



**FEATHERSTON  
COMMUNITY BOARD**  
*Kia Reretahi Tātau*

# **AGENDA**

## **Supplementary Reports Featherston Community Board Wednesday, 6 November 2024**

**Date: Wednesday, 6 November 2024**

**Time: 7:00 pm**

**Location: Featherston Community Centre, 14 Wakefield  
Street, Featherston**

**Janice Smith  
Chief Executive Officer**

**Order Of Business**

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## 0 CHAIRPERSON REPORTS

### S.1 CHAIRPERSON'S REPORT

**Author:** Tui Rutherford, Chairperson, Featherston Community Board

**Authoriser:** Paul Gardner, Group Manager, Corporate Services

**File Number:** N/A

#### PURPOSE

To update the Community Board on activities and issues; and to seek the Community Board's approval for items as outlined in this report.

#### EXECUTIVE SUMMARY

The following topics and decisions are discussed in this report:

- Matariki Celebration funding;
- Consideration of funding for Pae Tū Mōkai o Taurira; and
- Recent activities of the Chairperson.

#### RECOMMENDATIONS

The Chairperson recommends that the Community Board:

1. *Receive the Chairperson Report.*
2. *Consider funding \$1,000 ex GST to fund Matariki celebrations*
3. *Consider funding Pae Tū Mōkai O Taurira improvements*
4. *Note Chair activities subsequent to previous formal meeting.*

#### BACKGROUND

Please refer to the discussion section in this report.

#### DISCUSSION

##### Topic 1 – Matariki Celebration funding

As per discussions at the Featherston Community Board meeting of 14<sup>th</sup> June 2024, noted in emails from 24<sup>th</sup> and 25<sup>th</sup> of July, and email trail of 26<sup>th</sup> October, to close this off including approval from all Featherston Community Board members to agree to this funding, this item is to ratify the decision to fund the Matariki event community hāngī.

This is to ratify the agreed decision to fund the event for \$1000 excluding GST.

## Topic 2 – Consider funding Pae Tū Mōkai o Taurira

Pae Tū Mōkai o Taurira are seeking funding support for a building upgrade project to extend their current seed raising capacity. Once completed and operating they hope to see a 25-30% increase in the quantity of native plants raised annually.

The building upgrade project – scheduled for summer 2024-2025.

The existing building is a 50sqm utility shed with a concrete floor. Currently not used as it has a portion of asbestos cladding and is not secure. Whilst the building is structurally sound it requires asbestos removal, a full reroof and new cladding, installation of a full height sliding door and access through to the current seed raising space.

They have received estimated costs for asbestos removal, building work, plumbing and re-wiring.

Costs have come in at approx. \$76,000.

Pae Tū Mōkai o Taurira requested \$16,000 from the Community Wellbeing Fund, but their application was referred to the Featherston Community Board for potential funding.

## Topic 3 – Chair's activity

In the period from the last formal meeting in August, the Chair has participated formally in the Community Wellbeing Fund all-day meeting on the 19<sup>th</sup> of October, to hear, evaluate and agree on funding for approximately \$350k of funding, from around \$1.2m of applications. The CWF panel (based on anecdotal comments at the time) were pleased that given this disparity, the final allocations were felt to be a successful result for the the fund, and would deliver significant benefit to the South Wairarapa region.

Also during this time there were two scheduled informal FCB meetings, including September, at which for various reasons, only three members attended, therefore no structured meeting was convened, and a meeting in October, at which Long Term Plan priorities were considered and compiled. Along with this, there was a brief discussion regarding the Welcome to Featherston signs, and Claire Bleakley attended to discuss a proposed Christmas Parade for this year.

## COMPLIANCE SCHEDULE

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

1. A Local authority must, in the course of the decision-making process,
  - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
  - b) Assess the options in terms of their advantages and disadvantages; and
  - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.

2. This section is subject to Section 79 - Compliance with procedures in relation to decisions.

Compliance requirement	Staff assessment
State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>	This is a matter of low significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the Long Term Plan) that relate to this decision.	This report complies with Local Government Act 2002 and the Grants Policy.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	Please refer to Appendix 1.
Chief Financial Officer review	The Chief Financial Officer has not reviewed this report.
State the possible implications for health and safety	There are no health and safety implications.

## APPENDICES

**Appendix 1**      **Pae Tū Mōkai o Tauria Grant Application - *Under Separate Cover***