



Featherston Community Board

Minutes – 2 May 2017

- Present:** Brenda West (Chair), Claire Bleakley, Cr Dayle Harwood, Cr Colin Olds, Robyn Ramsden and Mark Shepherd.
- In Attendance:** 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 10:17pm.
- External Speakers:** Patrick Bleakley and Michael Hurrell, Cr Lee Carter, Misa Talavou, Virginia Love and Jo Woodcock (Wairarapa Community Kitties).

PUBLIC BUSINESS

FCB RESOLVED (FCB 2017/23) to consider financial assistance applications from Cross Creek Railway, Wairarapa Mathematics Association, the Featherston Schools' Cluster, Featherston Booktown and Wairarapa Kitties at this meeting because they were received late and several could not be delayed until the next funding meeting due to projects commencing.

(Moved Cr Harwood/Seconded West)

Carried

1. APOLOGIES

Apologies were received from Mayor Napier and Mr Crimp.

2. CONFLICTS OF INTEREST

Claire Bleakley declared a conflict of interest with the public participation item from Patrick Bleakley and Michael Hurrell on signage for Pigeon Bush.

Robyn Ramsden declared a conflict of interest with the financial assistance applications from Featherston Booktown, the Featherston Schools' Cluster and Cross Creek Railway.

3. PUBLIC PARTICIPATION

3.1 Patrick Bleakley and Michael Hurrell

Mr Bleakley with support from Mr Hurrell tabled and spoke to a submission regarding proposed signage at Pigeon Bush. Mr Bleakley asked the Community Board to recommend to Council to put up a sign that informed people of the history of the Bush.

3.2 Cr Lee Carter

Cr Carter brought the Featherston 2033 Strategy to the attention of members and asked the Community Board look at the Strategy, to get an

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

understanding of what land was available for development, and to request that Council make provision for population growth, business development, creation of sustainable and affordable housing and rezoning of land where necessary.

3.3 Misa Talavou

Ms Talavou requested Community Board assistance in providing a safe place for school children to cross Fitzherbert Street. In the morning there was a lot of traffic including large vehicles using the road and near misses had been witnessed.

3.4 Virginia Love

Ms Love presented concern about the proposed Featherston wastewater plan. Concerns included no disclosure on LIM reports, devaluation of property value, the close proximity of irrigation to neighbouring properties, the potential for e-coli to contaminate water tanks, gardens and residents due to irrigation drift and flies. Ms Love requested the Community Board put to Council an injunction of the plan.

3.5 Jo Woodcock, Wairarapa Community Kitties

Ms Woodcock presented the application for financial assistance from Wairarapa Community Kitties and answered members' questions.

4. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATION

4.1 Patrick Bleakley and Michael Hurrell

Members supported the proposal for a sign but agreed to seek advice on historical cultural information from the Maori Standing Committee before submitting the proposal to Council. Mrs Bleakley undertook to create a mock-up of the sign with local residents once all relevant information had been gathered.

FCB NOTED:

1. Action 238: Provide the tabled submission from Patrick Bleakley on the Proposal for a Pigeon Bush sign to the Maori Standing Committee and seek feedback and information on the historic cultural significance of the Bush; P Crimp

4.2 Cr Lee Carter

The Community Board agreed to host a public meeting to discuss the Featherston 2033 Strategy.

4.3 Misa Talavu

FCB NOTED:

1. Action 239: Investigate the possibility of instating a pedestrian crossing in the vicinity of Adamsons Service Station on

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

Fitzherbert Street, Featherston for safety reasons and advise Misa Talavu of the outcome; M Allingham

4.4 Virginia Love

Members acknowledged Virginia Love's concerns regarding Council's Featherston wastewater plan noting that Greater Wellington Regional Council would be notifying the resource consent application in due course.

4.5 Wairarapa Community Kitties

The application for financial assistance for \$500 was to be considered under agenda item 6.7.

5. COMMUNITY BOARD MINUTES

5.1 Featherston Community Board Minutes – 14 March 2017

FCB RESOLVED (FCB 2017/24) that the minutes of the Featherston Community Board meeting held on 14 March 2017 be confirmed as a true and correct record.

(Moved Cr Olds/Seconded Shepherd)

Carried

6. CHIEF EXECUTIVE AND STAFF REPORTS

6.1 Action Items Report

FCB RESOLVED (FCB 2017/25) to receive the Action Items Report.

