



Featherston Community Board

Minutes 10 December 2013

- Present:** Lee Carter (chair), Katie Beattie, Cr Dean Davies, Peter Jackson, Cr Solitaire Robertson and Garry Thomas.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive Officer), Helen McNaught (Property and Facilities Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in Kiwi Hall, 62 Bell Street, Featherston. The meeting was conducted in public between 7:00pm and 9:40pm.
- Public Participation:** Sonya Logan (Featherston Community Centre), Colin Robinson (Cross Creek Railway) and Lucy Cooper (ArrowFM).

PUBLIC BUSINESS

FCB RESOLVED (FCB 2013/64):

1. To add a new agenda item '7.7 Approval of Expenditure'
2. To discuss agenda item 7.4 and sections 8 and 10 after section 4.

(Moved Carter/Seconded Cr Davies)

Carried

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

Cr Davies declared a conflict of interest with the presentation from ArrowFM as he sponsored a broadcast programme.

Garry Thomas declared a conflict of interest with the Featherston Men's Shed Report as he was a member of the Men's Shed.

3. PUBLIC PARTICIPATION

3.1 Sonya Logan representing the Featherston Community Centre

Sonya Logan presented a case for the Community Board to consider a broader criteria for allocating funding as the challenge for the Community Centre is finding on-going operational funding.

3.2 Colin Robinson representing the Cross Creek Railway Society

Colin Robinson presented the Cross Creek Railway Society plans to enlarge the railway station in Clifford Square. Mr Robinson advised that Council had granted resource consent and the Society now sought Community Board support for the project.

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3.3 Lucy Cooper from Arrow FM

Lucy Cooper proposed the development of a regular combined community board radio show for the purpose of informing the community of initiatives and projects. Technical assistance would be given to develop the programme with content being provided by the community boards.

4. ACTIONS FROM PUBLIC PARTICIPATION

The Community Board deferred discussion of the Featherston Community Centre application for financial assistance until later in the meeting.

FCB RESOLVED (FCB2013/65):

1. To recommend to Council to support the construction of a larger Railway Station in Clifford Square as per the resource consent granted by Council.

(Moved Jackson/Seconded Thomas)

Carried

2. Action 859: Liaise with the chairs of MCB and GCB to discuss the idea of creating a combined community board broadcast for airing over ArrowFM; Lee Carter

5. CONTRIBUTION TO FCB BY GARRY THOMAS; RECOGNITION AND THANKS

Mrs Carter thanked Mr Thomas for his contribution as chairperson over previous terms and presented him with a gift.

6. COMMUNITY BOARD MINUTES/EXPENDITURE

6.1 Featherston Community Board Minutes – 5 November 2013

FCB RESOLVED (FCB 2013/66) that the minutes of the Featherston Community Board meeting held on 5 November 2013 be confirmed as a true and correct record subject to the following text being added to Section E General.

Ms Beattie asked “Are the people of Featherston not a stakeholder to the waste water project?”

(Moved Carter/Seconded Jackson)

Carried

6.2 Featherston Community Board Minutes – 27 August 2013

FCB RESOLVED (FCB 2013/67) that the minutes of the Featherston Community Board meeting held on 27 August 2013 be received.

(Moved Cr Davies/Seconded Thomas)

Carried

6.3 Matters arising

FCB NOTED:

