

# **Featherston Community Board**

## Minutes - 16 March 2010

**Present:** Garry Thomas (Chairperson), Phil Robertson, Helen Walker and Crs

Dean Davies and Solitaire Robertson

**In Attendance:** Mayor Adrienne Staples and Kyra Low (Secretary)

**Conduct of**The meeting was held in the Group Room of Family Works Centre, **Business:**Featherston The meeting was conducted in public between 6.00pm

and 7.05pm

# 1. Apologies

Helen Barrow and Dr Jack Dowds (CEO) tendered their apologies for the 16 March 2010 Community Board meeting. (Davies/Walker)

#### 2. Public Participation

- Sarah Pettus, Featherston Walkways and Reserves Trust re Action Plans for the three remaining town reserves.
- Peter Norden, Featherston Information Centre Proposal to the Department of Conservation for a Cooperative Venture.

The Community Board support the proposal to invite the Department of Conservation to have a cooperative venture with the Featherston Information Centre.

#### 3. Community Board Minutes/Expenditure

3.1 Featherston Community Board Minutes – 2 February 2010

*RESOLVED* that minutes of the Featherston Community Board meeting held on 2 February 2010 be confirmed as a true and correct record. (*S Robertson/Walker*)

#### 3.2 Matters arising

Skate Park

Additional small strip of asphalt discussed.

[Action item: Garry to discuss the additional small strip of asphalt with Malcolm.]

3.3 Action Items from Previous Meeting.

All items on the action list have been undertaken.

3.4 Income and Expenditure Statement to 31 January 2010

*RESOLVED* that the Income and Expenditure Statements to 31 January 2010 be received. (*Thomas/P Robertson*)

### 4. Featherston Skatepark Project – Update

# 5. Operational Reports – Council Officers

5.1 Chief Executive Officer Urban Street Tree Policy

RESOLVED that the Urban Street Tree Policy be received. (Davies/P Robertson)

5.2 Works and Services

*RESOLVED* that the Works and Services monthly report be received. (*P Robertson/Walker*)

#### 6. Community Board/Councillors Reports – Representation/Committees

**Garry Thomas** 

- Campervan Dumpsite
- Information Centre
- 2010 Project

#### 7. Recommendations to Council

None.

### 8. Correspondence

Featherston Walkways & Reserves Trust –

- Dorset Square Draft Action plan June 2009
- Otauira Reserve Draft Action plan October 2009
- Featherston Domain Action Plan- adopted by the FWRT Board
- Proposal to the Department of Conservation for a cooperative venture.

*RESOLVED* that the correspondence be received. (*S Robertson/Walker*)

The Community Board would like to congratulate the Cross Creek Railway Society and the organisers of the Ride the Rail 'Mini Steam Train' festival, on the success of their event on the 13<sup>th</sup> March.

[Garry to send letter to Colin Robinson]

Confirmed as a true and correct record
Chairperson
Date

**Applications for Financial Assistance** None.

9.