



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), Adrienne Staples (Greater Wellington Regional Council).

Public: Leanne Woodgyer, Wayne Terry, John Gilberthorpe, Bob Chambers

Conduct of Business: This meeting was conducted in public in the WBS Room, Greytown Town Centre between 7.02pm and 9:33pm.

Opening Karikia

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES

Apologies from John Boon, who has been replaced by Bob Chambers in public participation.

Apologies from Steve Carlin in public participation.

3. CONFLICTS OF INTEREST

Mr Woodgyer and Ms Brown declare a conflict of interest with Cotter Street, (they both have personal interests in property on Cotter Street) as part of public participation.

4. ACKNOWLEDGMENTS AND TRIBUTES

Members noted the passing of Will Holmes, who passed away two weeks after his wife Ruby Holmes. Mr Holmes was a member of multiple Greytown clubs and community groups.

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5. PUBLIC PARTICIPATION

Leanne Woodgyer

Ms Woodgyer talked to the speed humps on Cotter Street and the survey she has recently undertaken. Ms Woodgyer expressed that the speed humps were originally a trail and now they have been removed for resealing, the community would like them removed permanently.

Members thanked Ms Woodgyer for her comprehensive work.

Wayne Terry – Santa Parade

Mr Terry talked about the transport issues related to the Santa Parade for Greytown. Mr Terry mentioned the publicity that is currently going ahead, and as of 18 October 2023, 400 people have indicated they are attending and 19 confirmed floats. It was confirmed that the Life Flight Trust founder was attending.

Members thanked Mr Terry for all his hard work and acknowledge how great it was to see the Santa Parade back.

John Gilberthorpe – Greytown Little Theatre

Mr Gilberthorpe updated the Community Board on the Community & Youth Grant application that has since been referred to Greytown Community Board. The Greytown Little Theatre is looking to upgrade the theatre and provide an extension for the building. Mr Gilberthorpe expressed the importance of Council support when applying for other grants.

Members discussed the value the Little Theatre adds to the Greytown community.

Bob Chambers – MENZ Shed

Mr Chambers talked about the aim of the MENZ Shed to improve the health and wellbeing of members and that the MENZ Shed had recently raised a bit of money to install computer controlled cutting machines. This new technology has resulted in an influx in new members.

Members clarified the type of machinery the MENZ Shed are looking at.

6. ACTIONS FROM PUBLIC PARTICIPATION

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GCB RESOLVED (GCB 2023/30) to approve a letter of support from Greytown Community Board to assist Greytown Little Theatre with further grants.

(Moved Brown/Seconded Cr Woodcock)

Carried

GCB RESOLVED (GCB 2023/31) to:

1. Agree for the Greytown Community Board to take Cotter Street Speed Bumps and the Survey to an ICS Committee Meeting, with a request that the speed bumps not be reinstalled.

(Moved Cr Woodcock/Seconded Cr Bosley)

Carried

Abstained Woodgyer and Brown

2. Request council reinstate Cotter Street “no exit” signs at the ICS Committee Meeting.

(Moved Cr Bosley/Seconded Woodcock)

Carried

Abstained Woodgyer and Brown

7. COMMUNITY BOARD MINUTES

7.1 Greytown Community Board Minutes – 26 July 2023

GCB RESOLVED (GCB 2023/32) that the minutes of the Greytown Community Board meeting held on 26 July 2023 be confirmed as a true and correct record.

(Moved Morison/Seconded Woodgyer)

Carried

8. CHAIRPERSON REPORT

8.1 Chairperson Report

GCB RESOLVED (GCB 2023/33) to

1. Receive the Chairperson Report

(Moved Woodyer/Seconded Woodcock)

Carried

2. Approve expenditure for flowers for Cr Bosley for his recent family bereavement.

(Moved Brown/Seconded Cr Woodcock)

Carried

GCB RESOLVED (GCB 2023/33) that Cr Bosley write a report and present on behalf of Greytown Community Board to the ICS Committee, that the First Masonic Hall be retained by the community.

(Moved Brown/Seconded Woodyer)

Carried

GCB RESOLVED (GCB 2023/34) to

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1. Receive the notes from the SWDC Parks and Reserves Stakeholder meeting.
(Moved Woodyer/Seconded Woodcock) Carried
2. Approve the minutes from the SWDC Parks and Reserves Stakeholder meeting.
(Moved Morison/Seconded Cr Bosley) Carried

GCB RESOLVED (GCB 2023/35) to adopt a schedule to include a final meeting for 2023 for 13 December at 7pm, then begin 2024 in February, with a meeting in mid-May 2024.

(Moved Brown/Seconded Morison) Carried

Members discussed dates for the ordinary meetings of the Greytown Community Board during 2024.

9. ELECTED MEMBER REPORTS

9.1 Warren Woodgyer Members Report

GCB RESOLVED (GCB 2023/36) to receive Warren Woodgyer Member Report

(Moved Brown/Seconded Morison) Carried

Mr Woodgyer acknowledged the topic had also been raised and covered in public participation.

