

GREYTOWN COMMUNITY BOARD
Summary of Business from
Ordinary Meeting 13 May 2020

Present: (via audio/tele conference)	Ann Rainford (Chair), Shelley Symes, Graeme Gray, Simone Baker, Councillor Rebecca Fox, Councillor Alistair Plimmer and Aimee Clouston (Youth representative)
In Attendance: (via audio/tele conference)	Mayor Alex Beijen, Euan Stitt (Group Manager Partnerships and Operations), Karen Yates (Manager Policy and Governance), Suzanne Clark and Steph Dorne (Committee Advisors)
Conduct of Business:	Due to COVID-19 restrictions it was not possible for Greytown Community Board to conduct this meeting with members and the public physically present. This meeting was held in accordance with clause 25B of Schedule 7 to the Local Government Act 2002 in accordance with clause 47A of the Local Government Official Information and Meetings Act 1987.
Public Participant:	Neil Frances

10. Chief Executive and Staff Reports

10.1 Election of Deputy Chair

The purpose of the report was to elect a Deputy Chair of the Greytown Community Board for the 2019-2022 triennium and seek the Board's agreement to elect a Deputy Chair using voting system A as outlined in clause 25 of Schedule 7 of the Local Government Act 2002.

Discussion points:

Shelley Symes and Simone Baker were nominated to the position of Greytown Community Board Deputy Chair.

Decisions:

- Agreed to use voting system A as outlined in clause 25 of Schedule 7 of the Local Government Act 2002 to elect a Deputy Chair
- Elected Shelley Symes as Deputy Chair of the Greytown Community Board.

10.2 Establishment of Appointments and Committees

The purpose of the report was to provide the Community Board with information on establishing committees/user groups and other appointments.

Discussion points:

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Discussion points included the appropriateness of councillors being representatives on groups and developing a strategic plan to ensure a structured approach, particularly given the impact Covid-19 may have on the Board's focus.

Decisions:

- To appoint Shelley Symes as the WREMO / civil defence liaison, Ann Rainford as the Greytown information Centre liaison, Aimee Clouston as the Greytown Wheels Park Steering Group representative, Simone Baker as the Papawai Stream Care Group representative, Simone Baker as the Greytown Heritage Trust liaison, and Cr Rebecca Fox as the Greytown Wastewater Treatment Community Liaison Group representative.
- To defer considering the relationship and Memorandum of Understanding with the Tree Advisory Group until the next Greytown Community Board meeting to allow time for discussions with the Tree Advisory Group.
- An action was taken to develop a Greytown Community Board strategic plan for 2019-2022 triennium and present this to the next Greytown Community Board meeting.

10.3 Income and Expenditure

The purpose of the report was to present the Community Board with the most recent Income and Expenditure Statement.

Discussion points:

This was an information only report but actions were taken to fix grammatical errors, seek clarity of the Neighbourhood Support Replacement Flag commitment and to follow up those parties with outstanding commitments to confirm if they intend to continue with taking up the funding.

10.4 Applications for Financial Assistance

The purpose of the report was to present applications for financial assistance to the Greytown Community Board for their consideration.

Discussion points:

- Cr Plimmer noted the applications from the Greytown Tree Advisory Group are the types of beautification projects he would like to see the Board supporting as they are community-based projects for the benefit of the whole community and preservation of Greytown's history.
- Members discussed timeframes for the St Luke's Gum Tree brace and granting the three separate projects outlined in the Arbor Day application individually.

Decisions:

- To grant Greytown Football Club \$500 to assist with the purchase of three match balls for each of its teams for this years' season.

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- To grant Kuranui College \$500 to assist with the costs of first aid, safety and purchasing ball and bag equipment.
- To grant the Greytown Tree Advisory Group \$2,000 to contribute to the costs of a structural brace for the St Luke's Gum Tree subject to confirmation that the remaining funds are received.
- To grant the Greytown Tree Advisory Group and O'Connor's Bush Working Group \$640.04 for Lions Nature Trail North Street planting, \$515.10 for Greytown Rail Trail planting and \$295 for O'Connors Bush tree planting.
- To grant Greytown Menz Shed \$1,266 to contribute towards the cost of completing the establishment of a dust extraction system and associated housing.

10.5 Community Funding Arrangements Report

The purpose of the report was to present draft funding partnership agreements with Greytown Trails Trust and Wairarapa Maths Association for consideration by the Board.

Decision:

- To approve the funding partnership agreements with Wairarapa Maths Association and Greytown Trails Trust.

10.6. Community Board Terms of Reference Report

The purpose of the report was for the community board to review the revised Community Board Terms of Reference and recommend to Council its adoption.

Decision:

- To recommend to Council the adoption of the Community Board Terms of Reference.

12.1 Chairperson Report

The purpose of the report was to seek decisions from the Board relating to Papawai and Tauherenikau Military Camps, working with youth, provision of a marquee, maintenance of the barrels and replacement of flags on Greytown's main street, and environmental court proceedings.

The report also provided an update on the action items from the Stella Bull Park Users Group meeting and presented the Greytown Community Board submission to the South Wairarapa District Council Annual Plan 2020-21 for approval.

Discussion points

- Members discussed the importance of acknowledging the camps, the contribution of Kuranui College students to the Board's Annual Plan submission, and councillors abstaining from the vote on the submission as they will vote on the Annual Plan in their capacity as councillors.
- There was debate about continuing to fund the maintenance of the barrels on an ongoing basis, the role of the Board in providing seed capital versus ongoing funding, the need for discussions with the

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community, and the benefits of continuing to maintain the barrels to ensure beautification of the street during the state of Covid-19.

- A marquee inscribed with the community board logo is a nice to have but not a necessity.
- An extra picnic table in Stella Bull Park has been costed. It will be discussed with Greytown Menz Shed and costings provided to the Chair for the next meeting.

Decisions

- The following decisions were made in relation to Papawai and Tauherenikau Military Camps: a) To request officers provide the Community Board landowner details for both sites, b) That members of the Community Board discuss the lay by proposal with affected landowners and the Featherston Community Board, c) Request officers liaise with Transit NZ and Greater Wellington Regional Council to determine the feasibility of a lay by at both sites; and d) provide a report the Community Board outlining the process for creating a lay by at both sites and associated costs, including pricing for appropriate sized signs advising motorists of the lay by to be created and erected.
- Approve the Greytown Community Board submission to the Annual Plan 2020/21.
- Agree to provide feedback on the Greytown Community Board Annual Plan submission to Kuranui College.
- Agree to meet with Kuranui College at least twice yearly and through Aimee Clouston encourage senior students to attend and report to the Community Board.
- Approve that \$1,900.00 be approved from the beautification budget for the maintenance of the Main Street barrels April-September 2020.
- An action was recorded to undertake community consultation with the Greytown community on how they would like the main street to look.
- To request officers provide updated information and an updated quote for the flags on Greytown's main street to the next Greytown Community Board meeting.
- Agree not to become a party to proceedings held by the Environmental Court relating to an appeal for an oak tree to remain on the list of scheduled trees for protection following a request from Greytown Tree Advisory Group.

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