



Minutes – 5 April 2022

Present: Mark Shepherd (Chair), Claire Bleakley, Jayson Tahinurua and Mike Gray, Cr Garrick Emms and Cr Colin Olds

In Attendance: Mayor Alex Beijen, Russell O’Leary (General Manager, Planning and Environment), Rick Mead (Manager, Environmental Services) and Kaitlyn Carmichael (Committee Advisor)

Also in Attendance: John Bushnell (Greytown Trails Trust)

Conduct of Business: The meeting was conducted in public in Kiwi Hall, 62 Bell Street, Featherston, between 7.00pm and 8.12pm.

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES

There were no apologies.

3. CONFLICTS OF INTEREST

There were not conflicts of interest.

4. ACKNOWLEDGMENTS AND TRIBUTES

There were no acknowledgements and tributes.

5. PUBLIC PARTICIPATION

John Bushnell – Greytown Trails Trust

Mr Bushnell updated members on progress of the Tauherenikau trail and bridge project and provided an update on the concept and proposed location of the pou. Mr Bushnell thanked Council and the Board for their support on the project.

6. ACTIONS FROM PUBLIC PARTICIPATION

Ms Bleakley queried the impact of quarry traffic on the trail users. Mr O’Leary provided clarification on the process and undertook sending the Resource Management Act consent to the board.

7. FEATHERSTON COMMUNITY BOARD MINUTES – 22 FEBRUARY 2022

FCB RESOLVED (2022/12) that the minutes of the Featherston Community Board meeting held on 22 February 2022 be confirmed as a true and correct record.

(Moved Bleakley/Seconded Tahinurua)

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. DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

There were no decision reports from the Chief Executive and Staff.

9. INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.1 Officer's Report

FCB RESOLVED (FCB 2022/13) to receive the Officer's Report.

(Moved Shepherd/Seconded Cr Olds)

Carried

Members discussed the Featherston Waste Water treatment plant upgrade and questioned why the board has not been updated and actively involved in the process.

FCB NOTED:

Action 112: To request a report outlining the current status of the Featherston Waste Water Treatment Plant upgrade by the next board meeting, S Corbett.

Members discussed items outlined in the Officer's report and queried the delay in information presented. Mr O'Leary provided clarification on the report process and format.

Members queried the status of the dog pound and timeline for completion. Mr Mead and Mr O'Leary noted reasons for the delays and provided a project update.

9.2 Action Items Report

FCB RESOLVED (FCB 2022/14) to receive the Action Items Report.

(Moved Cr Olds/Seconded Bleakley)

Carried

Members discussed open action items and noted further updates.

Mr Shepherd provided an update on the status and location of Welcome to Featherston signs. Members queried the funding of the sign base and installation. Mayor Beijen undertook providing clarification on the available funds.

9.3 Income and Expenditure Report

FCB RESOLVED (FCB 2022/15) to receive the Income and Expenditure Report.

(Moved Cr Emms/Seconded Shepherd)

Carried

Members discussed items outlined in the report and the use of funds available in the beautification budget. Cr Olds noted there was a sum of money from the sale of Council land and the board undertook holding a workshop to discuss options for use.

Members queried the status of the St Teresa's School grant. Ms Carmichael undertook providing clarification.

9.4 Financial Assistance Accountability Report

FCB RESOLVED (FCB 2022/16) to receive the Financial Assistance Accountability Report.

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10. NOTICES OF MOTION

There were no notices of motion.

11. CHAIRPERSON REPORT

11.1 Chairperson Report

FCB RESOLVED (FCB 2022/17) to receive the Chairperson Report.

(Moved Bleakley/Seconded Cr Olds) Carried

Mr Shepherd spoke to items outlined in the Chairperson Report including: blocked drains during recent flooding; the use of the Covid-19 vaccine pass at Council venues; the Community Board Code of Conduct and graffiti in Featherston.

Members discussed options to support community members who are unable to mow their own berms.

12. ELECTED MEMBER REPORTS (INFORMATION)

There were no member reports.

13. REPORTS FROM YOUTH REPRESENTATIVES (INFORMATION)

There were no youth representative reports.

The meeting closed at 8.12pm.

Confirmed as a true and correct record

.....Chairperson

.....Date