



- Present:** Ann Rainford (Chair), Shelley Symes, Simone Baker, Graeme Gray and Councillor Alistair Plimmer
- In Attendance:** Amanda Bradley (General Manager, Policy & Governance) and Kaity Carmichael (Committee Advisor)
- Also In Attendance:** Frank Mineham (Friends of O’Connors Bush) and Shane Atkinson (Greytown Trails Trust)
- Conduct of Business:** This meeting was conducted in public in the WBS Room, Greytown Town Centre between 6.00pm and 7.05pm.

1. EXTRAORDINARY BUSINESS

Ms Rainford noted that the Covid-19 Home Care kits, signs at Papawai Marae and funding for a dog poo bin on the corner of Jellicoe Street and Massey Street would be discussed under the Chairperson Report.

2. APOLOGIES

GCB RESOLVED (GCB 2022/29) to receive apologies from Councillor Fox (Moved Gray/Seconded Cr Plimmer) Carried

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

Ms Symes acknowledged the passing of her father and thanked the board for their support during this time.

Ms Baker thanked the board for the flowers while she was recently unwell.

5. PUBLIC PARTICIPATION

Shane Atkinson – Greytown Trails Trust

Mr Atkinson updated members on progress of the Tauherenikau bridge project and provided an update on the proposed location of the pou in Clifford Square. Mr Atkinson spoke about the engagement process and thanked the board for their support of the project.

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.

Frank Mineham – Greytown Arbor Week 2022

Mr Mineham noted that it has been 50 years since the passing of Stella Bull and shared that a rotary tree will be planted in the park. Mr Mineham spoke about the upcoming tree plantings and activities associated with Greytown Arbor Week 2022. Mr Mineham requested support with advertising for the activities.

6. ACTIONS FROM PUBLIC PARTICIPATION

Members acknowledged the work by Greytown Trails Trust on the Tauherenikau bridge and pou project.

Ms Rainford noted that the Greytown Arbor Week 2022 would be advertised in the Grapevine and on the Greytown Community Board Facebook page. Ms Bradley undertook putting the events on the Council Facebook Page.

7. COMMUNITY BOARD MINUTES

7.1 Greytown Community Board Minutes – 11 May 2022

GCB RESOLVED (GCB 2022/30) that the minutes of the Greytown Community Board meeting held on 11 May 2022 be confirmed as a true and correct records.

(Moved Cr Plimmer/Seconded Gray)

Carried

7.2 Greytown Community Board Minutes – 25 May 2022

GCB RESOLVED (GCB 2022/31) that the minutes of the Greytown Community Board meeting held on 25 May 2022 be confirmed as a true and correct record.

(Moved Symes/Seconded Gray)

Carried

8. CHAIRPERSON REPORT

8.1 Chairperson Report

GCB RESOLVED (GCB 2022/32) to receive the Chairperson Report.

(Moved Symes/Seconded Baker)

Carried

Mrs Rainford spoke to items outlined in the Chairperson Report and thanked those involved with the organization of Greytown Arbor Week 2022.

Members discussed funding available to the Memorial Wall at Soldiers Memorial Park and noted they will continue to work with the Greytown RSA on the project.

Members queried the large number of high speed sewage trucks on Papawai Road during times of heavy rain water and requested a more solution focused response from officers.

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.

GCB RESOLVED (GCB 2022/33) to grant \$1,500 to place a dog poo bin on the corner of Jellicoe and Massey Street in Greytown, to be funded through the beautification fund.

(Moved Rainford/Seconded Cr Plimmer)

Carried

Ms Rainford provided an update on the Seniors IT project at Kuranui College, the Covid-19 Home Care Kit community project and the signs at Papawai Marae.

9. DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF:

There were no decision reports from Chief Executive and staff.

10. INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 Officers' Report

GCB RESOLVED (GCB 2022/34) to receive the Officers' Report.

(Moved Cr Plimmer/Seconded Gray)

Carried

Cr Plimmer acknowledged the work of Wellington Water following a lightning strike of the wastewater treatment plant.

10.2 Income and Expenditure Report

GCB RESOLVED (GCB 2022/35) to receive the Income and Expenditure Report for the period ending 31 March 2022.

(Moved Gray/Seconded Baker)

Carried

Members queried the number of committed funds remaining in the beautification budget and requested clarification on why there are several committed funds remaining unpaid.

GCB RESOLVED (GCB 2022/36) to remove the \$2000 for the 2021 Christmas in the Park event from the committed funds.

(Moved Gray/Seconded Baker)

Carried

10.3 Action Items Report

GCB RESOLVED (GCB 2022/37) to receive the Action Items Report

(Moved Cr Plimmer/Seconded Gray)

Carried

Members discussed open action items and noted further updates. Ms Bradley undertook providing clarification on the removal of notable trees.

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.

GCB NOTED:

Action 278: Request an update on the removal of the two flags in central Greytown which are not on the flag track system.

Action 279: Request an update on the progress of the pavilion project at Soldiers Memorial Park.

11. NOTICES OF MOTION

There were no notices of motion.

12. MEMBER REPORTS (INFORMATION)

Ms Symes spoke to items outlined in the Member Report and provided an update on WREMO training and equipment maintenance.

The meeting closed at 7.05pm.

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.