



Present: Louise Brown (Chair), Warren Woodgyer, Jo Woodcock, Neil Morison, Councillor Aaron Woodcock and Councillor Martin Bosley

In Attendance: Janice Smith (SWDC Chief Executive Officer), Amanda Bradley (General Manager, Democracy & Engagement), Alex Pigou (Team Leader Communications), Robyn Ramsden (Community Governance Advisor)

Public: Liat & Petra Gush

Media: Emily Ireland (Wairarapa Times Age)

Conduct of Business: This meeting was conducted in public in the WBS Room, Greytown Town Centre between 7.00pm and 9:07pm.

KARAKIA TĪMATANGA

*Kia hora te marino
Kia whakapapa pounamu te moana
Hei huarahi mā tatou i te rangi nei
Aroha atu, aroha mai
Tātou i a tātou katoa
Hui e tāiki ē!*

1. EXTRAORDINARY BUSINESS

GCB RESOLVED (GCB 2024/01) to add Item 12. Financial Assistance Report containing one consideration for funding a member of the community to attend Outward Bound and a repayment of expenses occurred maintaining the Main Street Barrels. They were not included in the agenda as they arrived late and cannot be delayed because the payments are due prior to the next formal meeting.

(Moved Mr Morison/Seconded Cr. Woodcock)

Carried

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2. APOLOGIES

No apologies received.

3. CONFLICTS OF INTEREST

No conflict of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

Members acknowledged passing of Green MP Efeso Collins. This a sad time for his whanau and colleagues in Parliament.

5. PUBLIC PARTICIPATION

5.1 Petra and Liat Gush – Outward Bound

Ms P Gush told Members about the Outward-Bound course. She was really looking forward to it as she had been on the waiting list since last year. Ms P Gush has been saving and would be selling firewood and running raffles. She has also applied to the Lions and South Wairarapa Rotary.

Members commented on how valuable the Outward-Bound course is for young people. Good to see putting in an effort to fundraise. Members thanked Ms P Gush for her initiative and wished her the best on her experience.

6. ACTIONS FROM PUBLIC PARTICIPATION

No actions.

7. COMMUNITY BOARD MINUTES

7.1 Greytown Community Board Minutes – 13 December 2023

GCB RESOLVED (GCB 2024/02) that the minutes of the Greytown Community board meeting held on **13 December 2023** be confirmed as a true and correct record with the amendment France Skeet and Creeby.
(*Moved Mr Morison/Seconded Cr. Woodcock*)

Carried

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8. CHAIRPERSON REPORT

8.1 Chairperson Report

GCB RESOLVED (GCB 2024/03) to receive the Chairpersons report.

(Moved Cr. Woodcock/Seconded Mr Woodgyer)

Carried

Topic 1 – update on Greytown Community Barrels

Chair has discussed the state of the barrels with their caretakers. Heat tolerant plants have replaced the wilted ones.

Members discussed that the trees have not come out of the barrels. Chair to investigate. Some of the barrels are disintegrating, the board has no requirement to replace. The Community needs to be involved in the decision to keep the barrels.

ACTION 85: Request the SWDC investigate adding an emergency water tank to the Greytown Town Hall building for the purpose of watering the Main Street Barrels.

Topic 2 – First Masonic Hall in Stella Bull Park

Chair attended the last Council Meeting and provided feedback to the Board on leasing opportunities of the First Masonic Hall in Stella Bull Park. Hope to see a Community Centre set up. Applications close on 20 Feb. Intention to add to the Board's Facebook page.

Topic 3 – Volunteer Fair/Drive

The Board has decided to hold a Volunteer Fair in March 2024. Aim is to increase involvement in the community. Board to invite various organisations who need volunteers and who facilitate volunteering.

Topic 4 – Disappearance of Trax Flags

This issue has now been resolved. An assessment of remaining flags will take place before decisions are made on purchasing replacements.

Topic 5 – Community Polls

Chair has approached SWDC Communications Team Leader who has shared ways of running polls into the community; Free Survey Monkey, Microsoft Forms, Google Forms and advised checking question design.

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9. ELECTED MEMBER REPORTS

9.1 Warren Woodgyer Members Report

GCB RESOLVED (GCB 2024/04) to receive the Members Report.

(Moved Cr. Woodcock/Seconded Ms Woodcock)

Carried

Member described the state of West Street. Member requests a white line be painted on West Street between Humphries Street and North Street.

ACTION 87: Request a cost estimate for painting a white road centre line down the length (Humphries to North) of West Street.

Member has concerns about the storm water pipe crossing Reading Street.

ACTION 88: Request SWDC CEO contact Wellington Water to clean the 'water race' under Reading Street.

9.2 Jo Woodcock Members Report

GCB RESOLVED (GCB 2024/05) to receive the Members Report.

(Moved Mr Woodgyer/Seconded Mr Morison)

Carried

Member asked that the dog bag dispensers be refilled after she received complaints from members of the Community. Members questioned who looks after the dog poo bag dispensers. Staff confirmed SWDC only maintains the dispenser at the dog park.

