



Featherston Community Board

Minutes 15 September 2015

- Present:** Lee Carter (chair), Katie Beattie, Cr Dean Davies, Peter Jackson, Cr Solitaire Robertson and Garry Thomas.
- In Attendance:** 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 8:35pm.
- Also In Attendance:** Robyn Ramsden and Sue Tennent (Neighbourhood Support).

PUBLIC BUSINESS

Tabled officers report 6.1 to replace what was in the document.

1. APOLOGIES

Mayor Adrienne Staples tendered her apologies.

2. CONFLICTS OF INTEREST

Katie Beattie and Lee Carter declared a conflict of interest with the application for financial assistance from Featherston Booktown as they are volunteers for the event.

3. PUBLIC PARTICIPATION

3.1 Robyn Ramsden and Sue Tennent, Neighbourhood Support

Mrs Ramsden with support from Ms Tennent reported that 108 households were now signed up with Featherston Neighbourhood Support with further interest signalled to setup new groups. A Featherston directory and calendar is to be setup to better connect the community and keep them informed of upcoming events.

4. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATION

4.1 Neighbourhood Support

Mrs Carter thanked Mrs Ramsden and Ms Tennent for the update and asked that regular updates be scheduled.

5. COMMUNITY BOARD MINUTES/EXPENDITURE

5.1 Featherston Community Board Minutes – 4 August 2015

FCB RESOLVED (FCB 2015/58) that the minutes of the Featherston Community Board meeting held on 4 August 2015 be confirmed as a true and correct record.

(Moved Carter/Seconded Jackson)

Carried

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- 5.2 Action items from previous meeting
Members noted that Ms Beattie was the Featherston Main Streets Beautification Group liaison person.
- 5.3 Income and Expenditure Statement
FCB RESOLVED (FCB 2015/59) that the Income and Expenditure Statement year ended 30 June 2015 be received.
(*Moved Cr Robertson/Seconded Thomas*) Carried
- 5.4 Income and Expenditure Statement
FCB RESOLVED (FCB 2015/60):
1. That the Income and Expenditure Statement to 31 July 2015 be received.
(*Moved Carter/Seconded Beattie*) Carried
 2. To approve a payment of \$369 to Toppys Catering Ltd for catering of the Featherston business community meeting.
(*Moved Carter/Seconded Cr Robertson*) Carried

6. OPERATIONAL REPORTS – COUNCIL OFFICERS

- 6.1 Officers' Report to Community Boards
A replacement report was tabled and would be integrated into formal records. Members discussed the Anzac Hall renovations and restoration of the portraits by the Anzac Club and Aratoi.
FCB RESOLVED (FCB2015/61) to receive the Officer's Report.
(*Moved Carter/Seconded Jackson*) Carried
- 6.2 Featherston 2033 Strategy
FCB RESOLVED (FCB2015/62):
1. To receive the information.
(*Moved Jackson/Seconded Thomas*) Carried
 2. Action 570: Write media articles outlining Stage 1 of the Featherston 2033 Strategy for the Rates Newsletter, Featherston Phoenix and Councils News and Notices website. The slides should be included in the website information; M Buchanan
 3. Action 571: Schedule Featherston 2033 Strategy to be on the agenda every six months or as updates become available; M Buchanan
- 6.3 Community Safety and Resilience Working Party
FCB RESOLVED (FCB2015/63) to receive the information.
(*Moved Cr Robertson/Seconded Thomas*) Carried
- 6.4 Community Board Grant Summary
FCB RESOLVED (FCB2015/64) to receive the information.
(*Moved Jackson/Seconded Thomas*) Carried

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7. COMMUNITY BOARD – COUNCILLORS REPORTS

7.1 Chair's Report

FCB RESOLVED (FCB2015/65) to receive the tabled chair's report.
(*Moved Carter/Seconded Cr Davies*)

Carried

7.2 Featherston Town Square

A Steering Group meeting was to be held during the week where costings of the plan would be discussed as the first step to staging the project.

7.3 Phoenix and Other Communications

FCB RESOLVED (FCB2015/66) that on a roster basis, members may write their own Phoenix column expressing their own views, provided the views expressed are not in direct conflict with a Board decision.
(*Moved Cr Robertson/Seconded Cr Davies*)

Carried

7.4 Proposal for Featherston Website

Mr Jackson discussed his Featherston website proposal with members.
FCB RESOLVED (FCB2015/67):

1. To receive the information.

(*Moved Carter/Seconded Thomas*)

Carried

2. To approve further investigation as to feasibility, including estimated costings.

(*Moved Jackson/Seconded Cr Robertson*)

Carried

7.5 Featherston Information Centre

Members noted that the Community Board pays for the phone connection and has historically paid for consumables. No budget was formally allocated but members encouraged the Information Centre to apply for community grants. The Community Board appointed Mr Jackson and Mr Thomas as the Featherston Information Centre liaison members.

FCB RESOLVED (FCB2015/68):

1. To receive the Information Centre report.

(*Moved Jackson/Seconded Thomas*)

Carried

2. Action 572: Ensure repair of the Featherston Information Centre window in the porch is on the 2015/2016 repair schedule and liaise with Jocelyn Konig about other needed repairs; M Allingham

7.6 Rimutaka March and Involvement of Board

Cr Robertson reported that members would have received invitations to the monument unveiling at the Rimutaka Hill summit on the 27 September 2015. Many businesses had donated labour and materials to make the monument a reality.

8. CORRESPONDENCE

8.1 Outwards

To Topy and Ramai, Messines Bar and Restaurant, from Lee Carter, Featherston Community Board, dated 5 August 2015

To Michelle Hopkins, Featherston Gateway and SuperValue, from Lee Carter, Featherston Community Board, dated 5 August 2015

FCB RESOLVED (FCB 2015/69) to receive the outwards correspondence.

(Moved Carter/Seconded Cr Davies)

Carried

9. FINANCIAL ASSISTANCE

9.1 Featherston Booktown

Members agreed to waive criteria one (Featherston Booktown had received a grant from the Creative Communities Scheme) as the event was positive for the Featherston community.

FCB RESOLVED (FCB 2015/70) to grant Featherston Booktown \$1,000 to assist with the costs of running Booktown events from 16-18 October 2015.

(Moved Cr Davies/Seconded Thomas)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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