9.2 Warren Woodyer Members Report

GCB RESOLVED (GCB 2023/37) to receive Warren Woodgyer Member Report #2

(Moved Brown/Seconded Morison) Carried

Mr Woodgyer spoke to his report and expressed the difficulty in getting individuals to undertake the work at Soldiers Memorial Gates. Members queried if there are other quotes and the possibility of grouping the work and undertaking it in sections.

10. REPORTS FROM CHIEF EXECUTIVE AND STAFF (MOVED)

10.1 Verbal update form Greater Wellington Regional Council

GCB RESOLVED (GCB 2023/38) to receive the verbal update from Greater Wellington Regional council.

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(Moved Woodcock/Seconded Brown)

Carried

Ms Staples talked through the questions the Greytown Community Board had.

Members also asked about the trains. The timetable has been reinstated but for off-peak trips there are times when there will be bus replacement as there is still work to be done before the new trains can use the tracks.

Members asked about planting along the river. Ms Staples confirmed that GWDC don't provide grant funding but do have projects to match what landowner provide for planting.

9. ELECTED MEMBER REPORTS

9.3 Jo Woodcock Members Report

GCB RESOLVED (GCB 2023/39) to receive Jo Woodcock Member Report

(Moved Cr Woodcock/Seconded Woodgyer)

Carried

Members discussed how useful it was to hear from GWDC, there was discussion around the cost of the Greytown Skate Park and what was included in the initial spend.

GCB NOTED:

Action 423: request the report regarding the soil at the Greytown skate park, which has been undertaken by RICH Landscapes to GCB.

GCB NOTED:

Action 424: Request to James O'Conner that toilets be part of the original council spend on the Greytown Skate Park

10. REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.2 Representation Review Report

Members requested that the Representation Review be moved to the Greytown Community Board meeting 13 December Meeting.

GCB RESOLVED (GCB 2023/40) to move item 10.2 Representation Review Report to the next Greytown Community Board meeting.

(Move Cr Woodcock/Seconded Morison)

Carried

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10.3 Code of Conduct

GCB RESOLVED (GCB 2023/41) to:

1. Receive the Code of Conduct Report.

(Moved Cr Bosley/Seconded Brown) Carried

2. Adopt the Code of Conduct – Te Tikanga Whanonga for the 2022-2025 Triennium

(Moved Brown/Seconded Woodcock) Carried

3. Adopt the policy as attached in Appendix 1 for dealing with alleged breaches of the code.

(Moved Woodcock/Seconded Brown) Carried

10.4 Proposed naming of a new private road at Bidwells Cutting Road

GCB RESOLVED (GCB 2023/42) to

1. Receive the Proposed Naming of a new private road at Bidwells Cutting Road Report

(Moved Woodcock/Seconded Morison) Carried

2. Adopt the proposed naming of “Rangimarie Lane” for the new private road at Bidwills Cutting Road.

(Moved Brown/Seconded Woodgyer) Carried

Members talked to the background of the street names and discussed the advice given by the Māori Standing Committee.

10.5 Income & Expenditure Report

GCB RESOLVED (GCB 2023/43) to receive the Income and Expenditure Report.

(Moved Woodcock/Seconded Cr Bosley) Carried

10.6 Financial Assistance Report

GCB RESOLVED (GCB 2023/44) to:

1. Receive the Financial Assistance Report

(Moved Woodgyer/Seconded C Woodcock) Carried

2. Agree to fund Greytown Little Theatre in principle \$5,000 from Greytown Community Board, upon confirmation of the 2023/2024 budget to support the upgrade of Studio 73 and a request to come back to the Community Board once the rate remission has been worked through.

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(Moved Brown/Seconder Cr Woodcock) Carried

3. Agree to fund Greytown MENZ Shed \$1,000 from Community Development, to support Computer controlled wood, Metal Routing, Engraving, Milling and Laser Cutting Machines.

(Moved Cr Woodcock/Seconder Woodgyer) Carried

4. Agree to fund Greytown Santa Parade \$1,322.50 from Grant to support the Christmas Parade.

(Moved Woodcock/Seconder Woodgyer) Carried

GCB NOTED:

Action 430: Request A Bradley/N Ansell consider the rate remission policy to see if any discount can be applied to Greytown Little Theatre.

Members discuss the Football NZ grant and the support they get through the Phoenix. Members requested more information to why NZ Football and Greytown Sports and Leisure are not options for funding.

Members discussed the Divine River grant and requested further information on who benefits, include supporting letters from schools.

Members considered Wairarapa 4WD Club grant, but queried the value this brings to Greytown. Members wondered if this was the best grant for them or if a Council grant region-wide might be better suited.

10.7 Action Items Report

GCB RESOLVED (GCB 2023/45) to receive the Action Items Report

(Moved Cr Bosley/Seconder Morison) Carried

Members discussed open action items and noted further updates.

Action 537 - Re-open for long term plan.

Action 122 – Close

Action 148 – Close

153 – Request action to occur by our next meeting of 13 December

154 – Request action to occur by our next meeting of 13 December

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215 – Close

Cr Bosley left the meeting at 9:33pm

The meeting closed at 9:33pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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