



Greytown Community Board

Minutes – 21 November 2018

- Present:** Leigh Hay (Chair), Mike Gray, Ann Rainford (Deputy Chair), Christine Stevenson and Cr Margaret Craig.
- In Attendance:** Mayor Viv Napier, 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 21 November 2018 between 7:00pm and 8:50pm.
- Also In Attendance:** Craig Percy, Lucy Cooper, Heather King, Kevin Lyford and David Green.

PUBLIC BUSINESS

1. APOLOGIES

Apologies were received from Lachlan O’Connell (student representative).

2. CONFLICTS OF INTEREST

There were no conflicts of interest.

3. PUBLIC PARTICIPATION

3.1 Craig Percy (Orchards Retirement Village developer) and Lucy Cooper (Perception Planning)

Mr Percy and Ms Cooper provided a progress update on changes made since public consultation to the Orchards Retirement Village plan. A resource consent application was being prepared for lodging in February 2019 with the consent hearing likely to be July or August 2019.

3.2 Heather King, Kevin Lyford, David Green

Ms King with support from Mr Lyford and Mr Green noted concerns at the increased use and parking on the Udy Street paper road causing degradation of seal. Ms King suggested that a section of the Lions Walkway was converted into parking space, or that Council resume responsibility for maintaining the paper road, or that a new walkway was created on the right side of the road reserve linking to the Lions Walkway. The road was covered by a dense tree canopy making it hard to see pedestrians and cyclists. The residents requested that the existing sign was reworded with a safety message.

DISCLAIMER

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4. TREE ADVISORY GROUP

Tree Advisory Group

On behalf of the Tree Advisory Group, Mr Partridge recommended Council undertake a course of action to nourish and lengthen the life of the gleditsia tree in Stella Bull Park.

Mr Partridge advised that removing dead wood from Farleys Oak and other trees should be part of Council's maintenance schedule and was not controversial.

Trees for berms were being considered and St Lukes Anglican Church were awaiting estimates for strengthening the gum tree.

5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

GCB NOTED:

1. Action 767: Amend the Lions walkway promotional material to make it clear that the Lions walkway starts 100m from the corner of Udy Street; L Hay
2. Action 768: Investigate the proposal from the Udy Street contingent for pedestrians and cyclists to enter and leave the Lions Walkway via Council's road reserve (to the right of the existing seal); M Allingham
3. Action 769: Amend the existing sign on the Udy Street sealed section of paper road to say 'Watch for children'; M Allingham
4. Action 770: Investigate the oak trees, owned by Oak Estate Motor Lodge, overhanging the footpath on Hospital Road, Greytown, and if they are obstructing the footpath request that the owner arrange for them to be cut back; R O'Leary
5. Action 771: Provide Jez Partridge with a copy of the original arborists report for Farley's Oak; M Allingham
6. Action 772: Email an update to Jez Partridge and the GCB on then intended action timing with regards to the trees in Colliers Reserve; M Allingham

6. COMMUNITY BOARD MINUTES

- 6.1 Greytown Community Board Minutes – 10 October 2018

GCB RESOLVED (GCB 2018/72) that the minutes of the Greytown Community Board meeting held on 10 October 2018 be confirmed as a true and correct record subject to amending March 2018 to March 2019 under 10.2 Stella Bull Park Users Group.

(Moved Hay/Seconded Rainford)

Carried

7. CHIEF EXECUTIVE AND STAFF REPORTS

- 7.1 Officer's Report

Members noted the Waihinga Centre opening date of 10 December 2018.

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Mr Allingham undertook to alert contractors to weeds and moss growing from footpaths so they could be scheduled for spraying.

GCB RESOLVED (GCB 2018/73) to receive the Officer's Report.

(Moved Hay/Seconded Rainford) Carried

7.2 Action Items Report

Members discussed the action items and updates were made.

GCB RESOLVED (GCB 2018/74):

1. To receive the Action Items Report.
(Moved Hay/Seconded Cr Craig) Carried
2. Action 773: Review protocols to determine if a key to the Greytown Town Centre can be given to the chair of the Greytown Community Board; M Allingham
3. Action 774: Write a letter congratulating Greytown School on retaining the Enviroschools Green-Gold status; L Hay

7.3 Income and Expenditure Report

GCB RESOLVED (GCB 2018/75):

1. To receive the Income and Expenditure Statement for the period 1 July 2018 – 30 September 2018.
2. To receive the Income and Expenditure Statement for the period 1 July 2018 – 31 October 2018.
(Moved Hay/Seconded Gray) Carried
3. Action 775: Remove the beautification budget commitment for C Turvey 3D Designs - no longer required; J Mitchell

7.4 Schedule of Ordinary Meetings

GCB RESOLVED (GCB 2018/81):

