



## Featherston Community Board

**Minutes – 5 June 2018**

- Present:** Robyn Ramsden (Chair), Mark Shepherd, Brenda West, Claire Bleakley and Cr Colin Olds.
- In Attendance:** Mayor Viv Napier, Mark Allingham (Group Manager Infrastructure and Services), Suzanne Clark (Committee Secretary) and for part only Leigh Hay (Chair of Council's Logo and Branding Working Party).
- Conduct of Business:** The meeting was held in Kiwi Hall, 62 Bell Street, Featherston. The meeting was conducted in public between 7:00pm and 9:50pm.
- Also in Attendance:** Mark King, Bob Toswill (Five Towns Trails Trust) and Ted Ward (Greytown Trails Trust), Mary Byrne and Shaun O'Brien, Dayle Harwood, Janine Price and Garrick Emms.

### **PUBLIC BUSINESS**

#### **1. APOLOGIES**

There were no apologies.

#### **2. CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

#### **3. PUBLIC PARTICIPATION**

##### **3.1 Mark King**

Mr King requested measures be taken to refuse entry at both ends of Lone Tree Hill to horses and wheels, and that track maintenance is undertaken (removal of blackberry, laying gravel to prevent track slips, and applying a slip-proof surface to stiles).

##### **3.2 Bob Toswill (Five Towns Trails Trust) and Ted Ward (Greytown Trails Trust)**

Mr Toswill, with support from Mr Ward, updated members on progress for the Rail Trail Cycle Project and planned connection of all five Wairarapa towns. Mr Toswill requested a Featherston point of contact to be the conduit for engaging the community.

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### 3.3 Mary Byrne and Shaun O'Brien

Mr O'Brien and Ms Byrne presented their Featherston wastewater findings noting that fourteen houses were not shown on the Council application, that the prevailing wind direction was incorrect and that the population growth projection and bore locations were questionable. The Byrnes believed the application should be withdrawn and replaced with a sustainable solution that everyone was happy with.

### 3.4 Dayle Harwood

Mr Harwood requested that the plaque on the Featherston Town Square be removed and that the Square be renamed to something more suitable for Featherston.

### 3.5 Janine Price

Ms Price believed development in Featherston was haphazard and carried out without general planning and vision. Where management plans existed, development was not funded. Ms Price requested that Council hire an experienced urban planner to build a town framework that would lead towards a progressive and successful Featherston.

### 3.6 Garrick Emms

Mr Emms requested the release of public excluded information relating to the purchase of the Hodder land. Mr Emms believed Council's wastewater application was misleading and showed a lack of understanding of effects. Mr Emms suggested Council sell the Hodder land and recommended the community make a submission on the application rejecting the proposal.

## 4. ACTIONS FROM PUBLIC PARTICIPATION

### 4.1 Featherston Vacant Public Land

*FCB RESOLVED (FCB 2018/45)* that Brenda West be the Featherston point of contact for the Five Towns Trails Trust for Featherston engagement.

*(Moved Ramsden/Seconded Bleakley)*

Carried

#### *FCB NOTED:*

1. Action 334: Provide FCB members with a list of Council owned parks and reserves and their associated contract maintenance schedules; M Allingham
2. Action 335: If Lone Tree Hill land is found to be owned by Department of Conservation, write and ask them to maintain; P Crimp
3. Action 336: Consult the Featherston community on the proposal to rename the town square; offering the suggestion of 'Messines' as one option; FCB

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4. Action 337: Following adoption of the LTP, provide more detail to FCB and Janine Price on what the spatial plan proposal will provide (down to the nitty gritty); R O'Leary
5. Action 338: Invite Janine Price to provide input into spatial plan development; R O'Leary

## 5. COMMUNITY BOARD MINUTES

### 5.1 Featherston Community Board Minutes – 24 April 2018

*FCB RESOLVED (FCB 2018/46)* that the minutes of the Featherston Community Board meeting held on 24 April 2018 be confirmed as a true and correct record subject to the correction of the seconder for recommendation '2' of item '6.4 Proposed Naming of Rights of Ways, Western Lake Road, Featherston' being changed from 'West' to 'Cr Olds'.

*(Moved Ramsden/Seconded Bleakley)*

Carried

## 6. CHIEF EXECUTIVE AND STAFF REPORTS

### 6.1 Council Logo Update

As the co-opted chair of Council's Logo and Branding Working Party, Mrs Hay outlined the expected process for development of a new council logo.

