



AGENDA

Featherston Community Board Wednesday, 4 June 2025

I hereby give notice that a Featherston Community Board meeting will be held on:

Date: Wednesday, 4 June 2025

Time: 7:00 pm

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

Janice Smith
Chief Executive Officer

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1 KARAKIA TIMATANGA – OPENING

Kia hora te marino
Kia whakapapa pounamu te moana
Hei huarahi mā tātou i te rangi nei
Aroha atu, aroha mai
Tātou i ā tātou katoa
Hui ē! Tāiki ē!

May peace be widespread
May the seas be like greenstone
A pathway for us all this day
Let us show respect for each other
For one another
Bind us all together!

2 APOLOGIES**3 CONFLICTS OF INTEREST****4 ACKNOWLEDGEMENTS AND TRIBUTES****5 PUBLIC PARTICIPATION****6 ACTIONS FROM PUBLIC PARTICIPATION****7 URGENT BUSINESS**

8 CONFIRMATION OF MINUTES

Featherston Community Board - 9 April 2025

8.1 MINUTES OF THE FEATHERSTON COMMUNITY BOARD MEETING HELD ON 9 APRIL 2025

Author: Shanin Brider, Advisor, Community Governance

Authoriser: Matt Vins, Manager, Corporate Support

File Number: n/a

RECOMMENDATIONS

1. That the minutes of the Featherston Community Board meeting held on 9 April 2025 are confirmed as a true and correct record.

APPENDICES

Appendix 1 Minutes of the Featherston Community Board Meeting held on 9 April 2025

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL
FEATHERSTON COMMUNITY BOARD
HELD AT THE FEATHERSTON COMMUNITY CENTRE, 14 WAKEFIELD STREET, FEATHERSTON.
ON WEDNESDAY, 9 APRIL 2025 AT 7:00 PM**

PRESENT: Tui Rutherford (Chair), John Dennison, Warren Maxwell, Annelise Schroeder, Cr Rebecca Gray, Cr Colin Olds.

APOLOGIES: None.

IN ATTENDANCE: Russell O'Leary (Group Manager, Planning and Regulatory), Robyn Ramsden (Advisor, Community Development)

PUBLIC FORUM: Steffen Kreft, Jim Hedley.

CONDUCT OF BUSINESS: This meeting was held in the Featherston Community Centre, 14 Wakefield Street, Featherston. and via audio-visual conference. This meeting was live-streamed is available to view on our YouTube channel. The meeting was held in public under the above provisions from 7:00pm to 9:35pm except where expressly noted.

OPEN SECTION

1 KARAKIA TIMATANGA – OPENING

Warren Maxwell opened the meeting.

2 APOLOGIES

Nil

3 CONFLICTS OF INTEREST

No interests were disclosed relating to items on the agenda or interests not already recorded on a relevant register.

4 ACKNOWLEDGEMENTS AND TRIBUTES

A Schroeder acknowledged the leaving of R Ramsden and thanked her for her mahi.

The Chair led introductions of the Board, staff and members of the public present.

5 PUBLIC PARTICIPATION

Steffen Kreft – grant application

Mr Kreft spoke to his grant application to paint a flora and fauna inspired mural on the Bakehouse co-op wall in Featherston. The art work is supported and sponsored by Booktown, proving there is a Booktown element in the mural. K Spenser a mural artist will create the artwork for members of the community to paint over Booktown weekend. Mr Kreft and Ms Spenser will complete and tidy up the artwork. Asking for \$1,000 not \$500 as per updated budget supplied.

Jim Hedley – Submission on South Wairarapa District Council Long Term plan 2025

See document supplied by Mr Hedley. Significant communities urban and rural. Against rural ratepayers paying for urban facilities. Fair pay and use of facilities.

APPENDICES

Appendix 1 Submission on South Wairarapa District Council Long Term Plan 2025 by Jim Hedley

6 ACTIONS FROM PUBLIC PARTICIPATION

None.

