



Featherston Community Board

Minutes 16 September 2014

- Present:** Lee Carter (chair), Katie Beattie, Cr Dean Davies, Peter Jackson, Cr Solitaire Robertson and Garry Thomas.
- In Attendance:** Mayor Adrienne Staples (until 8:40pm), Paul Crimp (Chief Executive Officer), Helen McNaught (Amenities Manager) 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 8:45pm.
- Public Participation:** Abby Cooper and Deborah Davidson (Southern Wairarapa Safer Community Council) and Rhonda Jones (Featherston Main Streets Beautification Group).

PUBLIC BUSINESS

The Community Board agreed to add 'Graffiti Working Party Youth Group Coordination Request' to the agenda for discussion as agenda item 7.6 and to discuss a new footpath in Kenward Crescent as part of agenda item 7.3 Featherston Footpath Matters.

1. APOLOGIES

There were no apologies tendered.

2. CONFLICTS OF INTEREST

Cr Robertson declared a conflict of interest with agenda item 6.3 Anzac Hall Landscaping due to being president of the Anzac Club.

Cr Davies and Mrs Carter declared a conflict of interest with the application for financial assistance from the Featherston Christmas Market Trust as they were part of the organising committee.

3. PUBLIC PARTICIPATION

3.1 Abby Cooper and Deborah Davidson, Southern Wairarapa Safer Community Council

Ms Cooper with support from Ms Davidson discussed the alternative action plan opportunity under the Wairarapa social sector trial and asked for community support to secure local business supervisors for youth referrals.

3.2 Rhonda Jones, Featherston Main Streets Beautification Group

Mrs Jones tabled the final design for the Featherston entrance way signs and said the Group was finalising selection of materials and installation

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arrangements and was almost ready to submit a resource consent application to Council. Once the resource consent application had been submitted the completion timeframe was 2-6 weeks.

4. ACTIONS FROM PUBLIC PARTICIPATION AND PRESENTATIONS

No actions needing to be taken.

5. COMMUNITY BOARD MINUTES/EXPENDITURE

5.1 Featherston Community Board Minutes – 5 August 2014

FCB RESOLVED (FCB 2014/69) that the minutes of the Featherston Community Board meeting held on 5 August 2014 be confirmed as a true and correct record subject to the following correction.

Removal of the last sentence of paragraph 1 from item 8.2 Featherston Town Square on page 4 which reads ‘Ms Beattie moved a motion to have the Menz Shed located in the reserve on Fox Street, but the motion was not carried.’

(Moved Carter/Seconded Thomas)

Carried

5.2 Matters arising

There were no matters arising.

5.3 Action items from previous meeting

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

FCB RESOLVED (FCB2014/70) to receive the action items.

(Moved Carter/Seconded Thomas)

Carried

5.4 Income and Expenditure Statement

FCB RESOLVED (FCB 2014/71):

1. That the Income and Expenditure Statement to 31 July 2014 be received.

(Moved Carter/Seconded Jackson)

Carried

2. Action 539: Ensure that the invoice for tree lighting in Featherston has been paid and then remove the \$4,900 from commitments; P Crimp

6. OPERATIONAL REPORTS – COUNCIL OFFICERS

6.1 Officers’ Report to Community Boards

FCB RESOLVED (FCB2014/72) to receive the information.

(Moved Jackson/Seconded Carter)

Carried

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6.2 Featherston Cycle Matters

The Community Board discussed a possible donation by the Featherston Lions for a cycle rack and a proposal by Greytown Trails Trust to link Greytown and Featherston via Underhill Road and a clip-on attachment to the KiwiRail bridge across the Tauherenikau River.

FCB RESOLVED (FCB2014/73):

1. To receive the information.
2. To work with Council's Amenities Manager to progress a cycle friendly district project (ideas and budget) for discussion during the LTP process.

(Moved Carter/Seconded Thomas)

Carried

6.3 Anzac Hall Landscaping

The Board noted that designs from the Victoria University architecture students would be available in seven weeks.

Mayor Staples advised that the community had agreed to put a memorial in the Featherston town centre rather than at Anzac Hall to fulfil the requirement of the transfer of the building to the Featherston Municipal Council.

FCB RESOLVED (FCB2014/74):

1. To receive the information.
2. To approve in principal a garden which includes the landscape rock and up to three flagpoles, the design of which should take into consideration outputs from Victoria University architecture students.

(Moved Jackson/Seconded Beattie)

Carried

6.4 Report Back from Council on Board Recommendation to Form Working Party

FCB RESOLVED (FCB 2014/75):

1. To receive the information.
2. To appoint Gary Thomas and Lee Carter to the Featherston Town Centre Working Party.

(Moved Cr Robertson/Seconded Cr Davies)

Carried

7. COMMUNITY BOARD – COUNCILLORS REPORTS

7.1 Chairperson's Report

FCB RESOLVED (FCB 2014/76) to receive the Chairperson's Report.

(Moved Carter/Seconded Thomas)

Carried

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7.2 Communications

The Board discussed communications to the community. Mrs Carter undertook to organise a roster for writing the Community Board Phoenix articles for 2015.

7.3 Featherston Footpath Matters

The Community Board agreed that Community Board funding criteria and priorities should be set before funds are allocated to footpath repairs over and above budget allocated by Council.

The Community Board agreed with Council's proposal to pave the eastern side of Kenward Crescent from Council's 13/14 budget allocation not yet spent.

FCB RESOLVED (FCB 2014/77):

1. To receive the information.
2. To agree to relevant footpath repairs as per Annex 1 with priority given to Wallace Street (on the Plunket side).
3. To agree to submit to the Long Term Plan in 2015 for increased budget for Featherston for new footpaths and continued repairs and maintenance.

(Moved Carter/Seconded Thomas)

Carried

4. Action 540: Confirm the FCB footpath repair priority list with the Group Manager Infrastructure and Services; L Carter
5. Action 541: Identify the length of footpath that needs repairing on Churchill Crescent in Featherston; M Allingham
6. Action 542: Liaise with the Group Manager Infrastructure and Services regarding Spark responsibility for footpath repairs on the corner of Birdwood and Fitzherbert Street; G Thomas
7. Action 543: Advise the FCB the approx. cost to repair footpaths as part of the agreed 14/15 Annual Plan footpath maintenance programme as identified in the SWDC Footpaths Three Year Programme Map; M Allingham
8. Action 560: Advise the FCB the cost to repair/lay footpath on Farrier Grove/Brandon Street, corner of Birdwood/Fitzherbert Streets and sections of Lyon Street if these repairs can't be undertaken as part of agreed 14/15 Annual Plan footpath maintenance programme; M Allingham

7.4 Victoria University Project

Mrs Carter thanked Ms Beattie for the key point's summary from the students' presentation on the 21 August 2014. An academic presentation is scheduled for 3 November 2014 followed by an official opening and two week public exhibition. The Board discussed publicity of the display.

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FCB RESOLVED (FCB 2014/78):

1. To receive the information.
2. To approve actual expenditure costs to date relating to the Victoria University Project subject to correct cost centre allocation of the \$1,486.08 between Council and Featherston Community Board.

(Moved Thomas/Seconded Carter)

Carried

7.5 The Crossing 1915-1918 Memorial Design and Dedication

Mayor Staples reported that GWRC and NZTA supported the war memorial concept at the Rimutaka summit but a specific site was still to be determined and agreement in writing was still to be received.

FCB RESOLVED (FCB 2014/79):

1. To receive the information.
2. To approve the memorial design proposal subject to the clarification of the competition design rules.
(Moved Carter/Seconded Cr Davies)
3. Action 544: Work with Mayor Staples for guidance on height and size restrictions of the Rimutaka war memorial and put together competition design rules to take into account any regulatory restrictions; Cr Robertson

Carried

7.6 Graffiti Working Party Youth Group Coordination Request

The Board discussed the request from the Graffiti Working Party for the Board to coordinate a Featherston based youth group as a starting point for provision of holiday and other regular programmes.

The Board were aware that Reanne Tawharu was organising a youth holiday program in Featherston and that she had been asked to liaise with Cr Riddell and the community police.

FCB NOTED:

1. Action 561: Seek clarification from the Graffiti Working Party why the FCB needed to coordinate a Featherston Youth Group; Cr Davies

8. CORRESPONDENCE

8.1 Inwards

From Colin Robinson, Cross Creek Railway, to Lee Carter, Featherston Community Board dated 26 August 2014

From Graeme Butcher, GWRC, to Lee Carter, Featherston Community Board, dated 6 August 2014

From Deborah Davidson, SWSCC, to Featherston Community Board, dated 28 July 2014

From Denise Graham, Victim Support, to Featherston Community Board, dated 28 July 2014

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FCB RESOLVED (FCB 2014/80) to receive the correspondence from Cross Creek Railway.

(Moved Carter/Seconded Thomas)

Carried

The Community Board discussed the Cross Creek Railway proposal to place a sign in Clifford Square and agreed not to support the placement of a sign in the suggested location, as per the Clifford Square Management Plan.

8.2 Outwards

To Robyn Ramsden, Featherston Neighbourhood Support, from Committee Secretary on behalf of the Featherston Community Board, dated 21 August 2014.

FCB RESOLVED (FCB 2014/81) to receive the inwards and outwards correspondence.

(Moved Carter/Seconded Cr Davies)

Carried

9. FINANCIAL ASSISTANCE

9.1 Featherston Christmas Market Trust

Peter Jackson assumed the chair.

FCB RESOLVED (FCB 2014/82) to grant the Featherston Christmas Market Trust \$500 to assist with the costs of hosting a Christmas Market in 2014.

(Moved Thomas/Seconded Beattie)

Carried

Lee Carter resumed the chair.

9.2 Rural South Wairarapa Sports Inc.

The Community Board noted that Kahutara was outside the Featherston ward and that Rural South Wairarapa Sports Inc. should be directed to apply to the Martinborough Community Board for funding assistance. It was also suggested that they apply for funding from Fonterra as Kahutara is at the heart of a farming community. The Board thought that the inclusion of a timeline for raising funds would be useful as well as a plan for funding and undertaking on-going maintenance of the turfs.

FCB RESOLVED (FCB 2014/83) to decline the request for financial assistance to build astro-turf courts at Kahutara School.

(Moved Cr Robertson/Seconded Beattie)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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