



Greytown Community Board

Minutes – 29 August 2018

- Present:** Leigh Hay (Chair), Mike Gray, Ann Rainford (Deputy Chair), Christine Stevenson and Lachlan O’Connell (student representative).
- 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 29 August 2018 between 7:00pm and 8:30pm.
- Also In Attendance:** Richie Hill (Greytown Heritage Trust) and Aidan Ellims.

PUBLIC BUSINESS

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

Mrs Hay and Mrs Rainford declared a conflict of interest with the application for financial assistance from the Greytown Petanque and Croquet Club to be considered as part of agenda item 7.4.

3. PUBLIC PARTICIPATION

3.1 Richie Hill, Greytown Heritage Trust

Mr Hill noted that trees formed part of Greytown’s character, and that when towns grow the green canopy was put at risk. Mr Hill requested the Community Board’s support in safeguarding Greytown’s trees and advocating for Council policy that provided for their protection.

3.2 Aidan Ellims

Mr Ellims had attended the public meeting in Greytown regarding policing and disagreed with some of the points made. Mr Ellims said that over the year’s police numbers had decreased in South Wairarapa and the community would be better served with officers located in the local towns (as in the past). This model provided for a better flow of information, quicker responses and more community interactions.

4. TREE ADVISORY GROUP

There was no report from the Tree Advisory Group.

DISCLAIMER

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5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

There were no actions from public participation.

6. COMMUNITY BOARD MINUTES

6.1 Greytown Community Board Minutes – 18 July 2018

GCB RESOLVED (GCB 2018/53) that the minutes of the Greytown Community Board meeting held on 18 July 2018 be confirmed as a true and correct record subject to the inclusion of the following:

‘10.4 Poppy Places

A report was included in meeting papers.’

(Moved Hay/Seconded Rainford)

Carried

7. CHIEF EXECUTIVE AND STAFF REPORTS

7.1 Officer’s Report

Members discussed the school dog education programme and emergency water storage with Mr Allingham.

GCB RESOLVED (GCB 2018/54) 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 2018/55):

1. To receive the Action Items Report.

(Moved Hay/Seconded Gray)

Carried

2. Action 544: Organise a Soldiers Memorial Park Users Group Meeting by end of October 2018; M Allingham

3. Action 545: Draft a letter to Cr Adrienne Staples, GWRC, asking for priority to be placed on communicating connecting bus schedules to weekend train travellers; M Gray

7.3 Income and Expenditure Report

GCB RESOLVED (GCB 2018/56):

1. To receive the Income and Expenditure Statement Report.

2. To receive the Income and Expenditure Statement for the period 1 July 2017 – 30 June 2018.

3. To receive the Income and Expenditure Statement for the period 1 July 2018 – 31 July 2018.

(Moved Hay/Seconded Stevenson)

Carried

7.4 Applications for Financial assistance

Mrs Hay vacated the chair prior to consideration of the application for financial assistance from the Greytown Petanque and Croquet Club.

Mr Gray assumed the chair.

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At the conclusion of the discussion on the application from the Greytown Petanque and Croquet Club Mr Gray vacated the chair.

Mrs Hay resumed the chair.

GCB RESOLVED (GCB 2018/57):

1. To receive the Applications for Financial Assistance Report.
2. To grant the Wairarapa Citizens Advice Bureau \$200 in recognition of the small number of calls received and in acknowledgement of the good work done in the Greytown ward.
(Moved Gray/Seconded Hay) Carried
3. To grant Life Education Trust \$500 to deliver a mobile life skills programme to the schools in the region.
(Moved Gray/Seconded Stevenson) Carried
4. To grant the Greytown Petanque and Croquet Club \$750, to be paid from the beautification budget, to assist with the cost of purchasing plants for re-establishing a green boundary.
(Moved Stevenson/Seconded Gray) Carried with chair casting vote
5. To grant the Greytown JAB Rugby Club \$380 to assist with the costs of restocking first aid kits.
(Moved Stevenson/Seconded Rainford) Carried
6. To decline the application from the Wairarapa Curtis Cup U13 Representative Hockey Team as it does not meet the criteria.
7. To decline the application from the Wairarapa U15 Premier Hockey Team as it does not meet the criteria.
(Moved Stevenson/Seconded Rainford) Carried

7.5 LTP Referrals Report

GCB RESOLVED (GCB 2018/58):

1. To receive the LTP Referral Report.
2. To note the LTP submission from Living Streets Aotearoa.
(Moved Hay/Seconded Gray) Carried

7.6 SWDC Logo and Branding Working Party.

Mrs Hay reported that the Working Party would be creating a shortlist from the eight full submissions received.

GCB RESOLVED (GCB 2018/59) to receive the SWDC Logo and Branding Working Party Report.

(Moved Hay/Seconded Stevenson) Carried

8. NOTICES OF MOTION

There were no notices of motion.

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9. CHAIRPERSONS REPORT

9.1 Chairperson's Report

Mrs Hay discussed a memorial seat for Jan Eagle in Stella Bull Park, advertising for the Kuranui IT programme and Wings over Wairarapa promotion with members.

GCB RESOLVED (GCB 2018/60):

1. To receive the Chairperson's Report.
2. To approve a cost of \$288.89 plus GST for purchase of a bench plaque and to approve a cost of \$751.39 plus GST for the purchase of a three seater bench including transport to be funded from the beautification budget.
(Moved Hay/Seconded Gray) Carried
3. To approve \$80 plus GST for the cost of one advertisement for the Kuranui IT Programme in the Featherston Phoenix.
(Moved Hay/Seconded Gray) Carried
4. To approve \$100 plus GST for the cost of printing four stickers for dog bag poles.
(Moved Hay/Seconded Stevenson) Carried
5. Action 546: Include the Greytown Community Board key assets and project list with updates in the meeting agenda; P Crimp

10. MEMBERS REPORTS (INFORMATION)

10.1 Me You and IT Too

A members report was submitted in Board papers, Mrs Rainford had attended the digital seniors launch.

Mrs Hay acknowledged Mrs Rainford's work on the Kuranui IT Programme.

11. CORRESPONDENCE

11.1 Inwards

From Lions Club International, to Greytown Community board, date 25 July 2018

From Paul Crimp, SWDC, to Greytown Community Board, dated 6 August 2018

11.2 Outwards

From Greytown Community Board, to Graeme Gray, dated 2 August 2018

From Greytown Community Board, to the Wairarapa Branch for the Society of Genealogists, dated 2 August 2018

GCB RESOLVED (GCB 2018/61) to receive the inwards correspondence and approve the outwards correspondence.

(Moved Hay/Seconded Gray) Carried

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Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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