



Minutes – 3 November 2020

- Present:** Mark Shepherd (Chair), Sophronia Smith, Jayson Tahinurua, Councillor Ross Vickery and Councillor Garrick Emms.
- 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 3 November 2020 between 7:02pm and 7.41pm.

1. EXTRAORDINARY BUSINESS

Mr Shepherd explained that concerns over a quarry consent application at Underhill and Algies Roads and correspondence from Margaret Cochran on the entry to Featherston would be discussed as minor items under agenda item 11.1, the Chairperson Report.

2. APOLOGIES

Claire Bleakley tendered her apologies after the meeting however they were not presented for acceptance at the meeting.

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

There were no acknowledgements or tributes.

5. PUBLIC PARTICIPATION

There was no public participation.

6. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

7. COMMUNITY BOARD MINUTES

7.1 Featherston Community Board Minutes – 22 September 2020

FCB RESOLVED (FCB 2020/51) that the minutes of the Featherston Community Board meeting held on 22 September 2020 be confirmed as a true and correct record.

(Moved Cr Vickery/Seconded Smith)

Carried

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

8. CHIEF EXECUTIVE AND STAFF REPORTS

8.1 Officers' Report

Members expressed concerns on the status of some of the major water projects and water staining in Featherston. Updates from Wellington Water on major projects would be reported to the Assets and Services Committee and the water staining concerns had been brought to the attention of the SWDC Chief Executive.

FCB RESOLVED (FCB 2020/52) to receive the Officers' Report.

(Moved Tahinurua/Seconded Cr Emms)

Carried

8.2 Action Items Report

Ms Smith updated members of a meeting with two prospective youth representatives. Members undertook to hold a workshop to discuss the role of a youth representative and flags.

FCB RESOLVED (FCB 2020/53) to receive the Action Items Report.

(Moved Tahinurua/Seconded Cr Emms)

Carried

8.3 Income and Expenditure Report

FCB RESOLVED (FCB 2020/54) to receive the Income and Expenditure Statement for the period 1 July 2020 – 30 September 2020.

(Moved Cr Vickery/Seconded Smith)

Carried

9. NOTICES OF MOTION

There were no notices of motion.

10. CHAIRPERSONS REPORT

10.1 Chairperson Report

Members expressed concerns with the quarry consent application, including impacts to nearby residents, undermining of the direction of the Long Term and Spatial Plans, lack of notification to members, and the ability of Greater Wellington Regional Council to approve a consent application without community consultation. Mr O'Leary explained the consent application to SWDC had not yet been assessed, outlined resource consent requirements, and the process and criteria for assessing applications. A meeting would be held with interested parties.

Members discussed correspondence received from Margaret Cochran, noted Ms Cochran's concern of the sign advertising a funeral parlour at the entrance to Featherston, and requested information on permitted signage.

FCB NOTED:

Action 586: Provide the community board signage rules for the zone of the funeral sign located on the State Highway at the southern entrance to Featherston, G Mahowa.

FCB RESOLVED (FCB 2020/55) to receive the Chairperson Report.

(Moved Cr Emms/Seconded Tahinurua)

Carried

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11. MEMBER REPORTS (INFORMATION)

11.1 Member Report - Claire Bleakley

Members discussed matters as raised in Ms Bleakley’s member report, including costs and arrangements for the Featherston Christmas Parade and the Featherston Wastewater Treatment Plant meeting. Members requested communications of the next meeting and its purpose.

FCB NOTED:

Action 587: Confirm if there is Council land available in Featherston for the planting of a Kowhai tree donated by Lions, B Neems.

*FCB RESOLVED (FCB 2020/56) to receive the Member Report
(Moved Smith/Seconded Tahinurua)*

Carried

12. CORRESPONDENCE

There was no correspondence.

The meeting closed at 7.41pm.

Confirmed as a true and correct record

.....Chairperson

.....Date