



Featherston Community Board

Minutes 29 January 2013

- Present:** Garry Thomas (Chair), Helen Barrow, Lee Carter (from 6:05pm) and Cr Solitaire Robertson.
- In attendance:** Mayor Adrienne Staples, Mark Allingham (Group Manager Infrastructure and Services) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the Family Works Centre, Featherston. The meeting was conducted in public between 6:00pm and 7:00pm.

PUBLIC BUSINESS

1. APOLOGIES

FCB RESOLVED (FCB 2013/01) to receive apologies from Dr Jack Dowds.
(*Moved Barrow/Seconded Thomas*)

Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

There was no public participation.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Featherston Community Board Minutes – 20 November 2012

FCB RESOLVED (FCB 2013/02) that the minutes of the Featherston Community Board meeting held on 20 November 2012 be confirmed as a true and correct record.

(*Moved Cr S. Robertson/Seconded Thomas*)

Carried

4.2 Matters arising

There were no matters arising.

4.3 Action items from previous meeting

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

FCB NOTED:

1. Action 1: Determine the reason for removal of a row of trees along Renall Street and what permission process was followed; M Allingham

DISCLAIMER

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2. Action 2: Assess the row of trees planted at the Moore Street entrance to Dorset Square for health and maintenance requirements and assess whether removal would be a better option; M Allingham

4.4 Income and Expenditure Statement

FCB RESOLVED (FCB 2013/03) that the Income and Expenditure Statement to 31 December 2012 be received.

(Moved Carter/Seconded Thomas)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report to Community Boards

The Community Board reviewed the report and the Group Manager Infrastructure and Services outlined the yearly maintenance plan for the Boar Bush water supply, updated members on the sewer replacement project and advised that maintenance of water races was property owner's responsibility. The proposed e-waste collection and the Featherston Public Toilet vandalism was discussed.

FCB RESOLVED (FCB 2013/04) to receive the Officer's Report.

(Moved Cr S. Robertson/Seconded Barrow)

Carried

6. COMMUNITY BOARD CONFERENCE

As previously resolved Mr Thomas and Mr Robertson would be attending the LGNZ Community Board Conference.

7. COMMUNITY BOARD – COUNCILLORS REPORTS

Lee Carter

Mrs Carter had nothing to report.

Helen Barrow

Mrs Barrow had nothing to report.

Cr Solitaire Robertson

Cr Robertson had nothing to report.

Garry Thomas

Mr Thomas reported that the Featherston Walkways and Reserves Trust wanted to replace the sign on the corner of Revans and Fitzherbert Streets with a professionally printed sign.

FCB RESOLVED (FCB2013/05):

1. To contribute \$103.04 towards the advertisement for road closure for the 2012 Featherston Christmas Parade.

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(Moved Thomas/Seconded Carter)

Carried

- 2. Action 3: On behalf of the Featherston Community Board, write thank you letters to those businesses who donated items for the Christmas Parade; Lee Carter
- 3. Action 4: Prepare a draft street flag/banner policy outlining the permission process (application to be in writing) and expected costs, for hanging flags/banners in the South Wairarapa towns; M Allingham

8. CORRESPONDENCE

8.1 Inwards

From the Featherston Lionesses to the Featherston Community Board dated 25 November 2012.

8.2 Outwards

To Colin Robinson from the Committee Secretary (on behalf of the Featherston Community Board) dated 27 November 2012.

FCB RESOLVED (FCB 2013/06) to receive the inwards and outwards correspondence.

(Moved Thomas/Seconded Cr S. Robertson)

Carried

9. FINANCIAL ASSISTANCE

9.1 Victim Support

FCB RESOLVED (FCB 2013/07) to approve a grant of \$500 to Victim Support for ongoing services in the South Wairarapa.

(Moved Cr S. Robertson/Seconded Carter)

Carried

Confirmed as a true and correct record

.....Chairperson

.....Date

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