



GREYTOWN COMMUNITY BOARD

**Agenda
16 September 2015**

Notice of a meeting to be held in the WBS Room of the Greytown Town Centre, 89 Main Street, Greytown, on Wednesday 16 September 2015 commencing at 7:00pm.

MEMBERSHIP OF THE COMMITTEE

Shane Atkinson (Chair), Cr Margaret Craig, Ian Farley, Leigh Hay, Cr Viv Napier and Christine Stevenson. Student representative Connor Taumoepeau.

PUBLIC BUSINESS

1. APOLOGIES:

2. CONFLICTS OF INTEREST:

3. APPOINTMENT OF STUDENT REPRESENTATIVE:

3.1 GCB Recommended Resolution

1. That following the resignation of Connor Taumoepeau to appoint AJ Southey as student representative, in an advocacy role with non-voting rights to the GCB, for a period to be determined.
2. To pay a meeting attendance fee of \$50 to AJ Southey.

4. PUBLIC PARTICIPATION:

- 4.1 Sid Kempton, updating members on progress with the skate/bike/pump track **7:05pm**

5. PRESENTATIONS:

- 5.1 Katie Abbott, representative of the Tree Advisory Group, to provide an update **7:10pm**
- 5.2 Mike Gray, Greytown Civil Defence Community Response Team, to provide an update **7:20pm**

6. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:

7. COMMUNITY BOARD MINUTES/EXPENDITURE:

- 7.1 Greytown Community Board Minutes – 5 August 2015 **Pages 1 -5**
- 7.2 Action items from previous meeting **Pages 6-7**

7.3	Income and Expenditure Statement Year Ended 30 June 2015	Pages 8-9
7.4	Income and Expenditure Statement to 31 July 2015	Page 10
8.	OPERATIONAL REPORTS – COUNCIL OFFICERS:	
8.1	Officers’ Report to Community Boards	Pages 11-42
8.2	Community Board Grant Summary	Pages 43-67
9.	COMMUNITY BOARD/COUNCILLORS REPORTS:	
9.1	Greytown Footpath Programme; Mrs Stevenson to discuss with members	Pages 68-72
9.2	Taskforce (Greytown Sport and Leisure); Mrs Stevenson to discuss with members	Page 73
9.3	Skate/Bike/Pump track; Mrs Stevenson to discuss with members	
9.4	GCB Free Swimming Day; Mr Farley to discuss with members	
9.5	Greytown Main Street barrels; resolution required to continue current maintenance agreement with City Care	
9.6	GCB to consider a reimbursement of \$79.79 to Leigh Hay for printer consumables	
10.	FINANCIAL ASSISTANCE (ATTACHED SEPARATELY):	
10.1	Greytown Trails Trust requests \$1,000 to assist with the costs associated with maintaining the Greytown Rail Trail and promotion of the Trail.	