1. To receive the Schedule of Ordinary Meetings Report.
2. To adopt the 2019 schedule of ordinary meetings for Greytown Community Board to the end of September.
3. To set a meeting start time for ordinary meetings of 7pm.
4. To delegate to the Chief Executive the authority to alter the schedule of ordinary meetings following consultation with the Chair.
(Moved Cr Craig/Seconded Rainford) Carried

7.5 Applications for Financial Assistance

GCB RESOLVED (GCB 2018/76):

1. To receive the Applications for Financial Assistance Report and consider the grant applications.
(Moved Hay/Seconded Rainford) Carried

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2. To grant Greytown Early Years \$500 to assist with the costs of purchasing toys for construction and storytelling.
(*Moved Gray/Seconded Rainford*) Carried
3. To grant the Greytown Scouts \$250 to enable their chosen individual, who is a Greytown resident, to attend Illuminate (Venturer jamboree) from 31 December 2018 to 11 January 2019.
(*Moved Hay/Seconded Stevenson*) Carried

7.6 SWDC Logo and Branding Working Party
GCB RESOLVED (GCB 2018/77) to receive the SWDC Logo and Branding Working Party Report.
 (*Moved Cr Craig/Seconded Rainford*) Carried

7.7 Change to Naming of Public Roads, Private Roads and Rights-of-Way Policy
 Members requested some form of public notification, particularly for affected residents.
GCB RESOLVED (GCB 2018/78) to receive the Change to Naming of Public Roads, Private Roads and Rights-of-Way Report.
 (*Moved Hay/Seconded Gray*) Carried

8. NOTICES OF MOTION

There were no notices of motion.

9. CHAIRPERSONS REPORT

9.1 Chairperson's Report

Mrs Hay undertook to clarify the Christmas parade route. Members noted that the 130 year anniversary of Arbor Day was the 3 July 2020.

GCB RESOLVED (GCB 2018/79):

1. To receive the Chairperson's Report.
(*Moved Hay/Seconded Gray*) Carried
2. To approve a cost of \$2,000 plus GST as a grant to St Luke's Church to be used for work required for the Gum Tree to be paid from the beautification budget.
(*Moved Hay/Seconded Cr Craig*) Carried
3. To approve a cost of \$3,000 plus GST as a grant to The Greytown Heritage Trust to be used for the costs towards printing of the new Heritage Trail signs, to be paid from the beautification budget.
(*Moved Hay/Seconded Rainford*) Carried
4. To approve a cost of \$300 plus GST for artwork for the new Greytown Cemetery sign, to be paid from the beautification budget.
(*Moved Gray/Seconded Cr Craig*) Carried

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5. To approve a cost of \$2,000 plus GST for work on the dog park programme including gates, to be paid from the beautification budget.
(*Moved Hay/Seconded Rainford*) Carried
6. To approve a cost of \$410 plus GST for installation of Town Hall Xmas decorations and new lights.
(*Moved Hay/Seconded Gray*) Carried
7. To approve a cost of \$755 plus GST for conference registration and up to \$1,000 for 3 nights' accommodation, food and petrol costs.
(*Moved Hay/Seconded Stevenson*) Carried
8. To approve a grant of \$1,000 plus GST to Rotary as a contribution towards the costs for the traffic management plan.
(*Moved Hay/Seconded Stevenson*) Carried
9. To approve up to \$800 for advertising of meetings in December and January for public consultation for annual plan submissions.
(*Moved Hay/Seconded Gray*) Carried

10. MEMBERS REPORTS (INFORMATION)

10.1 Emergency Management Liaison

Mr Gray spoke to his report as submitted in meeting papers.

10.2 Udy Street Maintenance Concerns

There was no further discussion.

10.3 Community Patrol and Neighbourhood Support

Mrs Rainford reported that a Community Patrol Steering Group had been formed, and an AGM would be scheduled when everything was ready to move forward.

10.4 Digital Seniors

GCB NOTED:

1. Action 776: Write to the Digital Seniors group expressing concerns that the group has been setup in parallel to a service already being provided in the Greytown community; L Hay

10.5 Greytown After 5

On behalf of the Community Board, Mrs Stevenson would take over organising a Greytown After 5 event for early 2019. Mrs Stevenson envisaged sponsorship would continue to be from local businesses.

11. CORRESPONDENCE

11.1 Outwards

To FreshChoice from Greytown Community Board, dated 2 November 2018

To Papawai Marae, from Greytown Community Board, dated 9 November 2018

11.2 Inwards

To Greytown Community Board from Cr Adrienne Staples, (Greater Wellington Regional Council) dated 9 November 2018

GCB RESOLVED (GCB 2018/80) to receive the inwards correspondence and approve the outwards correspondence.

(Moved Hay/Seconded Gray)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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