



FEATHERSTON COMMUNITY BOARD

**Agenda
5 August 2014**

Notice of a meeting to be held in Kiwi Hall, 62 Bell Street, Featherston on Tuesday 5 August 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 Robyn Ramsden, representing Featherston Neighbourhood Support, providing a quarterly report and an update on funding. **7:00pm**

4. PRESENTATIONS:

- 4.1 Brenda West, updating members on preparations for the Featherston Christmas Parade 2015. **7:05pm**
- 4.2 Tweet Bird, presenting 'The Crossing 2015'. **7:15pm**
- 4.3 Anne Devitt, Ratepayers and Residents Association **7:25pm**

5. ACTIONS FROM PUBLIC PARTICIPATION AND PRESENTATIONS:

6. COMMUNITY BOARD MINUTES/EXPENDITURE:

- 6.1 Featherston Community Board Minutes for confirmation – 24 June 2014 **Pages 1-5**
- 6.2 Matters arising
- 6.3 Action items from previous meeting **Pages 6-7**
- 6.4 Income and Expenditure Statement to 30 June 2014 **Pages 8-9**
- 6.5 Workshop Facilitation Costs **Page 10**

Recommended Resolution: To approve the payment of \$2,494.76 (excl GST) to Meeting and Governance Solutions for workshop facilitation services and associated costs.

7. OPERATIONAL REPORTS – COUNCIL OFFICERS:

7.1	Officers' Report	Pages 11-57
7.2	Security Systems Report	Pages 58-62
7.3	Featherston Playground Equipment Report	Pages 63-66
7.4	Victoria University Landscape Architecture Supporting Budget	Pages 67-68
7.5	Footpath Renewals (to be tabled)	

8. COMMUNITY BOARD/COUNCILLORS REPORTS:

8.1	Chair's Report	Pages 69-70
8.2	Featherston Town Square Report from Chair	Pages 71-74
8.3	The Crossing 2015	Pages 75-85

9. CORRESPONDENCE:

9.1	Inwards	
	From Mary Mason, Featherston Community Centre, to Lee Carter, Featherston Community Board, dated 2 July 2014.	Page 86
	From Perry Cameron, Featherston Ratepayers and Residents Association to Mayor Staples, cc Featherston Community Board, dated 4 July 2014.	Pages 87-91
	From Lianne Karaitiana on behalf of Monique Black to Suzanne Clark, received for Featherston Community Board, dated 21 July 2014.	Page 92
9.2	Outwards	
	To Allan Pollard, Trust House from Lee Carter, Featherston Community Board, dated 2 July 2014.	Page 93
	To Perry Cameron, Featherston Ratepayers and Residents Association, from Lee Carter, Featherston Community Board, dated 7 July 2014.	Page 94
	To Maria Fairburn, from Suzanne Clark on behalf of the Featherston Community Board, dated 1 July 2014.	Page 95