



Greytown Community Board

Minutes – 28 August 2013

- Present:** Cr Viv Napier (Chairperson), Cr Margaret Craig, Michele Falleni, Kay Gray and Connor Taumoepeau (student representative).
- In Attendance:** Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
For part only Cr Mike Gray (Greytown CDEM Community Response Team).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 28 August 2013 between 7:00pm and 8:30pm.
- Public Participation:** Yvonne Green, Ian Farley, Geoffrey Clark.

PUBLIC BUSINESS

1. APOLOGIES

GCB RESOLVED (GCB 2013/55) to receive apologies from Christine Stevenson, Shane Atkinson and Mayor Adrienne Staples.

(Moved Cr Craig/Seconded Gray)

Carried

2. CONFLICTS OF INTEREST

Cr Napier declared a conflict of interest with the application for financial assistance from Plunket as she was a life member of the organisation.

3. APPOINTMENT AND WELCOME OF STUDENT REPRESENTATIVE

Cr Napier welcomed Connor Taumoepeau to the Community Board meeting.

GCB RESOLVED (GCB 2013/56):

1. To appoint Connor Taumoepeau as a student representative, in an advocacy role with non-voting rights to the GCB, for a period still to be determined by the newly elected GCB when they next met.
2. To pay a meeting attendance fee to Connor Taumoepeau, student representative on GCB, the amount of which is to be determined by the newly elected GCB when they next met.

(Moved Cr Craig/Seconded Falleni)

Carried

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.

4. PUBLIC PARTICIPATION

4.1 Yvonne Green, Greytown 160th Year Celebrations

Yvonne Green requested Community Board financial support to celebrate Greytown's 160th year anniversary in March 2014 by way of a Victorian themed ball and dinner.

4.2 Ian Farley, Renaming of Pierce Street

Mr Farley expressed concern that Pierce Street was renamed to Governors Green Drive as Pierce Cotter was an early Greytown settler. Mr Farley tabled recommendations for the Community Board to consider as well as letters from nearby residents who wished the name changed back to Pierce Street.

4.3 Geoffrey Clark, Macrocarpa Tree at 42 McMaster Street

Mr Clark tabled correspondence and requested the Community Board assist with a course of action that would see a macrocarpa tree located at 42 McMaster Street felled, rubbish at the section removed and trees growing into power lines trimmed.

5. GREYTOWN CDEM COMMUNITY RESPONSE TEAM

5.1 Update from Greytown Community Response Team

Cr Gray tabled a report and updated the Community Board on the CDEM awareness display, neighbour support, a CDEM response team leader meeting and 'Get Ready Week' preparations in September.

6. GREYTOWN CDEM COMMUNITY RESPONSE TEAM

6.1 Yvonne Green, Greytown 160th Year Celebrations

The Community Board agreed that planning for Greytown's 160th year celebrations should go ahead and that celebrations could include a ball as well as a heritage aspect.

The Community Board agreed to notify the public via the Greytown Grapevine of the upcoming anniversary.

GCB RESOLVED (GCB 2013/57) that Yvonne Green should submit an application for financial assistance to the Community Board for the celebration of Greytown's 160th year.

(Moved Cr Craig/Seconded Falleni)

Carried

6.1 Ian Farley, Renaming of Pierce Street

The Community Board agreed that some discussion with the Community Board should occur before road renaming decisions were made and asked Mr Farley to make a presentation at the next Council meeting.

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.

Cr Napier confirmed that the road renaming had been approved by Council on the 20 February 2013.

GCB RESOLVED (GCB 2013/58) to recommend to Council that it initiates action to restore the name Pierce Street to the length of street stretching from West Street to the boundary of the area named Governor's Green.

(Moved Falleni/Seconded Gray)

Carried

6.1 Geoffrey Clark, Macrocarpa Tree at 42 McMaster Street

GCB NOTED:

1. Action 568: Follow-up with Public Trust to determine if there is any course of action for pruning or removing the macrocarpa tree located at 42 McMaster Street; M Allingham
2. Action 569: Investigate whether anything can be done to deter dumping of rubbish at the corner of McMaster and Massey Streets and remove any rubbish that has been dumped; M Allingham
3. Action 570: Investigate and prune the trees obscuring street lighting in the vicinity of 42 McMaster Street; M Allingham

7. COMMUNITY BOARD MINUTES/EXPENDITURE

7.1 Greytown Community Board Minutes – 17 July 2013

GCB RESOLVED (GCB 2013/59) that the minutes of the Greytown Community Board meeting held on 17 July 2013 be confirmed as a true and correct record.

