



Featherston Community Board

Minutes 7 June 2011

- Present:** Garry Thomas (Chair), Helen Barrow, Lee Carter, Philip Robertson and Crs Solitaire Robertson and Keith Sexton.
- In attendance:** Mayor Adrienne Staples, Jack Dowds (CEO) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the Group Room of Turret House, 42 Fox Street, Featherston. The meeting was conducted in public between 6.00pm and 7.40pm.

PUBLIC BUSINESS

1. APOLOGIES

No apologies were received.

2. CONFLICTS OF INTEREST

Mrs Carter declared her place of work, Department of Internal Affairs, as a conflict of interest.

3. PUBLIC PARTICIPATION

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Featherston Community Board Minutes – 26 April 2011

FCB RESOLVED (FCB 2011/22) that the minutes of the Featherston Community Board meeting held on 26 April 2011 be confirmed as a true and correct record.

(Moved Cr Robertson/ Seconded Barrow)

Carried

4.2 Matters arising

There were no matters arising.

4.3 Action items from previous meeting

The Community Board discussed the need for the Main Street internet project to keep moving forward both with the contracted vendor to complete the works and for information on the costs to connect being made available to local businesses.

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4.4 Income and Expenditure Statement to 30 April 2011

FCB RESOLVED (FCB 2011/23)

1. That the Income and Expenditure Statement to 30 April 2011 be received.

(Moved Cr Sexton / Seconded P. Robertson)

Carried

2. Action 701: Follow-up progress of the Chor Farmer project at the Featherston War Memorial site; G Thomas
3. Action 702: Follow-up why the Chor Farmer donation has been reduced from \$1500 to \$1300; P Crimp

5. OPERATIONAL REPORTS – Council Officers

5.1 Officers' Report to Community Boards

The Community Board reviewed and discussed items of interest from the report.

FCB RESOLVED (FCB 2011/24):

1. To receive the Officers' Report to Community Boards.

(Moved Cr Robertson/ Seconded Thomas)

Carried

5.2 Corporate Support Report

The Community Board expressed the need to retain volunteer services at the Information Centre but had a strong desire to keep the Centre open for 6-hours a day during the Rugby World Cup. The benefits of keeping visitor statistics during this period was discussed. Dr Dowds confirmed that Council would be able to coordinate advertising and recruitment should the Community Board wish to proceed.

FCB RESOLVED (FCB 2011/25):

1. To receive the Corporate Support Report.

(Moved P. Robertson/ Seconded Cr Sexton)

Carried

2. Action 703: Determine whether Featherston Information Centre record visitor numbers and if recording could be conducted during the Rugby World Cup period; D Barrow
3. Action 704: Organise a meeting of Information Centre volunteers to discuss options for keeping the Centre open 6-hours a day; G Thomas

5.3 Elected and Non-Elected Members' Remuneration

FCB RESOLVED (FCB 2011/26):

1. To receive the information.

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2. To approve the salaries for 2011/2012 for Community Board Members for recommendation to the Remuneration Authority.

(Moved P. Robertson/ Seconded Carter)

Carried

6. COMMUNITY BOARD/COUNCILLORS REPORTS

Helen Barrow

Mrs Barrow provided a report from the Sports Wellington Wairarapa sports forum attended on 30 May 2011.

Lee Carter

Mrs Carter asked that information regarding landfill minimum charges and conditions relating to use of landfills is readily available to the public.

Mrs Carter reported that John Traill was establishing a youth programme for college age youth in Featherston, a meeting was to be held on 13 June.

Cr Robertson

Cr Robertson had nothing to report.

Cr Sexton

Cr Sexton had nothing to report.

Garry Thomas

Mr Thomas reported that he was investigating the purchase of brackets for the street lights in order to hang Rugby World Cup flags and banners.

Mr Thomas reported that as part of a community service sentence someone was available to use in a community project and suggested the gazebo in the centre of town be repainted. Mr Thomas proposed that he source screens for securing the area at night. The Community Board noted that if time allowed the gazebo by the Senior Citizens Club also needed repainting.

Phil Robertson

Mr Robertson reported that when water testing was undertaken in Featherston, Featherston School and other locations around town were used and water was left running for long periods. Mr Robertson queried how this was affecting the water allocation and charges of these properties.

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FCB NOTED:

1. Action 705: Determine whether rubbish in marked Council rubbish bags can be dropped to the Martinborough Landfill at no cost. Ensure Landfill use conditions and minimum costs are readily available to the public; M Allingham
2. Action 706: Contact Sports Wellington Wairarapa and ask that South Wairarapa Councillors be added to their email distribution list; D Barrow
3. Action 707: Determine whether paint for the gazebo repainting in Featherston can be provided at no cost by Council; M Allingham/ G Thomas
4. Action 708: Look into water allocation and charges for Featherston School and other locations where water was run for a long time due to testing and determine whether compensation was required; P Crimp

7. DRAFT ANNUAL PLAN

The Community Board noted that the submission to the Draft 2011/12 Annual Plan had been submitted to Council.

8. CORRESPONDENCE

8.1 Inwards

FCB RESOLVED (FCB 2011/27):

1. To receive the inwards correspondence from the Featherston Amateur Swimming Club.
(Moved Barrow/ Seconded Thomas)
2. Action 709: Contact the Featherston Amateur Swimming Club and advise that Mr Thomas and Mrs Barrow would attend meetings on behalf of the Community Board; G Thomas

Carried

9. APPLICATION FOR FINANCIAL ASSISTANCE.

9.1 Maths Wairarapa

The Community Board reviewed the request for financial assistance from Maths Wairarapa. The grant did not fit within the criteria set for grants allocations by the Community Board, however the Board wished to acknowledge the Featherston area students attending.

FCB RESOLVED (FCB 2011/28) to approve a donation of \$100 to Maths Wairarapa.

(Moved Barrow/ Seconded Cr Robertson)

Carried

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9.2 Access Radio

The Community Board reviewed the request for financial assistance from Access Radio Charitable Trust. There was no evidence that the grant would benefit the wider community and as such did not meet Community Board grants criteria so the grant was declined.

FCB RESOLVED (FCB 2011/29) to decline the application for assistance from Access Radio.

(Moved Thomas/ Seconded Barrow)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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