



Featherston Community Board

Minutes 17 July 2012

- Present:** Garry Thomas (Chair), Helen Barrow, Phil Robertson, Cr Solitaire Robertson and Cr Sexton.
- In attendance:** Mark Allingham (Group Manager Infrastructure and Services), Suzanne Clark (Committee Secretary) and Colin Olds (Project Manager Messines Shelter).
- Conduct of Business:** The meeting was held in the Family Works Centre, Featherston. The meeting was conducted in public between 6:00pm and 7:30pm.
- Public Participation:** Mark and Tracy Shepherd and Kelly Davis (Featherston Muay Thai).

PUBLIC BUSINESS

The Community Board agreed to bring forward the Messines Shelter agenda item to follow public participation as Mr Olds was attending the meeting to provide an update.

1. APOLOGIES

FCB RESOLVED (FCB 2012/32) to receive apologies from Lee Carter, Mayor Adrienne Staples and Dr Jack Dowds.

(Moved P. Robertson/ Seconded Cr Sexton)

Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

3.1 Mark and Tracey Shepherd

Mr Shepherd spoke to the Community Board regarding a continuing noise problem which extended to their Waite Street property from Tarureka Estate. They had documentation which showed instances of extended complaint response time and noted that readings taken from the road as opposed to the house gave readings which weren't representative of the problem.

3.2 Kelly Davis and Eseta Manesa Representing Featherston Muay Thai

Ms Davis presented the Featherston Muay Thai request for financial assistance and outlined the fund raising they were doing.

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

4. ACTIONS FROM PUBLIC PARTICIPATION:

4.1 Mark and Tracey Shepherd

The Group Manager Infrastructure and Services advised that all noise control complaints should be logged with Council directly or the Council after hours call centre. Monitoring of compliance for a resource consent granted under the Resource Management Act was the responsibility of council officers.

FCB NOTED:

1. Action 411: Check resource consent conditions of Tarureka Estate in Featherston to ensure they are being met and are appropriately set; G Bunny

Call centre noise complaint records were currently being analysed to check contractor response times. The noise control contract in place required an onsite response within an hour (unless high priority calls were being attended to).

4.2 Featherston Muay Thai

Discussed under agenda item 'Financial Assistance'.

5. MESSINES WAY SHELTER (*item brought forward*)

Mr Olds provided an update to the Community Board on progress for erecting a shelter at the Featherston War Memorial site. JNL were donating wood materials, Davis Sawmilling was donating weatherboarding, Gray Brothers was donating the concrete foundation, Jimmy Johnston Builders were donating their time at cost and the Featherston Heritage Museum would prepare the ground for the concrete. In addition the Featherston Lionesses had approved a \$500 donation, and it was hoped the Featherston Lions would provide a similar amount. With the original donation of \$1500 from Chor Farmer, Mr Olds asked if the Community Board would consider funding the expected \$1000 shortfall.

FCB RESOLVED (FCB 2012/33):

1. To provide financial assistance up to \$1000 so the Messines Way Shelter can be completed. If the shortfall was higher than \$1000, then further funds could be granted at Community Board discretion.
2. To recommend to Council to approve the building of a shelter at Messines Way.

(Moved Barrow/ Seconded Robertson)

Carried

6. COMMUNITY BOARD MINUTES/EXPENDITURE

6.1 Featherston Community Board Minutes – 6 June 2012

FCB RESOLVED (FCB 2012/34) that the minutes of the Featherston Community Board meeting held on 6 June 2012 be confirmed as a true and correct record.

(Moved Cr Robertson/ Seconded Barrow)

Carried

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6.2 Matters arising

There were no matters arising.

6.3 Action items from previous meeting

The Community Board reviewed the action items and the Group Manager Infrastructure and Services advised that if there was room in the shed behind Anzac Hall it could be used for storage.

Mr Allingham undertook to clarify which oak tree was recommended for removal.

6.4 Income and Expenditure Statement

FCB RESOLVED (FCB 2012/35):

1. That the Income and Expenditure Statement to 31 May 2012 be received.

(Moved Cr Robertson/Seconded Thomas)

Carried

7. OPERATIONAL REPORTS – COUNCIL OFFICERS:

7.1 Officers' Report to Community Boards

FCB RESOLVED (FCB 2012/36):

1. To receive the information.

(Moved Cr S. Robertson/Seconded P. Robertson)

Carried

8. COMMUNITY BOARD/COUNCILLORS REPORTS

Phil Robertson

Mr Robertson expressed concern at the graffiti in Featherston. The Group Manager Infrastructure and Services advised that Council were only able to remove graffiti if it was on Council property, but advised that graffiti removal kits were available to the public and could be sourced from the library.

Garry Thomas

Mr Thomas commented that the Wairarapa Times Age had published a good article on the Anzac Hall.

Civil Defence

A meeting for volunteers and Community Board members was scheduled for the 24 July 2012 in order to complete the community response plan.

FCB NOTED:

1. Action 412: Ensure the new service contractors are asked to lock Featherston Domain gates (as used by rugby); M Allingham

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9. FEATHERSTON CHRISTMAS PARADE

Mr Thomas asked that members start to think about organisation of the Christmas parade.

10. FEATHERSTON STREET FLAGS

The Community Board agreed to discuss the provision of Christmas flags for Featherston at the October meeting.

11. CORRESPONDENCE

Mr Thomas tabled correspondence from Greater Wellington Regional Council (GWRC).

11.1 Inwards

From Victim Support to Featherston Community Board dated 12 June 2012.

From GWRC to Featherston Community Board dated 12 July 2012.

FCB RESOLVED (FCB2012/37):

- 1. To receive the inwards correspondence, including tabled correspondence.

(Moved Thomas/Seconded P. Robertson)

Carried

12. FINANCIAL ASSISTANCE

12.1 Muay Thai

FCB RESOLVED (FCB 2012/38) to approve \$500 be paid to Featherston Muay Thai provided that all other necessary funds to attend the event have been raised.

(Moved Barrow/ Seconded Cr Sexton)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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