



## Featherston Community Board

### Minutes – 29 August 2017

- Present:** Brenda West (Chair), Claire Bleakley, Cr Dayle Harwood, Cr Colin Olds, Robyn Ramsden and Mark Shepherd.
- In Attendance:** Mayor Viv Napier, Paul Crimp 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 10:03pm.
- External Speakers:** Fletcher Carrig and Jack Hancock, Featherston Schools Cluster Group.

#### **PUBLIC BUSINESS**

##### *FCB RESOLVED (FCB 2017/55):*

1. To receive the draft FCB Income and Expenditure Statement 1 July 2017 - 31 July 2017, the FCB Income and Expenditure Statement 1 July 2016 - 30 June 2017, Claire Bleakley's Notice of Motion on Pensioner Housing, Claire Bleakley's update on the Poppy Trust Street Names Project for consideration at this meeting noting that all items had been previously circulated to members but were not available to be included with the agenda papers.
2. To accept the tabled correspondence from Martine Bijker, however due to its late receipt it would not be considered.

*(Moved West/Seconded Ramsden)*

Carried

#### **1. APOLOGIES**

There were no apologies.

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

There were no conflicts of interest declared.

#### **3. PUBLIC PARTICIPATION**

##### **3.1 Featherston Schools' Cluster**

Fletcher Carrig and Jack Hancock from St Teresas's School spoke on the Featherston School's Cluster plan for beautification and ecological improvements to the Donald's Creek area. Enviroschools was supporting the project as was Mr Hull from South Featherston School. Fletcher and Jack answered members' questions on water clarity testing, funding and future goals for community involvement and development and asked for Community Board support of the project.

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#### **4. ACTIONS FROM PUBLIC PARTICIPATION**

##### **4.1 Featherston Schools' Cluster**

Members congratulated Jack and Fletcher on their presentation and the Featherston Schools' Cluster on the project.

*FCB NOTED:*

1. Action 485: Write to the Featherston Schools' Cluster giving Featherston Community Board support for the project; outline how to get in touch with Featherston youth and how to apply for Community Board funding; P Crimp

##### **4.2 The Wairarapa Whanau Trust**

Attendance apologies had been received from Alan Maxwell, The Wairarapa Whanau Trust.

#### **5. COMMUNITY BOARD MINUTES**

##### **5.1 Featherston Community Board Minutes – 18 July 2017**

*FCB RESOLVED (FCB 2017/56)* that the minutes of the Featherston Community Board meeting held on 18 July 2017 be confirmed as a true and correct record subject to the following change to paragraph 9.2 from:

‘Mrs Ramsden had organised a successful afternoon tea for volunteers which was well received and was working with the Centre to prepare a Memorandum of Understanding...’, to

‘Cr Olds and Mrs Ramsden had organised a successful afternoon tea for volunteers which was well received and Mrs Ramsden was working with the Centre to prepare a Memorandum of Understanding...’

*(Moved West/Seconded Cr Harwood)*

Carried

#### **6. CHIEF EXECUTIVE AND STAFF REPORTS**

##### **6.1 Review of Policy E502: Community Groups Use of and Access to Council Parks and Reserves**

Mr Crimp advised that Council was looking for Community Board feedback and support for the paper to be presented to Council for ratification on the 20 September 2017 before it went out for broader community consultation.

Members discussed the Machinery Act and the definition of an amusement device, the process for getting an exemption to a liquor ban area, and implications of registering the Town Square as a reserve.

Members acknowledged correspondence from Martine Bijker and Emily Greenburg and noted the feedback would form submissions to the public consultation of the policy.

*FCB RESOLVED (FCB 2017/57):*

1. To receive the Information.

*(Moved West/Seconded Cr Olds)*

Carried

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2. To approve the amendments to Policy E502: Community Groups Use of and Access to Council Parks and Reserves including incorporating Terms and Conditions of use subject to a change to Clause 6, under heading Amusement Devices from 'Not permitted at any time' to 'With Council permission'.

*(Moved Cr Olds/Seconded Shepherd)*

Carried

## 6.2 Officers' Report to Community Boards

In response to members' questions Mr Crimp noted that Table 1 was updated once a year and that Council animal control did not extend to cats. Mr Crimp discussed the Waihinga Centre project financials, the proposed NTZA presentation to members on the 10 October 2017, advertising signage, progress on the Featherston wastewater consent and community housing maintenance with members.

