



FEATHERSTON COMMUNITY BOARD

**Agenda
8 December 2015**

Notice of a meeting to be held in Kiwi Hall, 62 Bell Street, Featherston on Tuesday 8 December 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:

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| 3.1 | Jean McDowall, to speak on the January Luncheon event | 7:00pm |
| 3.2 | Peter Biggs, to speak on a suggested 'positioning statement' for Featherston | 7:05pm |

4. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:

5. COMMUNITY BOARD MINUTES/EXPENDITURE:

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|-----|--|-------------------|
| 5.1 | Featherston Community Board Minutes for confirmation – 27 October 2015 | Pages 1-7 |
| 5.2 | Action items from previous meeting | Pages 8-10 |
| 5.3 | Income and Expenditure to 31 October 2015 | Page 11 |

6. OPERATIONAL REPORTS – COUNCIL OFFICERS:

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| 6.1 | Officers' Report to Community Boards | Pages 12-46 |
| 6.2 | Sponsorship of Free Swimming – Wellington Anniversary Day 2016 | Page 47 |
| 6.3 | Sponsorship of 10-Trip Swim Concession Tickets | Pages 48-49 |

7. COMMUNITY BOARD/COUNCILLORS REPORTS:

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|-----|---|--------------------|
| 7.1 | Chair's Report | Page 50 |
| 7.2 | Featherston Website Report | Pages 51-53 |
| 7.3 | 2016 Focus Featherston Business Meeting Report | Pages 54-55 |
| 7.4 | Featherston Community Board Venue for 2016 | Pages 56-60 |
| 7.5 | Call minding (voicemail) Service at Featherston Information Centre at \$2.04 plus GST per week. | |
| 7.6 | Budget for Featherston Information Centre (expenditure from 2012-2015 attached); Garry Thomas to discuss with members | Page 61 |
| 7.7 | Purchase of Street Flags; Cr Solitaire Robertson | |
| 7.8 | Community Safety and Resilience Working Party | Pages 62-65 |

8. CORRESPONDENCE

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| 8.1 | Outwards | |
| | From Committee Secretary on behalf of FCB, to Featherston Menz Shed, dated 30 November 2015 | Page 66 |