



## Greytown Community Board

### Minutes – 17 July 2013

- Present:** Christine Stevenson (Chairperson), Cr Margaret Craig, Michele Falleni, Kay Gray and Cr Margaret Craig.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary).  
For part only Cr Mike Gray (Greytown CDEM Community Response Team).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 17 July 2013 between 7:00pm and 8:30pm.
- Public Participation:** Katie Abbott (Friends of O'Connors Bush).

#### **PUBLIC BUSINESS**

##### **1. APOLOGIES**

*GCB RESOLVED (GCB 2013/39) to receive apologies from Cr Viv Napier.  
(Moved Atkinson/Seconded Gray)*

Carried

##### **2. CONFLICTS OF INTEREST**

Cr Craig declared a conflict of interest with the application for financial assistance from Arbor House and her appointment as a Trustee on the Board.

##### **3. PUBLIC PARTICIPATION**

###### **3.1 Katie Abbott, representing Friends of O'Connors Bush**

Mrs Abbott thanked Council and the Community Board for attention to matters raised at a prior meeting and for increasing maintenance funding during the annual plan process. Mrs Abbott updated members on Arbor Day activities.

*GCB RESOLVED (GCB 2013/40) to receive the minutes of the Friends of O'Connors Bush meeting held on 29 June 2013.*

*(Moved Cr Craig/Seconded Gray)*

Carried

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

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

Cr Gray tabled a report and updated the Community Board on the planned CDEM awareness display, a meeting with Wairarapa CDEM for South Wairarapa response team leaders and MOU agreements with organisations in the community.

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

##### 5.1 Greytown Community Board Minutes – 5 June 2013

*GCB RESOLVED (GCB 2013/41)* that the minutes of the Greytown Community Board meeting held on 5 June 2013 be confirmed as a true and correct record.

*(Moved Falleni/Seconded Gray)*

Carried

##### 5.2 Matters Arising

There were no matters arising.

##### 5.3 Action Items From Previous Meeting

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

##### 5.4 Income and Expenditure Statement to 31 May 2013

*GCB RESOLVED (GCB 2013/42):*

1. To receive the Income and Expenditure Statement to 31 May 2013.

*(Moved Stevenson/Seconded Cr Craig)*

Carried

2. Action 434: Advise by email what the incidental conference expenses on the GCB I&E relate to; K Low

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

##### 6.1 Officers' Report to Community Boards

The Community Board reviewed the report and Mr Crimp answered questions relating to local government elections.

*GCB RESOLVED (GCB 2013/43):*

1. To receive the Officers' Report to Community Boards.

*(Moved Stevenson/Seconded Atkinson)*

Carried

2. Action 435: Place a sign on Pierce Street directing traffic to the Greytown Transfer Station; M Allingham

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6.2 Footpath Forward Works Programme

*GCB RESOLVED (GCB 2013/44):*

1. To receive the information.

*(Moved Cr Craig/Seconded Gray)*

Carried

2. Action 436: Remove duplicate information for Cotter Street from the Footpath Forward Works Programme; M Allingham

6.3 Humphries Street Phoenix Palm Trees

*GCB RESOLVED (GCB 2013/45):*

1. To receive the information.

2. That the Phoenix Palms on Humphries Street be removed and are replaced with more appropriate trees.

*(Moved Stevenson/Seconded Gray)*

Carried

6.4 Referral of Submission from 13/14 Annual Planning Process

Mayor Staples advised that in order to keep the rates increase down there was no ability to increase the amount set aside for annual plan grants funding and some of the more town focused requests were forwarded to community boards for consideration.

*GCB RESOLVED (GCB 2013/46):*

1. To receive the information.

2. To grant The Wairarapa Arts Festival Trust \$1,000.

*(Moved Atkinson/Seconded Stevenson)*

Carried

6.5 Customer Requests

*GCB RESOLVED (GCB 2013/47) to receive the information*

*(Moved Stevenson/Seconded Falleni)*

Carried

6.6 Off-leash Dog Exercise Area in Greytown

The Community Board undertook to advise the community via the Grapevine of the planned exercise area for dogs.

*GCB RESOLVED (GCB 2013/48) to receive the information.*

*(Moved Cr Craig/Seconded Gray)*

Carried

## **7. COMMUNITY BOARD/COUNCILLORS REPORTS**

### **Kay Gray**

Mrs Gray tabled and spoke to a Greytown Information Centre report. Mrs Gray tabled and spoke to a report from a combined meeting of the Greytown

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Tree Advisory Group, Friends of O'Connors Bush and Friends of Stella Bull Park and requested that the Urban Street Policy was reviewed by Council to include a wider variety of tree species suitable for the South Wairarapa environment.

Mrs Gray advised that a site for a tree nursery was being investigated.

Mrs Gray provided a verbal report from Arbor Day celebrations.

