



Featherston Community Board

Minutes – 30 January 2018

- Present:** Mark Shepherd (Chair until 7:10pm), Robyn Ramsden (Chair from 7:10pm), Brenda West (from 8:29pm), Claire Bleakley, Cr Dayle Harwood and Cr Colin Olds.
- In Attendance:** Mayor Viv Napier, Paul Crimp (Chief Executive) 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 8:32pm.
- Also in Attendance:** Joe Bolton (NZ Poppy Places Trust).

PUBLIC BUSINESS

Mr Shepherd signalled that two items of business were to be added to the agenda. Mr Crimp had accepted a letter of resignation from Brenda West as chairperson of the Community Board. The correspondence had been received on the same day as the meeting and election of a new chair was unable to be notified to the public due to the short notice. Mrs West was to remain a member of the Community Board.

A tabled Member's Report would be considered under agenda item 8.1 Chairperson's Report.

FCB RESOLVED (FCB 2018/01) to add Election of Chairperson to the agenda.

(Moved Shepherd/Seconded Bleakley)

Carried

FCB RESOLVED (FCB 2018/02) to consider the tabled member's report under agenda item 8.1.

(Moved Shepherd/Seconded Cr Olds)

Carried

Mr Shepherd sought nominations for the chairperson position.

FCB RESOLVED (FCB2018/03) that Robyn Ramsden be elected Chairperson of the Featherston Community Board.

(Moved Bleakly/Seconded Cr Olds)

There being no further nominations Mr Shepherd declared Mrs Ramsden elected unopposed as Chairperson.

Mr Shepherd asked that correspondence be sent to Mrs West thanking her for her contribution as Chair.

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Mr Shepherd vacated the chair.
Mrs Ramsden assumed the chair.

1. APOLOGIES

FCB RESOLVED (FCB 2018/04) to receive lateness apologies from Brenda West.

(Moved Shepherd/Seconded Ramsden) Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

3.1 Joe Bolton, NZ Poppy Places Trust

Mr Bolton outlined the background relating to the formation of the Poppy Places Trust and the intention of the Trust to create a repository of information for town places and street names, named for military history. The project is perpetual with additional places able to be added over time.

4. ACTIONS FROM PUBLIC PARTICIPATION

4.1 NZ Poppy Places Trust

Deferred to agenda item 9.3.

5. COMMUNITY BOARD MINUTES

5.1 Featherston Community Board Minutes – 30 January 2018

FCB RESOLVED (FCB 2018/05) that the minutes of the Featherston Community Board meeting held on 30 January 2018 be confirmed as a true and correct record.

(Moved Ramsden/Seconded Bleakley) Carried

FCB RESOLVED (FCB 2018/06) that the public excluded minutes of the Featherston Community Board meeting held on 30 January 2018 be confirmed as a true and correct record.

(Moved Ramsden/Seconded Bleakley) Carried

6. CHIEF EXECUTIVE AND STAFF REPORTS

6.1 Officers Report to Community Boards

Mr Crimp discussed the planned Featherston wastewater resource consent notification and waste minimisation with members.

FCB RESOLVED (FCB 2018/07) to receive the Officers' Report.

(Moved Ramsden/Seconded Cr Olds) Carried

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6.2 Action Items Report

Members discussed the action items.

FCB RESOLVED (FCB 2018/08) to receive the Action Items Report.

(Moved Ramsden/Seconded Shepherd)

Carried

6.3 Income and Expenditure Report

FCB RESOLVED (FCB 2018/09) to receive the Income and Expenditure Report for the 1 July 2017 – 31 December 2017.

(Moved Ramsden/Seconded Cr Harwood)

Carried

7. NOTICES OF MOTION

A notice of motion from Claire Bleakley was not included in agenda papers as there was not enough information available for members to make a decision. Mr Crimp undertook to put information together for decision on whether to include the installation of a commercial kitchen in Anzac Hall in the LTP Consultation Document.

