



Minutes – 22 September 2020

- Present:** Claire Bleakley (Chair), Sophronia Smith, Jayson Tahinurua, Councillor Ross Vickery and Councillor Garrick Emms (until 8.07pm).
- In Attendance:** Mayor Alex Beijen, Russell O’Leary (Group Manager Planning and Environment) and Steph Dorne (Committee Advisor).
- Conduct of Business:** The meeting was conducted in public in Kiwi Hall, 62 Bell Street, Featherston on 22 September 2020 between 7:00pm and 8.14pm.
- Also in Attendance:** Marcus Harvey (Cross Creek Railway Society)

1. EXTRAORDINARY BUSINESS

Mrs Bleakley asked the Board to consider the late Chairperson Report which includes recommendations relating to the Featherston Christmas Parade as an additional agenda item.

FCB RESOLVED (FCB 2020/43) to consider the Chairperson Report as agenda item 10.1; there was a delay in receiving a quote for traffic management and consideration cannot be deferred to the November meeting otherwise arrangements will be unable to be made in time for the Christmas Parade.

(Moved Bleakley/Seconded Smith)

Carried

2. APOLOGIES

FCB RESOLVED (FCB 2020/44) to receive apologies from Mark Shepherd.

(Moved Bleakley/Seconded Cr Vickery)

Carried

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

Mayor Beijen paid tribute to former councillor Bob Petelin who recently passed away and congratulated Jack and Sylvia Shepherd on the arrival of their baby. Mrs Bleakley acknowledged the success of Featherston Organic Week.

5. PUBLIC PARTICIPATION

5.1 Marcus Harvey – Grant Application from Cross Creek Railway Society

Mr Harvey spoke in support of the funding application from Cross Creek Railway Society to contribute to the costs of purchasing new batteries for the miniature train called “Sam Mac.”

6. ACTIONS FROM PUBLIC PARTICIPATION

The grant application would be considered under agenda item 8.4, the Financial Assistance Report.

7. COMMUNITY BOARD MINUTES

7.1 Featherston Community Board Minutes – 11 August 2020

FCB RESOLVED (FCB 2020/45) that the minutes of the Featherston Community Board meeting held on 11 August 2020 be confirmed as a true and correct record.

(Moved Cr Emms/Seconded Tahinurua)

Carried

8. CHIEF EXECUTIVE AND STAFF REPORTS

8.1 Officers' Report

Mr O'Leary and Mayor Beijen responded to questions on the 2020/2021 reseal programme, development of the South Wairarapa Spatial Plan, progress on the Featherston Tiny Homes application, growth in building consents, and opportunities for youth employment through the Wairarapa Moana programme of works.

Mrs Bleakley thanked Council on behalf of Western Lake Road travellers for the addition of a cattle underpass and queried if it would be sealed. Members discussed the rate arrears for Featherston and Mrs Bleakley undertook to email Mayor Beijen on her request for a further breakdown.

FCB RESOLVED (FCB 2020/46) to receive the Officers' Report.

(Moved Cr Vickery/Seconded Tahinurua)

Carried

8.2 Action Items Report

Members reviewed the actions items and discussed further updates. Members agreed to consider the deferred grant application from Featherston Menz Shed at the next meeting as the initial broadband subscription has ended and the investigation of Wi-Fi is ongoing. Members agreed to meet with the Featherston Community Centre and officers to discuss the proposal for South Wairarapa District Council to take ownership, and to discuss the naming of Featherston Town Square in a workshop.

FCB NOTED:

Action 472: Meet with students put forth by Kuranui College as potential youth representatives and report back to the Board, S Smith.

FCB RESOLVED (FCB 2020/47) to receive the Action Items Report.

(Moved Tahinurua/Seconded Cr Vickery)

Carried

8.3 Income and Expenditure Report

FCB RESOLVED (FCB 2020/48) to receive the Income and Expenditure Statement for the period 1 July 2020 – 31 August 2020.

(Moved Tahinurua/Seconded Smith)

Carried

8.4 Financial Assistance Report

Members discussed the possibility of repurposing a Council owned bus shelter not in use for the Science Table at Donald's Creek and Councillor

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Vickery undertook to explore this. Up to \$1,000 was granted towards the costs of installing a shelter on the understanding any unused funds would be returned.

FCB RESOLVED (FCB 2020/49):

1. To receive the Applications for Financial Assistance Report.
(Moved Tahinurua/Seconded Cr Vickery) Carried
2. To grant Featherston Netball Club funds of \$500 to contribute towards the costs purchasing uniforms for the junior teams.
(Moved Smith/Seconded Cr Emms) Carried
3. To grant the Wharekaka Trust Board funds of \$500 to contribute to the costs of running its Meals on Wheels Service.
(Moved Smith/Seconded Cr Vickery) Carried
4. To grant Cross Creek Railway Society funds of \$500 to contribute to the costs of purchasing four new batteries for the Cross-Creek Railway Society miniature train.
(Moved Cr Vickery/Seconded Smith) Carried
5. To grant St Teresa's School funds of up to \$1,000 to contribute to the costs of installing a shelter for the Science Table at Donald's Creek, to be funded from the beautification fund.
(Moved Cr Vickery/Seconded Tahinurua) Carried

Councillor Emms left the meeting at 8.07pm

9. NOTICES OF MOTION

There were no notices of motion.

10. CHAIRPERSONS REPORT

10.1 Chairperson Report

Mrs Bleakley spoke to matters in the Chairperson Report. Members discussed traffic management providers and Mrs Bleakley undertook to email Mayor Beijen on her request for a letter of support.

FCB RESOLVED (FCB 2020/50):

1. To receive the Chairperson Report.
(Moved Smith/Seconded Tahinurua) Carried
2. To approve funds of \$600.00 to contribute towards the costs of traffic management for the 2020 Featherston Christmas Parade, to be funded from the Featherston Community Board operating budget.
3. To approve funds of \$300.00 to contribute towards the running costs (e.g. advertising) for the 2020 Featherston Christmas Parade on provision of receipts, to be funded from the Featherston Community Board operating budget.
(Moved Cr Vickery/Seconded Smith) Carried

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11. MEMBER REPORTS (INFORMATION)

There were no member reports.

12. CORRESPONDENCE

There was no correspondence.

The meeting closed at 8.14pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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