(Moved Cr Craig/Seconded Falleni)

Carried

7.2 Matters Arising

Mr Crimp advised that NZTA found the proposed positioning of Greytown entrance signs unsuitable, but the design concept was acceptable. To progress, the Community Board should meet directly with NZTA.

Mrs Gray advised that a combined community board meeting was scheduled for the 9 September.

7.3 Action Items From Previous Meeting

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

GCB NOTED:

1. Action 571: Request that City Care make a recommendation for suitable trees to be planted on Humphrey Street to replace the phoenix palms and that residents be sent a letter advising this course of action and seeking feedback; M Allingham

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.

- 7.4 Income and Expenditure Statement to 30 June 2013
GCB RESOLVED (GCB 2013/60) to receive the Income and Expenditure Statement to 30 June 2013.

(Moved Gray/Seconded Falleni)

Carried

8. OPERATIONAL REPORTS – COUNCIL OFFICERS

8.1 Officers' Report to Community Boards

The Community Board reviewed the report and Mr Crimp answered questions relating to e-waste disposal, the Greytown public toilet block replacement and road repairs to Cape Palliser Road at Kupe's Sail.

GCB RESOLVED (GCB 2013/61) to receive the Officers' Report to Community Boards.

(Moved Cr Craig/Seconded Falleni)

Carried

8.2 Greytown Men's Shed

GCB RESOLVED (GCB 2013/62):

1. To receive the information.
2. To recommend to Council that the Greytown Men's Shed (once incorporated) be granted a licence to occupy the above premises at a peppercorn rental.
3. To instruct officers to remove the fibre cement pipes and bagged sodium bicarbonate currently stored in the shed for disposal or storage elsewhere.

(Moved Falleni/Seconded Cr Craig)

Carried

9. COMMUNITY BOARD/COUNCILLORS REPORTS

Kay Gray

Mrs Gray tabled and spoke to a report from the Greytown Information Centre and the Tree Advisory Group. Mrs Gray had attended the Cobblestones Trust AGM.

GCB RESOLVED (GCB 2013/63) that small stationary items as itemised in the Information Centre report should be purchased and Kay Gray reimbursed when the receipt is presented.

(Moved Cr Napier/Seconded Falleni)

Carried

Michelle Falleni

Mrs Falleni had attended the Greytown mini forum meeting.

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.

Cr Margaret Craig

Cr Craig updated the Community Board on preparations at Cobblestones Museum for the new entrance building and advised that Arbor House had purchased an original painting for the new wing with the grant provided by the Community Board.

Viv Napier

Cr Napier reported that the Greytown mini forums were informative and well attended but suggested a time limit was given to speakers.

10. TIDINESS OF THE TOWN CENTRE AND SURROUNDING STREETS

Mr Crimp advised that Council officers were to meet with City Care and undertake a contract review. Mr Crimp asked that specific tidiness issues were directed to the Property and Facilities Manager. Responsibility and maintenance of the public square area on the corner of McMaster Street and State Highway 2 was discussed.

11. CORRESPONDENCE

11.1 Inwards

To Greytown Community Board from Arbor House dated 1 August 2013.

11.2 Outwards

To Doherty's, Falleni's and Wenden's from Christine Stevenson, GCB, dated 31 July 2013.

To Trevor Hill, Georgia Mac, Ben Winder, John and Sue Nation and Brooke-Amelia Lewington from Christine Stevenson, GCB, dated 5 August 2013.

To Bob Francis, Aratoi, from Christine Stevenson, GCB, dated 31 July 2013.

To Dinah Edridge from Christine Stevenson, GCB.

GCB RESOLVED (GCB 2013/64) to receive the inwards and outwards correspondence.

(Moved Cr Craig/Seconded Falleni)

Carried

12. FINANCIAL ASSISTANCE

12.1 Plunket

GCB RESOLVED (GCB 2013/65) to grant Greytown Plunket \$500 to assist with costs associated with printing a 2014 calendar.

(Moved Falleni/Seconded Gray)

Carried

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.

Cr Napier thanked members for their time and work over the triennium and wished those members standing all the best for the election.

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.