(Moved West/Seconded Ramsden)

Carried

6.2 Income and Expenditure Report

The Community Board noted that Council's 16/17 annual plan resolution for expenditure of the Featherston beautification funds by the Featherston Camp Memorial Group was for a commitment up to \$45,000.

FCB RESOLVED (FCB 2017/26):

1. To receive the Income and Expenditure Report for the 1 July 2016-31 March 2017.

(Moved West/Seconded Cr Harwood)

Carried

2. Action 240: Write to the Featherston Camp Memorial Group and seek a project build start date and draw down date of the Council committed funds; P Crimp

6.3 Officers' Report to Community Boards

Members discussed the Featherston water supply, community housing, the Featherston wastewater consent application and the increase in solid waste.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

FCB RESOLVED (FCB2017/27):

1. To receive the Officers' Report to Community Boards.
(*Moved West/Seconded Bleakley*)
2. Action 241: Provide clarification to Featherston Community Board on paragraph 2.2.1 with regards to where the Featherston water supply work was being undertaken; M Allingham

Carried

6.4 Chorus Cabinet Art Community Board Project Opportunity

FCB RESOLVED (FCB 2017/28):

1. To receive the information.
2. To support the Chorus Cabinet Art Project concept pending the arrival of cabinets.

(*Moved West/Seconded Ramsdn*)

Carried

6.5 Poppy Road Signs Project

Members discussed the need to invite the Returned Services Association and the Anzac Club to be involved in the project.

FCB RESOLVED (FCB2017/29):

1. To receive the information.
2. To support the Poppy Road Signs Project and nominate Claire Bleakley as the coordinator.

(*Moved West/Seconded Cr Harwood*)

Carried

3. Action 242: Write to the Returned Services Association and the Anzac Club seeking interest in being involved with the Poppy Road Signs Project; C Bleakley

6.6 Review of Policy C700 Street Banners and Flags

FCB RESOLVED (FCB2017/30):

1. To receive the Street Banners and Flags Policy Review Report.
2. To approve the amendments to the policy.
3. To agree that the next review date should be April 2020.

(*Moved West/Seconded Ramsden*)

Carried

6.7 Applications for Financial Assistance

FCB RESOLVED (FCB2017/31):

1. To receive the information.
2. To decline the grant application form Wairarapa Community Kitties and provide a letter of support for the work undertaken by the Group.
3. To decline the application for financial assistance from Cross Creek Railway, but request that the application is resubmitted for the July 2017 meeting and that a member of the Cross Creek Railway present the application at the meeting.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

4. To decline the application for financial assistance from the Wairarapa Citizens Advice Bureau.
5. To grant Wairarapa Mathematics Association \$200 to assist with the costs associated with running the annual maths competition.
(Moved Cr Olds/Seconded Bleakley) Carried
6. To grant the Featherston Schools' Cluster \$500 to assist with the costs associated with taking students to the Strike Percussion Group.
(Moved Cr Olds/Seconded West) Carried
7. To grant Featherston Booktown Trust \$500 to assist with the costs associated with running the Featherston Booktown event.
(Moved West/Seconded Cr Harwood) Carried

7. NOTICES OF MOTION

7.1 Notice of Motion – Featherston Wastewater

Mrs Bleakley presented her notice of motion to members and expressed concern on behalf of residents to Council's Featherston wastewater plan. There was concern that the proposed irrigation would affect neighbours water collection, ability to market organic produce, that it was sited close to a residential area and that the land wasn't suitable for irrigation given the high water table.

Cr Harwood advised that these concerns were addressed at the meeting Council held for neighbours and previous submitters. Members noted that Council's plan had not yet been accepted by Greater Wellington Regional Council (GWRC) and was subject to change, and that GWRC would be consulting with the public as part of the resource consent process.

FCB RESOLVED (FCB2017/32):

1. To receive the information.
(Moved Bleakley /Seconded Shepherd) Carried
2. To make a submission on the Featherston wastewater plan once the plan had been notified by GWRC.
(Moved Bleakley/Seconded Cr Olds) Carried

8. CHAIRPERSON'S REPORT

None received.

9. MEMBER REPORTS (INFORMATION)

9.1 Wairarapa Library Service (WLS)

Mrs Ramsden reported that a WLS meeting was held on 28 April 2017.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

10. CORRESPONDENCE

10.1 Outwards

To Elsa Kelly, Featherston Rugby Football Club, from Brenda West, Featherston Community Board, dated 15 March 2017.

FCB RESOLVED (FCB 2017/33) to approve the outwards correspondence.

(Moved Ramsden/Seconded West)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness