



Featherston Community Board

Minutes 9 October 2012

- Present:** Cr Keith Sexton (Chair), Lee Carter and Cr Solitaire Robertson.
- In attendance:** Mayor Adrienne Staples, Paul Crimp (Group Manager Corporate Support) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the Family Works Centre, Featherston. The meeting was conducted in public between 6:05pm and 6:45pm.
- Public Participation:** Benita Lawrence (Southern Wairarapa Safer Community Council)

PUBLIC BUSINESS

As the Chair and Deputy Chair were not present, the Mayor called for nominations for a chair.

FCB RESOLVED (FCB 2012/47) to nominate Cr Sexton as Chair for the 9 October 2012 Featherston Community Board meeting.

(Moved Carter/ Seconded Cr Robertson)

Carried

1. APOLOGIES

FCB RESOLVED (FCB 2012/48) to receive apologies from Helen Barrow, Philip Robertson, Garry Thomas and Dr Jack Dowds.

(Moved Cr Robertson/ Seconded Carter)

Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

Benita Lawrence, Southern Wairarapa Safer Community Council, spoke on the youth mentoring programme Big Brothers Big Sisters which was now running in the community.

4. ACTIONS FROM PUBLIC PARTICIPATION

The Group Manager Corporate Support undertook to place information pamphlets on the Big Brothers Big Sisters Programme in the district libraries.

5. COMMUNITY BOARD MINUTES/EXPENDITURE

5.1 Featherston Community Board Minutes – 28 August 2012

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 (FCB 2012/49) that the minutes of the Featherston Community Board meeting held on 28 August 2012 be confirmed as a true and correct record.

(Moved Cr Robertson/Seconded Carter)

Carried

5.2 Matters arising

There were no matters arising.

5.3 Action items from previous meeting

The Community Board reviewed the action items and updates were provided.

5.4 Income and Expenditure Statement

FCB RESOLVED (FCB 2012/50) that the Income and Expenditure Statement to 31 August 2012 be received.

(Moved Cr Robertson/Seconded Cr Sexton)

Carried

6. OPERATIONAL REPORTS – COUNCIL OFFICERS

6.1 Officers' Report to Community Boards

The Community Board reviewed the report and discussed the new services contract, the Boundary Road fire risk, noise control, dog registration, the staff cemetery online database and the Alcohol Reform Bill.

FCB RESOLVED (FCB 2012/51):

1. To receive the information.

(Moved Carter/Seconded Cr Robertson)

Carried

2. Action 556: Straighten Featherston street and toilet signs; M Allingham

7. COMMUNITY BOARD – COUNCILLORS REPORTS

No reports were received.

8. CHRISTMAS CELEBRATIONS

The Community Board noted that summer flags would be useable for longer than Christmas specific flags and heavy duty flags would withstand the Featherston climatic conditions better than cheaper flags. Cr Robertson undertook to progress the purchase of flags.

FCB RESOLVED (FCB 2012/52) to purchase 19 heavy duty bright summer/Christmas flags for use in Featherston.

(Moved Cr Robertson/Seconded Carter)

Carried

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9. CORRESPONDENCE

9.1 Outwards

- From Garry Thomas to Featherston Lioness dated 19 September 2012
- From Garry Thomas to Davis Sawmilling Co. dated 18 September 2012
- From Garry Thomas to Johnson Bros. dated 18 September 2012
- From Garry Thomas to Featherston Lions dated 18 September 2012
- From Garry Thomas to Juken New Zealand Ltd dated 10 September 2012
- From Garry Thomas to Colin Olds dated 19 September 2012

FCB RESOLVED (FCB 2012/53):

1. To receive the outwards correspondence.
(Moved Cr Sexton/Seconded Carter)
2. Action 557: Ensure a thank you letter has been sent to Gray Brothers for their contribution to the shelter in the Garden of Remembrance; P Crimp

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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