



Featherston Community Board

Minutes – 29 January 2019

- Present:** Robyn Ramsden (Chair), Brenda West, Mark Shepherd, Cr Colin Olds and Cr Ross Vickery.
- In Attendance:** Mark Allingham (Group Manager Infrastructure and Services), Russell Hooper (Planning Manager), 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 8:15pm.
- Also in Attendance:** Jen Bhati (South Wairarapa Neighbourhood Support).

PUBLIC BUSINESS

FCB RESOLVED (FCB 2019/01) to consider the application for financial assistance from Featherston Athletics that was received by the due date, but due to a public holiday was not contained within agenda item '6.4 Applications for Financial Assistance', as the event was being held before the next meeting.

(Moved Ramsden/Seconded Vickery)

Carried

1. APOLOGIES

FCB RESOLVED (FCB 2019/02) to receive apologies from Claire Bleakley and lateness apologies from Mayor Viv Napier.

(Moved Cr Olds/Seconded Shepherd)

Carried

2. CONFLICTS OF INTEREST

Brenda West declared a conflict of interest with the application for financial assistance from Featherston Athletics.

3. PUBLIC PARTICIPATION

3.1 Jen Bhati (South Wairarapa Neighbourhood Support)

Ms Bhati introduced herself as the South Wairarapa Neighbourhood Support Coordinator and outlined the current status of active groups in the district and plans to promote the scheme.

3.2 Attendance apologies were received from Julia Parry

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4. ACTIONS FROM PUBLIC PARTICIPATION

4.1 South Wairarapa Neighbourhood Support

FCB NOTED:

1. Action 10: Write a letter of support to Council for continued future funding for the South Wairarapa Neighbourhood Support programme; P Crimp

5. COMMUNITY BOARD MINUTES

5.1 Featherston Community Board Minutes – 20 November 2018

FCB RESOLVED (FCB 2019/03) that the minutes of the Featherston Community Board meeting held on 20 November 2018 be confirmed as a true and correct record.

(Moved Ramsden/Seconded Shepherd)

Carried

6. CHIEF EXECUTIVE AND STAFF REPORTS

6.1 Officers Report to Community Boards

Members discussed Featherston Swimming Pool open hours and the recent working bee undertaken by the Featherston Swimming Club.

The Planning Manager updated members on the Notable Tree Register Project (update tabled) and answered members' questions.

FCB RESOLVED (FCB 2019/04):

1. To receive the Officers' Report.

(Moved Ramsden/Seconded Cr Olds)

Carried

2. Action 11: Clarify Featherston Swimming pool closing times and why Featherston pool is currently being closed at 5:15pm for swimming club on Tuesdays and Thursdays; M Allingham

3. Action 12: On behalf of the Community Board write to the Featherston Swimming Club thanking them for the improvements to the Featherston Pool area undertaken by members as part of a working bee; P Crimp

6.2 Action Items Report

FCB RESOLVED (FCB 2019/05):

1. To receive the Action Items Report.

(Moved Ramsden/Seconded Cr Olds)

Carried

2. Action 13: Investigate and then setup an electronic booking system that organisations can use, via request to Featherston Library, to book the Featherston street banner brackets; J Mitchell

6.3 Income and Expenditure Report

The invoice for \$156 had been credited and a resolution for payment was no longer required.

Members discussed the increased cost of the Traffic Management Plan for the Featherston Christmas Parade. Agreement to approve the

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increase was deferred until clarification on the nature of the increase could be obtained.

FCB RESOLVED (FCB 2019/06):

1. To receive the Income and Expenditure Report for the period 1 July 2018 – 31 December 2018.
(Moved Ramsden/Seconded Shepherd) Carried
2. Action 14: Query the TMP invoice increase over the provided quote, particularly in the areas of increased vehicle use and the use of two VMS boards, and request any NZTA changes be made available to the FCB by email; M Allingham

6.4 Applications for Financial Assistance

For transparency Cr Vickery noted he had previously been a vestry member of St Johns.

The application from the Featherston Dog Park Group had been withdrawn.

FCB RESOLVED (FCB 2019/07):

1. To receive the Applications for Financial Assistance Report.
(Moved Ramsden/Seconded West) Carried
2. To grant St Johns (South Wairarapa Anglican Parish) \$500 to cover the costs of food for the weekly youth program for ages 10-18 years.
(Moved Cr Olds/Seconded West) Carried
Mark Shepherd abstained
3. To grant Athletics Featherston \$500 to hold a children's triathlon in February 2019.
(Moved Ramsden/Seconded Shepherd) Carried
4. Action 14: Write and ask the Featherston Football Club to come along to the next meeting and brief members on their project; P Crimp

6.5 Community Board Conference 2019 Report

FCB RESOLVED (FCB 2019/08):

1. To receive the Community Boards Conference 2019 Report.
(Moved Ramsden/Seconded West) Carried
2. To nominate Robyn Ramsden to attend the Community Boards 2019 conference at Council's expense.
(Moved Cr Olds/Seconded Cr Vickery) Carried
3. To nominate Mark Shepherd to attend the Community Boards 2019 conference with an associated Featherston Community Board commitment of up to \$2,200 excluding GST.
(Moved Cr Olds/Seconded Cr Vickery) Carried

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7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIRPERSONS REPORT

8.1 Chairperson’s Report

FCB RESOLVED (FCB 2019/09) to receive the Chairperson’s report.

(Moved Ramsden/Seconded Cr Olds)

Carried

9. MEMBER REPORTS (INFORMATION)

9.1 Featherston Vacant Lot Project

Members discussed the report and the need to hold another project meeting to coordinate findings for presentation back to the community, followed by Council, in a timely manner.

9.2 Wairarapa Library Service

Members discussed the report included in the meeting papers.

9.3 Featherston Christmas Parade

A report submitted from Mrs Bleakley was tabled.

The Community Board recorded a strong vote of thanks to Mrs Bleakley and Mrs West for organising a successful and memorable Christmas parade.

The Mayor did not arrive before the conclusion of the meeting.

Confirmed as a true and correct record

.....Chairperson

.....Date

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