Members discussed alternative locations to hold the 'Community Chats' including indoor venues for winter.

ACTION 90: request SWDC CEO to arrange for the stone sign and seats outside the Greytown Town Hall be cleaned.

ACTION 91: request SWDC CEO arrange the cleaning of drains on the corner of Church Street and East Street and confirm suitability of design.

Ms Woodcock to contact Waka Kotahi on their 0800 number, in the first instance, if the issue is on SH2

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Members discussed the replaced street pole outside St. Luke's Church.

9.3 Neil Morison Members Report

GCB RESOLVED (GCB 2024/06) to receive the Members Report.

(Moved Cr. Bosley/Seconded Mr Woodgyer)

Carried

ACTION 93: request SWDC CEO to check who is responsible for tree trimming and arrange a general tidy up of Greytown Cemetery.

ACTION 94: request SWDC CEO to confirm if SWDC is responsible for maintaining and updating the Millennium Cemetery Memorial shelter. If not SWDC, then who?

Members thanked Mr Morison for sharing what he discovered about 'Big Red Goods Shed' on West Street. Positive that students from Kuranui College are doing field trips to the shed and learning about engineering.

10. REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 Appointments to Community Wellbeing Committee

1. GCB RESOLVED (GCB 2024/07) to receive the Appointments to Community Wellbeing Committee paper.

(Moved Ms Brown/Seconded Cr. Bosley)

Carried

2. Recommend *Louise Brown* to be appointed as Greytown Community Boards representative to the Community Wellbeing Subcommittee.

(Moved Mr Woodgyer/Seconded Cr. Bosley)

Carried

3. Recommend *Jo Woodcock* to be appointed as Greytown Community Boards alternative to the Community Wellbeing Subcommittee.

(Moved Mr Woodgyer/Seconded Mr Morison)

Carried

Staff summarised the background of the Committee. Next steps are to approve the Terms of Reference (ToR) and then make funds available. Funds must be expended by the end of the 2027 financial year. The fund has rigours reporting to the Department of Internal Affairs. The fund must be use for the community not Rates reduction or Operational costs.

Members discussed project milestones.

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Staff confirmed that the Subcommittee needed to decide on a sitting fee. There is scope to have a Youth Representative. Membership is one Councillor from each ward and one member each from each Community Board. The SWDC CEO and Pou Māori also sit on the subcommittee. There are stringent guidelines with mana whenua in this subcommittee.

10.2 Income & Expenditure Report

GCB RESOLVED (GCB 2024/08) to receive the Income & Expenditure Report.

(Moved Ms Woodcock/Seconded Mr Woodgyer)

Carried

Members discussed commitments. Highlighted the commitment to the MenzShed to manage street flags has almost been spent.

12 Financial Assistance Report (moved)

GCB RESOLVED (GCB 2024/09) to receive the Financial Assistance Report.

(Moved Mr Woodgyer/Seconded Ms Woodcock)

Carried

GCB RESOLVED (GCB 2024/10) Agree to fund Petra Crush for \$1,000 to attend Outward Bound out of Grants.

(Moved Cr. Bosley/Seconded Cr. Woodcock)

Carried

Members invite Ms P Gush to report back to the Board after her experience.

GCB RESOLVED (GCB 2024/11) Agree to reimburse Ms Vidulich \$97.48 for goods to maintain the Main Street Barrels.

(Moved Mr Woodgyer/Seconded Mr Morison)

Carried

10.3 Action Items Report

GCB RESOLVED (GCB 2024/12) to receive the Action Items Report.

(Moved Ms. Brown/Seconded Mr Woodgyer)

Carried

537 – Reopen action. Board is aiming for 3 universal signs at each entrance to the town. Acknowledge NZTA will need to approved signs.

153 – request to see current Reserve Management Plans.

154 – Rasing concerns that there are no cross walks on West Street.

218 – Move to Actioned.

430 – Moved to actioned.

514 – Photograph added 14 Feb 24. Actioned.

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515 – staff are acquiring process.

517 – Still open.

101 – Clarification from R O’Leary. Consent condition on building at that location. Has the soil been taken or not? What is happening now? East Street 184-186. Opposite Palliser.

11. PUBLIC EXCLUDED

GCB RESOLVED (GCB 2024/13) to move into public excluded.

(Moved Ms. Brown/Seconded Cr. Woodcock)

Carried
Mr Woodgyer against.

11.1 Warren Woodgyer’s Members Report

(distributed separately)

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Warren Woodgyer’s Members Report	Good reason to withhold exists under section 7(2)(c)(ii).	Section 48(1)(d)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information— would be likely otherwise to damage the public interest.	Section 7(2)(c)(ii)

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KARAKIA WHAKAMUTUNGA

*Kua mutu ā mātou mahi
Mō tēnei wā
Manaakitia mai mātou katoa
Ō mātou hoa
Ō mātou whānau
Āio ki te Aorangi*

The meeting closed at 9:07pm.

Confirmed as a true and correct record.

.....Chairperson

.....Date

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