



## Greytown Community Board

### Minutes – 30 January 2019

- Present:** Leigh Hay (Chair), Mike Gray, Ann Rainford (Deputy Chair), Christine Stevenson, Cr Margaret Craig (until 8:27pm) and Lachlan O’Connell (student representative).
- In Attendance:** Mayor Viv Napier, Russell Hooper (Planning Manager), Lou Brown (Resource Management Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 30 January 2019 between 7:00pm and 9:10pm.
- Also In Attendance:** Brian Sharpe (Greytown Gliding Club), Jen Bhati (South Wairarapa Neighbourhood Support) and Steve Lillystone.

### PUBLIC BUSINESS

*GCB RESOLVED (GCB 2019/01)* to consider the application for financial assistance from the Royal NZ Plunket Trust under agenda item ‘6.4 Applications for Financial Assistance’; the application was received late but the event is being held before the next meeting.

*(Moved Hay/Seconded Cr Craig)*

Carried

Members would discuss the following topics under Agenda item ‘10 Member Reports’: Civic Awards, Positive Aging Strategy, Greytown After 5.

An omitted recommendation on refreshing flag artwork would be included in agenda item ‘9 Chairperson’s Report’.

#### 1. APOLOGIES

No apologies were received.

#### 2. CONFLICTS OF INTEREST

There were no conflicts of interest.

#### 3. PUBLIC PARTICIPATION

##### 3.1 Brian Sharpe (Greytown Gliding Club)

Mr Sharpe updated members on the Gliding Club’s activities and recent investments; a training centre building and glider winch. The Club had a vision to improve the runways and strengthen ties with the community.

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3.2 Jen Bhati (South Wairarapa Neighbourhood Support)

Ms Bhati introduced herself as the South Wairarapa Neighbourhood Support Coordinator and outlined the current status of active groups in the district and plans to promote the scheme.

3.3 Steve Lillystone

Mr Lillystone requested that the Community Board act on behalf of Udy Street residents and remove the duck signs outside 9a and 52 Udy Street and express resident outrage to Council about the signs. Mr Lillystone believed there was no reason to single out a common duck for special treatment and resident consensus should have been sought before committing to installation.

**4. TREE ADVISORY GROUP**

There was no report from the Tree Advisory Group.

**5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS**

*GCB NOTED:*

1. Action 25: Forward Steve Lillystone's public forum presentation to Council officers for response; L Hay
2. Action 26: Write Lachlan O'Connell a letter of thanks for services as Greytown Community Board student representative; P Crimp
3. Action 27: Contact Kuranui College about appointment of a replacement student representative; L Hay

**6. COMMUNITY BOARD MINUTES**

6.1 Greytown Community Board Minutes – 21 November 2018

*GCB RESOLVED (GCB 2019/02)* that the minutes of the Greytown Community Board meeting held on 21 November 2018 be confirmed as a true and correct record.

*(Moved Hay/Seconded Stevenson)*

Carried

**7. CHIEF EXECUTIVE AND STAFF REPORTS**

7.1 Officer's Report

Members discussed the Four Wellbeing's Cabinet Minute, and development of the section on the corner of Main Street and Hospital Road, Greytown.

Mr Brown and Mr Hooper updated members on the Notable Tree Register Project (update tabled) and answered members' questions. The Planning Team undertook to work with the community boards to develop appropriate communications and advise the community of the upcoming consultation.

*GCB RESOLVED (GCB 2019/03):*

1. To receive the Officer's Report.  
(Moved Hay/Seconded Cr Craig) Carried
2. Action 28: Write/advise Sandra Baird letting her know if a permit was required/obtained for their Kuratawhiti Street neighbours to fire a large rocket and if firing the rocket was against the law; R O'Leary

7.2 Action Items Report

Members discussed the action items and updates were made.

Civic Awards (report given early)

Cr Craig reported that Council was now accepting nominations for the 2019 Civic Awards and asked members to encourage people to submit nominations.

Cr Craig left the meeting at 8:27pm.

