



**17 May 2023**

- Present:** Tui Rutherford (Chair), John Dennison (Deputy Chair), Warren Maxwell, Councillor Melissa Sadler-Futter and Councillor Rebecca Gray
- In Attendance:** Russell O’Leary (Group Manager, Planning & Environment) and Kaity Carmichael (Lead Policy Advisor)
- Public Participation:** Anne Hynds, Ed Harcourt, Tanja Schubert-McArthur and Joanna Baldwin
- Conduct of Business:** The meeting was conducted in public in the Featherston Community Centre, 14 Wakefield Street, Featherston, between 7.00pm and 9:49pm.
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Members opened with a karakia.

**1. EXTRAORDINARY BUSINESS**

*FCB RESOLVED (FCB 2023/10)* to add the application from Featherston Phoenix to be considered under item 9.4, the Financial Assistance Report. It was not included in the agenda as it was received late and cannot be delayed as the funding request is time sensitive.

*(Moved Cr Sadler-Futter/Seconded Cr Gray)* Carried

**2. APOLOGIES**

*FCB RESOLVED (FCB 2023/11)* to accept apologies from Annelise Schroeder.

*(Moved Rutherford/Seconded Cr Gray)* Carried

**3. CONFLICTS OF INTEREST**

Mr Rutherford declared a conflict of interest with the Featherston Pae Tū Mōkai Community Garden grant application.

**4. ACKNOWLEDGMENTS AND TRIBUTES**

Mr Rutherford welcomed Cr Sadler-Futter to the Featherston Community Board and thanked Ms Carmichael for her work as Committee Advisor. Cr Gray acknowledged the success of the 2023 Booktown Festival and thanked the organisers for their work on the event.

**5. PUBLIC PARTICIPATION**

Anne Hynds – Naming of Featherston Playground

Ms Hynds spoke on behalf of the Featherston Connect Group and the Featherston Booktown board and proposed the renaming of the Featherston

Playground to the Joy Cowley Playground. Ms Hynds requested the boards support in the process.

Ed Harcourt – DOC Campground on Bucks Road

Mr Harcourt provided the board with an update on the Bucks Road Campground toilet and noted that the Department of Conservation has indicated there will be a delay on the project due to Cyclone Gabrielle.

Tanja Schubert-McArthur – Community Garden Grant Application

Ms Schubert-McArthur spoke in support of the Community Garden grant application and requested financial support from the board to start the project.

Joanna Baldwin – Featherston Phoenix Grant Application

Ms Baldwin spoke in support of the grant application from the Featherston Phoenix and requested financial support from the board to support increased distribution of the paper.

**6. ACTIONS FROM PUBLIC PARTICIPATION**

Members requested that Ms Hynds confirm Joy Cowley’s support for the proposed naming of the Featherston Playground.

*FCB RESOLVED (FCB 2023/12) to support the renaming of the Featherston Playground the Joy Cowley Playground, subject to approval by Joy Cowley.*

*(Moved Cr Gray/Seconded Maxwell)*

Carried

Members request further information from Council on the process for renaming the Featherston Playground.

Members thanked Mr Harcourt for his ongoing work on the Bucks Road Campground.

Members noted that the Community Garden and Featherston Phoenix grant applications will be considered under item 9.5, the Financial Assistance Report.

**7. FEATHERSTON COMMUNITY BOARD MINUTES – 22 FEBRUARY 2023**

*FCB RESOLVED (FCB 2023/13) that the minutes of the Featherston Community Board meeting held on 22 February 2023 be confirmed as a true and correct record.*

*(Moved Maxwell/Seconded Dennison)*

Carried

Cr Sadler-Futter abstained

**8. CHAIRPERSON REPORT**

**8.1 Chairperson Report**

*FCB RESOLVED (FCB 2023/14) to receive the Chairperson Report.*

*(Moved Maxwell/Seconded Dennison)*

Carried

**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*

Mr Rutherford spoke to items outlined in his report. Members discussed levels of services and Mr Rutherford provided an update from officers on the mowing at Clifford Square. Mr Rutherford undertook providing feedback to the resident who raised concerns.

*FCB NOTED:*

Action 191: To request from Council the timeline for the next opportunity to input into City Care levels of service.

*FCB NOTED:*

Action 192: To request an update on the tender process and request the applications be provided to the board for consideration.

*FCB RESOLVED (FCB 2023/15)* to delegate Tui Rutherford to make a submission to the 2023/2024 Annual Plan on behalf of the Featherston Community Board.

