



Greytown Community Board

Minutes 8 June 2016

- Present:** Christine Stevenson (chair from 7:01pm), Ian Farley, Cr Margaret Craig, Cr Viv Napier and AJ Southey (student representative).
- In Attendance:** Paul Crimp (Chief Executive), Mayor Adrienne Staples and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 8 June 2016 between 7:00pm and 8:00pm.
- Also in Attendance:** Mike Gray (Greytown Civil Defence Emergency Response Team) and Mark Shepherd (Connecting Communities).

PUBLIC BUSINESS

The Chief Executive in the Chair

1. ELECTION OF CHAIRPERSON FOR 8 JUNE 2016 MEETING

Cr Napier nominated Christine Stevenson for the position of chairperson. *GCB RESOLVED (GCB 2016/27)* that Christine Stevenson is elected to preside as chairperson for the meeting of the 8 June 2016.

(Moved Cr Napier/Seconded Cr Craig)

Carried

Christine Stevenson assumed the chair

2. APOLOGIES

GCB RESOLVED (GCB 2016/28) to receive apologies from Shane Atkinson and Leigh Hay.

(Moved Farley/Seconded Cr Napier)

Carried

3. CONFLICTS OF INTEREST

Christine Stevenson declared a conflict of interest with the application for financial assistance from Greytown Early Years as she founded the crèche.

4. PUBLIC PARTICIPATION

There was no public participation.

DISCLAIMER

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5. PRESENTATIONS

- 5.1 Mike Gray, Greytown Civil Defence Emergency Response Team
Mr Gray tabled an update and reported that the Greytown emergency radio had now been repaired and reinstated in the Town Centre. Mr Gray encouraged members to attend the Martinborough Community Resilience Planning meeting on the 25 June 2016. Arrangements had been made for easier volunteer access to the Town Centre in the event of an emergency. WREMO were hosting business continuity planning training sessions.

Mrs Stevenson left the meeting at 7:10pm.

Mrs Stevenson returned to the meeting at 7:11pm.

- 5.2 Mark Shepherd, Connecting Communities
Mr Shepherd introduced himself as the South Wairarapa Neighbourhood Support Coordinator, outlined the purpose of neighbourhood support, and encouraged members to let people know about the concept and to think about being a new group leader.

6. ACTIONS FROM PRESENTATIONS:

- 6.1 Greytown Civil Defence Emergency Response Team
Mrs Stevenson undertook to attend the Martinborough Community Resilience Planning meeting on the 25 June 2016.
- 6.2 Connecting Communities
Cr Napier undertook to advertise the Neighbourhood Support opportunity via the Community Board Facebook page.

7. COMMUNITY BOARD MINUTES/EXPENDITURE

- 7.1 Greytown Community Board Minutes – 27 April 2016
GCB RESOLVED (GCB 2016/29) that the minutes of the Greytown Community Board meeting held on 27 April 2016 be confirmed as a true and correct record.

(Moved Stevenson/Seconded Cr Craig)

Carried

- 7.2 Action Items from Previous Meeting
Members discussed the actions and updates were provided.
Mr Farley undertook to arrange for Mr Alan Farley to pass on research regarding Arbor Day in Greytown to the Friends of Stella and Sarah.

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7.3 Income and Expenditure Statement to 30 April 2016
GCB RESOLVED (GCB 2016/30) to receive the Income and Expenditure Statement to 30 April 2016.
(Moved Stevenson/Seconded Cr Napier) Carried

8. OPERATIONAL REPORTS – COUNCIL OFFICERS

8.1 Officers' Report
Mr Crimp discussed Greytown Soaring Centre undertakings with members.
GCB RESOLVED (GCB 2016/31) to receive the information.
(Moved Cr Craig/Seconded Farley) Carried

8.2 Change to Ordinary Meeting Schedule
GCB RESOLVED (GCB 2016/32):
1. To receive the information.
2. To agree to cancel the scheduled 12 October 2016 meeting on the Community Board schedule of ordinary meetings.
3. To note that the incoming Board will be asked to approve a schedule of ordinary meetings for the remainder of 2016 and all of 2017 at their first meeting of the triennium.
(Moved Stevenson/Seconded Cr Craig) Carried

