

# FEATHERSTON COMMUNITY BOARD

30 JANUARY 2018

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## AGENDA ITEM 8.1

### MEMBER'S REPORT

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#### **Purpose of Report**

To inform Featherston Community Board of actions since the last meeting and to raise items for discussion.

#### **Recommendations**

1. *Receive the information.*
2. *Recommendation that the Community Board accept the resolution made via email correspondence to approve the cost of the Traffic Management Plan (\$1,161.08 plus GST).*
3. *Recommendation that the Community Board fund the purchase of two tickets to the New Zealander of the Year Awards in Auckland on Thursday 22 February 2018.*
4. *Recommendation that Mark Shepherd, who attends the Fab Feathy meetings, to report on those meetings to the Community Board.*
5. *Recommendation that the notes from the Workshops are attached to the Chair's report as an appendix to provide clear and transparent process.*

#### **1. Traffic Management Plan for the Christmas Parade**

It came to the attention of the Community Board Chair that the Traffic Management Plan (TMP) had not being submitted for the Christmas Parade and that no funding had being applied for to cover the cost. The Featherston Christmas Parade is a significant Community Event. It was asked for and decided over email that the Community Board would fund the cost of the TMP being at \$1,161.08 + GST.

#### **2. FCB Workshop Report**

Members of the Community Board have agreed to schedule workshops in between each Board meeting. The purpose of these workshops is to address actions and issues brought up at the previous Board meeting and prepare actions for the following Board meeting.

## **2.1 Actions from Workshop held on 17 January 2018**

- a. Community Board Terms of Reference: Revise as provided and return ideas to the Chair.
- b. Strategic Plan: go out into our networks and bring back three ideas for projects to discuss and add our top three to the Strategic Plan at the next workshop.
- c. Featherston Booktown: Featherston Booktown has been nominated for the 2018 Community of the Year award. Representatives from FCB have been given an opportunity to attend the New Zealander of the Year Awards in Auckland on behalf of the Community Board. As discussed at the workshop the Board wishes to contribute to the purchased of tickets (\$175) Members would be expected to fund the travel and accommodation themselves.
- d. Fab Feathy: Mark Shepherd attends the Fab Feathy meetings, we request that he report back to our Board on the progress of Fab Feathy.
- e. Featherston Playground: request an update on fencing from the Amenities Manager.

## **3. Workshop Notes**

There are a couple of issues here;

Firstly addition of the notes as an appendix will allow Board to act in a clear and transparent manner, in keeping with the Local Government Official Information Act 2002 (LGOIMA 2002).

Secondly, these notes are to be available if requested under the LGOIMA 2002 currently they are not kept in a central location. If I, the current keeper of those notes, were to have an equipment failure those minutes, which are required to be kept by law, would be lost.

Precedence being that Martinborough, amongst other Community Boards, attach their workshop notes to the Chair's Report. This action is nothing out of the ordinary and is in keeping with general practice.

All members are already sent workshop notes to check for clarity after the workshops. None of the information provided is new or unknown.

Written By: Member Robyn Ramsden