



- Present:** Ann Rainford (Chair), Shelley Symes, Graeme Gray, Simone Baker, Councillor Alistair Plimmer
- In Attendance:** Mayor Alex Beijen, Russel O’Leary (General Manager, Planning & Environment), Amanda Bradley (General Manager, Policy & Governance), Bryce Neems (Amenities & Waste Manager), Steph Frischknecht (Policy & Governance Advisor), Kaity Carmichael (Committee Advisor)
- Conduct of Business:** Under the RED traffic light setting, this meeting was held via video conference and was live-streamed to Council’s YouTube channel. All members participating counted for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002. The meeting was conducted between 6:00pm and 7.48pm.

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES

*GCB RESOLVED (GCB 2022/01) to receive apologies from Councillor Fox.
(Moved Rainford/Seconded Cr Plimmer) Carried*

3. CONFLICTS OF INTERET

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

There were no acknowledgments or tributes.

5. PUBLIC PARTICIPATION

There was no public participation.

6. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

DISCLAIMER

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7. COMMUNITY BOARD MINUTES

7.1 Greytown Community Board Minutes – 24 November 2021

GCB RESOLVED (GCB 2022/02) that the minutes of the Greytown Community Board meetings held on 24 November be confirmed as a true and correct record.

(Moved Symes/Seconded Cr Plimmer)

Carried

8. CHAIRPERSON REPORT

8.1 Chairperson Report

GCB RESOLVED (GCB 2022/03):

1. To receive the Chairperson Report.

(Moved Symes/Seconded Baker)

Carried

2. To approve \$5,000, from the beautification budget, for additional costs associated with signage at Urupa and Papawai Marae.

(Moved Cr Plimmer/Seconded Baker)

Carried

Mrs Rainford thanked Ms Symes for her work as deputy Chair and noted the murals for the swimming pool were ready for installation.

Members debated the signage at Urupa and Papawai Marae. This included: cost; timeline; consistency between signs; installation; and the importance of consultation with the Māori Standing Committee and Marae.

The maintenance and removal of flower barrels along Main Street was discussed and members agreed to make a decision on the future of the barrels in the fall.

Mr Neems provided an update on the extension and maintenance of Greytown cemetery.

Members discussed the process and timing for road naming consultation of future subdivisions. Ms Bradley noted the current road naming policy was up for review.

9. DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.1 Assessment of the Need to Rename Underhill Road Report

GCB RESOLVED (GCB 2022/04):

1. To receive the 'Assessment of the need to rename Underhill Road' Report.

(Moved Symes/Seconded Baker)

Carried

2. To note the 'Assessment of the need to rename all or part of Underhill Road' report by Armstrong Dixon Limited.

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(Moved Symes/Seconded Gray) Carried

3. To recommend that residents and owners of Underhill Road be consulted to determine if a road name change would be supported and result in a clear benefit to the community.

(Moved Cr Plimmer/Seconded Symes) Carried

Ms Frischknecht spoke to matters outlined in the report. Members expressed concern with the process undertaken and the associated costs.

9.2 Elected Member Code of Conduct Report

GCB RESOLVED (GCB 2022/05):

1. To receive the 'Elected Member Code of Conduct' Report.

(Moved Symes/Seconded Baker) Carried

2. To make no decision on the adoption of the Code of Conduct until further consultation with the community boards is undertaken.

(Moved Symes/Seconded Gray) Carried

Cr Plimmer voted against

Members debated items outlined in the report. These included: implications of the code; the need for clarification; the process involved in consultation with other community boards; and adherence to LGNZ guidelines.

GCB NOTED:

Action 021: To investigate avenues for further consultation on the Elected Member Code of Conduct prior to adoption, A Bradley.

Secretary Note: As the Greytown Community Board has not adopted the 2021 Elected Member Code of Conduct, the 2016 Elected Member Code of Conduct will remain active.

9.3 Financial Assistance Report

GCB RESOLVED (GCB 2022/06):

1. To receive the 'Financial Assistance Report'.

(Moved Gray/Seconded Symes) Carried

2. To grant Greytown Football Club \$1,000 to support a coaching course for the program.

(Moved Cr Plimmer/Second Symes) Carried

3. To consider grant applications at meetings twice per year and set 14 September 2022 as the remaining funding round date for the triennium.

(Moved Cr Plimmer/Second Baker) Carried

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4. To delegate to the Chief Executive the ability to update the Greytown Community Board application form with funding round dates for 2022.

(Moved Plimmer/Seconded Baker)

Carried

9.4 Election of Deputy Chair Report

GCB RESOLVED (GCB 2022/07) to receive the Election of Deputy Chair Report.

(Moved Symes/Seconded Baker)

Carried

Simone Baker was elected as Deputy Chair of the Greytown Community Board for the remainder of the triennium.

10. INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 Officers' Report

GCB RESOLVED (GCB 2022/08) to receive the Officers Report.

(Moved Cr Plimmer/Seconded Gray)

Carried

Members discussed the number of approved building and land consents and acknowledged the workload associated with this for Council officers.

10.2 Income and Expenditure Report

GCB RESOLVED (GCB 2022/09) to receive the Income and Expenditure Statement for the period ending 31 January 2022.

(Moved Cr Plimmer/Seconded Symes)

Carried

Ms Rainford explained that Cobblestones Charitable Trust was not able to hold their event within the indicated timeline due to COVID-19 settings, but was looking to schedule a new date.

Ms Rainford provided a list of committed funds from the beautification budget that can be released back into the fund and undertook providing the list to officers.

Members discussed using beautification funds for the installation of new recycling bins in town and discussed potential locations.

10.3 Action Items Report

GCB RESOLVED (GCB 2022/10) to receive the Action Items Report

(Moved Symes/Seconded Gray)

Carried

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Members discussed open action items. Ms Symes provided an update on the Waiohine Flood Plan meetings. Members queried the origin of Action Item 678 and discussed the necessity of a solid line down West Street. Members requested an update on this item.

GCB RESOLVED (GCB 2022/11) to approve up to \$5,500 from the beautification fund, for the purchase of recycling bins to be placed in the area of Stella Bull Park.

(Moved Cr Plimmer/Seconded Gray)

Carried

11. NOTICES OF MOTION

There were no notices of motion.

12. MEMBER REPORTS (INFORMATION)

There were no member reports.

13. CORRESPONDENCE

There was no correspondence.

The meeting closed at 7.48pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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