The Community Board thanked Mr Karl Nesbitt from City Care for the work done in planning and organising the kowhai tree planting at the south end of Greytown, and thanked all the enthusiastic people who planted trees during the Arbor Day celebrations.

### **Michelle Falleni**

Mrs Falleni gave a report from a Wairarapa Library Service meeting attended. Mrs Falleni had assisted with the plantings at the south entrance to Greytown and had attended a Tree Advisory Group meeting.

### **Cr Margaret Craig**

Cr Craig advised that Jellicoe Street residents had received letters regarding the removal of street cherry trees and were given an opportunity to provide feedback to Council. Cr Craig attended the opening of Arbor House with Mrs Gray and Mayor Staples who opened the new wing.

### **Christine Stevenson**

Mrs Stevenson advised that Connor Taumoepeau had applied for the position of student representative on the Community Board and would attend the mini forum to meet Community Board representatives.

Mrs Stevenson advised that the first mini forum was now organised. The intention is for the different groups and organisations within the community to get to know each other and share information on what their organisation does.

A combined community board meeting was scheduled for 9 September 2013. Along with Mrs Gray and Cr Napier, Mrs Stevenson attended a meeting hosted by Kuranui College to discuss the availability of synthetic cannabis in the community. Mayor Staples provided a synopsis of the new legislation due to be enacted in August 2013 and advised that Council would be acting proactively to put in place necessary policies to limit the places where synthetic substances could be sold.

### **Shane Atkinson**

Mr Atkinson advised of vandalism to the track barriers at the Greytown Cycle Trail. Plans for the Greytown Men's Shed were progressing well with draft budgets and registration as a society being undertaken.

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*GCB RESOLVED (GCB 2013/49):*

1. To reimburse Mrs Kay Gray \$73.49 for expenses relating to Arbor Day celebrations.

*(Moved Stevenson/Seconded Atkinson)*

Carried

2. To thank Mrs Kay Gray for all the work undertaken to make Arbor Day 2013 celebrations a success.

*(Moved Stevenson/Seconded Cr Craig)*

Carried

3. Action 437: Write and thank members of the community who made donations for the Arbor Day celebrations; Christine Stevenson

## **8. GREYTOWN ENTRANCE SIGN**

Mrs Stevenson tabled designs submitted for consideration and the Community Board agreed to meet to progress.

## **9. ARBOR HOUSE REPORT**

*GCB RESOLVED (GCB 2013/50)* to receive the Arbor House report.

*(Moved Cr Craig/Seconded Gray)*

Carried

## **10. DEFIBRILLATOR LOCATIONS**

The Community Board noted that in addition to the Greytown Supermarket, Bowling Club and Kuranui College there were defibrillators located at the bowling green, Medical Centre, Fire Station and St Johns Ambulance centre.

*GCB NOTED:*

1. Action 438: Laminate a list of defibrillator locations and seek permission to place in the Greytown supermarket and the Greytown Library; P Crimp

## **11. CORRESPONDENCE**

### **11.1 Inwards**

From Kuranui College to Greytown Community Board dated 11 June 2013.

From Margaret Cole, Greytown Trails Trust, to Greytown Community Board dated 13 June 2013.

From Jenny Toswill, Greytown Trails Trust, to Greytown Community Board dated 10 June 2013 (tabled).

From Myles Noble to Cr Margaret Craig dated 3 July 2013.

From Beth Taylor, Rotary South Wairarapa, to Greytown Community Board dated 2 July 2013.

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11.2 Outwards

From Christine Stevenson, Greytown Community Board, to Kuranui College dated 7 June 2013.

From Christine Stevenson, Greytown Community Board, to Connor Taumoepau.

From Cr Margaret Craig to Myles Noble dated 4 July 2013.

*GCB RESOLVED (GCB 2013/51):*

- 1. To receive the inwards (including tabled) and outwards (including tabled) correspondence.

*(Moved Stevenson/Seconded Cr Napier)*

Carried

- 2. Action 439: Place on the first 2014 GCB agenda an item to update the Community Board Annual and Strategic Plan; P Crimp

**12. FINANCIAL ASSISTANCE**

12.1 Arbor House

*GCB RESOLVED (GCB 2013/52)* to grant Arbor House \$250 so they can complete the furnishing of the resident’s lounge in the new wing.

*(Moved Atkinson/Seconded Gray)*

Carried

12.2 Maths Wairarapa

*GCB RESOLVED (GCB 2013/53)* to grant the Wairarapa Mathematics Association \$200 towards the cost of Maths Wairarapa.

*(Moved Cr Craig/Seconded Gray)*

Carried

12.3 Cobblestones

*GCB RESOLVED (GCB 2013/54)* to grant Cobblestones Trust \$2,000 towards the Cobblestones Museum entrance project.

*(Moved Stevenson/Seconded Falleni)*

Carried

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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