



FEATHERSTON COMMUNITY BOARD

Agenda 15 September 2015

Notice of a meeting to be held in Kiwi Hall, 62 Bell Street, Featherston on Tuesday 15 September 2015 commencing at 7.00pm.

MEMBERSHIP OF THE COMMITTEE

Lee Carter (chair), Katie Beattie, Peter Jackson, Garry Thomas, Cr Solitaire Robertson and Cr Dean Davies.

PUBLIC BUSINESS

1. APOLOGIES:

2. CONFLICTS OF INTEREST:

3. PUBLIC PARTICIPATION:

- 3.1 Robyn Ramsden, Neighbourhood Support; providing an update **7:00pm**

4. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:

5. COMMUNITY BOARD MINUTES/EXPENDITURE:

- 5.1 Featherston Community Board Minutes for confirmation – 4 August 2015 **Pages 1-5**
- 5.2 Action items from previous meeting **Pages 6-7**
- 5.3 Income and Expenditure Year Ended 30 June 2015 **Pages 8-9**
- 5.4 Income and Expenditure to 31 July 2015 **Pages 10**
- Recommended Resolution:** FCB Resolve to approve a payment of \$369 to Toppys Catering Ltd for catering of the Featherston Business Community meeting. **Page 11**

6. OPERATIONAL REPORTS – COUNCIL OFFICERS:

- 6.1 Officers' Report to Community Boards **Pages 12-43**
- 6.2 Featherston 2033 Strategy **Pages 44-67**
- 6.3 Community Safety and Resilience Working Party; Cr Riddell's report to Council 26 August 2015 **Pages 68-69**
- 6.4 Community Board Grant Summary **Pages 70-81**

7. COMMUNITY BOARD/COUNCILLORS REPORTS:

- 7.1 Chair's Report
- 7.2 Featherston Town Square
- 7.3 Phoenix and Other Communications; Mrs Carter to discuss with members
- 7.4 Proposal for Featherston Website **Pages 82-83**
- 7.5 Featherston Information Centre Report; Mr Jackson to discuss with members **Page 84**
- 7.6 Rimutaka March and involvement of Board; Committee members to update the Board

8. CORRESPONDENCE:

- 8.1 Outwards
 - To Topy and Ramai, Messines Bar and Restaurant, from Lee Carter, Featherston Community Board, dated 5 August 2015 **Page 85**
 - To Michelle Hopkins, Featherston Gateway and Supervalu, from Lee Carter, Featherston Community Board, dated 5 August 2015 **Page 86**

9. FINANCIAL ASSISTANCE (ATTACHED SEPARATELY):

- 9.1 Featherston Booktown requests \$500 (or more) to assist with the costs of running Booktown events from 16-18 October 2015