



Featherston Community Board

Minutes 28 August 2012

- Present:** Garry Thomas (Chair), Helen Barrow, Lee Carter, Phil Robertson (from 6:04), Cr Solitaire Robertson and Cr Keith Sexton.
- In attendance:** Mayor Adrienne Staples (from 6:15pm), Dr Jack Dowds (Chief Executive Officer), Suzanne Clark (Committee Secretary) and for part only Craig Hamilton (Regional Civil Defence).
- 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 BUSINESS

1. APOLOGIES

FCB RESOLVED (FCB 2012/39) to receive apologies for lateness from Mayor Staples.

(Moved Thomas/ Seconded Cr Robertson)

Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

There was no public participation.

4. PRESENTATION

Craig Hamilton from Regional Civil Defence asked for Community Board assistance to inform the public about the Shakeout Exercise planned for 26 September 2012.

5. COMMUNITY BOARD MINUTES/EXPENDITURE

5.1 Featherston Community Board Minutes – 17 July 2012

FCB RESOLVED (FCB 2012/40) that the minutes of the Featherston Community Board meeting held on 17 July 2012 be confirmed as a true and correct record.

(Moved P. Robertson/Seconded Barrow)

Carried

5.2 Matters arising

There were no matters arising.

DISCLAIMER

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5.3 Action items from previous meeting
The Community Board reviewed the action items and updates were provided.

5.4 Income and Expenditure Statement
FCB RESOLVED (FCB 2012/41) that the Income and Expenditure Statement to 30 June 2012 be received.

(Moved Cr Robertson/Seconded Cr Sexton)

Carried

6. OPERATIONAL REPORTS – COUNCIL OFFICERS:

6.1 Officers' Report to Community Boards

The Community Board reviewed the report and discussed the Greytown alternate water take project and the dog incident report.

FCB RESOLVED (FCB 2012/42):

1. To receive the information.

(Moved Barrow/Seconded P. Robertson)

Carried

6.2 Footpath Report

The Community Board reviewed the footpath report and noted there appeared to be Featherston streets not identified in the report.

FCB RESOLVED (FCB 2012/43):

1. To receive the information.

(Moved Cr Sexton/Seconded Thomas)

Carried

2. Action 481: Follow-up why the following Featherston streets were not itemised in the footpath report: Wallace Street, Woodward Street, Card Crescent, Brendon Street, Harrison Street, Titoki Grove and Lower Bell Street; M Allingham

7. COMMUNITY BOARD/COUNCILLORS REPORTS

Phil Robertson

Mr Robertson brought a blocked storm water drain to council officers attention.

Helen Barrow

Mrs Barrow had nothing to report.

Cr Robertson

Cr Robertson had nothing to report.

Garry Thomas

Mr Thomas noted the Featherston cemetery fence required maintenance. The Community Board agreed to set the 8 December 2012 as the date for the Featherston Christmas parade.

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Lee Carter

Mrs Carter asked Community Board to support a fundraising auction for a sick Featherston child. Mrs Carter noted that security cameras were being installed at the recycle centre.

Cr Sexton

Cr Sexton advised that Michael Hewison would be looking into issues with the Longwood Water system.

FCB NOTED:

1. Action 482: Clear the storm water drain on the corner of Titoki Grove and Underhill Road; M Allingham
2. Action 483: Urgently attach (fixed attachment) the decorative finials at the top of the new Featherston Cemetery fence; M Allingham

8. GARDEN OF REMEMBRANCE:

Cr Robertson updated the Community Board on the status of the shelter for the Garden of Remembrance saying the resource consent had been lodged. The Community Board thanked Cr Robertson for the time spent in preparing and lodging the resource consent.

FCB NOTED:

1. Action 484: Prepare letters of acknowledgement to those organisations who have donated materials or funds for the shelter at the Garden of Remembrance; P Crimp

9. FEATHERSTON SCULPTURE:

The Community Board considered the report and Cr Robertson advised that Aratoi were aiming to have the sculpture in place by December 2012 and that the Featherston Beautification Group would be assisting with preparation of the site.

FCB RESOLVED (FCB 2012/44):

1. To receive the information.
2. To endorse the proposed sculpture on the basis that feedback received from the community has indicated significant support for the proposed work.
3. To recommend to Council to endorse the proposal.

(Moved Cr Robertson/Seconded Thomas)

Carried

10. SIGN FOR FEATHERSTON:

Mayor Staples presented a Featherston concept sign to the Community Board and asked if the Board would be interested in supporting the development and placement of the sign.

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FCB NOTED:

1. Action 485: Obtain quotes for design of and printing of a 'Featherston' sign; Mayor Staples
2. Action 486: Make enquiries with Tait & McKenzies to see if the Wairarapa Coach sign could be removed and an alternate sign put in its place; Garry Thomas

11. FINANCIAL ASSISTANCE

11.1 Featherston Swimming Club

The Community Board discussed the application noting that Council provided a significant amount of money towards maintenance of the swimming pool and that it wasn't appropriate for the Community Board to secure naming rights to a block.

FCB RESOLVED (FCB 2012/46) to decline the grant application from the Featherston Swimming Club.

(Moved Thomas/Seconded Cr Robertson)

Carried

11.2 Featherston Community Centre

FCB RESOLVED (FCB 2012/47) to grant \$90 towards the cost of advertising the 'Clean Up Featherston Day' project.

(Moved Barrow/Seconded Cr Sexton)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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