

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL
GREYTOWN COMMUNITY BOARD
HELD AT THE W.B.S ROOM, GREYTOWN TOWN CENTRE, GREYTOWN
ON WEDNESDAY, 21 AUGUST 2024 AT 7:00 PM**

- PRESENT:** Ms Louise Brown (Chair), Mr Warren Woodgyer, Mrs Jo Woodcock, Mr Neil Morison, Cr Aaron Woodcock, Cr Martin Bosley.
- APOLOGIES:** None.
- IN ATTENDANCE:** Robyn Ramsden (Advisor, Community Governance), Rob Thomas (Manager, Stakeholder Relations).
- PUBLIC FORUM:** Petra Gush, Mel Hodder, Warren Maxwell & Octavian Issac.
- CONDUCT OF BUSINESS:** This meeting was held in the W.B.S Room, Greytown Town Centre, Greytown. The meeting was held in public under the above provisions from 7:01pm to 9:10pm except where expressly noted.

OPEN SECTION

1 KARAKIA TIMATANGA – OPENING

Cr. Bosley opened the meeting.

2 APOLOGIES

None.

3 CONFLICTS OF INTEREST

Member Jo Woodcock disclosed *she is a relief teacher at the Kindergarten* in relation to *Item 10.1 Financial Assistance Report* and chose not to participate in discussions on the item or to vote.

4 ACKNOWLEDGEMENTS AND TRIBUTES

The Chair acknowledged Michelle Allan for her service to the Greytown community. The Community Board members attended a breakfast and gave her an award.

5 PUBLIC PARTICIPATION

Petra Gush reported back on her Outward Bound adventure; Mind, Body, Soul held in Anakiwa. She described it as a learning curve with no internet for three weeks. The course provided her with a confident boost and gave her direction to consider becoming a chief. Cr. Bosley compared the presentation she did when she first presented to the Community Board with this evenings presentation. He noted her new found confidence.

Mel Hodder from Whānau Greytown Kindergarten spoke to her grant application to extend the bush area at the kindergarten. She explained that they were a bush kindergarten before covid. The project would cost \$22,000 all up and they have fundraised \$12,000. The kindergarten is licensed for 40 children and this project is part of the growth and development of the area. Cr. Bosley suggested they use the new Grant Funder tool available on the SWDC website. Members asked

about drainage in Reading Street. The applicant assured the board that it was not a problem for the kindergarten and that they has only one water feature on the plan.

Warren Maxwell and Octavian Isaac from Kuranui College Kapahaka Group spoke to their grant application for kapahaka uniforms. The College has seen a huge rise in interest in kapahaka from 15 in 2023 to 50 students. Kapahaka has received a lot of enthusiasm since covid and many students are coming from the feeder schools in the South Wairarapa including Carterton and Masterton. ME Maxwell spoke of this being his second year teaching at Kuranui and he has seen the whanungataga, the connecting together of the students. Kapahaka provides a connection they might not get elsewhere. Octavian spoke of how it is a privilege to represent the school. They have weekly training and attend events all over the Wairarapa providing a great opportunity to represent the school. Mr Maxwell hoped that they would be able to purchase piupiu in the future. This is a larger project as piupiu cost \$500 each. L Brown spoke of how she was impressed with their performance at the Rotary event and with the talent in the group. Cr. Bosley asked if they are competing. Mr Warren spoke of how they hoped to do this in the future. J Woodcock spoke of how their facepainting was impressive. **TGCB2024/55**he group had reached out to Rotary and done their own fundraising.

6 ACTIONS FROM PUBLIC PARTICIPATION

None.

7 URGENT BUSINESS

URGENT BUSINESS

Greytown Drinking Water Consultation Report

COMMITTEE RESOLUTION GCB2024/35

Moved: Ms L Brown

Seconded: Cr M Bosley

That Greytown Community Board resolved to add the Greytown Drinking Water Consultation Report to the open section of the agenda as item 11.2. The item was not on the agenda when released because key information was needed. The discussion on the item cannot wait for a future meeting because the material is needed for consultation before the next meeting.

CARRIED

URGENT BUSINESS

Chairperson's Report

COMMITTEE RESOLUTION GCB2024/36

Moved: Ms L Brown

Seconded: Mr N Morison

That Greytown Community Board resolved to add the Chairperson's Report to the open section of the agenda as item 12.1. The item was not on the agenda when released because the report

was late. The discussion on the item cannot wait for a future meeting because it contains financial decisions that cannot wait till the next meeting.

