



Greytown Community Board

Minutes – 6 June 2012

- Present:** Christine Stevenson (Chairperson), Cr Margaret Craig, Michele Falleni, Kay Gray and Cr Viv Napier.
- In attendance:** Dr Jack Dowds (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- Conduct of business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 6 June 2012 between 7:00pm and 8:32pm.
- Public Participation** John O'Connell (Greytown Swimming Club).

PUBLIC BUSINESS

Mrs Stevenson advised that John O'Connell representing the Greytown Swimming Club would be presenting under public participation, but would be presenting at 8:00pm.

1. APOLOGIES:

GCB RESOLVED (GCB 2012/25) to receive apologies from Mayor Adrienne Staples.

(Moved Cr Craig/ Seconded Stevenson)

Carried

2. CONFLICTS OF INTEREST:

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION:

3.1 Greytown Swimming Club - John O'Connell

Mr O'Connell spoke on the Swimming Pool Report as included in the agenda. Mr O'Connell requested Council develop one pool maintenance plan for the three district pools and consider whether it was feasible for three pools to be properly maintained and remain viable in the South Wairarapa. Mr O'Connell noted the problem with the water temperature of Greytown Pool saying the Club swimming season finished early because of this. The Swimming Club would be willing to work in partnership with Council and the community to help improve heating and provide covers but wanted to be assured of a bigger picture plan for the three pools, including knowing the life of the pools and planned maintenance for the pools over their life.

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4. COMMUNITY BOARD MINUTES/EXPENDITURE:

4.1 Greytown Community Board Minutes – 2 May 2012

GCB RESOLVED (GCB 2012/26) that the minutes of the Greytown Community Board meeting held on 2 May 2012 be confirmed as a true and correct record.

(Moved Stevenson/ Seconded Gray)

Carried

4.2 Matters arising

There were no matters arising.

4.3 Action items from previous meeting

The action items were reviewed and updates were provided.

4.4 Income and Expenditure Statement to 30 April 2012

GCB RESOLVED (GCB 2012/27) to receive the Income and Expenditure Statement to 30 April 2012.

(Moved Cr Napier/ Seconded Cr Craig)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS:

5.1 Officers' Report to Community Boards

The Community Board reviewed the report and Dr Dowds answered questions relating to the archives project.

GCB RESOLVED (GCB 2012/28):

1. To receive the Officers' Report to Community Boards.

(Moved Cr Craig/ Seconded Stevenson)

Carried

5.2 Swimming Pool Report

The Community Board reviewed the report and Dr Dowds noted that pool water quality was maintained to standard and that the pool report addressed design and other issues which were not required by law.

GCB RESOLVED (GCB 2012/29):

1. To receive the information.

(Moved Stevenson/ Seconded Gray)

Carried

2. To recommend to Council to obtain another quote for the required repairs and identified improvements for the district swimming pools, and to look at the sustainability and viability of retaining three swimming pools in conjunction with

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representatives of the swimming clubs, schools and other community user groups.

(Moved Cr Craig/ Seconded Stevenson)

Carried

5.3 Community Response Plan

The Community Board discussed the template and its purpose for use in the community by volunteers in the event of an emergency. The community board asked that this item stay on the agenda until everyone was clear on roles and responsibilities.

GCB RESOLVED (GCB 2012/30):

1. To receive the report.
2. That the Greytown civil defence volunteers look at the Community Response Plan further and report back to the Community Board.
(Moved Stevenson/ Seconded Cr Craig)
3. Action 304: Provide more information to civil defence volunteers and the community boards on the 'next steps', including interaction responsibilities for the various groups; M Allingham

Carried

6. GOVERNANCE REPORT:

Cr Napier gave an overview of the next steps in the Wairarapa Governance Review Project and an update on the proposed changes to the Local Government Act which was expected to be adopted by November 2012. Cr Napier said further investigation into detailing the findings from the Governance Review Report were still to be undertaken.

7. COMMUNITY BOARD/COUNCILLORS REPORTS:

Cr Napier

Although Cr Napier hadn't attended the Papawai meeting she gave a report on the planned 29 June 2012 Matariki plantings.

Cr Napier gave an update from the Waiohine Floodplain Committee site visit.

Kay Gray

Mrs Gray tabled and spoke to an Information Centre report.

GCB RESOLVED (GCB2012/31) to reimburse Kay Gray a total of \$55.90 for the purchase of storage boxes and a laminated sign for the information centre

(Moved Gray/ Seconded Stevenson)

Carried

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Margaret Craig

Cr Craig reported that Cobblestones would be closed on Tuesdays and Wednesdays over winter and that thirty volunteers would be staffing the reception area out of the existing building until the entranceway project started. Half of the funds required to build the new entrance had been received.

Michele Falleni

Mrs Falleni reported that WLS librarians had made a recommendation for the purchase of a library management system at a recent WLS Committee meeting. Mrs Falleni had attended the citizenship ceremony recently held in the Greytown Town Centre.

Christine Stevenson

Mrs Stevenson had also attended the Greytown citizenship ceremony.

GCB RESOLVED (GCB2012/32):

1. To receive the verbal and tabled reports.

(Moved Stevenson/ Seconded Cr Napier)

Carried

8. ARBOR DAY:

Mrs Gray reported that the Forest and Bird Society were organising a display for the Greytown Town Centre to celebrate the history of Arbor Day in Greytown. The Board agreed in principal to pay for Philip Simpson's airfares as Mr Simpson would be giving a public presentation as part of the festivities. Tree plantings in Stella Bull Park were underway and the Friends of the Park would be conducting guided walks and plantings at O'Connor's bush.

9. GREYTOWN ARTS FESTIVAL:

Mrs Gray reported that the Greytown Festival organiser, Steffen Kreft, would be making a presentation on the Festival after the Community Board meeting.

10. DRAFT LTP 2012/22 COMMUNITY BOARD SUBMISSION:

The Community Board reviewed their Draft LTP submission and Mrs Stevenson undertook to update the submission and send through to Council.

11. COMMUNITY BOARD CONFERENCE:

The Community Board agreed to defer this agenda item until the next meeting.

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12. CORRESPONDENCE:

12.1 Inwards

From Department of Conservation dated 23 April 2012.

From Victim Support to Greytown Community Board dated 22 May 2012.

From Cobblestones Trust to Greytown Community Board dated 24 May 2012.

GCB RESOLVED (GCB2012/33):

1. To receive the inwards correspondence.

(Moved Stevenson/ Seconded Cr Napier)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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