8. CHAIRPERSONS REPORT

8.1 Chairperson's Report

Members noted that the maximum allowable allocation for financial assistance applications is \$500, but that extenuating circumstances existed that required allocation of additional funds for the 2017 Christmas Parade.

Mrs Ramsden noted that the Community Board had been given two tickets to the New Zealander of the Year Awards.

FCB RESOLVED (FCB 2018/10):

1. To receive the tabled Member's Report.

(Moved Ramsden/Seconded Bleakley)

Carried

2. To approve the expenditure of \$1,161.08 excluding GST, for the 2017 Featherston Christmas Parade Traffic Management Plan.

(Moved Ramsden/Seconded Bleakley)

Carried

3. To fund up to \$350 of the total travel cost for two Featherston Community Board members to attend the 2018 New Zealand Community of the Year Awards in Auckland on 22 February 2018 to support Featherston Booktown's nomination.

(Moved Cr Olds/Seconded Bleakley)

Carried

4. That the notes from workshops are attached to the Chair's Report as an appendix in order that process is clear and transparent.

(Moved Ramsden/Seconded Cr Olds)

Carried

9. MEMBER REPORTS (INFORMATION)

9.1 Wairarapa Library Service

Members noted the report as submitted.

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9.2 Featherston Community Facebook Page

Members noted the report as submitted.

9.3 Featherston Poppy Places Project

Members were supportive of the Poppy Places project and report as submitted.

FCB RESOLVED (FCB 2018/11):

1. To agree to the expenditure of \$376.80 excluding GST for the purchase of 15 A4 Poppy Places signs.
(*Moved Bleakley/Seconded Cr Olds*) Carried
2. Action 38: Liaise with Claire Bleakley regarding placement of the Poppy Places stickers on Featherston Street signs including determination of whether the stickers can be placed onto existing street signs; M Allingham

9.4 Can Recycling Project

Mr Shepherd outlined highlights from the report as submitted in the Community Board agenda papers.

9.5 Fab Feathy Project

Mr Shepherd outlined highlights from the report as submitted in the Community Board agenda papers.

9.6 Featherston Library Fence

Mr Shepherd outlined highlights from the report as submitted in the Community Board agenda papers.

9.7 Road Safety Project

Members discussed the report, painting over of carpark lines on State Highway 2, and pursuing speed restrictions for Revans and Fitzherbert Streets.

Mrs West arrived during this item of business at 8:29pm.

FCB RESOLVED (FCB 2018/12):

1. To receive Members' Reports.
(*Moved Ramsden/Seconded Bleakley*) Carried
2. Action 39: Invite Bruce Pauling, Wairarapa Road Safety Manager, to an upcoming workshop to discuss speed restrictions and road safety in Featherston; R Ramsden
3. Action 40: Add Community Safety and Resilience Working Party Update, as a member's item, to the next agenda; P Crimp

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10. CORRESPONDENCE

10.1 Inwards

From Victim Support, to Featherston Community Board, dated 24 November 2017

10.2 Outwards

To Gina Smith, Featherston School, from Claire Bleakley, Featherston Community Board, dated 16 November 2017

To Jennifer Muth, St Teresa’s School, from Claire Bleakley, Featherston Community Board, dated 16 November 2017

To Tana Klaricich, South Featherston School, from Claire Bleakley, Featherston Community Board, dated 16 November 2017

To Maree Patten, Kuranui College, from Brenda West, Featherston Community Board, dated 28 November 2017

To Rhonda Jones, Featherston Beautification Group, from Brenda West, Featherston Community Board, dated 1 December 2017

To Danielle Sargent, Featherston Amateur Wrestling, from Brenda West, Featherston Community Board, dated 1 December 2017

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

FCB RESOLVED (FCB 2018/13) to receive the inwards and approve the outwards correspondence.

(Moved Ramsden/Seconded West)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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