



Featherston Community Board

Minutes 23 June 2015

- Present:** Lee Carter (chair), Peter Jackson, Katie Beattie, Cr Dean Davies, Cr Solitaire Robertson and Garry Thomas.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive) 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 8:00pm.

PUBLIC BUSINESS

The Community Board agreed to add inwards correspondence from Featherston Camp Memorial Trust to the agenda for receipt.

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

Cr Robertson declared a conflict of interest with the proposed resolution under agenda item 5.3 as she was president of the Featherston Anzac Club.

3. PUBLIC PARTICIPATION

Apologies were received from David Hancock, Destination Wairarapa, due to illness.

FCB NOTED:

1. Action 393: Liaise with Destination Wairarapa regarding ownership of a section of the Rimutaka Cycle Trail; P Crimp

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Featherston Community Board Minutes – 12 May 2015

FCB RESOLVED (FCB 2015/37) that the minutes of the Featherston Community Board meeting held on 12 May 2015 be confirmed as a true and correct record.

(Moved Thomas/Seconded Jackson)

Carried

4.2 Action items from previous meeting

FCB RESOLVED (FCB 2015/38):

1. To receive the action items.

(Moved Cr Davies/Seconded Carter)

Carried

DISCLAIMER

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2. Action 394: Invite the Featherston Beautification Group to provide a verbal update at the next Community Board meeting on the status of the 'Welcome to Featherston' signs and the Main Street planting plan; L Carter

4.3 Income and Expenditure Statement

FCB RESOLVED (FCB 2015/39) that the Income and Expenditure Statement to 31 May 2015 be received.

(Moved Cr Davies/Seconded Cr Robertson)

Carried

FCB RESOLVED (FCB 2015/40) that until guidelines for use of the PA system have been established, that use of the system is restricted to Council, Community Board or Anzac Club within the Anzac Hall building.

(Moved Jackson/Seconded Thomas)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report to Community Boards

Mrs Carter thanked Council staff for Anzac Day preparations and for maintaining Featherston Playground to a high standard. Members discussed the street art at the skate park noting that feedback had been mostly positive.

FCB RESOLVED (FCB 2015/41) to receive the information.

(Moved Carter/Seconded Cr Davies)

Carried

6. COMMUNITY BOARD – COUNCILLORS REPORTS

6.1 Chair's Report

FCB RESOLVED (FCB 2015/42) to receive the report.

(Moved Carter/Seconded Beattie)

Carried

6.2 Report on 2015 NZ Community Boards Conference

FCB RESOLVED (FCB 2015/43) to receive the report.

(Moved Jackson/Seconded Carter)

Carried

6.3 Featherston Community Board Business/Leaders Networking Meeting

Mrs Carter tabled approximate costs to the Community Board for hosting the network evening on the 29 July 2015 and discussed organisation progress with members.

6.4 Bikes in Schools

Mr Thomas had attended a Bikes in Schools project meeting. Bikes in Schools is an initiative to provide all students at primary school level regular access to a bike, helmet and specially designed bike tracks within a school environment. A track was being developed at Lakeview School, Masterton and Mr Thomas had talked to Featherston School about the project and they were interested in participating.

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7. CORRESPONDENCE

7.1 Inwards

From Featherston Ratepayers and Residents Association to Featherston Community Board dated 30 April 2015.

From Featherston Camp Memorial Trust, to the Mayor and councillors (cc Featherston Community Board), dated 22 June 2015 (tabled).

FCB RESOLVED (FCB 2015/44) to receive the inwards (including tabled) correspondence.

(Moved Jackson/Seconded Beattie)

Carried

7.2 Outwards

From Featherston Community Board, to Maxine Hemi, dated 19 May 2015.

From Lee Carter, Featherston Community Board, to Perry Cameron, Featherston Ratepayers and Residents Association dated 20 May 2015.

FCB RESOLVED (FCB 2015/45) to receive the outwards correspondence.

(Moved Thomas/Seconded Carter)

Carried

8. FINANCIAL ASSISTANCE

8.1 Alan Maxwell, Youth Coordinator

FCB RESOLVED (FCB 2015/46)

1. To grant Wairarapa Anglican Youth \$200 to assist with the costs of running youth activities for Featherston children during the July 2015 school holidays.

(Moved Cr Davies/Seconded Carter)

Carried

2. Action 395: Meet informally with Reanne Tawharu and Alan Maxwell to share information about what is going on; K Beattie

3. Action 396: Promote good financial assistance applications and protocol via an article in the Featherston Phoenix; P Jackson

8.2 South Wairarapa Community Trust

FCB RESOLVED (FCB 2015/47)

1. To grant South Wairarapa Community Trust \$131.96 to assist with the costs of providing a free bus for youth from the South Wairarapa to attend Waigrown.

2. That future requests for financial assistance from South Wairarapa Community Trust for regular events are presented to the Community Board during a grant cycle meeting and are presented in person.

(Moved Carter/Seconded Thomas)

Carried

Confirmed as a true and correct record

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.....Chairperson

.....Date

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