



Greytown Community Board

Minutes – 19 February 2014

- Present:** Christine Stevenson (Chairperson), Shane Atkinson, Cr Margaret Craig, Leigh Hay, Cr Viv Napier and Connor Taumoepeau (student representative).
- In Attendance:** Mayor Adrienne Staples, Mark Allingham (Infrastructure & Services Group Manager) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 19 February 2014 between 7:00pm and 8:45pm.
- Public Participation:** Mike Kelly (Citizens Advice Bureau)
- Also in Attendance:** Katie Abbott (Tree Advisory Group) and Geoff Shepherd (Kuranui College).

PUBLIC BUSINESS

The Community Board agreed to add to the agenda items of correspondence from the Greytown Lions Club and an email from Catherine Rossiter-Stead.

1. APOLOGIES

*GCB RESOLVED (GCB 2014/01) to receive apologies from Paul Crimp.
(Moved Cr Craig/Seconded Hay)*

Carried

2. NEW ELECTED MEMBER DECLARATION

Mr Farley made a public declaration and was sworn in by the Group Manager Infrastructure and Services.

3. CONFLICTS OF INTEREST

Mr Farley declared a conflict of interest with the correspondence from the Lions Club of Greytown as he is a member of the Club.

Mrs Hay declared a conflict of interest with the application for financial assistance from Greytown Early Years as she sits on the Board.

4. PUBLIC PARTICIPATION

4.1 Mike Kelly, Citizens Advice Bureau

Mr Kelly requested Community Board support for setting up a Citizens Advice Bureau clinic in Greytown to operate from the Greytown Town Centre.

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5. TREE ADVISORY GROUP

Mrs Abbott advised the Community Board that the Tree Advisory Group had recommended to Council that Kowhai trees be used as replacement plantings on Humphrey Street.

Friends of O'Connors Bush were now growing Kahikatea seedlings to order and were planning a planting in Kay Gray's memory.

6. GREYTOWN CDEM COMMUNITY RESPONSE TEAM

Mr Gray tendered his apologies and submitted that an update will be provided at the next meeting.

7. KURANUI COLLEGE – SOCIAL SECTOR TRIAL

Geoff Shepherd, Kuranui College principal advised the Community Board that Kuranui was participating in the Wairarapa Social Sector Trial. The specific outcome that Mr Shepherd was working towards was reduced truancy, as outlined in the Wairarapa Youth Action Plan. Mr Shepherd advised that retailer assistance across the Wairarapa would be sought in conjunction with an advertising campaign.

8. ACTIONS FROM PUBLIC PARTICIPATION AND PRESENTATIONS

8.1 Citizens Advice Bureau

Discussion was held over for consideration under financial assistance.

8.2 Tree Advisory Group

The Community Board would consider making the Tree Advisory Group a subcommittee of the Community Board at the 2 April 2014 meeting.

9. COMMUNITY BOARD MINUTES/EXPENDITURE

9.1 Greytown Community Board Minutes – 11 December 2013

GCB RESOLVED (GCB 2014/02) that the minutes of the Greytown Community Board meeting held on 11 December 2013 be received and confirmed as a true and correct record.

(Moved Stevenson/Seconded Hay)

Carried

9.2 Matters Arising

There were no matters arising.

9.3 Action Items From Previous Meeting

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

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- 9.4 Income and Expenditure Statement to 31 December 2013
GCB RESOLVED (GCB 2014/03) to receive the Income and Expenditure Statement to 31 December 2013.

(Moved Cr Craig/Seconded Stevenson)

Carried

10. OPERATIONAL REPORTS – COUNCIL OFFICERS

10.1 Officers' Report to Community Boards

The Community Board reviewed the report and discussed a problem with urban water races with the Group Manager Infrastructure and Services. Mr Atkinson advised that he had attended a Graffiti Working Party meeting.

GCB RESOLVED (GCB 2014/04) to receive the Officers' Report to Community Boards.

(Moved Stevenson/Seconded Cr Napier)

Carried

10.2 Farley Oak

GCB RESOLVED (GCB 2014/05):

1. To receive the tabled information.
2. That a yearly arborist's report on Farley's Oak should be undertaken and to review the 2015 report on the trees condition for the purposes of determining whether the trees health was improving or declining.

(Moved Atkinson/Seconded Stevenson)

Carried

10.3 Greytown Swimming Pool Free Swimming Day

GCB RESOLVED (GCB 2014/06) to make 20 January 2014 a free swimming day for the community and to fund the cost of lost revenue and an extra lifeguard at Greytown Swimming Pool during regular pool hours.

