



- Present:** Ann Rainford (Chair), Shelley Symes, Simone Baker, Graeme Gray, Councillor Alistair Plimmer, Aimee Clouston (youth representative) and Mayor Alex Beijen (until 8:10pm).
- In Attendance:** Euan Stitt (Group Manager Partnerships and Operations) and Suzanne Clark (Committee Advisor).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 17 February 2021 between 6:00pm and 8:55pm.
- Public Participants:** Lee Carter

**1. EXTRAORDINARY BUSINESS**

*GCB RESOLVED (GCB 2021/01)* to consider moving funds from the beautification fund to the grants fund; and to consider expenditure on Anzac Day flags as extraordinary items of business under the Chair's Report.

*(Moved Symes/Seconded Baker)*

Carried

Members agreed to discuss how to increase public participation at meetings under the Chair's Report.

**2. APOLOGIES**

*GCB RESOLVED (GCB 2021/02)* to receive apologies from Councillor Fox.

*(Moved Cr Plimmer/Seconded Gray)*

Carried

**3. CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

**4. ACKNOWLEDGMENTS AND TRIBUTES**

Cr Plimmer acknowledged the passing of John Hayes son in respect of Mr Hayes former position as the Wairarapa member of parliament.

Mrs Rainford acknowledged the passing of Helen Smith who was an active member of the Inner Wheels Club and the wider community.

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## 5. PUBLIC PARTICIPATION

Mrs Carter thanked members for advocating on behalf of Moiki road residents for a meaningful road name within the new Moiki Road subdivision. Mrs Carter acknowledged Murray Cole, the developer, for agreeing to property owners' preferred name and Ms Yates for the Council officer's report to the Board. Mrs Carter asked when the road name would be confirmed and requested the Community Board preapprove more road names to cover all areas of the Greytown ward.

## 6. ACTIONS FROM PUBLIC PARTICIPATION

Officers undertook to advise Mrs Carter the process and timing for 'Manukawiri Way' to move through official processes. Mrs Rainford undertook to seek suggestions for further road names that met Council policy via the Grapevine.

### 9.7 Naming of a New Road at Moiki Road, in Greytown (item moved)

*GCB RESOLVED (GCB 2021/03):*

1. To receive the proposed naming of the proposed private road at Moiki Road Greytown Report.  
*(Moved Symes/Seconded Baker)* Carried
2. To approve the name 'Manukawiri Way' for the proposed private road at Moiki Road Greytown.  
*(Moved Symes/Seconded Cr Plimmer)* Carried

## 7. COMMUNITY BOARD MINUTES

### 7.1 Greytown Community Board Minutes – 9 December 2020

*GCB RESOLVED (GCB 2021/04)* that the minutes of the Greytown Community Board meeting held on 9 December 2020 be confirmed as a true and correct record.

*(Moved Gray/Seconded Baker)* Carried

## 8. REPORT FROM COMMITTEES

### 8.1 Tree Advisory Group

There was no report from the Tree Advisory Group.

## 9. CHIEF EXECUTIVE AND STAFF REPORTS

### 9.1 Officers' Report

*GCB RESOLVED (GCB 2021/05)* to receive the Officers' Report.

*(Moved Rainford/Seconded Cr Plimmer)* Carried

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## 9.2 **Action Items Report**

Members requested a progress report on renaming Underhill Road and discussed Greytown Main Street safety and beautification and linkages with the Spatial Plan, NZTA feedback on a tree avenue proposed at a recent meeting, welcome to Greytown signs, attendance at the Board by the Community Development Coordinator and potential funding sources for museums.

*GCB RESOLVED (GCB 2021/06) to receive the Action Items Report.*

*(Moved Symes/Seconded Cr Plimmer)*

Carried

## 9.3 **Income and Expenditure Report**

*GCB RESOLVED (GCB 2021/07) to receive the Income and Expenditure Statement for the period 1 July 2020 – 31 December 2020.*

*(Moved Gray/Seconded Shelley)*

Carried

## 9.4 **Applications for Financial Assistance**

*GCB RESOLVED (GCB 2021/08):*

1. To receive the Application for Financial Assistance Report.

*(Moved Symes/Seconded Plimmer)*

Carried

2. To decline the grant application from Digital Seniors as Greytown have their own seniors programme through Kuranui College and Council have already funded the Digital Seniors programme.

*(Moved Cr Plimmer/Seconded Baker)*

Carried

3. To approve granting Greytown Junior Football Club funding of \$1,000 to contribute to the cost of replacing its football goals.

