



Minutes – 9 August 2022

- Present:** Mark Shepherd (Chair), Claire Bleakley, Jayson Tahinurua, Mike Gray and Cr Garrick Emms
- In Attendance:** Amanda Bradley (General Manager, Policy & Governance), Russell O’Leary (Group Manager, Planning and Environment) and Steph Frischknecht (Policy & Governance Advisor)
- Conduct of Business:** The meeting was conducted in public in Kiwi Hall, 62 Bell Street, Featherston, between 7.00pm and 8.48pm.

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES

FCB RESOLVED (FCB 2022/32) to receive apologies from Cr Colin Olds.

(Moved Shepherd/Seconded Bleakley)

Carried

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

There were no acknowledgments and tributes.

5. PUBLIC PARTICIPATION

There was no public participation.

6. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

7. FEATHERSTON COMMUNITY BOARD MINUTES – 28 JUNE 2022

FCB RESOLVED (2022/33) that the minutes of the Featherston Community Board meeting held on 28 June 2022 be confirmed as a true and correct record.

(Moved Gray/Seconded Tahinurua)

Carried

8. DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

There were no decision reports from Chief Executive and staff.

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

9. INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.1 Revoking Policies Report

FCB RESOLVED (FCB 2022/34) to:

1. Receive the Revoking Policies Report.
(Moved Bleakley/Seconded Gray) Carried
2. Note that Council will be asked to consider revoking the following policies: Committees and Working Parties (A100), Hire of Council Facilities (E200), Display of Artworks in the Greytown Town Centre (E700), Street Days, Appeals and Raffles (H600), and Street Banners and Flags (C700).
(Moved Shepherd/Seconded Tahinurua) Carried

Members queried the inclusion of events in the Street Days Policy and Ms Bradley provided clarification.

9.2 Officer's Report

FCB RESOLVED (FCB 2022/35) to receive the Officer's Report.

(Moved Bleakley/Seconded Gray) Carried

Members queried the consultants and budget involved in the Tauherenikau Pipe project and noted the importance of Māori Standing Committee involvement in the process.

FCB NOTED:

Action 387: Request further information on the budget for the Tauherenikau Pipe project.

Members queried topics for discussion at the upcoming Water Hui between Wellington Water and the Māori Standing Committee and noted that members would like to be involved in the hui.

Members queried the contractors being used by Wellington Water and noted concern with the increasing cost of water maintenance services in the ward. Ms Bradley noted that this information could be obtained through a LIGOMA process.

Members voiced concern with Featherston becoming a growth node and the cost/ability of water services to accommodate this.

Members queried an update on the status of Featherston Bowling Club alcohol licencing and Mr O'Leary undertook providing clarification.

Members raised concern with the lack of community consultation and the information presented in the report and requested confirmation of when the Featherston Wastewater Community Meeting would be rescheduled.

FCB NOTED:

Action 388: Request the possibility of the consent for the Featherston Wastewater Treatment being extended.

Action 389: Request clarification on the wastewater systems issues in Featherston, Greytown and Martinborough and whether these areas could be solved together.

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FCB RESOLVED (FCB 2022/36) to approach the Māori Standing Committee and request to attend the upcoming Water hui with Wellington Water.

(Moved Cr Emms/Seconded Bleakley)

Carried

9.3 Action Items Report

FCB RESOLVED (FCB 2022/37) to receive the Action Items Report.

(Moved Shepherd /Seconded Bleakley)

Carried

Members discussed open action items and noted further updates. Mr Shepherd provided an update on the Welcome to Featherston signage.

9.4 Income and Expenditure Report

FCB RESOLVED (FCB 2022/38) to:

1. Receive the Income and Expenditure Report for the period ending 30 June 2022.

(Moved Tahinurua /Seconded Cr Emms)

Carried

2. Approve \$7845 + GST to purchase an NZ Box Storage Box, to be funded from the beautification fund.

(Moved Gray/Seconded Tahinurua)

Carried

10. NOTICES OF MOTION

There were no notices of motion.

11. CHAIRPERSON REPORT

11.1 Chairperson Report

There was no Chairperson Report.

12. ELECTED MEMBER REPORTS (INFORMATION)

12.1 Claire Bleakley Member Report

Ms Bleakley spoke to items outlined in her report and proposed the date of 10 December for the Featherston Christmas Parade. Members discussed necessity of a traffic management plan and Ms Bleakley undertook following up.

FCB RESOLVED (FCB 2022/39) to:

1. Approve \$500 +GST to support the Featherston Christmas Parade.

(Moved Tahinurua /Seconded Shepherd)

Carried

13. REPORTS FROM YOUTH REPRESENTATIVES (INFORMATION)

There were no youth representative reports.

The meeting closed at 8.48pm.

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Confirmed as a true and correct record

.....Chairperson

.....Date

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