



Featherston Community Board

Minutes 17 February 2015

- Present:** Peter Jackson (chair), Katie Beattie, Cr Dean Davies 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 8:30pm.
- Public Participation:** Davina Simm, Brenda West, Shane Atkinson (Greytown Trails Trust) and David Hancock (Destination Wairarapa).

PUBLIC BUSINESS

1. APOLOGIES

FCB RESOLVED (FCB 2015/01) to receive apologies from Lee Carter, Cr Robertson and Mayor Adrienne Staples.

(Moved Thomas/Seconded Beattie)

Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

3.1 Davina Simm

Ms Simm requested Community Board support to help improve the Featherston rubbish and recycling service. Frustration about recycling not being collected and being blown out of recycling bins was expressed.

Ms Simm requested Community Board support for a footpath to be instated on Brandon Street West for the safety of residents. Access to footpaths via ramps suitable for wheelchairs and wheelchair designated car parks at the Featherston Railway Station were also discussed.

3.2 Brenda West

Mrs West reported that the Featherston Christmas parade 2014 was successful and had good community participation. Ideas for the 2015 parade were presented as a result of learning's from the recent parade and to make the 2015 more successful. A request to hold this year's parade at 3pm, 12 December 2015 was made.

4. ACTIONS FROM PUBLIC PARTICIPATION AND PRESENTATIONS

- 4.1** Shane Atkinson, Greytown Trails Trust and David Hancock, Destination Wairarapa

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

Mr Hancock said promoting cycling in the Wairarapa was now a priority as the Lonely Planet had recognised the Rimutaka Cycle Trail as one of the top things to do in 2015. Success stories of cycle trails in Opotiki and Ranfurly were presented. Mr Atkinson requested support and seed funding to determine the best method and route for a cycle trail connecting Woodside and Featherston given the need to cross the Tauherenikau River.

5. ACTIONS FROM PUBLIC PARTICIPATION AND PRESENTATIONS

5.1 Davina Simm

Mr Crimp advised that the best way to influence solid waste change was through the LTP deliberations and submissions process and that changes to service could come at a cost to ratepayers.

FCB RESOLVED (FCB 2015/02):

1. To write a letter of acknowledgement outlining how the Featherston Community Board might seek to address concerns raised.

(Moved Thomas/Seconded Cr Davies)

Carried

2. Action 96: Determine why the Featherston Recycling Station didn't open on the 14 February 2015; M Allingham

FCB RESOLVED (FCB 2015/03):

1. That the Featherston Community Board undertake a footpath audit.

(Moved Beattie/Seconded Jackson)

Carried

2. Action 97: Determine whether the Featherston Railway Station has disabled parks (Ms Beattie) and if there are none provided, write a letter from the FCB recommending the provision of disabled parks at the Station; Peter Jackson

5.2 Featherston Christmas Parade

FCB RESOLVED (FCB 2015/04):

1. To accept the 12 December 2015 as the Featherston Christmas Parade date.

(Moved Thomas/Seconded Beattie)

Carried

2. Action 98: Write to Brenda West conveying Featherston Community Board thanks for successfully organising the 2014 Featherston Christmas Parade; Peter Jackson

6. COMMUNITY BOARD MINUTES/EXPENDITURE

6.1 Featherston Community Board Minutes – 9 December 2014

FCB RESOLVED (FCB 2015/05) that the minutes of the Featherston Community Board meeting held on 9 December 2014 be confirmed as a true and correct record with insertion of 'sign' in the first sentence of paragraph 4.1 to read as follows:

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

‘The Community Board agreed to the concept of a movable sign for use at’

(Moved Cr Davies/Seconded Beattie)

Carried

6.2 Matters arising

FCB RESOLVED (FCB 2015/06) to express concern to GWRC about the lack of room on trains for transporting bicycles, resulting in commuters or weekend visitors being delayed, and potentially impacting adversely on cycle tourism in South Wairarapa.

(Moved Beattie/Seconded Cr Davies)

Carried

6.3 Action items from previous meeting

The Community Board reviewed the action items and updates were provided.

6.4 Income and Expenditure Statement

FCB RESOLVED (FCB 2015/07) that the Income and Expenditure Statement to 31 January 2015 be received.

(Moved Thomas/Seconded Cr Davies)

Carried

FCB RESOLVED (FCB 2015/08) to approve new FCB expenditure of \$33.34 (split three ways) relating to a combined Community Board Christmas function at the Greytown Hotel.

