



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), Lisa Matthews (Positive Ageing Coordinator).

Conduct of Business: This meeting was conducted in public in the WBS Room, Greytown Town Centre between 7.00pm and 8.59pm.

1. EXTRAORDINARY BUSINESS

GCB RESOLVED (GCB 2023/19) to add the Chairperson Report to the agenda, to be considered under item 8.1 – the Chairperson Report. It was not included in the agenda, as it was received late and cannot be delayed as it contains content for consideration at this meeting.

(Moved Morison/Seconded Woodcock)

Carried

GCB RESOLVED (GCB 2023/20) to add the Member Report from Warren Woodgyer to the agenda, to be considered under item 9.2 – Member Reports. It was not included in the agenda, as it was approved for inclusion prior to agenda distribution and cannot be delayed as it contains content for consideration at this meeting.

(Moved Cr Woodcock/Seconded Brown)

Carried

2. APOLOGIES

There were no apologies.

3. CONFLICTS OF INTEREST

There are no conflicts of interest.

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4. ACKNOWLEDGMENTS AND TRIBUTES

Mr Woodcock acknowledged the passing of Richard Harding, previous mayor. Mr and Mrs Woodcock attended the funeral and it was noted he did two terms. Members also acknowledged the passing of Ruby Holmes who was a valued member of the community and very involved in many groups and activities.

5. PUBLIC PARTICIPATION

May Croft – Martinborough Waiwaste and Food Bok

Ms Croft spoke on behalf of Greytown and Martinborough Foodbank who have made an application for financial support. Noting that there hasn't previously been a foodbank in Greytown and Ms Croft spoke to the community's need for support. Community Board members enquired about the number of families being supported and Ms Croft noted there are 16 families registered with 12 food parcels provided this week. Discussion around funding levels and sources, and the financial request. Comments about wellbeing support were asked and Ms Croft was able to respond with details and gave examples of the situations of the people they support. Last year it cost \$80k to run the foodbank, noting this was before they had been actively promoting the service in Greytown.

Rachel Fletcher – Country Village Heaven

Ms Fletcher spoke on behalf of the Greytown Festival of Christmas and have made an application for financial support for street flags. The large majority of the festival is paid for through a mix of business sponsorship and grants. Members asked how the community benefits from the festival. Ms Fletcher spoke to social aspects including community groups who use it to fundraise. People are coming out during a traditionally slow period of business activity. It is putting Greytown on the map. Ms Fletcher invited the Community Board to join her at the final event on Saturday and noted the "joy" that it brings to the village. Members expressed their support for the event. Discussion about the use of the word "Christmas" and concerns expressed about the significance of the religious celebration. Ms. Fletcher noted consultation with local hapū regarding the alignment with Matariki and not commercialising the celebration. She also noted the marketing hook for the use of "Christmas" and she spoke of the support from local churches including a carol event in St Lukes.

6. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

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7. COMMUNITY BOARD MINUTES

7.1 Greytown Community Board Minutes – 23 May 2023

GCB RESOLVED (GCB 2023/21) that the minutes of the Greytown Community Board meeting held on 23 May 2023 be confirmed as a true and correct record.

(Moved Morison/Seconded Woodgyer) Carried

8. CHAIRPERSON REPORT

8.1 Chairperson Report

GCB RESOLVED (GCB 2023/22) to receive the Chairperson Report

(Moved Cr Woodcock/Seconded Morison) Carried

Ms Brown requested to make an amendment on point three for a payment of an additional invoice of \$170 to reimbursement. Total cost of \$348.95 for reimbursement to Mr Woodgyer from the Arbor-day planting, out of the Community Development Fund.

GCB RESOLVED (GCB 2023/23) to approve the Chairperson Report

(Moved Morison/Seconded Woodcock) Carried

Submission on the speed review – noted that an email was sent to Council and had been received as part of the submission process.

Ms Brown spoke to the community plan and what the community board should focus on.

