



- Present:** Ann Rainford (Chair), Shelley Symes, Graeme Gray, Simone Baker, Councillor Rebecca Fox, and Aimee Clouston (youth representative).
- In Attendance:** Mayor Alex Beijen, Russell O’Leary (Group Manager Planning and Environment), Tim Langley (Roading Manager) and Steph Frischknecht (Committee Advisor).
- Also In Attendance:** Derek Williams and John Norton.
- Conduct of Business:** Due to COVID-19 restrictions 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

Mrs Rainford explained she would be making minor amendments to the recommendations in agenda item 8.1, the Chairperson Report.

2. APOLOGIES

*GCB RESOLVED (GCB 2021/40) to receive apologies from Councillor Plimmer.
(Moved Rainford/Seconded Gray) 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

Derek Williams – Land at 85-87 West Street

Mr Williams believed that deferring consultation on the land at 85-87 West Street would be a significant loss to the economy, stated that Council had not considered economic benefits and considered that the community should have been consulted. Mr Williams requested the Board ask Council to make financial

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.

analysis available and that the Board take a leadership position in the consultation. Mr Williams outlined details of a petition. Members queried the membership and funding of the group Mr Williams spoke on behalf of, their method of estimating economic benefits, and the status of the land.

John Norton – Governance and West Street Land Use

Mr Norton believed there was a lack of economic analysis and community consultation on the use of land at 85-87 West Street, that there had been biased reporting and no involvement of the Community Board. Mr Norton spoke of the role and powers of the Community Board and requested the Board play a significant role in developing and delivering the consultation process, and that this be progressed without delay.

Ms Baker left the meeting at 6.20pm.

Ms Baker returned to the meeting at 6.22pm.

6. ACTIONS FROM PUBLIC PARTICIPATION

The matters raised would be considered under agenda item 8.1, the Chairperson Report.

7. COMMUNITY BOARD MINUTES

7.1 Greytown Community Board Minutes – 4 August and 18 August 2021

GCB RESOLVED (GCB 2021/41) that the minutes of the Greytown Community Board meetings held on 4 August and 18 August 2021 be confirmed as a true and correct record, subject to a name correction for Mr Williams under item 6 ‘Actions from Public Participation’ in the minutes of 4 August 2021.

(Moved Symes/Seconded Gray)

Carried

8. CHAIRPERSON REPORT

8.1 Chairperson Report

Mrs Rainford spoke to matters as outlined in the Chairperson Report. Members debated the timing and form of the consultation on 85-87 West Street and the targeting of consultation to the Greytown Ward. Mayor Beijen advised Council had requested a report regarding the feasibility of bringing forward consultation, outlined that legislative process would be followed, and clarified that the land was a South Wairarapa asset. Members raised questions on the scope and timing of the report.

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.

Mrs Rainford updated members that the Main Street flags were awaiting installation.

Cr Fox left the meeting at 7.11pm.

Cr Fox returned to the meeting at 7.12pm.

Members expressed concern that pedestrian improvements at Five Rivers Medical were being fast-tracked without Board consultation.

Mr Gray suggested an alternative location for the pedestrian crossing and that Waka Kotahi NZ Transport Agency be approached for funds earmarked for improvements at the Bidwill's cutting intersection.

Mr Russell responded to questions on financial contributions from the developer and the timeframes for the work.

Members discussed the importance of footpaths for safety and Mr Gray undertook to forward his suggestions to Council officers.

Mr Gray updated members on latest developments with arranging the Christmas in Memorial Park event; permission for use of the park was pending. Access issues would need to be resolved.

GCB NOTED:

Action 468: Request a report back from Council on why poles were placed alongside the carpark in Soldiers Memorial Park without consultation with the Greytown Community Board.

GCB RESOLVED (GCB 2021/42):

1. To receive the Chairperson Report.

(Moved Symes/Seconded Cr Fox)

Carried

2. To recommend that Greytown Community Board is formally included in Council design and management of the public consultation process regarding the use of 85-87 West Street.

(Moved Baker/Symes)

Carried

Cr Fox and Graeme Gray voted against the motion

3. To recommend that the Council report back on a date when the decision will be made regarding Greytown's entry signs.

(Moved Symes/Seconded Baker)

Carried

4. To recommend that the Greytown Community Board receives regular feedback from the Council on progress regarding the Waiohine Flood Management Plan.

(Moved Cr Fox/Seconded Baker)

Carried

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.

5. To recommend that Council's recent, publicly stated plan to review its present code of conduct, ensures that the same rules apply regarding elected members' freedom of speech, across the three Wairarapa councils.

(Moved Symes/Seconded Baker)

Carried

9. DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.1 Revoking Council Resolution Permitting Subdivision of Council Owned Land In Greytown

Members requested information on the future use of the land and discussed the potential for further community housing.

GCB RESOLVED (GCB 2021/43):

1. To receive the Revoking Council Resolution Permitting Subdivision of Council Owned Land in Greytown Report.

(Moved Symes/Seconded Baker)

Carried

2. That the Board had no concerns regarding the potential for Council to revoke resolution DC2000/9(4) bullets one and three.

(Moved Symes/Seconded Baker)

Carried

GCB NOTED:

Action 469: Provide information on the future use of LOT 1 DP 29958 at the Greytown Flats, West Street, Greytown, and whether Council could apply for funding for community housing for this land.

10. INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 Officers' Report

Members discussed the current level of rates arrears and wanted to monitor levels in light of the recent increase in rates.

GCB RESOLVED (GCB 2021/44) to receive the Officers' Report.

(Moved Symes/Seconded Gray)

Carried

10.2 Pedestrian Improvements to Bidwills Cutting Road Report

The matters outlined in the report were discussed under agenda item 8.1, the Chairperson Report.

GCB RESOLVED (GCB 2021/45) to receive the Pedestrian Improvements to Bidwills Cutting Report.

(Moved Symes/Seconded Gray)

Carried

10.3 Action Items Report

Members discussed utilising the beautification fund for dog poo bins and wanted officer guidance on spacing requirements between bins. Members wanted future development plans sent to Papawai Marae.

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.

An update was given on the progress of renaming Underhill Road. Members sought clarification on what options are available in the Wairarapa for the disposal of e-waste.
GCB RESOLVED (GCB 2021/46) to receive the Action Items Report.
(Moved Symes/Seconded Gray) Carried

10.4 Income and Expenditure Report

GCB RESOLVED (GCB 2021/47) to receive the Income and Expenditure Statement for the period 1 July 2021 – 31 August 2021.
(Moved Gray/Seconded Symes) Carried

11. NOTICES OF MOTION

There were no notices of motion.

12. MEMBER REPORTS (INFORMATION)

12.1 Shelley Symes: WREMO and Civil Defence

Ms Symes spoke to matters as outlined in the report and noted the Greytown Community Board involvement in emergency response awareness building for Greytown residents.

GCB RESOLVED (GCB 2021/48) to receive the member report from Shelley Symes.

(Moved Cr Fox/Seconded Gray) Carried

13. CORRESPONDENCE

There was no correspondence.

The meeting closed at 7.48pm.

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.