



**Minutes – 16 June 2020**

- Present:** Mark Shepherd (Chair), Claire Bleakley, Sophronia Smith, Jayson Tahinurua and Councillor Garrick Emms.
- In Attendance:** Mayor Alex Beijen, Euan Stitt (Acting Chief Executive Officer) and Steph Dorne (Committee Advisor).
- Conduct of Business:** The meeting was conducted in public in Kiwi Hall, 62 Bell Street, Featherston on 16 June 2020 between 7:00pm and 7.07pm.

**1. EXTRAORDINARY BUSINESS**

There was no extraordinary business.

**2. APOLOGIES**

*FCB RESOLVED (FCB 2020/20)* to receive apologies from Councillor Ross Vickery and Chief Executive Harry Wilson.

*(Moved Smith/Seconded Bleakley)*

Carried

**3. CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

**4. ACKNOWLEDGMENTS AND TRIBUTES**

Mr Shepherd acknowledged the recent passing of Peter March who was well known in the Featherston Community.

**5. PUBLIC PARTICIPATION**

There was no public participation.

**6. ACTIONS FROM PUBLIC PARTICIPATION**

There were no actions from public participation.

**7. COMMUNITY BOARD MINUTES**

There were no minutes for confirmation.

**8. CHIEF EXECUTIVE AND STAFF REPORTS**

8.1 Featherston Community Board Extraordinary Vacancy Report

**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 2020/21):*

1. To receive the Featherston Community Board Extraordinary Vacancy Report.

*(Moved Bleakley/Seconded Smith)*

Carried

2. To confirm the appointment of Tohoa (Jayson) Tahinurua to the Featherston Community Board.

*(Moved Bleakley/Seconded Smith)*

Carried

**9. MEMBER DECLARATION**

Mr Shepherd welcome Mr Tahinurua to the Featherston Community Board.  
Jayson Tahinurua made his public declaration.

**10. NOTICES OF MOTION**

There were no notices of motion.

**11. CHAIRPERSONS REPORT**

There was no chairpersons report.

**12. MEMBER REPORTS (INFORMATION)**

There were no member reports.

The meeting closed at 7.07pm

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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