



Greytown Community Board

Minutes – 14 May 2014

- Present:** Shane Atkinson (Chair), Ian Farley, Leigh Hay, Cr Viv Napier and Connor Taumoepau (student representative).
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 14 May 2014 between 7:00pm and 8:10pm.

PUBLIC BUSINESS

The Community Board agreed to add the application for funding from Southern Wairarapa Safer Community Council to the agenda for discussion under item 11 Financial Assistance.

1. APOLOGIES

GCB RESOLVED (GCB 2014/27) to receive apologies from Cr Craig, Mrs Stevenson and Mayor Staples.

(Moved Atkinson/Seconded Cr Napier)

Carried

2. CONFLICTS OF INTEREST

Cr Napier declared a conflict of interest with the application for financial assistance from Southern Wairarapa Safer Community Council as she was a Council representative for the organisation.

Mr Atkinson declared a conflict of interest with the application for financial assistance from the Greytown Trails Trust as he was a member of the Trust.

3. PUBLIC PARTICIPATION

Mr Thompson submitted his attendance apology.

4. TREE ADVISORY GROUP

Mrs Abbot submitted her attendance apology.

5. GREYTOWN CDEM COMMUNITY RESPONSE TEAM

The Community Board noted the nil report from the Greytown CDEM team.

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.

6. ACTIONS FROM PUBLIC PARTICIPATION AND PRESENTATIONS

No required action.

7. COMMUNITY BOARD MINUTES/EXPENDITURE

7.1 Greytown Community Board Minutes – 2 April 2014

GCB RESOLVED (GCB 2014/28) that the minutes of the Greytown Community Board meeting held on 2 April 2014 be received and confirmed as true and correct.

(Moved Cr Napier/Seconded Farley)

Carried

7.2 Matters Arising

There were no matters arising.

7.3 Action Items From Previous Meeting

The Community Board reviewed the action items and updates were provided.

7.4 Income and Expenditure Statement to 31 March 2014

GCB RESOLVED (GCB 2014/29) to receive the Income and Expenditure Statement to 31 March 2014.

(Moved Cr Napier/Seconded Farley)

Carried

8. OPERATIONAL REPORTS – COUNCIL OFFICERS

8.1 Officers' Report to Community Boards

GCB RESOLVED (GCB 2014/30) to receive the Officers' Report to Community Boards.

(Moved Atkinson/Seconded Farley)

Carried

9. COMMUNITY BOARD/COUNCILLORS REPORTS

9.1 Main Street Development Programme

Mrs Hay presented a proposal to purchase new metal, customisable, rubbish bins for the Greytown town centre. Mrs Hay undertook to present a more formal proposal with costs, brochures and compatibility assurance from Citycare at the next meeting.

9.2 Greytown After 5's (GA5s)

In Mrs Stevenson's absence Cr Napier advised that a meeting with various business organisations was being organised for July 2014.

9.3 WWI 100th Anniversary

Mr Farley spoke of events other Wairarapa towns were planning and encouraged the Community Board to support an event for Greytown.

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.

Mr Farley spoke of his intention to attend the RSA AGM and to determine whether they had anything planned to commemorate the event.

9.4 Old Greytown Railway Station

Mr Farley raised the possibility of relocating the Old Greytown Railway Station Building from Woodside to Greytown and use it as a historical hub. Members were in general agreement that the building needed to have a 'use' with some form of supporting income before relocation could be seriously considered.

9.5 Greytown Trails Trust

Mr Atkinson updated members on items discussed at the Greytown Trails Trust AGM, including support of a Greytown BMX track (but inactive role), development a memorial area on the Greytown Cycle Trail, creation of a donations page, and plans for creating a new cycle trail.

9.6 Greytown BMX Track

Members discussed the possibility of developing a BMX track alongside the Greytown Cycle Trail. The Community Board agreed that the results of the student survey should be viewed before further progress was made.

9.7 Student Survey

Mr Taumoepeau had received 150 returned surveys and was still to analyse the results. It was hoped the results would be available for the June 2014 Community Board meeting.

9.8 Information Centre

Mrs Hay provided an update on Greytown Information Centre activities including a drive to recruit new members, continued work with Destination Wairarapa, favourable press releases on the Wairarapa, and a desire to leverage publicity off the Wellington World of WearableArt (WoW) show in September 2014.

GCB NOTED:

1. Action 286: Remove campground/park signage from the Greytown War Memorial gate to a more appropriate location; M Allingham
2. Action 287: Review the maintenance plan/budget for the Greytown Town Centre front offices and determine whether the Greytown Information Centre and Sport & Leisure Society rooms can be painted in the 14/15 financial year; M Allingham

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.

10. CORRESPONDENCE

10.1 Outwards

To Patricia McNeill from Murray Buchanan, Group Manager Planning and Environment, dated 4 April 2014.

To Tracy Anderson, Wairarapa Dog Obedience Club, from Greytown Community Board, dated 11 April 2014.

To Dave Butler-Peck, Greytown Sport & Leisure Society, from Greytown Community Board, dated 11 April 2014.

To Mike Green from Greytown Community Board dated 11 April 2014.

To Bruce Farley, Greytown Lions, from Greytown Community Board, dated 11 April 2014.

10.2 Inwards

From Denise Graham, Victim Support to Greytown Community Board dated 10 April 2014.

GCB RESOLVED (GCB 2014/31) to receive the inwards and outwards correspondence.

(Moved Atkinson/Seconded Hay)

Carried

11. FINANCIAL ASSISTANCE

11.1 Greytown Trails Trust

Members agreed that other Community Board projects needed to be properly costed and finances allocated accordingly before a decision on allocating funds could be made.

GCB RESOLVED (GCB 2014/32) to defer making a decision on the application for financial assistance from the Greytown Trails Trust until the 25 June 2014.

(Moved Atkinson/Seconded Hay)

Carried

11.2 Wairarapa Maths Association

GCB RESOLVED (GCB 2014/33) to grant Wairarapa Maths Association \$200 for the 2014 Maths Wairarapa competitions.

(Moved Cr Napier/Seconded Atkinson)

Carried

11.3 Southern Wairarapa Safer Community Council (tabled)

GCB RESOLVED (GCB 2014/34) to grant Southern Wairarapa Safer Community Council \$321.42 for youth transport to the Waigrown event on the condition that the number of South Wairarapa students using the subsidised transport are reported back to the Community Board.

(Moved Atkinson/Seconded Farley)

Carried

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.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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.