(Moved Jackson/Seconded Thomas)

Carried

FCB RESOLVED (FCB 2015/09) to approve new FCB expenditure of \$105 relating to prizes for the 2014 Featherston Christmas parade.

(Moved Beattie/Seconded Cr Davies)

Carried

FCB RESOLVED (FCB 2015/10) to approve new FCB expenditure of \$483 payable to Power Services for erecting Featherston Christmas flags.

(Moved Thomas/Seconded Beattie)

Carried

FCB RESOLVED (FCB 2015/11) to approve new FCB expenditure of \$196.65 payable to Power Services for removing Featherston Christmas flags.

(Moved Cr Davies/Seconded Thomas)

Carried

7. OPERATIONAL REPORTS – COUNCIL OFFICERS

7.1 Officers’ Report to Community Boards

FCB RESOLVED (FCB2015/12) to receive the information.

(Moved Thomas/Seconded Jackson)

Carried

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

8. COMMUNITY BOARD – COUNCILLORS REPORTS

8.1 Chair's Report

FCB RESOLVED (FCB2015/13) to receive the information.

(Moved Cr Davies/Seconded Thomas)

Carried

8.2 Featherston 2015 Christmas Parade Date

Refer resolution FCB2015/04.

8.3 Featherston to Greytown Cycle Trail

The Community Board noted that Greytown also stood to benefit from the link between Featherston and Woodside, that landowners in the alternative route scenario hadn't been approached, and that the Featherston community wanted the vacant lot in town made presentable.

FCB RESOLVED (FCB2015/14):

1. To receive the information.

(Moved Thomas/Seconded Jackson)

Carried

2. To support in principal a bike trail from Featherston, Underhill Road to Greytown.

(Moved Thomas/Seconded Cr Davies)

Carried

3. To approve financial assistance of \$3,000 be granted to the Greytown Trails Trust towards developing an "outline" design for a cycle bridge over the Tauherenikau River, to be paid on invoice.

4. To recommend that the Greytown Trails Trust seek the balance of the seed fund needed from other interest groups or funders but that should a shortfall prevent the project from continuing that the Trust may reapply for funding in the 2015/2016 financial year.

(Moved Thomas/Seconded Jackson)

Carried

8.4 Featherston Footpaths, 2015-2016 budget/maintenance expectations

Mr Jackson undertook to discuss with Mrs Carter an approach for working through the prioritisation of footpath repairs and maintenance.

9. CORRESPONDENCE

9.1 Inwards

From Anne Devitt, Featherston Ratepayers and Residents Association to Featherston Community Board, dated 10 December 2014

From Marc Van De Loo, Featherston Christmas Market Trust to Lee Carter, Featherston Community Board, dated 23 January 2015

From Life Education Trust to Featherston Community Board dated 20 January 2015

From Featherston Ratepayers and Residents Association to Alistair Scott, MP for Wairarapa, bcc Lee Carter, Featherston Community Board dated 31 January 2015

From Featherston Ratepayers and Residents Association to Fran Wilde, Greater Wellington Regional Council, bcc Lee Carter, Featherston Community Board dated 31 January 2015

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

From Stuart Edwards, Green Jersey Cycle Tours, to Lee Carter, Featherston Community Board dated 10 February 2015

9.2 Outwards

From Committee Secretary to Kelly Davis, Muay Thai dated 16 December 2014

From Lee Carter, Featherston Community Board, to Mike van Woerkom dated 11 December 2014

From Lee Carter, Featherston Community Board, to Anne Devitt, Featherston Ratepayers and Residents Association dated 15 December 2014

From Lee Carter, Featherston Community Board, to Gina Smith dated 22 December 2015

From Lee Carter, Featherston Community Board, to Jennifer Muth dated 22 December 2015

FCB RESOLVED (FCB 2015/15) to receive the inwards and outwards correspondence.

(Moved Cr Davies/Seconded Beattie)

Carried

10. FINANCIAL ASSISTANCE

10.1 Greytown Trails Trust
See resolution FCB2015/14.

10.2 Maxine Hemi
FCB RESOLVED (FCB 2014/16) to grant Maxine Hemi \$250 to promote basketball in the Wairarapa and to take a tournament team to Rotorua.

(Moved Cr Davies/Seconded Beattie)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness