



Featherston Community Board

Minutes 24 June 2014

- Present:** Lee Carter (chair), Katie Beattie, Cr Dean Davies, Peter Jackson, 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 8:45pm.
- Public Participation:** Mike van Woerkom (Wairarapa Mathematics), Sue Fox and Jade Holley representing the Featherston Ratepayers and Residents Association.
- Also in Attendance:** Cr Colin Olds, Richard Burgess, Heather Burgess, Rod Lonsdale, John Bush (Featherston and Henley Menz Sheds) and Allan Pollard (Trust House).

PUBLIC BUSINESS

FCB RESOLVED (FCB 2014/43) that the tabled paper 'Victoria University, Landscape Architecture Design Opportunity for Featherston' be considered as item 8.3 on the agenda noting that it was late due to timing of events as discussed in the paper.

(Moved Carter/Seconded Jackson)

Carried

FCB RESOLVED (FCB 2014/44) that the funding application from the Featherston Ratepayers and Residents Association be considered at the 5 August 2014 meeting.

(Moved Carter/Seconded Cr Robertson)

Carried

1. APOLOGIES

No apologies were received.

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PRESENTATIONS TO COMMUNITY BOARD:

3.1 Mike van Woerkom, Wairarapa Maths Association and Card Reserve Artificial Trust

Mr van Woerkom requested Community Board financial support for the 2014 Maths Wairarapa competition which had been running for 12-15 years. The competition was aimed at those children excelling at maths.

Mr van Woerkom requested the Community Board meet with the Card Reserve Artificial Trust to develop a plan regarding the hedgerow on

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Card Reserve. The Trust believed the hedge needed regular trimming or to be removed.

3.2 Sue Fox, Featherston Ratepayers and Residents Association

Sue Fox advised that the Association were concerned with the overall look and feel of Featherston and noted the need for more retail areas as opposed to more park reserves in the centre of town. The Association requested that professional advice for the whole of Featherston's Town Centre be sought, that the Board provide budget for an urban designer and that a fit for purpose approach is taken with the vacant land. The Association did not want to see the Menz Shed lose the building but preferred it was relocated to an alternate site.

4. PRESENTATION TO COMMUNITY BOARD

4.1 Featherston and Henley Menz Sheds

Richard Burgess and a delegation from the Featherston and Henley Menz Sheds gave short presentations explaining the Menz Shed concept and the social value for members. It was established that opening hours for the Menz Shed was dependent on the needs of the community but currently the Menz Shed in Featherston, operating from temporary premises, was open 1 day a week. The Menz Shed acknowledged donations from Prime Community Trust, the Featherston Lions and the Featherston Community Board and were seeking additional funding to assist with building relocation costs. Fundraising projects were also underway.

4.2 Allan Pollard, Trust House

Mr Pollard gave a presentation outlining Trust House values and core purpose and the look and feel of the proposed Featherston supermarket which was scheduled to open in October 2014. Mr Pollard advised that Trust House were applying to be a community housing provider, that 78% of the current housing stock had insulation (up from 50% when they took over the housing portfolio in 1999) and that as capital allowed houses were retrofitted with insulation.

5. ACTIONS FROM PUBLIC PARTICIPATION AND PRESENTATION

5.1 Mike Van Woerkom, Wairarapa Maths Association and Card Reserve Artificial Trust

FCB NOTED:

1. Action 362: Review past resolutions, actions and works undertaken for the hedge at Card Reserve for the past few years and advise the FCB; M Allingham
2. Action 363: Contact the Card Reserve Trust and arrange a meeting with FCB members; Lee Carter

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5.2 Sue Fox, Ratepayers and Residents Association

FCB NOTED:

1. Action 364: Invite the Ratepayers and Residents Association to present at the 5 August 2014 FCB meeting; Lee Carter

6. COMMUNITY BOARD MINUTES/EXPENDITURE

6.1 Featherston Community Board Minutes – 13 May 2014

FCB RESOLVED (FCB 2014/45) that the minutes of the Featherston Community Board meeting held on 13 May 2014 be confirmed as a true and correct record subject to the correction of Robyn Ramsden's title under paragraph 3.5 from 'Ms' to 'Mrs'.

(Moved Thomas/Seconded Cr Davies)

Carried

6.2 Matters arising

There were no matters arising.

