



- Present:** Ann Rainford (Chair), Simone Baker, Graeme Gray and Councillor Alistair Plimmer
- In Attendance:** Mayor Alex Beijen, Amanda Bradley (General Manager, Policy & Governance), James Whitham (Planning Manager), Steph Frischknecht (Policy & Governance Advisor) and Kaity Carmichael (Committee Advisor)
- Also In Attendance:** Jen Butler (Pukaha Mount Bruce) and Helen Meehan (Wharekaka Trust Board)
- Conduct of Business:** This meeting was conducted in public in the WBS Room, Greytown Town Centre between 6.00pm and 7.36pm.

**1. EXTRAORDINARY BUSINESS**

There was no extraordinary business.

**2. APOLOGIES**

*GCB RESOLVED (GCB 2022/38) to receive apologies from Councillor Fox and Shelley Symes.*

*(Moved Rainford/Seconded Cr Plimmer)*

Carried

**3. CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

**4. ACKNOWLEDGMENTS AND TRIBUTES**

There were no acknowledgements and tributes.

**5. PUBLIC PARTICIPATION**

Helen Meehan – Wharekaka Trust Board

Ms Meehan provided an update on the Boards plan for Wharekaka following the closing of residential care and noted that three streams of activity were being considered: Health Support and Advice; Social Support and Activity; and Accommodation. Ms Meehan requested feedback and suggestions from the community on the proposed plan and future opportunities.

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Jen Butler – Pukaha Mount Bruce

Ms Butler spoke to the grant application for street flags on behalf of Pukaha Mount Bruce and thanked the board for their support of the project.

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

Members queried the financial sustainability of the proposed Wharekaka plan and Ms Meehan provided clarification.

Members noted that under the current grants policy funding the flags would make the organization ineligible for other Council funding. Ms Butler withdrew the funding application and members undertook purchasing a new set of street flags in support of the Pukaha Mount Bruce Garden Tour. Ms Rainford undertook following up on potential flag design.

## **7. COMMUNITY BOARD MINUTES**

### **7.1 Greytown Community Board Minutes – 22 June 2022**

*GCB RESOLVED (GCB 2022/39)* that the minutes of the Greytown Community Board meeting held on 22 June 2022 be confirmed as a true and correct records, pending the correction of Cr Fox being noted present.

*(Moved Cr Plimmer/Seconded Gray)* Carried

## **8. CHAIRPERSON REPORT**

### **8.1 Chairperson Report**

*GCB RESOLVED (GCB 2022/40)* to:

1. Receive the Chairperson Report.  
*(Moved Cr Plimmer/Seconded Baker)* Carried
2. Grant up to \$300 for three cherry trees and grass seed in the Greytown dog park, to be funded through the beautification fund.  
*(Moved Cr Plimmer/Second Gray)* Carried
3. Pay \$216 + GST to Lamb Peters for the printing of the first sign for Papawai Marae.  
*(Moved Cr Plimmer/Seconded Gray)* Carried
4. Grant up to \$150 for paint to support the maintenance of the Bus Shelter in Greytown.  
*(Moved Rainford/Seconded Cr Plimmer)* Carried
5. Support the Puakaka Wairarapa Garden Tour by funding up to \$1,000 + GST for a set of Street Flags, to be owned by the community board, funded through the beautification fund.  
*(Moved Rainford/Seconded Gray)* Carried

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Ms Rainford spoke to items outlined in the Chairperson Report.  
Ms Bradley provided clarification on the process of a speed review and changes of speed limits on public roads. Ms Bradley noted that the process was currently under review and undertook providing a timeline for this to the board.

*GCB NOTED:*

Action 363: Mayor Beijen to contact local law enforcement and request speed checks in the areas of Papawai Road, Wood Street and Fabian Road in Greytown.

Ms Rainford thanked those involved with the organization of Greytown Arbor Week 2022.

*GCB NOTED:*

Action 364: Request to access some soil from the Greytown cemetery for use in the Greytown Dog Park planting.

Members debated whether further funds should be spent on planting of the Main Street barrels and discussed the responsibility of maintenance of the barrels.

*GCB NOTED:*

Action 365: Mayor Beijen to explore the possibility of 500 tulip bulbs for planting in the Main Street barrels.

Action 366: Request the feasibility of Council taking on the responsibility and maintenance of the barrels.

Members debated the use of public money for use in future years and whether the bench seating will fit into the final design of the skate park. Ms Bradley undertook following up on the financial policies around this.

Members discussed the responsibility for maintenance and replacement of community bus shelters and noted approval for work would be needed. Members were supportive of the painting of the current shelter and noted that a replacement bus shelter from Greater Wellington may be possible.

Members discussed providing an increased donation to the Menz Shed for their ongoing work.

## **9. DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF:**

### **9.1 Road Naming Report**

*GCB RESOLVED (GCB 2022/41) to:*

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1. Receive the Road Naming Report  
(*Moved Baker/Seconded Gray*) Carried
2. Approve the naming of “Kaitara Park Lane” for the proposed private road at 162 Wards Line, Greytown.  
(*Moved Cr Plimmer/Seconded Gray*) Carried

**9.2 Financial Assistance Report (item withdrawn)**

Application for financial assistance was withdrawn by the applicant.

**10. INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF**

**10.1 Revoking Policies Report**

*GCB RESOLVED (GCB 2022/42) to:*

1. Receive the Officers’ Report.  
(*Moved Cr Plimmer/Seconded Gray*) Carried
2. Note that Council will be asked to consider revoking the following policies: Committees and Working Parties (A100), Hire of Council Facilities (E200), Display of Artworks in the Greytown Town Centre (E700), Street Days, Appeals and Raffles (H600), and Street Banners and Flags (C700).  
(*Moved Baker/Seconded Gray*) Carried

Ms Frischknecht spoke to items outlined in the report and provided clarification on member queries.

**10.2 Officers’ Report**

*GCB RESOLVED (GCB 2022/43) to receive the Officers’ Report.*

(*Moved Gray/Seconded Baker*) Carried

Members discussed items outlined in the report, including the Tauherenikau Pipeline. Ms Bradly and Cr Plimmer provided clarification on the upcoming Greytown and Martinborough Community Liaison Group for Water Treatment Plants.

Members noted the detail outlined in the report and requested an executive summary outlining areas important to the Greytown Community.

**10.3 Income and Expenditure Report**

*GCB RESOLVED (GCB 2022/44) to receive the Income and Expenditure Report for the period ending 30 June 2022.*

(*Moved Baker/Seconded Gray*) Carried

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**10.4 Action Items Report**

*GCB RESOLVED (GCB 2022/45) to receive the Action Items Report  
(Moved Cr Plimmer/Seconded Gray) Carried*

Members discussed open action items and noted further updates.

**10.5 Peony Drive Road Naming Report**

*GCB RESOLVED (GCB 2022/46) to receive the Peony Drive Road Naming Report.  
(Moved Cr Plimmer/Seconded Gray) Carried*

Mr Whitham spoke to items outlined in the report. Members debated the necessity of changing the name and noted that a road naming change request would be necessary if residents wanted to pursue a change.

**11. NOTICES OF MOTION**

There were no notices of motion.

**12. MEMBER REPORTS (INFORMATION)**

There were no member reports.

The meeting closed at 7.36pm.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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