



- 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) and Kaity Carmichael (Lead Policy Advisor)
- Conduct of Business:** This meeting was conducted in public in the Supper Room, Waihinga Centre, Martinborough between 7.00pm and 8:37pm. This meeting was livestreamed to the Council YouTube channel.

1. EXTRAORDINARY BUSINESS

GCB RESOLVED (GCB 2023/16) to add consideration of funding the Greytown Festival of Christmas flags to the agenda. It was not included on the agenda as it was not known to be necessary and can't be delayed, because the event occurs prior to the next formal meeting.

(Moved Cr Bosley/Seconded Morison)

Carried

2. APOLOGIES

There were no apologies.

3. CONFLICTS OF INTEREST

There are no conflicts of interest.

4. ACKNOWLEDGMENTS AND TRIBUTES

Ms Woodcock acknowledged the passing of community member Ihia Pirere.

5. PUBLIC PARTICIPATION

There was no public participation.

6. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

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.

7. COMMUNITY BOARD MINUTES

7.1 Greytown Community Board Minutes – 3 May 2023

GCB RESOLVED (GCB 2023/17) that the minutes of the Greytown Community Board meeting held on 3 May 2023 be confirmed as a true and correct record.

(Moved Woodcock/Seconded Woodgyer) Carried

8. CHAIRPERSON REPORT

8.1 Chairperson Report

GCB RESOLVED (GCB 2023/18) to:

1. Receive the Chairperson Report

(Moved Cr Woodcock/Seconded Morison) Carried

2. Adopt the 2023/24 Greytown Community Board Plan, subject to the edits discussed and further formatting changes that do not change the intent of the document.

(Moved Cr Woodcock/Seconded Woodgyer) Carried

3. Agree to submit the 2023/24 Greytown Community Board Plan to the 2023/24 Annual Plan consultation.

(Moved Cr Bosley/Seconded Morison) Carried

4. Delegate to Warren Woodgyer to make a submission to the Far North Solar Farms consultation on behalf of the Greytown Community Board, subject to approval by the board via email. The submission will hold the position that the consent should not go forward at this time, as there has been a lack of community consultation and information, and an understanding of the clear benefit provided to the community.

(Moved Woodgyer/Seconded Morison) Carried

Ms Brown spoke to items outlined in the report and discussed the Greytown Community Plan. Members discussed the importance of turning grey space into green space and noted minor changes to the document. Ms Brown undertook making the discussed changes and will speak on behalf of the community board at the hearings on 8 June 2023.

Ms Woodcock asked the board to make a submission to the Far North Solar Farm consultation and members discussed the impact on the community and other opportunities for renewable energy. Members noted that there hasn't been a community meeting as part of the consultation and discussed the lack of available information and clear benefit to the community.

Members debated supporting the Greytown Festival of Christmas through the purchase of flags to be used for the month of July. Members noted that if the

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Greytown Festival of Christmas were to purchase their flags, they would approve the installation of them for July 2023.

Members discussed the open tender for the old Greytown Library and potential options for future use. Ms Brown undertook submitting a letter to Mr Corbett and Mr Gardner on behalf of the Greytown Community Board asking the tender process to be put on hold until further discussion can be had.

9. ELECTED MEMBER REPORTS

There were no elected member reports.

10. REPORTS FROM CHIEF EXECUTIVE AND STAFF

There were no reports from Chief Executive and Staff.

The meeting closed at 8.37pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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