



Featherston Community Board

Minutes – 1 June 2010

Present: Garry Thomas (Chairperson), Phil Robertson, Helen Barrow, Helen Walker and Cr Solitaire Robertson

In Attendance: Dr Jack Dowds (CEO), Adrienne Staples (Mayor), Paul Crimp (Group Manager Corporate Support), Rachel Hornsby (Group Manager Planning and Environment), Mark Allingham (Group Manager Infrastructure and Services) and Suzanne Clark (Committee Secretary)

Conduct of Business: The meeting was held in the Group Room of Family Works Centre, Featherston. The meeting was conducted in public between 6.00pm and 6:55pm

1 APOLOGIES

Cr Dean Davies tendered his apologies for the 1 June 2010 Community Board meeting. (*Walker/Barrow*)

2 PUBLIC PARTICIPATION

Peter Norden from the Featherston Information Centre verbally presented a request for a sign for the inside of the Featherston Information Centre.

3 COMMUNITY BOARD MINUTES/EXPENDITURE

3.1 Featherston Community Board Minutes – 27 April 2010

RESOLVED that the minutes of the Featherston Community Board meeting held on 27 April 2010 be confirmed as a true and correct record, with the following amendments. Helen Walker should be recorded as an apology instead of Helen Barrow and all recorded incidences of Helen Walker in the minutes should be replaced with Helen Barrow. (*Barrow/S. Robertson*)

3.2 Matters arising

No matters arising.

3.3 Action Items from Previous Meeting

The Featherston Community Board discussed the outcome of actioned items.

The Featherston Community Board noted:

1. Action items 2 and 9 are to be carried forward.
2. All other action items have been undertaken.

DISCLAIMER

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- 3.4 Income and Expenditure Statement to 30 April 2010
RESOLVED that the Income and Expenditure Statement to 30 April 2010 be received. (*P Robertson/Thomas*)

4 OPERATIONAL REPORTS – Council Officers

- 4.1 Community Board SWDC Officers Report
RESOLVED that the Community Board SWDC Officers Report be received.
(*S Robertson/Thomas*)
- 4.2 Works and Services Monthly Report to Council
FCB RESOLVED:
1. That the Works and Services Monthly Report be received.
(*Thomas/S. Robertson*)
 2. Action 1: Undertake repairs on the pot-hole opposite Transfield's yard on Murphy's Road in Featherston; M. Allingham.
- 4.3 Decision on Resolution for purchase of Australian flag for ANZAC celebrations
The Featherston Community Board noted the decision from Council to purchase Australian flags for ANZAC celebrations.

5 COMMUNITY BOARD/COUNCILLORS REPORTS – Representation/Committees

5.1 Garry Thomas

The Featherston Community Board determined that they would meet informally for the purpose of writing a submission to the 2010/11 draft Annual Plan on the 7 June.

Featherston Skatepark – Mr Thomas advised the Board of a number of building issues relating to the original installation of the Skatepark.

Playground Lighting - Mr Thomas submitted a quote to M. Allingham for additional lighting for the children's playground which is to be included as a submission on the draft 2010/11 Annual Plan.

Featherston Information Centre sign

FCB RESOLVED that the Featherston Information Centre should purchase a sign for the inside of the Information Centre to the value of \$239.06 and be reimbursed for the cost of printing supplies to the value of \$91.49.

(*Walker/P. Robertson*)

5.2 Helen (Darkie) Barrow

Nothing to report.

5.3 Phil Roberston

Mr Robertson spoke verbally about an emerging youth problem in Featherston outside school hours.

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5.4 Solitaire Robertson

Cr. Robertson brought to the Featherston Community Board attention that a resident had requested additional lighting and a rubbish bin on Fox St. Cr Robertson undertook to raise this issue at the Works & Services meeting.

The Walkways and Reserves Trust had requested a Featherston Community Board member be appointed to the Trust as Helen Walker had resigned.

FCB RESOLVED that Solitaire Robertson should be appointed to the Walkways and Reserves Trust as the representative member of the Featherston Community Board. (Walker/P. Robertson)

FEATHERSTON COMMUNITY BOARD NOTED:

1. Action 2: Building issues relating to original installation of the Featherston Skatepark require the building contractors to undertake repairs; M Allingham.
2. Action 3: The Featherston swimming pool perimeter fence has previously been identified as requiring upgrading and funding has been allocated to undertake this work. Determine when this work is going to be undertaken and commence work; M Allingham.
3. Action 4: Speak to Tere Lenihan at the Safer Community Council about the emerging youth problem in Featherston; Mayor

5.5 Helen Walker

Nothing to report.

6 REGISTRATIONS FOR SMALL TOWNS CONFERENCE

Mr Thomas verbally presented the information received regarding the Small Towns Conference.

FCB RESOLVED that Helen Barrow and Garry Thomas should submit an early registration to the Small Towns Conference to take place 19-21 September 2010 and that the cost of the Conference and associated expenses would be fully funded by the Featherston Community Board. (Walker/P. Robertson)

7 RECOMMENDATIONS TO COUNCIL

None.

8 CORRESPONDENCE

The following correspondence was received.

8.1 Inwards

Garry Thomas tabled a letter from the Department of Conservation dated 28 May 2010 regarding the proposed Tararua Range aerial 1080 drop.

FCB RESOLVED that the inward correspondence be received.
(Barrow/S. Robertson)

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9 APPLICATIONS FOR FINANCIAL ASSISTANCE

9.1 None

Confirmed as a true and correct record

.....Chairperson

.....Date

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