7 URGENT BUSINESS

URGENT BUSINESS

Chairperson's Report

COMMITTEE RESOLUTION FCB2025/12

Moved: Cr R Gray

Seconded: Cr C Olds

That Featherston Community Board resolved to add the Chairpersons Report to the public excluded section of the agenda as item S.1. The item was not on the agenda when released because it was not received. The discussion on the item cannot wait for a future meeting because of the request contained in the report..

Note that the withholding of information under the Local Government Official Information and Meetings Act 1987 is necessary to: because requestion information relating to requesting a feasibility study. – Section s7(2)(h).

CARRIED

8 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION FCB2025/14

Moved: Ms A Schroeder

Seconded: Mr J Dennison

That the minutes of the Featherston Community Board held on 12 February 2025 are confirmed as a true and correct record.

<u>In Favour:</u>	Cr R Gray, Mr T Rutherford, Mr J Dennison, Mr W Maxwell and Ms A Schroeder
<u>Against:</u>	Nil
<u>Abstained:</u>	Cr C Olds
CARRIED 5/0	

9 MATTERS ARISING FROM PREVIOUS MEETINGS

There were no matters arising.

10 DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 INCOME AND EXPENDITURE REPORT

COMMITTEE RESOLUTION FCB2025/15

Moved: Mr W Maxwell

Seconded: Cr R Gray

1. That the Featherston Community Board receive the Income and Expenditure Report.

CARRIED

COMMITTEE RESOLUTION FCB2025/16

Moved: Cr C Olds

Seconded: Cr R Gray

2. That the Featherston Community Board resolve to move the remaining funds of \$16 from recommendation FCB2022/39 to the Community Development Fund.

CARRIED

COMMITTEE RESOLUTION FCB2025/17

Moved: Mr W Maxwell

Seconded: Cr R Gray

3. That the Featherston Community Board resolve to move the remaining funds of \$140 from recommendation FCB2022/31 to the Community Development Fund.

CARRIED

COMMITTEE RESOLUTION FCB2025/18

Moved: Cr R Gray

Seconded: Mr J Dennison

4. That the Featherston Community Board resolve to move the remaining funds of \$500 from recommendation FCB2023/08 (painting on Matin Street) to the Community Development Fund.

CARRIED

COMMITTEE RESOLUTION FCB2025/19**Moved:** Cr C Olds**Seconded:** Ms A Schroeder

4. That the Featherston Community Board resolve to move the remaining funds of \$500 from recommendation FCB2023/08 (berm planting project) to the Community Development Fund.

CARRIED

Action FCB2025/20 : request staff inform the Featherston Community Board when the rotunda at the skatepark is being painted.

10.2 GRANT ACCOUNTABILITY REPORT - FEATHERSTON COMMUNITY BOARD**COMMITTEE RESOLUTION FCB2025/21****Moved:** Mr W Maxwell**Seconded:** Cr R Gray

1. That *the Featherston Community Board* receive the Grant Accountability Report.

CARRIED**COMMITTEE RESOLUTION FCB2025/22****Moved:** Cr C Olds**Seconded:** Cr R Gray

2. That *the Featherston Community Board* approve accountability reporting as a mechanism in the future for tracking outcomes associated with grants.

CARRIED

Action FCB2025/23 – request add the project title on the report.

10.3 COMMUNITY DEVELOPMENT GRANT REPORT**COMMITTEE RESOLUTION FCB2025/24****Moved:** Ms A Schroeder**Seconded:** Mr W Maxwell

1. That *the Featherston Community Board* receive the Financial Assistance Report.

CARRIED

2. That *the Featherston Community Board* consider the application from **Steffen Kreft** for **\$ 500** to support **purchasing materials** from the Community Development Grant Fund.

Discussion on the grant application. Note the amended request to \$1,000. Discussion if the mural and event benefits the whole community, they decided that it did. Concern that it is being

painted on a private building and would that benefit the owner. A discussion of the content of the mural, they preferred the predominance of the environmental elements over the Booktown one and were reassured that the Booktown element would be minor. They were encouraged by the community participation of the painting of the mural.

