



## Featherston Community Board

Minutes 12 May 2015

- Present:** Lee Carter (chair), Peter Jackson, Cr Dean Davies, Cr Solitaire Robertson and Garry Thomas.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in Kiwi Hall, 62 Bell Street, Featherston. The meeting was conducted in public between 7:00pm and 7:45pm.

### PUBLIC BUSINESS

*FCB RESOLVED (FCB2015/27)* to consider the request from Council's Amenities Manager received on the 11 May 2015 to fund up to \$100 for fish and chips for participating youth artists at the unveiling of the graffiti frame installation as the event was scheduled before the next Community Board meeting.

*(Moved Carter/Seconded Cr Robertson)*

Carried

#### 1. APOLOGIES

*FCB RESOLVED (FCB2015/28)* to receive apologies from Katie Beattie.

*(Moved Thomas/Seconded Carter)*

Carried

#### 2. CONFLICTS OF INTEREST

Cr Solitaire Robertson declared a conflict of interest with agenda item '6.2 Purchase of a Portable PA System' as she was president of the Featherston Anzac Club.

#### 3. PUBLIC PARTICIPATION

There was no public participation.

#### 4. COMMUNITY BOARD MINUTES/EXPENDITURE

##### 4.1 Featherston Community Board Minutes – 31 March 2015

*FCB RESOLVED (FCB 2015/29)* that the minutes of the Featherston Community Board meeting held on 31 March 2015 be confirmed as a true and correct record.

*(Moved Jackson/Seconded Cr Robertson)*

Carried

##### 4.2 Matters arising

There were no matters arising.

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4.3 Action items from previous meeting  
Members discussed the action items and updates were provided.

4.4 Income and Expenditure Statement  
*FCB RESOLVED (FCB 2015/30)* that the Income and Expenditure Statement to 31 March 2015 be received.  
*(Moved Thomas/Seconded Cr Davies)*

Carried

## 5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report to Community Boards  
*FCB RESOLVED (FCB2015/31)* to receive the information.  
*(Moved Jackson/Seconded Carter)*

Carried

## 6. COMMUNITY BOARD – COUNCILLORS REPORTS

6.1 Chair's Report  
Lee Carter tabled an email from Council's Amenities Manager and members discussed the funding request.

*FCB RESOLVED (FCB2015/32)* to receive the chair's report and tabled email from Council's Amenities Manager.  
*(Moved Carter/Seconded Thomas)*

Carried

*FCB RESOLVED (FCB2015/33):*

1. To fund up to \$100 for fish and chips for youth artists participating in the unveiling of the graffiti art frame being installed in Clifford Square.

*(Moved Carter/Seconded Thomas)*

Carried

2. Action 307: Send an invite to Mayor Staples and the Featherston Community Board to attend the official hanging of the graffiti artwork scheduled for the 22 May 2015; M Allingham

6.2 Purchase of a Portable PA System

Gary Thomas presented a proposal to purchase a portable PA system for use in Anzac Hall and at Community Board community events. The Featherston Anzac Club had agreed to donate up to \$1,500 for a suitable PA system.

*FCB RESOLVED (FCB2015/34):*

1. To fund up to \$1,500 for a suitable indoor/outdoor portable PA system following receipt of a second quote and

2. To develop a PA system loan and use policy.

*(Moved Cr Davies/Seconded Jackson)*

Carried

6.3 Featherston Business Leaders Networking Evening

Lee Carter updated members on progress made in organising and obtaining sponsors for a Featherston Business Leaders Networking

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evening. Mrs Carter said Messines would host the event with an offer of no venue charge (there may be a small catering charge). Supervalve has indicated interest in sponsoring part of this event. The cost per event for the Community Board was estimated at \$300-\$400. Mrs Carter undertook to set a date for the first event and to ask for help from members as needed.

#### 6.4 Fell Museum Report

Gary Thomas updated members on the agreement in principal between the Fell Museum and the Heritage Museum to join buildings and to provide access to the Heritage Museum via the Fell Museum.

### 7. CORRESPONDENCE

#### 7.1 Inwards

To Featherston Community Board, from Maxine Hemi received 9 April 2015.

To Featherston Community Board, from the Local Government Commission, dated 8 April 2015

#### 7.2 Outwards

To Colin Robinson, Cross Creek Railway Society from Featherston Community Board dated 7 April 2015

To Rhonda Jones, Featherston Main Streets Beautification Group from Featherston Community Board dated 2 April 2015

#### *FCB RESOLVED (FCB 2015/35):*

1. To receive the inwards and outwards correspondence.

*(Moved Carter/Seconded Thomas)*

Carried

2. Action 308: Write to Maxine Hemi noting that as all expenses for the tournament had been met the funds wouldn't be paid but that the Community Board would look forward to receiving an application for the team to attend the next tournament; P Crimp
3. Action 309: Remove the basketball commitment of \$250 from the FCB I&E Statement; P Crimp

### 8. FINANCIAL ASSISTANCE

#### 8.1 Wairarapa Mathematics

*FCB RESOLVED (FCB 2015/36)* to grant Wairarapa Mathematics Association \$200 to help with the costs of running the 2015 mathematics competition for primary and secondary schools.

*(Moved Thomas/Seconded Cr Robertson)*

Carried

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**Confirmed as a true and correct record**

.....**Chairperson**

.....**Date**

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