



Greytown Community Board

Minutes – 18 July 2012

- Present:** Christine Stevenson (Chairperson), Shane Atkinson, Michele Falleni, Kay Gray.
- In attendance:** Mark Allingham (Group Manager Infrastructure and Services) and Suzanne Clark (Committee Secretary).
- Conduct of business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 18 July 2012 between 7:00pm and 8:05pm.

PUBLIC BUSINESS

GCB RESOLVED (GCB 2012/34) to place 'Community Board Appointments' on the 18 July 2012 agenda so an immediate replacement for Michele Falleni can be found for the Waiohine Floodplain Management Planning Advisory Committee.

(Moved Stevenson/Seconded Falleni)

Carried

1. APOLOGIES:

GCB RESOLVED (GCB 2012/35) to receive apologies from Cr Margaret Craig, Cr Viv Napier, Mayor Adrienne Staples and Dr Jack Dowds.

(Moved Stevenson/Seconded Atkinson)

Carried

2. CONFLICTS OF INTEREST:

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION:

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE:

4.1 Greytown Community Board Minutes – 6 June 2012

GCB RESOLVED (GCB 2012/36) that the minutes of the Greytown Community Board meeting held on 6 June 2012 be confirmed as a true and correct record with the following correction to resolution GCB2012/31. The recorded \$64.82 for reimbursement to Kay Gray is incorrect and should be amended to \$55.90.

(Moved Stevenson/Seconded Gray)

Carried

DISCLAIMER

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4.2 Matters Arising

The Group Manager Infrastructure and Services advised that consultants had been commissioned to provide an independent report on the district pools including prioritisation of necessary maintenance.

4.3 Action Items From Previous Meeting

The Community Board reviewed the action items noting that the Greytown Heritage Trust did not have the capability to run the proposed Neill Cooper Conservation Award. Mrs Gray undertook to take the proposal to the Greytown Tree Advisory Group to see if they were interested in writing a proposal and facilitating the concept.

4.4 Income and Expenditure Statement to 31 May 2012

GCB RESOLVED (GCB 2012/37) to receive the Income and Expenditure Statement to 31 May 2012.

(Moved Stevenson/Seconded Atkinson)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS:

5.1 Officers' Report to Community Boards

The Community Board reviewed the report.

GCB RESOLVED (GCB 2012/38):

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

(Moved Stevenson/Seconded Gray)

Carried

6. COMMUNITY BOARD/COUNCILLORS REPORTS:

6.1 Kay Gray – Arbor Day Celebrations Report

Mrs Gray spoke to her Arbor Day Report. Mrs Gray advised that the lemon tree in Stella Bull Park required transplanting into the sun due to poor health. The Community Board agreed that the lemon tree should be moved into the sun and that Mrs Evans could arrange this with Council's Roading and Reserves Manager.

6.2 Kay Gray - Information Centre

Mrs Gray spoke to her tabled Information Centre Report.

Kay Gray

On behalf of the Tree Advisory Group Mrs Gray requested that the root system of Farley's Oak was irrigated and that fertilisation of the tree undertaken. Mrs Gray requested that the arborist who provided the tree report in 2010 be asked to provide an updated assessment. The Group Manager

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Infrastructure and Services advised the Community Board to think about tree life cycles so that community trees were of varying ages.

Mrs Gray undertook to arrange a meeting with council officers and the Community Board to view the trees at the entrance to Greytown.

Michelle Falleni

Mrs Falleni gave an update from a meeting of the community civil defence volunteers on 27 June 2012 and said the volunteers were now completing the community response plan.

Mrs Falleni provided an update from a WLS meeting and advised that Council had not approved expenditure for a new computer library system.

Shane Atkinson

Mr Atkinson reported that Stage 2 of the Greytown Rail Trail was still on hold and needed funding to progress.

GCB RESOLVED (GCB2012/39):

1. To approve payment of Information Centre accounts as follows:
Lamb-Peters \$65.55 for black paper and signs and T Courtney \$68.00 for storage containers.

(Moved Stevenson/Seconded Falleni)

Carried

2. Action 399: Write to Philip Simpson and thank him for his contribution to the Greytown 2012 Arbor Day celebrations; Christine Stevenson
3. Action 400: Write to Ruth Evans, Greytown Garden Circle, and thank her for her contribution to the development of Stella Bull Park and 2012 Arbor Day celebrations; Christine Stevenson
4. Action 401: Arrange on onsite meeting with Kay Gray to review a way of protecting Totara tree roots which were extending into the children's play area; M Allingham
5. Action 402: Ensure an after hours Council contact number is available on Council hall hire documents; P Crimp
6. Action 403: Undertake maintenance at Greytown Arbor Reserve including; cleaning the picnic table, replacement of the old rubbish bin and removing the graffiti in the shelter; M Allingham

7. COMMUNITY BOARD APPOINTMENTS

GCB RESOLVED (GCB 2012/40) to appoint Shane Atkinson as a replacement for Michele Falleni to the Waiohine Floodplain Management Planning Advisory Committee.

(Moved Stevenson/Seconded Gray)

Carried

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8. COMMUNITY BOARD CONFERENCE:

The Community Board agreed to carry this agenda item forward to the September meeting.

9. FINANCIAL ASSISTANCE:

9.1 Friends of Cobblestones

GCB RESOLVED (GCB 2012/41) to grant the Friends of Cobblestones \$250 towards the costs of the 2012 Christmas Carol evening at Cobblestones Museum.

(Moved Stevenson/Seconded Falleni)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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