6.3 Action items from previous meeting

The Community Board reviewed the action items and Mrs Carter tabled an advert for approval to fulfil action item 245.

FCB RESOLVED (FCB 2014/46):

1. To receive the action items list.
2. To fund the cost of an advertisement in the Phoenix to fulfil the action relating to educating the public on who to contact for CYF related matters subject to the inclusion of an endorsement from the FCB being placed on the ad.

(Moved Carter/Seconded Cr Robertson)

Carried

6.4 Income and Expenditure Statement

Members discussed the emergency fund commitment.

FCB RESOLVED (FCB 2014/47) that the Income and Expenditure Statement to 31 May 2014 be received.

(Moved Cr Robertson/Seconded Carter)

Carried

7. OPERATIONAL REPORTS – COUNCIL OFFICERS

7.1 Officers' Report to Community Boards

The Community Board reviewed the report and discussed the FAR Review, the lime track between Bell Street and Fox Street and provision of lighting for the track, Anzac Hall grant funding application, and vandalism at Featherston Cemetery.

FCB RESOLVED (FCB2014/48):

1. To receive the Officers' Report.
(Moved Jackson/Seconded Carter)
2. Action 365: Consider placing portable cameras intermittently at the Featherston Cemetery to deter vandalism; M Allingham

Carried

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7.2 Featherston Walkways and Reserves Trust

FCB RESOLVED (FCB2014/49):

1. To receive the information.
(*Moved Carter/Seconded Thomas*)
2. Action 366: Contact past and/or present members of the Featherston Walkways and Reserves Trust and invite them to present at the 5 August 2014 FCB meeting; Peter Jackson

Carried

8. COMMUNITY BOARD – COUNCILLORS REPORTS

8.1 Chairperson’s Report

FCB RESOLVED (FCB 2014/50) to receive the tabled Chairperson’s Report.

(*Moved Carter/Seconded Thomas*)

Carried

8.2 Featherston Security Cameras

Mr Thomas updated members on the current deployment of security cameras around Featherston and the long term goal of situating cameras down Main Street. Mayor Staples advised that during annual planning deliberations, Council had agreed that it was not Council’s role to provide security cameras for private businesses.

FCB NOTED:

1. Action 367: Prepare the Council paper ‘Camera Surveillance Systems for the South Wairarapa’ for the FCB meeting of 5 August 2014; M Allingham

8.3 Victoria University, Landscape Architecture Design Opportunity for Featherston

Ms Beattie tabled a paper advising members that Featherston had been chosen as a case study for two papers for Landscape Architecture students at Victoria University. Members queried whether the results could be used to benefit Featherston and how the students proposed to undertake the consultation. Members agreed to host a morning tea welcoming the students.

FCB NOTED:

1. Action 368: Arrange a morning tea for the FCB to welcome the Victoria University Architecture students to Featherston; Katie Beattie

9. CORRESPONDENCE

9.1 Inwards

From Maria Fairburn to Lee Carter, Featherston Community Board, dated 3 June 2014.

From GWRC to Featherston Community Board, dated 11 June 2014.

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FCB RESOLVED (FCB 2014/51):

1. To receive the inwards correspondence.
(Moved Thomas/Seconded Jackson) Carried

2. Action 369: Acknowledge the correspondence from Maria Fairburn, advising support and setup assistance for a Cycle Advisory Group; P Crimp

3. Action 370: Submit Maria Fairburn’s correspondence to the I&S Working Party to see what items can be progressed in the 2014/2015 year; M Allingham

9.2 Outwards

To Richard Burgess, Featherston Menz Shed, from Lee Carter, Featherston Community Board dated 16 May 2014.

FCB RESOLVED (FCB 2014/52) to receive the outwards correspondence.

(Moved Thomas/Seconded Carter) Carried

10. FINANCIAL ASSISTANCE

10.1 Wairarapa Maths Association

FCB RESOLVED (FCB 2014/53) to grant the Wairarapa Maths Association \$200 for the 2014 Maths Wairarapa competition.

(Moved Cr Robertson/Seconded Beattie) Carried

10.2 Southern Wairarapa Safer Community Council

FCB RESOLVED (FCB 2014/54) to grant Southern Wairarapa Safer Community Council \$321.42 for youth transport to the 2014 Waigrown event.

(Moved Thomas/Seconded Beattie) Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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