



Minutes – 27 April 2021

- Present:** Mark Shepherd (Chair), Claire Bleakley, Sophronia Smith, Councillor Garrick Emms, and youth representatives Ana Souto and Isla Richardson.
- In Attendance:** Mayor Alex Beijen, Russell O’Leary (Group Manager Planning and Environment) and Steph Dorne (Committee Advisor).
- Conduct of Business:** The meeting was conducted in public in Kiwi Hall, 62 Bell Street, Featherston between 7:00pm and 8.32pm

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES

FCB RESOLVED (FCB 2021/11) to receive apologies from Councillor Ross Vickery. (Moved Shepherd/Seconded Bleakley) Carried
Jayson Tahinurua’s apologies were tendered ahead of the meeting but not presented at the meeting for acceptance.

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

There were no acknowledgments or tributes.

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 – 23 February 2021

FCB RESOLVED (FCB 2021/12) that the minutes of the Featherston Community Board meeting held on 23 February 2021 be confirmed as a true and correct record. (Moved Bleakley/Seconded Cr Emms) 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

8. CHIEF EXECUTIVE AND STAFF REPORTS

8.1 Officers' Report

Members discussed the value of building consents processed, equity of investment in wastewater treatment across the three towns and progress on the Featherston wastewater treatment plant.

Members discussed the timeliness of operational reports. Members were advised that the most recent operational reports are able to be viewed on the SWDC website as they are released to the committees.

FCB RESOLVED (FCB 2021/13) to receive the Officers' Report.

(Moved Shepherd/Seconded Cr Emms)

Carried

8.2 Action Items Report

Members reviewed open action items and discussed further updates.

Members discussed the Three Waters Reform and Review into the Future of Local Government. Ms Smith requested the Board be kept informed of any LGNZ communications about sector engagement on these matters.

FCB RESOLVED (FCB 2021/14) to receive the Action Items Report.

(Moved Bleakley/Seconded Smith)

Carried

8.3 Income and Expenditure Report

Members discussed available funds, preparing a budget and potential funding of repairs for the FlagTrax system.

Mr Shepherd updated members of the reasons for not proceeding with the proposal for Anzac and Māori Battalion flags. Members agreed to coordinate with the RSA and the 28th Maori Battalion Association on agreeance for flags for next year.

FCB RESOLVED (FCB 2021/15) to receive the Income and Expenditure Statement for the period 1 July 2020 – 31 March 2021.

(Moved Smith/Seconded Bleakley)

Carried

FCB NOTED:

Action 139: Coordinate with the RSA and 28th Maori Battalion Association on flags for next year, FCB.

Action 140: Write a letter of thanks to Property Brokers for funding two Anzac flags for Featherston, M Shepherd.

8.4 Financial Assistance Report

Members discussed the application from Featherston Community Centre including recent upgrades undertaken, alternative funding obtained and necessity of upgrades. Further information would be sought on specific details of what the granted funds would be spent on.

FCB RESOLVED (FCB 2021/16):

1. To receive the Financial Assistance Report.

(Moved Smith/Seconded Bleakley)

Carried

2. To note that the application from Featherston Community Centre to assist with the costs of its carpark development has been withdrawn as funding has been sourced elsewhere.

3. To defer considering the funding application from Featherston Community Centre for replacing old equipment and the floor covering of the Featherston Community Centre toilets and restroom complex pending further information on specific expenditure.
(Moved Shepherd/Seconded Bleakley) Carried
4. To approve funding Featherston Booktown \$500 for street flags and pull up banners for Featherston Booktown events.
(Moved Bleakley/Seconded Shepherd) Carried

9. NOTICES OF MOTION

9.1 Claire Bleakley: Alternatives To Glyphosate Based Herbicides

FCB RESOLVED (FCB 2021/17):

1. To receive the Alternatives to Glyphosate Based Herbicides Notice of Motion.
2. To recommend the Assets and Services Committee considers investigating alternatives to Glyphosate Based herbicides.
(Moved Bleakley/Seconded Cr Emms) Carried

10. CHAIRPERSONS REPORT

10.1 Chairperson Report

Mr Shepherd spoke to matters as outlined in the Chairperson Report, including a report back on the Dogs in Togs event, ideas for the Board's involvement in the Mayors Taskforce for Jobs, and youth involvement in the community and engagement with local democracy.

Ms Bleakley tabled notes she had taken from the SWDC public meeting on the Long Term Plan. Submissions to the Long Term Plan and Spatial Plan were not tabled; members would meet to prepare the submissions outside of the meeting and delegated to the Chair the ability to submit on behalf of the Board.

FCB RESOLVED (FCB 2021/18):

1. To receive the Chairperson Report.
(Moved Smith/Seconded Cr Emms) Carried
2. To delegate to the Featherston Community Board Chair the ability to submit submissions to the 2021/31 Long Term Plan and Spatial Plans following written email approval from Community Board members.
(Moved Shepherd/Seconded Cr Emms) Carried

FCB NOTED:

Action 141: Add a section for contribution from Featherston Community Board's youth representatives as a standing item on the agenda, K Yates.

11. MEMBER REPORTS (INFORMATION)

11.1 Claire Bleakley: Local Democracy

Ms Bleakley spoke to matters as outlined in the report and undertook to arrange a time for the Board to meet with Mike Gray.

FCB RESOLVED (FCB 2021/19) to receive the Member Report.

(Moved Shepherd/Seconded Smith)

Carried

12. CORRESPONDENCE

There was no correspondence.

The meeting closed at 8.32pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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