



Featherston Community Board

Minutes – 27 April 2010

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

In Attendance: Dr Jack Dowd (CEO) from 6:30pm and Suzanne Clark (Secretary)

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 7.20pm

1. Apologies

Mayor Adrienne Staples and Helen Walker tendered their apologies for the 27 April 2010 Community Board meeting. (*P. Robertson/Barrow*)

2. Public Participation

Peter Norden from the Featherston Information Centre tabled and spoke to a report which provided an update on the Department of Conservation Cooperative Venture.

The Featherston Community Board thanked Peter and his team for the work they are doing at the Information Centre.

RESOLVED that a \$20 payment be made to the Featherston Information Centre for petty cash. (Barrow /P Robertson)

3. Community Board Minutes/Expenditure

3.1 Featherston Community Board Minutes – 16 March 2010

RESOLVED that minutes of the Featherston Community Board meeting held on 16 March 2010 be confirmed as a true and correct record.
(*S Robertson/ Barrow*)

3.2 Matters arising

The Featherston Community Board noted:

a) **April Action 1:** Investigate trees overhanging footpath along Wakefield St, and take remedial action: CEO.

3.3 Action Items from Previous Meeting

All items have been undertaken.

3.4 Income and Expenditure Statement to 28 February 2010

RESOLVED that the Income and Expenditure Statements to 28 February 2010 be received. (*S Robertson/Davies*)

4. Featherston Skatepark Project – Update

The Featherston Community Board discussed:

That Transfield has budget to lay an additional strip of concrete at the Skate Park.

The Featherston Community Board noted:

- a) **April Action 2:** Get a quote for stain (or see if Resene can supply via a Grant), in order that the Featherston Community Board can consider staining the woodwork at the skate park: Thomas.

5. Operational Reports – Council Officers

5.1 Chief Executive Officer

A regular report with a community focus would be provided for future meetings.

5.2 Works and Services

The Featherston Community Board noted:

- a) **Thanks** to Council for the new community toilets and to Transfield for efficiently cleaning the toilets after a callout.
- b) **April Action 3:** Organise for the paraplegic lights in the new toilets to be serviced: CEO.
- c) **April Action 4:** Request Transfield clear the path in the children's playground before winter: CEO.
- d) **April Action 5:** Get a price for additional lighting in the children's playground: Thomas.
- e) **April Action 6:** A problem still exists with Main St. lights, request Dave Patten speak to Garry about the problem and organise for it to be fixed: CEO.

RESOLVED that the Works and Services monthly report be received.

(P Robertson/ Barrow)

6. Community Board/Councillors Reports – Representation/Committees

Phil Robertson

The Featherston Community Board noted:

- a) **April Action 7:** Look into flooding issues outside the Featherston supermarket and what can be done to resolve the problem: CEO.

Helen Barrow

Brought to Board attention the low visibility on the corner of Daniel St and SH2 when large vehicles are parked there.

The Featherston Community Board noted:

- a) **April Action 8:** Ask Police to enforce the wearing of cycle helmets by cyclists when they notice an offence: Thomas.
- b) **April Action 9:** Determine what the correct procedure is for resident notification of street maintenance and car removal: CEO.

Solitaire Robertson

The Featherston Community Board thanked Cr Keith Sexton and Davina Simms for the work they have done in getting Community Patrols up and running and commented on the positive feedback received to date.

- a) **April Action 10:** Include on the next Works and Services agenda additional signage in public toilets: CEO.

Dean Davies

The Featherston Community Board noted:

- a) **April Action 11:** The house and yard belonging on the corner of Daniel and Fitzherbert St. required Council intervention to facilitate getting the appearance of this section presentable to the community: CEO.

7. Recommendations to Council

The Featherston Community Board noted:

- a) **April Action 12:** Investigate fixing or removing broken boards on the Featherston Information Centre: CEO.

RESOLVED to recommend that Australian flags be purchased and flown at appropriate locations in the district on ANZAC day. (*D Davies/ Barrow*)

8. Correspondence

The following correspondence was received.

8.1 Inwards

- 1. A flyer for the small Councils conference was tabled by Garry Thomas

RESOLVED that Featherston Community Board would send one or two people (subject to budget) to the small Councils conference. The small towns conference is to be included on the agenda for the next meeting. (*S Robertson/Davies*)

9. Applications for Financial Assistance

9.1 LifeLine

RESOLVED that the application for financial assistance from Lifeline be declined. (*Barrow/P Robertson*)

9.2 Maths Wairarapa

RESOLVED that the application for financial assistance from Maths Wairarapa be declined. (*Thomas/ Barrow*)

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**