



- Present:** Ann Rainford (Chair), Shelley Symes, Simone Baker, Graeme Gray (from 7.29pm) Councillor Rebecca Fox, Councillor Alistair Plimmer and Aimee Clouston (youth representative)
- In Attendance:** Mayor Alex Beijen, Stefan Corbett (Group Manager Partnerships and Operations) and Kaitlyn Carmichael (Committee Advisor).
- Also In Attendance:** Anita Williams, Rosa Doyle, Brent Mortenson, Janette Wallace Gedge and Jez Partridge
- Conduct of Business:** Due to COVID-19 restrictions this meeting was held via video conference and was live-streamed to Councils 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 8.35pm.

**1. EXTRAORDINARY BUSINESS**

Mrs Rainford explained she would move item 9.1, the Chairperson Report to follow item 7, Community Board Minutes.

Ms Clouston resigned as Youth Representative.

*GCB RESOLVED (GCB 2021/49)* to add the Financial Assistance Report as agenda item 8.6 for the purpose of considering a Grant Application from Cobblestones Trust. It was not included in the agenda due to an administrative error. This matter could not be delayed as the event would be held one day following the next meeting.

*(Moved Symes/Seconded Cr Plimmer)*

Carried

Mrs Rainford explained that in response to a request for information on the Chairperson Report, the Partnerships and Operations team has provided a report on the Wood Street trees. This item will be discussed as part of item 6 on the Chairperson Report.

**2. APOLOGIES**

*GCB RESOLVED (GCB 2021/50)* to receive apologies for lateness from Graeme Gray.

*(Moved Cr Plimmer/Seconded Baker)*

Carried

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### **3. CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

### **4. ACKNOWLEDGMENTS AND TRIBUTES**

Mayor Beijen acknowledged the passing of Wendy Cameron, a long-term Greytown resident.

### **5. PUBLIC PARTICIPATION**

#### Anita Williams – Waiōhine River Plan

Ms Williams spoke to the impact of the Waiōhine River Plan on her property in Greytown and asked that her request for immediate consultation on the Waiōhine River Plan be documented.

Members encouraged Ms Williams to present to GWRC and Ms Symes undertook setting up a meeting with the Waiōhine Action Group.

#### Rosa Doyle – Greytown Pool Murals

Ms Doyle spoke to design concepts for murals at the Greytown Pool complex and provided board members with potential options.

#### Brent Mortenson – RSA Cenotaph

Mr Mortenson spoke to a proposal from the Greytown RSA to construct a Cenotaph at the swimming pool area in Greytown to hold future commemorations and act as a memorial for those who served.

Members noted importance of consultation with Papawai Marae on the project and requested Mr Mortenson provide more information when it is available.

#### Janette Wallace Gedge – Cobblestones Trust Grant Application

Ms Wallace Gedge spoke in support of her application for financial assistance to hold two weekend music events at Cobblestones Museum in Greytown in commemoration of the 50<sup>th</sup> anniversary.

#### Jez Partridge (Greytown Tree Advisory Group) – Greytown Elm Trees

Mr Partridge voiced his concerns with the Council process used in the removal of the Elm Trees in Greytown and noted that further analysis of individual trees and increased transparency was needed.

Members queried the lack of consultation with the Greytown Tree Advisory Group and the noted the poor condition of the trees once they had fell.

### **6. ACTIONS FROM PUBLIC PARTICIPATION**

The matters raised concerning the Elm Trees and Greytown Pool Murals would be considered under agenda item 9.1, the Chairperson Report.

Cobblestones Trust Grant Application would be considered under item 8.6, the Financial Assistance Report.

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*GCB NOTED:*

Action 593: Request Council Officers to liaise with GWRC on the effect of the Waiōhine River Plan on residents who will be impacted by new or changed flood zones, S Corbett

## **7. COMMUNITY BOARD MINUTES**

### **7.1 Greytown Community Board Minutes – 22 October 2021**

*GCB RESOLVED (GCB 2021/51)* that the minutes of the Greytown Community Board meetings held on 22 October 2021 be confirmed as a true and correct record, subject to a spelling correction of 'earmarked' under item 8.1, the Chairperson Report on page 3.

*(Moved Cr Fox/Seconded Baker)*

Carried

Cr Plimmer abstained

## **9. CHAIRPERSON REPORT**

### **9.1 Chairperson Report (item moved)**

Mrs Rainford spoke to matters as outlined in the Chairperson Report. Members debated issues associated with the flower barrels placed along Main Street. These included: cost; responsibility for care and maintenance; equitability of distribution; and the process associated with removal. Mrs Rainford asked members to come up with alternatives to the barrels to consider at an upcoming meeting.

Ms Baker left the meeting at 6.53pm.

Mr Gray joined the meeting at 6.59pm.

