



FEATHERSTON COMMUNITY BOARD

**Agenda
23 June 2015**

Notice of a meeting to be held in Kiwi Hall, 62 Bell Street, Featherston on Tuesday 23 June 2015 commencing at 7.00pm.

MEMBERSHIP OF THE COMMITTEE

Lee Carter (chair), Katie Beattie, Peter Jackson, Garry Thomas, Cr Solitaire Robertson and Cr Dean Davies.

PUBLIC BUSINESS

1. APOLOGIES:

2. CONFLICTS OF INTEREST:

3. PUBLIC PARTICIPATION/PRESENTATIONS:

- 3.1 David Hancock, Destination Wairarapa speaking on Community Board ownership of a section of the Rimutaka Cycle Trail proposed to be diverted through native bush. **7:05am**

4. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:

5. COMMUNITY BOARD MINUTES/EXPENDITURE:

- 5.1 Featherston Community Board Minutes for confirmation – 12 May 2015 **Pages 1-4**
- 5.2 Action items from previous meeting **Pages 5-6**
- 5.3 Income and Expenditure to 31 May 2015 **Pages 7-8**
- Recommended Resolution: FCB resolve to approve an additional \$627.83 of expenditure, taking total expenditure to \$2,127.83 for the purchase of a portable PA System.

6. OPERATIONAL REPORTS – COUNCIL OFFICERS:

- 6.1 Officers' Report to Community Boards **Pages 9-34**

7. COMMUNITY BOARD/COUNCILLORS REPORTS:

- 7.1 Chair's Report **Page 35**
- 7.2 Report on 2015 Community Boards Conference **Pages 36-38**
- 7.3 Report Back from Lee Carter on the Featherston Community Board Business/Leaders Networking event (item to be tabled)

8. CORRESPONDENCE:

- 8.1 Inwards
- From Featherston Ratepayers and Residents Association to Featherston Community Board dated 30 April 2015 **Pages 39-50**
- 8.2 Outwards
- From Featherston Community Board, to Maxine Hemi, dated 19 May 2015. **Page 51**
- From Lee Carter, Chair Featherston Community Board, to Perry Cameron, Featherston Ratepayers and Residents Association dated 20 May 2015. **Page 52**

9. FINANCIAL ASSISTANCE (ATTACHED SEPARATELY):

- 9.1 Alan Maxwell, Youth Coordinator, requesting financial assistance to run youth activities for Featherston children during the July 2015 school holidays.
- 9.2 South Wairarapa Community Trust requests \$131.96 to assist with the costs of providing a free bus for youth from the South Wairarapa to attend Waigrown.