



## Featherston Community Board

### Minutes – 7 September 2010

- Present:** Garry Thomas (Chairperson), Phil Robertson, Helen Barrow, Helen Walker and Crs Dean Davies and Solitaire Robertson
- In Attendance:** Adrienne Staples (Mayor) from 6:05pm, Rachel Hornsby (Group Manager Planning and Environment) and Suzanne Clark (Committee Secretary)
- Public Participation:** Matthew Ogier (Powerco) until 6:20pm, Lee Carter until 6:35pm and Peter Norden until 6:45pm
- Conduct of Business:** The meeting was held in the Group Room of Family Works Centre, Featherston. The meeting was conducted in public between 6.00pm and 7:10pm

#### 1 APOLOGIES

Dr Jack Dowds tendered his apologies for the 7 September 2010 Community Board meeting. (*P. Robertson/Barrow*)

#### 2 PUBLIC PARTICIPATION

Matthew Ogier, Powercos Consultation Manager gave a presentation on electricity distribution in the South Wairarapa.

Lee Carter spoke about the Lyon/Wallace Street residential development acknowledging that development would be in accordance with the District Plan but seeking community support to help ensure the subdivision maintained a suitable standard of appearance.

Peter Norden from the Featherston Information Centre gave support to the Wi-Fi Internet Proposal.

#### 3 COMMUNITY BOARD MINUTES/EXPENDITURE

##### 3.1 Featherston Community Board Minutes –20 July 2010

*RESOLVED* that the minutes of the Featherston Community Board meeting held on 20 July 2010 be confirmed as a true and correct record. (*Barrow/P. Robertson*)

##### 3.2 Matters arising

There were no matters arising.

#### DISCLAIMER

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### 3.3 Action items from previous meeting

The Featherston Community Board discussed the outcome of actioned items.

The Featherston Community Board noted:

1. Action items 25, 74 and 76 are to be carried forward.
2. Garry Thomas is to take up action item 158 with the Group Manager Infrastructure & Services in order to express Community Board concerns and to gain an understanding of the decision process.
3. All other action items are in hand or have been undertaken.

### 3.4 Income and Expenditure Statement to 30 June 2010

*RESOLVED* that the Income and Expenditure Statement to 30 June 2010 be received. (P. Robertson/Davies)

## 4 WI-FI INTERNET PROPOSAL

### 4.1 Proposal for Wi-Fi internet for Featherston Information Centre and the Main Street of Featherston

The Community Board discussed the Wi-Fi internet proposal including the monetary commitment from the Community Board over the next two years.

*FEATHERSTON COMMUNITY BOARD RESOLVED*

1. To receive this report.
2. To agree to install the broadband modem at a cost of \$99.95 and agree to fund the ongoing monthly costs of a broadband line in the Information Centre at \$39.95 per month.
3. To allow an additional \$1000 per year for the next two years to provide a domain name, email addresses and monitoring by Interlace, this money could also be used to extend the service. (S. Robertson/Barrow)

## 5 OPERATIONAL REPORTS – Council Officers

### 5.1 SWDC Officers' Report

The Group Manager Planning and Environment noted that for future meetings the Infrastructure and Services Monthly Report to Council would be integrated into the Officers' Report.

### 5.2 Infrastructure and Services Monthly Report to Council

*RESOLVED* that the SWDC Officers Report and the Infrastructure and Services Monthly Report be received. (S. Robertson/Walker)

## 6 CLEAN-UP FEATHERSTON DAY

Cr Robertson requested that the Community Board consider a grant to the Clean-Up Featherston Day group for advertising purposes. The Featherston Community Board indicated they would like to support the event and asked Cr Robertson to request an application for funding from the Group.

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## **7 FEATHERSTON LIONESSES DINNER**

On behalf of the Lionesses Mrs Barrow invited the Featherston Community Board representatives to attend and speak at a dinner on the 23 September 2010.

## **8 COMMUNITY BOARD/COUNCILLORS REPORTS – Representation/Committees**

Featherston Community Board members gave verbal updates on community issues.

### **8.1 Garry Thomas**

#### *FEATHERSTON COMMUNITY BOARD NOTED*

1. Action 214: Provide an update on progress on the decision from Council on Annual Plan submission 14 (lighting in Clifford Square playground, Fstn); M Allingham

### **8.2 Helen Barrow**

Mrs Barrow noted that the SWDC Dog Rangers had been doing a good job in Featherston.

### **8.3 Cr Dean Davies**

Nothing to Report.

### **8.4 Phillip Robertson**

Mr Robertson spoke about the old landfill site beautifying project being undertaken by the Walkways Trust. Some funding for planting had been provided by the Air NZ Trust, however additional funding may be required. Mr Robertson will request that the Walkways Trust write to the Featherston Community Board on this matter.

### **8.5 Cr Solitaire Robertson**

Nothing to Report.

### **8.6 Helen Walker**

Nothing to Report.

## **9 RECOMMENDATIONS TO COUNCIL**

None.

## **10 CORRESPONDENCE**

No correspondence was received.

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**11 APPLICATIONS FOR FINANCIAL ASSISTANCE**

An application for assistance was received from Kuranui College.

*FCB RESOLVED* to decline the application from Kuranui College on the basis that it does not meet assessment criteria. (*Barrow/Walker*)

The Mayor formally thanked Mrs Walker who was not restanding and all the Featherston Community Board members for the hard work done on behalf of the community.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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