



Featherston Community Board

Minutes 30 August 2011

- Present:** Garry Thomas (Chair), Helen Barrow, Lee Carter, Phil Robertson, Crs Solitaire Robertson and Keith Sexton.
- In attendance:** Mayor Adrienne Staples, Suzanne Clark (Committee Secretary) and for part only Mark Allingham (Group Manager Infrastructure and Services) and Paul Walker (Acting Manager Wairarapa Civil Defence Emergency Management Office).
- Public Participation** John and Eileen Trill (until 7:20pm).
- Conduct of Business:** The meeting was held in the Group Room of Family Works Centre, Featherston. The meeting was conducted in public between 6.00pm and 7:55pm.

PUBLIC BUSINESS

1. APOLOGIES

Apologies from Dr Dowds were received.

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

John and Eileen Trill asked for Community Board support for a qualified Featherston Community Support Group to visit retailers and businesses in order to build relationships, with the ultimate goal of having support networks in place in the event of an emergency.

4. CIVIL DEFENCE/EMERGENCY MANAGEMENT

Paul Walker, Acting Manager Wairarapa Civil Defence Emergency Management Office gave an overview of the Wairarapa Civil Defence Emergency Management Office and incident event scenarios.

5. ACTIONS FROM PUBLIC PARTICIPATION

The Community Board supported the concept as proposed by the Trills and asked that the Trills report on progress in a couple of months.

DISCLAIMER

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6. COMMUNITY BOARD MINUTES/EXPENDITURE

- 6.1 Featherston Community Board Minutes – 19 July 2011
FCB RESOLVED (FCB 2011/37) that the minutes of the Featherston Community Board meeting held on 19 July 2011 be confirmed as a true and correct record.
(Moved P. Robertson/ Seconded Cr Robertson) Carried
- 6.2 Matters arising
An alternative to the gazebo for the Featherston War Memorial site was being looked into as builders had advised that gazebos located in Featherston can be high maintenance due to wind.
FCB RESOLVED (FCB 2011/38) to recommend to Council that council officers prepare a report for the Featherston Community Board recommending selection of three primary locations and a number of secondary locations as being suitable for the Toi Wairarapa sculpture. Possible site options would then be released for public consultation with final site approval given by the Community Board.
(Moved Thomas/ Seconded Barrow) Carried
- 6.3 Action items from previous meeting
The Community Board reviewed the action items and updates were provided.
- 6.4 Income and Expenditure Statement to 30 June 2011
FCB RESOLVED (FCB 2011/39) that the Income and Expenditure Statement to 30 June 2011 be received.
(Moved Cr Sexton/ Seconded Carter) Carried

7. OPERATIONAL REPORTS – Council Officers :

- 7.1 Civil Defence Emergency Management
This agenda item was discussed directly after the Civil Defence/Emergency Management presentation by Paul Walker.
The Group Manager Infrastructure and Services summarised the course of action decided by the Martinborough Community Board and proposed Featherston take the same course of action.
Several groups in the Featherston community had shown a desire to be part of a civil defence response. These groups would need to be coordinated and work together.
FCB RESOLVED (FCB 2011/40):
1. To receive the information.
(Moved Thomas/ Seconded Carter) Carried

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2. Action 880: Organise a meeting for FCB and existing and known Featherston urban civil defence/emergency management coordinators on Tuesday 27 September 6:30pm in Kiwi Hall; M Allingham.

7.2 Officers' Report to Community Boards

FCB RESOLVED (FCB 2011/41):

1. To receive the information.

(Moved Cr Robertson/ Seconded Carter)

Carried

7.3 Model Standing Orders – Public Participation

FCB RESOLVED (FCB 2011/42):

1. To receive the information.
2. To approve that the Community Board Chair at his/her discretion may allow members of the public to present to the Community Board.

(Moved P. Robertson/ Seconded Thomas)

Carried

7.4 Community Groups

No action was required as Featherston do not have reporting committees.

FCB RESOLVED (FCB 2011/43):

1. To receive the information.

(Moved Thomas/ Seconded Cr Sexton)

Carried

8. COMMUNITY BOARD/COUNCILLORS REPORTS

Helen Barrow

Nothing to report.

Lee Carter

Mrs Carter had some queries regarding gas installation certifications, however it was established that Council plays no role in holding property owners gas certifications.

Cr Robertson

Nothing to report.

Cr Sexton

Cr Sexton reported that the Walkways Trust had notified him about a possible issue on the steps in Barr Brown Reserve. He would review the problem and advise Council if maintenance was required.

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Phil Robertson

Mr Robertson had attended a Walkways Trust meeting and expressed some concern with committee dynamics.

Mr Robertson felt that youth issues continued to be inadequately addressed by Police. The Mayor advised Mr Robertson to discuss the matter with the area senior sergeant.

Garry Thomas

Mr Thomas provided an update from a DHB Ambulance Transition Group meeting.

FCB NOTED:

1. Action 881: Investigate where the Featherston security camera is now located; Mayor
2. Action 882: Organise for the ditch by Barr Brown Reserve to be sprayed as it is overgrown; M Allingham
3. Action 883: Review the MOU for Barr Brown Reserve, specifically noting that any assets purchased by Council for use in the community be returned to Council should the committee purchasing the assets dissolve; Cr Robertson

9. CHRISTMAS PARADE

The Mayor asked that the Community Board consider running and funding the 2011 Christmas parade.

FCB RESOLVED (FCB 2011/44):

1. That the Featherston Community Board would run the 2011 Christmas Parade and allocate a budget of \$1500 for this purpose.
2. That a \$500 donation for prizes be requested from the Featherston Lions and Lionesses, and that the Featherston promotional group is written to requesting any remaining 2010 Christmas parade funds.

(Moved Thomas/ Seconded Barrow)

Carried

3. Action 884: Check the proposed Masterton and Carterton Christmas Parade dates against the proposed Featherston Christmas parade date of 12pm on 10 December 2011; Cr Robertson
4. Action 885: Place a ½ page advertisement in the Phoenix for November and a full page advertisement in December; Cr Robertson
5. Action 886: Create a Featherston Christmas parade flyer suitable for requesting participation in the parade by schools and businesses; Mayor
6. Action 887: Take the Christmas parade flyer to the community and request event support; H Barrow

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- 7. Action 888: On behalf of the Community Board ask Fulton Hogan if they are available to manage road closures for the Featherston 2011 Christmas Parade and/or request a copy of the previous traffic management plan; Mayor

10. FINANCIAL ASSISTANCE

10.1 Featherston Community Centre

FCB RESOLVED (FCB 2011/45) to grant Featherston Community Centre \$150 for the advertisement placed in the Featherston Phoenix for 'Clean Up Featherston Day'.

(Moved Cr Sexton/ Seconded Barrow)

Carried

10.2 Meta Riddiford Kindergarten

The Community Board discussed the application from the Kindergarten, however applications from schools and kindergartens are not considered eligible for funding as they do not meet the set criteria of benefiting the 'wider community'.

FCB RESOLVED (FCB 2011/46) to decline the application for financial assistance from Meta Riddiford Kindergarten.

(Moved Cr Robertson/ Seconded Cr Sexton)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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