

Greytown Kia Reretahi Tātau

21 February 2024

Agenda

Notice of Meeting

An ordinary meeting will be held in the WBS Room, Greytown Town Centre, 89 Main Street, Greytown on Wednesday, 21 February at 7:00pm.

Membership of the Community Board

Louise Brown (Chair), Warren Woodgyer (Deputy Chair), Neil Morison, Jo Woodcock, Councillor Aaron Woodcock and Councillor Martin Bosley

Karakia Timatanga

Kia hora te marino Kia whakapapa pounamu te moana Hei huarahi mā tatou i te rangi nei Aroha atu, aroha mai Tātou i a tātou katoa Hui e tāiki ē!

Public Business

1. Extraordinary Business

Reimbursement for care of barrels.

- 2. Apologies
- 3. Conflicts of Interest
- 4. Acknowledgments and Tributes
- 5. Public Participation

None advised.

6. Actions from Public Participation

As per standing order 14.17 no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda.

7. Community Board Minutes

7.1 <u>Minutes for Approval:</u> Minutes of the Greytown Community Board meeting held on 13 December 2023

Pages 4 - 9

Proposed Resolution: That the minutes of the Greytown Community Board meeting held on 13 December 2023 be confirmed as a true and correct record.

8. Chairperson Report

8.1 Chairperson Report

Page 10

9. Elected Member Reports

9.1	Warren Woodgyer's Members Report	Page 11
9.2	Jo Woodcock's Members Report	Page 12
9.3	Neil Morison's Members Report	Page 13

10. Reports from Chief Executive and Staff

10.1	Appointments to Community Wellbeing Committee	Pages 14 – 15
10.2	Income & Expenditure Report	Pages 16 - 19
10.3	Action Items Report	Pages 20 - 22

11. Public Excluded

11.1 Warren Woodgyer's Members Report

(distributed separately)

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Warren Woodgyer's Members Report	Good reason to withhold exists under section 7(2)(c)(ii).	Section 48(1)(d)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information— would be likely otherwise to damage the public interest.	Section 7(2)(c)(ii)

Karakia Whakamutunga

Kua mutu ā mātou mahi Mō tēnei wā Manaakitia mai mātou katoa Ō mātou hoa Ō mātou whānau Āio ki te Aorangi



Minutes – 13 December 2023

Present: Louise Brown (Chair), Warren Woodgyer, Jo Woodcock, Neil Morison,

Councillor Aaron Woodcock, and Councillor Martin Bosley

In Attendance: Amanda Bradley (General Manager, Policy & Governance), Nicki

Ansell (Lead Advisor – Community Governance), Robyn Ramsden

(Community Governance Advisor)

Public: Elizabeth Creebey

Conduct of Business: This meeting was conducted in public in the WBS Room, Greytown

Town Centre between 7.03pm and 8:47pm.

Opening Karakia

1. EXTRAORDINARY BUSINESS

GCB RESOLVED (GCB 2023/46) to receive Appendix A of Item 9.1 of the Chair's report. Images and prices of the proposed flags.

(Moved Cr Bosley/Seconded Woodgyer)

Carried

2. APOLOGIES

Apologies from Member Jo Woodcock for lateness.

3. CONFLICTS OF INTEREST

Member Jo Woodcock declared a conflict of interest as they are a member of the SWAGG group who are speaking.

4. ACKNOWLEDGMENTS AND TRIBUTES

Members noted the passing of Mark Skeet who was a valued long-term member of the Greytown Community.

The Chair wishes to do a general acknowledgement for all members of the community who have been lost this year and our thoughts go out to their families.

<u>DISCLAIMER</u> 1

5. PUBLIC PARTICIPATION

Elizabeth Creebey - Solar Farm

Ms Creebey spoke on behalf of the South Wairarapa Whenua Advisory Group Inc. (SWWAG) who have set up a petition opposing development of the solar farm south of Greytown. Their concerns are around fast tracking and the application going straight to the Environment Court. Concerns around location, scale, impact of tourism, loss of land value, impact on soil, fire risk and end of life disposal of solar panels.

Request to have their petition held at the Libraries for the Public to sign.

Ms Creebey confirmed that there is not an online version of the petition.

Members thanked Ms Creebey for her well-prepared speech and initiative.

6. ACTIONS FROM PUBLIC PARTICIPATION

GCB RESOLVED (GCB 2023/47) Action for Council to check that the petition by SWWAG can be left at Greytown Library and if yes, then to approach the Greytown Library for the Petition to be left.

(Moved Woodgyer/Seconded Woodcock)

Carried

7. COMMUNITY BOARD MINUTES

7.1 Greytown Community Board Minutes – 18 October 2023

GCB RESOLVED (GCB 2023/48) that the minutes of the Greytown Community Board meeting held on 18 October 2023 be confirmed as a true and correct record.

(Moved Cr. Bosley/Seconded Morison)

Carried

8. CHAIRPERSON REPORT

8.1 Chairperson Report

GCB RESOLVED (GCB 2023/49) to

1. Receive the Chairperson Report

(Moved Cr. Bosley/Seconded Woodgyer)

Carried

2. Approve the reimbursement to Gail Vidulich of \$62.00 for expenses for plants for the Main Street Barrels

<u>DISCLAIMER</u> 2

(Moved Brown/Seconded Morison)

Carried

3. Approve expenditure for flowers for Martinborough Community Board Chair, Storm Robertson for his recent family bereavement.

(Moved Woodcock/Seconded Brown)

Carried

4. Resolve to choose the four Anzac flags and to set an aside \$600 in the community development budget to replace Greytown Flags.

(Moved Woodgyer/Seconded Woodcock)

Carried

GCB NOTED:

Action 514: Request for GCB webpage to be updated.

There is no longer a full set (#13) Anzac flags. The GCB need to purchase four. Note that one pole needs to be replaced because of recent road works. Consensus to purchase one of each design.

Members discussed the Volunteer Forum to be held in on March 16.

Members discussed the proposed Clinic chats.

Chair elaborated on establishing a Community Patrol for Greytown.

Chair thanked Neil Morison for making a positive connection to Papawai.

Members discussed the Welcome to Greytown signs.

9. ELECTED MEMBER REPORTS

9.1 Warren Woodgyer Members Report

GCB RESOLVED (GCB 2023/50) to receive Warren Woodgyer Member Report.

(Moved Cr Woodcock/Seconded Woodcock)

Carried

Mr Woodgyer spoke to his report and expressed the difficulty with the financial contributions section of the Draft Combined District Plan. Outlined his frustration at the lack of green spaces in Greytown. Cr. Bosley confirmed an amount set aside to purchase more green space.

GCB RESOLVED (GCB 2023/xx) to file a submission to the Combined District Plan by Mr Woodgyer on behalf of the GCB. Confirming that the GCB wants to speak on the green space and financial contributions to parks and reserves.

(Moved Woodcock/Seconded Brown)

<u>Carried</u>

Member spoke of the stumps outside Blue School as there is a concern that they are a health and safety issue.

<u>DISCLAIMER</u> 3

CGB NOTED:

Action 515: for Council to finish the removal of the stumps outside Blue School.

9.2 Jo Woodcock Members Report

GCB RESOLVED (GCB 2023/51) to receive Jo Woodcock Member Report.

(Moved Warren/Seconded Brown)

Carried

Jo Woodcock spoke to their report.

GCB NOTED:

Action 516: Request for GCB to be sent the Berms report which is available on the website.

Ms Woodcock spoke to her report. Officers provided further information on the process for consultation and clarified that SWDC does not have email blocks.

9.3 Neil Morison Members Report

GCB RESOLVED (GCB 2023/52) to receive Neil Morison Member Report.

(Moved Bosley/Seconded Woodcock)

Carried

Member Morison spoke to his report describing his visit to the Papawai Marae. He outlines possible future activity with the Papawai Trust.

10. REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 <u>2024 Meeting Schedule of Ordinary Meetings</u>

GCB RESOLVED (GCB 2023/53) to

1. Receive the 2024 Meeting Schedule of Ordinary Meetings Report.

(Moved Warren/Seconded Woody)

<u>Carried</u>

2. Adopt the 2024 Meeting Schedule of Ordinary Meetings for Martinborough Community Board.

(Moved Bosley/Seconded Brown)

<u>Carried</u>

3. Delegate to the Chief Executive Officer the authority to alter the schedule of ordinary meetings following consultation with the Chair.

(Moved Bosley/Seconded Brown)

Carried

<u>DISCLAIMER</u> 4

10.2 Representation Review

GCB RESOLVED (GCB 2023/54) to receive the Representation Review. (Move Morison/Seconded Woodcock) <u>Carried</u>

Ms Ansell spoke to her report.

10.3 Income & Expenditure Report

GCB RESOLVED (GCB 2023/55) to receive the Income and Expenditure Report.

(Moved Brown/Seconded Woodgyer)

<u>Carried</u>

Members discussed the process of the grants. Staff clarified there is a difference between applicants who are GST registered and those who are not.

8:31 pm Mr Woodgyer left room.

Chair commented on grants going back to 2022 and these needed collecting or returning to the pool.

8:32 pm Mr Woodgyer returned to the room.

Staff confirmed that a member of the Finance team will sit down with Community Boards in the New Year to go through the older grants to understand what needs to be kept in reserve and what can be rolled back into the accessible budget.

10.4 Financial Assistance Report

GCB RESOLVED (GCB 2023/56) to:

1. Receive the Financial Assistance Report (Moved Cr Woody/Seconded Woodgyer)

Carried

10.5 Action Items Report

GCB RESOLVED (GCB 2023/57) to receive the Action Items Report
(Moved Woodgyer/Seconded Woodcock)

Carried

Members discussed open action items and noted further updates.

Action 537: Open the parked item on the LTP.

Action 153: Update from James received.

Action 154: Keep open.

<u>DISCLAIMER</u> 5

Action 517: What consideration has been given to cross walks on West Street?

Action 215: Park to see how Antenno app goes. Review after Antenno has been advertised further.

Action 217: Is with Russell. Member had a good discussion with Russell. Any further developments that fall inside 500SqM may not go ahead. Council has set a precedence. Action can be closed.

Action 218: Ongoing. Greytown Workings Mens Club met with Member Woodgyer and a member of staff. Keep open.

Action 423: Soil report released. Members wish to have a copy directly emailed to them. Keep open.

Action 424: Toilets have always been part of the design. Actioned.

Action 430: Follow up with rating team.

The meeting closed at 8:47pm.

Confirmed as a true and correct record
Chairperso
Date

<u>DISCLAIMER</u> 6



Greytown Community Board

Kia Reretahi Tātau

21 February 2024

Agenda Item 8.1

CHAIRPERSON REPORT

Recommendations

The Chairperson recommends that the Community Board:

1. Receive the Chairperson Report.

Topic 1- Update on Greytown Community Barrels

Since concerns of state of barrels during summer and heat waves were raised with me I have had communications with Gail Vidulich and will provide an update on the barrels.

Topic 2- First Masonic Hall in Stella Bull Park

The Council seems to have ignored the request of Councillor Bosley to have the building be considered as a Community Centre for Greytown like Featherston and Martinborough both have. I would like to discuss where to from here to pursue this point.

Topic 3- Volunteer Fair/ Drive

Set dates and time to start to organise and advertise this event for March. Need to confirm location and then start to contact clubs and groups to participate.

Topic 4- Disappearance of Trax Flags

Currently I have none of our flags. I am hoping they have inadvertently been given to Rachel Fletcher and continue to follow this up but think it is important this is known and pursued.

Topic 5- Community Polls

Would like to look into how to setup and use our polling abilities such as Survey Monkey. I think we have some relevant issues coming to light and the more we can get input from the community the better. I wish to look into this more and explore with the Board how best to do this and advertise it as well.