*GCB RESOLVED (GCB 2019/04):*

1. To receive the Action Items Report.  
(Moved Hay/Seconded Rainford) Carried
2. Action 29: Arrange for NZTA to undertake follow-up speed checks on SH2, as offered by Mark Owen, six months after the installation of the Greytown speed signs; M Allingham

7.3 Income and Expenditure Report

*GCB RESOLVED (GCB 2019/05):*

1. To receive the Income and Expenditure Statement for the period 1 July 2017 – 31 June 2018.  
(Moved Stevenson/Seconded Gray) Carried
2. To receive the Income and Expenditure Statement for the period 1 July 2018 – 31 December 2018.  
(Moved Hay/Seconded Stevenson) Carried

7.4 Applications for Financial Assistance

Mrs Hay noted she no longer had a conflict of interest with Cobblestones Museum Trust.

*GCB RESOLVED (GCB 2019/06):*

1. To receive the Applications for Financial Assistance Report.  
(Moved Hay/Seconded Stevenson) Carried
2. To grant Cobblestones Museum Trust \$1,000 to assist with the operating costs of the Museum and invite them to apply on an annual basis.  
(Moved Hay/Seconded Rainford) Carried

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3. To grant the Friends of Cobblestones \$500 to cover the costs of the community carol concert December 2018.  
(*Moved Hay/Seconded Stevenson*) Carried
4. To grant the Royal NZ Plunket Trust \$200 to help cover the costs associated with running a Children's Day event in March 2019.  
(*Moved Hay/Seconded Rainford*) Carried

## 8. NOTICES OF MOTION

There were no notices of motion.

## 9. CHAIRPERSONS REPORT

### 9.1 Chairperson's Report

Members discussed the planned Stella Bull Park bench dedication ceremony, correspondence from the South Wairarapa Bridge Club, and the Greytown Expo.

The Friends of Cobblestones request for funding was considered in agenda item '7.4 Applications for Financial Assistance'.

Mayor Napier noted that Local Government NZ was providing a consistent elections package to councils; material was due in the next few weeks.

*GCB RESOLVED (GCB 2019/07):*

1. To receive the Chairperson's Report.
2. To approve a cost of \$850 plus GST for flags and \$400 plus GST for installation and the associated traffic plan and \$150 plus GST for flag artwork.  
(*Moved Hay/Seconded Rainford*) Carried
3. That Ann Rainford (to be paid for by the GCB) and Leigh Hay (to be paid for by Council) should attend the Community Board Conference 2019 as delegates.  
(*Moved Gray/Seconded Stevenson*) Carried
4. Action 30: Write to the South Wairarapa Bridge Club advising of the Community Board discussion and requesting more information before a grant can be considered; L Hay

## 10. MEMBERS REPORTS (INFORMATION)

### 10.1 Have your Say

Members discussed the report as submitted in the meeting papers noting links to the current workstreams: Wairarapa Economic Development Strategy, the Wellington Region Climate Change Working Group, the Kuranui multi-use sports facility feasibility study, and Wairarapa NZTA roading priorities for improvement as prioritised by the three Councils.

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*GCB RESOLVED (GCB2019/08):*

- 1. To hold a second public ‘Have Your Say’ public meeting on the 5 March 2019.

*(Moved Gray/Seconded Rainford)* Carried

- 2. Action 31: Invite Mark Owen, NZTA, to a future Greytown Community Board meeting; L Hay

10.2 Positive Aging Strategy

Mrs Rainford provided a verbal update on the Positive Aging Strategy workstream findings to date.

10.3 Greytown After 5 (GA5)

Mrs Stevenson updated members on organisation of upcoming GA5 events.

**11. CORRESPONDENCE**

11.1 Outwards

To Patrice O’Connor, Greytown School, from Greytown Community Board, dated 30 November 2018

To Rev Harry Newton, St Luke’s Anglican Church, from Greytown Community board, dated 30 November 2018

To Bob Francis, Digital Seniors, from Greytown Community Board, dated 17 January 2019

11.2 Inwards

To Leigh Hay, Greytown Community Board, from Hugh Townend, South Wairarapa Bridge Club, dated 14 January 2019

To Greytown Community Board from Katherine Kill, 1<sup>st</sup> Greytown Scout Group, dated 18 January 2019

*GCB RESOLVED (GCB 2019/09) to receive the inwards correspondence and approve the outwards correspondence.*

*(Moved Hay/Seconded Gray)* Carried

**Confirmed as a true and correct record**

.....**Chairperson**

.....**Date**

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