



Greytown Community Board

Minutes – 16 March 2011

- Present:** Christine Stevenson (Chairperson), Shane Atkinson, Cr Margaret Craig, Michele Falleni, Kay Gray and Cr Viv Napier.
- In attendance:** Jack Dowds (Chief Executive Officer), Adrienne Staples (Mayor) and Suzanne Clark (Committee Secretary).
- Public Participation** Cr Mike Gray
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on Wednesday 16 March 2011 between 7.00pm and 8:30pm.

PUBLIC BUSINESS

1. APOLOGIES

GCB RESOLVED (GCB 2011/08) to receive apologies from Rachel Hornsby (Group Manager Planning and Environment) and Mark Allingham (Group Manager Infrastructure and Services).

(Moved Cr Napier/ Seconded Cr Craig)

Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

Cr Mike Gray tabled collated information from a public forum seeking input on 'Greytown - Which Way to the Future' and proceeded to explain the project intention and highlights from the public forum. Cr Gray asked that the Community Board consider the material and use for the future benefit of Greytown.

4. WHICH WAY TO THE FUTURE

The Community Board noted that Destination Greytown needs to connect with the output of the forum and any future progress.

GCB RESOLVED (GCB 2011/09) to place 'Greytown - Which Way to the Future' on the agenda for the next Community Board meeting.

(Moved Stevenson/ Seconded Cr Craig)

Carried

DISCLAIMER

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5. COMMUNITY BOARD MINUTES/EXPENDITURE

5.1 Greytown Community Board Minutes – 2 February 2011

GCB RESOLVED (GCB 2011/10) that the minutes of the Greytown Community Board Meeting held on 2 February 2011 be confirmed as a true and correct record.

(Moved Stevenson/ Seconded Atkinson)

Carried

5.2 Matters arising

It was noted that setup of a community patrol was reasonably involved and the community would need to fully support the initiation of a patrol as it required a large number of volunteers, training and associated administration.

5.3 Action items from previous meeting

The Board closed action item 458.

5.4 Income and Expenditure Statement to 31 January 2011

GCB RESOLVED (GCB 2011/11) to receive the Income and Expenditure Statement to 31 January 2011.

(Moved Cr Napier / Seconded Cr Craig)

Carried

6. OPERATIONAL REPORTS – COUNCIL OFFICERS

6.1 Officers' Report to Community Boards

The Community Board considered the report and the Chief Executive Officer answered questions.

GCB RESOLVED (GCB 2011/12) to receive the Officers' Report to Community Boards.

(Moved Stevenson/ Seconded Cr Craig)

Carried

6.2 Update on Development Plans for Three Council Reserves

GCB RESOLVED (GCB 2011/12) to receive the Update on Development Plans for Three Council Reserves Report.

(Moved Stevenson/ Seconded Cr Craig)

Carried

6.3 Development Plan for Soldiers' Memorial Park

GCB RESOLVED (GCB 2011/12):

1. To receive the Development Plan for Soldiers' Memorial Park Report.

(Moved Stevenson/ Seconded Cr Craig)

Carried

2. Action 553: Provide quotes relating to development of a Master Plan for Soldiers Memorial Park to the Community Board via email (as they were not able to be tabled) so discussions could progress; R Hornsby

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6.4 Footpath Forward Works Programme

The Community Board asked that the Group Manager Infrastructure and Services note that correcting the footpath outside Greytown Lifecare rest home was the highest priority.

The Community Board thanked council officers, Wairarapa Workforce Development Trust and the Kuranui College students involved in producing a good and informative report.

GCB RESOLVED (GCB 2011/12):

3. To receive the Footpath Forward Works Programme.
(Moved Stevenson/ Seconded Cr Craig) Carried
4. Action 554: Write to Wairarapa Workforce Development Trust and Kuranui College and commend them for the work done; M Allingham
5. Action 555: Investigate placement of a new pedestrian crossing on State Highway 2 in Greytown in the vicinity of the local dairy; M Allingham

6.5 Stella Bull Park

The Community Board were supportive of a development plan for Stella Bull Park but elected to make a submission to the Annual Plan for funding.

GCB RESOLVED (GCB 2011/12) to receive the Stella Bull Park Development Plan – Request for Funding Report.

(Moved Stevenson/ Seconded Cr Craig) Carried

GCB RESOLVED (GCB 2011/13) to delete recommendation 2. “Approve up to \$3,000 from Community Board funds for a development plan for Stella Bull Park”.

(Moved Stevenson/ Seconded Atkinson) Carried

8. COMMUNITY BOARD/COUNCILLORS REPORTS:

Kay Gray

Mrs Gray spoke to the Information Centre and Tree Advisory Committee reports. Mrs Gray reported that she was working towards being able to provide visitors with a local walks information sheet, and presented an idea for receiving donations for tree plantings.

GCB RESOLVED (GCB 2011/14) to reimburse Kay Gray the amount of \$69.00 for the creation of a sign for the Greytown Information Centre.

(Moved Cr Napier/ Seconded Stevenson) Carried

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Cr Viv Napier

Cr Napier had attended a Papawai Stream Committee Meeting and provided an update on stream clearing progress from a site visit.

Cr Napier reported that the working group of the Cycle Trail Committee had an upcoming meeting to progress placement of a bund. Mr Atkinson reported that progress was being made with landowners regarding access.

Cr Napier provided an update from the Greytown Oxidation Pond Committee meeting and an overview of the waste water project.

Shane Atkinson

Mr Atkinson reported on the Greytown cycle trail as per above.

Michele Falleni

Mrs Falleni had attended a Wairarapa Library Service meeting and provided an update from the meeting. The Community Board noted that Mr Graeme Tod would attend the next Community Board meeting and present on the WWI Soldiers Memorial upgrade.

GCB NOTED:

1. Action 556: Verify that the population figure as quoted in the Wairarapa Library Service Strategic Plan is correct at 30,000; M Allingham

Cr Margaret Craig

Cr Craig reported that Arbor House was investigating expansion and were hosting a fundraiser on the 8 April 2011. Cr Craig undertook to request a report for the Community Board from Dr Tuckett.

Christine Stevenson

Mrs Stevenson reported that the Greytown Park Development Group had met and quotes for playground equipment had been received.

9. CORRESPONDENCE

9.1 Inwards

From Cobblestones Museum to Greytown Community Board dated 7 February 2011 regarding the grant made for the Cobblestones Carol Service.

GCB RESOLVED (GCB 2011/15) to receive the inwards correspondence including the tabled flyer from Resene regarding a mural competition.

(Moved Stevenson/ Seconded Gray)

Carried

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10. APPLICATION FOR FINANCIAL ASSISTANCE

10.1 Friends of the Park

Mrs Gray reported that the event was well received by members of the public who had attended.

GCB RESOLVED (GCB 2011/16) to approve a grant of \$400 to the Friends of the Park for the O’Connors Bush event held on 12 March 2011.

(Moved Stevenson/ Seconded Cr Napier)

Carried

7. GREYTOWN COMMUNITY BOARD DRAFT WORK PLAN 2010-2013

The Community Board considered the Work Plan following agenda item ‘Application for Financial Assistance’.

The Community Board reviewed the Draft Work Plan and noted amendments. The Committee Secretary undertook to update the Work Plan and distribute to Board members.

GCB NOTED:

- 1. Action 557: Place a ‘public toilet’ sign outside the Greytown Library; M Allingham

Confirmed as a true and correct record

.....Chairperson

.....Date

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