



Featherston Community Board

Minutes 13 March 2012

- Present:** Garry Thomas (Chair), Helen Barrow, Lee Carter, Phil Robertson, Cr Solitaire Robertson, and Cr Keith Sexton.
- In attendance:** Mayor Adrienne Staples, Dr Jack Dowds (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the Group Room of Family Works Centre, Featherston. The meeting was conducted in public between 6:00pm and 7:00pm.
- Public Participation:** Gwen Zittersteijn, Victim Support (until 6:10pm), Rhonda Jones, Featherston Main Streets Beautification Group (6:10pm – 6:20pm), Dianna Donald, David Jones, Colin Robinson and Leanne Flack, Featherston Pool Cover Group (6:20pm – 6:30pm).

PUBLIC BUSINESS

1. APOLOGIES

No apologies were received.

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

3.1 Victim Support

Gwen Zittersteijn representing Victim Support discussed services they provide to the South Wairarapa and requested financial support from the Featherston Community Board.

3.2 Featherston Main Streets Beautification Group

Rhonda Jones representing Featherston Main Streets Beautification Group asked for Community Board approval to plant pohutokawa trees in the Featherston off-leash dog park, rata or kowhai trees in Johnston to Bell Streets and oak trees in Card Reserve. Mrs Jones also asked for approval to place two park benches in the Johnston/Bell Streets area.

Mrs Jones withdrew the grant application requesting funding for park benches and asked for financial support from the Community Board for the Featherston entranceway project.

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

- 3.3 Featherston Pool Cover Group
Dianna Donald, David Jones, Colin Robinson and Leanne Flack presented their proposal to cover the Featherston pool and asked for Community Board approval to undertake a feasibility study to determine the viability of having a covered pool in Featherston.

4. ACTIONS FROM PUBLIC PARTICIPATION

- 4.1 Victim Support
FCB RESOLVED (FCB 2012/11) to grant \$500 to Wairarapa Victim Support for continued services in the South Wairarapa.
(Moved Cr Sexton/ Seconded Cr Robertson) Carried

- 4.2 Featherston Main Streets Beautification Group
The Community Board asked that an application for the entranceway project be submitted for consideration and agreed that subject to consultation with council infrastructure and services officers regarding planting locations:
1. Pohutokawha trees could be planted in the Featherston off-leash dog park.
 2. 5 rata or kowhai trees could be planted in Johnston to Bell Streets and two park benches could be located in the area.
 3. Oak trees could be planted in Card Reserve to complete a stand of existing trees subject to them not obstructing motorists view.

- 4.3 Featherston Covered Pool Group
The Community Board agreed in principal to a feasibility study, by suitably qualified consultants, be undertaken to determine the viability of having a covered pool in Featherston, however were not in a position to assist financially with this study.

FCB NOTED:

1. Action 114: Write to the Featherston Main Streets Beautification Group and the Featherston Covered Pool Group and advise them of the outcome of the Community Board meeting; G Thomas

5. COMMUNITY BOARD MINUTES/EXPENDITURE

- 5.1 Featherston Community Board Minutes – 31 January 2012
FCB RESOLVED (FCB 2012/12) that the minutes of the Featherston Community Board meeting held on 31 January 2012 be confirmed as a true and correct record.
(Moved Cr Robertson/ Seconded Thomas) Carried

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5.2 Matters arising
There were no matters arising.

5.3 Action items from previous meeting
The Community Board reviewed the action items and asked that availability of a meeting room in Anzac Hall be reassessed.

FCB NOTED:

1. Action 115: Make opening the Featherston 24hr toilet a priority and ask insurance assessors to also give this priority; M Allingham.
2. Action 116: Find out the status of Featherston Wi-Fi including the information centre domain not being connected; Cr Robertson

5.4 Income and Expenditure Statement
FCB RESOLVED (FCB 2012/13) that the Income and Expenditure Statement to 31 January 2012 be received.

(Moved Carter/ Seconded P. Robertson)

Carried

6. OPERATIONAL REPORTS – COUNCIL OFFICERS:

6.1 Officers' Report to Community Boards

FCB RESOLVED (FCB 2012/14):

1. To receive the information.

(Moved Cr Sexton/ Seconded Carter)

Carried

6.2 Representation Review

Dr Dowds advised members of the Community Board of the proposed representation of Council and community boards in preparation for the 2013 local government elections and asked the community board to consider the current representation arrangement and make a recommendation to Council on its preferred option.

FCB RESOLVED (FCB 2012/15) to recommend to Council that Council and community board representation remain as per the current arrangement for the 2013 local government elections.

(Moved Cr Sexton/ Seconded Carter)

Carried

7. COMMUNITY BOARD/COUNCILLORS REPORTS

Helen Barrow

Mrs Barrow requested that council officers consider a letter drop to residents affected by water outages in the future.

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Garry Thomas

Mr Thomas reported that paint for the inside of the Featherston Information Centre had arrived.

FCB NOTED:

- 1. Action 117: If the clothing bins behind Adamsons in Featherston are on Council land request that they are either removed or placed at the Featherston recycling centre; M Allingham.

8. SECURITY CAMERAS

The Community Board considered the proposal put forward by Cross Creek Railway to install security cameras in Featherston in conjunction with a contribution from the Mayoral Fund and the Community Board.

FCB RESOLVED (FCB 2012/16) to make a funding decision on the Cross Creek Railway security camera project outside the formal Community Board meeting.

(Moved Barrow/ Seconded Cr Sexton)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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