



## FEATHERSTON COMMUNITY BOARD

### Agenda 9 December 2014

**Notice of a meeting to be held in Kiwi Hall, 62 Bell Street, Featherston on Tuesday 9 December 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 | Colin Robinson, speaking about a proposed Cross Creek Railway sign                        | <b>7:05pm</b> |
| 3.2 | Robyn Ramsden, Connecting Communities, updating members on Neighbourhood Support progress | <b>7:10pm</b> |
| 3.3 | Kelly Davis, Muay Thai, presenting their application for financial assistance             | <b>7:15pm</b> |

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

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

- |     |  |                   |
|-----|--|-------------------|
| 5.1 | Featherston Community Board Minutes for confirmation – 28 October 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>Pages 7-8</b>  |
| 5.4 | Income and Expenditure Statement to 31 October 2014                    | <b>Pages 9-10</b> |

**Recommended Resolution:** FCB resolve to approve new FCB expenditure relating to the Victoria University Project of \$1,313.27, bringing the total expenditure to date to \$2,583.35.

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

- |     |                                      |                    |
|-----|--------------------------------------|--------------------|
| 6.1 | Officers' Report to Community Boards | <b>Pages 11-38</b> |
| 6.2 | Sponsorship of 10-trip Swim Passes   | <b>Pages 39-41</b> |

6.3	Featherston Youth Group Street Art	<b>Pages 42-44</b>
6.4	Community Board Conference May 2015; Mayor Adrienne Staples to ask the CB to nominate a member to attend	
6.5	Local Government Commission announcement; CEO to give a verbal update	
<b>7.</b>	<b>COMMUNITY BOARD/COUNCILLORS REPORTS:</b>	
7.1	Community Board communications; Lee Carter to lead the discussion	
7.2	Featherston Community Board Strategic Plan 2014-2016	<b>Pages 45-50</b>
7.3	Discussion on Financial Assistance; Lee Carter to lead the discussion	
<b>8.</b>	<b>CORRESPONDENCE:</b>	
8.1	Inwards	
	From Leo Klafke & Rebekah Mehrtens, to Featherston Community Board, dated 24 November 2014	<b>Page 51</b>
	From Ian & Betsy Grigor, to Featherston Community Board, dated 25 November 2014	<b>Page 52</b>
	From Lucy Cooper, to Featherston Community Board, dated 25 November 2014	<b>Page 53</b>
	From Reanne Tawharu, to Featherston Community Board, dated 26 November 2014	<b>Page 54</b>
	From Bruno Marques, Victoria University, to Featherston Community Board, dated 26 November 2014	<b>Page 55</b>
	From Angie Smith to Featherston Community Board, dated 27 November 2014	<b>Page 56</b>
	From Siv Fjærestad, Featherston Community Centre, to Featherston Community Board, dated 25 November 2014	<b>Pages 57-58</b>
8.2	Outwards	
	To Mike van Woerkom, from Committee Secretary on behalf of the Featherston Community Board, dated 3 November 2014	<b>Page 59</b>
<b>9.</b>	<b>FINANCIAL ASSISTANCE:</b>	
9.1	Featherston Community Board Financial Assistance Form	<b>Pages 60-63</b>
9.2	Muay Thai requests \$500 to assist with the costs of purchasing new equipment so community classes can continue (attached separately)	