



Featherston Community Board

Minutes 16 July 2013

- Present:** Garry Thomas (Chair), Helen Barrow, Lee Carter, Phil Robertson, Cr Solitaire Robertson and Cr Keith Sexton.
- 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 the Committee Room at Anzac Hall, Featherston.
The meeting was conducted in public between 6:00pm and 7:30pm.

PUBLIC BUSINESS

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

There were no conflicts of interest to declare.

3. PUBLIC PARTICIPATION

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Featherston Community Board Minutes – 4 June 2013

FCB RESOLVED (FCB 2013/33) that the minutes of the Featherston Community Board meeting held on 4 June 2013 be confirmed as a true and correct record subject to the following corrections.

Mayor Staples to be added to the attendance record and Helen McNaught to be removed from the attendance record.

Action 328 to be amended from 'send a farewell card to Dr Jack Dowds...' to 'send a sympathy card to Dr Jack Dowds...'

(Moved Barrow/Seconded P. Robertson)

Carried

4.2 Matters arising

There were no matters arising.

4.3 Action items from previous meeting

The Community Board reviewed the action items and updates were provided.

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FCB RESOLVED (FCB 2013/34) to purchase a new computer for the Featherston Information Centre.

(Moved Barrow/Seconded Cr Robertson)

Carried

FCB RESOLVED (FCB 2013/35) to accept the verbal quote of \$50 plus GST for a plaque to be printed for Messines Shelter.

(Moved Cr Robertson/Seconded P. Robertson)

Carried

4.4 Income and Expenditure Statement

FCB RESOLVED (FCB 2013/36) that the Income and Expenditure Statement to 31 May 2013 be received.

(Moved Barrow/Seconded Cr Sexton)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report to Community Boards

The Community Board reviewed the report and Mr Crimp answered questions relating to the employment of a building control officer, local governance, planting at Wairarapa Moana, e-waste collection and rubbish collection arrangements.

FCB RESOLVED (FCB 2013/37) to receive the Officers' Report.

(Moved Carter/Seconded Barrow)

Carried

5.2 Customer Requests

FCB RESOLVED (FCB 2013/38) to receive the information.

(Moved Carter/Seconded Barrow)

Carried

5.3 Footpath Forward Works Programme 2010-2013

FCB RESOLVED (FCB 2013/39) to receive the information.

(Moved Cr Robertson/Seconded Cr Sexton)

Carried

5.4 Referral of Submission from 13/14 Annual Planning Process

Mayor Staples advised that in order to keep the rates increase down there was no ability to increase the amount set aside for annual plan grants funding and some of the more town focused requests were forwarded to community boards for consideration.

FCB RESOLVED (FCB 2013/40):

1. To receive the information included the tabled Annual Plan submission to Council from the Featherston Community Centre.

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2. To grant The Wairarapa Arts Festival Trust \$1,000 subject to events being held in Featherston.
(*Moved Cr Robertson/Seconded Cr Sexton*) Carried

3. To grant the Featherston Community Centre \$2,000 for their toilet upgrade project.
(*Moved Barrow/Seconded Carter*) Carried

5.5 Report on the Featherston Graffiti Issue

The Community Board discussed the report and expressed a desire to get the community involved in order to try and solve the problem. Mayor Staples advised that the Southern Wairarapa Safer Community Council were unable to retain a graffiti officer as central government removed funding.

FCB RESOLVED (FCB 2013/41):

1. To receive the information.
2. To endorse the proposed future actions.

(*Moved Thomas/Seconded Carter*) Carried

6. COMMUNITY BOARD – COUNCILLORS REPORTS

Lee Carter

Mrs Carter spoke about the awareness campaign Riding for the Disabled were running, securing of transfer station premises, Featherston street light outages, blessing of One Tree Hill and local government elections.

Cr Keith Sexton

Cr Sexton noted that it was pleasing to see a lot of volunteers at the Wairarapa Moana planting days.

Cr Solitaire Robertson

Cr Robertson advised that some of the Featherston street flags were damaged in the last storm.

FCB RESOLVED (FCB 2013/42) that the Featherston Street Flags be taken down and quotes for putting flags up and down were obtained.

(*Moved Cr Robertson/Seconded Barrow*) Carried

FCB RESOLVED (FCB 2013/43) that a quote be obtained for Christmas themed flags for Featherston.

(*Moved Cr Robertson/Seconded Barrow*) Carried

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FCB NOTED:

1. Action 431: Contact the Trust House CEO and request that an update is provided to the Featherston Community Board on Trust House development plans for Featherston; Mayor Staples

7. COUNCIL DECISION PERMITTING GAMING MACHINES AT MESSINES BAR

Mrs Barrow queried where the profit from the new gaming machines would be distributed. Mr Thomas responded that profit stayed in the community.

8. SMALL TOWN CONFERENCE

Due to local government elections the Community Board agreed not to send anyone to the 2013 small town conference .

9. SYNTHETIC CANNABIS

Mrs Carter, Cr Robertston and Mr Thomas attended a meeting hosted by Kuranui College to discuss the availability of synthetic cannabis in the community. Mrs Carter advised that those members had agreed to place an ad in the Phoenix supporting retailers that chose not to sell synthetic cannabis. Mayor Staples provided a synopsis of the new legislation due to be enacted in August 2013 and advised that Council would be acting proactively to put in place necessary policies to limit the places where synthetic substances could be sold.

10. CIVIC AWARDS NOMINATIONS

Mayor Staples advised of a time extension for submitting nominations for community service awards.

11. DEFIBRILLATOR LOCATIONS

The Community Board noted that in addition to the Featherston Supermarket and Golf Club there were defibrillators located at the Medical Centre, Fire Station and St Johns Ambulance centre.

FCB NOTED:

1. Action 432: Place an advertisement in the Phoenix to advise the public of defibrillator locations in Featherston and FCB support of retailers who chose not to sell synthetic cannabis; Thomas/Cr Robertson
2. Action 433: Laminate a list of defibrillator locations and seek permission to place in the Featherston supermarket and the Featherston Library; P Crimp

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12. CORRESPONDENCE

12.1 Inwards

From Kuranui College to Featherston Community Board dated 11 June 2013.

FCB RESOLVED (FCB 2013/44) to receive the inwards correspondence.

(Moved Thomas/Seconded Barrow)

Carried

13. FINANCIAL ASSISTANCE

13.1 Maths Wairarapa

FCB RESOLVED (FCB 2013/45) to grant the Wairarapa Mathematics Association \$200 towards the cost of Maths Wairarapa.

(Moved Barrow/Seconded Cr Sexton)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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