(Moved Cr Napier/Seconded Atkinson)

Carried

11. COMMUNITY BOARD/COUNCILLORS REPORTS

11.1 Information Centre Report

Mrs Hay spoke to her report.

11.2 2014 Christmas Decorations

Mrs Hay provided a verbal update of plans for creating a children's Christmas tree, Christmas bunting and fundraising for tree decorations.

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11.3 Vodafone/2 Degrees Coverage in Greytown

Mrs Hay proposed to undertake a survey going to see how problematic and widespread the lack of cell phone coverage in Greytown was.

11.4 Greytown Entrance Signs

Mrs Stevenson had met with Roger Thompson, the design winner for the Greytown entrance sign project, and modified drawings would be available mid-March.

11.5 Facebook Business Cards

Mrs Hay gave a verbal update on the Greytown Community Facebook site, the recent audit undertaken by Destination Wairarapa and upcoming promotions.

GCB RESOLVED (GCB 2014/07) to approve the expenditure of \$59.48 for printing of Greytown Facebook business cards.

(Moved Hay/Seconded Cr Craig)

Carried

11.6 Greytown Community Board Long Term and Annual Plan

GCB RESOLVED (GCB 2014/08) to adopt the tabled Greytown Community Board Long Term and Annual Plan.

(Moved Stevenson/Seconded Hay)

Carried

11.7 Old Library Building

The Community Board discussed uses for the old library building and the Group Manager Infrastructure and Services advised that there had been no new interest in renting the property. A change of use for the building would need to be considered and assessed through the annual plan process.

GCB NOTED:

1. Action 92: Follow-up marketing of the Greytown old library building and ask that it is listed on Open2View or Trademe (or both) with rental cost, size and limitations made publicly available;
M Allingham

11.8 Greytown 160th Year Celebrations

Mrs Stevenson reported that various community groups had signalled interest in running an event in celebration of Greytown's 160th year and that street flags were being designed.

11.9 Greytown Fire Brigade Quiz Night

Members agreed to support the fundraising quiz evening for Lily Hooper by entering a team.

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11.10 Fabians Road Rifle Range Monument

Mr Farley tabled a letter from the Greytown Lions Club and spoke in support of erecting a WWI military monument on Fabians Road.

The Group Manager Infrastructure and Services advised that roading engineers would need to review the proposed location from a hazards perspective and as the proposed location was on Council roadside reserve Council would need to approve placement.

Mr Farley undertook to progress the project.

11.11 Seating around Greytown

Mr Farley tabled a letter from the Greytown Lions Club seeking Community Board support to erect additional seating in and around Greytown.

GCB NOTED:

1. Action 93: Undertake research on locations in Greytown which might benefit from placement of a new seat; Christine Stevenson

11.12 Greytown Men's Shed

Mr Atkinson reported that the Men's Shed were organising working bees and seeking quotes for power installation to the building.

12. CORRESPONDENCE

12.1 Inwards

From Friends of Stella and Sarah to Greytown Community Board

From Eastern and Central Community Trust to Greytown Community Board dated 10 December 2013

From Eastern and Central Community Trust to Greytown Community Board dated 29 January 2014

From Trust House Ltd to Greytown Community Board dated 29 November 2013

From Life Education Trust to Greytown Community Board

From Victim Support to Greytown Community Board dated 19 December 2013

From Mike Green to Christine Stevenson, Greytown Community Board dated 6 February 2014

From Greytown Lions Club to Greytown Community Board dated 15 February 2014 (Re: WWI military monument)

From Greytown Lions Club to Greytown Community Board dated 15 February 2014 (Re: Seating around Greytown)

From Catherine Rossiter-Stead to Christine Stevenson, Greytown Community Board

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GCB RESOLVED (GCB 2014/09) to receive the inwards correspondence.

(Moved Stevenson/Seconded Cr Napier)

Carried

13. FINANCIAL ASSISTANCE

13.1 Greytown Early Years

GCB RESOLVED (GCB 2014/10) to grant Greytown Early Years \$500 towards the costs of a Village Fete fundraiser.

(Moved Cr Napier/Seconded Cr Craig)

Carried

13.2 Citizens Advice Bureau

GCB RESOLVED (GCB 2014/11) to grant Citizens Advice Bureau \$500 towards the costs of setting up and running a clinic in Greytown.

(Moved Stevenson/Seconded Hay)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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