



## Featherston Community Board

Minutes – 28 August 2018

- Present:** Robyn Ramsden (Chair), Claire Bleakley, Mark Shepherd (Deputy Chair), Brenda West, Cr Colin Olds and Cr Ross Vickery.
- In Attendance:** Mark Allingham (Group Manager Infrastructure and Services) from 7:05pm 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 9:00pm.
- Also in Attendance:** Katherine MacGregor, Karen Mikaera, Riki Hiemer (Pae tu Mokai o Taurira).

### PUBLIC BUSINESS

#### 1. APOLOGIES

*FCB RESOLVED (FCB 2018/69)* to receive apologies from Mayor Viv Napier.

*(Moved Ramsden/Seconded Bleakley)*

Carried

#### 2. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

#### 3. PUBLIC PARTICIPATION

##### 3.1 Pae tu Mokai o Taurira

Ms MacGregor opened with a proverb in Te Reo and the group followed with a waiata and an introduction. The Community Board were requested to support the Pae tu Mokai o Taurira application for financial assistance.

#### 4. ACTIONS FROM PUBLIC PARTICIPATION

##### 4.1 Pae tu Mokai o Taurira

Deferred to agenda item 6.4.

#### 5. COMMUNITY BOARD MINUTES

##### 5.1 Featherston Community Board Minutes – 17 July 2018

*FCB RESOLVED (FCB 2018/70)* that the minutes of the Featherston Community Board meeting held on 17 July 2018 be confirmed as a true and correct record.

*(Moved Ramsden/Seconded Shepherd)*

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*

## 6. CHIEF EXECUTIVE AND STAFF REPORTS

### 6.1 Officers Report to Community Boards

Members discuss the governance and advocacy levels of service figures and the recent Featherston wastewater meeting with neighbouring property owners. Mrs Bleakley requested reports from meetings with Wellington Water where outcomes would affect Featherston ratepayers. If the meetings were confidential, the information was still requested with confidential figures and names redacted.

*FCB RESOLVED (FCB 2018/71):*

1. To receive the Officers' Report.  
(*Moved Ramsden/Seconded West*) Carried
2. Action 582: Advise Claire Bleakley how much money has been fund raised by the community for the Waihinga Centre and how much the Council is funding; J Mitchell

### 6.2 Action Items Report

Members discussed the action items and updates.

*FCB RESOLVED (FCB 2018/72)* to receive the Action Items Report.

(*Moved Cr Olds/Seconded Shepherd*) Carried

### 6.3 Income and Expenditure Report

*FCB RESOLVED (FCB 2018/73):*

1. To receive the Income and Expenditure Report for the 1 July 2017 – 30 June 2018.
2. To receive the Income and Expenditure Report for the period 1 July 2018 – 31 July 2018.  
(*Moved Ramsden/Seconded Cr Vickery*) Carried
3. Action 583: Provide instruction on whether the beautification funds can be administered solely by the Featherston Community Board and what the mechanism is for spending the funds; J Mitchell

### 6.4 Financial Assistance

Members discussed setting up a system of application prioritisation based on benefit for the community.

*FCB RESOLVED (FCB 2018/74):*

1. Receive the Applications for Financial Assistance Report.  
(*Moved Ramsden/Seconded Bleakley*) Carried
2. To grant Pae tu Mokai o Taurira \$500 to help with start-up expenses including logo design and organising a community kapa haka group subject to provision of a society bank account number.
3. To revert the application from Life Education Trust back to them, acknowledge the application and request more information as to specifics of investment in the Featherston community.  
(*Moved Cr Olds/Seconded Cr Vickery*) 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*

6.5 SWDC Logo and Branding Working Party  
*FCB RESOLVED (FCB 2018/75)* receive the SWDC Logo and Branding Working Party Report.  
(*Moved Ramsden/Seconded Bleakley*) Carried

6.6 Long Term Plan Referrals  
Members agreed to review the submissions in a workshop and queried whether it was the Community Boards role to organise community groups.  
*FCB RESOLVED (FCB 2018/76)* receive the Long Term Plan Referrals Report.  
(*Moved Ramsden/Seconded Bleakley*) Carried

## 7. NOTICES OF MOTION

Mrs Bleakley presented her notice of motion as submitted in Community Board papers.

*FCB RESOLVED (FCB 2018/77):*

1. To receive the information.  
(*Moved Bleakley/Seconded Cr Olds*) Carried

2. To recommend that Council commission a study of what, if any, risks to the community and what alternatives there are to glyphosate based herbicides.  
(*Moved Bleakley/Seconded West*) Carried

## 8. CHAIRPERSONS REPORT

### 8.1 Chairperson's Report

Mrs Ramsden discussed the use of Anzac Hall as a civil defence hub, the grant application from and prioritisation of applications and needed GWRC rail improvements.

*FCB RESOLVED (FCB 2018/78):*

1. To receive the Chairpersons report.  
(*Moved Ramsden/Seconded Bleakley*) Carried

2. Action 584: Correct the FCB workshop minutes of the 14 August 18 to show Claire Bleakley attended; R Ramsden

3. Action 585: Clarify with the Featherston Medical Centre what they want to store at Anzac Hall, how many boxes they wanted to store, for how long storage was required, and why storage was required; R Ramsden

4. Action 586: Clarify with the Featherston Medical Centre what the exact purpose of an emergency water supply at the Anzac Hall would be for and what size tank would cater for those needs; R Ramsden

### 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 2018/79) to recommend that a generator plug be installed at the Anzac Hall.*

*(Moved Ramsden/Seconded Shepherd)*

Carried

*FCB RESOLVED (FCB 2018/80) that Claire Bleakley coordinate the Featherston Christmas Parade 2018 with assistance from the Featherston Community Board as availability allows.*

*(Moved Cr Olds/Seconded Cr Vickery)*

Carried

**9. MEMBER REPORTS (INFORMATION)**

There were no reports from members.

**10. CORRESPONDENCE**

10.1 Inwards

From Chris Laidlaw, Greater Wellington Regional Council, to Featherston Community Board, dated 19 July 2018

From Paul Crimp, SWDC, to Featherston Community Board, dated 26 July 2018

10.2 Outwards

To Featherston Medical Centre, from Featherston Community Board, dated 2 August 2018

To Mark King, from Featherston Community Board, dated 2 August 2018

To Nicola Arneson, Greater Wellington Regional Council, from Featherston Community Board, dated 7 August 2018

*FCB RESOLVED (FCB 2018/81) to receive the inwards and approve the outwards correspondence.*

*(Moved Ramsden/Seconded Cr Olds)*

Carried

**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*