COMMITTEE RESOLUTION FCB2025/25

AMENDMENT

Moved: Mr W Maxwell

Seconded: Ms A Schroeder

*That Featherston Community Board resolved to approve the amended amount of \$1,000 to **Steffen Kreft** to support **the creation of a mural on the exterior walls of Bakehouse co-op** from the Community Development Grant Fund on the condition the Board is supplied with a proof of concept and it is approved by the Board via email.*

CARRIED

COMMITTEE RESOLUTION FCB2025/26

Moved: Cr C Olds

Seconded: Cr R Gray

3. That the Featherston Community Board consider the application from **Bower & Book** for \$ **295.17** to support **Drop in Letterpress printing/fundraiser** from the Community Development Grant Fund

.CARRIED

11 INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

11.1 LOCAL BODY ELECTIONS 2025

Material is not additional to Warrick Lamp meeting. Clarification on Phoenix Columns on behalf of the Community Board.

11.2 ACTION ITEMS REPORT

196 – update from 11/3/25: te reo street names topic taken to MSC Forum. Discussion on how to move forward for all Community Boards. Māori Pou to develop guidelines for '[Naming of Public Roads, Private Roads and Rights-of-Way](#)' policy. Remain open. Acknowledge great work from staff.

476 – T Rutherford to send it to R Ramsden to be put up on the website.

390 – remain open, refer to J Dennison's members report.

431 – Actioned, see Chair’s report in PE.

12 MEMBER REPORTS

12.1 NOTICE OF MOTION - JOHN DENNISON

COMMITTEE RESOLUTION FCB2025/27

Moved: Ms A Schroeder

Seconded: Mr W Maxwell

1. That the Featherston Community Board receive the members report on Verge Planting.

CARRIED

COMMITTEE RESOLUTION FCB2025/28

Moved: Mr J Dennison

Seconded: Ms A Schroeder

2. Recommend that the Featherston Community Board refer this report to the Strategy Working Committee for their consideration at their next scheduled meeting and any subsequent action.

CARRIED

Mr Dennison spoke to his report. Members discussed the list of permissive and recommended plants. The Board would like to encourage berm planning without people being impeded. Amongst the benefits of berm planting is the greater biodiversity and plants providing additional help with flooding by evaporating water. This reports fits with the Boards strategic plan.

8:50pm break for 5 minutes.

13 PUBLIC EXCLUDED BUSINESS

RESOLUTION TO EXCLUDE THE PUBLIC

MOTION

COMMITTEE RESOLUTION FCB2025/29

Moved: Cr C Olds

Seconded: Cr R Gray

That Featherston Community Board resolved that the Public be excluded from the following parts of the proceedings of this meeting.

The general subject matter considered while the public is excluded, the reasons for passing this resolution in relation to the matter, and the specific grounds under section 48 of the Local

Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered.	Reason for passing this resolution in relation to each matter.	Ground(s) under section 48 for the passing of this resolution.	Plain English reason for passing this resolution in relation to each matter.
Chairpersons Report	s7(2)(h) the withholding of the information is necessary to enable Council to carry out, without prejudice of disadvantage, commercial activities.	S48(1)(a)(i) the public conduct of the relevant part of the proceedings of the of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7.	Information relating to requesting a feasibility study.

CARRIED

14 KARAKIA WHAKAMUTUNGA – CLOSING

W Maxwell closed the meeting with a karakia.

The meeting closed at 9:35pm.

Confirmed as a true and correct record.

..... (Mayor/Chair)

..... (Date)

..... (Chief Executive)

..... (Date)

9 MATTERS ARISING FROM PREVIOUS MEETINGS

10 DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 COMMUNITY DEVELOPMENT GRANT REPORT

Author: Lina McManus, Grants and Funding Coordinator
Authoriser: Paul Gardner, Group Manager, Corporate Services
File Number: n/a

PURPOSE

To inform *members* of grant applications.

