



Minutes – 15 December 2020

- Present:** Mark Shepherd (Chair), Claire Bleakley, Sophronia Smith, Jayson Tahinurua, and youth representative Ana Souto (from 7.03pm).
- In Attendance:** Mayor Alex Beijen, Russell O’Leary (Group Manager Planning and Environment) and Steph Dorne (Committee Advisor).
- Conduct of Business:** The meeting was conducted in public in Kiwi Hall, 62 Bell Street, Featherston between 7:00pm and 8.52pm.
- Also in Attendance:** Ray Lilley, Shane Atkinson (Greytown Trails Trust), John Bushnell (Greytown Trails Trust), Jennifer Grey, Grant Crosland (XLanding Limited), Aileen Saba and Katherine Riwaka.

1. EXTRAORDINARY BUSINESS

FCB RESOLVED (FCB 2020/57) to consider the Adoption of the 2021 Schedule of Ordinary Meetings Report as agenda item 8.9; the report was not on the agenda due to an administrative error but it cannot be deferred as the local authority is legally required to hold meetings for the good government of its region or district.

(Moved Bleakley/Seconded Baker)

Carried

2. APOLOGIES

FCB RESOLVED (FCB 2020/58) to receive apologies from councillors Garrick Emms and Ross Vickery.

(Moved Tahinurua/Seconded Bleakley)

Carried

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

Mrs Bleakley acknowledged Alan Maxwell for the work he had done with the community and wished him well with his future endeavours.

5. PUBLIC PARTICIPATION

5.1 Ray Lilley and Mayor Alex Beijen – Tree Planting on Highways

Mr Lilley spoke of his idea of establishing avenues of introduced and native trees on farmland along the highways connecting the three South Wairarapa towns. Mr Lilley spoke of the benefits, challenges to overcome and provided examples of towns with tree avenues. Mayor Beijen requested the Board support the proposal and consider entering into a Memorandum of Understanding to contribute ongoing funding support.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

5.2 Jennifer Grey – Community Website for Featherston

Ms Grey informed members of a new community website for Featherston, signalled she would be seeking funding support at the next meeting, and requested the Board help facilitate the involvement of community groups.

5.3 John Bushnell and Shane Atkinson – Tauherenikau Trail and Bridge Project

Mr Bushnell and Mr Atkinson updated members on the Tauherenikau Trail and Bridge project, including expected timeframes for construction and the intention to incorporate Te Reo Māori into the project. Mr Bushnell thanked the Board and Council for their support.

5.4 Grant Crosland – Proposed Naming of a New Private Road at 24-32 Revans Street

Mr Crosland, director of Xlanding Limited, spoke in support of the proposed naming of a new private road at the Xlanding Limited subdivision at 24-32 Revans Street. Mr Crosland requested the Board consider “Orion Way” as the preferred option, explained the meaning behind the preferred name, and requested “Cross Lane” be withdrawn as there is a “Cross Line” in Greytown.

5.5 Aileen Saba – Locked Gates at Tauherenikau River

Ms Saba spoke of her disappointment of the locked gates limiting access to the Tauherenikau River and suggested alternative solutions for the rubbish dumping be explored such as the installation of cameras. Ms Saba sought guidance from members on who to approach to resolve the matter.

5.6 Katherine Riwaka – Locked Gates at Tauherenikau River

Ms Riwaka expressed disappointment with the gates at Tauherenikau River being locked and requested the Board’s support in working with members of the community and Greater Wellington Regional Council on an alternative solution to resolve the issue of rubbish dumping while still permitting access to the river.

6. ACTIONS FROM PUBLIC PARTICIPATION

Ms Smith requested being involved in discussions surrounding the incorporation of Te Reo Māori in the Tauherenikau Trail and Bridge Project.

Mayor Beijen had been in contact with Greater Wellington Regional Council regarding the locked gates at Tauherenikau River and undertook to raise with them the desire to meet to discuss ways forward.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

7. COMMUNITY BOARD MINUTES

7.1 Featherston Community Board Minutes – 3 November 2020

FCB RESOLVED (FCB 2020/59) that the minutes of the Featherston Community Board meeting held on 3 November 2020 be confirmed as a true and correct record.

(Moved Tahinurua/Seconded Smith)

Carried

8. CHIEF EXECUTIVE AND STAFF REPORTS

8.1 Officers' Report

Members discussed dog incidents, the process for responding to repeated dog attacks, and the outcome of an independent report into Wellington Water Ltd and Wellington City Council.

FCB RESOLVED (FCB 2020/60) to receive the Officers' Report.

(Moved Bleakley/Seconded Tahinurua)

Carried

8.2 Action Items Report

Members reviewed the actions items, discussed further updates and noted a further action:

Action 685: Write a letter to the Featherston Community Centre to determine if it would like to proceed with the proposal for SWDC to take ownership of the building and with the grant application to contribute to the costs of its carpark development, FCB.

FCB RESOLVED (FCB 2020/61) to receive the Action Items Report.

