



Featherston Community Board

Minutes 9 December 2014

- Present:** Lee Carter (chair until 8:35pm), Peter Jackson (chair from 8:35pm), Katie Beattie, Cr Dean Davies, Cr Solitaire Robertson and Garry Thomas.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive) 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 7:05pm and 8:40pm.
- Public Participation:** Colin Robinson (Cross Creek Railway Society), Robyn Ramsden (Connecting Communities) and Kelly Davis, Paris Mason (Featherston Muay Thai Club).

PUBLIC BUSINESS

The Community Board agreed to delete item '9.1 Featherston Community Board Financial Assistance Form' from the agenda as it was the same as item '7.3 Discussions on Financial Assistance'.

1. APOLOGIES

FCB RESOLVED (FCB 2014/95) to receive apologies for leaving the meeting before closing from Lee Carter.

(Moved Cr Robertson/Seconded Cr Davies)

Carried

2. CONFLICTS OF INTEREST

Ms Beattie declared a conflict of interest with the application for financial assistance from the Muay Thai Club as she attended classes.

3. PUBLIC PARTICIPATION

3.1 Colin Robinson, Cross Creek Railway Society

Mr Robinson sought Community Board approval for the proposed display of a small portable advertising sign in Clifford Square advertising that the Railway was open.

3.2 Robyn Ramsden, Connecting Communities

Mrs Ramsden provided an update on the setup of neighbourhood support groups in Featherston.

3.3 Kelly Davis and Paris Mason, Muay Thai Club

Ms Davis with support from Ms Mason presented the Featherston Muay Thai Club's application for financial assistance and answered members' questions on Club membership numbers and fees.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

4. ACTIONS FROM PUBLIC PARTICIPATION AND PRESENTATIONS

4.1 Cross Creek Railway Society

The Community Board agreed to the concept of a movable sign for use at Card Reserve while the miniature railway was operating subject to Council consent conditions being met. Mrs Carter undertook to work with the Cross Creek Railway Society to assist with the consent application and associated funding requirements.

4.2 Connecting Communities

The Community Board agreed that future updates from Featherston Neighbourhood Support should be on a 6-monthly basis.

4.3 Muay Thai Club

The application for financial assistance from the Muay Thai Club would be considered under agenda item '9 Financial Assistance'.

5. COMMUNITY BOARD MINUTES/EXPENDITURE

5.1 Featherston Community Board Minutes – 28 October 2014

Mrs Carter reminded members of meeting standing order 3.3.4 with regards to addressing the chair when speaking.

FCB RESOLVED (FCB 2014/96) that the minutes of the Featherston Community Board meeting held on 28 October 2014 be confirmed as a true and correct record.

(Moved Cr Robertson/Seconded Jackson)

Carried

5.2 Matters arising

There were no matters arising.

5.3 Action items from previous meeting

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

FCB RESOLVED (FCB 2014/97) to receive the action items and updates.

(Moved Jackson/Seconded Cr Davies)

Carried

FCB RESOLVED (FCB 2014/98) to recommend to Council that any landscaping at Anzac Hall be undertaken as part of the planned refurbishment in order to minimise subsequent damage.

(Moved Carter/Seconded Thomas)

Carried

5.4 Income and Expenditure Statement

Mr Crimp reminded members about expenditure protocol. Mrs Carter thanked members for the work undertaken in making the Victoria University project a success.

FCB RESOLVED (FCB 2014/99) that the Income and Expenditure Statement to 31 October 2014 be received.

(Moved Carter/Seconded Thomas)

Carried

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

FCB RESOLVED (FCB 2014/100):

1. To approve new FCB expenditure relating to the Victoria University Project of \$1,613.27, bringing the total expenditure to date to \$2,883.35 with no further expenses relating to this project being accepted.

(Moved Carter/Seconded Cr Robertson)

Carried

2. Action 748: Transfer the \$300 charged to Council for the pot luck dinner to the Featherston Community Board; P Crimp

FCB RESOLVED (FCB 2014/101) that all proposed expenditure be discussed and agreed by the Community Board prior to expenditure commitment.

(Moved Cr Robertson/Seconded Jackson)

Carried

FCB RESOLVED (FCB 2014/102) to make a donation to the Masterton Brass Band for performing at the Featherston Christmas Parade if payment had not been budgeted for by the parade organisers.

(Moved Cr Robertson/Seconded Thomas)

Carried

FCB RESOLVED (FCB 2014/103) to set aside up to \$500 for Christmas Parade expenses subject to individual requests for assistance being approved by Community Board members and coordinated by the chair.

(Moved Cr Davies/Seconded Cr Robertson)

Carried

6. OPERATIONAL REPORTS – COUNCIL OFFICERS

6.1 Officers' Report to Community Boards

FCB RESOLVED (FCB2014/104) to receive the information.

(Moved Jackson/Seconded Carter)

Carried

6.2 Sponsorship of 10-trip Swim Passes

FCB RESOLVED (FCB2014/105):

1. To receive the information.
2. To approve sponsorship of 30 ten-swim concession tickets.
3. To approve sponsorship of a free family swim day on Wellington Anniversary Day (19 January 2015).

(Moved Carter/Seconded Thomas)

Carried

6.3 Featherston Youth Group Street Art

The Community Board asked that clarity be given to participating artists with regards to artwork display timeframes, noting that temporary display was appropriate given planned redevelopment of the area.

FCB RESOLVED (FCB2014/106):

1. To receive the information.

(Moved Thomas/Seconded Jackson)

Carried

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

2. To approve the concept of displaying art panels on a temporary basis subject to agreement on location and planning and consenting requirements being met.
3. To support art panels being displayed on one side of the gazebo.
(*Moved Carter/Seconded Thomas*) Carried

- 6.4 Community Board Conference
FCB RESOLVED (FCB2014/107) that Peter Jackson would attend the LGNZ Community Boards Conference 2015.
 (*Moved Carter/Seconded Thomas*) Carried

- FCB RESOLVED (FCB2014/108)* that Lee Carter would attend the LGNZ Community Boards Conference 2015 and that the Featherston Community Board would fund the associated attendance costs.
 (*Moved Thomas/Seconded Cr Davies*) Carried

- 6.5 Local Government Commission Update
 Mr Crimp updated the Community Board on the Local Government Commission recommendation of a combined Wellington Region Council, how the proposed authority would look, and the process from here through to potential implementation in October 2016.
FCB RESOLVED (FCB 2014/109) that the Community Board make a submission to the Local Government Commission on the proposed local government reorganisation.
 (*Moved Cr Robertson/Seconded Thomas*) Carried

7. COMMUNITY BOARD – COUNCILLORS REPORTS

- 7.1 Community Board Communications
 The Community Board agreed to submit articles to the Phoenix every second month with ad hoc communications published more regularly if required.

FCB NOTED:

1. Action 749: Draft a roster for writing a Community Board update for the Phoenix; Lee Carter

- 7.2 Featherston Community Board Strategic Plan 2014-2016

FCB RESOLVED (FCB2014/110):

1. To receive the information.
(*Moved Carter /Seconded Beattie*) Carried
2. To adopt the Featherston Community Board Strategic Plan for the period 2014-2016 as a living document.
(*Moved Carter/Seconded Jackson*) Carried
3. Action 750: Include an update in the Phoenix about financial assistance; Lee Carter

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

7.3 Financial Assistance

Members discussed altering the financial assistance criteria to include consideration of individuals in exceptional circumstances.

Members noted that for applications of financial assistance to be accepted the form must be signed using a real signature, preferably hand signed.

FCB RESOLVED (FCB 2014/111) that the Community Board review applications on the 17 February 2015 and every second meeting thereafter.

(Moved Carter/Seconded Thomas)

Carried

FCB RESOLVED (FCB 2014/112):

1. That the Community Board request formal reports on grants expended via an accountability form.

(Moved Carter/Seconded Cr Davies)

Carried

2. Action 751: Amend the Featherston financial assistance form to show the dates the FCB will receive and consider applications; P Crimp

7.4 Member Report

Mr Thomas reported that the Featherston Menz Shed had now been secured in its new location and read correspondence from the Commonwealth War Graves Commission who were impressed with Featherston's Cross of Remembrance.

8. CORRESPONDENCE

8.1 Inwards

From Leo Klafke and Rebekah Mehrtens, to Featherston Community Board, dated 24 November 2014

From Ian and Betsy Grigor, to Featherston Community Board, dated 25 November 2014

From Lucy Cooper, to Featherston Community Board, dated 25 November 2014

From Reanne Tawharu, to Featherston Community Board, dated 26 November 2014

From Bruno Marques, Victoria University, to Featherston Community Board, dated 26 November 2014

From Angie Smith to Featherston Community Board, dated 27 November 2014

From Siv Fjærestad, Featherston Community Centre, to Featherston Community Board, dated 25 November 2014

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

8.2 Outwards

To Mike van Woerkom, from Committee Secretary on behalf of the Featherston Community Board, dated 3 November 2014

FCB RESOLVED (FCB 2014/113) to receive the inwards and outwards correspondence.

(Moved Thomas/Seconded Cr Robertson)

Carried

9. FINANCIAL ASSISTANCE

9.1 Muay Thai Club

FCB RESOLVED (FCB 2014/114) to approve \$500 be granted to Featherston Muay Thai Club to assist with the costs of purchasing new equipment so community classes could continue; on the condition that the application form is signed by hand.

(Moved Jackson/Seconded Thomas)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness