



Featherston Community Board

Minutes 30 April 2013

- Present:** Garry Thomas (Chair), Helen Barrow, Lee Carter, Cr Solitaire Robertson and Cr Keith Sexton.
- In Attendance:** Paul Crimp (Acting Chief Executive Officer), Helen McNaught (Property and Facilities Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the Committee Room at Anzac Hall, Featherston. The meeting was conducted in public between 6:00pm and 7:20pm.
- Public Participation:** Colin Olds and Julie Randle.

PUBLIC BUSINESS

1. APOLOGIES

FCB RESOLVED (FCB 2013/16) to receive apologies from Phil Robertson and Mayor Adrienne Staples.

(Moved Carter/Seconded Barrow)

Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

Colin Olds asked the Community Board to financially support creation of 8 information panels for the shelter at Messines Way. A \$1,000 donation from Chor Farmer would cover most of the estimated \$1,350 plus GST cost. Research work would be required to ensure the right information on WWI and WWII and Japanese involvement was captured and printed.

Mr Olds advised that the CDEM office had been setup in Anzac Hall and the radio would be relocated to the Hall in the coming week.

Julie Randle requested the Community Board to accept the offer of a memorial seat donation to the Featherston Cemetery as per the officer's report.

4. ACTIONS FROM PUBLIC PARTICIPATION

The Community Board requested that the 8 panels were divided as follows:

- 3-4 panels for WWI, 3-4 panels for WWII and Japanese involvement in the war and 1 panel with information about Chor Farmer.

DISCLAIMER

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FCB RESOLVED (FCB2013/17):

1. To fund the difference between the \$1,000 donated by Chor Farmer and the cost of eight information panels (estimated at \$1,350 plus GST) for placement at the Featherston War Memorial and Messines Shelter.

(Moved Barrow/Seconded Cr Robertson)

Carried

2. Action 227: Obtain quotes for a plaque suitable for placement on Messines Shelter to commemorate donations by community groups to build the shelter; Cr Robertson

FCB RESOLVED (FCB2013/18) to move agenda item 6.2 'Donation of Seat to Featherston Cemetery' to follow agenda item 4 'Actions from Public Participation'.

(Moved Cr S. Robertson/Seconded Cr Sexton)

Carried

5. COMMUNITY BOARD MINUTES/EXPENDITURE

5.1 Featherston Community Board Minutes – 12 March 2013

FCB RESOLVED (FCB 2013/19) that the minutes of the Featherston Community Board meeting held on 12 March 2013 be confirmed as a true and correct record.

(Moved Cr S. Robertson/Seconded Barrow)

Carried

5.2 Matters arising

Mr Thomas tabled a letter from the Citizens Advice Bureau declining the financial assistance grant offer from the Community Board.

FCB NOTED:

1. Action 228: Determine under what conditions the Citizens Advice Bureau were granted permission to use Featherston library as a satellite office and determine whether this permission can be revoked on the basis of unsuitability of location; P Crimp

5.3 Action items from previous meeting

The Community Board reviewed the action items and updates were provided. The Property and Facilities Officer tabled playground equipment options for Featherston Playground for consideration.

5.4 Income and Expenditure Statement

FCB RESOLVED (FCB 2013/20):

1. That the Income and Expenditure Statement to 31 March 2013 be received.

(Moved Thomas/Seconded Carter)

Carried

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6. OPERATIONAL REPORTS – COUNCIL OFFICERS

6.1 Officers' Report to Community Boards

The Community Board reviewed the report and Mr Crimp answered questions relating to colony cats, lease negotiations for Sandy Bay and camping in the area. The Property and Facilities Officer updated members on graffiti determent ideas.

FCB RESOLVED (FCB 2013/21):

1. To receive the Officers' Report.

(Moved Cr S. Robertson/Seconded Cr Sexton)

Carried

2. Action 229: Determine whether there were an adequate number of signs advising the public of the liquor ban area in Featherston and if not get additional signs erected; M Allingham

6.2 Memorial Seat Donation to Featherston Cemetery

The Community Board thanked Ms Randle for the donation and received permission to remove the lichen from the seating area. An offer from Cr Sexton to transport the seat to the cemetery was accepted.

FCB RESOLVED (FCB 2013/22):

1. To receive the information.
2. To accept the donation of a seat by Cliff Lea and family.

(Moved Cr Sexton/Seconded Barrow)

Carried

7. COMMUNITY BOARD – COUNCILLORS REPORTS

Helen Barrow

Mrs Barrow reported that rumors regarding closing of the Featherston Transfer Station were coming from Earthcare staff and asked Council officers to remedy.

Garry Thomas

Mr Thomas reported that the computer at the Featherston Information Centre required maintenance.

FCB NOTED:

1. Action 230: Request that Earthcare stop spreading rumours about closure of transfer stations and if the problem is wider than Featherston ask that they pay for an advertisement in the Wairarapa News; M Allingham
2. Action 231: Arrange for maintenance work to be undertaken on the Featherston Information Centre computer; Cr Robertson

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8. DEFIBRILLATOR LOCATIONS

The Community Board agreed to locate all the defibrillators in town and to discuss findings, including standardised location signage at the next meeting.

FCB NOTED:

1. Action 232: Locate the defibrillators in Featherston and email the list to the Committee Secretary for inclusion in the next agenda; Garry Thomas
2. Action 233: Obtain a quote for a new defibrillator and replacement battery and the price for defibrillator lease; Garry Thomas

9. FEATHERSTON INFORMATION CENTRE LINKAGE TO FELL MUSEUM

Mrs Barrow queried the status of a prior project to link the Featherston Information Centre to the Fell Museum.

FCB NOTED:

1. Action 234: Determine whether the Fell Locomotive Museum Inc. are interested in pursuing a project to connect the Fell Museum to the Featherston Information Centre; Garry Thomas

10. SIGNAGE AT THE FEATHERSTON MEMORIAL CAMP

Mrs Barrow had observed that the sign on State Highway 2 at the War Memorial site appeared blank.

FCB NOTED:

1. Action 235: Review the sign on SH2 at the War Memorial and create an action plan for having it replaced; Garry Thomas

11. CORRESPONDENCE

11.1 Inwards

From TB Free NZ to Featherston Community Board dated 13 March 2013.

From Victim Support to Featherston Community Board dated 10 April 2013.

From Citizens Advice Bureau to Featherston Community Board dated 18 April 2013.

FCB RESOLVED (FCB 2013/23) to receive the inwards correspondence, including the tabled correspondence from the Citizens Advice Bureau.

(Moved Cr Sexton/Seconded Carter)

Carried

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12. FINANCIAL ASSISTANCE

12.1 Olivia Wilson

The Community Board considered the application for financial assistance from Olivia Wilson noting the excellent fundraising work undertaken.

FCB RESOLVED (FCB 2013/24) to decline the application for financial assistance from Olivia Wilson as it did not meet the grant criteria.

(Moved Cr S. Robertson/Seconded Carter)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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