



Featherston Community Board

Minutes – 20 July 2010

Present: Garry Thomas (Chairperson), Phil Robertson, Helen Barrow, and Crs Dean Davies and Solitaire Robertson

In Attendance: Dr Jack Dowds (Chief Executive Officer), Adrienne Staples (Mayor), Mark Allingham (Group Manager Infrastructure and Services) and Suzanne Clark (Committee Secretary)

Public Participation: Peter Norden (Featherston Information Centre)

Conduct of Business: The meeting was held in the Group Room of Family Works Centre, Featherston. The meeting was conducted in public between 6.00pm and 7:00pm

1 APOLOGIES

Helen Walker tendered her apologies for the 20 July 2010 Community Board meeting. (*S. Robertson/P. Robertson*)

2 PUBLIC PARTICIPATION

Peter Norden from the Featherston Information Centre presented a verbal proposal on Wi-Fi internet. The concept proposes a hub be based at the Featherston Information Centre and provide hot spots through the Featherston main street. Interested parties in hot spot areas would be able to purchase time on the connection.

3 COMMUNITY BOARD MINUTES/EXPENDITURE

3.1 Featherston Community Board Minutes –1 June 2010

RESOLVED that the minutes of the Featherston Community Board meeting held on 1 June 2010 be confirmed as a true and correct record. (*Barrow/Thomas*)

3.2 Matters arising

The following action was raised during review of the minutes.

FEATHERSTON COMMUNITY BOARD NOTED:

1. Action 156: Inform Greater Wellington Regional Council that potholes at the Featherston Railway Station need repairing; Mayor

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

- 3.3 Action items from previous meeting
The Featherston Community Board discussed the outcome of actioned items.

The Featherston Community Board noted:

1. Action item 25 is to be carried forward.
2. All other action items are in hand or have been undertaken.

- 3.4 Income and Expenditure Statement to 31 May 2010

RESOLVED that the Income and Expenditure Statement to 31 May 2010 be received subject to corrections being made. *(P. Robertson/Thomas)*

4 WI-FI INTERNET PROPOSAL

- 4.1 Proposal for Wi-Fi internet for Featherston Information Centre and main street
RESOLVED to agree in principal to the concept of Featherston Information Centre hosting a Wi-Fi internet connection with wider Featherston main street hot spots subject to receiving a formal proposal from Cr Robertson and the Featherston Information Centre. *(Davies/Barrow)*

5 OPERATIONAL REPORTS – Council Officers

- 5.1 Community Board SWDC Officers Report
5.2 Infrastructure and Services Monthly Report to Council

RESOLVED that the Community Board SWDC Officers Report and the Infrastructure and Services Monthly Report be received. *(S Robertson/Davies)*

6 COMMUNITY BOARD/COUNCILLORS REPORTS – Representation/Committees

Featherston Community Board members gave verbal updates on community issues which resulted in a number of actions.

- 6.1 Garry Thomas

Mr Thomas advised the Community Board that he had attended a DHB Transition Group meeting, and another meeting was planned for 27 July in Featherston. The Chair requested that Community Board members liaise with Featherston to determine what was expected from their ambulance service. Mr Thomas advised that he had written to Mr Mason of the St John Ambulance Service requesting some answers to Community Board questions and was awaiting a reply.

FEATHERSTON COMMUNITY BOARD NOTED:

1. *RESOLVED* to accept Community Board reports.
(S. Robertson/Barrow)
2. *RESOLVED* that the Featherston Information Centre (via Peter Norden) should be reimbursed petty cash to the value of \$30.30.
(P. Robertson/Barrow)

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

3. Action 157: Put in a submission to the proposed Featherston Supermarket resource consent application on behalf of the Featherston Community Board in support of the application; G Thomas
4. Action 158: Investigate whether yellow lines are need on the corner of Daniel St and SH2; M Allingham
5. Action 159: Investigate the surface flooding issue at the intersection of Card and Wakefield Streets; M Allingham
6. Action 160: Speak to Police in order to understand if there is gang/display of patch problem in Featherston; Mayor

7 RECOMMENDATIONS TO COUNCIL

None.

8 CORRESPONDENCE

The following correspondence was received.

8.1 Inwards

Garry Thomas tabled a letter from the Department of Conservation dated 16 July 2010 regarding the proposed Tararua Range aerial 1080 drop in spring.

Garry Thomas tabled a letter from Powerco dated 15 July 2010 in which they requested to speak at the next Community Board meeting regarding electricity distribution.

8.2 Outwards

None.

FEATHERSTON COMMUNITY BOARD NOTED:

1. Action 161: Write to Powerco inviting them to the next Community Board meeting to speak during public participation; G Thomas

9 APPLICATIONS FOR FINANCIAL ASSISTANCE

An application for assistance was received by the Chair, however as it was not on the agenda it would be discussed at the next Community Board meeting.

Confirmed as a true and correct record

.....Chairperson

.....Date

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness