



Featherston Community Board

Minutes 22 November 2011

- Present:** Helen Barrow (Chair), Lee Carter, Cr Solitaire Robertson and Cr Keith Sexton.
- In attendance:** Mayor Adrienne Staples, Dr Jack Dowds and Suzanne Clark (Committee Secretary).
- Public Participation:** Danielle Gray and Amanda Cuff from the Featherston Playcentre (until 6:13pm).
- 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 7:28pm.

PUBLIC BUSINESS

1. APOLOGIES

FCB RESOLVED (FCB 2011/56) to receive apologies from Garry Thomas and Phil Robertson.

(Moved Cr Sexton/ Seconded Cr Robertson)

Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

Danielle Gray and Amanda Cuff representing the Featherston Playcentre spoke on the future and direction of the Playcentre and asked for Community Board financial support.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Featherston Community Board Minutes – 11 October 2011

FCB RESOLVED (FCB 2011/57) that the minutes of the Featherston Community Board meeting held on 11 October 2011 be confirmed as a true and correct record.

(Moved Carter/ Seconded Cr Sexton)

Carried

DISCLAIMER

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4.2 Matters arising

FCB NOTED:

1. Action 1057: Forward quotes to the Community Board for the purchase of flags for display along Featherston Main Street; Mayor

4.3 Action items from previous meeting

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

4.4 Income and Expenditure Statement

FCB RESOLVED (FCB 2011/58) that the Income and Expenditure Statement to 30 September 2011 be received.

(Moved Carter/ Seconded Cr Sexton)

Carried

5. OPERATIONAL REPORTS – Council Officers :

5.1 Officers' Report to Community Boards

The Community Board reviewed the report and discussed Toast Martinborough, noise control and library holiday programmes.

FCB RESOLVED (FCB 2011/59):

1. To receive the information.

(Moved Cr Sexton/ Seconded Carter)

Carried

2. Action 1058: Determine whether control of fireworks on Council reserves is covered under the Reserves Management Plan and whether having bylaws officers available on Guy Fawkes night to monitor is possible; G Bunny

5.2 Schedule of Ordinary Calendar Meetings 2012

FCB RESOLVED (FCB 2011/60):

1. To receive the information.
2. To adopt the 2012 schedule of ordinary meetings for Featherston Community Board.

(Moved Barrow/ Seconded Carter)

Carried

6. LTP MATTERS

Cr Robertson undertook to send a report to the Group Manager Corporate Support.

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7. COMMUNITY BOARD/COUNCILLORS REPORTS

Lee Carter

Mrs Carter had nothing to report.

Cr Robertson

Cr Robertson gave an update on the organisation of the Featherston Christmas parade.

Council would provide photocopying services for the colouring in competition and allow entries to be displayed in the Featherston Library.

Cr Sexton

Cr Sexton gave a report from a civil defence exercise held in Masterton.

Helen Barrow

Mrs Barrow gave an update on the policing of youth in respect to vandalism at the Featherston bowling green.

Mayor Staples

Mayor Staples gave an update from her working tour of Japan.

FCB NOTED:

Action 1059: Arrange with the Featherston Police for someone from the Community Board to attend a monthly meeting with the Police;
Mayor

Action 1060: Send an email to members of the Community Board with assigned actions relating to the Featherston Christmas parade; Cr Robertson

8. DANIELL STREET/BETHUNE STREET STORM WATER:

Cr Sexton provided pictures of blocked drains and manholes requiring maintenance.

FCB NOTED:

Action 1061: Suck out the storm water drains on Daniell and Bethune Streets and clear manholes; M Allingham

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9. PUBLIC PAPERS

The Community Board reviewed the Featherston Walkways Trust draft Memorandum of Understanding and expressed concern that its impact extended beyond the Community Board and onto Council.

FCB RESOLVED (FCB 2011/61) to recommend that the Featherston Walkways Trust draft Memorandum of Understanding be reviewed by senior council officers.

(Moved Cr Robertson/ Seconded Cr Sexton)

Carried

10. CORRESPONDENCE:

10.1 Inwards

From Maths Wairarapa to Featherston Community Board.

FCB RESOLVED (FCB 2011/62) to receive inwards correspondence.

(Moved Cr Sexton/ Seconded Carter)

Carried

11. FINANCIAL ASSISTANCE

11.1 Featherston Playcentre

The Community Board undertook to meet and clarify funding criteria on the grant application form. Dr Dowds undertook to provide funding from Council given the circumstances requiring the Playcentre to relocate and a prior verbal agreement.

FCB RESOLVED (FCB 2011/63) to decline the application because of a prior understanding that Council had with the Playcentre to help with relocation costs.

(Moved Cr Robertson/ Seconded Carter)

Carried

11.2 Featherston Community Centre

FCB RESOLVED (FCB 2011/64) to decline the application as the Community Board can not be seen to support one political party over another in the lead up to a general election.

(Moved Barrow/ Seconded Cr Sexton)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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