Kia Reretahi Tātau

21 February 2024 Agenda Item 10.1

Member Name	Warren Woodgyer
Group Name	Greytown Community Board
Meeting Date	21/2/24
Key issues from meeting	
Specific item/s for Community Board consideration	The state of West Street which is deteriorating everyday is slowly becoming a dodgem track. No centre white line the entire length of the street makes it difficult for people to ascertain what side of the street is theirs when trying to negotiate potholes and melting tar. A white centre line should be a priority as it doesn't appear that West Street will be fixed anytime soon. The storm-water pipe crossing Reading Street and drain continuing along the northern boundary of the Orchard appear to be high. The normal water level is at the top of the existing drain and any excess water sees the water up to the top of the footpath. I believe the Plunket room grounds are suffering from inundation because of this. What steps are being taken to alleviate this. The plantings in the barrels are in a bad shape, trees brown leaves etc. Are these barrels being maintained, who is the contact?
General	



Kia Reretahi Tātau

21 February 2024 Agenda Item 10.2

Member Name	Jo Woodcock	
Group Name	Greytown community board	
Meeting Date	21 February 2024	
Key issues from meeting		
Specific item/s for Community Board consideration	 Feedback from community chat- dog bag dispensers are empty- one provided outside town hall. A member of the public mentioned it has not been filled for two years. How often are all dispensers in town checked and refilled? A discussion around our community chat venues moving forward, in light of Crop Up Saturday morning market turning down the GCB to hold their community chat at their location rather than outside the town centre. Stone sign and bench seating still needs to be water blasted outside the town centre. Church street corner and East street Noel Hamilton lake and issues with leaves has been reported before and not resolved. Children travel this route to school so safety is a concern as well as Noel Hamilton house users. 	
General	 NB; NZTA have replaced the street pole outside St Luke's church 1st Feb 2024. Wonderful news and awaiting the light to be installed and street light to be fully functioning. 	



Kia Reretahi Tātau

21 February 2024 Agenda Item 10.3

Member Name	Neil Morison
Group Name	Greytown Community Board
Meeting Date	21/2/24
Key issues from meeting	
Specific item/s for Community Board consideration	SWDC/Citycare obligations to upkeep of Greytown cemetery, (lawns are good) but wondering about trimming trees. More curious about the cleaning and updating of the Millennium Cemetery Memorial shelter. Not been up dated since early 2000's. Main St south & north of Town centre, needs weeds & grass removed from footpaths and gutters. In a dry summer this is not acceptable.
General	An update of what I found out about the 'Big Red Goods Shed' on 215 West St (numbers are really mixed up on West St) After being used by the Catchment Board, from about 1953, in 1989 SWDC took ownership and from 2005 it stood empty for a short time until Rail Heritage Trust leased it. After restoring the roof etc. it was reopened in 2015 It is one of 3 of the remaining Rural Goods Sheds out of 540 across NZ Not sure what Rail Heritage Trust plans are moving ahead. I came across two volunteers on Tuesday's tinkering restoring carriages. etc.



Greytown Community Board Kia Reretahi Tātau

21 February 2024 Agenda Item: 10.1

Appointments to Community Wellbeing Subcommittee

1. Purpose

To present the Greytown Community Board with information on the new Community Wellbeing Subcommittee for the 2022-2025 triennium and provide an opportunity for the appointment of members to the subcommittee.

2. Recommendations

Officers recommend that the Community Board:

1.	Receive the Appointments t	o the Community Wellbeing Subcommittee paper.
2.	Recommendrepresentative to the Comm	_ to be appointed as Greytown Community Boards nunity Wellbeing Subcommittee.
3.	Recommendalternative to the Communi	_ to be appointed as Greytown Community Boards ty Wellbeing Subcommittee.

3. Background

On 27 September 2023 the Council appointed a new governance subcommittee to Council for the Community Wellbeing Fund, to approve projects up to \$50,000 for Council. The governance structure of this subcommittee includes the Chairs from each of the community boards as representatives.

See our website for the Council Meeting Agenda Pack 1, Community Wellbeing Fund Report pages 386-455 for details and recording.

