



## Greytown Community Board

Minutes – 10 October 2012

- Present:** Shane Atkinson (Chairperson), Cr Craig, Michele Falleni (from 7:03pm), Kay Gray and Cr Napier.
- In attendance:** Dr Jack Dowds (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- Conduct of business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 10 October 2012 between 7:00pm and 8:30pm.

### PUBLIC BUSINESS

#### 1. APOLOGIES:

*GCB RESOLVED (GCB 2012/54) to receive apologies from Christine Stevenson and apologies for lateness from Michele Falleni.*

*(Moved Cr Craig/Seconded Cr Napier)*

Carried

#### 2. CONFLICTS OF INTEREST:

Mrs Gray declared a conflict of interest with the application for financial assistance from the Greytown Arts Festival as she was a member of that organisation.

#### 3. PUBLIC PARTICIPATION:

There was no public participation.

#### 4. GREYTOWN CDEM COMMUNITY RESPONSE TEAM:

##### 4.1 Update from Greytown Community Response Team

Cr Gray provided an update from a meeting of the CDEM Community Response Team. The following topics were discussed with the Community Board: Development of a communication strategy, an annual CD exercise, development of a MOU with the South Wairarapa Working Men's Club and provision of a CDEM template for businesses to complete.

##### 4.2 First Aid Kits and Equipment

Mrs Gray advised that the first aid kits for use by the Community Response Team needed to be refreshed and the contents reviewed on a yearly basis.

#### DISCLAIMER

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*GCB NOTED:*

1. Action 566: Determine suitability of the South Wairarapa Working Men's Club building as an emergency response building following an earthquake event; G Bunny
2. Action 567: Determine if there is a standard items list for first aid kits held by CDEM Community Response Teams and if first aid kits and/or contents were funded by Regional CD; G Bunny
3. Action 568: Obtain a template CD registration form and the new CD booklet from Regional CD; G Bunny

**5. COMMUNITY BOARD MINUTES/EXPENDITURE:**

5.1 Greytown Community Board Minutes – 29 August 2012

*GCB RESOLVED (GCB 2012/55)* that the minutes of the Greytown Community Board meeting held on 29 August 2012 be confirmed as a true and correct record.

*(Moved Gray/Seconded Falleni)*

Carried

5.2 Matters Arising

The Community Board agreed that the Greytown Town Centre Artworks Sub-Committee were given delegation to determine where paintings are hung within the Town Centre. Cr Craig undertook to organise a meeting of the Sub-Committee.

5.3 Action Items From Previous Meeting

Dr Dowds undertook to follow-up on obtaining an arborist report on Farley's Oak. A replacement oak tree grown from a seedling of a Farley family tree was discussed with Collier Reserve being identified as a possible alternative planting location. Mrs Gray undertook to make contact with Mr Alan Farley about a replacement tree for Farley's Oak should Farley's Oak be terminal.

5.4 Income and Expenditure Statement to 31 August 2012

*GCB RESOLVED (GCB 2012/56)* to receive the Income and Expenditure Statement to 31 August 2012.

*(Moved Cr Napier/Seconded Cr Craig)*

Carried

**6. OPERATIONAL REPORTS – COUNCIL OFFICERS:**

6.1 Officers' Report to Community Boards

*GCB RESOLVED (GCB 2012/57)* to receive the Officers' Report to Community Boards.

*(Moved Gray/Seconded Falleni)*

Carried

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## 7. ARBOR DAY ACCOUNTS

*GCB RESOLVED (GCB 2012/58)* to approve the amount of \$581.52 be reimbursed to Philip Simpson for his incurred expenses to assist with Greytown Arbor Day celebrations.

*(Moved Gray/Seconded Falleni)*

Carried

## 8. GREYTOWN INFORMATION CENTRE

Mrs Gray tabled a quote for a computer, printer and software from Technology Solutions and asked the Community Board to fund the purchase of a computer and printer for use in the Greytown Information Centre.

*GCB RESOLVED (GCB 2012/59):*

1. To fund the purchase of a computer and printer up to the value of \$2,000.

*(Moved Cr Napier/Seconded Falleni)*

Carried

2. Action 569: Obtain a second quote for a laptop, printer and software for the Greytown Information Centre. Request Council prices be applied to the quote from Technology Solutions; P Crimp

## 9. GREYTOWN FLAGS

The Community Board were principally in favour of purchasing flags for display along Main Street in Greytown; however more information on pricing and quality was needed before a decision could be made.

*GCB NOTED:*

1. Action 570: Determine the quality, type and number of flags required, including associated pricing and bring to the November Community Board meeting; Mrs Gray/Mrs Stevenson

## 10. GREYTOWN CHRISTMAS LIGHTS

Discussion held over until the November meeting.

## 11. COMMUNITY BOARD/COUNCILLORS REPORTS

### **Kay Gray**

Mrs Gray tabled a sample information pamphlet for Greytown residents and a report from the Information Centre.

Mrs Gray sought approval to approach the South Wairarapa Working Men's Club and negotiate a transport service from them for people wanting to get to/from Woodside Station on Sundays. The Community Board were in favour and Mrs Gray undertook to progress the idea.

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Mrs Gray proposed that Greytown host a founders festival in March to showcase historical homes and gardens and asked for Community Board support. The Community Board were in favour of a biennial event and Mrs Gray undertook to write to Cobblestones, the Greytown Heritage Trust, the Greytown business community and Destination Wairarapa to put a proposal for the festival forward, gauge interest for the event and determine whether the community would organise the event.

### **Michelle Falleni**

Mrs Falleni had attended a meeting of the Wairarapa Library Service. Dr Dowds advised that Council would be purchasing the Kotui library system.

### **Shane Atkinson**

Mr Atkinson proposed that the old railway goods shed at Woodside be moved and setup as a 'Men's Shed' and queried ownership of the land behind the old Borough Council building in Greytown. The Community Board were in favour of the idea and agreed that this could be progressed by the community.

### **Cr Viv Napier**

Cr Napier reported that plantings at Papawai Marae had been completed.

The Waiohine Floodplain Committee were progressing options for flood bank protection and would meet on 15 October 2012.

### **Cr Margaret Craig**

Cr Craig reported that fully developed design and construction documents for the Cobblestones Museum entrance building had been completed and placed out for tender. The Museum collection was being rationalised and the primary collection recorded electronically. Volunteers were currently running the museum and training would be provided.

#### *GCB NOTED:*

1. Action 571: Straighten bent street signs in Greytown (Hastwell and Church Streets); M Allingham

## **12. CORRESPONDENCE**

### 12.1 Outwards

From Christine Stevenson to Lois Pitt dated 30 August 2012.

*GCB RESOLVED (GCB 2012/60)* to receive the outwards correspondence.

*(Moved Cr Craig/Seconded Cr Napier)*

Carried

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**13. FINANCIAL ASSISTANCE**

13.1 Greytown Arts Festival

*GCB RESOLVED (GCB 2012/61):*

1. To receive the information.
2. To acknowledge criteria 1 of the financial assistance criteria and exempt the 2012 application for financial assistance from Greytown Arts Festival from this criteria.
3. To approve a grant of \$2,000 to the Greytown Arts Festival.

*(Moved Cr Craig/Seconded Cr Napier)*

Carried

**Confirmed as a true and correct record**

.....**Chairperson**

.....**Date**

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