



Featherston Community Board

Minutes – 10 October 2017

- Present:** Brenda West (Chair), Claire Bleakley (until 9:42pm), Robyn Ramsden, Mark Shepherd, Cr Dayle Harwood and Cr Colin Olds.
- In Attendance:** Mayor Viv Napier, Paul Crimp (Chief Executive).
- Conduct of Business:** The meeting was held in Kiwi Hall, 62 Bell Street, Featherston. The meeting was conducted in public between 7:00pm and 10:36pm.
- External Speakers:** Tracey Shepherd (Wairarapa REAP), Mark Bateman (Featherston RSA), Nick Young (Anglican Diocese) and Martine Bijker (Featherston First Fridays).

PUBLIC BUSINESS

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

Mark Shepherd declared a conflict of interest with applications from Wairarapa REAP (White Ribbon Riders) and Featherston Muay Thai included in agenda item 6.5 Applications for Financial Assistance.

FCB RESOLVED (FCB 2017/66) that Mark Shepherd would retain speaking rights on the applications for financial assistance from White Ribbon Riders and Featherston Muay Thai but not voting rights.

(Moved Cr Olds/Seconded West)

Carried

3. PUBLIC PARTICIPATION

3.1 Wairarapa REAP

Mrs Shepherd presented Wairarapa REAP's application for financial assistance for the Featherston Schools Writers in Schools Project and answered members' questions.

3.2 Wairarapa REAP

Mrs Shepherd presented Wairarapa REAP's application for financial assistance for White Ribbon Riders and answered members' questions.

3.3 Mark Bateman, Featherston RSA

Dorset Square was a local heritage area that Mr Bateman believed was not well maintained. Mr Bateman proposed that a community group manage the area and queried what, if any, health and safety restrictions

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would be placed on community groups undertaking maintenance in the Square.

3.4 Nick Young, Anglican Diocese

Mr Young said the Diocese worked with communities to see how they could assist vulnerable people. The Anglican Diocese was not currently a community housing provider.

4. ACTIONS FROM PUBLIC PARTICIPATION

4.1 Wairarapa REAP

The item was deferred until agenda item 6.5.

4.2 Wairarapa REAP

The item was deferred until agenda item 6.5.

4.3 Featherston RSA

FCB NOTED:

1. Action 614: Contact the caretakers of the defunct Featherston Walkways Reserves Trust to see if funds could be redirected to a community group willing to take care of ground maintenance in Dorset Square; Cr Harwood

5. COMMUNITY BOARD MINUTES

5.1 Featherston Community Board Minutes – 29 August 2017

FCB RESOLVED (FCB 2017/67) that the minutes of the Featherston Community Board meeting held on 29 August 2017 be confirmed as a true and correct record.

(Moved West/Seconded Bleakley)

Carried

6. CHIEF EXECUTIVE AND STAFF REPORTS

6.1 Officers' Report to Community Boards

Mr Crimp discussed public education on safety around dogs and the progress on the Featherston wastewater consent application.

FCB RESOLVED (FCB 2017/68):

1. To receive the Officers' Report to Community Boards.
(Moved West/Seconded Ramsden) Carried
2. Action 615: Circulate minutes from the Wairarapa Rail Services Forum Group meeting; P Crimp
3. Action 616: Investigate what other Councils do in the dog safety and public education sector (in relation to KPI's); M Buchanan
4. Action 617: Write to GWRC requesting a presentation for the Featherston Community Board on the SWDC Featherston wastewater consent application and process once the application

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notification has been made (this is in addition to the public meeting); P Crimp

5. Action 618: Hold a workshop to collate a list of roading questions and concerns to be forwarded to NZTA prior to attendance at the next Community Board meeting; B West

6.2 Action Items Report

FCB RESOLVED (FCB 2017/69):

1. To receive the Action Items Report.
(*Moved West/Seconded Cr Harwood*) Carried
2. Action 619: Provide an update to FCB members on when the Featherston Playground fence and flying fox will be reinstated, what is happening regarding the solar tubing at Featherston Pool and whether the tree stumps at Card Reserve around the artificial turf are going to be removed; M Allingham
3. Action 620: Invite the Wairarapa councils' Waste Minimisation Officer to present to the Featherston Community Board and to share ideas on how to reverse the trend of increased waste to landfills; P Crimp
4. Action 621: Write to organisers of the Featherston Market regarding traffic flow concerns on market days and ask for voluntary action to manage the risk to pedestrians as cars enter and exit the area; P Crimp
5. Action 622: Cancel the SPARK service to the Featherston Information Centre; M Allingham

6.3 Income and Expenditure Report

FCB RESOLVED (FCB 2017/70):

1. To receive the Income and Expenditure Report for the period 1 July 2017 – 31 August 2017
(*Moved West/Seconded Shepherd*) Carried
2. Action 623: Remove the Featherston Christmas Parade, Chor Farmer, petty cash and Featherston Phoenix commitments from the FCB I&E; J Mitchell

6.4 Schedule of Ordinary Meetings

FCB RESOLVED (FCB 2017/71):

1. To receive the Schedule of Ordinary Meetings Report.
2. To adopt the 2018 schedule of ordinary meetings for Featherston Community Board.
3. To set a regular meeting time of 7:00pm for the Featherston Community Board.
(*Moved West/Seconded Ramsden*) Carried

6.5 Applications for Financial Assistance

Martine Bijker presented the Featherston First Friday's application for financial assistance.

