



## Featherston Community Board

Minutes 18 February 2014

- Present:** Lee Carter (Chair), Katie Beattie, Cr Dean Davies, Peter Jackson, Cr Solitaire Robertson.
- In Attendance:** Mayor Adrienne Staples, Mark Allingham (Infrastructure and Services 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 9:05pm.
- Public Participation:** Kirsten Bett, Carole Needham (Fell Locomotive Museum) and Rhonda Jones (Featherston Beautification Group).
- Also in Attendance:** Gavin Smith (Child Youth and Family).

### PUBLIC BUSINESS

#### 1. APOLOGIES

*FCB RESOLVED (FCB 2014/01)* to receive apologies from Garry Thomas and Paul Crimp.

*(Moved Cr Robertson/Seconded Jackson)*

Carried

#### 2. CONFLICTS OF INTEREST

Ms Beattie declared a conflict of interest with the application for financial consideration from the Featherston Community Centre as her partner sits on the Featherston Community Centre Board.

Cr Robertson declared a conflict of interest with correspondence from the Featherston Community Patrol as she is a patrol volunteer.

#### 3. PUBLIC PARTICIPATION

##### 3.1 Kirsten Bett

Kirsten Bett spoke on the poor condition of a number of unoccupied buildings in Featherston believing them to be a health and safety issue. Mrs Bett proposed organising a petition and asked for Community Board support to help solve the problem.

##### 3.2 Carole Needham, Fell Locomotive Museum

Carole Needham tabled a quote and artists designs for Fell Locomotive Museum signs and requested the Community Board support for placement of a sign on Western Lake Road at Cross Creek.

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3.3 Rhonda Jones, Featherston Beautification Group

Rhonda Jones presented updated information including partial quotes and a new design for the welcome to Featherston sign and requested the Community Board support the application for financial assistance as submitted.

**4. PRESENTATION TO COMMUNITY BOARD**

Gavin Smith, Child Youth and Family, submitted Doreen McKenzie's apologies and spoke about the Social Sector Trial in the Wairarapa. The trial involves the Ministries of Education, Health, Justice and Social Development, and the NZ Police working together to change the way that social services are delivered. The trial tests what happens when a local organisation or individual directs cross-agency resources, as well as local organisations and government agencies to deliver collaborative social services.

*FCB NOTED:*

1. Liaise with Gavin Smith, Child Youth and Family, to ensure an article is published in the Featherston Phoenix educating the community on who to call if there are concerns about children's welfare; L Carter

**5. ACTIONS FROM PUBLIC PARTICIPATION AND PRESENTATION**

5.1 Kirsten Bett

Mayor Staples addressed Ms Bett's concerns and advised that Council shared her concerns and Council officers were currently investigating the use of bylaws. The Community Board supported Mrs Bett's suggestion of organising a petition.

5.2 Carole Needham, Fell Locomotive Museum

The Board noted that if the Museum were seeking funding then they needed to make an application on the approved form.

*FCB RESOLVED (FCB2014/02)* to agree in principle to endorse placement of an information/advertising sign on Western Lake Road.

*(Moved Carter/Seconded Jackson)*

Carried

5.3 Rhonda Jones, Featherston Beautification Group

Discussion was held over for consideration under financial assistance.

**6. COMMUNITY BOARD MINUTES/EXPENDITURE**

6.1 Featherston Community Board Minutes – 10 December 2014

*FCB RESOLVED (FCB 2014/03)* that the minutes of the Featherston Community Board meeting held on 10 December 2014 be confirmed as a true and correct record.

*(Moved Carter/Seconded Cr Robertson)*

Carried

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6.2 Matters arising  
There were no matters arising.

6.3 Action items from previous meeting  
The Community Board reviewed the action items and updates were provided.

*FCB RESOLVED (FCB2014/04):*

2. To receive the action items.
3. Not to create a Featherston Community Board Facebook page and to use the Featherston Wairarapa page as a means of communicating to the Featherston Community.

*(Moved Jackson/Seconded Cr Robertson)*

Carried

6.4 Income and Expenditure Statement

*FCB RESOLVED (FCB 2014/05)* that the Income and Expenditure Statement to 31 December 2013 be received.

*(Moved Cr Davies/Seconded Cr Robertson)*

Carried

## **7. OPERATIONAL REPORTS – COUNCIL OFFICERS**

7.1 Officers' Report to Community Boards

The Community Board reviewed the report and the Infrastructure and Services Group Manager answered queries regarding the lodging of waste water consents with GWRC.

