



Featherston Community Board

Minutes 27 October 2015

- Present:** Lee Carter (chair), Katie Beattie, Cr Dean Davies, Peter Jackson, Cr Solitaire Robertson and Garry Thomas.
- In Attendance:** Mayor Adrienne Staples, 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 8:50pm.
- Also in Attendance:** Colin Olds (Featherston Menz Shed), Shane Atkinson (Greytown Trails Trust), Hope Sexton (Rangatahi to Rangatira) and Emily Greenberg (Featherston Community Centre).

PUBLIC BUSINESS

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

Lee Carter declared a conflict of interest with the application for financial assistance from the Featherston Christmas Parade as she was on the committee.

Katie Beattie declared a conflict of interest with the presentation from the Featherston Community Centre as Emily Greenberg was her partner.

3. PRESENTATIONS

3.1 Colin Olds, Featherston Menz Shed

Mr Olds outlined work undertaken to get the donated Menz Shed building upgraded so that it complied with Council standards. A container, which now held a lot of tools, had been put on site temporarily until Council consent had been granted. Menz Shed members were hoping to have the building painted by Christmas. Location of a driveway, a permanent site for the container and blending the outside design structure of the container with the main building were discussed. The organisation was grateful for the funds donated by the Board.

3.2 Shane Atkinson, Greytown Trails Trust

Mr Atkinson updated members on the proposed Tauherineka River cycle bridge design, the current proposed location and progress with advancing access for cyclists over private property. Project completion

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was expected in 2-3 years time with fundraising taking 18 months of that time.

4. PUBLIC PARTICIPATION

4.1 Hope Sexton, Rangatahi to Rangatira

Ms Sexton had been selected to represent Ron Mark at the youth parliament forum in 2016. Ms Sexton's present focus was on helping youth in Rangatahi to Rangatira undertake community commitments, but would like to provide youth with a positive educational experience by way of a trip to Lake Ferry.

4.2 Emily Greenberg, Featherston Community Centre

Ms Greenberg reminded members of the Centre's mission to serve the community and thanked the Board for their previous donation. The Centre had rooms available for meetings and Ms Greenberg invited the Board to meet at the Centre tabling information for them to consider.

5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATION

5.1 Featherston Menz Shed

Menz Shed items would be discussed under agenda item 7.5 and 7.6.

5.2 Greytown Trails Trust

The Board noted the presentation and supported the Greytown Trails Trust endeavours.

5.3 Rangatahi to Rangatira Featherston

The Community Board acknowledged the presentation and looked forward to reviewing the application at their next meeting.

5.4 Featherston Community Centre

The Community Board congratulated Ms Greenberg on her appointment as chair and acknowledged the presentation.

FCB NOTED:

1. Action 636: Put Featherston Community Board venue for 2016 on the December agenda; P Crimp

6. COMMUNITY BOARD MINUTES/EXPENDITURE

6.1 Featherston Community Board Minutes – 15 September 2015

FCB RESOLVED (FCB 2015/71) that the minutes of the Featherston Community Board meeting held on 15 September 2015 be confirmed as a true and correct record subject to the following deletion from paragraph 3.1:

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‘A database of Featherston based services, societies and sport groups was to be setup and plans were in place for creating a Featherston Business Plan’

And insertion of the following in its place:

‘A Featherston directory and calendar is to be setup to better connect the community and keep them informed of upcoming events.’

(Moved Cr Davies/Seconded Beattie)

Carried

- 6.2 Action items from previous meeting
Members discussed action item updates.

6.3 Income and Expenditure Statement

FCB RESOLVED (FCB 2015/72):

1. That the tabled Income and Expenditure Statement to 30 September 2015 be received.
(Moved Carter/Seconded Thomas)
2. Action 637: Find out how much a voicemail service for the Featherston Information Centre phone would cost and provide a report to the December 2016 meeting; M Allingham

Carried

7. OPERATIONAL REPORTS – COUNCIL OFFICERS

7.1 Officers’ Report to Community Boards

Mr Crimp reported that Town Square project was awaiting alternative costings and visible progress should be seen from December 2015. The cycle strategy, and the work that City Care had undertaken for free on Featherston walkways was discussed.

FCB RESOLVED (FCB2015/73):

1. To receive the information.
(Moved Carter/Seconded Jackson)
2. Action 638: Email Featherston Community Board members cycle strategy consultation timeframes; M Allingham

Carried

7.2 Schedule of Ordinary Meetings

Mr Jackson’s suggestion of moving the Board meeting to 7:30pm to allow additional time for Wellington commuters to make the meeting was not adopted.

FCB RESOLVED (FCB2015/74):

1. To receive the information.
2. To adopt the 2016 schedule of ordinary meetings for Council, community boards and committees.
3. To set a regular meeting time for 2016 of 7:00pm.

(Moved Jackson/Seconded Thomas)

Carried

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7.3 Featherston Footpath Programme

FCB RESOLVED (FCB2015/75):

1. To receive the information.
(*Moved Thomas/Seconded Jackson*) Carried
2. To accept the footpath programme, but if any part of the programme can't be completed exactly as itemised, come back to the Board for new direction.
3. To put the repair to the Fitzherbert Street pedestrian ramp at the top of the programme.
(*Moved Cr Davies/Seconded Jackson*) Carried
4. Action 639: Where footpath repairs need undertaking at the base of power poles, request that the power company responsible for maintenance of the pole undertake these repairs; M Allingham
5. Action 640: Cross reference the FCB LTP submission of footpath repairs with the programme provided; Lee Carter

7.4 Featherston Menz Shed – Proposed Memorandum of Understanding

FCB RESOLVED (FCB2015/76):

1. To receive the information.
(*Moved Jackson/Seconded Carter*) Carried
2. To approve the Draft Memorandum of Understanding, with the amendment as discussed to clause 5.3.
(*Moved Cr Davies/Seconded Beattie*) Carried
3. To instruct the Amenities Manager and the chairperson of the Featherston Community Board to negotiate with the Featherston Menz Shed to obtain their approval for the Memorandum of Understanding.
(*Moved Cr Robertson/Seconded Carter*) Carried
4. Action 641: To amend the Menz Shed MOU - the second bullet point under paragraph 5.3 to include 'prior to commencement'; M Allingham

7.5 Featherston Menz Shed – Proposed Works

Members noted that the correct process had not been followed but recognised the Menz Shed need for on-site storage. The purpose for inviting a representative to speak to members was for them to have an opportunity to address members about this issue.

FCB RESOLVED (FCB2015/77):

1. To receive the information.
(*Moved Carter/Seconded Cr Davies*) Carried
2. To approve the proposed extension to the Menz Shed building.
3. To approve the proposed new colour scheme for the Menz Shed building.
4. To require the Menz Shed works to be completed within six months of resource consent being granted.
(*Moved Jackson/Seconded Cr Davies*) Carried

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5. Action 642: Write to the Menz Shed advising them of the Featherston Community Board's agreement to the proposed works but outlining the correct process that should have been followed prior to commencing works; P Crimp

8. COMMUNITY BOARD – COUNCILLORS REPORTS

8.1 Chair's Report

FCB RESOLVED (FCB2015/78) to receive the report.
(*Moved Carter/Seconded Beattie*)

Carried

8.2 Network Meeting

A FCB follow-up and feed-back workshop was held on 30 September 2015 to discuss where to from here. The general feedback was positive from the public. However, it was expressed at this meeting that perhaps the FCB may want to focus on holding the next event more as a community wide event.

FCB NOTED:

1. Action 643: Schedule a Community Board workshop to discuss the next networking meeting; Lee Carter

8.3 Featherston Town Square Update

Mr Crimp reported that detailed costings from contractor tenders were due by 31 October 2015 and if costings were within budget the work would commence. A generic design of the plan was on Council's website, the general policy for Council groups applies to the Town Square Working Group, and a promotional article would be printed in the Featherston Phoenix.

8.4 Phoenix Communications

Mrs Carter apologised to Mr Thomas for information that was published in the September Featherston Phoenix and Mr Thomas accepted the apology.

FCB RESOLVED (FCB2015/79) that all communications to the Featherston Phoenix should include the following footnote. 'The views expressed in this column are the views of the writer and do not necessarily reflect the collective view of the Featherston Community Board'.

(*Moved Carter/Seconded Jackson*)

Carried

8.5 Featherston Flags

Members noted that there were enough Christmas flags in storage for all display on all power poles, but would like to obtain costs for Anzac Day flags.

FCB NOTED:

1. Action 644: Obtain quotes for Anzac Day flags for the December Community Board meeting; Cr Robertson

9. CORRESPONDENCE

9.1 Outwards

To Jocelyn Konig, Featherston Information Centre, from Suzanne Clark on behalf of the Featherston Community Board dated 22 September 2015

9.2 Inwards

From Rhonda Jones, Featherston Beautification Group to Featherston Community Board dated 16 September 2015

From Kate Mead, Featherston Booktown to Featherston Community Board dated 18 September 2015

FCB RESOLVED (FCB 2015/80) to receive the inwards and outwards correspondence.

(Moved Carter/Seconded Beattie)

Carried

10. FINANCIAL ASSISTANCE

10.1 Featherston Christmas Parade

FCB RESOLVED (FCB 2015/81) to grant the Featherston Christmas Parade group \$500 to help with the costs associated with running the 2015 Christmas Parade.

(Moved Jackson/Seconded Cr Robertson)

Carried

10.2 Life Education Trust

FCB RESOLVED (FCB 2015/82):

1. To grant Life Education Trust \$500 to assist with the costs of purchasing computer hardware and software to assist with programme delivery.

(Moved Jackson/Seconded Cr Robertson)

Carried

2. Action 645: Request information from Life Education Trust on their Featherston schedule for the Life Education Bus at schools; P Crimp

10.3 Victim Support

Members noted that the latest form hadn't been completed, the application wasn't signed by hand, the amount requested was higher than the maximum grant amount, a volunteer wasn't available in the Featherston area, the financials appeared to be out of date and the project request was not a good fit with the Community Board Strategy.

FCB RESOLVED (FCB 2015/83) to decline the grant request from Victim Support.

(Moved Thomas/Seconded Jackson)

Carried

10.4 Rangatahi to Rangatira Featherston

Consideration of this application was deferred until December 2015.

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Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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