village and questioned the significance to Papawai Marae. Ms Baker noted the land was not of any particular significance.

## 8. CHAIRPERSON REPORT

### 8.1 Chairperson Report

*GCB RESOLVED (GCB 2022/50) to:*

1. Receive the Chairperson Report.

#### 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.*

*(Moved Cr Fox/Seconded Gray)* Carried

2. Grant up to \$3,500 to purchase one heritage seat for Greytown, to be funded from the beautification fund.

*(Moved Cr Plimmer/Seconded Gray)* Carried

3. Grant \$500 to the Menz Shed for their work on the Street Flags, to be funded through the beautification fund.

*(Moved Rainford/Seconded Gray)* Carried

4. Grant \$276 + GST to Lamb Peters for their work on the Pawapai Urupa sign to be funded from the beautification fund.

*(Moved Rainford/Seconded Gray)* Carried

Ms Rainford spoke to items outlined in the Chairperson Report. Members noted that \$300 granted to purchase Cherry trees for the Greytown Dog Park was no longer required and can be returned to the beautification fund.

Members noted that invoices for \$216 +GST from Lamb Peters and \$1,600 from the Menz Shed should be paid using the committed funds for Papawai Marae/Urupa Signs and that remaining funds can be returned to the beautification fund.

Members debated the use of public money for the use of additional seats in Greytown and discussed the large sum of the funds required and the timing of the project.

Members queried the start of the consultation on West Street and Cr Plimmer and Mayor Beijen provided clarification on the consultation process.

*GCB NOTED:*

Action 453: Request an update on the ability of Council to mow Urupa as part of their scheduled maintenance.

Members discussed the grant to Grand Illusions for work on the lighting outside the town centre and noted that funds cannot be granted retrospectively.

The board acknowledged the work of officers this triennium and thanks members for their service.

## **9. DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF:**

### **9.1 Financial Assistance Report**

*GCB RESOLVED (GCB 2022/51) to:*

1. Receive the Financial Assistance Report

*(Moved Cr Fox/Seconded Symes)* Carried

**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.*

2. Agree to fund \$500 to Greytown Rugby Football Club to support their Greytown Sport & Leisure Society Subscription.  
*(Moved Cr Plimmer/Seconded Baker)* Carried
3. Agree to fund \$1000 to Greytown Menz Shed to support the purchase of new equipment.  
*(Moved Cr Fox/Seconded Baker)* Carried

Members acknowledged the importance of the South Wairarapa Community Covid Essential Survival Kits and debated the impact of making a decision against the policy. Members deferred the application to the Grants Subcommittee for consideration of a larger fund and Mayor Beijen undertook contacting Ms Ngamoki and Ms Dawson to discuss alternative funding sources.

Members noted the application from Greytown Rugby Football Club should be considered by Greytown Trust Land Trust in the future.

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

### **10.1 Financial Assistance Accountability Report**

*GCB RESOLVED (GCB 2022/52)* to receive the Financial Assistance Accountability Report.

*(Moved Symes/Seconded Baker)* Carried

### **10.2 Officers' Report**

*GCB RESOLVED (GCB 2022/53)* to receive the Officers' Report.

*(Moved Cr Fox/Seconded Gray)* Carried

Members discussed items outlined in the report and requested the community be reminded to trim their hedges and trees which are encroaching on the sidewalks. Ms Clouston undertook reminding rate payers through media advertisements.

### **10.3 Income and Expenditure Report**

*GCB RESOLVED (GCB 2022/54)* to receive the Income and Expenditure Report for the period ending 31 July 2022.

*(Moved Gray/Seconded Rainford)* Carried

### **10.4 Action Items Report**

*GCB RESOLVED (GCB 2022/55)* to receive the Action Items Report.

*(Moved Cr Fox/Seconded Cr Plimmer)* Carried

#### **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.*

Members discussed open action items and noted further updates. Cr Plimmer and Mayor Beijen provided an update on Action 363, speeding in the district. Members requested that Action 173 be reopened for consideration by the incoming board.

*GCB NOTED:*

Action 459: Request for a speed management plan for the speed transitions on Humpries Street and Papawai Road, Greytown. Request for officers to look into the resident signs on Humphries Street.

**11. NOTICES OF MOTION**

There were no notices of motion.

**12. MEMBER REPORTS (INFORMATION)**

**12.1 Shelly Symes Member Report**

Ms Symes spoke to items outlined in the report and provided a handover process for the incoming board.  
Cr Plimmer acknowledged Ms Symes dedication to WREMO over the triennium.

The meeting closed at 8.02pm.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

**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.*