4. Committee Establishment

The Mayor has the power to establish committees and appoint the chairperson of each committee under section 41A of the Local Government Act 2002. Council can appoint a representative from the Greytown Community Board who represent the Greytown community on the committee. This appointee would undertake the same preparatory duties as Councillors and contribute to discussions with their expertise and knowledge.

The appointment from the community board would receive full voting rights on the Community Wellbeing Subcomittee, to increases the authenticity of the appointment and strengthen participation in decision making processes. Being an appointee would

require dedicated resource over the triennium, including preparation for and attendance at regular meetings.

4.1 Committee Structure

The Greytown Community Board may appoint the Chair (or a representative) and an alternative, with voting rights, to the following subcommittee.

- a. Community Wellbeing Fund Subcommittee
 - i. Meeting dates to be advised.

Noting, the alternative is the ability to have a second member replace the Chair/appointee, should that be needed.

The Greytown Community Board has the option to appoint **one** representative vote at the Community Wellbeing Subcommittee to govern and oversee the disbursement of \$1.38m, which is part of Tranche 1 of the Three Waters Reform Better Off Funding received by SWDC.

At the first meeting for the Community Wellbeing Fund Subcommittee a Terms of Reference (ToR) will need to be approved, include the purpose of the subcommittee, key responsibilities, delegations, membership, quorum, and meeting frequency.

Contact Officer: Robyn Ramsden, Community Governance Advisor

Reviewed By: Amanda Bradley, General Manager Democracy & Engagement



Kia Reretahi Tātau

21 February 2024 Agenda Item 10.2

Income & Expenditure Report

1. Purpose

To present the Greytown Community Board with the most recent income and expenditure reports.

2. Recommendations

Officers recommend that the Community Board:

1. Receive the Income & Expenditure Report.

3. Executive Summary

The Income and Expenditure Statement for the period ending 31 December 2023 is attached in Appendix 1.

The Chair may ask Council officers for comment and all members may ask the Council officers for clarification and information through the Chair.

4. Appendices

Appendix 1 – Income & Expenditure Statement for the period ending 31 December 2023.

Contact Officer: Hayley McDonald, Assistant Accountant

Reviewed By: Charly Clarke, Acting General Manager Finance

Appendix 1 – Income and Expenditure Report for the Period Ending 31 December 2023

Income & Expenditure for the Period Ended 31 December 2023

Personnel & Operating Costs

Budget			
Members' salaries			35,956.00
No-taxable allowances			3,189.00
Mileage reimbursements			599.00
Operating expenses			2,575.00
Total Personnel & Operating Costs Budget 2023-	2024		42,319.00
Typopeos			
xpenses Personnel Costs			
Members' Salaries			19,461.80
Communication allowance			2,013.45
Mileage reimbursements			2,013.13
Total Personnel Costs to 31 December 2023			21,475.25
Operating Evpenses			
Operating Expenses Honorarium payment to student re	(\$50 per meeting)		
• •	(\$30 per meeting)		90.00
01/09/2023 Tree top Flowers			
20/09/2023 Community board levy			275.00
Total Operating Expenses to 31 December 2023			365.00
Committed funds			
Resolution		Original Spent to date	Remaining
date Mambara! Salarias		commitment	commitment
Members' Salaries		39,145.00 21,475.25 599.00 -	17,669.75 599.00
Mileage reimbursements	(¢E0 per meeting)	333.00	400.00
Honorarium payment to student re	(\$50 per meeting)	400.00 -	
Gail Vidulich Info centre printing Total Commitments		15.50	15.50 18,684.25
TOTAL OPERATING EXPENSE BUDGET AVAILABLE*			1,794.50
* remaining budget for personnel and operating expenses do	es not carry over into subsequent financial years		
			-
<u>Grants</u>			
ncome			
Annual Plan 2023-24 grant allocatio			
Total Income for 2023-2024	า		4,700.00
	1		4,700.00 4,700.00
ESS: Grants paid out	n		
ESS: Grants paid out	1		
ESS: Grants paid out 03/08/2023 Featherston Amatuer wrestling	n Travel and competition		
			4,700.00
03/08/2023 Featherston Amatuer wrestling	Travel and competition		4,700.00 500.00 1,378.85
03/08/2023 Featherston Amatuer wrestling 15/08/2023 Country Village	Travel and competition Street flags for Christmas festival		4,700.00 500.00
03/08/2023 Featherston Amatuer wrestling 15/08/2023 Country Village 10/11/2023 Greytown Santa Parade	Travel and competition Street flags for Christmas festival Greytown Christmas parade		500.00 1,378.85 1,322.50 73.00
03/08/2023 Featherston Amatuer wrestling 15/08/2023 Country Village 10/11/2023 Greytown Santa Parade 30/11/2023 Tree Top Flowers Total Grants paid out to 31 December 2023	Travel and competition Street flags for Christmas festival Greytown Christmas parade		500.00 1,378.85 1,322.50 73.00
03/08/2023 Featherston Amatuer wrestling 15/08/2023 Country Village 10/11/2023 Greytown Santa Parade 30/11/2023 Tree Top Flowers Total Grants paid out to 31 December 2023 ESS: Committed Funds	Travel and competition Street flags for Christmas festival Greytown Christmas parade	Original	500.00 1,378.85 1,322.50 73.00
03/08/2023 Featherston Amatuer wrestling 15/08/2023 Country Village 10/11/2023 Greytown Santa Parade 30/11/2023 Tree Top Flowers Total Grants paid out to 31 December 2023	Travel and competition Street flags for Christmas festival Greytown Christmas parade	Original Spent to date commitment	500.00 1,378.85 1,322.50 73.00
03/08/2023 Featherston Amatuer wrestling 15/08/2023 Country Village 10/11/2023 Greytown Santa Parade 30/11/2023 Tree Top Flowers Total Grants paid out to 31 December 2023 ESS: Committed Funds Resolution date	Travel and competition Street flags for Christmas festival Greytown Christmas parade	Spent to date	4,700.00 500.00 1,378.85 1,322.50 73.00 3,274.35
03/08/2023 Featherston Amatuer wrestling 15/08/2023 Country Village 10/11/2023 Greytown Santa Parade 30/11/2023 Tree Top Flowers Total Grants paid out to 31 December 2023 ESS: Committed Funds Resolution date 03/08/2022 Bus Shelter Greytown	Travel and competition Street flags for Christmas festival Greytown Christmas parade Flowers for S Robertson	commitment	4,700.00 500.00 1,378.85 1,322.50 73.00 3,274.35 Remaining commitment
03/08/2023 Featherston Amatuer wrestling 15/08/2023 Country Village 10/11/2023 Greytown Santa Parade 30/11/2023 Tree Top Flowers Total Grants paid out to 31 December 2023 ESS: Committed Funds Resolution date	Travel and competition Street flags for Christmas festival Greytown Christmas parade Flowers for S Robertson Painting of Bus Shelter	commitment 150.00	4,700.00 500.00 1,378.85 1,322.50 73.00 3,274.35 Remaining commitment 150.00
03/08/2023 Featherston Amatuer wrestling 15/08/2023 Country Village 10/11/2023 Greytown Santa Parade 30/11/2023 Tree Top Flowers Total Grants paid out to 31 December 2023 ESS: Committed Funds Resolution date 03/08/2022 Bus Shelter Greytown 13/09/2022 Greytown Menz Shed	Travel and competition Street flags for Christmas festival Greytown Christmas parade Flowers for S Robertson Painting of Bus Shelter Purchase of new equipment	150.00 1,000.00	4,700.00 500.00 1,378.85 1,322.50 73.00 3,274.35 Remaining commitment 150.00 1,000.00
03/08/2023 Featherston Amatuer wrestling 15/08/2023 Country Village 10/11/2023 Greytown Santa Parade 30/11/2023 Tree Top Flowers Total Grants paid out to 31 December 2023 ESS: Committed Funds Resolution date 03/08/2022 Bus Shelter Greytown 13/09/2022 Greytown Menz Shed 18/10/2023 Greytown Little Theatre	Travel and competition Street flags for Christmas festival Greytown Christmas parade Flowers for S Robertson Painting of Bus Shelter Purchase of new equipment Upgrade of studio 73	150.00 1,000.00 5,000.00	4,700.00 500.00 1,378.85 1,322.50 73.00 3,274.35 Remaining commitment 150.00 1,000.00 5,000.00 62.00
03/08/2023 Featherston Amatuer wrestling 15/08/2023 Country Village 10/11/2023 Greytown Santa Parade 30/11/2023 Tree Top Flowers Total Grants paid out to 31 December 2023 ESS: Committed Funds Resolution date 03/08/2022 Bus Shelter Greytown 13/09/2022 Greytown Menz Shed 18/10/2023 Greytown Little Theatre 13/12/2023 G Vidulich Total Commitments	Travel and competition Street flags for Christmas festival Greytown Christmas parade Flowers for S Robertson Painting of Bus Shelter Purchase of new equipment Upgrade of studio 73	150.00 1,000.00 5,000.00	4,700.00 500.00 1,378.85 1,322.50 73.00 3,274.35 Remaining commitment 150.00 1,000.00 5,000.00
15/08/2023 Country Village 10/11/2023 Greytown Santa Parade 30/11/2023 Tree Top Flowers Total Grants paid out to 31 December 2023 LESS: Committed Funds Resolution date 03/08/2022 Bus Shelter Greytown 13/09/2022 Greytown Menz Shed 18/10/2023 Greytown Little Theatre 13/12/2023 G Vidulich	Travel and competition Street flags for Christmas festival Greytown Christmas parade Flowers for S Robertson Painting of Bus Shelter Purchase of new equipment Upgrade of studio 73	150.00 1,000.00 5,000.00	4,700.00 500.00 1,378.85 1,322.50 73.00 3,274.35 Remaining commitment 150.00 1,000.00 5,000.00 62.00 6,212.00

