



Featherston Community Board
First Meeting of the Triennium 2013-2016

Minutes – 5 November 2013

Present: Lee Carter (chair from 6:05pm), Katie Beattie, Peter Jackson, Garry Thomas, Cr Dean Davies and Cr Solitaire Robertson.

In Attendance: Adrienne Staples (Mayor), Paul Crimp (Chief Executive) and Suzanne Clark (Committee Secretary).

Conduct of Business: The meeting was held in the Anzac Hall Committee Room, Featherston. The meeting was conducted in public between 6.00pm and 6:45pm.

The Chief Executive in the Chair

A CONDUCT OF BUSINESS

A1 Apologies
There were no apologies.

B DECLARATIONS AND ELECTION OF CHAIRPERSON

B1 Declaration by Members
The elected Featherston Community Board Members made public declarations and were sworn in by the Chief Executive.

B2 Election of Chairperson
Cr Robertson nominated Lee Carter for the position of chairperson.
FCB RESOLVED (FCB2013/56) that Lee Carter be elected chairperson of the Featherston Community Board.

(Moved Cr Robertson/ Seconded Jackson) Carried

Lee Carter assumed the Chair

B3 Election of Deputy Chairperson
Katie Beattie nominated Peter Jackson to the position of Deputy Chair.
FCB RESOLVED (FCB2013/57) that Peter Jackson be elected Deputy Chairperson of the Featherston Community Board.

(Moved Beattie/ Seconded Cr Robertson) Carried

DISCLAIMER

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C BUSINESS IN ACCORDANCE WITH PART I OF SCHEDULE 7 OF THE LOCAL GOVERNMENT 2002

C1 Legislation Affecting Elected Members – General Explanation

Mr Crimp provided an explanation of the legislation affecting elected members, including:

- Local Government Official Information and Meetings Act 1987
- Local Authorities (Members' Interests) Act 1968
- Sections 99, 105 and 105A of the Crimes Act 1961
- Secret Commissions Act 1910
- Securities Act 1978

FCB RESOLVED (FCB2013/58) to receive the information.

(Moved Thomas/ Seconded Jackson)

Carried

C2 Schedule of Ordinary Meetings

Members discussed the location of the meetings and Mr Jackson undertook to obtain pricing on alternative locations and present to the Board at the next meeting.

FCB RESOLVED (FCB2013/59):

1. To receive this information.

(Moved Beattie/ Seconded Cr Davies)

Carried

2. To adopt the revised 2013 schedule of meetings.

3. To adopt the 2014 schedule of ordinary meetings for Council, community boards and committees.

4. To set the regular meeting time of the Featherston Community Board at 7:00pm.

(Moved Beattie/ Seconded Cr Davies)

Carried

D MATTERS FOR DECISION

D1 Model Standing Orders for Meetings

FCB RESOLVED (FCB2013/60):

1. To receive this information.
2. To adopt Appendix H – Provision for Casting Vote.
3. That no change be made to Council's standing orders for meetings.

(Moved Thomas / Seconded Jackson)

Carried

D2 Code of Conduct for Elected Members

Members noted that paragraph 2.3 required updating to allow for the provision of a casting vote (as adopted above), and paragraph 2.6 required updating to reflect new mayoral powers under the LG Act.

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FCB RESOLVED (FCB2013/61):

1. To receive this information.
2. To adopt the Code of Conduct for Councillors, Community Board Members and Standing Committees with amendments as noted.

(Moved Thomas/ Seconded Beattie)

Carried

D3 Elected and Non-Elected Members' Remuneration

FCB RESOLVED (FCB2013/62) to receive this information.

(Moved Jackson/ Seconded Thomas)

Carried

D4 Establishment of and Appointments to Committees

The Community Board agreed to defer a decision on the reestablishment of the Featherston Walkways Trust.

FCB RESOLVED (FCB2013/63):

1. To receive this information.
2. To appoint Katie Beattie to Council's Graffiti Working Party.

(Moved Jackson/ Seconded Beattie)

Carried

E GENERAL

Ms Beattie asked "Are the people of Featherston not a stakeholder to the waste water project?" Mr Crimp provided a brief update on the Featherston waste water treatment upgrade and advised that consultation with the Featherston community would be after a resource consent was lodged with GWRC and would likely be mid-2014.

Communication with the Featherston community was to be added to the December meeting agenda.

Confirmed as a true and correct record

.....Chairperson

.....Date

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