EXECUTIVE SUMMARY

- The Featherston Community Board has received six applications for financial support.
- This report presents the board with applications received requesting a grant.

RECOMMENDATIONS

1. That the Featherston Community Board receive the Community Development Grant Report.
2. That the Featherston Community Board assess the application from the **Kuranui College Girls First XI Football team** for **\$ 1,000** to support their participation in a secondary schools football tournament from the Community Development Fund.
3. That the Featherston Community Board assess the application from **Divine River** for **\$ 1,000** to their workshops and services in Featherston from the Community Development Fund.
4. That Featherston Community Board assess the application from the **Foundation for Equity and Research NZ** for **\$ 856** to support the Lead the Change Project: Accessibility in Action in Featherston from the Community Development Fund.
5. That the Featherston Community Board consider the application from **Cobblestones Museum** for **\$1,176.83** to support **Preservation of Trees and Heritage Buildings** from the Community Development Grant Fund.
6. That the Featherston Community Board consider the application from **Mahu Mutts** for **\$1,480.37** to support **The Canine Community Project** from the Community Development Grant Fund.
7. That the Featherston Community Board consider the application from **Wairarapa Earth School** for **\$1,000** to support **Food Forests in Schools** from the Community Development Grant Fund.

BACKGROUND

South Wairarapa District Council is committed to promoting sustainable social, economic, cultural and environmental outcomes within the district. One way to achieve this is to provide community investment via grants to eligible community groups and projects benefiting the people of South Wairarapa.

The Featherston Community Board has delegated authority to make financial decisions within the allocated and available budget. The Board operates its grant fund in accordance with the Council's Grants Policy. The Grants Policy applies to all grants funded by Council, including Committees and Community Boards.

Community boards are allocated funding for grants through the Long-Term Plan/Annual Plan.

Grant allocations and board expenditure must be made by resolution at a formal meeting.

DISCUSSION

Under the current Grants Policy, eligibility for Community Board grants include:

- Community organisations, marae committees, school, an individual, or a group of individuals who have come together for a common purpose to benefit the South Wairarapa.
- Whilst the applicant does not need to be based in the South Wairarapa or the ward from where the funds are being sought, they should be able to demonstrate that the activity benefits the local community.

Under the current Grants Policy, the following allocation principles are applied:

- We are impartial and treat all applicants fairly.
- We operate transparently while protecting applicant's financial confidentiality
- We provide feedback to unsuccessful applicants so they can learn and know how to improve next time.
- We consider the outcomes of previous funding assistance given by Council.

For the Boards consideration are a total of five applications with a combined request of \$5,513.20

Summary of applicants below:

1. Application from Divine River Trust

The application presented to the board meets criteria for funding. The service stretches across the district, with the applicant noting benefit and impact to Greytown, Featherston and Martinborough participants. The applicant has applied to the other Community Boards for support. The applicant has included two letters of support from Kuranui College and the Wairarapa Library Service showcasing community endorsement. There are no outstanding accountability forms.

2. Application from Kuranui College – Girls First XI Football team

The application presented to the board meets criteria for funding. The applicant has applied to other Community Boards for support and the Community and Youth fund – however this fund will not be available until after Local Government Elections. There are known disparities in female participation

in sports, and limited access for funding for travel to tournaments. Council has the Rural Sport Travel fund but these grants cannot be used for tournament/event travel only regular, local competition like Friday night hockey. There are no outstanding accountability forms.

3. Application from Foundation for Equity and Research

The application presented to the board meets criteria for funding. The applicant is requesting contribution to support a five-month project, Lead the Change. The project supports members of the Wairarapa disability-focused Community Action Group and include a site visit in Featherston to put their accessibility knowledge to practice in real life. The applicant has detailed how this supports the Boards Outcomes and Three-year plan in detail. The applicant has applied to the other Community Boards for support for their respective site visits. The level funds requested to the Social Return on Investment in the short and long term could be considered significant value for money.

4. Application from Mahu Mutts

The application presented to the board meets criteria for funding. The applicant has not applied to other Community Boards. Featherston community has experienced a range of dog-related incidents. The applicant notes this has created a range of social stressors, including people feeling unable to use community spaces or walk our streets safely. Mahu Mutts provides high quality locally based dog training services and in this capacity have met a range of local dog owners. They are proposing that the community board fund a 6-week dog class programme which will be free for this target community. There are no outstanding accountability forms.

5. Application from Cobblestones Museum

The application presented to the board meets criteria for funding. The applicant has applied to other Community Boards. Whilst the applicant is not Featherston based, Cobblestones Trust Board is responsible for the ensuring the safety of the public and volunteers who visit and work at Cobblestones Museum. The applicant notes a recent assessment by arborist identifying several issues with the site's trees. The applicant applied for support to Council via LTP MoU to support with ongoing maintenance and operational costs and was declined. There are no outstanding accountability forms.

6. Wairarapa Earth School

The application presented to the board meets criteria for funding. The applicant has also applied to Martinborough Community Board. We create food forests in schools - productive landscapes that provide rich learnings about forest ecology, food webs, and innumerable other topics. But this is just the beginning. As food forests mature, they provide healthy food for akonga and communities. Council Officers have asked for an accountability form from the project successfully funded from the 2024 Community and Youth Fund.

OPTIONS

The options available to the Board are to:

Fully fund – the Board is confident that the applicant meets criteria and can deliver on proposed outcomes.

Partially fund – the Board is confident that the applicant meets criteria and can likely deliver on proposed outcomes. The board may recommend the applicant collaborate with other funders also, consider funding for success (70-80%).

Conditionally fund – The Board may wish to receive letters of support, a supplier quotation or other key information before proceeding with grant payments.

Defer – if funds are limited you may wish to prioritise and, hold applications for future rounds as needed. Alternatively, the Board may request Council Officers to conduct further due diligence.

Decline – reasons for declining may include limited funds, limited information, includes retrospective costs, overseas expenditure, outstanding accountability report and/or the board declines funding at their own discretion.

CONSIDERATIONS

Financial

The Featherston Grant Fund and Community Development Fund was allocated to the Community Boards from the Council's Enhanced Annual Plan process. Therefore, the delegation for decision making is with the Featherston Community Board and has no further impact on the Council's AP/LTP, OPEX/CAPEX, rating impact or procurement process.

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 Council's Significance and Engagement Policy	This is a matter of no significance.
State the relevant Council policies (external or internal), legislation, and/or	This report complies with Grant Policy.

community outcomes (as stated in the Long Term Plan) that relate to this decision.	
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.	There are no implications for Māori.
Chief Financial Officer review	The Chief Financial Officer has not reviewed this report.
State the possible implications for health and safety	None

APPENDICES

Appendix 1 **Featherston Community Board Grant Applications June 2025 - *Under Separate Cover***

11 INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF**11.1 ACTION ITEMS REPORT**

Author: Shanin Brider, Advisor, Community Governance
Authoriser: Paul Gardner, Group Manager, Corporate Services
File Number: n/a

PURPOSE

The purpose of this report is to keep the Featherston Community Board up to date with current outstanding actions and resolutions.

EXECUTIVE SUMMARY

Action items from previous meetings are presented to the Featherston Community Board for information. The Chair may ask Council officers for comments and all members may ask Council officers for clarification and information through the Chair.

If the action has been completed between meetings it will be shown as 'actioned' for one meeting and then will remain in a master register but no longer reported on.

APPENDICES

Appendix 1 FCB Action Items - 28 May 2025

Number	Raised Date	Responsible Manager	Action or Task details	Status	Notes
196	19-May-23	R O'Leary	Action 196: For the board to work with planning officers to develop criteria for suitable road names in the Featherston ward.	Open	8/9/23: FCB to be included in development of Road Naming Policy. 7/2/24: update at meeting from R O'Leary. Work on street names will follow the completion of the Māori Policy then circulated to CBs. 8/5/24: Māori Policy still in progress. Request SWDC Pou Māori attend next FCB informal meeting. 20/8/24: New road names are an issue across the district. Ideas include encouraging themes. Tui going to source info from other councils. Discuss at next informal meeting. 12/2/25: request a representative from FCB speak at the Māori Standing Forum. 11/3/25: te reo street names topic taken to MSC Forum. Discussion on how to move forward for all Community Boards. Māori Pou to develop guidelines for ' Naming of Public Roads, Private Roads and Rights-of-Way ' policy.
476	1-Nov-23	P Gardner	Action 476: Update website to include strategic plans for the Featherston community board as part of the grant application.	Open	19/4/24: Digital Communications person has started. 8/5/24: FCB Chair to send short form of strategic plan to staff to add to the website.
390	20-Aug-24	S Cobertt	Action 390 - John to have a conversation with staff about the status of the berms project. Note there is a specific site set aside.	Open	6/11/24: Members discussed using Wellington City Council's concept/policy on berm planting and putting something together to present to Council. Officers previously recommended the Board could pick a street, trial and test the berm planting concept. However, the Board would like to progress a policy as soon as possible, noting they have a list of appropriate plants already on hand for this. Also, the Board has money approved to do this work. Meeting requested with the Manager, Stakeholder Relationships to confirm options to progress.
431	6-Nov-24	P Gardner	Further information requested on fund related to the Gravel Pit.	Open	12/3/25: amount confirmed with Chair.

11.2 INCOME AND EXPENDITURE REPORT

Author: Shanin Bridger, Advisor, Community Governance

Authoriser: Paul Gardner, Group Manager, Corporate Services

File Number:

PURPOSE

To provide the Featherston Community Board with updated income and expenditure information.

EXECUTIVE SUMMARY

The Featherston Community Board has \$10,350 available for grant allocation and community work.

BACKGROUND

The Income and Expenditure Report is supplied to the Featherston Community Board to ensure a clear and transparent process to the board and community.

DISCUSSION

The attachment is supplied by Finance to the Advisor, Community Governance who compiles the summary. The Advisor, Community Governance is happy to obtain further information from Finance should the board request it.

APPENDICES

Appendix 1 Featherston Community Board Income and Expenditure as at April 2025

Featherston Community Board
Community Development fund for the Period Ended 30 April 2025

Allocation Grants Annual Budget 2024-25	\$	15,180
Unused funds from 2023-24	\$	27,809
Less Expenditure 2024/25 (Funds Uplifted)		
Aug-24		
FCB2024/46 Nuku Ora	\$	1,000
FCB2024/44 Wai Wheels Featherston	\$	600
FCB2024/48 Courage Dear Heart	\$	2,000
Sep-24		
FCB2024/47 - Lady Featherston Ball	\$	1,500
FCB2024/45 - Kuranui College	\$	1,000
FCB2024/35 -Featherston phoenix monthly page	\$	260
Oct-24		
FCB2024/35 -Featherston phoenix monthly page	\$	260
Nov-24		
FCB2024/57 - RNZSPCA operational	\$	500
FCB2024/57 - Featherston Community Centre Charitable Trust	\$	7,000
FCB2024/35 - Featherston phoenix monthly page	\$	260
FCB2024/17 - Flagmakers street flags	\$	1,665
Dec-24		
FCB2024/18 - Friends Automate Limited flag design	\$	250
FCB2024/18 - Friends Automate Limited flag design	\$	217
FCB2024/18 - Friends Automate Limited flag design	\$	33
FCB2024/58 - Featherston's Own Charitable Trust Matariki	\$	1,000
FCB2024/57 - Featherston Bowling Club Inc	\$	500
FCB2024/19 Flagmakers Flags	\$	1,248
Jan-25		
FCB2024/19 - Flagmakers Anzac flags	\$	89
FCB2024/35 - Featherston phoenix monthly page	\$	260
Feb-25		
FCB2025/07 Fstn Pride Parade	\$	2,600
FCB2025/07 Fstn Toy Library	\$	1,500
FCB2025/09 Mulled Wine Concerts	\$	500
FCB2024/58 He Kōtare Native Plant Nursery	\$	3,000
FCB2024/35 - Featherston phoenix monthly page	\$	260
Mar-25		
FCB2024/11 - Mulled wine concerts	\$	250
FCB2024/35 - Featherston phoenix monthly page	\$	260
Apr-25		
FCB2025/10 - Fareham Creative space	\$	863
FCB2025/26 Bower & Book	\$	295
FCB2024/35 - Featherston phoenix monthly page	\$	260
Less funds granted and uplifted to 30 April 2025	\$	29,430
Balance as at 30 April 2025	\$	13,558
Less funds not uplifted from previous Community meetings as at 30 April 2025		
FCB 2022/42 - Beautification Group - Meeting 29.09.22	\$	2,290
FCB 2023/38 - Divine River - Meeting 01.11.23	\$	495
FCB2024/17 - Flags - Meeting 08.05.24	\$	394
FCB2024/19 - Anzac Flags - Meeting 08.05.24	\$	29
Less funds not uplifted from previous community meetings	\$	3,208
Community Fund Account balance as at 30 April 2025	\$	10,350