- 1) The Stella Bull Library request to hold the lease so that the community board can support the community to help gather feedback on the best use of the building. Discussion about how to progress the discussion and a request to present to the I&CS Committee.
- 2) Supporting the reserves and community gardens and the celebration of Arbour Day. Discussion about the opportunity to arrange a stakeholder meeting for the reserves as per the management plan.
- 3) Meeting with Pāpāwai representatives and working with the Pou Māori to progress.

Ms Brown spoke to the informal community meetings and that they are having initial success and positive feedback.

Ms Woodcock spoke to the success of the submissions and hearings that the GCB had made.

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9. ELECTED MEMBER REPORTS

9.1 Jo Woodcock Members Report

GCB RESOLVED (GCB 2023/24) to receive Jo Woodcock Member Report
(Moved Brown/Seconded Morison) Carried

Ms Woodcock spoke to her report.

GCB NOTED:

Action 215: Ms Woodcock to reach out to the GM of Policy and Governance to ensure the process for “get it sorted” is clear enough for the public to understand and thought a flow chart would help.

9.2 Warren Woodgyer Members Report

GCB RESOLVED (GCB 2023/25) to receive Warren Woodgyer Member Report

(Moved Brown/Seconded Woodcock) Carried

Mr Woodgyer spoke to his report.

There was some discussion about the proposal for the set-up of a not-for-profit medical service in Greytown. Mr Woodgyer noted that there was some initial community support and requested support for the concept which was acknowledged. There was some discussion about the different roles of community groups in emergency management.

Mr Woodgyer wanted it acknowledged that best practice was not followed in relation to his members report and a reminder to all parties to adhere to the process going forward.

GCB NOTED:

Action 157: Mr Woodgyer agreed to reach out to the GM of P&R to discuss potential intensification due to the Kainga Ora development and how it fits with the current District Plan before the District Plan is reviewed.

Action 158: Mr Woodgyer agreed to reach out to Council Officer Mr Carter (emergency management) to get clarity about roles and responsibilities.

10. REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 Positive Ageing Strategy Report

GCB RESOLVED (GCB 2023/26) to receive the Positive Ageing Strategy
(Moved Morison/Seconded Cr Bosley) Carried

Ms Matthews spoke to her report and responded to questions raised by the community board. The main topic raised and discussed was mobility parking

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and the ratio of mobility parks required as the population ages, noting the overlap between age and disability. Affordable pensioner housing was also discussed as was her role on the Transport Advisory Committee.

10.2 Income & Expenditure Report

GCB RESOLVED (GCB 2023/27) to receive the Income and Expenditure Report

(Moved Cr Bosley/Seconded Cr Woodcock) Carried

10.3 Financial Assistance Report

GCB RESOLVED (GCB 2023/28) to:

1. Receive the Financial Assistance Report
(Moved Cr Bosley/Seconded Cr Woodcock) Carried

2. Agree to fund Martinborough Waiwaste and Food Box \$5,035 to support Greytown Residents under the umbrella of the Martinborough Food Bank, to be funded through the Community Development Fund.
(Moved Cr Woodcock/Seconded Warren) Carried

3. Agree to fund Country Village Heaven \$1,378.85 to support the cost of street flags for Festival of Christmas, to be funded through the grants fund.
(Moved Woodgyer/Seconder Morison) Carried

4. Agree to fund Featherston Amateur Wrestling Club \$500.00 to support the cost of travel and competition in Wrestling, to be funded though the grants fund.
(Moved Woody/Seconded Neil) Carried

10.4 Action Items Report

GCB RESOLVED (GCB 2023/29) to receive the Action Items Report

(Moved Cr Bosley/Seconded Brown) Carried

Members discussed open action items and noted further updates.

Combine 022 (closed) and 151 and 153 and invite James to a workshop via Teams/Zoom.

154 Could be a Teams/Zoom session.

155 Closed.

149 Closed.

148 changed to Ms Brown.

The meeting closed at 8.59pm.

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Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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