1. Action 860: Follow-up the gift of a defibrillator for Anzac Hall with Barbara Durbin, St Johns Ambulance; Lee Carter

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- 6.4 Action items from previous meeting
The Community Board reviewed the action items and updates were provided.
FCB RESOLVED (FCB2013/68):
1. To receive the information.
(Moved Thomas/Seconded Jackson) Carried
 2. Action 861: Retain a commitment of \$4,900 for Featherston lights in the I&E to cover costs associated with installation or additional purchases; K Low
- 6.5 Income and Expenditure Statement
FCB RESOLVED (FCB 2013/69) that the Income and Expenditure Statement to 31 October 2013 be received.
(Moved Cr Robertson/Seconded Thomas) Carried
- 7. OPERATIONAL REPORTS – COUNCIL OFFICERS**
- 7.1 Officers’ Report to Community Boards
FCB RESOLVED (FCB2013/70) to receive the information.
(Moved Cr Davies/Seconded Carter) Carried
- 7.2 Customer Requests
FCB RESOLVED (FCB2013/71) to receive the information.
(Moved Carter/Seconded Cr Davies) Carried
- 7.3 Councillor Appointments
FCB RESOLVED (FCB2013/72) to receive the information.
(Moved Cr Robertson/Seconded Thomas) Carried
- 7.4 Featherston Men’s Shed
Mayor Staples updated members on the background leading up to the proposal as outlined in the report noting that there was no Council budget available in this financial year and the relocation would still be subject to public consultation.
FCB RESOLVED (FCB 2013/73):
1. To receive the information.
 2. To contribute \$2,500 from the 13/14 budget and \$2,500 from the 14/15 budget towards site development and consent costs for the Featherston Men’s Shed Inc. to relocate a building onto part of the land-swap land on Fitzherbert Street subject to public consultation and regular reports to the Community Board from the Men’s Shed.
(Moved Cr Robertson/Seconded Jackson) Carried

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7.5 Report on Tidiness of Town

The Community Board considered the report and discussed flooding storm water drains and gutters. Members were invited to send an email to Council outlining any problem encountered.

FCB RESOLVED (FCB 2013/74):

1. To receive the information.
(*Moved Carter/Seconded Jackson*)
2. Action 862: Request that street sweepers keep work hours as considerate to residents as possible; M Allingham

Carried

7.6 Combined Community Board Receipt

FCB RESOLVED (FCB 2013/75) to approve the payment of \$37.10 (a third cost) to the Greytown Hotel for refreshments for attendees of the combined Community Board meeting 10 September 2013.

(*Moved Thomas/Seconded Carter*)

Carried

7.7 Approval of Expenditure

FCB RESOLVED (FCB 2013/76):

1. To reimburse Lee Carter \$81 to cover food costs of a Featherston Community Board pre-Christmas meeting.
2. To reimburse Lee Carter \$58 to cover the costs of a recognition and contribution gift to Garry Thomas.

(*Moved Cr Robertson/Seconded Jackson*)

Carried

8. COMMUNITY BOARD – COUNCILLORS REPORTS

8.1 Meeting Venue of the Community Board

Mr Jackson advised that the Featherston Community Centre would not be available for use by the Community Board at no charge. Members discussed the use of Council owned facilities against the need to provide a venue that was conducive for public participation and involvement.

FCB RESOLVED (FCB 2013/77) to further investigate possible meeting venue locations and report back on the 1 April 2014.

(*Moved Carter/Seconded Beattie*)

Carried

Cr Robertson voted against the motion.

8.2 Communications

Mr Jackson reported that a Community Board Facebook page had been prepared but not yet published. Members agreed that Facebook should be part of an overall communication strategy and that three administrators should be available in order to share the load.

Members noted that space was available on the Council website for community board communications.

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The Community Board agreed that Phoenix contributions from councillors should cover district wide issues and the Community Board column should focus primarily on Featherston issues.

FCB RESOLVED (FCB 2013/78) to defer setting up a Community Board Facebook page until rules for engagement protocols have been agreed and an assessment of the success of Martinborough and Greytown Community Boards' pages has been undertaken.

(Moved Carter/Seconded Beattie)

Carried

FCB RESOLVED (FCB 2013/79) that communications be a quarterly agenda item for 2014.

(Moved Carter/Seconded Jackson)

Carried

8.3 Featherston Christmas Parade

The Community Board discussed the organisation of the Featherston Christmas Parade.

