



Minutes – 30 June 2020

- Present:** Mark Shepherd (Chair), Claire Bleakley, Sophronia Smith, Jayson Tahinurua and Councillor Garrick Emms.
- In Attendance:** Mayor Alex Beijen, Russell O’Leary (Group Manager Planning and Environment) (from 7.01pm), Bryce Neems (Amenities Manager) and Steph Dorne (Committee Advisor).
- Conduct of Business:** The meeting was conducted in public in Kiwi Hall, 62 Bell Street, Featherston on 30 June 2020 between 7:00pm and 8.29pm.
- Also in Attendance:** Indigo Freya (Wisdom and Wellbeing Group)

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES

FCB RESOLVED (FCB 2020/22) to receive apologies from Councillor Ross Vickery and Harry Wilson, Chief Executive.

(Moved Bleakley/Seconded Smith)

Carried

3. CONFLICTS OF INTEREST

There were no conflicts of interest.

4. ACKNOWLEDGMENTS AND TRIBUTES

There were no acknowledgments and tributes.

5. PUBLIC PARTICIPATION

5.1 Indigo Freya – Funding Application for Wisdom and Wellbeing Group

Ms Freya provided an overview of the Wisdom and Wellbeing Group that supports elderly through social gatherings and outings. Ms Freya outlined the current funding situation and indicated her intention to seek financial assistance from the Featherston Community Board and Council to support the group in the short-term and on an ongoing basis.

6. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

DISCLAIMER

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7. COMMUNITY BOARD MINUTES

7.1 Featherston Community Board Minutes – 19 May 2020 and 16 June 2020

FCB RESOLVED (FCB 2020/23) that the minutes of the Featherston Community Board meetings held on 19 May 2020 and 16 June 2020 be confirmed as a true and correct record.

(Moved Bleakley/Seconded Smith)

Carried

8. CHIEF EXECUTIVE AND STAFF REPORTS

8.1 Election of Deputy Chair Report

FCB RESOLVED (FCB 2020/24):

1. To receive the Election of Deputy Chair of the Featherston Community Board 2019-2022 Triennium Report.

(Moved Smith/Seconded Bleakley)

Carried

2. Elect a Deputy Chair using system A as outlined in clause 25 of Schedule 7 of the Local Government Act 2002 for the election of the Boards' Deputy Chair for the 2019-2022 triennium.

(Moved Smith/Seconded Cr Emms)

Carried

Mr Shepherd called for nominations to the position of the Featherston Community Board Deputy Chair.

(Moved Bleakley/Seconded Smith) that Claire Bleakley be nominated as Featherston Community Board Deputy Chair.

There being no further nominations Mr Shepherd declared Claire Bleakley Featherston Community Board Deputy Chair.

8.2 Establishment of and Appointments to Committees

Mr Neems responded to questions on the commitment required for a member appointment to the Card Reserves Users Group.

Members undertook to defer appointing a WREMO civil defence liaison and a youth representative.

FCB RESOLVED (FCB 2020/25):

1. To receive the Establishment of and Appointments to Committees Report.

(Moved Cr Emms/Seconded Smith)

Carried

2. To appoint Claire Bleakley to the Card Reserves Users Group

(Moved Bleakley/Seconded Smith)

Carried

3. To appoint Mark Shepherd to the Featherston Wastewater Treatment Community Liaison Group.

(Moved Cr Emms/Seconded Smith)

Carried

FCB NOTED:

Action 270: To discuss options for a youth representative and WREMO civil defence liaison so that appointments can be made at a future meeting, FCB.

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8.3 **Officers' Report**

Mr O'Leary responded to questions on the factors contributing to the lower than targeted performance result for premises being inspected in accord with regulatory requirements and the timing of the release of the Ruamāhanga Climate Change Strategy.

Mayor Beijen provided an update on the Longwood and Moroa Water Races and Mr O'Leary provided an update on progress with the Featherston Tiny Homes application.

FCB RESOLVED (FCB 2020/26) to receive the Officers' Report.

(Moved Bleakley/Seconded Tahinurua)

Carried

8.4 **Action Items Report**

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

Action 271: Officers to report to the Board on the history of the request to consult with the community on renaming the Featherston Town Square and present options for undertaking community consultation, A Wharram and K Yates.

Action 272: Hold a workshop to brainstorm options for the Featherston FlagTrax system, FCB.

Action 273: Request officers release communications to provide the community with an update on progress with the Welcome to Featherston signs, E Stitt.

FCB RESOLVED (FCB 2020/27) to receive the Action Items Report.

(Moved Tahinurua/Seconded Bleakley)

Carried

8.5 **Income and Expenditure Report**

FCB RESOLVED (FCB 2020/28):

1. To receive the Income and Expenditure Statement for the period 1 July 2019 – 31 May 2020.

(Moved Bleakley/Seconded Smith)

Carried

2. To release the remaining \$79 commitment for the Poppy Places Project and the remaining \$82 commitment for the Wairarapa Moana Trails Trust back to the general fund.

(Moved Bleakley/Seconded Tahinurua)

Carried

8.6 **Financial Assistance Report**

FCB RESOLVED (FCB 2020/29):

1. To receive the Applications for Financial Assistance Report.

(Moved Cr Emms/Seconded Tahinurua)

Carried

2. To grant Featherston Menz Shed funds of \$117 to cover a three-month subscription to Skinny for wireless broadband and defer a decision on funding the remaining nine months pending the outcome of an investigation to make Wi-Fi available to Featherston.

(Moved Smith/Seconded Bleakley)

Carried

FCB NOTED:

Action 274: Investigate making free Wi-Fi available to Featherston, E Stitt.

8.7 **Community Board Terms of Reference**

FCB RESOLVED (FCB 2020/30):

1. To receive the Community Board Terms of Reference Report.
(Moved Smith/Seconded Tahinurua) Carried
2. To approve in retrospect the following addition to section 9.1.1 Membership of the Community Board Terms of Reference: One youth representative may be appointed by the Community Board in an advocacy role with non-voting rights.
(Moved Smith/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 provided an update of discussions on access between Hart Street and the Otairua Reserve. Members discussed the proposal by the Featherston Community Centre and considered that it lacked detail and requested a business plan. Members considered whether this level of detail should be presented to the Community Board or Council and agreed it should come to the Community Board as it is a community asset and it is proposed to be funded from the sale of 57 Fitzherbert Street.

Mayor Beijen raised that this has been put forth as a 'shovel-ready' project to the Provincial Growth Fund and should this be approved there may not be a need for this proposal to go ahead. The benefits to the community over the long-term should be considered.

FCB NOTED:

Action 275: Request Featherston Community Centre provides further details on the proposal for SWDC to take ownership of the building and carry out upgrades, FCB.

FCB RESOLVED (FCB 2020/31) to receive the Chairperson Report.

(Moved Bleakley/Seconded Cr Emms) Carried

11. **MEMBER REPORTS (INFORMATION)**

Ms Smith spoke to her member report and updated members on the proposal to have a Maori name for Featherston as Paetumokai and a pou (carving). Mrs Bleakley indicated her support for this and members suggested it be put forth to the Māori Standing Committee for consideration as a next step.

FCB RESOLVED (FCB 2020/32) to receive the Member Report from Sophronia Smith.

(Moved Bleakley/Seconded Tahinurua) Carried

FCB NOTED:

Action 276: Present the proposal to have a Māori name for Featherston as Paetumokai and a pou (carving) to the Māori Standing Committee, S Smith.

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

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12. CORRESPONDENCE

There was no correspondence.

The meeting closed at 8.29pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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