

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL
EXTRAORDINARY GREYTOWN COMMUNITY BOARD
HELD AT THE WBS ROOM, GREYTOWN TOWN CENTRE, 89 MAIN STREET, GREYTOWN
ON FRIDAY, 30 AUGUST 2024 AT 6:30 PM**

- PRESENT:** Ms Louise Brown (Chair), Mr Warren Woodgyer, Mrs Jo Woodcock, Mr Neil Morison.
- APOLOGIES:** Cr. Martin Bosley, Cr. Aaron Woodcock
- IN ATTENDANCE:** Robyn Ramsden (Advisor, Community Governance), Rob Thomas (Manager, Stakeholder Engagement)
- PUBLIC FORUM:** None.
- CONDUCT OF BUSINESS:** This meeting was held in the WBS Room, Greytown Town Centre, 89 Main Street, Greytown and via audio-visual conference. This meeting was live-streamed is available to view on our YouTube channel. The meeting was held in public under the above provisions from 7:00pm to 7:18 pm except where expressly noted.

OPEN SECTION

1 KARAKIA TIMATANGA – OPENING

Advisor Community Governance opened the meeting.

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION GCB2024/53

Moved: Ms L Brown

Seconded: Mrs J Woodcock

That Greytown Community Board resolved to accept/not accept apologies from Cr Aaron Woodcock and Cr. Martin Bosley.

CARRIED

3 CONFLICTS OF INTEREST

No interests were disclosed relating to items on the agenda or interests not already recorded on a relevant register.

4 ACKNOWLEDGEMENTS AND TRIBUTES

Chair L Brown acknowledged recognise passing of Māori King Tūheitia and extend our condolences to his family at the difficult time.

5 URGENT BUSINESS

As per Chairperson’s Report.

6 CHAIRPERSON REPORTS

6.1 NOTICE OF MOTION - CONSIDER THE GREYTOWN COMMUNITY BOARD SUBMISSION TO THE REPRESENTATION REVIEW.

COMMITTEE RESOLUTION GCB2024/54

Moved: Ms L Brown
Seconded: Mr W Woodgyer

That Greytown Community Board resolved that receive the Notice of Motion on the submission to the Representation Review.

CARRIED

MOTION

Moved: Ms L Brown
Seconded: Mrs J Woodcock

That Greytown Community Board resolved to approve, with minor edits, the Greytown Community Board submission to the Representation Review 2024.

In Favour: Ms L Brown, Mr W Woodgyer, Mrs J Woodcock and Mr N Morison

Against: Nil

CARRIED 4/0

7 KARAKIA WHAKAMUTUNGA – CLOSING

Advisor Community Governance closed the meeting with a karakia.

The meeting closed at 7:18 pm.

Confirmed as a true and correct record.

..... (Mayor/Chair)

..... (Date)

..... (Chief Executive)

..... (Date)