



Greytown Community Board

Minutes – 23 November 2016

- Present:** Leigh Hay (Chair), Mike Gray, Ann Rainford, Christine Stevenson, Cr Paora Ammunson and Cr Margaret Craig.
- In Attendance:** Mayor Viv Napier, Paul Crimp (Chief Executive) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 23 November 2016 between 7:00pm and 8:30pm.
- External Speakers:** Sid Kempton (Greytown Wheels Park Steering Group), Jez Partridge (Tree Advisory Group).

PUBLIC BUSINESS

Mrs Hay advised that agenda item 7.4 had been removed from the agenda at the Chief Executive's request as there had been changes made to the Tree Advisory Group's proposed terms of reference which the Community Board needed time to consider.

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

Cr Paora Ammunson declared a conflict of interest with the applications for financial assistance from the Greytown Cricket Club and the Greytown Swimming Club as they were member clubs of Greytown Sport and Leisure, Cr Ammunson's place of work.

3. PUBLIC PARTICIPATION

3.1 Sid Kempton, Greytown Wheels Park Steering Group

Mr Kempton provided an update on progress made by the Group in identifying a preferred site, the development stages and approximate costs, next steps of the Group which included setup of a Trust and a pop-up skate park. Mr Kempton encouraged the Board to include development of the south end of town in their vision of Greytown.

4. PRESENTATIONS

4.1 Jez Partridge, Tree Advisory Group

Mr Partridge reported that the Group had met in conjunction with the O'Connors Bush Group and that both groups were recruiting new members. Possum bait stations in O'Connors Bush had been filled, and

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Greytown School were allowing their shade room to be used so native plants could be grown on. The Group hoped that consideration would be given to the protection of the Copper Beech tree as part of any new Freshchoice consent application and that the tree protection rules would be improved when the tree chapter of the Wairarapa Combined District Plan was reviewed.

5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

There were no actions from public participation or presentations.

6. COMMUNITY BOARD MINUTES

6.1 Greytown Community Board Minutes – 26 October 2016

GCB RESOLVED (GCB 2016/75) that the minutes of the Greytown Community Board meeting held on 26 October 2016 be confirmed as a true and correct record.

(Moved Gray/Seconded Rainford)

Carried

7. CHIEF EXECUTIVE AND STAFF REPORTS

7.1 Action Items Report

GCB RESOLVED (GCB 2016/76) to receive the information.

(Moved Cr Craig/Seconded Stevenson)

Carried

7.2 Income and Expenditure Report

Members noted that the salary commitments were up until 30 June 2017 not 30 June 2016 as stated in the report.

GCB RESOLVED (GCB 2016/77) to receive the information.

(Moved Hay/Seconded Cr Craig)

Carried

7.3 Officers Report

Mr Crimp discussed governance key performance indicators and the NRB survey, South Wairarapa local government voter turnout, modification to service centre reception areas to meet health and safety requirements, the high numbers of building and resource consents being processed and the Destination Wairarapa report with members.

GCB RESOLVED (GCB 2016/78) to receive the Officers' Report.

(Moved Hay/Seconded Cr Ammunson)

Carried

7.4 Terms of Reference for Tree Advisory Group

Report not considered.

7.5 Applications for Financial Assistance

Cr Craig outlined the grant criteria and members agreed that the criteria needed to be applied strictly and consistently. Members agreed to look at the process for allocating grants in a workshop forum.

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The application from Hospice Wairarapa Community Trust was declined. It was acknowledged that some outreach was provided to South Wairarapa residents, but the Trust was not based in Greytown and did not provide a 24hr service (which the Greytown rest homes did).

The application from Wairarapa Citizens Advice Bureau was declined as although a service was provided to South Wairarapa, there was little to no uptake from Greytown residents when it had previously operated from the Town Centre.

GCB RESOLVED (GCB 2016/79):

1. To receive the information.
2. To grant the Greytown Cricket Club \$500 for costs associated with the 150th year jubilee.
(Moved Stevenson/Seconded Gray) Carried
3. To decline the application for financial assistance from Hospice Wairarapa Community Trust as it did not meet the criteria.
(Moved Stevenson/Seconded Rainford) Carried
4. To decline the application for financial assistance from the Wairarapa Citizen Advice Bureau as it did not meet the criteria.
(Moved Stevenson/Seconded Rainford) Carried
5. To grant the Greytown Men’s Shed \$500 to help cover the costs associated with fitting-out a container to provide more space for members.
(Moved Stevenson/Seconded Rainford) Carried
6. To grant the Greytown Swimming Club \$500 to assist with the cost of purchasing six new starting blocks for the Greytown Pool.
(Moved Cr Craig/Seconded Gray) Carried

7.6 Naming of New Road, Greywood Ltd Subdivision

GCB RESOLVED (GCB 2016/80):

1. To receive the information.
2. To support the use of the name “Hewson Lane”.
(Moved Gray/Seconded Stevenson) Carried

7.7 Policies Review Report

Mr Crimp discussed the proposed changes to the Water by Meter Policy with members noting that the term ‘reasonable’ had been included to give Council officers some discretion and flexibility in application of the policy. Changes to the Naming of Public Roads Policy were agreed and members discussed changes to the Community Housing Policy and availability of information about the housing.

GCB RESOLVED (GCB 2016/81):

1. To receive the information.
2. To signal to Council that no changes have been proposed to the Water by Meter Leak Policy.
(Moved Cr Craig/Seconded Rainford) Carried

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- 3. That Council should give consideration to the inclusion of a statement in the Naming of Public Roads Policy to raise awareness and give consideration to the use of Maori ancestral names.
(Moved Stevenson/Seconded Gray) Carried
- 4. To signal to Council that no changes have been proposed to the Community Housing Policy.
(Moved Stevenson/Seconded Rainford) Carried

8. CHAIRPERSON’S REPORT

8.1 Chairperson’s Report

GCB RESOLVED (GCB 2016/82):

- 1. To receive the information.
- 2. To fund the cost, including the promotion costs, of a free swim day at the Greytown Memorial Pool on the 28th January 2017 at a cost of no more than \$400.
- 3. To fund the cost for Christmas decorations for the Greytown Town Centre to replace those stolen in 2016 at a cost of no more than \$500.

(Moved Cr Ammunson/Seconded Rainford) Carried

9. MEMBERS REPORTS (INFORMATION)

9.1 Greytown After 5 (GA5)

Mrs Stevenson had fielded enquiries about the date of a future GA5 event. Mrs Stevenson reported that La Pancetta would host the next event at 5:30pm on the 8 December 2016, and undertook to provide Greytown Trust Lands with member contact details so invitations to the event could be notified.

Confirmed as a true and correct record

.....Chairperson

.....Date

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