



## **FEATHERSTON COMMUNITY BOARD**

### **Agenda 4 August 2015**

**Notice of a meeting to be held in Kiwi Hall, 62 Bell Street, Featherston on Tuesday 4 August 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:**

- |     |  |               |
|-----|--|---------------|
| 3.1 | Rhonda Jones, Featherston Main Streets Beautification Group, to provide an update on the Featherston entrance way signs                          | <b>7:00pm</b> |
| 3.2 | Marc Van de Loo, Featherston Christmas Market, speaking about the proposed Featherston Christmas Market and application for financial assistance | <b>7:05pm</b> |
| 3.3 | Kate Mead, to speak on the upcoming Featherston Booktown event   | <b>7:10pm</b> |

##### **4. PRESENTATIONS:**

- |     |  |               |
|-----|--|---------------|
| 4.1 | Paora Ammunson, Greytown Sport and Leisure, speaking about the Sport and Leisure model and possible expansion to Featherston | <b>7:15pm</b> |
|-----|--|---------------|

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

##### **6. COMMUNITY BOARD MINUTES/EXPENDITURE:**

- |     |   |                  |
|-----|---|------------------|
| 6.1 | Featherston Community Board Minutes for confirmation – 23 June 2015 | <b>Pages 1-4</b> |
| 6.2 | Action items from previous meeting                                  | <b>Pages 5-6</b> |
| 6.3 | Income and Expenditure to 30 June 2015                              | <b>Pages 7-9</b> |

Recommended Resolution: FCB resolve to approve \$90 for an advertisement in the Featherston Phoenix for the networking evening.

**7. OPERATIONAL REPORTS – COUNCIL OFFICERS:**

- |     |  |                    |
|-----|--|--------------------|
| 7.1 | Officers' Report to Community Boards       | <b>Pages 10-40</b> |
| 7.2 | Funding for Youth Computer Coding Workshop | <b>Pages 41-47</b> |
| 7.3 | Featherston 2033 Strategy                  | <b>Pages 48-71</b> |

**8. COMMUNITY BOARD/COUNCILLORS REPORTS:**

- 8.1 Chair's Report
- 8.2 Debrief on the Focus Featherston Business/Leaders Networking Event held 29 July 2015; Lee Carter
- 8.3 Verbal Update on the Featherston Town Square; Paul Crimp
- 8.4 Verbal Update from the Community Safety and Resilience Working Party; Lee Carter

**9. CORRESPONDENCE:**

- |     |  |                     |
|-----|--|---------------------|
| 9.1 | Inwards  |                     |
|     | From Paul Crimp, SWDC to Lee Carter, Featherston Community Board dated 6 July 2015           | <b>Pages 72-108</b> |
|     | From Russell Wills, Children's Commissioner to Martinborough Community Board dated June 2015 | <b>Page 109</b>     |

**10. FINANCIAL ASSISTANCE (ATTACHED SEPARATELY):**

- 10.1 Featherston Christmas Market request \$500 to assist with costs associated with running a market on the 15 December 2015