



## **FEATHERSTON COMMUNITY BOARD**

### **Agenda 16 September 2014**

**Notice of a meeting to be held in Kiwi Hall, 62 Bell Street, Featherston on Tuesday 16 September 2014 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 | Mike van Woerkom, speaking about the financial assistance criteria  | <b>7:00pm</b> |
| 3.2 | Deborah Davidson, Youth Development Coordinator SWSCC, and Abby Cooper, to discuss youth and the Alternative Action Plan Contract | <b>7:05pm</b> |
| 3.3 | Rhonda Jones, Featherston Main Streets Beautification Group, to present an update on the Featherston entrance way signs           | <b>7:10pm</b> |

##### **4. ACTIONS FROM PUBLIC PARTICIPATION:**

##### **5. COMMUNITY BOARD MINUTES/EXPENDITURE:**

- |     |  |                  |
|-----|--|------------------|
| 5.1 | Featherston Community Board Minutes for confirmation – 5 August 2014 | <b>Pages 1-6</b> |
| 5.2 | Matters arising that are not covered elsewhere in the agenda         |                  |
| 5.3 | Action items from previous meeting                                   | <b>Page 7</b>    |
| 5.4 | Income and Expenditure Statement to 31 July 2014                     | <b>Page 8</b>    |

##### **6. OPERATIONAL REPORTS – COUNCIL OFFICERS:**

- |     |                                      |                   |
|-----|--------------------------------------|-------------------|
| 6.1 | Officers' Report to Community Boards | <b>Pages 9-38</b> |
|-----|--------------------------------------|-------------------|

- |     |  |                    |
|-----|--|--------------------|
| 6.2 | Report back from Infrastructure and Planning Working Party on Featherston cycle matters              | <b>Pages 39-43</b> |
| 6.3 | Anzac Hall Landscaping   | <b>Pages 44-52</b> |
| 6.4 | Report back from Council on FCB Recommendation to Form a Working Party (Re: Featherston Town Square) | <b>Pages 53-54</b> |

**7. COMMUNITY BOARD/COUNCILLORS REPORTS:**

- |     |   |                    |
|-----|---|--------------------|
| 7.1 | Chairperson's Report (to be tabled)   |                    |
| 7.2 | Community Board communications, Lee Carter to lead the discussion   |                    |
| 7.3 | Featherston Footpath Matters  | <b>Pages 55-60</b> |
| 7.4 | Victoria University Project, Lee Carter to provide a verbal update.   |                    |
|     | <b>Recommended Resolution:</b> FCB resolve to approve actual expenditure to date relating to the Victoria University Project of \$1,486.08 against a total budget of \$3,000. | <b>Page 61</b>     |
| 7.5 | The Crossing 1915-1918 Memorial Design and Dedication   | <b>Page 62</b>     |

**8. CORRESPONDENCE:**

- |     |  |                    |
|-----|--|--------------------|
| 8.1 | Inwards  |                    |
|     | From Colin Robinson, Cross Creek Railway to Lee Carter, Featherston Community Board dated 26 August 2014                                     | <b>Pages 63-64</b> |
|     | From Graeme Butcher, GWRC, to Lee Carter, Featherston Community Board dated 6 August 2014  | <b>Pages 65-66</b> |
|     | From Deborah Davidson, SWSCC, to Featherston Community Board   | <b>Page 67</b>     |
|     | From Denise Graham, Victim Support, to Featherston Community Board dated 28 July 2014  | <b>Page 68</b>     |
| 8.2 | Outwards   |                    |
|     | From Committee Secretary, on behalf of Featherston Community Board, to Robyn Ramsden, Featherston Neighbourhood Support dated 21 August 2014 | <b>Page 69</b>     |

**9. FINANCIAL ASSISTANCE (ATTACHED SEPARATELY):**

- |     |   |                       |
|-----|---|-----------------------|
| 9.1 | Featherston Christmas Market Trust, requests \$500 to assist with the costs of hosting a Christmas Market in 2014 | <b>Attached 1-13</b>  |
| 9.2 | Rural South Wairarapa Sports Inc, requests financial assistance to build astro turf courts at Kahutara School     | <b>Attached 14-20</b> |