



## Featherston Community Board

### Minutes 1 April 2014

- Present:** Lee Carter (chair), Katie Beattie, Cr Dean Davies, Peter Jackson, Cr Solitaire Robertson and Garry Thomas.
- In Attendance:** Mayor Adrienne Staples (until 8:30pm), Paul Crimp (Chief Executive Officer) 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 8:50pm.
- Public Participation:** Mike Kelly (Citizens Advice Bureau), Monique Black and Lianne Karaitana (Workwise Employment Agency), Dr Bernard Jervis (Featherston Camp Memorial Group).
- Also in Attendance:** Alistair Sutton (zone 4 representative Community Board Executive Committee and Ian Osland (NZ Police).

#### **PUBLIC BUSINESS**

##### **1. APOLOGIES**

There were no apologies.

##### **2. CONFLICTS OF INTEREST**

Mr Thomas declared a conflict with the grant for financial assistance from the Fell Engine Museum as he was a member of this group.

Mr Jackson declared a conflict of interest with material as presented by the Featherston Camp Memorial Group.

Cr Robertson declared a conflict of interest with material as presented by the Featherston Camp Memorial Group as she had supported the proposal via the Featherston Anzac Club Society.

##### **3. CITIZENS ADVICE BUREAU:**

###### **3.1 Mike Kelly, Citizens Advice Bureau**

Mr Kelly requested Community Board support for continuing a Citizens Advice Bureau clinic in Featherston to operate from the Featherston Library.

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- 3.2 Monique Black with support from Lianne Karaitiana (Workwise Employment Agency)  
Monique Black presented a proposal to establish a support group for mental health consumers in Featherston. The project was in the initial phase of establishment and Ms Black requested support from the Community Board.
- 3.3 Dr Bernard Jervis, Featherston Camp Memorial Group  
Dr Jervis proposed the commemoration of WWI by placing a significant structure in the proposed Town square area and asked that the Community Board support this project.

#### **4. PRESENTATIONS TO COMMUNITY BOARD:**

- 4.1 Alistair Sutton, zone 4 representative Community Board Executive Committee  
Mr Sutton introduced himself as the zone 4 community board representative on the Community Board Executive Committee. Mr Sutton tabled information on the Community Board awards and encouraged the Board to participate in the awards and to attend the quarterly zone 4 meetings.
- 4.2 Ian Osland, Community Sergeant NZ Police  
Sergeant Osland gave attendance apologies for Brent Register and spoke about the youth and community manager role that he would be filling come the 19 May 2014. Sergeant Osland advised that a smart computer system was being developed that could potentially provide the Community Board with general localised information about the community.

#### **5. ACTIONS FROM PUBLIC PARTICIPATION**

- 5.1 Mike Kelly, Citizens Advice Bureau  
Discussion was held over for consideration under financial assistance.
- 5.2 Monique Black  
Discussion was held over for consideration under financial assistance.
- 5.3 Dr Bernard Jervis, Featherston Camp Memorial Group  
*FCB RESOLVED (FCB2014/20)* to support in principle the proposal to install a structure in central Featherston to mark the historical value of the Featherston Military Training Camp.  
*(Moved Cr Davies/Seconded Thomas)*

Carried

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## 6. COMMUNITY BOARD MINUTES/EXPENDITURE

### 6.1 Featherston Community Board Minutes – 18 February 2014

*FCB RESOLVED (FCB 2014/21)* that the minutes of the Featherston Community Board meeting held on 18 February 2014 be confirmed as a true and correct record subject to the inclusion of the following under item 4 Presentation to Community Board.

*‘FCB NOTED:*

1. Liaise with Gavin Smith, Child Youth and Family, to ensure an article is published in the Featherston Phoenix educating the community on who to call if there are concerns about children’s welfare; L Carter’

*(Moved Carter /Seconded Beattie)*

Carried

### 6.2 Matters arising

There were no matters arising.

### 6.3 Action items from previous meeting

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

*FCB RESOLVED (FCB2014/22)* to receive the information.

*(Moved Carter/Seconded Thomas)*

Carried

### 6.4 Income and Expenditure Statement

*FCB RESOLVED (FCB 2014/23):*

1. That the Income and Expenditure Statement to 28 February 2014 be received.

*(Moved Thomas/Seconded Jackson)*

Carried

2. Action 188: Show both the 13/14 and 14/15 commitments of \$2,500 for the Men’s Shed project; P Crimp

## 7. OPERATIONAL REPORTS – COUNCIL OFFICERS

### 7.1 Officers’ Report to Community Boards

The Community Board considered the report and Mr Crimp answered queries relating to Council’s waste water project.

*FCB RESOLVED (FCB2014/24)* to receive the information.

*(Moved Cr Robertson/Seconded Cr Davies)*

Carried

### 7.2 Annual Plan Process Timetable

*FCB RESOLVED (FCB2014/25)* to receive the information.

*(Moved Carter/Seconded Thomas)*

Carried

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## **8. COMMUNITY BOARD – COUNCILLORS REPORTS**

### **8.1 Resolution (FCB 2013/73) Featherston Men’s Shed**

Members noted that as the resolution specifically mentioned the proposed location of the Men’s Shed, the resolution would be nullified if the relocation to this site didn’t eventuate.

## **9. CORRESPONDENCE**

### **9.1 Outwards**

From Lee Carter, Featherston Community Board to Margie Sutherland, South Featherston School, dated 13 February 2014.

*FCB RESOLVED (FCB 2014/26)* to receive the outwards correspondence.

*(Moved Carter/Seconded Jackson)*

Carried

### **9.2 Inwards**

To Featherston Community Board from Paora Ammunson, The Wairarapa Arts Festival Trust, dated 8 January 2014.

To Featherston Community Board from Victim Support, dated 2 March 2014.

From Erica Tenquist to Featherston Community Board (tabled).

*FCB RESOLVED (FCB 2014/27)* to receive the inwards correspondence.

*(Moved Thomas/Seconded Carter)*

Carried

## **10. FINANCIAL ASSISTANCE**

### **10.1 Citizens Advice Bureau**

The Community Board were not in favour of clinics being held in the Featherston Library and alternative venues were discussed with Mr Kelly during Public Participation.

*FCB RESOLVED (FCB 2014/28)* to grant the Citizens Advice Bureau \$500 to continue the provision of services in Featherston for 2014 on the provision that the service is operated from an appropriate private location.

*(Moved Thomas/Seconded Cr Robertson)*

Carried

### **10.2 Monique Black**

*FCB RESOLVED (FCB 2014/29):*

1. To support Monique Black’s proposal to establish a support group for mental health consumers in Featherston.
2. To ½ fund the cost of the Committee Room on the basis of 1 meeting per month and that this decision is reviewed 12 months after the uptake of this offer.

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3. That Lee Carter write to the Lions, Lionesses and South Wairarapa Rotary to seek interest in providing the support group with morning tea for their meetings.
4. That following the second meeting of the support group, a report is provided to the Community Board measuring the success of the meetings against the aim and objectives of the programme as outlined in the proposal.  
*(Moved Thomas/Seconded Cr Robertson)* Carried
5. Action 189: Write to Monique Black outlining Community Board support for her proposal of a mental health support group; P Crimp/K Beattie

10.3 Fell Locomotive Museum

*FCB RESOLVED (FCB 2014/30)* to grant the Fell Locomotive Museum up to \$408 for the cost of the resource consent application fee; to be paid once the application is lodged with Council.

*(Moved Carter/Seconded Cr Davies)*

Carried

**Confirmed as a true and correct record**

.....**Chairperson**

.....**Date**

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