*FCB RESOLVED (FCB 2017/58):*

1. To receive the Officers' Report to Community Boards.  
*(Moved West/Seconded Ramsden)* Carried
2. Action 486: Follow-up why external access to the Featherston Stadium toilets had not been completed; M Allingham
3. Action 487: Find out what public toilets are available or could be made available in the vicinity of the Featherston Railway Station, and consider signage to public toilets as you leave the Station as the Station toilets are not open in the weekend; M Allingham

## 6.3 Action Items Report

*FCB RESOLVED (FCB 2017/59):*

1. To receive the Action Items Report, including the tabled Poppy Trust Street Names Project Update from Claire Bleakley.  
*(Moved West/Seconded Bleakley)* Carried
2. That local schools be approached to seek permission for their students to research the history of the roads identified as possible Poppy roads (Birdwood Street, Camp Road, Churchill Crescent, Messines Way and Soldiers Settlement Road).  
*(Moved Bleakley/Seconded Cr Olds)* Carried
3. Action 488: Make the Poppy Trust Street Names Project a regular item on the Community Board agenda; P Crimp

*FCB RESOLVED (FCB 2017/60)* to engage a facilitator within the next 6-8 weeks to provide assistance to progress the Featherston Community Board Strategic Plan.

*(Moved Cr Olds/Seconded Bleakley)*

Carried

## 6.4 Income and Expenditure Report

Members discussed funding of the Featherston Information Centre including WiFi access.

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It was noted that the morning tea for the Featherston Information Centre volunteers was held in 2017 not 2019.

*FCB RESOLVED (FCB 2017/61):*

1. To receive the tabled draft Income and Expenditure Report for the period 1 July 2016 - 30 June 2017.
2. To receive the tabled Income and Expenditure Report for the period 1 July 2017 - 31 July 2017.
3. To grant the Featherston Information Centre \$85.40 to cover incidental costs associated with running the Featherston Information Centre.

*(Moved West/Seconded Bleakley)*

Carried

#### 6.5 Long Term Plan Process

*FCB RESOLVED (FCB 2017/62):*

1. To receive the Long Term Plan Process Report.
2. To appoint Claire Bleakley as the Featherston Community Board representative on Council's Long Term Plan Working Party.

*(Moved West/Seconded Bleakley)*

Carried

3. Action 489: Make the Long Term Plan a regular member report item on the Community Board agenda; P Crimp

#### 6.6 Restoration Work Proposal for Donald's Creek Stopbank by Featherston Schools

*FCB RESOLVED (FCB 2017/63):*

1. To receive the Restoration Work Proposal for Donald's Creek stopbank by Featherston Schools.
2. To support the work proposed by the students and as outlined in the report.

*(Moved West/Seconded Ramsden)*

Carried

3. Action 490: Write to the students of the Featherston School's cluster and thank them for presenting their project to the Board, advise them how to link in with the youth group and how to apply for funding; P Crimp

## 7. NOTICES OF MOTION

### 7.1 Claire Bleakly – Notice of Motion Pensioner Housing

Mrs Bleakley presented her notice of motion saying that residents wanted incremental rent rises rather than large increases and expressed concern about the lack of visibility and amount of corporate overhead costs. Mr Crimp advised that the corporate overhead was the actual cost of staff time spent administering the housing, and the negative figure indicated that general rates were propping up community housing. Mrs Bleakley had meet with the Anglican Diocese, a community housing provider.

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*FCB RESOLVED (FCB 2017/64):*

1. To receive the Notice of Motion – Pensioner Housing.
2. To postpone further discussion on Pensioner Housing until 10 October 2017.

*(Moved West/Seconded Cr Olds)*

Carried

## **8. CHAIRPERSONS REPORT**

There was no report to consider.

## **9. MEMBER REPORTS (INFORMATION)**

### 9.1 Featherston Community Facebook Page

Members reviewed the report as submitted by Mrs Ramsden.

### 9.2 Featherston Information Centre

Mrs Ramsden was working towards establishing a process for payment of petty cash, establishing a memorandum of understand and a license to occupy.

### 9.3 Wairarapa Library Service

Members reviewed the report as submitted by Cr Colenso.

## **10. CORRESPONDENCE**

### 10.1 Inwards

To Brenda West, Featherston Community Board, from Paul Crimp, South Wairarapa District Council, dated 1 August 2017

To Brenda West, Featherston Community Board, from Roz Harding, Cross Creek Railway, dated 1 August 2017

To Brenda West, Featherston Community Board, from Emily Greenberg, dated 21 August 2017

To Featherston Community Board, from Martine Bijker received 29 August 2017

### 10.2 Outwards

To Wendy Morrison, Accelerate Wairarapa, from Featherston Community Board, dated 28 July 2017

To Ed Hudson, Featherston Ratepayers and Residents Association, from Featherston Community Board, dated 28 July 2017

To Jan Stephen, from Featherston Community Board, dated 28 July 2017

To Jennifer Grey, from Featherston Community Board, dated 28 July 2017

*FCB RESOLVED (FCB 2017/65) to receive the inwards correspondence and approve the outwards correspondence.*

*(Moved West/Seconded Ramsden)*

Carried

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**Confirmed as a true and correct record**

.....**Chairperson**

.....**Date**

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