



## **FEATHERSTON COMMUNITY BOARD**

### **Agenda 21 November 2017 (amended)**

**Notice of a meeting to be held in Kiwi Hall, 62 Bell Street, Featherston on Tuesday 21 November 2017 commencing at 7.00pm.**

#### **MEMBERSHIP OF THE COMMUNITY BOARD**

Brenda West (chair), Claire Bleakley, Robyn Ramsden, Mark Shepherd, Cr Dayle Harwood and Cr Colin Olds

#### **PUBLIC BUSINESS**

##### **1. APOLOGIES:**

##### **2. CONFLICTS OF INTEREST:**

##### **3. PUBLIC PARTICIPATION:**

- |     |  |               |
|-----|--|---------------|
| 3.1 | Roz Harding, Cross Creek Railway, speaking on an entertainment development beside the engine shed.   | <b>7:00pm</b> |
| 3.2 | Mary Byrne, to request the Board make a remit to Local Government NZ to request to central government that if the Wairarapa District Health Board (DHB) takes over decision making for fluoridation, that the DHB be required to consult with the community and be responsible for the cost. | <b>7:05pm</b> |
| 3.3 | Jo Dean, Wairarapa Zero-waste Coordinator, introducing herself and explaining her role.  | <b>7:10pm</b> |
| 3.4 | Kara Pennington, Fab Feathy, speaking on community-led development in Featherston.   | <b>7:15pm</b> |
| 3.5 | Leslie Austin, speaking about vehicles parked on footpaths and on yellow lines by the supermarket pedestrian crossing.   | <b>7:20pm</b> |
| 3.6 | Maree Patten, speaking on a Kuranui College initiative for making the school a one-stop-shop for wellness needs.   | <b>7:25pm</b> |

##### **4. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:**

*As per standing order 14.17 no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda.*

**5. COMMUNITY BOARD MINUTES:**

- 5.1 Minutes for Approval: Featherston Community Board Minutes of 10 October 2017 **Pages 1-6**

***Proposed Resolution:** That the minutes of the Featherston Community Board meeting held on 10 October 2017 be confirmed as a true and correct record.*

**6. CHIEF EXECUTIVE AND STAFF REPORTS:**

- 6.1 Officers' Report to Community Boards **Pages 7-43**  
Mark Owen, NZTA to address roading and other NZTA matters
- 6.2 Action Items Report **Pages 44-53**
- 6.3 Income and Expenditure Report **Pages 54-57**
- 6.4 Financial Assistance **Pages 58-60**
- 6.5 Cross Creek Railway Proposed Mini Putt Golf Development Adjacent to Engine Shed **Pages 61-66**
- 6.6 Wind Sculpture Triangle Clifford Square Park Bench Report **Pages 67-69**
- 6.7 Naming of New Road, Wharekauhau Country Estate, Wharekauhau Road, Featherston **attached**

**7. NOTICES OF MOTION:**

- 7.1 None advised

**8. CHAIRPERSON'S REPORT:**

***Proposed Resolution:** That the Featherston Community Board workshop minutes from 26 October 2017, the workshop agenda for 11 December 2017 and the draft Featherston Community Board Strategic Plan be received.*

- 8.1 Workshop Report **Pages 70-73**
- 8.2 Draft Strategic Plan **Pages 74-76**

**9. MEMBER REPORTS (INFORMATION):**

- 9.1 Wairarapa Library Service **Page 77**
- 9.2 Featherston Facebook Page Report **Page 78**
- 9.3 Featherston Information Centre **Page 79**
- 9.4 Long Term Plan

**10. CORRESPONDENCE:**

***Proposed Resolution:** That the inwards correspondence be received.*

- 10.1 Inwards **Page 80**  
From Danielle Sargent, Featherston Amateur Wrestling Club, to Featherston Community Board, dated 6 Nov 2017

## **PUBLIC EXCLUDED**

### **11. PUBLIC EXCLUDED BUSINESS:**

#### 11.1 Payment of Grant for 2016 Featherston Christmas Parade

**PE1-16**

*PROPOSED RESOLUTION:* **That** the public be excluded from the following part of the meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>Report/General Subject Matter</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
Payment of Grant for 2016 Featherston Christmas Parade	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
a) protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)