



Featherston Community Board

Minutes 27 August 2013

- Present:** Garry Thomas (Chair), Helen Barrow, Lee Carter (from 6:03pm), Cr Solitaire Robertson and Cr Keith Sexton.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the Committee Room at Anzac Hall, Featherston.
The meeting was conducted in public between 6:00pm and 7:30pm.
- Public Participation:** Sonya Logan, Featherston Community Centre.

PUBLIC BUSINESS

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

There were no conflicts of interest to declare.

3. PUBLIC PARTICIPATION

- 3.1 Sonya Logan representing the Featherston Community Centre
Ms Logan thanked the Community Board for their donation towards refurbishing the toilet and spoke on the Featherston Community Centre Strategic Direction.

4. ACTIONS FROM PUBLIC PARTICIPATION

- 4.1 Featherston Community Centre
The Community Board thanked Mrs Logan for the presentation and expressed a willingness to work with the Featherston Community Centre Board of Trustees and the Centre Manager to strengthen the relationship between the FCB and the Community Centre.

5. COMMUNITY BOARD MINUTES/EXPENDITURE

- 5.1 Featherston Community Board Minutes – 16 July 2013
FCB RESOLVED (FCB 2013/46) that the minutes of the Featherston Community Board meeting held on 16 July 2013 be confirmed as a true and correct record.

(Moved Barrow/Seconded Cr Robertson)

Carried

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

5.2 Matters arising

Mayor Staples had attended the Maths Wairarapa event and presented prizes to some of the participants. Volunteers ran the event on a tight budget and the event was worthy of financial support.

5.3 Action items from previous meeting

Mr Thomas advised that a new defibrillator would cost \$3,135 and Mrs Carter undertook to make contact with St Johns Ambulance to ascertain their interest in providing a defibrillator to Featherston at no cost.

Cr Robertson advised the quoted price for LED flexilights and Christmas themed flags.

FCB RESOLVED (FCB 2013/47) to accept the quoted price of \$4900 for a 75m string of LED lights, and that subject to reasonable installation costs the lights be purchased and installed in the oak tree outside the Fell Museum in Clifford Square.

(Moved Cr Robertson/Seconded Cr Sexton)

Carried

FCB RESOLVED (FCB 2013/48) to purchase Christmas flags for all available brackets plus two spare flags at the cost of \$1,700 plus GST.

(Moved Barrow/Seconded Cr Sexton)

Carried

5.4 Income and Expenditure Statement

FCB RESOLVED (FCB 2013/49) that the Income and Expenditure Statement to 30 June 2013 be received.

(Moved Cr Robertson/Seconded Barrow)

Carried

6. OPERATIONAL REPORTS – COUNCIL OFFICERS

6.1 Officers' Report to Community Boards

The Community Board reviewed the report and Mr Crimp answered questions relating to drain clearing and noise control.

FCB NOTED:

1. Action 550: Request that cones are used to mark open drains should workers leave the vicinity and that all rubbish is removed as drains are cleared; M Allingham
2. Action 551: Advise FCB by email whether the noise control complaints as reported were multiple complaints by the same person or a number of individual instances; M Buchanan
3. Action 552: Request that City Care replace the rods from the Featherston sculpture once they have been repaired; M Allingham

6.2 Additional Signs for Featherston

The Community Board discussed the report and agreed that additional signage would be beneficial.

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

FCB RESOLVED (FCB 2013/50):

1. To receive the information.
2. That signs are erected as follows:
‘Town Centre’ direction signs placed:
 - a. At the start of the footpath as you leave the station platform;
and
 - b. On the corner of Bell and Johnston Streets.A ‘Public Toilet’ directional sign is erected so train users can locate the Featherston Public Toilet after exiting the train.
(Moved Cr Robertson/Seconded Barrow)
3. Action 553: Obtain an indicative price for a large information board for the incoming Community Board to consider; M Allingham
4. Action 554: Advise Emily Greenburg once Featherston street signs have been erected; M Allingham

Carried

6.3 Approval of a Restricted Parking Space.

Mayor Staples provided background to the report and advised that Council bylaws officers and the Police could enforce the parking. Signs advising the public of the restriction would be erected.

FCB RESOLVED (FCB 2013/51) to receive the information.

(Moved Thomas/Seconded Carter)

Carried

7. COMMUNITY BOARD – COUNCILLORS REPORTS

Lee Carter

Mrs Carter requested feedback from any members attending the Local Government Commission meeting on the 5 September 2013 and commented that Council’s after hours service was working well.

Helen Barrow

Mrs Barrow provided an update from the Featherston Information Centre advising that they were recruiting more volunteers and that they wished to record their thanks to the Community Board and Council for the recent maintenance and improvements of the Information Centre.

Cr Solitaire Robertson

Cr Robertson advised that the Featherston Lions would help with the Featherston Christmas parade but asked that a member of the Community Board lead the organisation of the event.

The Community Board agreed that the Featherston Christmas Parade would be held at 12:00pm on the 14 December 2013.

Gary Thomas

Mr Thomas noted that Featherston were the only motor caravan friendly town in the South Wairarapa.

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

FCB NOTED:

- 1. Action 555: Repair the potholes in the Anzac Hall carpark; M Allingham
- 2. Action 556: Organise the Featherston Christmas Parade Traffic Management Plan. (Note route change into Birdwood Street); Mayor Staples

8. TIDINESS OF THE TOWN CENTRE

FCB RESOLVED (FCB 2013/52) not to discuss the tidiness of the town centre and requested that a report be prepared on the matter the next meeting.

(Moved Cr Robertson/Seconded Carter)

Carried

9. FEATHERSTON PHOENIX ACCOUNT

FCB RESOLVED (FCB 2013/53) that the invoice from the Featherston Phoenix for the amount of \$75 (incl. GST) for the full page advertisement run in the August edition be paid.

(Moved Cr Sexton/Seconded Barrow)

Carried

10. CORRESPONDENCE

10.1 Inwards

From Featherston Community Patrol to FCB dated 13 June 2013

From Featherston Community Centre to FCB dated 8 August 2013

FCB RESOLVED (FCB 2013/54) to receive the inwards correspondence.

(Moved Barrow/Seconded Cr Sexton)

Carried

11. FINANCIAL ASSISTANCE

11.1 Kuranui College Maroon Netball Team

FCB RESOLVED (FCB 2013/55) to grant the Kuranui College Maroon Netball Team \$250 to attend a regional tournament.

(Moved Cr Sexton/Seconded Barrow)

Carried

Mrs Barrows vote against resolution FCB2013/55.

Mayor Staples thanked members for their time and work over the triennium and wished those members standing all the best for the election.

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