



Greytown Community Board

Minutes – 17 March 2010

Present : Christine Stevenson (Chairperson), Kay Gray, Jenny Tosswill, Jim Poynter and Cr Viv Napier

In attendance: Dr Jack Dowds and Kyra Low (Secretary)

Conduct of Business The meeting was conducted in public in the WBS room, Greytown Town Centre on Wednesday 17 March 2010 between 7.00pm and 8.15pm

1. Apologies:

RESOLVED to receive apologies from Mayor Adrienne Staples and Cr Margaret Craig. (Poynter/Tosswill)

2. Public Participation:

3. Community Board Minutes/Expenditure

3.1 Greytown Community Board Minutes –3 February 2010

RESOLVED that the minutes of the Greytown Community Board meeting held on 3 February 2010 be confirmed as a true and correct record. (Stevenson/Tosswill)

3.2 Matters arising

3.3 Action Items from Previous Meeting
All items have been undertaken

3.4 Income and Expenditure Statement to 31 January 2010

RESOLVED that the Income and Expenditure Statement to 31 January 2010 be received. (Poynter/Napier)

4. Operational Reports – Council Officers

4.1 Chief Executive Officer
Urban Street Tree Policy

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.

[Action item: CEO to organise for the Street Tree Concern Document and the Application to plant street trees and copies of the Urban Street Tree policy are made available at the Libraries.]

- 4.2 Works and Services Report – Monthly report to Council
RESOLVED that the Works and Services monthly report be received.
(Stevenson/Gray)

Footpath run-ups for safe access by mobility scooters, wheelchairs etc onto footpaths on the Reading Street and Jellicoe Street corners have been done. Another problem run-up is on Church Street by Noel Hamilton House.
[CEO to investigate budget for new footpaths for 2010 and advise Community Board]

- 4.3 Environmental Health Officer
Greytown Town Centre – 1 Use of the outside area in front of the Town Centre Corrections/Changes
- Numbering 1.2 is in twice
 - Second 1.2 last line: Precautions for protecting the **font** forecourt in particular. This should read: Precautions for protecting the **front** forecourt in particular.
 - Pg 31 number 6 change to read: No food may be cooked or prepared on the **paved** forecourt area. Prepared or packaged food is acceptable.

[Action item: Community Board to review and e-mail any more amendments to CEO by Friday 19 March 2010]

5. Recommendations to Council

6. Community Board/Councillors Reports – Representation/Committees

Cr Margaret Craig

- Crossing ramps/footpaths
- Amended Greytown Community Board Annual Workplan (for approval)
- Amended Greytown Community Board Strategic Plan 2008- 2010 for approval

The Community Board would like to thank Cr Craig for all the work she had done amending the Annual Workplan and Strategic Plan 2008-2010.

<i>GCB2010/01 RESOLVED</i> to adopt the Greytown Community Board Annual Workplan and Strategic Plan for 2008-2010	<i>17 March 2010 (Napier/Tosswill)</i>
---	--

[Action item: Cycle way to be put on the agenda of every meeting from now on]

Jenny Tosswill

Jenny asked CEO if a white middle line was needed on the road on the Corner of Udy street and North road, as it is dangerous.

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.

[Action item: CEO to investigate the possibility of putting a middle white line on the corner of Udy Street and North road.]

Kay Gray

Concern was raised over the old power poles along Kuratawhiti Street that stop vehicles being able to drive on to the park, as the old poles are rotting away.

[Action Item: CEO to look into getting replacement power poles for along the Kuratawhiti Street side of the Park]

Information Centre has been very busy and Kay would like to have a door counter to track how many people come in.

[Action item: CEO to look into obtaining a temporary door counter for Information Centre.]

The Tree Committee has suggested that Colliers Reserve be put forward as a designated dog friendly park with a dog doo facility.

[Action item: this will have to be put to the Policy Committee]

Farley's Oak eastern side needs to be looked at for pruning.

[Action item: CEO to speak to Henri Van de Weyer about pruning Farley's Oak eastern side]

Kay updated the Community Board on the Arbor Day preparations.

7. Correspondence

Outward

- a) Letter to Eric Turner, Greytown Arts Festival dated 4/2/10
- b) Letter to Mrs Ngaire Chamlet dated 4/2/10
- c) Letter to Mrs Helen Gray dated 4/2/10

RESOLVED that the above inwards correspondence be received.
(Stevenson/Poynter)

7. Applications for Financial Assistance

None.

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.