



Greytown Community Board

Minutes – 2 February 2011

- Present:** Christine Stevenson (Chairperson), Shane Atkinson, Cr Margaret Craig, Michele Falleni, Kay Gray and Cr Napier.
- In attendance:** Mark Allingham (Group Manager Infrastructure and Services), Suzanne Clark (Committee Secretary), for part only Rachel Hornsby (Group Manager Planning and Environment) and Paul Crimp (Group Manager Corporate Support).
- Public Participation** Alisoun Werry (Friends of the Park) until 7:10pm.
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on Wednesday 2 February 2011 between 7.00pm and 8:40pm

PUBLIC BUSINESS

The Group Manager Corporate Support in the Chair.

1. APOLOGIES

GCB RESOLVED (GCB 2011/01) to receive apologies from Mayor Adrienne Staples and Dr Jack Dowds.

(Moved Gray/ Seconded Napier)

Carried

2. DECLARATION

Mrs Stevenson was sworn in by the Group Manager Corporate Support. The Group Manager Corporate Support referred Mrs Stevenson to the Legislation Affecting Elected Members Report.

Mrs Stevenson assumed the Chair.

3. PUBLIC PARTICIPATION

Alisoun Werry representing Friends of the Park presented plans for holding a family event at O'Connor's Bush with a partnered display in the Greytown Town Centre on 12 March 2011 to the Community Board. Mrs Werry requested Community Board support and financial assistance.

Mrs Falleni undertook to approach a story teller about performing at the event. The Community Board agreed that the O'Connor's Bush event was to be on the agenda for the next meeting.

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The Greytown Community Board agreed to move agenda item 7 ahead of item 4 on the agenda so members of the Greytown Park Development Group could be present for the discussion.

7 FUTURE DEVELOPMENT OF SOLDIERS MEMORIAL PARK

7.1 Funding and Preparation of a Master Plan for Soldiers Memorial Park

Mr Atkinson requested the Community Board lead the development of a Master Plan to sit under the Reserves Management Plan so preapproved works could be completed by volunteer groups in an easier manner. The Group Manager Planning and Environment outlined the need to run a consultation process with the community as part of the process required to develop the Master Plan and the time and likely costs associated with this.

GCB RESOLVED (GCB 2011/02) that Council Officers develop an expression of interest for development of a Master Plan for Soldiers Memorial Park and circulate to three selected consultants for response. Feedback is to be provided at the Community Board meeting on 16 March 2011.

(Moved Atkinson/ Seconded Napier)

Carried

Mr Atkinson left the meeting at 7:25pm.

Mr Atkinson returned to the meeting at 7:28pm.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Greytown Community Board Minutes – 1 December 2010

GCB RESOLVED (2011/03) that the minutes of the Greytown Community Board Meeting held on 1 December 2010 be confirmed as a true and correct record with the following amendment. The seconder for resolution GCB2010/3 is to be changed from ‘Craig’ to ‘Gray’.

(Moved Craig/ Seconded Gray)

Carried

4.2 Matters arising

Cr Napier advised that she had contacted Mr Pilbrow regarding the Westwood Subdivision street name suggestions proposed by the Community Board.

4.3 Action items from previous meeting

The Greytown Community Board noted:

1. Action item 83 and 206 are to be carried forward, all other items have been actioned.

4.4 Income and Expenditure Statement to 31 December 2010

GCB RESOLVED (GCB 2011/04) to receive the Income and Expenditure Statement to 31 December 2010.

(Moved Stevenson/ Seconded Craig)

Carried

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5. OPERATIONAL REPORTS – Council Officers

5.1 Legislation Affecting Elected Members

The Group Manager Corporate Support asked that Mrs Stevenson make herself familiar with the legislation as outlined in this report.

5.2 Officers' Report to Community Boards

The Greytown Community Board reviewed the Officers' Report and the Group Manager Infrastructure and Services answered questions.

