



## **FEATHERSTON COMMUNITY BOARD**

**Agenda  
1 April 2014**

**Notice of a meeting to be held in Kiwi Hall, 62 Bell Street, Featherston on Tuesday 1 April 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 | Mike Kelly, chair of Citizens Advice Bureau, with a proposal for a regular service clinic in Featherston and an application for funding. | <b>7:05pm</b>                      |
| 3.2 | Monique Black presenting a proposal for support and financial consideration.                                                             | <b>7:10pm</b>                      |
| 3.3 | Dr Bernard Jervis, representing the Featherston Camp Memorial Group, presenting a proposal for support.                                  | <b>7:15pm</b><br><b>Pages 1-11</b> |

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

- |     |                                                                                                                                                    |               |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 4.1 | Alistair Sutton, zone 4 representative on the Community Board Executive Committee, speaking about his role as liaison for zone 4 community boards. | <b>7:20pm</b> |
| 4.2 | Ian Osland, Police Community Sergeant                                                                                                              | <b>7:30pm</b> |

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

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

- |     |                                                                         |                    |
|-----|-------------------------------------------------------------------------|--------------------|
| 6.1 | Featherston Community Board Minutes for confirmation – 18 February 2014 | <b>Pages 12-16</b> |
| 6.2 | Matters arising that are not covered elsewhere in the agenda            |                    |

6.3	Action items from previous meeting	<b>Pages 17-18</b>
6.4	Income and Expenditure Statement to 28 February 2014	<b>Page 19</b>
<b>7.</b>	<b>OPERATIONAL REPORTS – COUNCIL OFFICERS:</b>	
7.1	Officers’ Report to Community Boards	<b>Pages 20-50</b>
7.2	Annual Plan Timetable	<b>Pages 51-53</b>
<b>8.</b>	<b>COMMUNITY BOARD/COUNCILLORS REPORTS:</b>	
8.1	Resolution (FCB 2013/73) Featherston Men's Shed - verbal discussion led by Lee Carter	
	FCB RESOLVED (FCB 2013/73):	
	1. To receive the information.	
	2. To contribute \$2,500 from the 13/14 budget and \$2,500 from the 14/15 budget towards site development and consent costs for the Featherston Men’s Shed Inc. to relocate a building onto part of the land-swap land on Fitzherbert Street subject to public consultation and regular reports to the Community Board from the Men’s Shed.	
<b>9.</b>	<b>CORRESPONDENCE:</b>	
9.1	Outwards	
	From Lee Carter, Featherston Community Board to Margie Sutherland, South Featherston School, dated 13 February 2014	<b>Page 54</b>
9.2	Inwards	
	To Featherston Community Board from Paora Ammunson, The Wairarapa Arts Festival Trust, dated 8 January 2014	<b>Pages 55-62</b>
	To Featherston Community Board from Victim Support, dated 2 March 2014	<b>Page 63</b>
<b>10.</b>	<b>FINANCIAL ASSISTANCE (DISTRIBUTED SEPARATELY):</b>	
10.1	Citizens Advice Bureau requests \$500 to continue the provision of services in Featherston for 2014.	<b>P1-6</b>
10.2	Monique Black requests \$500 to establish a support group for mental health consumers.	<b>P7-13</b>
10.3	Fell Locomotive Museum requests \$408 to cover the costs of resource consent needed in order to erect advertising signage.	<b>P14-17</b>