### 6.2 Officers Report to Community Boards

Mr Allingham discussed the Featherston train bell ringing times and loudness with members, with members agreeing that status quo should be maintained. Also discussed was organisation of water meter reads, Waihinga Centre finances, community housing rental rises and Featherston Cemetery tree maintenance.

Members requested notification before maintenance or improvements were undertaken in the Featherston Town Square.

*FCB RESOLVED (FCB 2018/47):*

1. To receive the Officers' Report.

*(Moved Ramsden/Seconded Cr Olds)*

Carried

2. Action 339: Organise an evening workshop for all community boards members with officers speaking about how Council runs community housing, liquor and food regulation consents and the building consent process; P Crimp
3. Action 340: Organise for the main belt of trees in the Featherston Cemetery to be trimmed; liaise with FCB if necessary; M Allingham

### 6.3 Action Items Report

Members discussed the action items and updates were provided.

*FCB RESOLVED (FCB 2018/48):*

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1. To receive the Action Items Report.  
(*Moved Ramsden/Seconded West*) Carried
2. Action 341: Arrange actioned items at the top of the report and add an items due date column; P Crimp
3. Action 342: Write to Council's fencing contractors and thank them for a job well done; P Crimp
4. Action 343: Provide information to Claire Bleakley on why the pensioner housing rents were raised including what all the costs are, what funding is applied to community housing from the general rates, what corporate fees are and what income from the housing is spent on; J Mitchell

#### 6.4 Income and Expenditure Report

*FCB RESOLVED (FCB 2018/49):*

1. To receive the Income and Expenditure Report for the 1 July 2017 – 30 April 2018.  
(*Moved Ramsden/Seconded Bleakley*) Carried
2. Action 344: Correct the spelling of Claire Bleakley's name in the FCB I&E Report; J Mitchell

#### 6.5 Report on Resolution FCB2018/35

Members discussed the use of the public excluded forum and release of documents with sensitive material redacted.

*FCB RESOLVED (FCB 2018/50):*

1. Receive the Report on Resolution FCB2018/35  
(*Moved Ramsden/Seconded Bleakley*) Carried
2. Action 345: Provide members with section 7 of the Local Government Official Information and Meetings Act; P Crimp

#### 6.6 Report on Action 258 Featherston Square

Members discussed an unfinished footpath outside the Featherston community housing complex.

*FCB RESOLVED (FCB 2018/51)* receive the report on Action 258 Featherston Square.

(*Moved Ramsden/Seconded Shepherd*) Carried

### 7. NOTICES OF MOTION

Mrs Bleakley queried why barbed wire was needed on post and baton fences that the Lone Tree Hill track entry style straddled and land ownership.

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*FCB RESOLVED (FCB 2018/52):*

1. To receive the Notice of Motion for Lone Tree Hill Track Access.  
(*Moved Ramsden/Seconded Bleakley*) Carried
2. Action 346: Determine who owns Lone Tree Hill and land around any public track access; provide a map that shows land ownership to members; M Allingham

## **8. CHAIRPERSONS REPORT**

### **8.1 Chairperson's Report**

*FCB RESOLVED (FCB 2018/53):*

1. To receive the Chairpersons report.  
(*Moved Ramsden/Seconded Bleakley*) Carried
2. To approve the spend of \$729.70 for public meeting expenses as per item 2 (Lamb-Peters Print \$204.70, flyer delivery \$25, Lionesses catering \$500).  
(*Moved Ramsden/Seconded Bleakley*) Carried
3. To approve up to \$300, primarily for advertising, for a meet the candidates meeting.  
(*Moved Ramsden/Seconded West*) Carried

## **9. MEMBER REPORTS (INFORMATION)**

### **9.1 Fab Feathy Update**

Members noted the report as submitted.

### **9.2 Road Safety Project Update**

Members noted the report as submitted.

### **9.3 Featherston Poppy Places Project Update**

Members noted the report as submitted.

*FCB RESOLVED (FCB 2018/54) to receive the reports from members.*

(*Moved Ramsden/Seconded Bleakley*) Carried

## **10. CORRESPONDENCE**

### **10.1 Inwards**

To Featherston Community Board from Yvonne Way, Wings Over Wairarapa, dated 4 May 2018

*FCB RESOLVED (FCB 2018/55):*

1. To receive the inwards correspondence.  
(*Moved Ramsden/Seconded Shepherd*) Carried

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2. Action 349: Scope the extent of the Wings Over Wairarapa promotion project, including the benefits to South Wairarapa, and bring back the information to the Board for a decision on how to proceed; R Ramsden

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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