GCB RESOLVED (GCB 2011/05):

1. To receive the Officers' Report to Community Boards.
(Moved Stevenson/ Seconded Falleni) Carried
2. Action 456: Arrange for the downed sign in Kuratawhiti Street to be stood upright; M Allingham

5.3 Appointments to Committees

The Greytown Community Board reviewed the Report and created committees and appointed members as they saw fit.

GCB RESOLVED (GCB 2011/06):

1. To receive the information.
(Moved Stevenson/ Seconded Falleni) Carried
2. That the Greytown Town Centre Development Steering Committee and the Greytown Main Street Project Committee not be reconstituted.
3. That the Tree Advisory Committee be reconstituted.
(Moved Craig/ Seconded Napier) Carried
4. That Kay Gray, Michele Falleni and Christine Stevenson be appointed to the Tree Advisory Committee.
(Moved Napier/ Seconded Craig) Carried
5. That Shane Atkinson be appointed to the LTCCP Working Party as the Greytown Community Board representative.
(Moved Craig/ Seconded Gray) Carried
6. That Christine Stevenson be appointed to the Greytown Oxidation Pond Committee as the Greytown Community Board representative.
(Moved Craig/ Seconded Napier) Carried
7. That Michele Falleni and Cr Viv Napier be appointed to the Waiohine Floodplain Management Advisory Committee. Cr Napier has been appointed to the committee by Council but will also act as Community Board liaison.
(Moved Craig/ Seconded Stevenson) Carried

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8. That Cr Viv Napier and Mrs Christine Stevenson be appointed to the Papawai Stream Committee

(Moved Craig/ Seconded Gray)

Carried

9. Action 457: Contact the District Librarian to determine when the next meeting of the Wairarapa Library Service Committee is to be held and advise Mrs Falleni; M Allingham

6. COMMUNITY BOARD STRATEGIC PLAN AND WORK PLAN

The Community Board reviewed the Strategic Plan and Work Plan. Members undertook to make suggested changes to the plans and the Committee Secretary would collate.

8. GREYTOWN COMMUNITY NIGHT PATROL

Cr Craig spoke referred to recent break-ins and vandalism in the Greytown area over the Christmas period when raising the idea of setting up a community night patrol. The Community Board agreed that they would support an initiative to setup a night patrol, but the community would need to be consulted to ascertain if there was support for a patrol.

The Greytown Community Board noted:

1. Action 458 : Advise the Greytown business owners that the Community Board would support the setup of a community night patrol if there was community support for the initiative; C Stevenson

9. COMMUNITY BOARD/COUNCILLORS REPORTS – REPRESENTATION/COMMITTEES

Kay Gray

Mrs Gray spoke to her Information Centre Report.

Shane Atkinson

Mr Atkinson provided an updated on the progress of the Greytown Cycle Trail. A resource consent application for specific works around the base of some listed trees has been submitted to Council and an application to the Greytown Trust Lands for funding was being pursued.

Michele Falleni

Mrs Falleni reported on occurrences of rubbish being dumped illegally in Wood Street and undertook to make mention of council policy and consequences in the next Greytown Grapevine.

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Cr Margaret Craig

Cr Craig reported that she had been revamping the classroom at Cobblestones and developing educational resources for schools to use.

Cr Viv Napier

Cr Napier had nothing to report.

10. CORRESPONDENCE

10.1 Inwards

Letter from St Andrews Union Church to Christine Stevenson dated 30 November 2010.

Letter from Barry Silvester to The Mayor and Councillors and copied to Michele Falleni dated 15 December 2010.

Email from Jura Laws to SWDC regarding Greytown Campground dated 6 January 2011.

Email from Dennis and Fay Mahoney to SWDC regarding Greytown Campground dated 21 January 2011.

10.2 Outwards

Letter to Marilla and Alastair from Christine Stevenson dated 16 January 2011.

GCB RESOLVED (GCB 2011/07):

1. To receive the inwards and outwards correspondence
(Moved Stevenson/ Seconded Craig) Carried
2. Action 459: That an article be placed in the rates newsletter reminding landowners about their responsibility to keep water races/channels clear; CEO

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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