



Featherston Community Board

Minutes 5 August 2014

- Present:** Lee Carter (chair), Katie Beattie (from 7:01pm), Cr Dean Davies, Peter Jackson, Cr Solitaire Robertson and Garry Thomas.
- In Attendance:** Mayor Adrienne Staples, Murray Buchanan (Group Manager Planning and Environment), Helen McNaught (Amenities Manager) 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 8:50pm.
- Public Participation:** Robyn Ramsden (Featherston Neighbourhood Support), Tweet Bird, Anne Devitt (Ratepayers and Residents Association).

PUBLIC BUSINESS

1. APOLOGIES

*FCB RESOLVED (FCB 2014/55) to receive apologies from Paul Crimp.
(Moved Cr Davies/Seconded Thomas)*

Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

- 3.1 Robyn Ramsden, Featherston Neighbourhood Support
Mrs Ramsden outlined her role as a Neighbourhood Support Coordinator. Featherston had 10 support groups covering 73 dwellings currently operating and expressions of interest still to be actioned. Mrs Ramsden believed the neighbourhoods who had embraced the concept had become stronger and more resilient.

4. PRESENTATIONS

- 4.1 Brenda West, Featherston Christmas Parade 2014
Mrs West outlined plans and progress to date for the Featherston Christmas parade and street market planned for the 13 December 2014. On behalf of the Community Board Mrs Carter thanks Mrs West for taking on the organisation of the Christmas parade.
- 4.2 Tweet Bird, 'The Crossing 2015'
Mr Bird presented The Crossing 2015 concept and invited the Community Board to get involved and take ownership of the design for

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the proposed memorial to be placed at the top of the Rimutaka Hill. Mr Bird did not see funding the memorial a role of the Community Board.

4.3 Anne Devitt, Rate Payers and Residents Association

Ms Devitt said the Association wanted to understand the Community Board's plans for moving forward with community views for the town centre, establishing a working group, terms of reference for the working group and the role of the Association. Ms Devitt said the Association had an expectation that they would be part of the process to setup a working group and the terms of reference as well as be a member of the group. Ms Devitt sought to understand the rational for applying funds to the Victoria University architecture case study.

5. ACTIONS FROM PUBLIC PARTICIPATION AND PRESENTATIONS

5.1 Neighbourhood Support

FCB RESOLVED (FCB 2014/56) to request quarterly reports from Featherston Neighbourhood Support.

(Moved Carter/Seconded Thomas)

Carried

5.2 The Crossing 2015

The Community Board agreed to discuss The Crossing 2015 under agenda item 8.3.

5.3 Ratepayers and Residents Association

The Community Board advised that establishment of a working group required a recommendation from the Board to Council, and following Council endorsement of the recommendation, work would commence to setup a group. The Group Manager Planning and Environment said the Victoria University study provided an opportunity for community engagement and cost savings for Council as a large part of the work to be undertaken by the students was planned for the coming year utilising consultants.

6. COMMUNITY BOARD MINUTES/EXPENDITURE

6.1 Featherston Community Board Minutes – 24 June 2014

FCB RESOLVED (FCB 2014/57) that the minutes of the Featherston Community Board meeting held on 24 June 2014 be confirmed as a true and correct record.

(Moved Cr Robertson/Seconded Jackson)

Carried

6.2 Matters arising

There were no matters arising.

6.3 Action items from previous meeting

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

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*FCB RESOLVED (FCB2014/58) to receive the action items.
(Moved Carter/Seconded Thomas)*

Carried

6.4 Income and Expenditure Statement

*FCB RESOLVED (FCB 2014/59) that the Income and Expenditure Statement to 30 June 2014 be received.
(Moved Thomas/Seconded Carter)*

Carried

6.5 Workshop Facilitation Costs

*FCB RESOLVED (FCB 2014/60) to receive the information and to approve the payment of \$2,494.76 (excluding GST) to Meeting and Governance Solutions for workshop facilitation services and associated costs.
(Moved Carter/Seconded Jackson)*

Carried

7. OPERATIONAL REPORTS – COUNCIL OFFICERS

7.1 Officers' Report to Community Boards

*FCB RESOLVED (FCB2014/61) to receive the information.
(Moved Carter/Seconded Thomas)*

Carried

7.2 Camera Surveillance Systems for South Wairarapa said

The Amenities Manager said that the long term objective for South Wairarapa surveillance was to have a direct camera feed to the Masterton Police Station and that funding would be requested via the LTP process.

*FCB RESOLVED (FCB2014/62) to receive the information.
(Moved Thomas/Seconded Cr Davies)*

Carried

7.3 Featherston Playground Equipment

FCB RESOLVED (FCB2014/63):

1. To receive the information.

(Moved Jackson/Seconded Cr Davies)

Carried

2. To approve the replacement of the existing swing-set with the double-bay set incorporating a basket swing, and the adult-size swing-set.

