



- Present:** Ann Rainford (Chair), Simone Baker, Shelley Symes, Graeme Gray, Councillor Alistair Plimmer and Councillor Rebecca Fox
- In Attendance:** Mayor Alex Beijen, Amanda Bradley (General Manager, Policy & Governance), Bryce Neems (Amenities & Waste Manager) and Kaity Carmichael (Committee Advisor)
- Conduct of Business:** Under the RED traffic light setting, 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 7.42pm.

1. EXTRAORDINARY BUSINESS

Ms Rainford noted that the district plan, Greytown water supply and the sale of Council owned land would be discussed under item 8.1, the Chairperson Report.

2. APOLOGIES

There were no apologies.

3. CONFLICTS OF INTEREST

Mr Gray declared a conflict of interest with item 9.1 the Application for Financial Assistance Report.

4. ACKNOWLEDGMENTS AND TRIBUTES

Cr Fox acknowledged the passing of Gary Baker who was a member of the Greytown Fire Brigade and an active member of the Greytown community.

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 – 16 February 2022

GCB RESOLVED (GCB 2022/12) that the minutes of the Greytown Community Board meetings held on 16 February 2022 be confirmed as a true and correct record.

(Moved Symes/Seconded Cr Fox) Carried

8. CHAIRPERSON REPORT

8.1 Chairperson Report

GCB RESOLVED (GCB 2022/13):

1. To receive the Chairperson Report.
(Moved Symes/Seconded Baker) Carried

2. To approve \$2,000 from the beautification fund for a second set of three murals for the Greytown pool.
(Moved Gray/Seconded Cr Plimmer) Carried

3. To approve \$200 from the beautification fund to purchase white paint for the Lions Club to paint the polls outside Soldiers Memorial Park.
(Moved Baker/Seconded Cr Fox) Carried

4. To approved \$80 from the beautification fund to replace one tree in the Main Street barrels.
(Moved Cr Fox/Seconded Symes) Carried

Cr Plimmer and Baker voted against

Ms Rainford spoke to items outlined in her Chairperson Report including: the installation of signage at Papawai Marae and Papawai Urupa; planned rates increases and the maintenance of flower barrels on Main Street.

Members discussed the murals at Greytown pool and noted the positive feedback received from the community. Members queried the location of the BBQ at the pool and Mr Neems undertook relocating it next season.

Ms Symes left the meeting at 6.10pm.

Members queried the timeline for the community board submission to the annual plan and Ms Bradley provided clarification on the process.

Ms Symes returned to the meeting at 6.20pm.

Members noted areas in the community which required maintenance including: playground edging; bike rack placement and polls alongside Soldiers Memorial Park. Mr Neems spoke to the maintenance process for these areas.

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GCB NOTED:

Action 108: To request an update on the removal of tree stumps and replacement of Elm Trees on Wood Street, S Corbett.

Cr Plimmer queried the responsibility of the maintenance of trees which sit on private property, but infringe on public land, including sidewalks and roads.

Members discussed the process and timing for the district plan.

Mr Gray queried the discharge process of waste water and Mayor Beijen undertook providing clarification. Mr Neems and Mayor Beijen provided an update on the sale of Council owned land on Wards Line.

Members discussed potential locations for the seats in streets initiative and Mr Neems noted the locations were sufficient.

Members queried a timeline for the footpath and pedestrian crossing to the Five Rivers Medical centre and Ms Rainford undertook following up.

Members noted public concerns about speeding and dangerous driving along West Street, Market Street and Papawai Road. Cr Plimmer and Mayor Beijen spoke to the process for a speed review.

Mayor Beijen provided an update on the Waiohine Action Group.

Members debated the need for the Board to be notified of new subdivision plans and discussed the Greytown Master Plan.

9. DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.1 Financial Assistance Report

GCB RESOLVED (GCB 2022/14) to grant Friends of Cobblestones Museum \$1,000 from the beautification fund to support tree maintenance on a notable Ash Tree.

(Moved Cr Fox/Seconded Baker)

Carried

Secretary note: Item 9.1 the Financial Assistance Report was presented at the meeting but the motion to receive the report was not carried out.

10. INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 Financial Assistance Accountability Report

GCB RESOLVED (GCB 2022/15) to receive the Financial Assistance Accountability Report.

(Moved Symes/Seconded Baker)

Carried

10.2 Officer's Report

GCB RESOLVED (GCB 2022/16) to receive the Officer's Report.

(Moved Baker/Seconded Cr Plimmer)

Carried

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10.4 Action Items Report

*GCB RESOLVED (GCB 2022/17) to receive the Action Items Report
(Moved Symes/Seconded Cr Fox) Carried*

Members discussed open action items. Ms Bradley provided clarification on the purpose of the actions register and undertook providing updates on West Street through officer reports as available.

10.5 West Street Road Marking Report

Members queried the impact of the proposed road markings on the character of the town and requested an updated report with delineation at intersections for safety purposes.

Secretary note: Item 10.5 the West Street Road Marking Report was presented at the meeting but the motion to receive the report was not carried out.

11. NOTICES OF MOTION

There were no notices of motion.

12. MEMBER REPORTS (INFORMATION)

Ms Symes spoke to items outlined in her member report and members discussed potential funding options for further Civil Defence training.

13. CORRESPONDENCE

There was no correspondence.

The meeting closed at 7.42pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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