



**Featherston Community Board  
First Meeting of the Triennium 2010-2013**

**Minutes – 2 November 2010**

- Present:** Garry Thomas, Phil Robertson, Helen Barrow, and Crs Solitaire Robertson and Keith Sexton
- In Attendance:** Adrienne Staples (Mayor), Paul Crimp (Group Manager Corporate Support) and Suzanne Clark (Committee 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 6:40pm

**The Group Manager Corporate Support in the Chair**

**A CONDUCT OF BUSINESS**

**A1 Apologies**

Dr Jack Dowds and Lee Carter tendered their apologies for the 2 November 2010 Community Board meeting.

**B DECLARATIONS AND ELECTION OF CHAIRPERSON**

**B1 Declaration by Members**

The elected Featherston Community Board Members made public declarations and were sworn in by the Group Manager Corporate Support.

**B2 Election of Chairperson**

Mr Garry Thomas was nominated for the position of Chairperson by Mrs Barrow.

*FCB RESOLVED (FCB2010/1)* that Mr Garry Thomas be elected Chairperson of the Featherston Community Board.

*(Moved Barrow/ Seconded S. Robertson)*

Carried

**Mr Thomas Assumed the Chair**

**B3 Election of Deputy Chairperson**

Mrs Helen Barrow was nominated for the position of Deputy Chairperson by Cr Robertson.

*FCB RESOLVED (FCB2010/2)* that Mrs Helen Barrow be elected Deputy Chairperson of the Featherston Community Board.

*(Moved S. Robertson/ Seconded Thomas)*

Carried

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**C BUSINESS IN ACCORDANCE WITH PART I OF SCHEDULE 7 OF THE LOCAL GOVERNMENT 2002**

**C1 Legislation Affecting Elected Members – General Explanation**

The Group Manager Corporate Support provided an explanation of the legislation affecting elected members, including:

- Local Government Official Information and Meetings Act 1987
- Local Authorities (Members' Interests) Act 1968
- Sections 99, 105 and 105A of the Crimes Act 1961
- Secret Commissions Act 1910
- Securities Act 1978

*FCB RESOLVED (FCB2010/3) to receive the information.*

*(Moved P. Robertson/ Seconded Barrow)*

Carried

**C2 Schedule of Ordinary Meetings**

*FCB RESOLVED (FCB2010/4):*

1. To receive this information.
2. To adopt the revised 2010 schedule of meetings.
3. To adopt the 2011 schedule of ordinary meetings for the Featherston Community Board.
4. To set the regular meeting time of the Community Board for 6:00pm.

*(Moved Thomas/ Seconded Sexton)*

Carried

Carried

**C3 Standing Orders**

*FCB RESOLVED (FCB2010/5):*

1. To receive this information.
2. To adopt the Model Standing Orders NZS9202:2003 for Meetings of Territorial Authorities and Community Boards, including Appendix H.

*(Moved P. Robertson/ Seconded Barrow)*

Carried

**C4 Code of Conduct**

*FCB RESOLVED (FCB2010/6):*

1. To receive this information.
2. To adopt the Code of Conduct for Councillors, Community Board Members and Standing Committees.

*(Moved Barrow/ Seconded Thomas)*

Carried

**C5 Elected Members' Remuneration**

*FCB RESOLVED (FCB2010/7):*

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1. To receive this information.
2. To agree and recommend to remuneration amounts for Elected Community Board Members to the Remuneration Authority.

*(Moved Thomas/ Seconded P. Robertson)*

Carried

#### C6 Establishment of and Appointments to Committees

The Community Board noted that there was no longer a need for a Featherston Skate Park Group and that the committee would not be reconstituted.

The Mayor advised the Community Board that Adi McMaster from the Martinborough Community Board had expressed an interest in representing the South Wairarapa District Community Boards on the Wairarapa Library Service Committee. The Featherston Community Board did not put forward a nomination for this position and supported Ms McMaster's interest in this role.

*FCB RESOLVED (FCB2010/8):*

1. To receive this information.
2. To create a Walkways Trust Committee and appoint Mr Robertson to this committee.
3. To appoint Mr Thomas to the LTCCP Working Party Committee.

*(Moved Barrow/ Seconded S. Robertson)*

Carried

## **D APPLICATIONS FOR FINANCIAL ASSISTANCE**

#### D1 PFS Muay Thai Club

The Community Board considered the application for financial assistance from the PFS Muay Thai Club.

*FCB RESOLVED (FCB2010/9)* to decline the application from the PFS Muay Thai Club as the Featherston Community Board favoured applications that benefited the wider community as per their Strategic Plan.

*(Moved P. Robertson/ Seconded Barrow)*

Carried

#### D1 Featherston Community Centre

The Community Board considered the application for financial assistance from the Featherston Community Centre.

*FCB RESOLVED (FCB2010/10)* to approve a \$150 grant to the Featherston Community Centre to be put towards the costs of the Clean Up Featherston Day held 9 October 2010.

*(Moved Barrow/ Seconded P. Robertson)*

Carried

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**E GENERAL**

A report recommending to Council the delegation of additional responsibility to Community Boards was tabled. A report on the proposed Council Committees and Working Parties for the New Triennium 2010 – 2013 was also tabled for information. Recommendations in both reports were adopted by Council on 27 October 2010.

A memorandum from Local Government NZ calling for nominations for the elections of the NZ Community Boards' Executive Committee was tabled.

*FCB RESOLVED (FCB2010/11)* to receive the tabled reports and place the LGNZ memorandum on the 30 November Community Board agenda.

*(Moved Thomas/ Seconded Barrow)*

Carried

Mrs Barrow thanked the Community Board for sponsoring her to the Community Boards small town conference and hoped that the South Wairarapa could host the event at some stage.

The Community Board discussed plans for meeting informally to update their Strategic Plan.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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