*(Moved Cr Gray/Seconded Maxwell)*

Carried

## **9. REPORTS FROM CHIEF EXECUTIVE AND STAFF**

### **9.1 Welcoming Communities Report**

*FCB RESOLVED (FCB 2023/16)* to receive the Welcoming Communities Report.

*(Moved Cr Gray/Seconded Maxwell)*

Carried

Members discussed opportunities for the Welcoming Communities Programme and how the programme aligns with the three pou of the Featherston Community Board Plan. Members noted possible community connections for Ms Lloyd and undertook providing further feedback.

### **9.2 Road Naming Report**

*FCB RESOLVED (FCB 2023/17)* to:

1. Receive the Road Naming Report.

*(Moved Cr Gray/Seconded Dennison)*

Carried

2. Approve the proposed naming of 'Lyttle Way' for the new private road at 34 Harrison Street West Featherston.

*(Moved Rutherford/Seconded Maxwell)*

Carried

Members debated the suitability of the name and queried why there were no further options provided for consideration.

Members discussed the process for the naming of roads and whether the board could consider criteria for suitable names moving forward.

*FCB NOTED:*

Action 196: For the board to work with planning officers to develop criteria for suitable road names in the Featherston ward.

### 9.3 **Income & Expenditure Report**

*FCB RESOLVED (FCB 2023/18) to receive the Income and Expenditure Report.*

*(Moved Maxwell/Seconded Cr Gray) Carried*

*FCB NOTED:*

Action 198: To request clarification on why the value recorded against member salaries in the Income and Expenditure Report is higher than expected.

### 9.4 **Financial Assistance Report**

*FCB RESOLVED (FCB 2023/19) to:*

1. Receive the Financial Assistance Report.

*(Moved Cr Sadler-Futter/Seconded Maxwell) Carried*

2. Approve \$300 to the Wairarapa Winter Jackets to support advertising to for the Winter Coat Drive from the community development fund.

*(Moved Maxwell/Seconded Cr Sadler-Futter) Carried*

3. Approve \$500 to South Wairarapa Pipe Band to support equipment from the grants fund, with the stipulation that they apply to other community boards for future funding.

*(Moved Cr Gray/Seconded Cr Sadler-Futter) Carried*

4. Approve \$500 to the Time Travellers Ball to support the event from the grants fund and invite them to use the funds towards subsidizing tickets for community members who would not otherwise be able to afford the event if they are able to do so.

*(Moved Maxwell/Seconded Cr Sadler-Futter) Carried*

Dennison voted against

5. Approve \$750 to Featherston Pae Tū Mōkai Community Garden to support the establishment of a community garden from the community development fund.

*(Moved Maxwell/Seconded Dennison) Carried*

Rutherford abstained

6. Approve \$295 per month for 6 months to the Featherston Phoenix to provide a full-page advertisement to be funded from the operational budget (50%) and community development fund (50%).

7. Approve \$709.50 to the Featherston Phoenix to support administration cost coverage, to be funded through the grants fund.

*(Moved Cr Gray/Seconded Rutherford) Carried*

8. Approve \$1,230.00 + GST to support the purchase of new flags for Featherston Booktown, to be funded through the grants fund.

*(Moved Rutherford/Seconded Dennison) Carried*

Members debated the benefit of the Time Travellers Ball to the community and discussed how the board could best support and promote the community garden moving forward.

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Members discussed the options for supporting the Featherston Phoenix and noted the large funding amount requested. Members requested that a stipulation to Ms Baldwin’s funding includes her to share the Phoenix situation more actively with the Featherston community to gather support.

**9.5 Action Items Report**

FCB RESOLVED (FCB 2023/20) to receive the Action Items Report.

*(Moved Cr Sadler-Futter/Seconded Maxwell)*

Carried

Members discussed open actions and noted further updates.

Action 083: Request clarification on if the ringfenced funds for the sign will be carried over to the new financial year. Mr Maxwell undertook working with officers on this project.

Action 522: Further information requested following Anne Hynds public presentation on the playground naming.

FCB RESOLVED (FCB 2023/21) to increase the funds available for the Community Board Sign (FCB 2023/09) to \$410, to be funded through the boards operational funds.

*(Moved Cr Gray/Seconded Dennison)*

Carried

Action 076: Update requested, priority noted.

Action 088: To prioritize painting the Featherston gazebo first, W Maxwell to take lead on action.

Action 089: To be closed – related to Action 080.

Members closed with a karakia

The meeting closed at 9:49pm.

**Confirmed as a true and correct record**

.....Chairperson

.....Date