8.3 Community Liaison Group
GCB RESOLVED (GCB 2016/33):
1. To receive the information.
2. To nominate Christine Stevenson as the Greytown Community Board representative on the Greytown Waste Water Treatment Plant Community Liaison Group.
(Moved Cr Craig/Seconded Cr Napier) Carried

8.4 Council Policies Report
Mr Crimp advised that the communication allowance was a general allowance to assist with councillor's phone and computer costs. The Community Board had no feedback to provide on the policies.
GCB RESOLVED (GCB 2016/34) to receive the information.
(Moved Stevenson/Seconded Cr Napier) Carried

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9. COMMUNITY BOARD/COUNCILLOR REPORTS

9.1 Greytown Street Planting and Beautification

GCB RESOLVED (GCB 2016/35) that up to \$3,000 plus GST be approved as per the agreed budget and street beautification plan proposal for planting arrangements in 16 wine barrels.

(Moved Farley/Seconded Cr Napier)

Carried

GCB RESOLVED (GCB 2016/36) that up to \$1,500 plus GST be approved as per the agreed budget and street beautification plan proposal for purchase of street banners.

(Moved Cr Napier/Seconded Cr Craig)

Carried

9.2 Waiohine Floodplain Management

Cr Napier reported that the draft Waiohine Floodplain Management Plan has been released for public consultation and an information pamphlet sent to Greytown households. Drop-in centres are being run by Greater Wellington Regional Council (GWRC) and a hearing will be held to hear submissions in August 2016.

9.3 Local Government Commission

Cr Napier reported the Local Government Commission are consulting on local governance options for the Wairarapa and will be running drop-in centres and meetings.

9.4 Greytown Trails Trust

Cr Napier reported that the Trust would be planting beside the Trail in the vicinity of the Greytown Transfer Station. The Trust was working with GWRC to locate an alternative location for the proposed cycle bridge across the Ruamahanga River after failing to reach agreement with landowners to secure public access in the preferred location.

9.5 Greytown Youth Park

Cr Napier had attended a meeting where members viewed the proposed park spatial plan. Council's Amenities Manager was arranging meetings with neighbours to update them on progress and consider their feedback before finalising the location of various components.

9.6 General

GA5 and the Greytown Hub opening had a recent combined event.

GCB NOTED:

1. Action 336: Write to GWRC and ask that they review the Greytown SH2 bus stop size for suitability now that development including new curbing outside the new development area had

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increased car parking space and reduced bus parking space; M Allingham

10. CORRESPONDENCE

10.1 Outwards

To Graeme Gray, Cobblestones Museum on behalf of Greytown Community Board, dated 2 May 2016

To Graeme Gray from Committee Secretary on behalf of Greytown Community Board, dated 16 May 2016

To Jan Eagle from Committee Secretary on behalf of Greytown Community Board, dated 4 May 2016

To David Stevenson from Committee Secretary on behalf of Greytown Community Board, dated 4 May 2016

10.2 Inwards

To Shane Atkinson, Greytown Community Board, from Cobblestones Museum, dated 20 May 2016

GCB RESOLVED (GCB 2016/37) to receive the inwards and outwards correspondence.

(Moved Stevenson/Seconded Cr Craig)

Carried

11. CORRESPONDENCE

11.1 Maths Wairarapa

GCB RESOLVED (GCB 2016/38) to grant Maths Wairarapa \$200 to assist with the costs associated with running the August 2016 Maths Week Competition.

(Moved Cr Napier/Seconded Farley)

Carried

11.2 Greytown Early Years

GCB RESOLVED (GCB 2016/39) to grant Greytown Early Years \$500 to assist with the costs associated with purchasing 25 pairs of overalls for children to wear during outside play.

(Moved Cr Craig/Seconded Farley)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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