



Featherston Community Board

Minutes 5 June 2012

- Present:** Garry Thomas (Chair), Helen Barrow, Lee Carter (from 6:10pm), Phil Robertson (from 6:15pm), Cr Solitaire Robertson.
- In attendance:** Mayor Adrienne Staples, Dr Jack Dowds (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the Family Works Centre, Featherston. The meeting was conducted in public between 6:00pm and 7:40pm.

PUBLIC BUSINESS

1. APOLOGIES

FCB RESOLVED (FCB 2012/23) to receive apologies from Cr Sexton.
(*Moved Thomas/ Seconded Cr Robertson*)

Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Featherston Community Board Minutes – 1 May 2012

FCB RESOLVED (FCB 2012/24) that the minutes of the Featherston Community Board meeting held on 1 May 2012 be confirmed as a true and correct record.

(*Moved Cr Robertson/ Seconded Barrow*)

Carried

4.2 Matters arising

Mrs Barrow thanked Council for removing the recycling bins that had been located outside Adamsons.

FCB NOTED:

1. Action 296: Ensure back lawns of Anzac Hall are included in the Hall maintenance schedule; M Allingham.

DISCLAIMER

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2. Action 314: Determine what the shed behind Anzac Hall is storing and whether it can be better utilised; M Allingham
- 4.3 Action items from previous meeting
Cr Robertson asked that investigation into reducing the size of f the crossing wing blocking the Anzac Hall car park be undertaken.
- 4.4 Income and Expenditure Statement
FCB RESOLVED (FCB 2012/25):
1. That the Income and Expenditure Statement to 30 April 2012 be received.
(Moved Cr Robertson/ Seconded Barrow) Carried
 2. Action 297: Request that Cross Creek Railway write a letter to accompany their donation; G Thomas
 3. Action 298: Contact CYF to see if they still intend to place an ad in the Featherston Phoenix; G Thomas

5. OPERATIONAL REPORTS – COUNCIL OFFICERS:

- 5.1 Officers' Report to Community Boards
The Community Board reviewed the report and discussed liquor licensing and the ability of shops to sell liquor at any time of day.
FCB RESOLVED (FCB 2012/26):
1. To receive the information.
(Moved Thomas/ Seconded P. Robertson) Carried
- 5.2 Featherston Swimming Pool Report
The Community Board reviewed the report and Cr Robertson noted that pool water quality was maintained to standard and that the pool report addressed design and other issues which were not required by law.
FCB RESOLVED (FCB 2012/27):
1. To receive the information.
(Moved Thomas/ Seconded P. Robertson) Carried
 2. To recommend to Council that the covers on the Featherston Swimming Pool be replaced with covers that are efficient and easy to use (to ensure that the solar heating system is working to the best of its ability) and that the tiles as indicated in the report are fixed or that an alternative solution to correct the underlying problem is implemented. The Community Board acknowledged the other recommendations however due to the cost involved did not believe it was feasible to implement them in the short term.
(Moved Cr Robertson/ Seconded Barrow) Carried

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5.3 Community Response Plan

FCB RESOLVED (FCB 2012/28):

1. To receive the information.
2. To recommend to Council to implement the Community Response Plan.

(Moved Thomas/ Seconded Carter)

Carried

5.4 Adoption of Featherston Walk ways & Reserves Trust Action Plan

The Community Board suggested that a plaque be placed on the large pine tree in the Featherston Domain with information about the tree's history.

FCB RESOLVED (FCB 2012/29):

1. To receive the information.
2. To adopt the Dorset Square Reserve, Otairua Reserve and Featherston Domain Draft Action Plans 2009.
3. To adopt the Memorandum of Understanding between the Council, Featherston Community Board and Featherston Walkways and Reserves Trust 2012.
4. To recommend to Council to adopt the Dorset Square Reserve, Otairua Reserve and Featherston Domain Draft Action Plans 2009.
5. To recommend to Council to adopt the Memorandum of Understanding between the Council, Featherston Community Board and Featherston Walkways and Reserves Trust 2012.

(Moved Cr Robertson/ Seconded P. Robertson)

Carried

6. Action 299: Determine whether the large pine tree in the Featherston Domain is in the District Plan register of trees, and if not arrange for it to be listed; G Bunny

6. ARATOI ARTWORK

Cr Robertson provided an update on the Aratoi artwork for Featherston project. An expression of interest document had been issued to artists and an artist had been selected from the responses received. The Community Board agreed that consultation should be undertaken and that the artistic concepts should be placed in the Featherston Library alongside feedback forms. Other forms of public notification should be investigated.

7. WAIRARAPA GOVERNANCE REVIEW

Mayor Staples gave an overview of the next steps in the Wairarapa Governance review project and an update on the proposed changes to the Local Government Act which was expected to be adopted by November 2012. Mayor Staples said financial investigations into the Governance Review Report findings were still to be undertaken and once these had been completed a better picture of the proposed options could be taken to the wider public.

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8. DRAFT LTP 2012/2022 COMMUNITY BOARD SUBMISSION

Mr Thomas asked members to advise him of items to be included in the Community Board LTP submission. Mr Thomas undertook to make a submission on behalf of the Board.

9. COMMUNITY BOARD/COUNCILLORS REPORTS

Phil Robertson

Mr Robertson gave a verbal report from a meeting of the Featherston Walkways & Reserves Trust.

Lee Carter

Mrs Carter had nothing to report.

Mrs Barrow

Mrs Barrow had nothing to report.

Cr Robertson

Cr Robertson asked council officers to investigate business use of footpaths and motorist visibility in Featherston.

Garry Thomas

Mr Thomas had received a quote of \$8,000 for the picnic shelter planned for the Featherston War Memorial site and undertook to seek additional funding via grants.

FCB NOTED:

1. Action 300: Undertake a patrol of the Featherston area and determine whether there is a balance between businesses occupying footpaths and right of way for pedestrians; G Bunny
2. Action 301: Review motorist visibility on the corner of Daniel Street and State Highway 2; M Allingham

10. CORRESPONDENCE

The Community Board noted that the correspondence from the Card Reserve Artificial Trust should be attached to their LTP submission.

10.1 Inwards

Card Reserve Artificial Trust to SWDC and FCB dated 28 May 2012.

FCB RESOLVED (FCB2012/30):

1. To receive the inwards correspondence.
(Moved Carter/ Seconded Thomas) Carried
2. Action 302: Trim and top the shelter belt hedge in Card Reserve (not that it should not be removed as it is a wind break); M Allingham

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11. FINANCIAL ASSISTANCE

11.1 Access radio

The Community Board noted that the application did not fit the grants criteria and stated a preference for financially supporting projects which are of benefit to the wider community.

FCB RESOLVED (FCB 2012/31) to decline the grant application from Access Radio.

(Moved Cr Robertson/ Seconded Barrow)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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