



- Present:** Ann Rainford (Chair), Simone Baker, Shelley Symes, Graeme Gray and Councillor Alistair Plimmer.
- In Attendance:** Amanda Bradley (General Manager, Policy & Governance) and Steph Frischknecht (Policy and Governance Advisor).
- Conduct of Business:** This extraordinary 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 6.14pm.

1. EXTRAORDINARY BUSINESS

Members discussed holding over work on exploring a walkway near Papawai to focus on other priorities for the remainder of the triennium.

2. APOLOGIES

GCB RESOLVED (GCB 2022/27) to accept apologies from Councillor Fox.

(Moved Cr Plimmer/Seconded Baker)

Carried

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

There were no acknowledgements or tributes.

5. PUBLIC PARTICIPATION

There was no public participation.

6. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

7. COMMUNITY BOARD MINUTES

There were no community board minutes for confirmation.

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.

8. CHAIRPERSON REPORT

8.1 Chairperson Report

Members discussed the content of the submission and priorities, including the importance of footpaths for public safety.

Members discussed holding an annual Greytown Community Board meeting at Papawai Marae and undertook to arrange this for 3 August.

GCB RESOLVED (GCB 2022/28):

1. To receive the Chairperson Report.
(Moved Cr Plimmer/Seconded Baker) Carried
2. To approve the Greytown Community Board submission on priorities to the 2022/23 South Wairarapa District Council Annual Plan subject to a change to the second paragraph under Environmental Well-beings to “Regarding priorities for footpaths, the need for footpathing in the south end of Reading Street, footpathing between Main Street and East Street, footpathing along one side of North Street from Main Road to West Street, and from Kempton Street on the north side of Humphries Street leading to Elmstead Lane and from Kempton Street to Hewson lane were all highlighted as important.”
(Moved Gray/Seconded Symes) Carried
3. To adopt the Greytown Community Board priorities for 2022/23 subject to a spelling correction to urupa.
(Moved Cr Plimmer/Seconded Symes) Carried

The meeting closed at 6.14pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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