



Featherston Community Board

Minutes – 14 March 2017

- Present:** Brenda West (Chair), Robyn Ramsden, Mark Shepherd, Cr Dayle Harwood and Cr Colin Olds.
- In Attendance:** Mayor Viv Napier, Paul Crimp (Chief Executive) 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 9:10pm.
- External Speakers:** Kate Hodgkinson, Karen Shaw, Elsa Kelly (Featherston Rugby Club) and Ed Harcourt.

PUBLIC BUSINESS

1. APOLOGIES

*FCB RESOLVED (FCB 2017/11) to receive apologies from Claire Bleakley.
(Moved West/Seconded Ramsden)*

Carried

2. CONFLICTS OF INTEREST

Brenda West declared a conflict of interest with matters relating to the Featherston Swimming Pool.

3. PUBLIC PARTICIPATION

3.1 Kate Hodgkinson

Ms Hodgkinson had witnessed theft of batteries from the Featherston Transfer Station and was concerned about crime, amphetamine manufacture from battery acid and inappropriate disposal of the battery cases. Concern was also expressed about unplanned fires. Ms Hodgkinson asked that batteries were secured and that the Transfer Station was signposted as smokefree.

3.2 Karen Shaw

Ms Shaw spoke on the unsatisfactory conditions of Council's Dog Pound; requested to view the pound and sought permission for volunteers to assist with looking after sheltered animals and/or improve conditions if Council had budget constraints at this time.

3.3 Elsa Kelly (Featherston Rugby Club) and Ed Harcourt

Ms Kelly with support from Mr Harcourt described the water damage to the Featherston Rugby Club clubrooms from the Featherston Swimming

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Pool solar heating system installed across the clubroom roof. Ms Kelly requested a letter of support from the Community Board to submit to grant funders in order to secure funds to undertake repairs.

4. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATION

4.1 Kate Hodgkinson

FCB NOTED:

1. Action 126: Review transfer station security as part of the Annual Plan process; details as per Kate Hodgkinson's public forum presentation; P Crimp

4.2 Karen Shaw

The Wairarapa councils were jointly investigating the best dog pound solution for the Wairarapa and Mr Crimp acknowledged that the current dog pound was basic but that it did meet the Ministry of Primary Industry standards. Cr Olds noted that animals at the facility were cared for and that the bylaws officers took animal welfare seriously.

FCB NOTED:

1. Action 127: Include in the Featherston Community Board Annual Plan Submission a request for the dog pound to be upgraded; B West

4.3 Featherston Rugby Club

FCB NOTED:

1. Action 128: Investigate ownership of the Featherston Swimming Pool solar heating piping, determine whether the piping is circulating water and arrange for the piping to be removed; M Allingham
2. Action 129: Write a letter of support to the Featherston Rugby Club supporting their request for a grant to make repairs to their clubrooms; B West

Cr Olds left the meeting at 7:35pm.

Cr Olds returned to the meeting at 7:40pm.

5. COMMUNITY BOARD MINUTES

5.1 Featherston Community Board Minutes – 31 January 2017

FCB RESOLVED (FCB 2017/12) that the minutes of the Featherston Community Board meeting held on 31 January 2017 be confirmed as a true and correct record.

(Moved Cr Olds/Seconded Cr Harwood)

Carried

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6. CHIEF EXECUTIVE AND STAFF REPORTS

6.1 Action Items Report

Members discussed the action items and updates were provided.

Cr Olds left the meeting at 8:02pm.

Cr Olds returned to the meeting at 8:04pm.

FCB RESOLVED (FCB 2017/13):

1. To receive the Action Items Report.
(Moved West/Seconded Ramsden) Carried
2. Action 130: Work with the Featherston Information Centre to strengthen the relationship with the Community Board; R Ramsden, Cr Olds
3. Action 131: Investigate options for strengthening the WiFi signal at the Featherston Library with the goal of enabling the Featherston Information Centre to access the WiFi from their building; M Allingham

6.2 Income and Expenditure Report

FCB RESOLVED (FCB 2017/14):

1. To receive the Income and Expenditure Report for the period 1 July 2016 - 31 January 2017.
(Moved West/Seconded Ramsden) Carried
2. To approve payment of \$80 (including GST) to Tree Top Flowers for flowers for Patsy Hughes in memory of Ron Hughes.
(Moved West/Seconded Shepherd) Carried
3. To approve the removal of the Featherston flags and payment of up to \$200 to Power Services.
(Moved Cr Olds/Seconded West) Carried

6.3 Officers' Report to Community Boards

Mr Crimp discussed Council's Health Bill submission, the building consents process, the dog control incidents report and education programme, and painting of the Featherston Information Centre fence with members.

FCB RESOLVED (FCB2017/15) to receive the Officer's Report to Community Boards.

(Moved West/Seconded Cr Olds) Carried

6.4 Community Board Grants Accountability Report

FCB RESOLVED (FCB 2017/16) to receive the Community Board Grants Accountability Report.

(Moved West/Seconded Cr Olds) Carried

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6.5 Naming of New Roads

Mr Crimp advised that promotion would be undertaken in the next rates newsletter seeking road name suggestions.

FCB RESOLVED (FCB 2017/17):

1. To receive the Naming of New Roads Report.

(Moved West/Seconded Cr Harwood)

Carried

2. Action 132: Submit a list of approved road names to Council;
FCB

6.6 Policy Review Process

FCB RESOLVED (FCB 2017/18) to receive the Policy Review Process Report.

(Moved West/Seconded Ramsden)

Carried

6.7 Swimming Pool Management Issues

FCB RESOLVED (FCB 2017/19) to receive the Swimming Pool Management Issues Report.

(Moved West/Seconded Cr Harwood)

Carried

7. CHAIRPERSON

7.1 Chair's Report

Mrs West discussed activities as per the report and potential town flag ideas and solutions with members.

FCB RESOLVED (FCB2017/20) to receive the tabled Chair's Report.

(Moved West/Seconded Shepherd)

Carried

8. MEMBER REPORT (INFORMATION)

8.1 Wairarapa Library Service

Mrs Ramsden discussed the items for consideration as per the submitted report with members.

FCB RESOLVED (FCB2017/21):

1. To receive the Wairarapa Library Service Report.

(Moved West/Seconded Ramsden)

Carried

2. Action 133: Locate work already undertaken regarding options for extending the Featherston Library; J Mitchell

3. Action 134: Formalise recommendations to Council on a path forward for providing a larger space for Featherston Library in a workshop forum; B West

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9. CORRESPONDENCE

9.1 Inwards

From Victim Support to Featherston Community Board dated 27 February 2017

From Ospri NZ Ltd to Featherston Community Board dated 27 February 2017

*FCB RESOLVED (FCB 2017/22) to receive the inwards correspondence.
(Moved West/Seconded Cr Olds)*

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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