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FCB RESOLVED (FCB 2017/72):

1. To receive the Applications for Financial Assistance Report.
(*Moved West/Seconded Shepherd*) Carried
2. To grant the Fell Locomotive Museum \$500, on the basis that the project proceeds, to help with the costs associated with upgrading the protective safety barriers at the Museum.
(*Moved West/Seconded Ramsden*) Carried
3. To grant Wairarapa REAP (White Ribbon Riders) \$300 to help with the costs associated with feeding and providing accommodation to riders when they visit the Wairarapa.
(*Moved Cr Olds/Seconded Cr Harwood*) Carried
4. To grant Wairarapa REAP \$500 to help with the costs associated with the Featherston Schools Writers in Schools Project.
(*Moved Cr Harwood/Seconded Ramsden*) Carried
5. To grant Featherston Muay Thai \$500 to help with the costs associated with offering reduced or free training to children from families in need.
(*Moved West/Seconded Cr Harwood*) Carried
6. To grant Featherston First Fridays \$500 to help with the costs associated with running community music and creative events over the summer months.
(*Moved Cr Olds/Seconded West*) Carried

6.6 Community Board Grants Accountability Report

FCB RESOLVED (FCB 2017/73):

1. To receive the Community Board Grants Accountability Report.
(*Moved West/Seconded Ramsden*) Carried

7. NOTICES OF MOTION

7.1 Notice of Motion Pensioner Housing

Mrs Bleakley presented her notice of motion. Recommendation three was lost as pensioner housing is a strategic asset and any proposed change must be consulted on as part of a long term plan process. Recommendation four was lost due to its operational nature. Recommendation five was lost as supporting evidence did not fully relate to the motion as written.

FCB RESOLVED (FCB 2017/74):

1. To receive the Notice of Motion – Pensioner Housing.
2. To provide clarification to pensioners about rental cost increases and options for paying (including paying off and lump sum payment).
(*Moved West/Seconded Bleakley*) Carried

Mrs Bleakley left the meeting at 9:42pm.

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8. CHAIRPERSONS REPORT

There was no report to consider.

9. MEMBER REPORTS (INFORMATION)

9.1 Long Term Plan

The submitted report was received as read.

9.2 Featherston Community Facebook Page

The submitted report was received as read.

9.3 Infrastructure and Planning Working Group Tour

The submitted report was received as read.

9.4 Parking and Traffic Signs at Featherston Railway Station

Cr Harwood presented his report as included with meeting papers.

FCB NOTED:

1. Action 624: Review the stop signs at the intersection of Harrison Street and Johnston Streets to determine whether give way signs would be more appropriate for vehicles leaving the Featherston Railway Station given road rule changes; M Allingham
2. Action 625: Work with GWRC to provide additional car parking at the Featherston Railway Station to alleviate cars being parked on both sides of Harrison and Johnston Streets; M Allingham
3. Action 626: Advocate for the installation of security cameras for the entire Featherston Railway Station facility including the carpark with GWRC; M Allingham
4. Action 627: Review whether the Card Reserve toilets can be coordinated to be open for arriving trains; M Allingham

9.5 Poppy Trust Street Names Project

There was no update.

10. CORRESPONDENCE

10.1 Inwards

To Brenda West, Featherston Community Board, from Victim Support, dated 5 September 2017

To Brenda West, Featherston Community Board, from KittyCat Rehoming Wairarapa, dated 7 September 2017

To Featherston Community Board, from Rhonda Jones, dated 17 September 2017

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To Brenda West, Featherston Community Board, from Nim Grewal, dated 20 September 2017

To Brenda West, Featherston Community Board, from Leslie Austin, dated 9 October 2017 (tabled)

10.2 Outwards

To Vicky Alexander, from Claire Bleakley, Featherston Community Board, dated 18 July 2017

To Jennifer Muth, Featherston School's Cluster, from Featherston Community Board, dated 14 September 2017

To Emily Greenberg, from Featherston Community Board, dated 14 September 2017

To Martine Bijker, from Featherston Community Board, dated 14 September 2017

FCB RESOLVED (FCB 2017/75) to receive the inwards and approve the outwards correspondence.

(Moved West/Seconded Ramsden)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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