



Featherston Community Board

Minutes 4 June 2013

- Present:** Garry Thomas (Chair), Helen Barrow, Phil Robertson (from 6:05pm), Cr Solitaire Robertson and Cr Keith Sexton.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Acting 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 7:20pm.

PUBLIC BUSINESS

1. APOLOGIES

FCB RESOLVED (FCB 2013/25) to receive apologies from Lee Carter.

(Moved Barrow/Seconded Cr Sexton)

Carried

2. CONFLICTS OF INTEREST

Garry Thomas, Cr Solitaire Robertson and Cr Keith Sexton declared conflicts of interest with the letter of correspondence from the Featherston Community Patrol.

3. PUBLIC PARTICIPATION

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Featherston Community Board Minutes – 30 April 2013

FCB RESOLVED (FCB 2013/26) that the minutes of the Featherston Community Board meeting held on 30 April 2013 be confirmed as a true and correct record.

(Moved Cr S. Robertson/Seconded Thomas)

Carried

4.2 Matters arising

The Community Board thanked Cr Sexton for moving the memorial seat donated by the Cliff Lea family to the Featherston Cemetery.

4.3 Action items from previous meeting

The Community Board reviewed the action items and updates were provided.

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FCB RESOLVED (FCB 2013/27):

1. To recommend to Council that the old faded sign at the entrance to the Garden of Remembrance in Featherston is replaced with a new sign.

(Moved Barrow/Seconded Sexton)

Carried

2. Action 318: Arrange a meeting with members of the Fell Museum, Heritage Museum and Information Centre to determine if all groups would support connecting the buildings; Garry Thomas

4.4 Income and Expenditure Statement

FCB RESOLVED (FCB 2013/28):

1. That the Income and Expenditure Statement to 30 April 2013 be received.

(Moved Thomas/Seconded Robertson)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report to Community Boards

The Community Board reviewed the report and Mr Crimp answered questions relating to rates arrears

FCB RESOLVED (FCB 2013/29) to receive the Officers' Report.

(Moved Cr S. Robertson/Seconded Cr Barrow)

Carried

6. COMMUNITY BOARD – COUNCILLORS REPORTS

Actions from reports are summarised below.

Garry Thomas

Mr Thomas reported that a Zone 4 Combined Council meeting was scheduled for the 8 June 2013.

Mr Thomas gave a verbal update from the Community Boards Conference including a desire to get youth involved at the community board level.

Phil Robertson

Mr Robertson advised that the chair of the Featherston Walkways and Reserves Trust had resigned and although there were volunteers willing to help with working bees the Trust was now lacking leadership.

FCB NOTED:

1. Action 319: Tidy and trim the flaxes and garden around the 'Welcome to Featherston' sign; M Allingham
2. Action 320: Apply policy and controls to promotional signs in Featherston (and district). Request that signs for events passed are

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removed and that policy timeframes for erecting new signs are adhered to; V Tipoki

3. Action 321: Check the drain on the corner of Titoki Street and Underhill Road to see if it needs clearing as it overflows everytime it rains; M Allingham
4. Action 322: Review Council responsibilities at the north end entrance to Featherston to see if it can be neatened - have bylaws officers request property owners remove trees that are overhanging footpaths; M Allingham/V Tipoki
5. Action 323: Arrange a joint community board meeting for July 2013; Garry Thomas
6. Action 324: Arrange for the corner of the garden outside the Featherston Information Centre to be maintained (City Care have been told not to touch the corner); M Allingham

7. REPLACEMENT LED LIGHTS FOR OAK TREE BY FELL MUSEUM

Cr Robertson suggested that LED lights be purchased to replace the failing lights in the Featherston oak tree outside the Fell Museum in Clifford Square. An initial cost estimate for lights was likely to be between \$3,000 to \$4,500.

FCB RESOLVED (FCB 2013/30) that Cr Robertson obtain quotes for LED lights and installation in the Featherston oak tree outside the Fell Museum in Clifford Square.

(Moved Barrow/Seconded Thomas)

Carried

8. SEATING AROUND THE SCULPTURE

Cr Robertson advised that she had been speaking with Councils Property and Facilities Officer regarding installing suitable seating around the sculpture in Clifford Square and queried if the Community Board would like to fund seats for the area.

FCB NOTED:

1. Action 325: Obtain quotes for seating for around the Featherston sculpture that fit the guidelines of the Clifford Square Reserve Management Plan; M Allingham
2. Action 326: Organise a workshop for FCB members to discuss Community Board improvement projects for Clifford Square utilising the Management Plan; Garry Thomas
3. Action 327: Distribute the Clifford Square Management Plan to Community Board members; P Crimp

9. DEFIBRILLATOR LOCATIONS

The Community Board reviewed the list of defibrillator locations and noted possible omissions. Mrs Barrow undertook to enquire whether the Featherston

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Medical Centre and St Johns Ambulance had a defibrillator.

10. CORRESPONDENCE

Cr Robertson reported that the Property and Facilities Officer had been in discussions with Aratoi regarding an information plaque being provided for the Featherston sculpture.

10.1 Inwards

From Featherston Community Patrol to Featherston Community Board dated 9 May 2013

Call to Council reception from non Wairarapa resident on 21 May 2013

FCB RESOLVED (FCB 2013/31):

- 1. To receive the inwards correspondence.

(Moved Thomas/Seconded Barrow)

Carried

- 2. Action 328: Send a sympathy card to Dr Jack Dowds on behalf of the Community Board; Garry Thomas

FCB RESOLVED (FCB 2013/32) to support the request from the Featherston Community Patrol and fund 50% of the cost of the Anzac Hall Committee Room hire.

(Moved Barrow/Seconded P. Robertson)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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