



Minutes – 30 November 2021

- Present:** Mark Shepherd (Chair), Claire Bleakley, Jayson Tahinurua and Mike Gray (until 7.13pm)
- In Attendance:** Mayor Alex Beijen, Russell O’Leary (Group Manager Planning and Environment) and Kaitlyn Carmichael (Committee Advisor)
- Conduct of Business:** Due to COVID-19 restrictions this meeting was held via video conference and was live-streamed to Council’s [YouTube channel](#). All members participating via video conference counted for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002. The meeting was conducted between 7:00pm and 8:19pm.

1. EXTRAORDINARY BUSINESS

Ms Bleakley noted that she would discuss the Christmas event and rates under the Chairperson Report and queried the Greytown Community Board vacancy.

Mr Gray left the meeting at 7.13pm

2. APOLOGIES

*FCB RESOLVED (FCB 2021/46) to receive apologies from Cr Emms.
(Moved Shepherd/Seconded Bleakley)*

Carried

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

There were no acknowledgements and 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 – 5 October 2021

FCB RESOLVED (FCB 2021/47) that the minutes of the Featherston Community Board meeting held on 5 October 2021 be confirmed as a true

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and correct record.

(Moved Bleakley/Seconded Tahinurua)

Carried

8. CHIEF EXECUTIVE AND STAFF REPORTS

8.1 Officers' Report

FCB RESOLVED (FCB 2021/48) to receive the Officers' Report.

(Moved Shepherd/Seconded Bleakley)

Carried

Members discussed changes to the spatial plan, current building regulations and the notable trees registry. Members queried the cost associated with the Featherston wastewater consultation process and timeframes for arriving at a suitable wastewater solution. Members requested an update on the proposed Dog Pound plan.

FCB NOTED:

Action 609: Provide clarification on what a pond sludge survey is and the individual cost components.

8.2 Action Items Report

FCB RESOLVED (FCB 2021/49) to receive the Action Items Report.

(Moved Bleakley/Seconded Tahinurua)

Carried

Members discussed open action items.

Mr O'Leary provided a progress update on the Welcome to Featherston signs and Mr Shepherd noted he was now involved with the project.

Members discussed the background of the Featherston pou and naming proposal and queried the boards role in the project. Mr Shepherd undertook writing a letter to Fab Feathy clarifying Featherston Community Board involvement.

Members agreed to purchase a Home Health kit for the Featherston Library.

FCB NOTED:

Action 611: For Council Officers to contact Rhonda Jones of Featherston Beautification Group regarding the Welcome to Featherston signs, S Corbett

FCB RESOLVED (FCB 2021/50) to close Action 276, to present the proposal to have a Māori name for Featherston as Paetūmokai and a pou (carving) to the Māori Standing Committee, as it was not intended to become a community board project.

(Moved Shepherd/Seconded Bleakley)

Carried

8.3 Adoption of the 2022 Meetings Report

FCB RESOLVED (FCB 2021/51):

1. To receive the Adoption of the 2022 Schedule of Ordinary Meetings Report.
2. Adopt a 2022 schedule of ordinary meetings for Featherston Community Board up to the 8 October 2022.

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3. Delegate to the Chief Executive the ability to alter the schedule of ordinary meetings in consultation with the Community Board Chair as required.
4. Agree that the 2022 Featherston Community Board meeting start time will be 7.00pm.

(Moved Shepherd/Seconded Tahinurua)

Carried

8.4 Income and Expenditure Report

FCB RESOLVED (FCB 2021/52) to receive the Income and Expenditure Statement for the period ending 31 October 21.

(Moved Shepherd/Seconded Bleakley)

Carried

9. NOTICES OF MOTION

There were no notices of motion.

10. CHAIRPERSONS REPORT

Mr Shepherd spoke to items outlined in his Chairperson Report.

Members discussed funding for the FlagTrax repairs and purchasing a home health kit for the Featherston library. Mr Shepherd read a letter to Council on rates increases and voiced concern with his inability to speak at the most recent Council meeting.

Members requested information on how community members can request a rates reprieve. Officers noted the information was available on the South Wairarapa District Council website.

Ms Bleakley and Mr Tahinurua spoke to plans for a Featherston Christmas Event.

FCB RESOLVED (FCB 2021/53):

1. To receive the Chairperson Report.

(Moved Tahinurua/Seconded Bleakley)

Carried

2. To approve funds of \$408 (including GST) to be paid to Phil Workman for Matariki Signs, to be funded from the beautification fund.

(Moved Shepherd/Seconded Bleakley)

Carried

3. To approve the quote for \$3070.00 + GST to fund the FlagTrax repair on Fitzherbert Street, funded from the beautification fund.

(Moved Shepherd/Seconded Bleakley)

Carried

4. To approve \$300 to purchase a Home Health kit for the Featherston library.

(Moved Shepherd/Seconded Tahinurua)

Carried

11. MEMBER REPORTS (INFORMATION)

There was no member report.

12. CORRESPONDENCE

There was no correspondence.

The meeting closed at 8.19pm.

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Confirmed as a true and correct record

.....Chairperson

.....Date

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