*FCB RESOLVED (FCB2014/06):*

1. Receive the information.
2. In principal to commit funds in the 2014/2015 financial year for 10-trip swimming pool passes and a free swim day for the community (subject to availability of 13/14 costs).

*(Moved Cr Robertson/Seconded Carter)*

Carried

7.2 Report on Free Swim Tickets for Featherston Pool

*FCB RESOLVED (FCB2014/07)* to receive the information.

*(Moved Jackson/Seconded Cr Davies)*

Carried

7.3 Town Centre Beautification Budget 13/14

*FCB RESOLVED (FCB 2014/08)* to allocate \$5,000 from the Featherston Town Beautification budget to the Featherston Beautification Group for the purpose of erecting a 'Welcome to Featherston Sign' at the north end of Featherston, with the remainder of the funds committed to town centre development.

*(Moved Cr Davies/Seconded Cr Robertson)*

Carried

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## 8. COMMUNITY BOARD – COUNCILLORS REPORTS

### 8.1-8.2 Community Board Strategic Plan and the Community Board Role in Identifying the Community’s Strategic Direction

The Community Board considered agenda item 8.1 and 8.2 in tandem. Mrs Carter tabled Martinborough Community Board’s draft strategic plan.

*FCB RESOLVED (FCB 2014/09):*

1. Receive the information.  
*(Moved Carter/Seconded Cr Davies)* Carried
2. To share the information with the Martinborough and Greytown Community Boards.  
*(Moved Carter/Seconded Beattie)* Carried

## 9. CORRESPONDENCE

### 9.1 Inwards

From St Johns to Lee Carter dated 11 December 2013

*FCB RESOLVED (FCB 2014/10)* to receive the inwards correspondence.

*(Moved Cr Davies/Seconded Cr Robertson)* Carried

### 9.2 Outwards

To Pope and Gray from Lee Carter dated 8 January 2014

*FCB RESOLVED (FCB 2014/11)* to receive the outwards correspondence.

*(Moved Jackson/Seconded Carter)* Carried

## 10. FINANCIAL ASSISTANCE

### 10.1 Benedict Van Woerkam

The Community Board noted that grant criteria state that the application must be from a non-profit organisation.

*FCB RESOLVED (FCB 2014/12)* to decline the application for financial assistance from Benedict Van Woerkam

*(Moved Jackson/Seconded Carter)* Carried

Katie Beattie and Cr Dean Davies voted against this motion.

*FCB RESOLVED (FCB 2014/13)* to determine how the Community Board can meet the needs of individuals beyond grants.

*(Moved Jackson/Seconded Carter)* Carried

### 10.2 Life Education Trust

*FCB RESOLVED (FCB 2014/14)* to grant \$500 to the Life Education Trust and request feedback from the Trust on the benefits to Featherston school children and what programmes have been delivered to schools in the area.

*(Moved Cr Robertson/Seconded Beattie)* Carried

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10.3 Featherston Library

The Community Board agreed that funding for technology should be funded by Council and if the requested items weren't covered by current budgets then a submission to the annual planning process could be made.

*FCB RESOLVED (FCB 2014/15) to decline the application for financial assistance from the Featherston Library.*

*(Moved Jackson/Seconded Carter)*

Carried

10.4 Masterton Safe & Healthy Community Council

*FCB RESOLVED (FCB 2014/16) to grant Masterton Safe & Healthy Community Council \$1000 for the purpose of establishing Neighbourhood Support in Featherston.*

*(Moved Cr Davies/Seconded Carter)*

Carried

10.5 Victim Support

*FCB RESOLVED (FCB 2014/17) to grant Victim Support \$500 for provision of services in the South Wairarapa.*

*(Moved Beattie/Seconded Jackson)*

Carried

10.6 Featherston Beautification Group

*FCB RESOLVED (FCB 2014/18) to grant Featherston Beautification Group \$2,500 for the purpose of establishing a Welcome to Featherston sign at the south end of Featherston.*

*(Moved Carter/Seconded Cr Davies)*

Carried

10.7 Featherston Community Centre

The Community Board noted that no monetary amount had specifically been requested.

*FCB RESOLVED (FCB 2014/19) to decline the application from the Featherston Community Centre.*

*(Moved Jackson/Seconded Cr Robertson)*

Carried

10.8 Featherston Community Patrol

*FCB RESOLVED (FCB 2014/20) to contribute ½ the room rental costs of the Anzac Hall Committee Room until 30 September 2016 on behalf of the Featherston Community Patrol.*

*(Moved Cr Davies/Seconded Carter)*

Carried

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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