



## **FEATHERSTON COMMUNITY BOARD**

### **Agenda 18 February 2014**

**Notice of a meeting to be held in Kiwi Hall, 62 Bell Street, Featherston on Tuesday 18 February 2014 commencing at 7.00pm.**

#### **MEMBERSHIP OF THE COMMITTEE**

Lee Carter (chair), Katie Beattie, Peter Jackson, Garry Thomas, Cr Solitaire Robertson and Cr Dean Davies.

#### **PUBLIC BUSINESS**

##### **1. APOLOGIES:**

##### **2. CONFLICTS OF INTEREST:**

##### **3. PUBLIC PARTICIPATION:**

- |     |  |                               |
|-----|--|-------------------------------|
| 3.1 | Kirsten Bett speaking on the state of unoccupied buildings in Featherston.   | <b>7:05pm<br/>(Pages 1-2)</b> |
| 3.2 | Rhonda Jones, representing Featherston Beautification Group, speaking to their application for financial assistance for the town entrance project. | <b>7:10pm</b>                 |
| 3.3 | Carol Needham, representing Fell Locomotive Museum, speaking on the need for additional signage near Cross Creek.                                  | <b>7:15pm</b>                 |

##### **4. PRESENTATION TO COMMUNITY BOARD:**

- 4.1 Gavin Smith, Youth Justice Manager Child Youth and Family and Doreen Mackenzie from Southern Wairarapa Safer Community Council providing an update on new initiatives and setting the scene for on-going working relationship between CY and FCB that would benefit families in Featherston.

##### **5. ACTIONS FROM PUBLIC PARTICIPATION AND PRESENTATION:**

##### **6. COMMUNITY BOARD MINUTES/EXPENDITURE:**

- |     |   |                    |
|-----|---|--------------------|
| 6.1 | Featherston Community Board Minutes for confirmation – 10 December 2013 | <b>Pages 3-9</b>   |
| 6.2 | Matters arising that are not covered elsewhere in the agenda            |                    |
| 6.3 | Action items from previous meeting                                      | <b>Pages 10-13</b> |
| 6.4 | Income and Expenditure Statement to 31 December 2013                    | <b>Page 14</b>     |

## **7. OPERATIONAL REPORTS – COUNCIL OFFICERS:**

- |     |   |                    |
|-----|---|--------------------|
| 7.1 | Officers' Report to Community Boards  | <b>Pages 15-44</b> |
| 7.2 | Report on Free Swim Tickets for Featherston Pool  | <b>Pages 45-46</b> |
| 7.3 | \$10,300 Town Centre beautification budget 13/14 expenditure discussion<br>Members are requested to discuss and agree on a project/(s) for town beautification and advise Council officers of their decision. |                    |

## **8. COMMUNITY BOARD/COUNCILLORS REPORTS:**

- |     |   |                    |
|-----|---|--------------------|
| 8.1 | Community Board Strategic Plan; Lee Carter to lead a verbal update and discussion |                    |
| 8.2 | The Community Board Role in Identifying the Community's Strategic Direction       | <b>Pages 47-91</b> |

## **9. CORRESPONDENCE:**

- |     |   |                |
|-----|---|----------------|
| 9.1 | Inwards<br>From St Johns to Lee Carter dated 11 December 2013     | <b>Page 92</b> |
| 9.2 | Outwards<br>To Pope and Gray from Lee Carter dated 8 January 2014 | <b>Page 93</b> |

## **10. FINANCIAL ASSISTANCE (DISTRIBUTED SEPARATELY):**

- |      |   |                    |
|------|---|--------------------|
| 10.1 | Benedict Van Woerkam request for \$500 to assist with costs associated with representing NZ in the Junior World Cup of Hockey in India.             | <b>Pages 1-6</b>   |
| 10.2 | Life Education Trust request for \$500 to assist with funding of education programme in schools.  | <b>Pages 7-30</b>  |
| 10.3 | Featherston Library request for \$1068 to provide a Samsung Galaxy Tablet to enhance the preschool programme.                                       | <b>Pages 31-38</b> |
| 10.4 | Masterton Safe & Healthy Community Council request for \$1000 to assist with establishing Neighbourhood support in the South Wairarapa.             | <b>Page 39-55</b>  |
| 10.5 | Victim Support request for \$500 for provision of services in the South Wairarapa.  | <b>Page 56-66</b>  |
| 10.6 | Featherston Beautification request for \$2500 to assist with the cost of building/installing an entranceway sign to Featherston.                    | <b>Page 67-75</b>  |
| 10.7 | Featherston Community Centre request funding to help cover on-going operational costs.  | <b>Pages 76-90</b> |
| 10.8 | Featherston Community Patrol request the FCB to contribute a ½ cost (and Council a ½ cost) so the Anzac Hall Committee Room can be used at no cost. | <b>Pages 91-92</b> |