CARRIED

8 CONFIRMATION OF MINUTES

8.1 MINUTES OF THE GREYTOWN COMMUNITY BOARD MEETING HELD ON 22 MAY 2024

COMMITTEE RESOLUTION GCB2024/37

Moved: Mr N Morison
Seconded: Mr W Woodgyer

1. That the minutes of the Greytown Community Board meeting held on 22 May 2024 are confirmed as a true and correct record.

CARRIED

9 MATTERS ARISING FROM PREVIOUS MEETINGS

There were no matters arising.

10 DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 ADOPTION OF AMENDED STANDING ORDERS REPORT

RECOMMENDATIONS

1. That *the Greytown Community Board* receive the Adoption of Amended Standing Orders Report.

In Favour: Ms L Brown, Mrs J Woodcock, Mr N Morison, Cr A Woodcock and Cr M Bosley
Against: Mr W Woodgyer

CARRIED 5/1

Members discussed concerns about maintaining free speech. The Relationship Manager discussed that the additional word ‘vexatious’ was a legal term and was to cover the increase in conflict towards staff and elected members. That accepting the amended standing orders would bring the Community Boards in line with Council and Committees.

COMMITTEE RESOLUTION GCB2024/38

Moved: Cr M Bosley
Seconded: Mr N Morison

That Greytown Community Board resolved that That the Greytown Community Board adopt the Amended Standing Orders as per *Appendix 1*.

In Favour: Ms L Brown, Mr N Morison and Cr M Bosley

Against: Mr W Woodgyer, Mrs J Woodcock and Cr A Woodcock

The vote being EQUAL the Chair exercised their Casting Vote in FAVOUR of the Motion 3/3

10.2 FINANCIAL ASSISTANCE REPORT

COMMITTEE RESOLUTION GCB2024/39

AMENDMENT

Moved: Ms L Brown

Seconded: Mrs J Woodcock

That Greytown Community Board resolved that the application from Whānau Manaaki Kindergarten – Greytown for \$1,000 (instead of \$5,000) to support the creation of a bush area to be funded from the Community Development Fund.

CARRIED

COMMITTEE RESOLUTION GCB2024/40

Moved: Ms L Brown

Seconded: Mr N Morison

That Greytown Community Board resolved to approve the application from Kuranui College Kapahaka for \$1,000 to support the purchase of Kapahaka Uniforms to be funded from the Community Development Fund.

CARRIED

COMMITTEE RESOLUTION GCB2024/41

Moved: Ms L Brown

Seconded: Mr W Woodgyer

That Greytown Community Board resolved to approve the application from Greytown Early Years for \$240 (instead of the requested \$358.23) to support the trip to visit Papawai Marae to be funded from the Grant Fund.

CARRIED

Action 414: Members request staff seek more information from Nuku Ora. In particular, who is coming to the event and how many people are expected to attend what buy-in is there for the event. How are Greytown residents are able to take advantage of the event.

11 INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

11.1 GREYTOWN DRINKING WATER CONSULTATION

COMMITTEE RESOLUTION GCB2024/42

Moved: Ms L Brown

Seconded: Cr A Woodcock

That Greytown Community Board resolved to receive the Representation Review Update Report.

CARRIED

Members commented that the report was already out of date. Staff informed members that this report was added to the agenda to keep members informed of progress of the work. It was noted that Community Boards have been retained in the initial proposal now out for consultation. Staff reminded members that funding for elected members comes from a funding pool and not a per position amount as outlined in the report. Members discussed special interest groups like rural communities.

11.2 REPRESENTATION REVIEW UPDATE REPORT

Enter text

COMMITTEE RESOLUTION GCB2024/43

Moved: Ms L Brown

Seconded: Mr N Morison

That Greytown Community Board resolved to receive the Greytown Drinking Water Consultation Report.

CARRIED

The Relationship Manager spoke to the Report. Members raised concerns about the estimated costs figures, having a local targeted rate versus a district wide rate, and Wellington Water wanting to maintain the site at Soldiers Memorial Park. Members want to make sure the community is consulted and that the decades of knowledge in the community is accessed to inform the work. Members requested copies of any public feedback received on the options considered. They also recommended to include heritage groups Cobblestones Museum and Red Robin Club of Greytown into the consultation. Members noted they would be able to support handing out consultation fliers to the public.

11.3 INCOME AND EXPENDITURE REPORT

COMMITTEE RESOLUTION GCB2024/44

Moved: Ms L Brown

Seconded: Mrs J Woodcock

1. That Greytown Community Board resolved to receive the Income and Expenditure Report.
2. Request staff explain what are the non-taxable allowances in the report.

CARRIED

11.4 ACTION ITEMS REPORT

Enter text

COMMITTEE RESOLUTION GCB2024/45

Moved: Mrs J Woodcock
Seconded: Mr N Morison

That Greytown Community Board resolved to receive the Action Items Report.

CARRIED

218 – needs update as per previous minutes. Caught up with each other. Actioned.
 154 – actioned removed from list.
 85 – actioned. Will add to Chairpersons Report to ring fence to fund purchase and installation of tank.
 240 – The Community Board website needs updating. Meeting with staff.
 153 – Reserve management plans. Further information on costs of doing the work.

12 CHAIRPERSON REPORTS

12.1 NOTICE OF MOTION - PAYMENT OF LAMB PETERS INVOICE

MOTION

That the Greytown Community board approve the invoice from Lamb Peters for printing associated with Arbor Day in Greytown.

12.1 CHAIRPERSON'S REPORT

COMMITTEE RESOLUTION GCB2024/46

Moved: Ms L Brown

<p>Seconded: Mr N Morison</p> <p>That Greytown Community Board resolved to receive the Chairperson’s Report.</p> <p style="text-align: right;">CARRIED</p>
<p>COMMITTEE RESOLUTION GCB2024/47</p> <p>Moved: Ms L Brown Seconded: Mr N Morison</p> <p>That Greytown Community Board resolved the following:</p> <p>2a. approve \$38.18 for a storage box from Mitre 10 for flags as approved in November 2022 (GCB2022/65) up to \$50.</p> <p>2b. approved \$27.31 for soil from Farmlands for trees for Arbor Day.</p> <p>2c. approve \$188.60 for Award from Awards NZ for Michelle Allen’s Contribution to Greytown Community.</p> <p>2d. resolved to reimburse Member Woodcock for the purchase of blue tack.</p> <p>2e. resolved to reimburse Member Woodcock \$100 for arbour day expenses</p> <p style="text-align: right;">.CARRIED</p>
<p>COMMITTEE RESOLUTION GCB2024/48</p> <p>Moved: Ms L Brown Seconded: Mr N Morison</p> <p>That Greytown Community Board resolved to approve \$143.75 to Lamb-Peters printing for the colouring pages for the Arbor Day colouring Contest.</p> <p style="text-align: right;">CARRIED</p>
<p>COMMITTEE RESOLUTION GCB2024/49</p> <p>Moved: Ms L Brown Seconded: Mr N Morison</p> <p>That Greytown Community Board resolved to approve up to \$600 for the meal for Matariki as pre-approved (GCB2024/18) at May 2024 meeting.</p> <p style="text-align: right;">CARRIED</p>

Members Woodgyer and Woodcock gave their apologies for not being able to attend the 11 September event. Member Woodcock asked to join via video link.

Action 416 – staff requested to arrange a video link for this meeting. Members are seeking submissions from the wider Greytown community on the Representation Review.

Members discussed the land next to the Red Shed, which is Council land in relation to Arbour Day. Members are seeking to increase their formal meetings from 4 per year to 6 per year. This will allow more opportunity for the community to apply for grants and have their voices heard.

13 APPOINTMENT REPORTS

13.1 MEMBERS REPORT - JO WOODCOCK

COMMITTEE RESOLUTION GCB2024/50

Moved: Ms L Brown

Seconded: Mr N Morison

That Greytown Community Board resolved to receive the Members report from Jo Woodcock.

Action 417 – request staff retrieve the display boards that were lend to Te Hupanui Greytown Artists.

CARRIED

14 KARAKIA WHAKAMUTUNGA – CLOSING

Cr. Bosley closed the meeting with a karakia.

The meeting closed at 9:10pm.

Confirmed as a true and correct record.

..... (Mayor/Chair)

..... (Date)

..... (Chief Executive)

..... (Date)