Community Development Fund for the Period Ended 31 December 2023

Annual Plan 2023-2024 allocation Total Income 2023-2024		11,500.00 11,500.0 0
ommunity Development Fund - operating		
3/08/2023 Martinborough Waiwaste	Food bank	5,035.00
1/09/2023 W R Woodgyer	Arbor planting reimbursement	303.43
21/11/2023 Greytown Menz shed	Installation of router machines	1,000.00

Community Development Fund - capital

Total Community Development Fund - capital to 31 December 2023

Committed	

Resolution	Funds		Original		Remaining	
date			commitment	Spent to date	commitment	
24/11/2021		Two new dog bins in Greytown	3,000.00	1,773.61	1,226.39	
30/03/2022	Greytown Pool	Second set of three Murals	2,000.00		2,000.00	
30/03/2022	Soldier Memorial Park	Lions to Paint Polls	200.00		200.00	
22/06/2022	Corner of Jellicoe & Massey st	Dog poo bin replacement	1,500.00		1,500.00	
03/08/2022	Puakaka Wairarapa Garden Tour	Set of Street Flags	1,000.00	869.00	131.00	
13/09/2022		Heritage seat for Greytown	3,500.00		3,500.00	
13/09/2022	Menz shed	Work on Street Flags	500.00	434.78	65.22	
29/11/2022		Container for flagtrax	50.00		50.00	
03/05/2023	Gail Vidulich	Materials for Main st barrels	54.50		54.50	
13/12/2023	Anzac Flags	Replacement of Greytown flags	600.00	-	600.00	
Total Commi	itments				9,327.11	
PLUS: Balance Carried forward from previous year 24,2						
TOTAL COMMUNITY DEVELOPMENT FUNDS AVAILABLE						



Kia Reretahi Tātau

21 February 2024 Agenda Item 10.3

Action Items Report

1. Purpose

To present the Greytown Community Board with updates on actions and resolutions.

2. Recommendations

Officers recommend that the Community Board:

1. Receive the Action Items Report

3. Executive Summary

Action items from recent meetings are presented to the Greytown Community Board for information. The Chair may ask Council officers for comment and all members may ask Council officers for clarification and information through the Chair.

If the action has been completed between meetings it will be shown as 'actioned' for one meeting and then will be remain in a master register but no longer reported on.