*(Moved Symes/Seconded Gray)*

Carried

4. To note that South Wairarapa Rotary Club has withdrawn its application for funding of \$1,000 to contribute to the costs of the 2020 Greytown Christmas Parade.

*(Moved Symes/Seconded Baker)*

Carried

5. To agree its dates for consideration of Greytown Community Board grants in 2021 be 14 April, 4 August, and 24 November.

*(Moved Cr Plimmer/Seconded Symes)*

Carried

6. To delegate to the Chief Executive the ability to update the Greytown Community Board grant application form with funding round dates for 2021.

*(Moved Symes/Seconded Cr Plimmer)*

Carried

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### 9.5 **Financial Assistance Accountability Report**

*GCB RESOLVED (GCB 2021/09)* to receive the Financial Assistance Accountability Report.

*(Moved Cr Plimmer/Seconded Symes)*

Carried

### 9.6 **Community Board Conference Report**

Members noted that Council conference funding was at capacity and delegate attendance would need to be funded from the Community Board budget. As none of the members were available and Mrs Rainford had been previously, the Board elected not to send a delegate.

*GCB RESOLVED (GCB 2021/10):*

1. To receive the Community Board Conference Report.

*(Moved Symes/Seconded Baker)*

Carried

2. That the Community Board would not send a delegate to the 2021 Community Board Conference.

*(Moved Baker/Seconded Symes)*

Carried

## 10. **CHAIRPERSON REPORT**

### 10.1 **Chairperson Report**

Members discussed the Anzac flag proposal from Cr Fox and moving money across cost centres. The Community Board budget linking priority spend areas to the Community Board Strategic Plan was discussed.

Members agreed to financially support the Menz Shed for erecting and removing Main Street flags, an appropriate koha for Papawai Marae for the upcoming community meeting, the Gina Jones flag design, and an upcoming wheels park meeting.

Mr Stitt advised that Council were awaiting a safety report from NZTA, but that Council would be to actively consult with local business before Greytown town centre parking spaces were removed. Water leaks across the district were down to 17%.

Members discussed ways to make the Community Board meetings more relevant by engaging the community. Council officers undertook to review Greytown green space funding and maintenance.

Cr Plimmer advised that Council officers had been asked to review landholdings; there was potential for low cost housing to be developed.

Members discussed the proposal from Greytown Heritage Trust and noted the Community Board would be progressing safety proposals with Council officers,

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but supported the seating proposal in principle subject to a sketch of proposed seat locations being provided.

*GCB RESOLVED (GCB 2021/11):*

1. To put aside \$2,000 plus GST from the Beautification Fund for flags for Anzac Day.
2. To request that Cr Fox put forward some flag designs with a final decision on the design to be agreed outside the meeting.

*(Moved Rainford/Seconded Symes)*

Carried

*GCB RESOLVED (GCB 2021/12) that \$4,000 from the Beautification Fund is moved to the Grants Fund.*

*(Moved Rainford/Seconded Gray)*

Carried

*GCB RESOLVED (GCB 2021/13):*

1. To receive the Chair's Report.
2. To agree to pay a \$100 koha to Papawai Marae for a meeting to be held with the Marae, to be funded from the Operating Budget.

*(Moved Cr Plimmer/Seconded Gray)*

Carried

3. To approve \$1,920 plus GST to commission Gina Jones to provide artwork for a third set of flags for Greytown's Main Street, to be funded from the Beautification Fund.

*(Moved Cr Plimmer/Seconded Symes)*

Carried

4. To agree to donate \$300, funded from the Beautification Fund, to the Greytown Menz Shed for their continued support throughout the 2021 year to erect and take down flags on Greytown's Main Street.

*(Moved Cr Plimmer/Seconded Symes)*

Carried

5. Action 1: Provide a report on potential changes to the public forum and standing orders to make public participation more accessible; K Yates
6. Action 2: Provide assurances that the Greytown maintenance schedule and budget for parks and reserves is the same as the other towns; E Stitt
7. Action 3: Provide a report on what actions can be taken to improve the safety of residents on the Greytown Main Street (i.e. removal of parking spaces to increase visibility exiting side streets, closing the top of McMaster Street, moving pedestrian crossings; E Stitt

## **11. NOTICES OF MOTION**

There were no notices of motion.

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**12. MEMBER REPORTS (INFORMATION)**

Councillor reports were given under the Chair's Report.

**13. CORRESPONDENCE**

There was no correspondence.

The meeting closed at 8:55pm.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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