(Moved Beattie/Seconded Thomas)

Carried

3. To approve the purchase of a scorpion bug rocker.

(Moved Cr Robertson/Seconded Carter)

Carried

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7.4 Victoria University Landscape Architecture Supporting Budget

FCB RESOLVED (FCB 2014/64):

1. To receive the information.

(Moved Thomas/Seconded Carter)

Carried

2. To approve up to \$3,000 for the purposes of supporting advanced landscape architecture students from Victoria University undertake a case study of Featherston.

(Moved Carter/Seconded Jackson)

Carried

7.5 Footpath Renewals

A map of Featherston footpaths showing proposed renewals was tabled. Members understood that the budget allocated for renewals was to be shared by the three district towns and not all renewals could be completed in the 14/15 year. The Community Board was asked to prioritise the renewals.

FCB NOTED:

1. Action 447: Undertake site visits of the footpaths for renewal and advise Mrs Carter of prioritisation by 15 August 2014; FCB members

8. COMMUNITY BOARD – COUNCILLORS REPORTS

8.1 Chairperson's Report

FCB RESOLVED (FCB 2014/65) to receive the Chairperson's Report.

(Moved Carter/Seconded Thomas)

Carried

8.2 Featherston Town Square

Ms Beattie said that Section 78 of the Local Government Act required Council to collect community views in relation to community decisions. Ms Beattie verbally presented results from a small community survey that she had undertaken saying that 75-80% of people were happy with the location selected; however 20% representing the business community were not happy with the location of the Menz Shed as it could limit the future potential of Featherston business.

Mrs Carter stated that she did not support the original proposal for placement of the Menz Shed on the Main Road, but supported the revised proposal.

Ms Beattie queried why the public hadn't been notified of the revised site for the Menz Shed.

Members discussed the potential role and responsibilities of the proposed working group and agreed that the working group would require a terms of reference.

FCB RESOLVED (FCB 2014/66):

1. To receive the information.

(Moved Carter/Seconded Cr Robertson)

Carried

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2. To support the location of the donated Menz Shed building on the proposed site adjacent to Featherston Skate Park, subject to final alignment being confirmed by a landscape architect or similar.
(*Moved Cr Robertson/Seconded Thomas*) Carried
Katie Beattie voted against this motion.
3. To agree to progress the development of the Town Square guided by the schematic attached as Annex A.
(*Moved Carter/Seconded Jackson*) Carried
4. To recommend that South Wairarapa District Council establish a small working group consisting of Featherston Community Board representatives and identified stakeholders.
(*Moved Carter/Seconded Thomas*) Carried

8.3 The Crossing 2015

Mayor Staples emphasised the importance of the Featherston community getting involved with the project given the importance of the Featherston Camp to the identity of Featherston. Members discussed the project timeframes and the need to appoint a project lead from within the Board to ensure the project delivered for the Featherston community.

FCB RESOLVED (FCB 2014/67):

1. To receive the information.
2. To support, in principal, the concept of ‘The Crossing 2015’ and to express a commitment to get involved.
(*Moved Thomas/Seconded Cr Robertson*) Carried

9. CORRESPONDENCE

9.1 Inwards

From Mary Mason, Featherston Community Centre, to Lee Carter, Featherston Community Board, dated 2 July 2014.

From Perry Cameron, Featherston Ratepayers and Residents Association to Mayor Staples, cc Featherston Community Board, dated 4 July 2014.

From Lianne Karatiana on Behalf of Monique Black to Suzanne Clark, received for Featherston Community Board, dated 21 July 2014.

9.2 Outwards

To Allan Pollard, Trust House from Lee Carter, Featherston Community Board, dated 2 July 2014.

To Perry Cameron, Featherston Ratepayers and Residents Association, from Lee Carter, Featherston Community Board, dated 7 July 2014.

To Maria Fairburn, from Suzanne Clark on behalf of the Featherston Community Board, dated 1 July 2014.

FCB RESOLVED (FCB 2014/68):

1. To receive the inwards and outwards correspondence.
(*Moved Carter/Seconded Cr Davies*) Carried

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2. Action 448: Meet with Mary Mason, Featherston Community Centre, to discuss the proposed sign design and location. Discuss the Community Centre proposal with the Featherston Main Street Beautification Group and report back the outcome to Council's Amenities Manager and the FCB; Katie Beattie
3. Action 449: Liaise with the Featherston Ratepayers and Residents Association to determine officer delegations and community communications intentions; Lee Carter

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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