4. Appendices

Appendix 1 – Action Items to 21 February 2024.

Contact Officer: Robyn Ramsden, Community Governance Advisor

Reviewed By: Amanda Bradley, General Manager, Democracy & Engagement

Appendix 1 – Action Items to 21 February 2024

Number	Raised Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
537	28-Oct-20	Action	GCB	Reconsider the design of new Welcome to Greytown signs following consultation on the 2021-2031 Long Term Plan.	Parked	9/6/21: To remain parked until the Long-Term Plan is adopted as the LTP may include budget for place assessment of the three towns, including entrances. 4/8/21: To remain parked as the Board would be collaborating on signs to consolidate branding across the district.
153	3-May-23	Action	S Corbett	To request James O'Connor to schedule a workshop prior to the next meeting to discuss service levels in Greytown and Reserve Management Plans.	Open	7/20/23. Update from James O'Connor. Budget restrains for 2023/2024 means that the Reserve Management Plans will not be addressed. 18/10/23 Request for this to occur before next meeting 13 December 2023
154	3-May-23	Action	S Corbett	To request Tim Langley to schedule a workshop prior to the next meeting to discuss roading in Greytown.	Open	6/26/23 information sent to Tim Langley outlining the roading issues GCB want to discuss and action. 26/7/23 updated to suggest Teams/Zoom meeting. 18/10/23 Request for this to occur before next meeting 13 December 2023.
215	26-July-23	Action	A Bradley	Ms Woodcock to reach out to the GM of Policy and Governance to ensure the process for "get it sorted" is clear enough for the public to understand and thought a flow chart would help.	Actioned	18-10-23 Close
217	26-July-23	Action	W Woodgyer	Mr Woodgyer agreed to reach out to the GM of P&R to discuss potential intensification due to the Kainga Ora development and how it fits with the current District Plan before the District Plan is reviewed.	Actioned	13-Dec-23 Member had a good discussion with Russell. Any further developments that fall inside 500SqM may not go ahead. Council has set a precedence. Action can be closed.
218	26-July-23	Action	W Woodgyer	Mr Woodgyer agreed to reach out to Council Officer Mr Carter (emergency management) to get clarity about roles and responsibilities.	Open	
423	18-Oct-23	Action	S Corbett	Request the report regarding the soil at the skate park, which has been undertaken by RICH Landscapes to GCB.	Actioned	10/11/23 J O'Conner: just waiting on another document to be finalized and then will be circulating this with the ICSC, I'll be suggesting that they liaise with the GCB. 12/12/2023 Expected release within the next week. 15/12/23: Website links to the soil report emailed to GCB.
424	18-Oct-23	Action	S Corbett	Request to James O'Conner that toilets be part of the original council spend on the Greytown Skate Park	Actioned	10/11/23 J O'Conner: Toilets have always been part of the design.
430	18-Oct-23	Action	A Bradley	Request A Bradley/N Ansell consider the rate remission policy to see if any discount can be applied to Greytown Little Theatre.	Open	13-Dec-23 Follow up with rating team. 9/2/24: Greytown Little Theatre already receive the maximum rates remissions as per current policy. Actioned.
503	13-Dec-23	Action		GCB RESOLVED (GCB 2023/47) Action for Council to check that the petition by SWWAG can be left at Greytown Library and if yes, then to approach the Greytown Library for the Petition to be left. (Moved Woodgyer/Seconded Woodcock) Carried	Actioned	19-Dec-23 email sent. Libraries, as part of Council, must remain politically neutral.
514	13-Dec-23	Action	A Bradley	Request for GCB webpage to be updated by next formal meeting with annual plan and photo	Open	23-Jan-24 Annual plan added.
515	13-Dec-23	Action	S Corbett	for Council to finish the removal of the stumps outside Blue School	Open	
516	13-Dec-23	Action	A Bradley	Request for GCB to be sent the Berms report which is available on the website.	Actioned	18/12/23 Berms report sent.
517	13-Dec-23	Action	S Corbett	What consideration has been given to cross walks on West Street?	Open	