



Greytown Community Board

Minutes – 2 June 2010

- Present:** Christine Stevenson (Chairperson), Kay Gray, Jim Poynter, Jenny Tosswill, and Crs Margaret Craig and Viv Napier
- In attendance:** Dr Jack Dowds (CEO), Adrienne Staples (Mayor), Mark Allingham (Group Manager Infrastructure and Services), Rachel Hornsby (Group Manager Planning and Environment) and Suzanne Clark (Committee Secretary)
- Conduct of Business** The meeting was conducted in public in the WBS Room, Greytown Town Centre on Wednesday 28 April 2010 between 7.00pm and 8.20pm

1. APOLOGIES

None received.

2. PUBLIC PARTICIPATION

Cr Mike Gray attended the Greytown Community Board Meeting in order to answer any queries the Board had on the Neill Cooper Conservation Award proposal.

3. COMMUNITY BOARD MINUTES/EXPENDITURE

3.1 Greytown Community Board Minutes – 28 April 2010

RESOLVED that the minutes of the Greytown Community Board Meeting held on 28 April 2010 be confirmed as a true and correct record (*Gray/Tosswill*)

3.2 Matters arising

No matters arising.

3.3 Action items from previous Meeting

The Greytown Community Board discussed the outcome of actioned items.

The Greytown Community Board noted:

1. Action item 6 is to be carried forward.
2. All other action items are in hand or have been undertaken.

3.4 Income and Expenditure Statement to 30 April 2010

RESOLVED that the Income and Expenditure Statement to 30 April 2010 be received. (*Stevenson/Poynter*)

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GREYTOWN COMMUNITY BOARD RESOLVED that tabled accounts relating to the construction of signs for the Greytown Arbor Day celebrations be paid (Gray \$225.00) (*Stevenson/Craig*)

4. OPERATIONAL REPORTS – Council Officers

4.1 Greytown Skate Park Consultation Update

GCB RESOLVED that Christine Stevenson would submit a submission in support of the Greytown Skate Park Proposal on behalf of the Greytown Community Board. (*Stevenson/Tosswill*)

4.2 SWDC Officers Report

The Greytown Community Board reviewed the Officers Report and thanked R. Hornsby for the comprehensive report.

RESOLVED that the SWDC Officers Report be received. (*Craig/Napier*)

4.3 Works and Services Report – Monthly Report to Council

The Greytown Community Board reviewed the Works and Services Report, noting that some education on waste reduction could be needed.

RESOLVED that the Works and Services monthly report be received. (*Stevenson/Tosswill*)

4.4 Colliers Reserve

Greytown Community Board members had discussed the need for clarification of the recommendation to the Policy and Finance Committee for dog facilities at Colliers Reserve. The Tree Committee had agreed that Colliers Reserve should not be fenced but that a dog-poo-bin could be installed for the convenience of the public who wish to walk their dog on a lead.

The Greytown Community Board noted:

1. The clarification to the Colliers Reserve recommendation from the Tree Committee and asked that the recommendation be clarified and resubmitted to the Policy and Finance Committee.

5. PROPOSED NEILL COOPER CONSERVATION AWARD

Greytown Community Board reviewed the proposed Neill Cooper Conservation Award Report which was the ‘idea on paper’ as it was originally submitted to the Greytown Heritage Trust. Mrs Gray and Cr Gray answered questions from the Board.

The proposal had general agreement from the Heritage Trust and the Greytown Tree Committee but development of the award had stalled.

The Greytown Community Board noted:

1. Agreement in concept for the Neill Cooper Conservation Award.
2. Action 1: Organise a meeting of representatives from the Heritage Trust, Greytown Tree Committee and Greytown Community Board with the purpose of gaining momentum for the proposed Neill Cooper

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Conservation Award and preparation of a presentation to the Greytown Trust Lands for financial support; C. Stevenson.

6. RECOMMENDATIONS TO COUNCIL

No recommendations were made to Council.

7. COMMUNITY BOARD/COUNCILLORS REPORTS – REPRESENTATION/COMMITTEES

Christine Stevenson

Mrs Stevenson had reviewed the previous Greytown Community Board LTCCP Submission and suggested this was updated to be relevant as a submission to the Draft 2010/11 Annual Plan.

Cr Margaret Craig

Cr Craig provided a verbal update on the installation progress of the mobility ramp upgrades.

Kay Gray

Mrs Gray spoke to her report and advised the Greytown Community Board that the Tree Advisory Committee would not be including a submission to the Draft 2010/11 Annual Plan.

An update on preparations for the Arbor Day celebration was provided.

Cr Viv Napier

Cr Napier provided a verbal update on the walkway project (located at the end of Udy St and North Rd) the Lions were undertaking. It is now open and fencing has been erected.

The Arts Committee was working towards rotating the display photos in the Greytown Library and would hang the Arbor Tapestries to coincide with Arbor Day.

Jim Poynter

Nothing to report.

Jenny Tosswill

Mrs Tosswill provided an update on the Greytown Cycle Way, and informed the Board that Council had provided consent in principle to the Cycle Way.

The Greytown Community Board noted:

1. Action 2: Draft a submission to the Draft 2010/11 Annual Plan on behalf of the Greytown Community Board and circulate by email for

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approval before submitting to Council on 8 June (include a section requesting new irrigation for Stella Bull Park); C. Stevenson.

- 2. Action 3: Include a Greytown Community Board Report as part of the Council update in the Greytown Grapevine on Farley’s Oak. Include diagnosis and Council recommendation; C Stevenson (*assigned to Cr Gray*).
- 3. Action 4: Liaise with the landowner at 28 Jellico St. regarding the Tree Planting Policy and replacement of the cherry trees that were recently removed; M Allingham.
- 4. Action 5: Undertake repairs on the Kuratawhiti St footpath from West St. Liaise with C. Stevenson to see if GCB have any remaining footpath maintenance budget; M Allingham.

8. CORRESPONDENCE

7.1 Inwards

Letter to Dr Jack Dowds dated 7 May 2010 regarding the Greytown Railway Goods Shed from NZ Historic Places Trust.

7.1 Outwards

Letter to Neil Preston, Greytown Primary School dated 30 April 2010 from Christine Stevenson.

Letter to John Gray dated 30 April 2010 from Christine Stevenson.

RESOLVED that all inwards and outwards correspondence be received.
(*Stevenson/Napier*)

9. APPLICATIONS FOR FINANCIAL ASSISTANCE

No applications for financial assistance were received.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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