



Minutes – 25 February 2020

Present: Mark Shepherd (Chair), Claire Bleakley, Cr Garrick Emms and Cr Ross Vickery.

In Attendance: Harry Wilson (Chief Executive), Mayor Alex Beijen and Steph Dorne (Committee Advisor).

Conduct of Business: The meeting was conducted in public in Kiwi Hall, 62 Bell Street, Featherston on 25 February 2020 between 7:00pm and 8.37pm.

Also in Attendance: Jane Mills (WREMO)

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES

FCB RESOLVED (FCB 2020/01) to accept apologies from Sophronia Smith.

(Moved Shepherd/Seconded Cr Vickery)

Carried

3. CONFLICTS OF INTEREST

Mr Shepherd declared a conflict of interest with the grant application from Fab Feathy as he is a member of the Steering Group.

4. ACKNOWLEDGMENTS AND TRIBUTES

Members acknowledged the Featherston Incident commemorations that were attended earlier in the day at the Memorial Gardens.

5. PUBLIC PARTICIPATION

There was no public participation.

6. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

7. COMMUNITY BOARD MINUTES

7.1 Featherston Community Board Minutes – 3 December 2019

FCB RESOLVED (FCB 2020/02) that the minutes of the Featherston Community Board meeting held on 3 December 2019 be confirmed as a true and correct record.

(Moved Cr Emms/Seconded Bleakley)

Carried

DISCLAIMER

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8. CHIEF EXECUTIVE AND STAFF REPORTS

8.1 Establishment of and Appointments to Committees

Members noted the Board would delay making appointments until the Featherston Community Board member vacancies have been filled.

FCB RESOLVED (FCB 2020/03) to receive the Establishment of and Appointments to Committees Report.

(Moved Cr Vickery/Seconded Bleakley)

Carried

8.2 Officers' Report

Mr Wilson updated members on matters relating to managing summer water demand, the wastewater discharge into the Ruamahunga river incident and the Featherston Wastewater Treatment Plant consent application.

Mr Wilson reported back on discussions with LGNZ, Wellington Water Ltd and Ministry of Health following a request for the Community Board to recommend to Council to put forth a motion to LGNZ that local decision-making in relation to fluoridation of drinking water is retained. It was recommended the Community Board do not proceed with making this recommendation to Council given the role of Central Government in making decisions on behalf of New Zealand in the best interests of its citizen.

Ms Mills presented on civil defence in the Wairarapa and suggested members can assist through championing household and personal preparedness, knowing the key messages of the presentation, turning up and supporting the running of the Community Emergency Hub in an emergency event, being clear who the emergency spokesperson is, and providing a link through a Featherston Community Board representative. Ms Mills responded to questions on fault lines and supporting rural communities.

FCB RESOLVED (FCB 2020/04) to receive the Officers' Report.

(Moved Cr Vickery/Seconded Cr Emms)

Carried

8.3 Action Items Report

Members reviewed the actions items and discussed further updates.

Ms Bleakley undertook to email Mr Wilson regarding her request to add a poppy to the Birdwood Street sign.

FCB RESOLVED (FCB 2020/05) to receive the Action Items Report.

(Moved Bleakley/Seconded Cr Vickery)

Carried

FCB noted:

Action 83 – Investigate a solution for the “Welcome to Featherston” signs on State Highway 2 following notification that the location of these signs presents a risk to motorists.

8.4 Income and Expenditure Report

Cr Vickery expressed a vote of thanks to the organisers of the Featherston Christmas Parade for a well-run event.

FCB RESOLVED (FCB 2020/06):

1. To receive the Income and Expenditure Report.

- (Moved Bleakley/Seconded Cr Vickery)* Carried
2. To receive the Income and Expenditure Statement for the period 1 July 2018 – 30 June 2019.
 3. To receive the Income and Expenditure Statement for the period 1 July 2019 – 31 December 2019.
 4. To approve \$250 be funded to Featherston Lionesses to fund the catering of a community event acknowledging the retirement of Dr Berry.
 5. To approve \$799.25 (including GST) be funded for the traffic management at the 2019 Featherston Christmas Parade.
- (Moved Cr Vickery/Seconded Cr Emms)* Carried

8.5 **Financial Assistance Report**

FCB RESOLVED (FCB 2020/07):

1. To receive the Applications for Financial Assistance Report.
(Moved Bleakley/Seconded Cr Emms) Carried
2. To grant Life Education Trust funds of \$500 to assist with the general running costs of the Life Education programme.
(Moved Cr Vickery/Seconded Cr Emms) Carried
3. To defer a decision on granting funds to South Wairarapa Neighbourhood Support to assist with the costs of funding a new promotional flag and collateral pending clarification on funding received from Council and the future of the co-ordinator role.
(Moved Cr Emms/Seconded Cr Vickery) Carried
4. To defer a decision on granting funds to the Featherston Community Centre to assist with the costs of its carpark development pending clarification on the ownership of the carpark and the amount requested which exceeds the maximum limit.
(Moved Cr Emms/Seconded Bleakley) Carried
5. To grant REAP Wairarapa (Fab Feathy) funds of \$400 to assist with the costs of creating a 5-minute documentary about sites of significance in Paetūmokai Featherston.
(Moved Cr Emms/Seconded Bleakley) Carried
6. To grant Kuranui College funds of \$500 to assist with the costs of first aid, safety and equipment balls and bags.
(Moved Bleakley/Seconded Cr Vickery) Carried

8.6 **Community Funding Arrangements Proposal**

FCB RESOLVED (FCB 2020/08):

1. To receive the Community Funding Arrangements Proposal Report.
2. To agree to enter into a funding partnership agreement with Wairarapa Maths Association.
(Moved Bleakley/Seconded Cr Vickery) Carried

8.7 Community Board Terms of Reference

FCB RESOLVED (FCB 2020/09):

- 1. To receive the Community Board Terms of Reference Report.
(Moved Cr Emms/Seconded Bleakley) Carried
- 2. To recommend to Council the adoption of the Community Board Terms of Reference.
(Moved Cr Vickery/Seconded Bleakley) Carried

9. NOTICES OF MOTION

There were no notices of motion.

10. CHAIRPERSONS REPORT

Mr Shepherd outlined items as detailed in the Chairperson Report and responded to questions relating to the unapproved changes to the motor cross track.

Members discussed workshops and transparency of decision-making. The Community Board Chair mentor could be approached for advice on workshops.

FCB RESOLVED (FCB 2020/10) to receive the Chairperson Report.

(Moved Bleakley/Seconded Cr Emms) Carried

11. MEMBER REPORTS (INFORMATION)

There were no member reports.

12. CORRESPONDENCE

There was no correspondence.

The meeting closed at 8.37pm

Confirmed as a true and correct record

.....Chairperson

.....Date

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