



## Greytown Community Board

### Minutes – 29 August 2012

- Present:** Christine Stevenson (Chairperson), Michele Falleni and Kay Gray.
- In attendance:** Adrienne Staples (Mayor) from 7:15pm, Dr Jack Dowds (Chief Executive Officer), Suzanne Clark (Committee Secretary) and for part only Craig Hamilton and Paul Walker (Regional Civil Defence), and Cr Mike Gray (Greytown Community Response Team).
- Conduct of business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on Wednesday 29 August 2012 between 7:00pm and 8:15pm.

#### **PUBLIC BUSINESS**

The Community Board agreed to receive tabled correspondence for discussion under agenda item '10. Correspondence' from Lois Pitt, Mark Allingham, Tristin Davis and the Eastern Central Community Trust.

#### **1. APOLOGIES:**

*GCB RESOLVED (GCB 2012/42)* to receive apologies from Shane Atkinson, Cr Viv Napier, Cr Margaret Craig and apologies for lateness from Mayor Adrienne Staples.

*(Moved Gray/Seconded Falleni)*

Carried

#### **2. CONFLICTS OF INTEREST:**

No conflicts of interest were declared.

#### **3. PUBLIC PARTICIPATION:**

There was no public participation.

#### **4. PRESENTATION:**

Craig Hamilton and Paul Walker from Regional Civil Defence asked for Community Board assistance to inform the public about the Shakeout Exercise planned for 26 September 2012.

#### **5. UPDATE FROM THE GREYTOWN COMMUNITY RESPONSE TEAM:**

Cr Gray updated the Community Board on progress with regards to completion of the Community Response Plan, areas still requiring attention, and the kind of response the team envisioned in the event of an emergency.

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*GCB NOTED:*

1. Action 498: Develop a MOU with the South Wairarapa Working Men's Club for use of their facilities during a civil defence emergency; M Allingham

**6. COMMUNITY BOARD MINUTES/EXPENDITURE:**

6.1 Greytown Community Board Minutes – 18 July 2012

*GCB RESOLVED (GCB 2012/43)* that the minutes of the Greytown Community Board Meeting held on 18 July 2012 be confirmed as a true and correct record.

*(Moved Stevenson/Seconded Gray)*

Carried

6.2 Matters arising

There were no matters arising.

6.3 Action items from previous meeting

The action items were reviewed and updates were provided.

6.4 Income and Expenditure Statement to 30 June 2012

*GCB RESOLVED (GCB 2012/44)* to receive the Income and Expenditure Statement to 30 June 2012.

*(Moved Stevenson/Seconded Falleni)*

Carried

**7. OPERATIONAL REPORTS – COUNCIL OFFICERS:**

7.1 Officers' Report to Community Boards

The Community Board considered the report and Dr Dowds answered questions relating to shared library services and management systems.

*GCB RESOLVED (GCB 2012/45)* to receive the Officers' Report to Community Boards.

*(Moved Falleni/Seconded Gray)*

Carried

7.2 Footpath Report

*GCB RESOLVED (GCB 2012/46)* to receive the information.

*(Moved Falleni/Seconded Gray)*

Carried

7.3 Greytown Art – Greytown Town Centre

*GCB RESOLVED (GCB 2012/47):*

1. To receive the information.

*(Moved Falleni/Seconded Gray)*

Carried

2. To agree that the Archibold Nicoll painting of Sir Walter Buchanan be moved from the foyer of the Greytown Town Centre and that the Community Board would advise council officers of an alternative preferred location.

*(Moved Stevenson/ Seconded Gray)*

Carried

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## **8. COMMUNITY BOARD/COUNCILLORS REPORTS:**

### **Kay Gray**

Mrs Gray tabled a report from the Greytown Information Centre and asked the Community Board to consider funding a computer and printer for the Information Centre. Mrs Gray undertook to obtain quotes for suitable equipment.

Mrs Gray tabled a report from the Tree Advisory Group and queried work undertaken on Farley's Oak.

Mrs Gray queried payment of works protocol for notable trees on private property. Dr Dowds advised that notable trees on private property remain the responsibility of the owner; resource consent is required for most maintenance to notable trees, however the consent fee is waived.

### **Michele Falleni**

Mrs Falleni had attended meetings of the Greytown Community Response Team.

### **Christine Stevenson**

Mrs Stevenson tabled a report from Mr Atkinson which provided an update on stage 2 of the Greytown Rail Trail.

On behalf of the Community Board, Mrs Stevenson had attended the Greytown Sport and Leisure Society AGM.

Mrs Stevenson advised that the Greytown street flags were looking worn. The Mayor undertook to provide contacts of organisations from which quality flags could be purchased.

*GCB RESOLVED (GCB2012/48):*

1. That Christine Spicer should purchase plants and potting mix in order to refresh the Greytown Main Street barrels, and that this expense would be reimbursed by the Greytown Community Board.  
*(Moved Falleni/Seconded Gray)*
2. Action 499: Advise the Community Board and the Tree Advisory Committee on whether the remedial work recommended by Arbor Tech Services for Farley's Oak has been completed and whether the proposed re-evaluation of the tree by Arbor Tech Services has been undertaken; M Allingham

Carried

## **9. COMMUNITY BOARD CONFERENCE:**

The Community Board agreed to remove this from the agenda and not reinstate the item until more information was available.

## **10. CORRESPONDENCE:**

Mrs Stevenson apologised to Margaret Cole and the Greytown Community Board for not acknowledging the letter from Margaret Cole earlier.

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### 10.1 Inwards

From Margaret Cole, Greytown Park Development Group, to Christine Stevenson, Greytown Community Board, dated 13 May 2012.

From Lois Pitt, copied to Christine Stevenson, Greytown Community Board, dated 27 August 2012 (tabled).

From Tristin Davis, copied to Christine Stevenson, Greytown Community Board, dated 28 August 2012 (tabled).

From Eastern Central Community Trust to Christine Stevenson, Greytown Community Board.

### 10.2 Outwards

From Christine Stevenson, Greytown Community Board, to Ruth Evans dated 31 July 2012.

From Christine Stevenson, Greytown Community Board, to Philip Simpson, dated 31 July 2012.

From Mark Allingham, Group Manager Infrastructure and Services, to Margaret Cole, Greytown Park Development Group, dated 22 August 2012 (tabled).

*GCB RESOLVED (GCB 2012/49):*

1. To receive the inwards and outwards correspondence.  
(*Moved Stevenson/ Seconded Gray*) Carried
2. Action 500: Write to Lois Pitt acknowledging the parking problem at Soldiers Memorial Park and asking that this matter is put forward to the 13/14 Annual Plan process as there are no funds allocated within the 12/13 year to address the problem; Christine Stevenson

## 11. ARBOR HOUSE:

### 11.1 Report from Dr Rob Tuckett

The Community Board reviewed the report from Arbor House and the Mayor reported that she had attended the sod turning for the new extension and work was due to commence on 3 September 2012.

*GCB RESOLVED (GCB 2012/50) to receive the report.*

(*Moved Stevenson/ Seconded Cr Napier*) Carried

## 12. FINANCIAL ASSISTANCE:

### 12.1 Papawai Marae

*GCB RESOLVED (GCB 2012/51) to grant \$1000 to the Papawai Marae Hui Kotahitanga project commemorating 115 years since the first session of Maori Parliament.*

(*Moved Stevenson/ Seconded Falleni*) Carried

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**13. OTHER BUSINESS:**

Traffic safety at the southern end of Greytown was discussed.

*GCB RESOLVED (GCB 2012/52):*

1. That council officers should request NZTA to review the speed limit on the southern entrance to Greytown. A preference for a 70km zone to be introduced prior to the 50km zone was stated.  
*(Moved Gray/ Seconded Stevenson)*
2. Action 501: Include Greytown traffic safety, Christmas lights and street flags on the next Greytown Community Board agenda; P Crimp

Carried

**Confirmed as a true and correct record**

.....**Chairperson**

.....**Date**

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