



Featherston Community Board

Minutes – 2 February 2010

- Present:** Garry Thomas (Chairperson), Phil Robertson, Helen Barrow and Helen Walker and Crs Dean Davies and Solitaire Robertson
- In Attendance:** Mayor Adrienne Staples, Dr Jack Dowds (CEO) and Kyra Low (Secretary)
- 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 6.55pm.

1. Apologies

None.

2. Public Participation

Nicholas Lucas spoke to the Community Board about a project he would like the Community Board to look into.

3. Community Board Minutes/Expenditure

3.1 Featherston Community Board Minutes – 17 November 2010

RESOLVED that minutes of the Featherston Community Board meeting held on 17 November 2010 be confirmed as a true and correct record, subject to the following amendments:

Pg 1 Item 2 - incorrect spelling, change Lions Street to Lyons Street

Pg 2. Item 7 - correct state highway 52 to State Highway 53

(Barrow/S Robertson)

3.2 Matters arising

Standards to stop cars from driving up to skatepark have been removed Mr Thomas is going to replace with poles.

Litter is increasing around the town.

[Action item: member S Roberson to place a reminder to the community in the Phoenix's March issue.]

<p><i>FCB2009/16 RESOLVED</i> that the Mayor will apply for a \$1,500 grant from Rotary and that the Community Board will fund the balance of asphaltting the area by the skatepark and to set aside \$4,000 for this project.</p>	<p><i>2 Feb 2009 (Barrow/Walker)</i></p>
--	--

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.

3.3 Action Items from Previous Meeting

Action item 6: CEO to follow up.
Action item 2: Mr Thomas to follow up.

3.4 Income and Expenditure Statement to 31 December 2009.

RESOLVED that the Income and Expenditure Statements to 31 December 2009 be received. *(Davies/P Robertson)*

4. Featherston Skatepark Project – Update

5. Operational Reports – Council Officers

5.1 Chief Executive Officer
Nothing to report.

5.2 Works and Services – Monthly report to Council

RESOLVED that the Works and Services monthly report be received.
(P Robertson/S Robertson)

6. Community Board/Councillors Reports – Representation/Committees

- Mayor Staples – re Featherston War Memorial
- Garry Thomas – 2010 Project
An informal meeting to be held on Tuesday 16th February 2010 at 6.30pm, to discuss the 2010 Community Board Project.
- Member H Barrows – Long grass
Mr Thomas will follow up on this matter.
- Featherston Information Centre
Concerns were raised in regards to the Information Centre.

[Action item: Mr Thomas is going to speak to parties involved.]

The members would like to thank Mrs Barrow for all the work she has done with the Information Centre.

7. Recommendations to Council

<i>FCB2009/17 RESOLVED TO RECOMMEND TO COUNCIL to relocate the signs on the main gate at the Featherston Memorial to the other gate.</i>	<i>2 Feb 2009 (Davies/Walker)</i>
--	---------------------------------------

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. Correspondence
None.

9. Applications for Financial Assistance
None.

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.