(Moved Bleakley/Seconded Tahinurua)

Carried

8.3 Income and Expenditure Report

Mrs Bleakley updated members of the costs of the Featherston Christmas Parade and members discussed obtaining a generic Traffic Management Plan that can be utilised in future years.

FCB RESOLVED (FCB 2020/62) to receive the Income and Expenditure Report.

(Moved Tahinurua/Seconded Bleakley)

Carried

8.4 Financial Assistance Report

FCB RESOLVED (FCB 2020/63):

1. To receive the Financial Assistance Report.

(Moved Bleakley/Seconded Smith)

Carried

2. To note that Featherston Menz Shed has withdrawn the grant application for funding of the remaining nine-month subscription to Skinny for wireless broadband.

(Moved Smith/Seconded Tahinurua)

Carried

8.5 Featherston Wastewater Treatment Plant Report – Consent Process Update

Members provided feedback on the public engagement sessions, discussed the time being taken to refine options, and expressed the view that work to agree a solution needed to be progressed in a timely manner and that expert guidance was needed.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

FCB RESOLVED (FCB 2020/64) to receive the Featherston Wastewater Treatment Plant Report – Consent Process Update.

(Moved Bleakley/Seconded Smith)

Carried

8.6 Youth Representative Appointment Report

FCB RESOLVED (FCB 2020/65):

1. To receive the Youth Representative Appointment Report.
(Moved Tahinurua/Seconded Smith) Carried
2. To appoint Ana Souto and Isla Richardson as youth representatives, in an advocacy role with non-voting rights to the Featherston Community Board until the end of the 2019-2022 triennium.
(Moved Smith/Seconded Bleakley) Carried
3. To agree an honorarium payment of \$50 per ordinary meeting attended be paid to each of the youth representatives from the Featherston Community Board operating budget.
(Moved Smith/Seconded Tahinurua) Carried

8.7 Proposed Naming of a New Private Road, at 24-32 Revans Street in Featherston Report

Members discussed the presentation by Mr Crosland, support for bilingual road naming and preference for the Dark Sky meaning behind the name “Orion Way” as opposed to the air force connotations.

FCB RESOLVED (FCB 2020/66):

1. To receive the Proposed Naming of a New Private Road, at 24-32 Revans Street in Featherston Report.
(Moved Bleakley/Seconded Tahinurua) Carried
2. Approve the name “Orion Way” for the proposed private road at 24-32 Revans Street, in Featherston.
(Moved Bleakley/Seconded Tahinurua) Carried

8.8 Proposed Naming of a New Private Road, at Harrison Street East in Featherston Report

Mr Shepherd outlined advice received from the Māori Standing Committee Chair on input into the naming of new roads and members discussed the connotations of the English translation of “Hapori.”

FCB RESOLVED (FCB 2020/67):

1. To receive the Proposed Naming of a New Private Road, at Harrison Street East Featherston Report.
(Moved Tahinurua/Seconded Bleakley) Carried
2. Approve the name “Community Green” for the new private road at Harrison Street East, Featherston.
(Moved Shepherd/Seconded Tahinurua) Carried

Claire Bleakly abstained

8.9 Adoption of 2021 meeting cycle

Members discussed synchronisation to the Council meeting cycle, utilisation of extraordinary meetings and workshops where needed, quantity of business considered at meetings, best use of members time, alternative ways for engaging with the community, and the process for addressing matters raised by the community in a timely manner.

FCB RESOLVED (FCB 2020/68):

1. To receive the report.
(Moved Tahinurua/Seconded Bleakley) Carried
2. Adopt eight weekly cycle for Featherston Community Board.
3. Adopt a 2021 schedule of ordinary meetings for Featherston Community Board.
(Moved Smith/Seconded Tahinurua) Carried
4. Delegate to the Chief Executive the ability to alter the schedule of ordinary meetings in consultation with the Community Board Chair as required.
5. Delegate to the Chief Executive the authority to update clause 9.1.4 'Timing and Frequency' of the Community Board Terms of Reference.
(Moved Tahinurua/Seconded Smith) Carried
6. Agree that the 2021 Featherston Community Board meeting start time will be 7:00pm.
(Moved Smith/Seconded Bleakley) Carried

9. NOTICES OF MOTION

There were no notices of motion.

10. CHAIRPERSONS REPORT

10.1 Chairperson Report

Members shared feedback on the Tangata Tiriti – Treaty People workshop and discussed the designs of the new street flags.

FCB RESOLVED (FCB 2020/69):

1. To receive the Chairperson Report.
(Moved Bleakley/Seconded Tahinurua) Carried
2. To approve funds of \$2,610 for two sets of 15 street flags to be funded from the beautification fund.
(Moved Smith/Seconded Tahinurua) Carried

11. MEMBER REPORTS (INFORMATION)

11.1 Member Report

Mrs Bleakley spoke to matters in her Member Report and extended thanks to the Wairarapa Times Age for their sponsorship of the Christmas Parade. Members discussed early planning of the event in future years.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

*FCB RESOLVED (FCB 2020/70) to receive the Member Report.
(Moved Tahinurua/Seconded Smith)*

Carried

12. CORRESPONDENCE

There was no correspondence.

The meeting closed at 8.52pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness