

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL
GREYTOWN COMMUNITY BOARD
HELD AT THE WBS ROOM, GREYTOWN TOWN CENTRE, GREYTOWN
ON WEDNESDAY, 20 NOVEMBER 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:** Janice Smith (Chief Executive Officer), Robyn Ramsden, Rob Thomas (Manager, Stakeholder Relationships)
- PUBLIC FORUM:** John Argue, David Ross, Lynn Bushell, Steve Maddock
- CONDUCT OF BUSINESS:** This meeting was held in the WBS Room, Greytown Town Centre, Greytown and via audio-visual conference. This meeting was live-streamed is available to view on our YouTube channel. The meeting was held in public under the above provisions from 7:02pm to 9:25pm except where expressly noted.

OPEN SECTION

1 KARAKIA TIMATANGA – OPENING

Cr. Bosley opened the meeting.

2 APOLOGIES

Nil

3 CONFLICTS OF INTEREST

No interests were disclosed relating to items on the agenda or interests not already recorded on a relevant register.

4 ACKNOWLEDGEMENTS AND TRIBUTES

Cr. Woodcock acknowledged passing of Brown Eastern local to Greytown. Mrs Woodcock acknowledged the passing of Pat Brown for all she's done for our community.

5 PUBLIC PARTICIPATION

John Argue – Papawai - Mangarara Stream Catchment Group

Mr Argue spoke in support of his organisations grant application seeking \$10,000 to continue their work along the Papawai-Mangarara Streat catchment. They are seeking funding to pay for a digger to clear the stream of willows for 250 meters.

David Ross & Sara ? – Greytown School Solar panel project

Mr Ross spoke in support of his organisations grant application seeking \$5,000 to support the purchase of solar panels for one of the school buildings. Adding solar panels and in the next phase

battery storage will allow the school to operate off the grid in an emergency. The Greytown School Board of Trustees will retain ownership of the solar panels rather than the Ministry of Education.

Lynn Bushell – Friends of Cobblestones Museum

Mrs Bushell spoke in support of her organisations grant application seeking \$1,000 to renew the signage for the ‘carols at cobblestones’ and ‘new year’s picnic’ events to be held at Cobblestones. The signs will be replacing previous signs and can be reused for the life of the sign material.

Steve Maddock – Greytown Lions Trust

Mr Maddock spoke in support of his organisations grant application seeking \$1,000 to support renovation of the ‘wire shed’ along the walkway between Udy St and Kuratawhiti Street.

6 ACTIONS FROM PUBLIC PARTICIPATION

Actions will be addressed under Item 10.3 Grant Report.

7 URGENT BUSINESS

None.

8 CONFIRMATION OF MINUTES

8.1 MINUTES OF THE GREYTOWN COMMUNITY BOARD MEETING HELD ON 21 AUGUST 2024

COMMITTEE RESOLUTION GCB2024/55

Moved: Cr M Bosley
Seconded: Mr N Morison

That the minutes of the Greytown Community Board meeting held on 21 August 2024 are confirmed as a true and correct record.

CARRIED

8.2 MINUTES OF THE EXTRAORDINARY GREYTOWN COMMUNITY BOARD MEETING HELD ON 30 AUGUST 2024

COMMITTEE RESOLUTION GCB2024/56

Moved: Mr N Morison
Seconded: Mrs J Woodcock

That the minutes of the Extraordinary Greytown Community Board meeting held on 30 August 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 ROAD NAMING APPLICATION 58-60 WEST STREET, GREYTOWN (BUXTON LANE)

COMMITTEE RESOLUTION GCB2024/57

Moved: Cr A Woodcock

Seconded: Mr W Woodgyer

The Officer recommends that the *Community Board*:

1. Receive the *'Proposed naming of a new private road, at 58-60 West Street, in Greytown'* Report.
2. The Greytown Community Board amended the motion to allow the applicant to choose between 'Buxton Lane and 'Alfred Buxton Way' for the private road at 58-60 West Street, Greytown.

Note: The Greytown Community Board are happy with both names, but feel giving recognition of his full name and therefore his personal contribution to Greytown is also appropriate.

CARRIED

10.2 2025 MEETING SCHEDULE OF ORDINARY MEETINGS REPORT

COMMITTEE RESOLUTION GCB2024/58

Moved: Mrs J Woodcock

Seconded: Mr W Woodgyer

1. That *the Greytown Community Board* receive the 2025 meeting schedule of ordinary meetings report.

CARRIED

COMMITTEE RESOLUTION GCB2024/59

Moved: Ms L Brown

Seconded: Mrs J Woodcock

2. That *the Greytown Community Board* adopt the 2025 meeting schedule of ordinary meetings for the Greytown Community Board with an additional meeting on Wednesday 3 September 2025.