Featherston Community Board

Operational expenditure for the Period Ended 30 April 2025

Annual Budget 2025	\$ 2,024
Less Expenditure 30 April 2025	
Jul-24	
Local Governmen 104173/03 Community Boards Executive Committee levy 202	\$ 275
FCB2022/54 - Room hire for meetings	\$ 35
	\$ 35
Aug-24	
FCB2022/54 - Room hire for meetings	\$ 35
Oct-24	
FCB2022/54 - Room hire for meetings	\$ 35
FCB2024/11 - Dennison, Peter - Flyers	\$ 70
Nov-24	
FCB2022/54 - Room hire for meetings	\$ 35
Dec-24	
FCB2022/54 - Room hire for meetings	\$ 35
Jan-25	
	\$ -
Feb-25	
FCB2025/11 - Blooms in the Grove wreath for Featherston Incident	\$ 120
FCB2022/54 - Room hire for meetings	\$ 35
Mar-25	
	\$ -
Apr-25	
FCB2022/54 - Room hire for meetings	\$ 35
Less expenditure uplifted to 30 April 2025	\$ 746
Balance as at 30 April 2025	\$ 1,278
Less committed expenditure not uplifted from previous Community meetings as at 30 April 2025	
Less committed expenditure not uplifted from previous community meetings	\$ -
Operational Account balance as at 30 April 2025	\$ 1,278

Featherston Community Board

Training expenditure for the Period Ended 30 April 2025

Annual Budget 2025	\$ 1,012
Less Expenditure 30 April 2025	
	\$ -
Less expenditure uplifted to 30 April 2025	\$ -
Balance as at 30 April 2025	\$ 1,012

12 PUBLIC EXCLUDED BUSINESS**RESOLUTION TO EXCLUDE THE PUBLIC****RECOMMENDATIONS**

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution	Plain English reason for passing this resolution in relation to each matter
12.1 - Public Excluded Minutes of the Featherston Community Board Meeting held on 9 April 2025	s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority s7(2)(f)(ii) - the withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of Council members, officers, employees, and persons from improper pressure or harassment	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7	Relates to notice of motion Chairperson's report (discussion on feasibility study)

13 KARAKIA WHAKAMUTUNGA – CLOSING

Kua mutu ā mātou mahi
Mō tēnei wā
Manaakitia mai mātou katoa
O mātou hoa
O mātou whānau
Aio ki te Aorangi

Our work is finished
For the moment
Blessing upon us all
Our friends
Our families
Peace to the Universe