FCB RESOLVED (FCB 2013/80):

1. To receive the information.

(Moved Carter/Seconded Thomas)

Carried

2. That Katie Beattie purchase boxes of chocolates up to an approximate total value of \$60 as prizes for the Christmas Parade in lieu of financial awards.

(Moved Thomas/Seconded Cr Robertson)

Carried

3. That Lee Carter liaise with Katie Beattie regarding judging and distribution of prizes and then appoint judges to judge the participating floats.

(Moved Carter/Seconded Thomas)

Carried

4. To agree to approve other costs for the Featherston Christmas Parade (Brass Band \$200, Phoenix advertising \$90, certificates and signs \$30, Santa \$100).

(Moved Carter/Seconded Thomas)

Carried

5. Action 863: Confirm the participation of the arranged Santa for the Featherston Christmas Parade and request bank account details of his nominated charity so the \$100 fee can be deposited directly; Lee Carter

6. Action 864: Following the Featherston Christmas Parade write and thank Pope and Gray for organising the traffic management plans; Lee Carter

8.4 Local Government Workshop

At Ms Beattie's request, the Community Board agreed to defer this item until the 18 February 2014 meeting.

8.5 Police Updates at Community Board Meetings

Mr Jackson proposed inviting the Police to Community Board meetings so the Board can stay informed on community issues and offer assistance as appropriate.

FCB RESOLVED (FCB2013/81) that Lee Carter speak to the Police to determine availability of an officer to brief members directly prior to the 18 February 2014 meeting.

(Moved Jackson/Seconded Thomas)

Carried

8.6 Proposed Redeployment of Police CCTV system to Featherston

Mayor Staples advised that Masterton District Council installed a CCTV system that SWDC could potentially utilise, however budget was not available in the current financial year to progress.

FCB RESOLVED (FCB 2013/82):

1. To make a submission to the SWDC 14/15 Annual Plan supporting the use of a CCTV system camera (or alternative) in Featherston.

(Moved Carter/Seconded Thomas)

Carried

2. Action 865: Investigate the best type of camera system and associated costs for use in Featherston and the South Wairarapa, with the information being made available for Council annual planning discussions; M Allingham

8.7 Other Reports

FCB RESOLVED (FCB 2013/83) to delete the agenda item 'other reports' from future agendas and that members use another mechanism of communication

(Moved Carter/Seconded Cr Robertson)

Carried

9. CORRESPONDENCE

9.1 Inwards

From Maths Wairarapa to Featherston Community Board.

FCB RESOLVED (FCB 2013/86) to receive the inwards correspondence.

(Moved Thomas/Seconded Cr Davies)

Carried

10. FINANCIAL ASSISTANCE

The Committee Secretary undertook to request that the public is notified via Facebook of who is applying for financial assistance at each community board meeting.

FCB RESOLVED (FCB 2013/84) to defer the consideration of the applications for financial assistance (with the exception of the application from the Graffiti Working Party) until after the creation of a Community Board Strategic Plan.

(Moved Carter/Seconded Cr Robertson)

Carried

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10.1 Graffiti Working Party

The Community Board declined to grant the Graffiti Working Party \$2,000 to assist with funding to enable free swimming for school students at the Featherston Pool during the school holidays.

The Community Board elected to make swimming at the Featherston Pool available to the wider community through targeted assistance and to provide one free swimming day for the community during the period where graffiti strikes are the highest.

FCB RESOLVED (FCB 2013/85):

- 1. To make 20 January 2014 (Wellington Anniversary Day) free swimming day at Featherston Swimming Pool.

(Moved Thomas/Seconded Cr Robertson)

Carried

- 2. To fund the cost of lost revenue and an extra lifeguard at Featherston Swimming Pool during regular pool hours on the 20 January 2014.

(Moved Thomas/Seconded Carter)

Carried

- 3. To fund Council 10-trip swimming pool passes up to \$300 to provide swimming for children who may not otherwise have the opportunity to access the Featherston Swimming Pool over the holiday period.

(Moved Thomas/Seconded Carter)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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