CARRIED

COMMITTEE RESOLUTION GCB2024/60

Moved: Mrs J Woodcock

Seconded: Cr A Woodcock

3. That *the Greytown Community Board delegate to the Chief Executive the authority to alter the schedule of ordinary meetings following consultation with the Chair.*

CARRIED

11.1 INCOME AND EXPENDITURE REPORT

COMMITTEE RESOLUTION GCB2024/61

Moved: Ms L Brown
Seconded: Mr W Woodgyer

Item moved forward to be read before Item 10.3 Grant Report

Ms Brown Table updated Income & Expenditure Report.

Members discussed concern that there other committed funds that have not been paid out. Ms Brown and the Advisor, Community Governance continue to assess each issue.

Action 427 - Members questioned how paying tax twice works on reimbursements.

CARRIED

APPENDICES

Appendix 1 Income & Expenditure Report - updated

10.3 GRANT REPORT

COMMITTEE RESOLUTION GCB2024/62

Moved: Mrs J Woodcock
Seconded: Mr N Morison

1. That *the Greytown Community Board receive the Financial Assistance Report.*

CARRIED

COMMITTEE RESOLUTION GCB2024/63

Moved: Ms L Brown
Seconded: Mr W Woodgyer

2. That *the Greytown Community Board approve the application from Oscar Fenwick of Greytown to the lessor amount of \$500 to support attending a boxing training camp and tournament to be funded from the Grant Fund.*

CARRIED

Action 428 – request staff seek financial records from the *Papawai - Mangarara Stream Catchment Group as per the application form for request over \$1,500. And to provide a detailed quote for the digger costs.*

That the Greytown Community Board consider the application from Greytown School for \$5,000 to support their Solar Panel Project to be funded from the Grant Fund.

AMENDMENT

Moved: Cr M Bosley
Seconded: Mr N Morison

That Greytown Community Board resolved to approve the lesser amount of \$1,000 to the Greytown School Board of Trustees to support their solar panel project to be funded from the Grant Fund.

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

COMMITTEE RESOLUTION GCB2024/64

Moved: Cr A Woodcock
Seconded: Mr W Woodgyer

That the Greytown Community Board consider the application from the Friends of Cobblestones Museum for \$1,000 to support the carols by candlelight and new year’s picnic events to be funded from the Grant Fund.

CARRIED

AMENDMENT

Moved: Cr A Woodcock
Seconded: Mrs J Woodcock

That Greytown Community Board resolved to approve the amended amount of \$500 to SPCA Masterton to support operational costs to be funded from the Grant Fund.

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

COMMITTEE RECOMMENDATION

Moved: Cr M Bosley
Seconded: Mrs J Woodcock

That the Greytown Community Board consider the application from Greytown Lions Trust for \$1,000 for the wire shed enhancement on the Lion’s walkway in Greytown to be funded from the Grant Fund.

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

<u>Against:</u>	Mrs J Woodcock	CARRIED 5/1
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11 INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

11.2 GRANT ACCOUNTABILITY REPORT

Read. Updated report to include Ms Gush having reported in writing in May 2024 and in person at the next available meeting in August 2024.

11.3 ACTION ITEMS REPORT

537 – get update from Chair
 153 – Louise to schedule with Stefan. Update from Stefan at meeting. Starting next financial year. Split over 2 years.
 218 – comms have commenced Louise to share with admin
 240 – open. Louise and Robyn to get sorted before end of the year
 249 – waiting for information from finance.
 250 – no schedule as yet. Stefan to update.

12 CHAIRPERSON REPORTS

12.1 NOTICE OF MOTION - CHAIRPERSON'S REPORT

COMMITTEE RESOLUTION GCB2024/65
Moved: Cr M Bosley
Seconded: Mrs J Woodcock
 That the Greytown Community Board receive this Chairperson’s Report.

CARRIED

Members discussed the Chair’s report and volunteered for key events coming up for the Board. They also discussed the mow berms trial. Painting of the Chorus boxes. Chair will send Board members the draft designs for two boxes.

13 MEMBER REPORTS

13.1 NOTICE OF MOTION - MEMBERS REPORT - JO WOODCOCK

<p>COMMITTEE RESOLUTION GCB2024/66</p> <p>Moved: Ms L Brown</p> <p>Seconded: Mr W Woodgyer</p> <p style="text-align: right;">CARRIED</p>
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Members discussed the display boards that were loaned to Te Hupanui Greytown Artists.

Action 429 – find out if it’s possible for the boards to be hired out outside town hall. If so does it need to be run by SWDC. Needs resolution within 2 weeks.

Mrs Woodcock had the cones on the bollards by the Greytown Town Centre replaced with reflective tape.

14 KARAKIA WHAKAMUTUNGA – CLOSING

Cr. Bosley closed the meeting with a karakia.

The meeting closed at 9:25pm.

[Type here for Appendices if required.](#)

Confirmed as a true and correct record.

..... (Mayor/Chair)

..... (Date)

..... (Chief Executive)

..... (Date)