



## Greytown Community Board

### Minutes – 31 January 2018

- Present:** Leigh Hay (Chair), Mike Gray, Ann Rainford (Deputy Chair), Christine Stevenson and Cr Margaret Craig.
- In Attendance:** Mayor Viv Napier (from 7:05pm), 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 31 January 2018 between 7:00pm and 8:50pm.
- Also in Attendance:** Richard Airey, Warren Woodgyer and Jane Mills (Wellington Region Emergency Management Office).

#### **PUBLIC BUSINESS**

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

Mr Crimp had submitted attendance apologies.

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

Mrs Hay declared a conflict of interest with agenda item 7.4 and the application for financial assistance from Cobblestones Museum.

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

###### **3.1 Richard Airey**

Mr Airey requested Council schedule regular arborist inspection of all large trees on public and private land following a recent event where a large oak limb came down in Collier Reserve with no warning.

###### **3.2 Warren Woodgyer**

Mr Woodgyer queried progress on a traffic resolution for Cotter Street as outlined in a response to residents 17/18 Annual Plan submission. Mr Woodgyer noted increased use of the street due to the Dog Park, Rail Trail and subdivision development.

##### **4. PRESENTATIONS**

###### **4.1 Tree Advisory Group (TAG)**

Representatives from the Tree Advisory Group were not present to give an update on activities.

#### **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.*

## 5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

### 5.1 Richard Airey

*GCB NOTED:*

1. Action 51: Forward Greytown Community Board a tree plan for arborist assessment of large trees for safety which can then be provided by the GCB to Mr Airey; M Allingham

### 5.2 Warren Woodgyer

*GCB NOTED:*

1. Action 52: Write and update Warren Woodgyer on progress for a solution or decision for Cotter Street as per the 17/18 Annual Plan submission and decision; M Allingham
2. Action 53: Prepare a report for 4 April 18 Council meeting on Cotter Street options in line with the 17/18 Annual Plan submission and decision following consultation with affected user groups; M Allingham

## 6. COMMUNITY BOARD MINUTES

### 6.1 Greytown Community Board Minutes – 22 November 2018

*GCB RESOLVED (GCB 2018/01)* that the minutes of the Greytown Community Board meeting held on 22 November 2018 be confirmed as a true and correct record.

*(Moved Hay/Seconded Gray)*

Carried

## 7. CHIEF EXECUTIVE AND STAFF REPORTS

### 7.1 Officer's Report

Members discussed the need for further community engagement into development of the Long Term Plan.

*GCB RESOLVED (GCB 2018/02)* to receive the Officer's Report.

*(Moved Cr Craig/Seconded Stevenson)*

Carried

### 7.2 Action Items Report

Members discussed outstanding action items with updates being requested on some items.

*GCB RESOLVED (GCB 2018/03):*

1. To receive the action items report.

*(Moved Hay/Seconded Rainford)*

Carried

2. Action 54: Pursue with NZTA a flashing 'reduce speed sign' for the State Highway 2 entrance to Greytown; M Allingham

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### 7.3 Income and Expenditure Report

*GCB RESOLVED (GCB 2018/04):*

1. To receive the Income and Expenditure Statement for the period 1 July 2017 – 31 December 2017.  
(*Moved Cr Craig/Seconded Rainford*) Carried
2. Action 55: Show the \$2k expenditure for the inflatable slide sale and purchase on GCB and MCB's income and expenditure statements as a paid expense; J Mitchell
3. Action 56: Follow-up why the resource consent for Greytown barrels and the community board government levies are still shown as a commitment instead of an expense; J Mitchell
4. Action 57: Move the GCB promotional material expense from the income and expenditure account to the Greytown beautification budget; J Mitchell
5. Action 58: Move the installation of flags commitment to the beautification budget; J Mitchell
6. Action 59: Move the bench plaques expense to the Greytown beautification budget; J Mitchell

### 7.4 Applications for Financial Assistance

Members noted that the protected gum tree located on the property of the Anglican Parish of St Lukes was the most significant protected tree in Greytown and potentially the Wairarapa.

*GCB RESOLVED (GCB 2018/05):*

1. To receive the Applications for Financial Assistance Report.
2. To grant The Anglican Parish \$750 to assist with the costs associated with designing a cable bracing system for the St Luke's protected gum tree to be paid from the Greytown beautification budget.  
(*Moved Gray/Seconded Hay*) Carried

Mrs Hay vacated the chair.

Mrs Rainford assumed the chair.

*GCB RESOLVED (GCB 2018/06)* to grant Cobblestones Museum \$500 to pay for totara boards to display signage.

(*Moved Stevenson/Seconded Cr Craig*) Carried

Mrs Rainford vacated the chair.

Mrs Hay assumed the chair.

## 8. NOTICES OF MOTION

There were no notices of motion.

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## 9. CHAIRPERSONS REPORT

### 9.1 Chairperson's Reports

Mrs Hay thanked Greytown Rotary, Greytown Information Centre Volunteers, Greytown Menz Shed, Greytown Heritage Trust and Friends of Cobblestone volunteers for their various contributions to the community; appropriate correspondence was to be sent.

Members discussed the appointment of a new student representative and the Greytown After 5 event scheduled for 8 March 2018.

*GCB RESOLVED (GCB 2018/07):*

1. To receive the Chairperson's Reports.  
(*Moved Hay/Seconded Stevenson*) Carried
2. Action 60: Write to the volunteers of the Greytown Information Centre and thank them for their work in the Centre over the Christmas period; Mayor Napier
3. Action 61: On behalf of the Community Board prepare correspondence to Friends of Cobblestones, Greytown Rotary, Greytown Menz Shed and Greytown Heritage Trust; P Crimp
4. Action 62: Include a resolution in the next Chairperson's Report to approve \$142.45 from the beautification budget for framing of Greytown's most beautiful certificate; L Hay
5. Action 63: Follow-up contact with a potential candidate for Community Board student representation; C Stevenson

### 9.4 Long Term Plan Update

Mrs Hay provided an update from the Long Term Plan Working Party workshops.

## 10. MEMBERS REPORTS (INFORMATION)

### 10.1 Wairarapa Library Service

Members queried the issue as raised in the report regarding the unattended child policy and whether this related to noise, as the noise level in the Greytown Library could get high.

*GCB RESOLVED (GCB 2018/08)* to receive the Wairarapa Library Service Report.

(*Moved Hay/Seconded Gray*) Carried

### 10.2 Community Board Clinics

Mr Gray and Mrs Rainford gave an update from the monthly clinics held in the Greytown Town Centre and spoke about ideas for strengthening engagement.

*GCB RESOLVED (GCB 2018/09)* to receive the Community Board Clinic Report.

(*Moved Hay/Seconded Stevenson*) Carried

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10.3 Emergency Management

Mr Gray thanked Lamb-Peters for printing the disaster simulation notice in the Grapevine at no charge. Mr Gray with assistance from Ms Mills outlined the planned civil defence activation scheduled for March, and ideas for increasing community participation.

Mr Gray noted that the Psychological Support Group now had all the funding required in order to organise delivery of a Red Cross course.

*GCB RESOLVED (GCB 2018/10)* to receive the Emergency Management Report.

*(Moved Hay/Seconded Rainford)*

Carried

10.4 Tree Advisory Group

Mr Gray undertook to liaise with TAG regarding inclusion of new trees in protected trees register.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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