*GCB RESOLVED (GCB 2021/52):*

1. To receive the Chairperson Report.

*(Moved Symes/Seconded Cr Fox)*

Carried

2. To remove the three flower barrels on Main Street not linked with Greytown businesses (located near the Council building, St. Johns Hall and Stella Bull Park), should no businesses take on watering them.

*(Moved Cr Plimmer/Seconded Cr Fox)*

Carried

Secretary Note: The recommendation 'to retain \$1000.00 in the beautification budget for maintenance/replacement of flower barrels on Main Street' was moved by Mrs Rainford, but did not receive a seconder.

Ms Baker returned at 7.11pm.

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Mrs Rainford spoke to a meeting with Council Officers about the progress and timeline for consultation on the future of 85-87 West Street. Members debated whether the proposed consultation outcomes should be brought to the Greytown Community Board before the Assets and Services Committee or Council agreed to any final outcome.

Meeting adjourned at 7.27pm.

Meeting returned at 7.37pm.

*GCB RESOLVED (GCB 2021/53):*

1. That the Greytown Community Board be kept informed at each stage of the process involving 85-87 West Street.  
*(Moved Cr Plimmer/Seconded Symes)* Carried
2. That Greytown Community Board is fully involved in the consultation process involving 85-87 West Street.  
*(Moved Cr Plimmer/Seconded Symes)* Carried

*GCB RESOLVED (GCB 2021/54):*

1. To approve \$2500.00 to provide three murals for Greytown swimming pool, to be funded from the beautification budget.  
*(Moved Cr Plimmer/Seconded Symes)* Carried
2. To delegate to the Chair and Deputy Chair to approve up to \$500.00 more from the beautification fund if required for the size of the murals.  
*(Moved Cr Plimmer/Seconded Symes)* Carried
3. To approve \$3000.00 + GST to install two new dog poo bins in Greytown, to be funded from the beautification budget.  
*(Moved Symes/Seconded Cr Fox)* Carried

Mr Corbett spoke to the tabled report on the removal of the Elm Street Trees. Members queried the process involved in the felling of the trees and the condition of the removed trees. Mr Corbett undertook investigating the potential to replace the felled trees.

Members discussed potential locations for dog poo bins in Greytown.

Members would request suggestions from the public on the use of beautification funds.

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## **8. INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF**

### **8.1 Officers' Report**

*GCB RESOLVED (GCB 2021/55) to receive the Officers' Report.*

*(Moved Cr Plimmer/Seconded Symes)*

Carried

### **8.2 Action Items Report**

Members discussed open action items. Members queried the status of Action 120, the renaming of Underhill Road, Action 537, the Welcome to Greytown signs and the possibility for an E-Waste disposal in Greytown.

*GCB RESOLVED (GCB 2021/56) to receive the Action Items Report.*

*(Moved Cr Plimmer/Seconded Gray)*

Carried

### **8.3 Income and Expenditure Report**

*GCB NOTED:*

Action 599: To work with the finance team to have remaining funds in expenditure commitments be returned to the beautification budget, if not being used.

*GCB RESOLVED (GCB 2021/57) to receive the Income and Expenditure Statement for the period ending 31 October 2021.*

*(Moved Cr Fox/Seconded Symes)*

Carried

### **8.4 Financial Assistance Report**

*GCB RESOLVED (GCB 2021/58):*

1. To receive the Financial Assistance Report.

*(Moved Cr Fox/Seconded Gray)*

Carried

2. To approve the application from Greytown Swim Club for funding of \$765.00 to purchase Starter Equipment for the Community Pool.

*(Moved Cr Fox/Seconded Cr Plimmer)*

Carried

### **8.5 Adoption of the 2022 Schedule of Ordinary Meetings Report**

*GCB RESOLVED (GCB 2021/59):*

1. To receive the Adoption of the 2022 Schedule of Ordinary Meetings Report.

*(Moved Cr Fox/Seconded Cr Plimmer)*

Carried

2. To adopt a 2022 schedule of ordinary meetings for Greytown Community Board up to 8 October 2022.

*(Moved Symes/Seconded Baker)*

Carried

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3. To delegate to the Chief Executive the ability to alter the schedule of ordinary meetings in consultation with the Community Board Chair as required.
4. To agree that the 2022 Greytown Community Board meeting start time will be 6.00pm.

*(Moved Cr Fox/Seconded Cr Plimmer)*

Carried

**8.6 Application for Financial Assistance (Extraordinary Item)**

*GCB RESOLVED (GCB 2021/59):*

1. To receive the Financial Assistance Report.
2. To approve the application for Cobblestones Trust for funding of \$1,000 to fund entertainment for the community to mark Cobblestones 50<sup>th</sup> Anniversary.

*(Moved Baker/Seconded Symes)*

Carried

Mr Gray abstained

**9. NOTICES OF MOTION**

There were no notices of motion.

**10. MEMBER REPORTS**

There were no notices of motion.

**11. CORRESPONDENCE**

There was no correspondence.

The meeting closed at 8.35pm.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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