

Featherston Community Board

Minutes - 6 June 2017

Present: Brenda West (Chair), Claire Bleakley, Cr Dayle Harwood, Cr Colin

Olds, Robyn Ramsden and Mark Shepherd.

In Attendance: Paul Crimp (Chief Executive) and Suzanne Clark (Committee

Secretary).

Conduct of The meeting was held in Kiwi Hall, 62 Bell Street, Featherston. The

Business: meeting was conducted in public between 7:00pm and 9:10pm.

External Speakers: Pete Roberts (Featherston Ratepayers and Residents Association),

Vicky Alexander and Jean McDowall (Featherston Camp Memorial

Group).

PUBLIC BUSINESS

Mrs West advised that the Chief Executive had deferred agenda item 6.5 'Restoration Work Proposal for Donald's Creek Stop bank by Featherston Schools' until July as the Featherston Schools' Cluster were unable to speak at the June meeting.

1. APOLOGIES

FCB RESOLVED (FCB 2017/34) to receive apologies from Mayor Viv Napier.

(Moved West/Seconded Shepherd)

Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

3.1 Pete Roberts, Featherston Ratepayers and Residents Association (FRRA) Mr Roberts outlined the FRRA's proposal to register 'Featherston' as the official name of Featherston town with the NZ Geographic Board and requested Community Board support.

3.2 Vicky Alexander

Ms Alexander proposed a Featherston can cage collection station as a fundraising venture, greenery to beautiful Featherston's Main Street and that the fence in front of the 'Welcome to Featherston' sign be moved behind the sign.

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3.3 Jean McDowall, Featherston Camp Memorial Group

Ms McDowall advised that the Group's application to the NZ Lottery Grants Board had been successful and that the work could now be commissioned. The cost to install the sculpture, lighting and undertake landscaping exceeded the \$45k allocated by Council. Installation funds would be drawn down early 2018 with unveiling of the sculpture planned for Armistice Day 2018.

4. ACTIONS FROM PUBLIC PARTICIPATION

4.1 Featherston Ratepayers and Residents Association *FCB NOTED*:

1. Action 307: Write a letter of support for the Featherston Ratepayers and Residents Association (FRRA) once feedback from the Maori Standing Committee has been advised to the Board by FRRA; B West

4.2 Vicky Alexander

The Community Board undertook to meet to progress the Featherston 2033 Strategy including a holistic look at town centre beautification. *FCB NOTED*:

- 1. Action 308: Investigate how can-cage collecting systems work, including financing of the cage, and if appropriate write a letter to Featherston SuperValue seeking permission to locate a cage on their property; C Bleakley
- 2. Action 309: Review whether the fence in front of the 'Welcome to Featherston' sign at the south entrance to Featherston can be moved behind the sign to improve visibility of the sign; M Allingham
- 4.3 Featherston Camp Memorial Group No action required.

5. COMMUNITY BOARD MINUTES

5.1 Featherston Community Board Minutes – 2 May 2017

FCB RESOLVED (FCB 2017/35) that the minutes of the Featherston
Community Board meeting held on 2 May 2017 be confirmed as a true
and correct record subject to a spelling correction in paragraph 7.1 of Cr
Harwood's name.

(Moved West/Seconded Bleakley)

Carried

6. CHIEF EXECUTIVE AND STAFF REPORTS

6.1 Action Items Report

FCB RESOLVED (FCB 2017/36):

1. To receive the Action Items Report.

(Moved West/Seconded Cr Harwood)

Carried

2. Action 310: As part of Featherston 2033 workshop discussions, identify an ideal public safety solution which includes convenience to bus stops, pedestrian crossings on State Highway 2 and speed limits and provide recommendations to Council officers so dialogue with NZTA can be undertaken; FCB

6.2 Income and Expenditure Report

FCB RESOLVED (FCB 2017/37) to receive the Income and Expenditure Report for the 1 July 2016 - 30 April 2017.

(Moved West/Seconded Cr Olds)

Carried

6.3 Officers' Report to Community Boards

Mr Crimp discussed outstanding rates, NRB survey results, asbestos risks, noise complaints, the Featherston wastewater consent and the draft Council Parks and Facilities Usage Guidelines with members.

FCB RESOLVED (FCB 2017/38):

1. To receive the Officers' Report to Community Boards. (Moved West/Seconded Ramsden)

Carried

- 2. Action 311: Provide an email to FCB members on the status of the draft Council Parks and Facilities Usage Guidelines; P Crimp
- 3. Action 312: Provide an email to FCB members outlining afterhours noise complaints in Featherston, including the number of calls that were not responded to; M Buchanan
- 4. Action 313: Send Robyn Ramsden a copy of the Memorandum of Understanding between Council and the Featherston Menz Shed; J Mitchell
- 5. Action 314: Send FCB members a copy of correspondence sent from GWRC requesting further information from Council on the Featherston wastewater consent; M Allingham

6.4 Beautiful Towns and Cities Awards

Members agreed to review the awards information again in September 2017.

FCB RESOLVED (FCB 2017/39):

 To receive the Beautiful Towns and Cities Awards Report. (Moved West/Seconded Bleakley)

Carried

2. Action 315: Review the Beautiful Towns and Cities Awards criteria to determine if there were award categories that the Board

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wished to pursue on behalf of Featherston (September timeframe); FCB

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIRPERSONS REPORT

There was no report to consider.

9. MEMBER REPORTS (INFORMATION)

9.1 Featherston Signage, Poppy Road Signs and NZ Community Boards Conference

Mrs Bleakley thanked the Board for the opportunity to attend the LGNZ Community Boards Conference, and spoke to other items in her report as submitted.

9.2 Featherston Community Board Facebook Page

Mrs Ramsden reported that the Community Board Facebook Page had 71 likes and as the intent of the page was information sharing, public commenting was not activated.

9.3 Wairarapa Library Service

Mrs Ramsden had submitted Cr Colenso's Wairarapa Library Service report to the Community Board for information.

9.4 Featherston Information Centre

Cr Olds and Mrs Ramsden had met with Featherston Information Centre volunteers to discuss their needs and progress a more formal relationship with the Community Board.

Mrs Ramsden undertook to organise a morning tea for the Featherston Information Centre volunteers.

FCB RESOLVED (FCB2017/40) to approve up to \$50 for the purposes of providing a thank you morning tea for the Featherston Information Centre volunteers, noting that Cr Colin Olds would donate up to \$50 if additional funds were required.

(Moved Cr Olds/Seconded Bleakley)

Carried

9.5 General

Members discussed the Featherston Christmas Market event and groups not included in the approved event application/traffic management plan placing signage on Featherston's Main Street. Members noted it was up to the event manager to monitor compliance at the approved event and to

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involve Council if required. Activities occurring outside the approved event area remain subject to Councils standing rules and regulations.

FCB RESOLVED (FCB2017/41) to receive Community Board member reports.

(Moved Cr Olds/Seconded Cr Harwood)

Carried

10. CORRESPONDENCE

10.1 Outwards

To Jo Woodcock, Wairarapa Community Kitties, from Brenda West, Featherston Community Board, dated 19 May 2017

To Featherston Camp Memorial Group, from the Committee Secretary on behalf of the Featherston Community Board, dated 18 May 2017

FCB RESOLVED (FCB 2017/42) to approve the outwards correspondence.

(Moved Cr Olds/Seconded Shepherd)

Carried

Confirmed as a true and correct record	
	Chairperson
	Date

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