



**Minutes – 11 August 2020**

- Present:** Mark Shepherd (Chair), Claire Bleakley, Sophronia Smith, Jayson Tahinurua, Councillor Ross Vickery (to 8.24pm) and Councillor Garrick Emms.
- In Attendance:** Mayor Alex Beijen, Russell O’Leary (Group Manager Planning and Environment), Bryce Neems (Amenities Manager), Glenda Seville (Community Development Coordinator) and Steph Dorne (Committee Advisor).
- Conduct of Business:** The meeting was conducted in public in Kiwi Hall, 62 Bell Street, Featherston on 11 August 2020 between 7:00pm and 8.39pm.
- Also in Attendance:** Luke Tiller (Kidz Need Dadz Wellington) and Josje Neerincx (Featherston Organics)

**1. EXTRAORDINARY BUSINESS**

Councillor Emms requested matters relating to Harrison Street be added to the agenda. Mr Shepherd explained this would be discussed as a minor matter under agenda item 11, Member Reports.

**2. APOLOGIES**

*FCB RESOLVED (FCB 2020/33) to receive apologies from Harry Wilson, Chief Executive.*

*(Moved Bleakley/Seconded Tahinurua)*

Carried

**3. CONFLICTS OF INTEREST**

Claire Bleakley declared a conflict of interest with the grant application from Featherston Organics to be discussed under agenda item 8.3, the Financial Assistance Report.

**4. ACKNOWLEDGMENTS AND TRIBUTES**

Claire Bleakley paid tribute to the recent Matariki celebrations and acknowledged the work of Sophronia Smith and others involved in organising the events.

**5. PUBLIC PARTICIPATION**

**5.1 Luke Tiller – Funding Application for Kidz Need Dadz Wellington**

Mr Tiller spoke in support of the funding application from Kidz Need Dadz Wellington to run a Father’s Day Bowling Event at Masterton Masterbowl. Mr Tiller responded to questions on other grants being sought and the level of Featherston participation expected.

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- 5.2 **Josje Neerinx – Funding Application for Featherston Organics**  
Ms Neerinx spoke in support of the funding application from Featherston Organics to assist with the costs of running a Featherston based “Organic Week” programme in September. Ms Neerinx outlined the planned events and responded to questions on the project costs.

**6. ACTIONS FROM PUBLIC PARTICIPATION**

The funding applications would be considered under agenda item 8.3, the Financial Assistance Report.

**7. COMMUNITY BOARD MINUTES**

**7.1 Featherston Community Board Minutes – 30 June 2020**

*FCB RESOLVED (FCB 2020/34)* that the minutes of the Featherston Community Board meeting held on 30 June 2020 be confirmed as a true and correct record.

*(Moved Bleakley/Seconded Tahinurua)* Carried

**8. CHIEF EXECUTIVE AND STAFF REPORTS**

**8.1 Action Items Report**

Members reviewed the actions items and discussed further updates.

*FCB RESOLVED (FCB 2020/35)* to receive the Action Items Report.

*(Moved Cr Vickery/Seconded Cr Emms)* Carried

**8.2 Income and Expenditure Report**

*FCB NOTED:*

Action 382: Confirm the correct balance for the Featherston Community Board to carry forward from 30 June 2019, K Neems.

Action 383: Provide information on the scope of the \$500 granted by the Featherston Community Board to Pae tu Mokai dated 14/01/2019, K Neems.

*FCB RESOLVED (FCB 2020/36)* to receive the Income and Expenditure Statement for the period 1 July 2019 – 30 June 2020.

*(Moved Cr Vickery/Seconded Smith)* Carried

**8.3 Financial Assistance Report**

Members discussed the applications and encouraged Featherston Organics to seek to incorporate the concept of Organic Week into the Wairarapa Economic Development Strategy.

Members supported partial funding of the application from Kidz Need Dadz Wellington to ensure funding was proportionate to Featherston community involvement. Members also supported partial funding of the application from Pae tū Mōkai o Tauira as the amount requested exceeded the maximum limit. Members discussed that further support could be requested at a later date.

*FCB RESOLVED (FCB 2020/37):*

1. To receive the Applications for Financial Assistance Report.

*(Moved Smith/Seconded Tahinurua)* Carried

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2. To approve the request from Pae tū Mōkai o Taurira for a six-month extension of the grant approved in September 2019 to assist with new signage for the new premises at the old Featherston Golf Course.  
*(Moved Bleakley/Seconded Tahinurua)* Carried
3. To grant Featherston Organics funds of \$500 on receipt to contribute towards the costs of the “Organic Week” programme.  
*(Moved Shepherd/Seconded Cr Vickery)* Carried  
Claire Bleakley abstained
4. To grant the Wisdom and Wellbeing Group funds of \$500 to contribute towards its operating costs.  
*(Moved Bleakley/Seconded Smith)* Carried
5. To grant Pae tū Mōkai o Taurira funds of \$500 to contribute towards the costs of upgrading outbuildings.  
*(Moved Bleakley/Seconded Smith)* Carried
6. To grant Kidz Need Dadz Wellington funds of \$200 for a Father’s Day Bowling Event.  
*(Moved Cr Vickery/Seconded Bleakley)* Carried

#### 8.4 **Financial Assistance Accountability Report**

*FCB RESOLVED (FCB 2020/38)* to receive the Financial Assistance Accountability Report.

*(Moved Bleakley/Seconded Tahinurua)* Carried

#### 8.5 **Naming of a New Road Report**

Mr Shepherd updated members of discussions with the Chair of the Māori Standing Committee and the need for a protocol moving forward for the use of Māori names. Mr Shepherd undertook to request the Chair of the Māori Standing Committee advises on appropriate names.

*FCB RESOLVED (FCB 2020/39):*

1. To receive the Proposed Naming of a New Road, at 123 Fitzherbert Street, in Featherston Report.  
*(Moved Bleakley/Seconded Tahinurua)* Carried
2. To defer approving a name for a new road at 123 Fitzherbert Street, in Featherston and delegate to the Chair the ability to approve a road name pending advice from the Chair of the Māori Standing Committee.  
*(Moved Bleakley/Seconded Smith)* Carried

#### 8.6 **Naming Featherston Town Square Report**

Members discussed the naming of Featherston Town Square and considered options presented. Members undertook to discuss further the process of undertaking a two stage engagement approach before making any necessary recommendations to the Assets and Services Committee for consideration.

*FCB NOTED:*

Action 384: To clarify the process of undertaking a two stage engagement approach to the naming of Featherston Town Square, FCB.

*FCB RESOLVED (FCB 2020/40):*

1. To receive the Naming Featherston Town Square Report.  
*(Moved Bleakley/Seconded Cr Emms)* Carried
2. To agree that the report and action items on 'Renaming Featherston Town Square' be termed 'Naming Featherston Town Square.'  
*(Moved Cr Vickery/Seconded Bleakley)* Carried

## 9. NOTICES OF MOTION

There were no notices of motion.

## 10. CHAIRPERSONS REPORT

### 10.1 Chairperson Report

Mr Shepherd spoke to matters as outlined in the Chairperson Report including playground fencing, street flags and ideas for funding, Matariki celebrations and a youth representative.

Councillor Vickery left the meeting at 8.24pm.

*FCB RESOLVED (FCB 2020/41):*

1. To receive the Chairperson Report.  
*(Moved Tahinurua/Seconded Smith)* Carried
2. Appoint Claire Bleakley as the Featherston Community Board WREMO civil defence liaison.  
*(Moved Shepherd/Seconded Smith)* Carried
3. Note that suggestions for a youth representative are being sought from Simon Fuller, Principal of Kuranui College.  
*(Moved Bleakley/Seconded Tahinurua)* Carried

## 11. MEMBER REPORTS (INFORMATION)

### 11.1 Member Report from Claire Bleakley

Mrs Bleakley spoke to matters in her Member Report and requested support from the Board to fund the Traffic Management for the Featherston Christmas Parade. Mrs Bleakley undertook to obtain a quote and provide this to the Board.

*FCB RESOLVED (FCB 2020/42)* to receive the Member Report from Claire Bleakley.

*(Moved Shepherd/Seconded Smith)* Carried

### 11.2 Harrison Street (verbal item)

Councillor Emms sought information on the development occurring on Harrison Street. Mayor Beijen updated members of the development activity and noted communications would be released.

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**12. CORRESPONDENCE**

There was no correspondence.

The meeting closed at 8.39pm.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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